

**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, February 23, 2017, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Allan Ott called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Allan Ott
 Commissioner Larry F. Mersnick
 Commissioner Christine Rantanen
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Craig Reiter (Excused)

Chairperson Allan Ott 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 Daniel P. Hoholik to approve the minutes of the February 2, 2017 Day 1 2016 Annual Reports of the Schoolcraft County Board of Commissioners. Roll call vote: Larry F. Mersnick, yes; Daniel P. Hoholik, yes; Christine Rantanen, abstain; Allan Ott, yes. The motion carried by majority 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 Allan Ott and was seconded by Commissioner Daniel P. Hoholik to approve the minutes of the February 3, 2017 Day 2 2016 Annual Reports of the Schoolcraft County Board of Commissioners. Roll call vote: Allan Ott, yes; Daniel P. Hoholik, yes; Larry F. Mersnick, yes; Christine Rantanen, abstain. The motion carried by majority 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 Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to approve the minutes of the February 9, 2017 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners. Roll call vote: Christine Rantanen, yes; Larry F. Mersnick, yes; Daniel P. Hoholik, yes; Allan Ott, abstain. The motion carried by majority aye

vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

Chairperson Allan Ott asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Allan Ott asked if there were any additions or deletions to the Agenda (none noted). **It was moved** by Commissioner Larry F. Mersnick and was seconded by Commissioner Christine Rantanen to approve the agenda as printed. 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 Allan Ott and was seconded by Commissioner Larry F. Mersnick to re-appoint Jay Martin to the Hiawatha Behavioral Health Authority Board, term expiring March 31, 2020. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to approve the FOPLC Contract as written and authorize the Chairperson to sign the contract at the same time or after the Union has signed. 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 Daniel P. Hoholik to approve the Audit-Finance Committee recommendation that there be an increase of \$3,000 per year to Beth A. Edwards for the General Ledger Oversight retroactive to October 1, 2016 and also include the 3.5% increase on January 1, 2017. The increase should be added to the salary of the County Clerk. The motion carried by a unanimous aye vote of all Board members present.

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

Commissioner Allan Ott: attended the Senior Center meeting.

Commissioner Larry Mersnick: attended the Road Commission meeting.

Commissioner Christine Rantanen: attended the Senior Center and Personnel Committee meeting.

Commissioner Daniel P. Hoholik: attended the emergency preparedness, Personnel Committee, DHHS, and Road Commissioner meetings.

Sheriff Paul Furman questioned whether the Sheriff's Department secretary position was in or out of the Union contract.

Darrell Dixon is working on getting letters of support to apply for the grant from Superior Health Foundation for the Life Tracker System.

Announcements and Notices: None

Public Comment: None

Communications: None

At 7:22 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve the claims and vouchers numbered **173577 through 173673**, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve budget adjustments numbered **BE-56-17 through BE-78-16**, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to approve the Equalization Department budget increase in the amount of \$75 for advertising the position of Appraiser. 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 return the budget increase request from the DHHS Board for \$150 for clarification as to whether they wanted a budget increase or budget adjustment from another line item. The motion carried by a unanimous aye vote of all Board members present.

At 7:30 p.m., meeting was turned over to Allan Ott, Chairperson;

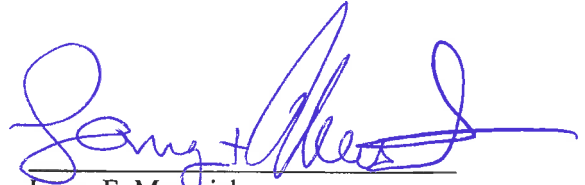
Chairperson Allan Ott asked if there was any further business to come before the Board.

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

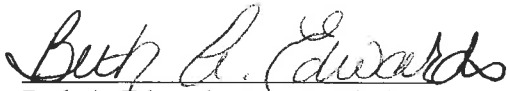
Chairperson Allan Ott adjourned the Board and Audit Finance Meeting at 7:31 P.M.



Allan Ott
Chairperson County Board



Larry F. Mersnick
Audit-Finance Chairperson



Beth A. Edwards, County Clerk