

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met to hear the 2015 Annual Reports on Thursday, January 28, 2016, in the 1st Floor Conference Room of the Schoolcraft County Building, Manistique, Michigan, commencing at 9:00 A.M. Chairperson Craig Reiter called the meeting to order. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
Commissioner Allan Ott
Commissioner Larry Mersnick
Commissioner Christine Rantanen
Commissioner Patrick Carley
Beth A. Edwards, Clerk

Absent: None.

Chairperson Craig Reiter 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 Allan Ott and Commissioner Patrick Carley to approve the agenda a printed. The motion carried by unanimous aye vote of the Board members present.

Public Comment: None.

Mary Hook, Librarian for the Manistique Area School District and Public Library, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for the Manistique Public Library. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Christine Rantanen to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

W. John Norrington, Schoolcraft County Sheriff, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for the Sheriff Department, Jail, Animal Control, Marine and Road Patrol. **It was moved** by Commissioner Alan Ott and was seconded by Commissioner Patrick Carley to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Connie Kay Frenette, Schoolcraft County Senior Citizens Director, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for the

Commission on Aging and to introduced Brenda Lester as the new Bookkeeper. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Patrick Carley to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Nick Derousha of LMAS District Health Department appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for the LMAS District Health Department. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to accept the oral and draft written report acknowledging that a final written report will be presented for filing after LMAS board approves. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Michael Hickey of Schoolcraft County Soil Conservation District, did not appear to give the 2015 Annual Report for the Schoolcraft County Soil Conservation Department as he had made arrangements to give the annual report at regular Board Meeting in the future.

At 10:29 a.m., Chairperson Craig Reiter called for a brief recess.

At 10:42 a.m., Chairperson Craig Reiter recalled the meeting. All board members were present.

Honorable Charles C. Nebel, Schoolcraft County 5th Judicial Probate Judge, together with Juvenile Officer Marcy Spriks, and Probate Register Marnie Hoezee appeared before the Board to give the 2015 Annual Report for the Schoolcraft County 5th Judicial Probate Court, Family Court, Probate Child Care Fund, Juvenile Court and Juvenile Justice Program. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to accept the oral and written report of the Family Court, Juvenile Division. The motion carried by unanimous aye vote of the Board members present. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to accept the oral and written report of the Probate Court. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

At 10:58 a.m., Chairperson Craig Reiter called for a brief recess.

At 11:20 a.m., Chairperson Craig Reiter recalled the meeting. All board members were present.

Schoolcraft County Treasurer, Julie Roscioli appeared before the Board to give the 2015 Annual Report for the Treasurers Office, the Delinquent Tax Revolving Funds, etc. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Patrick Carley to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Daniel McKinney, Hiawatha Behavioral Health CEO, did not appear before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for Hiawatha Behavioral Health as he had made arrangements to give the annual report at regular Board Meeting in the future.

Becky McIntyre, Central Upper Peninsula Community Corrections Regional Advisory Board Coordinator, appeared before the Board to give the 2015 Annual Report for the Central Upper Peninsula Community Corrections Department. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Christine Rantanen to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Chairperson Craig Reiter recessed the meeting at 12:05 P.M. for lunch.

The Schoolcraft County Board of Commissioners reconvened at 1:00 P.M. to hear the 2015 Annual Reports. Chairperson Craig Reiter called the meeting to order. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
Commissioner Allan Ott
Commissioner Larry Mersnick
Commissioner Christine Rantanen
Commissioner Patrick Carley
Beth A. Edwards, Clerk

Absent: None.

John Stapleton, Schoolcraft County Department of Public Transportation Director, appeared before the Board to give the 2015 Annual Report for the Schoolcraft County Department of Public Transportation. **It was moved** by Commissioner Patrick Carley and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous

aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Elsie (Penny) Carlson, Schoolcraft County Veterans Counselor, appeared before the Board to give the 2015 Annual Report for the Schoolcraft County Veterans Departments. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Patrick Carley to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Tim Noble, Schoolcraft County Prosecuting Attorney, appeared before the Board to give the 2015 Annual Report for the Schoolcraft County Prosecuting Attorney's Office. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Bruce Cranham, Friend of the Court, and Jackie Parker, Deputy Friend of the Court, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for the Schoolcraft County Friend of the Court Office. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Patrick Carley to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Jill Maddox and Jodi Tiglas, 11th Judicial Circuit Court, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for the 11th Judicial Circuit Court. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

David Maddox, Schoolcraft County 93rd Judicial District Court Magistrate, appeared before the Board to give the 2015 Annual Report for the Schoolcraft County 93rd Judicial District Court. **It was moved** by Commissioner Patrick Carley and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Steven M. Videtich, Schoolcraft County Building and Grounds Department Chief Custodian and Airport Manager, appeared before the Board to give the 2015 Annual Report for the Schoolcraft County Building and Grounds Department and Parks and Airport. **It was moved** by Commissioner Patrick Carley and was seconded by Commissioner Craig Reiter to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

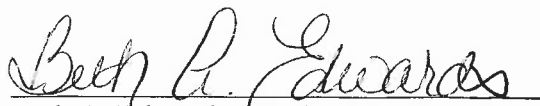
Paul Wood, Schoolcraft County Tax Equalization Director, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for the Schoolcraft County Tax Equalization Department. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

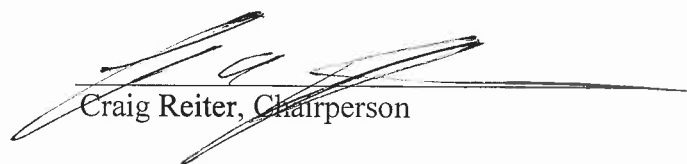
At 3:13 p.m., Chairperson Craig Reiter called for a brief recess.

At 3:24 p.m., Chairperson Craig Reiter recalled the meeting. All Board members were present.

Jeanne Goche, Schoolcraft Memorial Hospital Interim CEO, appeared before the Board to give the 2015 Annual Report for the Schoolcraft Memorial Hospital. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to accept the oral and written report. The motion carried by unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk]

Chairperson Craig Reiter adjourned the meeting at 3:58 P.M.


Beth A. Edwards, Clerk of the Board


Craig Reiter, Chairperson