

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

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, May 28, 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 Larry Mersnick
 Commissioner Christine Rantanen
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Allan Ott (excused)

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 Craig Reiter and was seconded by Commissioner Larry Mersnick to approve the minutes of the May 19, 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 Computer Contract and Courthouse Cameras. **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”: **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to accept and approve the Bid from Manistique Computers,

LLC in the amount of \$26,625 for security cameras and installation in the Courthouse. There was discussion. 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 approve partial payment to Manistique Computers, LLC for the security cameras of no more than one half of \$26,625 to start the project. The motion carried by unanimous aye vote of the Board members present.

“New Business”: **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Craig Reiter to approve Addendum #1 to the LMAS Lease Agreement increasing the rental space to 3426 square foot and rent to \$4,371.01 per month effective April 9, 2015. Rent will be prorated for the month of April. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Larry Mersnick to approve the name change of MERS Division 01 to “Non-Union before 1/1/11 & Union before 1/1/13 (close-link to Division 14)” and approve Daniel LaFoilie, Chairperson, to sign the DB Plan Adoption Agreement. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to approve the name change of MERS Division 13 to “Non-Union after 1/1/11 (to be closed and linked to Div 14 effective 3/1/15)” and approve Daniel LaFoilie, Chairperson, to sign the DB Plan Adoption Agreement. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Larry Mersnick and was seconded by Commissioner Christine Rantanen to approve the name change of MERS Division 14 to “Union after 1/1/13 & Non-Union after 3/1/15” and approve Daniel LaFoilie, Chairperson, to sign the DB Plan Adoption Agreement. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to authorize Beth A. Edwards, County Clerk, to sign the administration documents for 44North (Employee Benefits Agency) regarding the HRA Plan for Schoolcraft County. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Larry Mersnick and was seconded by Commissioner Christine Rantanen to approve Julie Roscioli, County Treasurer, to move \$1,809.00 from Restricted Cash-Roof to Restricted Cash-Repairs in Fund 497. The motion carried by a unanimous aye vote of all members present.

Kimberly Fannin, Housing Director, presented the Schoolcraft County Housing Commissions 5 year plan and asked the Board of Commissioners to approve and sign the Request for Release of Funds and Certification. **It was moved** by Commissioner Craig Reiter and was seconded by Larry Mersnick to approve the Request for Release of Funds and Certification and authorize Daniel LaFoilie, Chairperson to sign the same. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Larry Mersnick and was seconded Commissioner Craig Reiter to accept and approve the Computer Services Bid given by Manistique Computers, LLC at a rate of \$65.00 per hour in the same manner as the current contract and authorize Daniel LaFoilie, Chairperson, to sign the contract. 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 CUPPAD and Audit-Finance Meetings

Commissioner Larry Mersnick: Attended Road Commission Meeting.

Commissioner Christine Rantanen: none

Commissioner Daniel J. LaFoilie: Attended MAC and HBH Meeting.

Announcements and Notices: None

Public Comment: None

Communications: Julie Roscioli, County Treasurer, reported that she had been working on the State of Michigan Blight Elimination Grant for eight structures on five lots in the amount of \$80,000 and should have a response by the end of the month.

Sheriff John Norrington has found chest plates for the vests that his department had received from Marquette County and those should be no more than \$200 in total.

At 7:30 p.m. the meeting was turned over to Craig Reiter, Audit-Finance Chairperson;

Purchase Requisitions: 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 \$310.00 for a Keith White to attend the 2015 Vehicle Maintenance Seminar. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$456.19 for emergency repair to the Cannon Copier at the Transit Building. The motion carried by unanimous aye vote of all members present.

It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from Steve Videtich, Building and Grounds, in the amount of \$300.00 for flowers by the canon for Memorial Day Ceremony. The motion carried by unanimous aye vote of all members present.

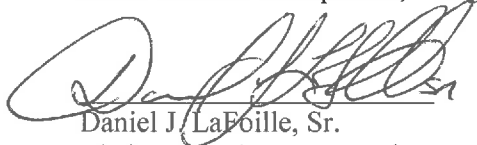
It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Beth A. Edwards, County Clerk, in the amount of \$175.00 for a battery backup. The motion carried by unanimous aye vote of all members present.

It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from Beth A. Edwards, County Clerk, in the amount of \$750.00 plus shipping and handling for Circuit Court Case Files (green). The motion carried by unanimous aye vote of all members present.

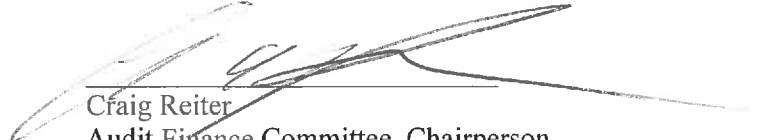
It was moved by Commissioner Larry Mersnick and was seconded by Commissioner Christine Rantanen to approve budget adjustments numbered JR-295-15 through JR-331-15, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel LaFoilie and was seconded by Commissioner Larry Mersnick to approve the claims and vouchers numbered **2219** through **2362** inclusive. The motion carried by unanimous aye vote of the Board members present.

Audit Finance Chairperson, Craig Reiter adjourned the Board Meeting at 7:41 P.M.



Daniel J. LaFoyille, Sr.
Chairperson County Board



Craig Reiter
Audit Finance Committee, Chairperson



Beth A. Edwards, County Clerk