

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

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, June 9, 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 Allan Ott and was seconded by Commissioner Larry F. Mersnick to approve the minutes of the May 26, 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 PA CRP Application, Marine Grant Acceptance, Short-term Rental Fee Correction, and remove Computer and Fuel Bid Review. It was moved by Commissioner Patrick Carley 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 Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to authorize the 2017 FOC Cooperative Reimbursement Program Application – 5 year allocation in the amount of \$743,634.00 to be submitted. 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 authorize the 2017 PA Cooperative Reimbursement Program Application – 5 year allocation in the amount of \$251,931.00 to be submitted. 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 maintain the current level of MERS funding to at least 71% and set money aside designated for MERS. 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 Patrick Carley to allow the Sheriff J. Norrington to promote an individual to Sergeant with a \$.25 per hour increase in pay per union contract in lieu of hiring an undersheriff at this time. There was discussion. Commissioner Craig Reiter amended his motion to allow a temporary Sergeant position. There was discussion. Commissioner Craig Reiter withdrew his motion.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Larry F. Mersnick to send the matter of promoting a Sergeant within the Sheriff’s Department to the Personnel Committee. 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 Patrick Carley to allow Sheriff J. Norrington to look for Homeland Security Grants for patrol vehicles and jail improvements and bring any applications before the board for approval. 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 deny the 10 year review of Schoolcraft County’s Master Plan and send it back to the Planning Commission for review. 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 Patrick Carley to approve and allow Julie Roscioli, Schoolcraft County Treasurer, to renew the Annual MMRMA Liability Insurance. 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 accept the verbal and written Annual Foreclosure Fund Report given by Julie Roscioli. The motion carried by unanimous aye vote of all Board members present.

It was moved by Commissioner Patrick Carley and was seconded by Commissioner Larry F. Mersnick to accept the verbal and written Annual DTR Fund Report given by Julie Roscioli stating a fund surplus in the amount of \$55,546.55. 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 appointment of Maryann Boddy to the EDC Board, term ending December 31, 2022. 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 approve and authorize Chairperson Craig Reiter to sign the C2AE Billing for Project Number 14-0092 in the amount of \$2,333.60. 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 authorize Chairperson Craig Reiter to sign the Deed Amendment for the old Transit Building and Property to Hiawatha Behavioral Health. 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 Christine Rantanen to accept the 2016 Marine Grant in the amount of \$6,600 (no county match) 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 was seconded by Commissioner Craig Reiter to clarify and approve the fees of \$250 Conditional Use Permit (one-time fee) and a \$50 Registration Fee for Short-term Rentals and Bed and Breakfasts (yearly fee), striking the fees set

forth in motion made on May 26, 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 Retier: attended FOPLC Union Contract Signing.

Commissioner Allan Ott: None.

Commissioner Larry Mersnick: attended LMAS, Six County, and Sheriff's Department meetings.

Commissioner Patrick Carley: attended Road Commission meeting.

Commissioner Christine Rantanen: Schoolcraft Memorial Hospital meeting.

Alan Barr, EDC Director, stated CUPPAD has done a housing survey in Schoolcraft County and talks continue regarding old Camp Manistique and the Alternative Education. He will also be attending Hiawatha Township meeting to discuss what kind of help they will need if that move happens.

Mark Rivard is moving forward with the STR process.

Announcements and Notices: None

Public Comment: None

Communications: None

At 5:30 p.m., meeting was turned over to Commissioner Larry F. Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to approve the payroll vouchers inclusive. The motion carried by unanimous aye vote of the Board members present.

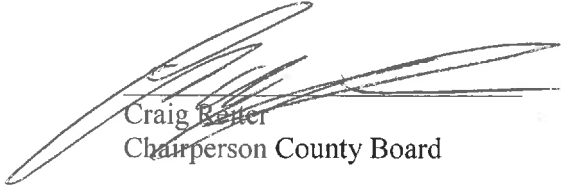
It was moved by Commissioner Craig Reiter and was seconded by Commissioner Patrick Carley to approve the claims and vouchers numbered **6391 through 6616**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 5:31 p.m., Chairperson Larry Mersnick turned the meeting back over to Commissioner Craig Reiter.

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 5:32 P.M.



Craig Reiter
Chairperson County Board



Beth A. Edwards, County Clerk



Larry F. Mersnick
Audit-Finance Chairperson