

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

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, January 28, 2016, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Craig Reiter 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 Larry F. Mersnick
 Commissioner Christine Rantanen
 Commissioner Patrick Carley
 Schoolcraft County Clerk Beth A. Edwards

Absent: None

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 Patrick Carley and was seconded by Commissioner Allan Ott to approve the minutes of the January 14, 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 Christine Rantanen to approve the minutes of the January 14, 2016 Closed Session Board 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 remove the EDC Millage from the agenda. **It was moved** by Commissioner Allan Ott and was seconded by Commissioner Patrick Carley to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”: None

“Brief Public Comment”: Jean Anderson, of Cooks, Michigan addressed the adoption of the Zoning Ordinance.

Keith Rochefort, of Cooks, Michigan addressed the adoption of the Zoning Ordinance.

Jennifer Watson, of Manistique, Michigan addressed the adoption of the Zoning Ordinance.

“Unfinished Business”: **It was moved** by Commissioner Patrick Carley and was seconded by Commissioner Larry F. Mersnick to approve the exploration of Bonding for the unfunded Pension Liability for the Road Commission. The motion carried by a unanimous aye vote of all Board members present.

“New Business”: **It was moved** by Commissioner Patrick Carley and was seconded by Commissioner Christine Rantanen to Adopt Ordinance No. 2016-01 Amending Schoolcraft County Zoning Ordinance. The motion carried by 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 2016 Fee Schedule for the Schoolcraft County Clerk’s Office. The motion carried by 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 2016 Salary Schedule including the title change of Child Support Coordinator in the Prosecutor’s Office. The motion carried by unanimous aye vote of all Board members present.

It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Allan Ott to adopt the Restatement of the Schoolcraft County, MI 457 Plan 61248600 and authorize Craig Reiter, Chairperson to sign the supporting Resolution and Adoption Agreement. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Patrick Carley and was seconded by Commissioner Craig Reiter to approve a \$2.50 per hour increase for Court Appointed Counsel making the hourly rate \$42.50 per hour. The motion carried by unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to approve a budget increase in the amount of \$5,974.84 to Community Correction/Probation Service Worker line item 220-136-707.000. 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: None

Commissioner Allan Ott: None

Commissioner Larry Mersnick: attended Finance Meeting.

Commissioner Christine Rantanen: attended FOPLC Union Negotiations.

Commissioner Patrick Carley: attended a meeting regarding the Counties Risk Assessment for insurance.

Announcements and Notices: None

Public Comment: None

Communications: None

At 7:20 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

Chairperson Larry F. Mersnick addressed there were two voucher that will be returned to Veteran's Office for review by that board before the vouchers can be paid.

It was moved by Commissioner Patrick Carley and was seconded by Commissioner Allan Ott to approve budget adjustments numbered **JR-88-16** through **JR-117-16**, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve the claims and vouchers numbered **5067** through **5210**, inclusive. The motion carried by unanimous aye vote of the Board members present.

Chairperson Larry Mersnick asked if there was any further business to come before the Board.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Patrick Carley to adjourn.

Chairperson Larry Mersnick adjourned the Board and Audit Finance Meeting at 7:26 P.M.



Craig Reiter
Chairperson County Board



Larry F. Mersnick
Audit-Finance Chairperson



Beth A. Edwards, County Clerk