

**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, June 22, 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 Larry F. Mersnick
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Christine Rantanen (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 Daniel P. Hoholik to approve the minutes of the June 8, 2017 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 Allan Ott asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Allan Ott asked to delete MERS for Commissioners Clarification. **It was moved** by Commissioner Larry F. Mersnick and was seconded by Commissioner Daniel P. Hoholik 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”: **It was moved** by Commissioner Larry F. Mersnick and was seconded by Commissioner Craig Reiter to approve Schoolcraft County L-4029 2017 Tax Rate Request and

authorize Chairperson Allan Ott to sign the L-4029. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to accept the oral and written report of the Schoolcraft County Medical Care Facility for FY 15/16. 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 Daniel P. Hoholik to approve and accept the QoE Contracting, PLC for services with regard to Airport Snow Removal Equipment and authorize Chairperson Allan Ott to sign the contract. 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 Daniel P. Hoholik to approve Paul Furman, Schoolcraft County Sheriff, to purchase a 2014 Ford Taurus Interceptor AWD with approximately 86,000 miles from Mackinac County for \$5,000 and place the 2000 Crown Victoria for sale via bids with minimum bid of \$3,000. 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 Board Rules Section 2 and 3 as is with no changes to the prior rules as printed. 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 EDC and Mental Health of Michigan meetings.

Commissioner Allan Ott: attended Emergency Operations Center and Senior Center meetings.

Commissioner Larry Mersnick: attended UPWARD Talent/Job Force and Road Commission meetings.

Commissioner Daniel P. Hoholik: attended Road Commission, Emergency Operations Center, and Security Council meetings.

Paul Furman, Sheriff, addressed the three correction officers have completed their training and that went well, jail is full and his department has been busy.

Darrell Dixson addressed the Care Trak (Life Tracker) System is here and training took place the beginning of this week. All is going well and supplies have been ordered. When the supplies arrive there will be a press release for availability by the community.

David Maddox addressed the full jail and is appreciative of the working relationship between his office and the jail. Mental Health Court is moving along and also the Community Correction in his office is working with the community and getting good feedback.

Announcements and Notices: None

Public Comment: None

Communications: None

At 7:38 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Allan Ott and was seconded by Commissioner Daniel P. Hoholik to approve budget adjustments numbered **BE-154-17** through **BE-196-17**, inclusive. The motion carried by unanimous aye vote of the Board members present.

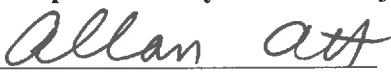
It was moved by Commissioner Allan Ott and was seconded by Commissioner Craig Reiter to approve the claims and vouchers numbered **174749 through 174894**, inclusive. The motion carried by unanimous aye vote of the Board members present.

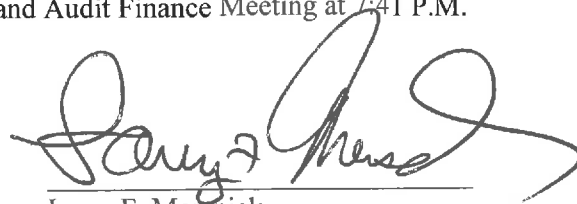
At 7:40 p.m., Larry Mersnick turned the meeting back over to the Chairperson Allan Ott.

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 Allan Ott to adjourn. The motion carried by a unanimous aye vote of all Board members present.

Chairperson Larry Mersnick adjourned the Board and Audit Finance Meeting at 7:41 P.M.


Allan Ott
Chairperson County Board


Larry F. Mersnick
Audit-Finance Chairperson


Beth A. Edwards, County Clerk