

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

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, April 30, 2015 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 p.m. Chairperson Daniel J. LaFoilie called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present:           Chairperson Daniel J. LaFoilie  
                      Vice-Chairperson Craig Reiter  
                      Commissioner Allan Ott  
                      Commissioner Larry Mersnick  
                      Commissioner Christine Rantanen  
                      Schoolcraft County Clerk Beth A. Edwards

Absent:            NONE

Chairperson Daniel J. LaFoilie 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 Mersnick and was seconded by Commissioner Allan Ott to approve the minutes of the April 21, 2015 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 Daniel J. LaFoilie asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Daniel LaFoilie asked to add EDC Mortgage Discharge, Housing Commission Board Appointment and Transfer money from Designated Cash-Litigation. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Larry Mersnick to approve the amended agenda. The motion carried by 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 Larry Mersnick to contact ELCOM and request additional proper documentation for the increased cost which was incurred by the excavation and soil boring and what was saved by shortening the tower. There was discussion. The motion and support were withdrawn.

**It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Larry Mersnick to refer this back to the 911 Sub-Committee to contact ELCOM to request the additional documentation for the increased cost and come back to the board with a recommendation. The motion carried with a unanimous aye vote of Board members present.

**It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to approve the 911 By Laws and Constitution as presented. The motion carried with a unanimous aye vote of the Board members present.

**It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Larry Mersnick to approve the C2AE Billing and authorize Daniel LaFoilie, Chairperson to sign the Billing so payment could be made. The motion carried with a unanimous aye vote of the Board members present.

**It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve the Notice of Award to Great Lakes Petroleum Services, Inc. in the amount of \$158,850.00 for the Fuel Farm Improvements at the Schoolcraft County Airport and authorize Daniel LaFoilie, Chairperson to sign the Notice of Award. The motion carried with a unanimous aye vote of the Board members present.

**It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to appoint Donald Erickson to the Economic Development Corporation (EDC) Board term expiring on December 31, 2020. The motion carried with a unanimous aye vote of the Board members present.

**It was moved by** Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to appoint Mark Rivard as Schoolcraft County Interim Building Inspector effective May 4, 2015, and authorize Daniel LaFoilie, Chairperson and Beth A. Edwards, County Clerk to sign a contract with Mark Rivard. The motion carried with a unanimous aye vote of the Board members present.

J. Norrington, Schoolcraft County Sheriff discussed the Body Cameras and Body Vests that was on the agenda and asked that that agenda item be moved to the second meeting in May as the department is currently in the process of testing a couple of cameras. No Board action taken.

**It was moved by** Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve the Schoolcraft County Clerk to advertise for Gasoline/Diesel Bids and ask for Bid proposals not specifying cost over “rack price”. The motion carried by a unanimous aye vote of the Board members present

**It was moved by** Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to authorize Daniel LaFoille, Chairperson, to sign the Mortgage Discharge for Ruth Cornell on behalf of the County and EDC. The motion carried by a unanimous aye vote of the Board members present.

**It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to appoint Judy Foubare to fill the vacant resident board member position expiring October 15, 2015, which was held by Clara Goudreau on the Housing Commission Board. The motion carried by a unanimous aye vote of the Board members present.

**It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to approve the transfer of \$14,433.79 from Designated Cash-Litigation to the ~~general fund~~ general fund cash to pay Unemployment Insurance Agency. The motion carried by a unanimous aye vote of the Board members present.

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

**Commissioner Craig Reiter:** Attended Finance Meeting and Department Head Meeting.

**Commissioner Allan Ott:** Attended CUPPAD Meeting.

**Commissioner Larry Mersnick:** Met with Mark Rivard and attended MCF Meeting and LMAS Meeting.

**Commissioner Christine Rantanen:** attended SMH Meeting and Department Head Meeting.

**Commissioner Daniel J. LaFoille:** commented on the Veteran’s Grant that was applied for and attended Department Head Meeting.

**Announcements and Notices:** None.

**Public Comment:** None.

**Communications:** J. Norrington, Sheriff, attended a conference in Escanaba for two days and felt it was very informative.

Kim Fannin, Housing Commission Director, advised the Board that April 30, 2015 was the last day of her COBRA benefits.

Chairperson Daniel LaFoille turned the meeting over to Commissioner Craig Reiter for Audit-Finance.

**Purchase Requisitions: It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve a purchase requisition from Undersheriff Darrell Dixon, Sheriff's Department, in the amount of \$766.72 for Brakes for the Ford Expedition. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions: It was moved** by Commissioner Daniel LaFoille and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from Timothy Noble, Prosecutor, in the amount of \$250.00 for a PAAM Visual Trial Support Training. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions: It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve a purchase requisition from Public Transit, in the amount of \$252.12 for Auto value, miscellaneous parts. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions: It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve a purchase requisition from J. Norrington, Sheriff's Department, in the amount of \$196.81 for Fish and Hunt Shop, ATV Miscellaneous parts and Maintenance. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions: It was moved** by Commissioner Daniel LaFoille and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from Public Transit, in the amount of \$348.00, for Clusters, LLC, repair to bus instrument clusters. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions:** It was moved by Commissioner Christine Rantanen and was seconded by Allan Ott to approve a purchase requisition from J. Norrington, Sheriff's Department, in the amount of \$607.50 for Good Life Graphics, 2015 DARE supplies. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisition:** It was moved by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to approve a purchase requisition from J. Norrington, Sheriff's Department, in the amount of \$199.82 for Fish and Hunt Shop for maintenance on ORV's. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisition:** It was moved by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to approve a purchase requisition from Steve Videtich, Building and Grounds Department, in the amount of \$3,728.00 for OTIS, elevator repair at the jail.

It was moved by Commissioner Daniel LaFoille and was seconded by Commissioner Allan Ott to approve budget adjustments numbered JR-238-15 through JR-294-15, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel LaFoille and was seconded by Commissioner Larry Mersnick to approve the claims and vouchers numbered 1747 through 1987, inclusive. The motion carried by unanimous aye vote of the Board members present.

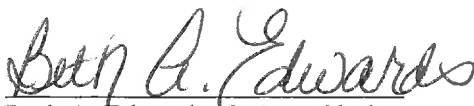
**Audit Finance Chairperson** Craig Reiter adjourned the Board Meeting at 8:00 P.M.



Daniel J. LaFoille, Sr.  
Chairperson County Board



Craig Reiter  
Audit Finance Committee, Chairperson



Beth A. Edwards, County Clerk