

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

The Schoolcraft County Board of Commissioner’s Board Meeting / Audit Finance Meeting met on Thursday, December 8, 2016, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Craig Reiter called the meeting to order at 4:00 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
 Commissioner Larry F. Mersnick
 Commissioner Christine Rantanen
 Commissioner Patrick Carley
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Allan Ott (excused)

Chairperson Craig Reiter 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 Larry F. Mersnick and was seconded by Commissioner Christine Rantanen to approve the minutes of the November 29, 2016 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners. 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.]

It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Patrick Carley to approve the minutes of the November 29, 2016 Executive (Closed) Meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present.

Chairperson Craig Reiter asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Craig Reiter asked to add 911 Radios and Healthcare Contract for Jail, delete Community Action Appointment and Temporary Wage Scale, and move Closed Session to 14.5 on Agenda. **It was moved** by Commissioner Patrick Carley and was seconded by Commissioner Christine Rantanen to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”: None

“Brief Public Comment”: None

“Unfinished Business”: None

“New Business”: It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Christine Rantanen to approve the purchase of ten 911 Radios and accessories for Manistique Public Safety in the amount of \$28,407.60. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Patrick Carley and was seconded by Commissioner Larry F. Mersnick to approve the Healthcare Contract Extension for the Jail and authorize Chairperson Craig Reiter to sign the same. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to accept the Childcare Fund Grant funding in the amount of \$129,556.23. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to approve the Appointment of Dianne Ylinen to the Commission on Aging Board, term expiring December 31, 2021. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to set the Schoolcraft County Board of Commissioners Organizational Meeting for January 3, 2017 at 10:00 a.m. and add Schoolcraft Memorial Hospital Board Appointments to that agenda. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to approve Non-union Courthouse raises for Jodi Tiglas, Lori Erickson, Chris Vogel, Jackie Parker, Marilyn Oas, Heidi Hunkle, Mary Monroe, and Abby Edwards in the amount of \$.50 per hour effective January 1, 2017 and also \$.50 per hour effective January 1, 2018. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to approve Department Head raises for Timothy Noble, Beth A. Edwards, Julie Roscioli, Paul Furman, Paul Wood, Steve Videtich, David Maddox, Marcy Spriks, and Marnie Hoezee in the amount of 3.5% effective January 1, 2017 and also 3.5% effective January 1, 2018. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to approve non-union medical insurance to stay the same for 2017 and relook at cost for 2018 and also full-time non-union employees should have the option to work 37.5 hours per week with 2.5 hours per week being flex time at the discretion of the Department Head. The motion carried by a unanimous aye vote of all Board members present.

It was noted by Commissioner Christine Rantanen that there are still some individuals that need to be addressed as far as 2017 wages.

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

Commissioner Craig Reiter: attended MACC meeting, HBH Retreat, LMAS Meeting and VA Board meeting.

Commissioner Larry Mersnick: None

Commissioner Christine Rantanen: None

Commissioner Patrick Carley : reported that the Airport Projects are all complete (Well and Terminal Building).

Beth A. Edwards addressed the State wide November 8 Election Recount for President has been stopped.

Julie Roscioli addressed the Commercial District Rehabilitation paperwork put in the commissioner's baskets.

Sheriff J. Norrington addressed a recall on the Taurus so it is parked at this time until fixed and also a tire and rim had to be replaced on the white patrol car.

Announcements and Notices: None

Public Comment: None

Communications: None

At 4:40 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to approve the claims and vouchers numbered **8374 through 8620**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 4:41 p.m., meeting was turned over to the Board Chairperson, Craig Reiter;

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to go into Executive (Closed) Session to discuss the AFSCME and FOPLC Union Contract Negotiations. The motion carried by a unanimous aye vote of all Board members present.

At 5:19 p.m., Chairperson Craig Reiter recalled open session. Present Commissioner, Commissioner Christine Rantanen, and Commissioner Patrick Carley. Commissioner Larry F. Mersnick was excused during Executive (Closed Session)

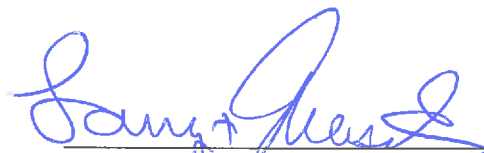
Chairperson Craig Reiter asked if there was any further business to come before the Board.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to adjourn the meeting. The motion carried by a unanimous aye vote of all Board members present.

Chairperson Craig Reiter adjourned the Board and Audit Finance Meeting at 5:21 P.M.



Craig Reiter
Chairperson County Board



Larry F. Mersnick
Audit-Finance Chairperson



Beth A. Edwards, County Clerk