

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

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, March 26, 2015 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. 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

Also Present: Schoolcraft County Treasurer Julie Roscioli

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 Craig Reiter to approve the minutes of the March 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. LaFoilie asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Daniel LaFoilie asked to add the Remonumentation Grant to the agenda. **It was moved** by Commissioner Christine Rantanen 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 Allen Ott to approve and appoint Jim Curran with the term expiring on October 31, 2017 and Rudy Lawrence with the term expiring on October 31, 2015, to the Schoolcraft County Canvassing Board both Republican Party Nominees replacing Wilbur LaBar and Helen Lynts with expiring terms respectively. The motion carried by a majority vote as follows: Craig Reiter, Yes; Allan Ott, Yes; Larry Mersnick, No; Christine Rantanen, Yes; Daniel LaFoilie, Yes.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Larry Mersnick to approve Schoolcraft County Public Transit Director, John Stapleton, to hire for the part-time union transit driver position that will be vacant on March 30, 2015 by the transfer of an employee to maintenance at the Courthouse. The new union employee will need to sign a letter of understanding that acknowledges that if within twenty working days that employee for whatever reason wishes to return to the public transit driver position that there would be a bumping back to a temporary transit driver as he currently is. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Christine Rantanen and was seconded by Allan Ott to approve Schoolcraft County Medical Care Facility to purchase the parking lot across from the old Schoolcraft Memorial Hospital described as Terrace Addition Lots 33, 34, and 35 in the City of Manistique for the purchase price of \$7,800. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve Julie Roscioli, Schoolcraft County Treasurer, to sign the Department of Treasury Qualifying Statement for Schoolcraft County which allows the County to be bonded if necessary. The motion carried by a unanimous aye vote of all members present.

Julie Roscioli presented to the Board a slightly new process for the budget adjustment/increase and purchase requisition procedure. No action taken as the Personnel Committee will look at this and make recommendations to the Board.

It was moved by Commissioner Craig Reiter and was seconded by Larry Mersnick to approve the Construction Engineering Agreement Amendment with C2AE and to approve Daniel LaFoille, Chairperson, to sign the contract. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Larry Mersnick and was seconded by Craig Reiter to approve the payment to Beth A. Edwards in the amount of \$593.10 for payment of medical 2nd submit HRA Claim from 2013 which was just settled by Consumers Mutual Health Insurance and should have been paid through Kushner and Company which no longer processes Schoolcraft County's HRA claims. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the Remonumentation Grant submitted by Julie Roscioli in the amount of \$85,976. The motion carried by a unanimous aye vote of all members present.

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

Commissioner Craig Reiter: attended the Pipeline Fire Department Training and CUPPAD Meeting

Commissioner Allan Ott: None.

Commissioner Larry Mersnick: None.

Commissioner Christine Rantanen: attended Schoolcraft Memorial Hospital Meeting

Commissioner Daniel J. LaFoille: None.

“Announcements and Notices:” None

“Public Comment:” None

“Communications:” David Maddox, District Court Magistrate, reported on the Drug Court Conference that was just attended in Novi, Michigan.

John Stapleton, Public Transit Director, advised the bus that was sold is still not picked up but would look for that to happen in the near future. ALTRAN Authority in Munising is running at

100% full service and there are still buses going in and out from other agencies to make that happen.

Julie Roscioli, Schoolcraft County Treasurer, advised still no progress on phone number porting by Centurylink.

W. John Norrington, Schoolcraft County Sheriff, will bring to the next meeting a proposal to send a correctional officer and maybe two to Alpena, Michigan, for the Correctional Officer School. The cost of the school is \$875 per person and housing is \$13.98 per night.

The meeting was turned over to Craig Reiter, Audit-Finance Chairperson, at 7:38 p.m.;

“Purchase Requisitions:” It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve a purchase requisition from Marcy Spriks, Juvenile Court, in the amount of \$224.23 for Honorable Charles C. Nebel to attend the Drug Court Conference in Novi, Michigan, (half paid for by Alger County). The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from Marcy Spriks, Juvenile Court, in the amount of \$244.90 for Brian Gariepy to attend Basic Interviewing Seminar on April 29, 2015 in Houghton Lake, Michigan. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from W. John Norrington, Schoolcraft County Sheriff, in the amount of \$365.71 for Angie Pierce to attend the DNR 2015 Administrators Work Shop in Houghton Lake, Michigan. The motion carried by a unanimous aye vote of all members present.

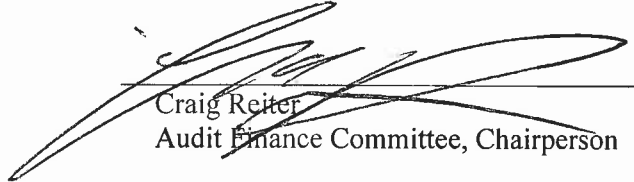
It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Larry Mersnick to approve the claims and vouchers numbered **1329 through 1500**, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve budget adjustments numbered **JR-202-15 through JR-237-15**, inclusive. The motion carried by unanimous aye vote of the Board members present.

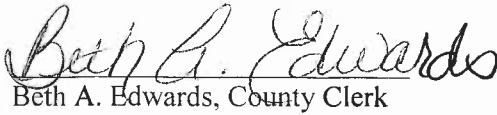
Audit Finance Chairperson Craig Reiter adjourned the Board Meeting at 7:45 P.M.



Daniel J. LaFoilie, Sr.
Chairperson County Board



Craig Reiter
Audit Finance Committee, Chairperson



Beth A. Edwards, County Clerk