

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

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, July 14, 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 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 June 23, 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.]

Chairperson Craig Reiter asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Craig Reiter asked to add discussion of Patrol Car to the unfinished business. **It was moved** by Commissioner Patrick Carley and was seconded by Commissioner Allan Ott 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 Larry F. Mersnick and was seconded by Commissioner Allan Ott to approve Craig Reiter, Chairperson, to pursue fleet cards for local

gas stations and have the application or whatever information for the next meeting. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Allan Ott to approve Sheriff J. Norrington to repair to the Taurus in the approximate amount of \$1,300.00. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Allan Ott to authorize Sheriff J. Norrington to secure quotes for a new patrol car even though there are no grants available at this time. The motion carried by a unanimous aye vote of all Board members present.

“New Business”: **It was moved** by Commissioner Allan Ott and was seconded by Commissioner Larry F. Mersnick to approve Doyle Township to complete and move forward with a grant application and submit said application for County approval. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to approve the Resolution to Adopt Ordinance No. 2016-3, Ordinance to Amend Section 6.13 and Article 4 of County Zoning Ordinance. 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 and authorize Craig Reiter, Chairperson, to sign the FY 2016 Emergency Management Performance Grant Agreement in the amount of \$3,569.00. 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 Allan Ott to approve the submission of the Crime Victim Rights Grant Application in the amount of \$9,600.00 by the Prosecutor’s Office. 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 Patrick Carley to approve the submission of the MCWCF Grant - 2016 Loss Prevention Grant for chairs in the

amount of \$4,995.25 by the Sheriff's Department. 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 Larry F. Mersnick to accept the resignation of Kristin Anderson from the Public Transit Advisory Committee and thank her for her services to Schoolcraft County. 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 appoint Kathleen Schuetter to the Public Transit Advisory Committee to fill the vacant seat with the term ending 12/31/2017. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Patrick Carley and was seconded Commissioner Allan Ott to approve the Resolution for U.P. Area Agency on Aging 2017-2019 Multi-Year Plan for Services to the Elderly. 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 Larry F. Mersnick to approve the termination date change for Stephanie Carlson to June 3, 2016. 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 Larry F. Mersnick to approve the C2AE Billing in the amount of \$8,167.60 for Project No. 14-0092 and authorize Craig Reiter, Chairperson to sign the same. 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 LMAS and Planning Commission meetings

Commissioner Allan Ott: None

Commissioner Larry Mersnick: attended LMAS, Finance Meeting, and EDC meeting.

Commissioner Christine Rantanen: attended Senior Center Project meeting.

Commissioner Patrick Carley : attended Road Commission and Finance meetings.

Sheriff J. Norrington attended a 911 meeting on July 13, 2016

Lisa Kleeman, Road Commission Finance Director, stated the have hired a new manager and the start date is July 25, 2016.

Jim Lucas, MSU, thanked the community for welcoming them back.

Julie Roscioli, County Treasurer, addressed budget worksheets and job descriptions.

Announcements and Notices: None

Public Comment: David Brawer addressed Short-term Rentals.

Communications: None

At 4:53 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Allan Ott and was seconded by Commissioner Patrick Carley to approve the budget increase for Jail Maintenance and Supplies, 101-265-747.351, in the amount of \$1,000.00. 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 Allan Ott to approve the budget increase for Airport Communication, 581-289-850.000, in the amount of \$1,000.00. 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 Larry F. Mersnick to approve the voucher for Cindy Nelson in the amount of \$125.00 from DTR Fund to finalize the settlement process. 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 to approve the claims and vouchers numbered **6748 through 6960**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 5.05 Chairperson Larry Mersnick turned the meeting back over to Chairperson Craig Reiter.

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

Chairperson Craig Reiter adjourned the Board and Audit Finance Meeting at 5:06 P.M.



Craig Reiter
Chairperson County Board



Beth A. Edwards
Beth A. Edwards, County Clerk



Larry F. Mersnick
Audit-Finance Chairperson