

**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 26, 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 Allan Ott
 Commissioner Craig Reiter
 Commissioner Larry F. Mersnick
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards
- Absent: Commissioner Christine Rantanen (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 Larry F. Mersnick and was seconded by Commissioner Craig Reiter to approve the minutes of the October 12, 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 Snow Plowing Advertisement, District Court Community Service/Probation worker, Board of Canvasser’s Appointment. **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 Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to approve the three year Intergovernmental Contract between NorthCare and the County 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 Allan Ott and was seconded by Commissioner Larry F. Mersnick to accept the Status Report on the MSHDA Activity from Naomi Fletcher, Third Party Administrator. 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 Daniel P. Hoholik to change the November 23, 2017, 7 p.m. Board and Audit/Finance Meeting to November 30, 2017, at 7 p.m. 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 Larry F. Mersnick to approve the C2AE Airport Outlay 10 year Plan and authorize Allan Ott, Chairperson, and Airport Committee to sign the plans as approved. 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 Craig Reiter to rescind the appointment on September 28, 2017 of Rudy Lawrence to the Schoolcraft Board of Commissioners as his term does not end until October 31, 2019 and re-appoint James Curran, term expiring October 31, 2021. 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 Daniel P. Hoholik to approve the Snow Plowing Bid Advertisement for plowing season of 17/18 be placed in the Pioneer Tribune, bids to be received by November 9, 2017. 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 Daniel P. Hoholik to allow District Court to fill the vacancy of Gregory Schultz, District Court Community Service/Probation Agent as Gregory Schultz will be moving to the Mental Health Contracted

position for program compliance. 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 UP Commissioner's Conference, Jail Committee, Substance Abuse Meeting, 911 Meeting, Community Action Meeting, Germfask UPPCO Meeting, and Mental Health Conference.

Commissioner Allan Ott: attended Senior Center meeting, UP Commissioner's Conference, Schoolcraft Memorial Hospital meeting, and Manistique City Council meeting.

Commissioner Larry Mersnick: attended UP Commissioner's Conference, and Road Commission meeting.

Commissioner Daniel P. Hoholik: attended Medical Care Facility meeting and Jail Committee meeting.

Undersheriff Darrell Dixson stated that the Sheriff's Department will be starting a new Residence Check Program for individuals who will be away for periods of time and also stated the Care Trac Program is moving along.

David Maddox, Magistrate, stated that the Indigent Defense Plan is moving along and should be ready for the board by the next meeting.

Sheriff Paul Furman stated he had met with Kevin Denoke, MMRMA Representative, and at some point MMRMA will no longer insure the Sheriff's Department but they are not there yet.

Announcements and Notices: None

Public Comment: None

Communications: None

At 7:45 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Allan Ott and was seconded by Commissioner Daniel P. Hoholik to approve the claims and vouchers numbered **175918 through 176055**, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to approve the Budget Adjustments **1-18 through 8-18**, inclusive. The motion carried by a unanimous aye vote of all Board members present.

At 7:47 p.m., Commissioner Larry F. Mersnick turned the meeting back over to Chairperson Allan Ott.

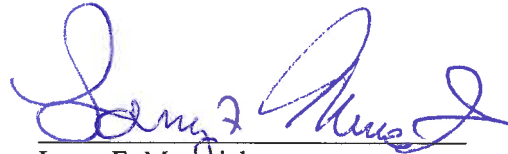
Chairperson Allan Ott asked if there was any further business to come before the Board.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to adjourn.

Chairperson Allan Ott adjourned the Board and Audit Finance Meeting at 7:48 P.M.



Allan Ott
Chairperson County Board



Larry F. Mersnick
Audit-Finance Chairperson



Beth A. Edwards, County Clerk