

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

AMENDED

The Schoolcraft County Board of Commissioner's Board Meeting / Audit Finance Meeting met on Thursday, February 9, 2017, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Vice Chairperson Craig Reiter called the meeting to order at 4:02 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
 Commissioner Christine Rantanen
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Allan Ott (excused)
 Commissioner Larry F. Mersnick (excused)

Vice 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 Christine Rantanen and was seconded by Commissioner Craig Reiter to approve the minutes of the January 26, 2016 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners. The motion carried by a 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 Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to move the approval of the February 2 and February 3 Annual Report Minutes approval to the next board meeting. The motion carried by a unanimous aye vote of all Board members present.

Vice Chairperson Craig Reiter asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Craig Reiter asked to add CUPPAD Membership, approve Board Chair Appointments to specific boards and delete General Ledger on Agenda. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter 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”: **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Daniel P. Hoholik to approve the 2017 U.P. RC&D Council Dues in the amount of \$350 and budget increase. 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 land transfer/trade by the DNR for a 40 acre parcel of land between Seney Township and Republic Township. The motion carried by a unanimous aye vote of all Board members present.

“New Business”:

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Daniel P. Hoholik to approve the Sheriff’s Department to advertise the 2006 Ski-Doo for sale on bids minimum bid of \$500 and accepting bids until February 24, 2017. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Christine Rantanen to accept the Medical Marihuana Operation and Oversight Grant in the amount of \$3,291. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to nominate Larry F. Mersnick to the UP Energy Workshop (UPCAP). 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 2017 Survey and Remonumentation Grant in the amount of \$65,268. There was discussion. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Daniel P. Hoholik to **amend** the motion to table further discussion on the 2017 Survey and Remonumentation Grant in the amount of \$65,268 until Audit-Finance Committee can meet and discuss the grant acceptance and figures. 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 the purchase of the new DHHS Sign in the amount of \$620.90 and then seek reimbursement from the State of Michigan as agreed by that agency. 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 a 3.5% increase on extra duties paid for by the General Fund funds to Steve Videtich(central purchasing, Parks Manager, Airport Manager), Julie Roscioli (DTR Administration, GASB Administrator), and Beth A. Edwards (Fiscal Officer) as of January 1, 2017. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Craig Reiter to approve the CUPPAD dues in the amount of \$4,500 and increase the budget. There was discussion regarding the benefits. 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 Board/Committee Appointments made by the Allan Ott, Chairperson. The motion carried by a unanimous aye vote of all Board members present.

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

Commissioner Craig Reiter: attended the Annual Reports and Mental Health Conference in Kalamazoo.

Commissioner Christine Rantanen: none.

Commissioner Daniel P. Hoholik: attended the annual reports and Road Commission meetings.

Sheriff Paul Furman advised the board that he needs to send his secretary to FOIA training which is offered downstate and he will need meals, mileage and one nights lodging as the training is free.

Lieutenant Natalie King, MSP, is working on the coverage in this area. There will be two new troopers in this area.

Julie Roscioli just returned from a conference and found the legislative meeting to be the most helpful.

Darrell Dixson addressed the Life Tracker system and he has found a grant source through Superior Health Foundation and is requesting permission to move forwards. **It was moved** by Craig Reiter and was seconded by Christine Rantanen to approve Darrell Dixson to move forward with the grant application through Superior Health Foundation for a Life Tracker System. The motion carried by a unanimous aye vote of all Board members present.

Announcements and Notices: None

Public Comment: None.

Communications: Beth Edwards stated that the County has been whole by Auto-Owners in the amount of \$1,000 for the deductible from the damage at the 5th Street Ball Field. The Ford Expedition has been paid for and removed from the Sheriff's Department. Also, an email had been received from Naomi Fletcher, 3rd Party Administrator, for housing rehabilitation grants and Schoolcraft County has not received any grants in the first round of grants but will be resubmitting for the second round of grants later this year.

At 4:50 p.m., the meeting was turned over to Audit Finance Vice Chairperson Christine Rantanen.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to approve the Payroll Vouchers for pay period 1/22/17 through 2/4/17. The motion carried by a unanimous aye vote of all Board members present.


It was moved by Commissioner Craig Reiter and was seconded by Commissioner ~~Allan Ott~~ Daniel P. Hoholik to approve the claims and vouchers numbered **173427 through 173576**, inclusive. The motion carried by unanimous aye vote of the Board members present.


At 4:53 p.m., meeting was turned over to the Board Vice Chairperson, Craig Reiter;

Vice 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.

Vice Chairperson Craig Reiter adjourned the Board and Audit Finance Meeting at 4:55 P.M.


for Craig Reiter
Vice Chairperson County Board


for Christine Rantanen
Audit-Finance Vice Chairperson


Beth A. Edwards, County Clerk