

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS
1ST SEMI MONTHLY BOARD MEETING

The Schoolcraft County Board of Commissioners met on Tuesday, August 18, 2015 in District Court room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 P.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
 County Clerk Beth A. Edwards

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 was seconded by Commissioner Patrick Carley to approve the minutes of the August 13, 2015 Audit/Finance Meeting and August 13, 2015 Executive Session of the Schoolcraft County Board of Commissioners as printed. The motion carried by a unanimous aye vote of all Board Members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

Chairperson Craig Reiter asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Craig Reiter asked that the Court Appointed Counsel Allocated per Hour Rate be replaced with MAACS Regional Pilot Project on the printed agenda. **It was moved by** Commissioner Patrick Carley and seconded by Commissioner Larry Mersnick to adopt 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 Patrick Carley and was seconded by Commissioner Christine Rantanen to index the following Twenty-two (22) items from the Audit

Finance Meeting of August 13, 2015. The motion carried by unanimous aye vote of the Board members present.

1. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve the minutes of the July 30, 2015, Board-Audit Finance Board Minutes. The motion carried by a unanimous aye vote of all Committee Members present.
2. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to approve the minutes of the July 30, 2015, Executive Session Board Minutes. The motion carried by a unanimous aye vote of all Committee Members present.
3. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve a purchase requisition from Jackie Parker, Friend of the Court Office, in the amount of \$658.30 for mileage, lodging and bridge toll for fall conference at Boyne Highlands. There was discussion. The motion carried by a unanimous aye vote of the Committee members present.
4. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to approve a purchase requisition from Jackie Parker, Friend of the Court Office, in the amount of \$150.00 for registration fees for fall conference at Boyne Highlands. The motion carried by a unanimous aye vote of the Committee members present.
5. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Patrick Carley to approve a purchase requisition from David Maddox, District Court, in the amount of \$140.00 for repair of Sony BM 246 Court Recorder Machine with the money to be transferred from Mileage or Lodging within District Court Budget and let District Court know. The motion carried by a unanimous aye vote of the Committee members present.
6. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to return the purchase requisition from Marnie Hoezee, Probate Court, in the amount of \$86.82 be returned for a voucher as there is money in the line item for payment. The motion carried by a unanimous aye vote of the committee members present.
7. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve a purchase requisition from Julie Roscioli, Treasurer's Office, in the amount of \$211.25 for APC Backup for Main Server. The motion carried by a unanimous aye vote of the Committee members present.
8. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to approve a purchase requisition from J. Norrington, Sheriff's Department/Search and Rescue, in the amount of \$554.89 for lights for the Lake

- Michigan Boat to be reimbursed by the Marine Grant. The motion carried by a unanimous aye vote of the Committee members present.
9. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the claims and vouchers numbered **3015 Through 3216** inclusive. The motion carried by unanimous aye vote of the Committee members present.
 10. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Patrick Carley to approve the Application for the FY2016 Friend of the Court CRP Contract in the amount of \$111,944.82 and authorize Craig Reiter, Chairperson, to sign the application. The motion carried by unanimous aye vote of the Committee members present.
 11. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to Change the date and time of the November 26, 2015 meeting to November 24, 2015 at 4 p.m. and the December 24, 2015 meeting to December 29, 2015 at 4 p.m. The motion carried by unanimous aye vote of the Committee members present.
 12. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to approve the Application from the Senior Center/Commissioner on Aging to provide grant dollars for the Homemaker's and Transportation Program through the Manistique Senior Center. The motion carried by unanimous aye vote of the Committee members present.
 13. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to allow John Stapleton, Schoolcraft County Public Transit Director, at his discretion to extend the agreement with ALTRAN (Alger County Transit) regarding the loaned bus. The motion carried by unanimous aye vote of the Committee members present.
 14. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to approve the Schoolcraft County Public Transit ADA Complaint Policy. The motion carried by unanimous aye vote of the Committee members present.
 15. **It was moved** by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to appoint Allan Barr as Interim EDC Director for Schoolcraft County. There was discussion regarding funding. The motion carried by unanimous aye vote of the Committee members present.
 16. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to appoint Allan Barr as Administrator of the Brownfield Board, term expiring on April 1, 2018. The motion carried by unanimous aye vote of the Committee members present.
 17. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to Re-appoint Joan Brown, Sheila Aldrich, and Scott Hoezee, to the

Brownfield Redevelopment Authority with all terms expiring on April 1, 2018. The motion carried by unanimous aye vote of the Committee members present.

18. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to add two members to the Planning Commission for a total of seven board members and to advertise for interest for the board in the Pioneer Tribune and the Advisor. All interested individuals should have their letter of interest in by September 8, 2015. The motion carried by unanimous aye vote of the Committee members present.
19. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to Accept the Resignation of John (Jack) Hoag from the Veterans Council and send a letter of appreciation and acknowledgement of his many years of service to Schoolcraft County. The motion carried by unanimous aye vote of the Committee members present.
20. **It was moved** by Commissioner Patrick Carley and was seconded by Commissioner Allan Ott to approve Craig Reiter, Chairperson, to sign the letter of support for EDA Power Planning Assistance funding. The motion carried by unanimous aye vote of the Committee members present.
21. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Patrick Carley to approve the Resolution for the Upward Talent Council and authorize the signatures of Craig Reiter, Chairperson and Beth A. Edwards, County Clerk, to be affixed to the Interlocal Agreement for the Upward Talent Council between Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties. The motion carried by unanimous aye vote of the Committee members present.
22. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to go into Executive Session to discuss Client-Attorney Privileged Communication regarding the Probate Court Position. The motion carried by unanimous aye vote of the Committee members present.

“New Business”: Commissioner Craig Reiter addressed the MAACS Regional Pilot Project that has been presented to the 11th Circuit Court to standardize attorney fees and improve administrative efficiency. There will be a presentation on September 8, 2015 at the Judicial Council Meeting in Newberry and Commissioner Craig Reiter and Commissioner Larry Mersnick will bring information back to the board. No action taken.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve the application for the Secondary Road Patrol Grant in the amount of \$27,993.00

and authorize Craig Reiter, Chairperson, and Julie Roscioli, County Treasurer, to sign the same. The motion carried by unanimous aye vote of the Board members present.

Honorable Charles C. Nebel, Probate Court Judge, addressed the Board encouraging a vote on the almost one year old wage dispute of the Probate Register. Commissioner Craig Reiter advised that they are working on this issue and have sent further information to the County Attorney for review and recommendation. Commissioner Christine Rantanen apologized saying that he should have been notified that the board would not be ready for tonight's meeting and Commissioner Larry Mersnick concurred. No action taken.

It was moved by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to approve the Clean Energy Jobs Grant Application by CUPPAD without comment and to authorize Craig Reiter, Chairperson, to sign the approval if needed. The motion carried by unanimous aye vote of the Board members present.

“Committee and Department Reports”:

Commissioner Craig Reiter: Thanked David Maddox for meeting with Commissioner Mersnick and himself on a monthly basis and Read an email from Allan Barr, Interim EDC Director regarding FutureMark Manistique saying that potential buyers are now back to one;

Commissioner Allan Ott: attended a meeting at the Senior Center and their concerns regarding no longer having the Community Corrections Program available.

Commissioner Larry Mersnick: attended Budget meeting, contract negotiations, meeting with District Court (David Maddox), and meeting with Sheriff J. Norrington

Commissioner Christine Rantanen: attended DHHS meeting and there Board will be submitting a letter requesting money in their budget for travel to attend training.

Commissioner Patrick Carley: attended the Road Commission meeting.

“Announcements and Notices”: None.

“Communications”: Sheriff J. Norrington advised that the Undersheriff had been injured in a storm while downstate last weekend. Undersheriff Dixson is back in Manistique and will keep us informed.

Jackie Parker, Deputy Friend of the Court, advised that the CRP Contract Application is in the process and their door is open if anyone has questions or concerns regarding their office.

Timothy Noble, Prosecutor, addressed the upcoming proposed budget and community corrections possible solutions.

Marcy Spriks advised that the Childcare Fund Application will be on the agenda in September and that tonight was the first she had heard anything about a monthly meeting with the Court's.

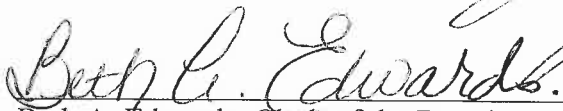
"Public Comment": None.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Patrick Carley to adjourn. The motion carried by unanimous aye vote of the Board members present.

Chairperson Craig Reiter adjourned the meeting of the Schoolcraft County Board of Commissioners at 7:41 P.M.



Craig Reiter, Chairperson



Beth A. Edwards, Clerk of the Board