

**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 8, 2017, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Allan Ott 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
 Schoolcraft County Clerk Beth A. Edwards
- Absent: Commissioner Daniel P. Hoholik (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 Christine Rantanen and was seconded by Commissioner Craig Reiter to approve the minutes of the May 25, 2017 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners as amended. 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 add acceptance of the ORV and Marine Grants, and Appointment of Larry Mersnick as alternate to UPWARD Talent Council. **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”: None

“New Business”: It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to accept the Annual Foreclosure Fund Report given by Julie Roscioli, approve a resolution to move forward with the application for blight elimination grant through MSHDA with the full support of the Board of Commissioners and authorize Chairperson Allan Ott to sign the resolution. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to the Annual Delinquent Tax Revolving Fund Report given by Julie Roscioli. 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 accept the Investment Report given by Julie Roscioli. 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 authorize Schoolcraft County Treasurer to bind the MMRMA Liability, Property, and Fleet Insurance with U.P. Insurance Agency, Inc. in the amount of \$93,104 for the period July 1, 2017 through June 30, 2018. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Christine Rantanen to approve the 2% Tribal Funding Application submitted by Steve Videtich, Building and Grounds, to replace the Roof at Bishop Baraga Park and authorize Chairperson Allan Ott to sign the Letter of Support. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Craig Reiter to continue the cooperative relationship with Michigan Extension Office and approve the continued use of the Courthouse copier with up to 500 copies per month (6000 copies per year). The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Christine Rantanen to approve the Schoolcraft County Prosecutor to proceed with the Defendant Reimbursement Plan approved by statute for certain crimes with 50% of the reimbursement to the General Fund and 50% of the reimbursement to a special fund for use at the discretion of the Prosecuting Attorney for training, equipment or other law enforcement related needs, and authorize the Fiscal Officer to

set up the special fund. The motion carried by a unanimous aye vote of all Board members present.

Commissioner Craig Reiter stated that the Executive Committee had met regarding the Board Rules and Section 2 and 3 will be put on the June 22, 2017 agenda to review the corrections.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to accept the FY 16-17 ORV Law Enforcement Grant in the amount of \$5,000 and the Marine Law Enforcement Grant in the amount of \$5,600. 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 Christine Rantanen to remove Craig Reiter as alternative to the UPWARD Talent Council and appoint Larry F. Mersnick as the alternative to the UPWARD Talent Council. 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 meeting.

Commissioner Allan Ott: None

Commissioner Larry Mersnick: attended LMAS and Six County meetings.

Commissioner Christine Rantanen: None

Commissioner Daniel P. Hoholik: Absent

Sheriff Paul Furman addressed the Jail status (it is still full).

Keith Rochefort addressed the Road Commission's recent purchase of a couple of new pieces of equipment.

Announcements and Notices: None

Public Comment: None

Communications: Craig Reiter stated he had received a call from Paul Wood that he wanted to now be paid for 911 signage (\$500/month plus mileage) or he would be done on June 15, 2017.

At 4:44 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Allan Ott and was seconded by Commissioner Craig Reiter to approve the claims and vouchers numbered **174581 through 174748**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 4:47 p.m., the meeting was turned back over to 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.

Chairperson Allan Ott adjourned the Board and Audit Finance Meeting at 4:52P.M.


Allan Ott
Chairperson County Board


Larry F. Mersnick
Audit-Finance Chairperson


Beth A. Edwards, County Clerk