

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS/AUDIT FINANCE MEETING**

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, April 26, 2012 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 PM. Chairperson Allen Grimm called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm  
Vice-Chairperson Daniel J. LaFoilie  
Commissioner George Ecclesine  
Commissioner Gerald L. Zellar  
Commissioner Craig Reiter  
Schoolcraft Deputy County Clerk Shirley A. Thennes  
Absent: None  
Also present: Schoolcraft County Treasurer Julie B. Roscioli

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 Ecclesine was seconded by Commissioner Reiter to approve the minutes of the April 17, 2012 meeting of the Schoolcraft County Board of Commissioners as printed. The motion carried by unanimous aye vote of the 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. Under New Business: Commissioner LaFoilie requested to add County Clerk/Register Of Deeds new hire date for pay-roll position, to go into Executive Session on legal issues, and to move Under New Business item County-Audit/Anderson Tackman to after Brief Public Comment. **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Ecclesine to approve the amended agenda. The motion carried by unanimous aye vote of the Board members present.

**“Public Hearings”**: None

**“Brief Public Comment”**: None

**Under “New Business”**: Alan M. Stotz and Kevin C. Pascoe, CPAs with Anderson, Tackman & Company, PLC presented to the Board Schoolcraft County’s Audit Report for year ended

September 30, 2011 and answered any questions that the Board had. **It was moved by** Commissioner Zellar seconded by Commissioner Ecclesine to accept Anderson, Tackman & Company, PLC's county audit for year ended September 30, 2011. Motion carried by an unanimous aye vote of all members present.

**“Old And Unfinished Business”**: No action was taken on agenda item: Part-time position at jail or ORV grant.

**“Old And Unfinished Business”** **It was moved by** Commissioner LaFoilie was seconded by Commissioner Reiter to accept Attorney Bonnie Toskey's interpretation regarding sick leave donation from full time to part-time, being that a full time employee may donate up to a total of 21 hours to a part-time employee, who could apply the 21 hours to their part-time work day at the rate of three to four hours per day. The motion carried by a majority vote with the voting as follows: Commissioner LaFoilie-yes, Commissioner Reiter-yes, Commissioner Zellar-no, Commissioner Ecclesine-no, Chairperson Grimm-yes.

**“Old And Unfinished Business”** **It was moved by** Commissioner LaFoilie was seconded by Commissioner Reiter to approve thirty cent an hour raises for two Circuit Court employees for the time frame January 1<sup>st</sup> to September 30<sup>th</sup>, 2012, from the 11<sup>th</sup> Judicial Circuit Court “Administrative Fund”. The motion **carried** by a majority vote with the voting as follows: Commissioner LaFoilie-yes, Commissioner Reiter-yes, Commissioner Ecclesine-yes, Commissioner Zellar-no, Chairperson Grimm-yes.

**“Under “New Business”** **It was moved by** Commissioner Reiter was seconded by Commissioner LaFoilie that all county entities purchase printer ink/toner through Steve Videtich/Building & Grounds. Motion carried by an unanimous aye vote of all members present.

**Under “New Business”**: **It was moved by** Commissioner LaFoilie seconded by Commissioner Ecclesine to approved May 14, 2012 as the hire date for the County Clerk/Register of Deeds new payroll employee. Motion carried by an unanimous aye vote of all members present.

**No further “New Business”**.

**Under Committee and Department Reports, the following matters were heard:**

**Commissioner Daniel J. LaFoilie:** Attended Finance Committee meeting. **It was moved by** Commissioner LaFoilie seconded by Commissioner Ecclesine to disburse budget work sheets and

memos to all department heads to look for 10% reductions from their current budgets. Motion carried by an unanimous aye vote of all members present.

**Commissioner George Ecclesine:** Pass

**Commissioner Craig Reiter:** Attended Veteran's meeting.

**Commissioner Gerald Zellar:** Pass

**Chairperson Allen Grimm:** Pass

**Announcements and Notices:** None

**Public Comment:** None

**Under Communications:** Sheriff Grant Harris attended 911 meeting and shared that the new patrol car is in production.

**No further "Communications".**

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 8:01 P.M.

**Purchase Requisitions: It was moved by** Commissioner Ecclesine and was seconded by Commissioner Grimm to approve a purchase requisition from Paul Wood/911 in an amount not to exceed \$500 for a hand held G.P.S. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions: It was moved by** Commissioner Ecclesine and was seconded by Commissioner Reiter to approve a purchase requisition from County Clerk in the amount of \$269.00 plus shipping and handling for three part manual accounts payable checks. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions: It was moved by** Commissioner Grimm and was seconded by Commissioner Ecclesine to approve a purchase requisition from County Clerk in the amount of \$ 347.00 for laser account payable checks. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar to deny budget adjustments. After discussion in regards to adjustment 152-12, Commissioner Zellar withdrew his motion.

**It was moved** by Commissioner Ecclesine and was seconded by Commissioner Grimm to approve budget adjustments numbered 136-12 through 158-12, inclusive. The motion carried by unanimous aye vote of the Board members present.

**It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to approve the claims and vouchers numbered 1748 through 1839. The motion carried by unanimous aye vote of the Board members present.

**Chairperson LaFoille** turned meeting over to Chairperson Grimm at 8:08 P.M.  
County Board recessed until 8:15 P.M.

**It was moved** by Commissioner LaFoille and was seconded by Commissioner Ecclesine to go into Executive Session to discuss pending legal suits. The motion carried by unanimous aye vote of the Board members present. The regular meeting was recessed at 8:15 P.M.

**It was moved** by Commissioner Ecclesine and was seconded by Commissioner Reiter to come back into regular session. The motion carried by unanimous aye vote of the Board members present. Regular Session was reconvened at 8:32 P.M.

**It was moved** by Commissioner LaFoille and was seconded by Commissioner Ecclesine not to make any offers on the Pawley/Fiegel suit. The motion carried by unanimous aye vote of the Board members present.

**It was moved** by Commissioner LaFoille and was seconded by Commissioner Ecclesine to adjourn. The motion carried by unanimous aye vote of the Board members present. The meeting was adjourned at 8:35 P.M.

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Allen Grimm, Chairperson  
Schoolcraft County Board Of Commissioners

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Daniel J. LaFoille, Sr., Audit Finance Chairperson  
Schoolcraft County Board Of Commissioners

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Shirley A. Thennes, Deputy County Clerk