

**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, May 25, 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: NONE

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 May 11, 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 remove GPS mapping from the agenda. **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 Larry F. Mersnick and was seconded by Commissioner Craig Reiter to approve the contract with Mark Rivard for the services of Building Code Official and Zoning Administrator and authorize Allan Ott, Chairperson to sign the contract. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Christine Rantanen to approve the three year contract with Premier Michigan Assessing, Dulcee L. Atherton as Schoolcraft County Equalization Director, start date of June 1, 2017, and authorize Allan Ott, Chairperson, to sign the same. 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 approve the Letter of Understanding with Manatron, Inc. regarding the termination of the ongoing contract, effective April 2018 settlement, in the Equalization Department and authorize Allan Ott, Chairperson, to sign the necessary paperwork. 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 Adopt the Board Rules section one noted changes and also inserting the MCLA 46.10 language to 1.7 Special Meetings. 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 adopt the Resolution to Preserve the Public Mental Health System. 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 Daniel P. Hoholik to approve and support the application for 2% funds from the Sault Ste. Marie Tribe of Chippewa Indians **for the Schoolcraft County 4-H Fire Explorers in the amount of \$1,000** and authorize Allan Ott, Chairperson, to sign the necessary paperwork. 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 Michigan Association of Mental Health conference, Executive Committee, EDC, and CUPPAD meetings.

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

Commissioner Larry Mersnick: attended UP Commissioner's Conference and Hiawatha Township meetings.

Commissioner Christine Rantanen: attended the Drone demonstration at Rogers Park.

Commissioner Daniel P. Hoholik: attended UP Commissioner's Conference and Medical Care Facility meetings.

Sheriff Paul Furman stated the jail is full and there are three correction officers currently at training.

Undersheriff Darrell Dixon stated he was very pleased to have the drone demonstration and it is a phenomenal piece of equipment.

Announcements and Notices: None

Public Comment: None

Communications: None

At 7:25 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve budget adjustments numbered **BE-129-17** through **BE-153-17**, 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 Christine Rantanen to approve the claims and vouchers numbered **174493 through 174580**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 7:27 p.m., Larry Mersnick turned the meeting back over to the Chairperson.

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 Christine Rantanen to adjourn the meeting.

Chairperson Allan Ott adjourned the Board and Audit Finance Meeting at 7:28 P.M.


Allan Ott
Chairperson County Board


Larry F. Mersnick
Audit-Finance Chairperson


Beth A. Edwards, County Clerk