

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

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, February 26, 2015, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:02 p.m. Chairperson Daniel J. LaFoille called the meeting to order at 7:02 p.m. The roll was called with the following members present and/or absent:

Present: Chairperson Daniel J. LaFoille
 Vice-Chairperson Craig Reiter
 Commissioner Larry Mersnick
 Commissioner Christine Rantanen
 Schoolcraft County Clerk Beth A. Edwards
Absent: Commissioner Allan Ott (excused)

Also Present: County Treasurer Julie Roscioli

Chairperson Daniel J. LaFoille 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 Craig Reiter to approve the minutes of the February 17, 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. LaFoille 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 Christine Rantanen 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 Larry Mersnick to approve the Northcare Network Jail Diversion Agreement and to authorize the Chairperson to sign the agreement as presented. The motion carried by 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 renewal of the Airport Liability Insurance Policy NAL4029739 in the amount of \$4,500 with W. Brown & Associates. The motion carried by 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 posting and to hire a full-time person in Building and Grounds Department filling the vacant position by prior lay off. The duties would include all current duties and duties at the Airport as assigned. The position should comply with the union contract for posting, wage, and benefits. There was discussion. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Larry Mersnick to assign the duties of Airport Manager to Steve Vedetich, Building and Grounds Department Head, for a stipend of \$4,500 per year with the current year being prorated. There was discussion. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Larry Mersnick to authorize Beth Edwards, County Clerk, to draft a letter to Donald Wood advising him that his contract will not be renewed and his final day as Airport Manager will be March 7, 2015. The motion carried by unanimous aye vote of the Board members present.

It was moved Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the purchase of a Trac phone not to exceed \$100 by Building and Grounds Department so communication can be maintained by workers when they are away from the Courthouse. The motion carried by unanimous aye vote of the Board members present.

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

Commissioner Craig Reiter: attended Conservation District Meeting; Schoolcraft Memorial Hospital Meeting

Commissioner Allan Ott: Absent

Commissioner Larry Mersnick: attended County Road Commission

Commissioner Christine Rantanen: attended Public Transit Meeting

Commissioner Daniel J. LaFolle: attended Hiawatha Behavioral Health meeting; met with the City of Manistique and the Paper Mill

Announcements and Notices: None

Public Comment: Julie Roscioli commented on the Airport Manager

Darryl Dixson stated that the three officers that have been attending the training at NMU will graduate on February 27, 2015

Communications: None.

Audit Finance Chairperson, Craig Reiter, called the Audit-Finance Meeting to order at 7:50 p.m.

Purchase Requisitions: It was moved by Commissioner Larry Mersnick and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Marnie Hoezee, Probate Court, in the amount of \$139.41 for lodging, travel and meals (snowed in and an extra night was needed) for CER training/Brian Gariepy. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel LaFoille and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Deb Vaughan, Prosecuting Attorney Office, in the amount of \$322.89 for travel and registration for the PAAM Conference. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Larry Mersnick and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$1,129.39 for various items from Tesko. 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 Daniel LaFoille to approve a purchase requisition from Donna LaFoille, Clerk's Office, in the amount of \$750.00 plus shipping and handling for 500 Criminal File Folders (red). The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel LaFoille and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$374.35 for miscellaneous parts from AutoValue. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from David Maddox, 93rd District Court, in the amount of \$354.65 for an HP Laser Printer and a computer monitor. 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 a purchase requisition from Stephanie Carlson, Clerk's Office, in the amount of \$214.08 for travel to Election Training in Marquette on March 11 and 12, 2015. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Diana Herlik, Sheriff's Department, in the amount of \$331.90 (registration, lodging and meals) for Law Enforcement Seminar - Liquor Inspections. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Allan Ott to approve the claims and vouchers numbered 947 through 1077, inclusive. The motion carried by unanimous aye vote of the Board members present.


It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Larry Mersnick to approve budget adjustments numbered JR-175-15 through JR-201-15, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to adjourn. The motion carried by unanimous aye vote of the Board members present.

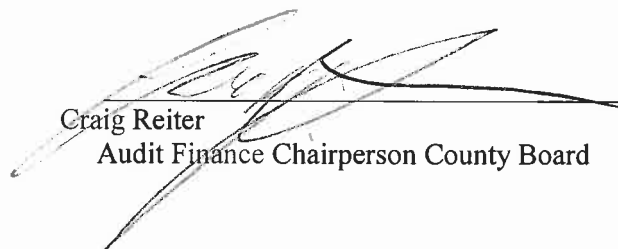
Chairperson Craig Reiter adjourned the Meeting at 8:12 P.M.



Daniel J. LaFoilie, Sr.
Chairperson County Board



Beth A. Edwards, County Clerk



Craig Reiter
Audit Finance Chairperson County Board