

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS**  
**1<sup>ST</sup> SEMI MONTHLY BOARD MEETING**

The Schoolcraft County Board of Commissioners met on Tuesday, February 17, 2015 in District Court room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 P.M. Chairperson Daniel LaFoille called the meeting to order. The roll was called with the following members present and/or absent:

Present:           Commissioner Daniel LaFoille, Sr.  
                      Commissioner Craig Reiter  
                      Commissioner Allan Ott  
                      Commissioner Larry Mersnick  
                      Commissioner Christine Rantanen  
                      County Clerk Beth A. Edwards

Absent:           None.

Chairperson Daniel LaFoille 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 January 29, 2015 Board/Audit Finance Meeting, January 29, 2015, Department Annual Report Meeting and January 30, 2015, Department Annual Report Meeting of the 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 Daniel LaFoille asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Daniel LaFoille added acceptance of resignation by Larry Mersnick on the Public Transit Board under the items for indexing. **It was moved by** Commissioner Christine Rantanen 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”: Commissioner Daniel LaFoille gave an update on the windmill issues by stating that the Ordinance is still being looked at by Attorney Michael Homier and there has been no action on the Circuit Court Lawsuit.

“Unfinished Business”: **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to index the following 15 items from the Audit Finance Meeting of February 12, 2015. The motion carried by unanimous aye vote of the Board members present.

1. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Mary Monroe, 93<sup>rd</sup> District Court, in the amount of \$544 for office supplies. The motion carried by a unanimous aye vote of the Committee members present.
2. **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 \$300 for radio subscription fee. The motion carried by a unanimous aye vote of the Committee members present.
3. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to approve a purchase requisition from W. John Norrington, 911 Administrator, in the amount of \$980 for 20 batteries for radios. The motion carried by a unanimous aye vote of the Committee members present.
4. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$851.61 for Bus #6 emergency brake repair. The motion carried by a unanimous aye vote of the Committee members present.
5. **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$814.15 for various items and supplies from Napa. The motion carried by a unanimous aye vote of the Committee members present.
6. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Diana Herlik, DARE Program, in the amount of \$1,438.86 for miscellaneous operating supplies for the 2015 DARE Program. The motion carried by a unanimous aye vote of the Committee members present.
7. **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 \$1,200 for a drinking fountain. The motion carried by a unanimous aye vote of the Committee members present.

8. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve the claims and vouchers numbered **783 through 946** inclusive. The motion carried by unanimous aye vote of the Committee members present.
9. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve the change in the Fuel Farm Project local match from a 5% to a 10% match for the pumps and the local match for the card readers would stay at 5%. The motion carried by unanimous aye vote of the Committee members present.
10. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to hold off on the Airport Terminal Building Project until 2016. The motion carried by unanimous aye vote of the Committee members present.
11. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Christine Rantanen to approve the purchase of a Wireless Duress Button System from Midwest Security Systems, Inc. in the amount of \$6,961.00. The motion carried by unanimous aye vote of the Committee members present.
12. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Allan Ott to accept the resignation of Larry Mersnick from the Public Transit Board. (Commissioner Daniel LaFoilie, yes; Commissioner Allan Ott, yes; Commissioner Christine Rantanen, yes; Commissioner Larry Mersnick, abstained) The motion carried by majority vote of the members present.
13. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve the 3<sup>rd</sup> Amendment to Inmate Health Care Services Contract at the Schoolcraft County Jail and allow Daniel LaFoilie, Board Chair, to sign the contract. The motion carried by unanimous aye vote of the Committee members present.
14. **It was moved** by Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to accept the oral and written annual report of Donald Tyrrell, MDS Community Action Agency. The motion carried by unanimous aye vote of the Committee members present.
15. **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Allan Ott to accept the oral and written annual report of Connie Frenette, Schoolcraft County Commission on Aging/Senior Center. The motion carried by unanimous aye vote of the Committee members present.

“New Business: **It was moved** by Commissioner Larry Mersnick and was seconded by Commissioner Craig Reiter to approve and accept the C.B.C. Proclamation declaring March 2015 C.B.C. Month and commending them on a job well done. The motion carried by unanimous aye vote of the Board members present.

Hiawatha Behavioral Health was unable to attend to give the Annual Report and it will be rescheduled.

“New Business”: **It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve Soil Conservation District to join the Schoolcraft County Phone System and to pay the cost of the phone in the amount of \$115, a monthly charge of approximately \$28, and any unknown costs at this time for the installation. The motion carried by unanimous aye vote of the Board members present.

“New Business”: **It was moved by** Commissioner Craig Reiter and was seconded by Christine Rantanen to place an advertisement in the local paper asking for letters of interest for appointment to the CUPPAD Board and other Boards that appointments are needed. The motion carried by unanimous aye vote of the Board members present.

“Committee and Department Reports”:

Commissioner Craig Reiter: Attended Commission on Aging meeting and is working on the Risk Management Committee

Commissioner Allan Ott: None

Commissioner Larry Mersnick: Attended LMAS meeting, Drug Court Graduation, and Department of Health and Services Meeting

Commissioner Christine Rantanen: Attended Commission on Aging meeting

Commissioner Daniel LaFoilie: None

“Announcements and Notices”: Beth Edwards announced to the Commissioners that they had been forwarded an email this morning regarding the Annual MAC Conference March 30 and 31 and they could let her office know who will be going by early next week so they can be registered and get a cheaper rate.

“Public Comment”:

Keith Rushford addressed the Windmill issues.

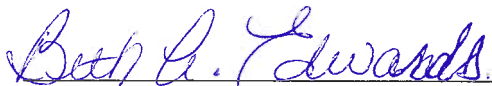
Pat Carley thanked the Board for the Windmill update and addressed the Cloverland Electric increase.

“Communications”: None

**Chairperson Daniel LaFoille** adjourned the meeting of the Schoolcraft County Board of Commissioners at 5:21 P.M.



Daniel J. LaFoille, Sr., Chairperson



Beth A. Edwards, Clerk of the Board