

## SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met to hear the 2015 Annual Reports on Friday, January 29, 2016, in the 1<sup>st</sup> 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  
Donna LaFoille, Deputy 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.

Lisa Kleeman, of the Schoolcraft County Road Commission, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report. **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].

Alan Barr, Executive Director for Economic Development Corporation, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report. **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].

Barbara Boyer, Schoolcraft County Jury Commission, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for the Jury Commission . **It was moved** by Commissioner Chrisitne 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].

Steve Latterman of Schoolcraft County DHHS, Child Care Welfare, and Medical Care Facility appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for the Department of Health and Human Services, Child Care Welfare and Medical Care Facility. **It was moved** by Commissioner Patrick Carley 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].

Mark Rivard of Schoolcraft County Building Code Administration appeared to give the 2015 Annual Report for the Schoolcraft County Building Code Administration as he had made arrangements to give the annual report at regular Board Meeting in the future. **It was moved** by Commissioner Larry Mersnick 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].

At 10:40 a.m., Chairperson Craig Reiter called for a brief recess.

At 11:00 a.m., Chairperson Craig Reiter recalled the meeting. All board members were present.

Chairperson Craig Reiter, Schoolcraft County Board of appeared before the Board to give the 2015 Annual Report for the Schoolcraft County Board of Commissioners and County Memberships. **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. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Schoolcraft County Treasurer, Julie Roscioli appeared before the Board and asked if they would sign the Katona Insurance renewal for the airport liability that is due by February 15, 2016. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Alan Ott

to sign the insurance renewal. The motion carried by unanimous aye vote of the Board members present. Treasurer, Juli Roscioli also asked for approval to move \$1,533 from the to pay the invoice on fuel farm. **It was moved** by Commissioner Patrick Carley and seconded by Commissioner Alan Ott to sign the insurance renewal and move the funds to pay the fuel invoice. The motion carried by unanimous aye vote of the Board members present.

Robert Berbohm, Office of Emergency Management , did not appear before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for Emergency Management. The Board reviewed the written 2015 Annual Report and it was moved by Commissioner Larry Mersnick and seconded by Commissioner Patrick Carley to accept the 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 12:00 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.

Don Tyrrell, Community Action, appeared before the Schoolcraft County Board of Commissioners to give the 2015 Annual Report for Community Action. **It was moved** by Commissioner Larry Mersnick 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].

Victoria George, President of the Eva Burrell Animal Shelter and Char Crosby, Director, appeared before the Board to give the 2015 Annual Report for the Eva Burrell Animal Shelter.

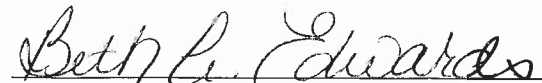
**It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Craig

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].

Chairperson Craig Reiter adjourned the meeting at 2:05 P.M.



Craig Reiter, Chairperson



Beth A. Edwards, Clerk of the Board