

**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, January 26, 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 Craig Reiter
 Commissioner Allan Ott
 Commissioner Christine Rantanen
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Larry F. Mersnick (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 Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the amended minutes of the January 12, 2017, 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 Christine Rantanen and was seconded by Commissioner Craig Reiter to approve the minutes of the January 12, 2017 Executive (Closed) Meeting of the Schoolcraft County Board of Commissioners. The motion carried by a unanimous aye vote of the Board members present.

Chairperson Allan Ott asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Allan Ott asked to add Personnel Action Items (Personnel Policy and Procedure Part-time Holiday Pay, Hours for Treasurer's Position and Part-time hours for Sheriff's Department) Agenda. **It was moved** by Commissioner Craig Reiter 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”: Commissioner Craig Reiter stated that the Indigent Counsel Legislation implementation start date has been extended as there still is no direction from Lansing. He will put the issue back on the agenda when he has more information.

“New Business”:

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to authorize Allan Ott, Chairperson, to sign the Letter of Understanding with AFSCME Union regarding the Property Appraiser Position in the Equalization Department agreeing to allow the position to be contracted until March of 2017. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to approve the \$1,500 donation from the Women’s Club to be put in the Patrol Car Restricted Account. The motion carried by a unanimous aye vote of all members present.

Commissioner Christine Rantanen asked that the Upper Peninsula Resource Conservation and Development Council be moved to the next meeting to allow her to follow up on this issue.

Commissioner Christine Rantanen asked that the Department of Natural Resources be moved to the next meeting to allow research into the tax revenue and if there would be a change.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the advertisement for the 2017 Board Appointments to various Boards. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen was seconded by Commissioner Daniel P. Hoholik to authorize the removal on page 27 of Personnel Policy and Procedures Section G regarding part-time Holiday Pay to be consistent with the AFSCME Contract. The motion carried by a unanimous aye vote of all Board members present.

Commissioner Craig Reiter stated that Julie Roscioli, County Treasurer, had requested the personnel committee look at 30 hours per week instead of the 28 hours per week approved by the board on January 12, 2017. It is the recommendation of the personnel committee that there be no action and keep the hours as voted at the prior meeting. No action taken.

It was moved by Commissioner Craig Reiter and was seconded by Daniel P. Hoholik to approve temporary part-time workers at the jail to work no more than 58 hours per pay period and not 10 full shifts in a month. There was discussion. Commissioner Craig Reiter amended his motion to approve temporary part-time workers at the jail to work no more than 58 hours per pay period. 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 Zoning Board of Appeals, Doyle Township, MMRMA Jail Inspection, Personnel Committee and CUPPAD meetings.

Commissioner Allan Ott: attended Schoolcraft Memorial Hospital, Commission on Aging, Folk Fest, Manistique Township, and HBH meetings.

Commissioner Christine Rantanen: attended Transit, FOPLC Contract Mediation, and Schoolcraft Medical Care Facility meeting.

Commissioner Daniel P. Hoholik: attended the Road Commission, FOPLC Contract Mediation, and Personnel Committee meetings.

Sheriff Paul Furman stated that he had received the approval for the Medical Marijuana Operation and Oversight Grant and was not sure what the next step was. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to set up a new fund for the Grant and put it on the next agenda to accept the Grant funds. The motion carried by a unanimous aye vote of all Board members present.

Announcements and Notices: None

Public Comment: Darrell Dixson addressed the MMRMA Inspection and Life Tracker System.

Communications: None

At 7: 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 Allan Ott to approve the Payroll for 1/8/17 through 1/21/17 and all to sign. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Craig Reiter to approve the claims and vouchers numbered **173316 through 173426**, 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 Daniel P. Hoholik to approve budget adjustments numbered **BE 35-17 through BE 55-17**, inclusive. The motion carried by a unanimous aye vote of all Board members present.

At 7:46 p.m., meeting was turned over to the Board Chairperson, Allan Ott;

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

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

~~Chairperson Allan Ott~~ adjourned the Board and Audit Finance Meeting at 7:47 P.M.



Allan Ott
Chairperson County Board



Christine Rantanen
Audit-Finance Vice Chairperson



Beth A. Edwards, County Clerk