

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, April 15, 2014 in District Court room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 P.M. Chairperson Allen Grimm called the meeting to order. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm
Commissioner Daniel J. LaFoille
Commissioner Craig Reiter
Schoolcraft County Clerk Daniel R. McKinney

Absent: Commissioner Sue Cameron (Excused),
Commissioner Gerald L. Zellar (Excused)

Chairperson Allen Grimm led the Schoolcraft County Board of Commissioners and the members of the audience in the Pledge of Allegiance to the Flag of the United States of America.

It was moved by Commissioner Reiter and was seconded by Commissioner LaFoille to approve the minutes of the March 27, 2014 Audit/Board Meeting of the Schoolcraft County Board of Commissioners as printed. The motion carried by a unanimous aye vote of all Board Members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. **It was moved by** Commissioner Reiter and seconded by Commissioner LaFoille to adopt the agenda as printed. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: **None.**

“Brief Public Comment”: None.

“Old and Unfinished Business”: **It was moved by** Commissioner LaFoille and was seconded by Commissioner Reiter to index the following twelve items from the Audit Finance Meeting of April 10, 2014. The motion carried by unanimous aye vote of the Board members present.

1) **It was moved by** Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from Dare in the amount of \$161.94 for Supplies. The motion carried by a unanimous aye vote of the Committee members present.

2) **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to approve a purchase requisition from Dare in the amount of \$278.80 for Supplies. The motion carried by a unanimous aye vote of the Committee members present.

- 3) **It was moved by** Commissioner Zellar and was seconded by Commissioner Reiter to approve a purchase requisition from the Treasurer in the amount of \$465.11 for a printer. The motion carried by a unanimous aye vote of the Committee Members present.
- 4) **It was moved by** Commissioner Grimm and was seconded by Commissioner Reiter to approve a purchase requisition from Public Transit in the amount of \$305.49 for items from NAPA. The motion carried by a unanimous aye vote of the Committee members present.
- 5) **It was moved by** Commissioner Grimm and was seconded by Commissioner Zellar to approve a purchase requisition from the Sheriff's Department in the amount of \$982.70 for laundry bags, handcuffs, and clothing to be paid out of the inmate clothing line item. The motion carried by a unanimous aye vote of the Committee members present.
- 6) **It was moved by** Commissioner Zellar and was seconded by Commissioner Reiter to approve a purchase requisition from Building & Grounds in the amount of \$246.05 for heating valves for DHS. The motion carried by a unanimous aye vote of the Committee members present.
- 7) **It was moved by** Commissioner Grimm and was seconded by Commissioner Zellar to approve a purchase requisition from Building & Grounds in the amount of \$200.00 (minimum) for unclogging the drain at the jail. The motion carried by a unanimous aye vote of the Committee members present.
- 8) **It was moved by** Commissioner Zellar and was seconded by Commissioner Grimm to approve the claims and vouchers numbered 8491 through 8647 inclusive. The motion carried by unanimous aye vote of the Committee members present.
- 9) **It was moved by** Commissioner Grimm and was seconded by Commissioner Reiter to approve a contract with CHC for inmate medical care in the amount of \$3,721.04 per month. If the cost is different than that which is approved this issue will need to come back before the Board. The motion carried by unanimous aye vote of the Committee members present
- 10) **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to approve a resolution requesting that the Governor issue a State of Emergency regarding severe weather incidents. The motion carried by unanimous aye vote of the Committee members present.
- 11) **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to authorize the Clerk, Equalization Director and Chairperson to sign the Equalization Report and allow the report to be submitted. The motion carried by unanimous aye vote of the Committee members present.
- 12) **It was moved by** Commissioner Grimm and was seconded by Commissioner Reiter to advertise for appointments to the Zoning Board of Appeals and request Mr. Noble to render an opinion on the appointment process. The motion carried by unanimous aye vote of the Committee members present.

No further "Old and Unfinished Business".

Under “New Business: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to agree to enter into an intergovernmental agreement with Northcare. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner LaFoilie to appoint Dan LaFoilie to the Sud Policy Board. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to adopt a resolution proclaiming May 2014 Head Start Month. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Commissioner Reiter presented the Board with information regarding the building project at the Airport for this year. Commissioner Reiter said the County’s share would be at least \$17,000.00 for terminal renovations and \$2,500.00 for the fuel farm.

Further under “New Business”: Commissioner Reiter informed the Board that MDOT wants us to fill out paperwork on past projects completed at the airport. Commissioner Reiter said he will get together with Mr. McKinney to try to fill this paperwork out and bring it back to the Board.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to change the Audit Finance meeting date in May from the 8th to the 7th, still at 4:00 P.M. due to a conflict with the U.P. Commissioners Meeting. The motion carried by unanimous aye vote of the Board members present.

No further “New Business”:

“Committee and Department Reports”:

Commissioner Daniel J. LaFoilie Sr.: No report.

Commissioner Craig Reiter: No report.

Commissioner Al Grimm: No report.

“Announcements and Notices”: None.

“Public Comment”: Pat Carley of Cooks spoke regarding wind turbines.

Jean Anderson of Cooks spoke regarding wind turbines.

Bob Powell of Newberry spoke regarding wind turbines.

Lyle Reed of Cooks spoke regarding wind turbines.
Jean Anderson of Cooks spoke regarding wind turbines.
Keith Rochefort of Cooks spoke regarding wind turbines.
Charles H. of Cooks spoke regarding wind turbines.
Dave Hogart of Cooks spoke regarding wind turbines.
Jim Oslund of Cooks spoke regarding wind turbines.
Pat Carley of Cooks spoke regarding wind turbines.
Cindy Swagart of Cooks spoke regarding wind turbines.
Anette Spaulding of Cooks spoke regarding wind turbines.
Gene Swayer of Cooks spoke regarding wind turbines.
Mary Rochefort of Cooks spoke regarding wind turbines.

No further "Public Comment".

"Communications": None.

It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to adjourn the meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present. The meeting was adjourned at 7:36 P.M.

Allen Grimm, Chairperson County Board

Daniel R. McKinney, County Clerk