

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

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, June 23, 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 June 9, 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 remove the Easement Request by MDOT. **It was moved** by Commissioner Larry F. Mersnick 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”: None

“Unfinished Business”: None

“New Business”: Nathan Fazer and Steve Lenaker from CUPPAD gave a presentation on GIS Regional Mapping and the ability to do a County wide GIS Map. No Action taken.

It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Allan Ott to approve and authorize Craig Reiter, Chairperson and Beth A. Edwards, County Clerk to sign the L-4029 in the amount of 5.1343 Mills for 2016 Tax Rate Request Summer Tax. The motion carried by a unanimous aye vote of all members present.

Sheriff J. Norrington addressed the Life Tracker System and the cost would be between \$2,500 and \$5,000 to get a complete system up and running. He will work on funding for this and bring it back to the County Board by the first meeting in August. No action taken.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to approve Resolution 2016-3 “Resolution to Adopt Ordinance 2016-2, Ordinance to Amend Section 6.19 of County Zoning Ordinance” and publish the notice. 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 Beth A. Edwards, County Clerk to advertise for Auditor Bids for years 2016, 2017, 2018 County Audit. 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 Gov Pay Agreements for the Clerk’s Office and the Equalization Department and authorize Chairperson Craig Reiter to sign the same. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Patrick Carley and Commissioner Christine Rantanen to accept the bid for Computer services from Manistique Computers, Inc. and authorize Chairperson Craig Reiter to sign the contract. The motion carried by a unanimous aye vote of all Board members present.

Chairperson Craig Reiter addressed Gas Bids stated that no bids had been receive and that he will check into fleet cards or accounts at local stations and will bring information to the next meeting.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve the Storage Tank Liability Insurance renewal with Crum and Forster through Superior State Agency and authorize Chairperson Craig Reiter to sign the application. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Patrick Carley and was seconded Commissioner Christine Rantanen to authorize Chairperson Craig Reiter to sign the C2ae Billing for Project No, 14-0093 dated June 15, 2016. 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, Six County, Planning Commission, and UPPCO meeting in Germfask.

Commissioner Allan Ott: None

Commissioner Larry Mersnick: attended LMAS, Six County, Hiawatha Township, and Finance Committee.

Commissioner Christine Rantanen: None

Commissioner Patrick Carley : attended Security Counsel, Community Corrections, and update on Airport.

Sheriff J. Norrington attended a Health Summit on Mackinac Island, the Road Officers went to training in Marquette, and his department is in need of new patrol cars.

Lisa Kleeman stated the Road Commission is in the process of hiring a manager, the need for the road commission to have 911 Radios for communication in case of an emergency, the South Bridge is closed and the planting of trees/bushes at the airport.

Alan Barr gave a report on the Mill and he is working with the townships.

Paul Walker gave a report that the new City Campground will be started soon and welcomed everyone to come to Pioneer Days.

Announcements and Notices: None

Public Comment: None

Communications: None

At 8:15p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve a budget increase for 653-25-797.005 / Postage in the amount of \$100.00. 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 a budget increase for 265-361-860.001 / travel Meals / Sheriff's Dept. in the amount of \$100.00. 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 a budget increase for 101-225-860.000 / travel mileage / Equalization Dept. in the amount of \$400.00. 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 budget increase for 101-305-860.000 / travel mileage / Sheriff's Dept. in the amount of \$62.00. 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 a budget increase for 261-346-980.004 / equipment / 911 in the amount of \$5562.00. 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 send the Building and Grounds budget increase request for \$1000.00 to the Building and Grounds Committee for review as there is no reason for request stated. 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 send the Building and Grounds budget increase request for \$1000.00 Maintenance JL to the Building and Grounds Committee for review as there is no reason for request stated. 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 Christine Rantanen to approve the Budget increase in the amount of \$354.00 which is the amount of deficit in Airport Communication line item and send to committee to meet with Steve Videtich regarding this matter. 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 budget adjustments numbered **BE- 34 -16 through BE- 74 -16**, inclusive. The motion carried by unanimous aye vote of the Board members present.

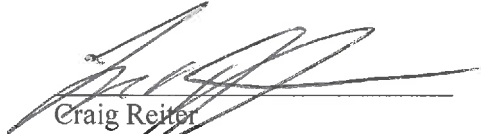
It was moved by Commissioner Patrick Carley and was seconded by Commissioner Allan Ott to approve the claims and vouchers numbered **6617 through 6747**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 8:30 p.m. Audit-Finance Chairperson Larry F. Mersnick turned the meeting back over to Chairperson Craig Retier.

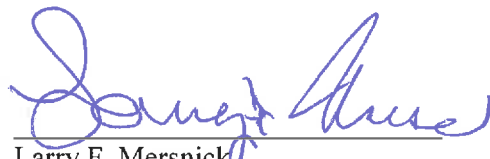
Chairperson Craig Reiter asked if there was any further business to come before the Board.

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

Chairperson Craig Reiter adjourned the Board and Audit Finance Meeting at 8:32 P.M.


Craig Reiter
Chairperson County Board


Beth A. Edwards, County Clerk


Larry F. Mersnick
Audit-Finance Chairperson