

**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, October 12, 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 Allan Ott
 Commissioner Craig Reiter
 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 Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to approve the minutes of the September 28, 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 add McDonald Lake Dam and Community Action Lease (1 year). **It was moved** by Commissioner Craig Reiter 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 Christine Rantanen and was seconded by Commissioner Larry Mersnick to accept the Prosecuting Attorney Crime Victim Right Grant in the amount of \$10,224 for Fiscal Year 2017/2018. The motion carried by unanimous aye vote by all board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Craig Retier to appoint Peter Hood as Schoolcraft Memorial Hospital Trustee to replace Georganne Verigan, term expiring December 31, 2020. The motion carried by unanimous aye vote by all board members present.

It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Craig Reiter to appoint Rudy Lawrence to Schoolcraft Board of Canvassers (Republican Nominee), term expiring November 1, 2021. The motion carried by unanimous aye vote by all board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to seek legal advice and direction regarding McDonald Lake Dam/Mueller Township Letter and county responsibility (financial or otherwise) regarding drain commissioner duties as well as general responsibility of the drain commissioner. The motion carried by unanimous aye vote by all board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the one year lease for Community Action Agency in the amount of \$229.67 per month. The motion carried by unanimous aye vote by all board members present.

Under Committee and Department Reports, the following matters were heard:

Commissioner Craig Reiter: attended 911 Authority, LMAS, and Community Action meetings.

Commissioner Allan Ott: attended City Council and Emergency Preparedness meetings.

Commissioner Larry Mersnick: attended LMAS, Six County, and Road Commission meetings.

Commissioner Christine Rantanen: attended Medicare Facility and Opening of Mental Health Court.

Commissioner Daniel P. Hoholik: attended Emergency Preparedness, Road Commission and Jail Committee meetings.

Sheriff Paul Furman addressed nine inmates currently being housed in Alger County. Commissioner Rantanen addressed looking at what was budgeted for inmate houses.

Julie Roscioli, County Treasurer, busy wrapping up the fiscal year and working on the blighted properties.

Eric Perrolaz, Public Transit Authority, reported that they have just started the second year and the first year wen quite well.

Announcements and Notices: None

Public Comment: None

Communications: None

At 4:30 p.m., meeting was turned over to Larry F. Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to approve the claims and vouchers numbered **175816 through 175917**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 4:31 p.m., meeting was turned back over to Chairperson Allan Ott.

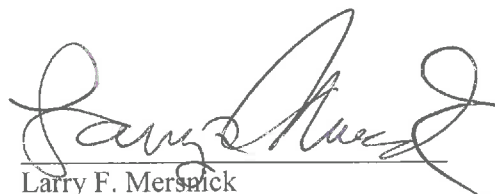
Chairperson Allan Ott asked if there was any further business to come before the Board.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to adjourn the meeting.

Chairperson Allan Ott adjourned the Board and Audit Finance Meeting at 4:32 P.M.


Allan Ott
Chairperson County Board


Beth A. Edwards, County Clerk


Larry F. Mersnick
Audit-Finance Chairperson