

**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, March 23, 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 Christine Rantanen  
                      Commissioner Daniel P. Hoholik  
                      Schoolcraft County Clerk Beth A. Edwards

Absent:

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 Christine Rantanen to approve the minutes of the March 9, 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. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to approve the agenda as printed. 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 the oral and written FY 15/16 Annual Report given by Julie Moberg on behalf of the Community Action Agency. The motion carried by a unanimous aye vote of all members present.

Sheriff Paul Furman addressed the old 911 radios that are being replaced. There is being \$20 charge for mic fees and will take it to the next 911 Meeting to turn those radios off. If for some reason those radios would be needed there would be a \$250 fee for each radio.

Commissioner Craig Reiter stated the Personnel Committee has interviewed one individual for the Assessor’s Position and will be interviewing one other at the end of the month.

**It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the Ad for Equalization Director adding a deadline of two weeks after first publication in the Michigan Assessor’s Association in the amount of \$75. 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 Resolution 17-2, Zoning Fee Increase. 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 reappoint Barbara Boyer to the Schoolcraft County Jury Board, term expiring April 30, 2023. 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 2017 Salary Schedule. 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 approve the upgrade to TomCat for Trimin and a new server, total approximate cost of \$5,900 to be paid out of the Register of Deeds Automation Fund. 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 HBH, EDC, and CUPPAD meetings.

**Commissioner Allan Ott:** attended Commission on Aging, Manistique Township and EDC meetings.

**Commissioner Larry Mersnick:** attended Road Commission and Audit-Finance Committee meetings. Reminder that Board ByLaws need to be up dated.

**Commissioner Christine Rantanen:** attended Commission on Aging and Audit-Finance Committee meetings.

**Commissioner Daniel P. Hoholik:** attended Emergency Preparedness, DHHS, and Road Commission meetings.

Alan Barr, EDC, busy helping the community.

Sheriff Paul Furman stated the jail has been very busy and currently there is only on open bed.

Undersheriff Darrell Dixson stated the Life Tracker System is still in progress.

**Announcements and Notices:** None

**Public Comment:** None

**Communications:** None

At 7:54 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

Commissioner Larry F. Mersnick addressed the annual membership to the National Association of Counties and whether that membership is needed. Commissioner Craig Reiter is attending the MAC Conference and he will bring back information as to what is offered the county for that membership.

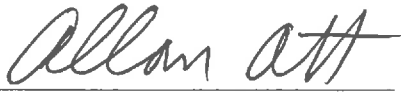
Commissioner Larry F. Mersnick stated that there is a report of budget adjustments numbered **BE-79-17** through **BE-96-17**, inclusive and each commissioner should sign the coversheet if they approve. Budget adjustments were approved by signature of all board members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to approve the claims and vouchers numbered 173830 through 173986, inclusive. The motion carried by unanimous aye vote of the Board members present.

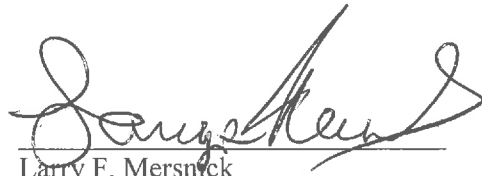
At 8:00 p.m., the meeting was turned back over to Board Chairperson Allan Ott.

Chairperson Allan Ott asked if there was any further business to come before the Board.

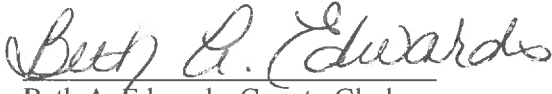
Chairperson Allan Ott adjourned the Board and Audit Finance Meeting at 8:01 P.M.



Allan Ott  
Chairperson County Board



Larry F. Mersnick  
Audit-Finance Chairperson



Beth A. Edwards, County Clerk