

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS
1ST SEMI MONTHLY BOARD MEETING

The Schoolcraft County Board of Commissioners met on Tuesday, March 17, 2015 in District Court room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 P.M. Acting 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
 County Clerk Beth A. Edwards

Absent: Commissioner Daniel LaFoilie, Sr. (Excused)

Acting 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 Larry Mersnick and was seconded by Commissioner Allan Ott to approve the minutes of the February 26, 2015 Board/Audit Meeting of the Schoolcraft County Board of Commissioners as printed. The Motion carried by a unanimous aye vote of all Board members present. **It was moved by** Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to approve the minutes of the March 9, 2015 Special Board Meeting 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.]

Acting Chairperson Craig Reiter asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Craig Reiter asked that the Purchase Requisition from Sheriff's Department be added to the agenda. **It was moved by** Commissioner Larry Mersnick and seconded by Commissioner Allan Ott to adopt the amended agenda. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: None

“Brief Public Comment”: Amy Berglund, Business Services Consultant, of Michigan Works introduced herself to the Board of Commissioners as she has started to work out of the Manistique Office.

“Old and Unfinished Business”: **It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to index the following seventeen (17) items from the Audit Finance Meeting of March 12, 2015. The motion carried by unanimous aye vote of the Board members present.

- 1) **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Steve Videtich, Airport, in the amount of \$1,374.22 for a furnace repair and broken shoe on plow truck. The motion carried by a unanimous aye vote of all members present.
- 2) **It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve a purchase requisition from Marcy Spriks, Juvenile Court, in the amount of \$520.40 for Drug Court Conference registration, meals and bridge. The motion carried by a unanimous aye vote of all members present.
- 3) **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Allan Ott to approve a purchase requisition from Eric Perrollaz, Public Transit, in the amount of \$486.48 for various parts from NAPA. The motion carried by a unanimous aye vote of all members present.
- 4) **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Christine Rantanen to approve a purchase requisition from Marnie Hoezee, Probate Court, in the amount of \$489.00 for travel, meals, lodging and bridge to Lansing for CER Test Certification. The motion carried by a unanimous aye vote of all members present.
- 5) **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Christine Rantanen to approve the claims and vouchers numbered 1078 through 1328, inclusive. The motion carried by unanimous aye vote of the Board members present.
- 6) **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Christine Rantanen to approve the oral and written Annual Report of the Schoolcraft Memorial Hospital given by Tanya Hoar. The motion carried by a unanimous aye vote of all members present.
- 7) **It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Daniel LaFoille to approve the oral and written Annual Report of the Hiawatha Behavioral Health given by Lisa Hinkson. The motion carried by a unanimous aye vote of all members present.
- 8) **It was moved by** Commissioner Larry Mersnick and was seconded by Commissioner Christine Rantanen to approve appoint Robert Barr and Daniel LaFoille to the Hiawatha Behavioral Health Board. The motion carried by a unanimous aye vote of all members present.
- 9) **It was moved by** Commissioner Daniel LaFoille and was seconded by Commissioner Allan Ott to approve the advertising in the local paper for letters of interest for the Zoning Board of Appeals

- and any other boards needing appointments. The motion carried by a unanimous aye vote of all members present.
- 10) **It was moved by** Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to appoint Larry Mersnick as commissioner to the Community Correction Board. The motion carried by a unanimous aye vote of all members present.
 - 11) **It was moved by** Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to impose a non-union employee contribution of any percent above the 10% employer contribution for MERS Retirement, effective March 12, 2015 for new hires. The motion carried by a unanimous aye vote of all members present.
 - 12) **It was moved by** Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve retroactively to date of hire sick and vacation time and Holiday Pay in the amount of \$329.63 for Jodi Tiglas and continuing pursuant to Schoolcraft County Policy and Procedure Manual. The motion carried by a unanimous aye vote of all members present.
 - 13) **It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve the Public Transit FY2016 Resolution of Intent with Michigan Department of Transportation and authorize Beth A. Edwards, Schoolcraft County Clerk, to sign the same. The motion carried by a unanimous aye vote of all members present.
 - 14) **It was moved by** Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve the c2ae Billing for the Airport and approve the Chairperson to sign the same. The motion carried by a unanimous aye vote of all members present.
 - 15) **It was moved by** Commissioner Daniel LaFoilie and was seconded by Commissioner Christine Rantanen to approve a Resolution regarding Next Generation 9-1-1 (NextGen 9-1-1). The motion carried by a unanimous aye vote of all members present.
 - 16) **It was moved by** Commissioner Daniel LaFoilie and was seconded by Commissioner Larry Mersnick to approve the purchase of 32 mattresses for the Schoolcraft County Jail in the amount of \$2,912.00 with freight fees being waived. Funds would come from Commissary Fund in the amount of \$1,000 and the remaining funds from Phone Card sales. The motion carried by a unanimous aye vote of all members present.
 - 17) **It was moved by** Commissioner Daniel LaFoilie and was seconded by Commissioner Larry Mersnick to accept the resignation of Jake Rivard, Building Inspector and Zoning Administrator, effective May 3, 2015; to refer this to the Personnel Committee; and to advertise for this position in the Pioneer Tribune, Advisor, Michigan Works, and Daily Press. The motion carried by unanimous aye vote of all members present.

“New Business: **It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to approve posting/advertising for a Temporary Part-time

Employee for the Schoolcraft County Public Transit. The motion carried by unanimous aye vote of all members present.

“New Business”: **It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to approve the extension of 62.5 hours of Vacation Time for Doug Weigel to be used within 60 days of his anniversary date and without extenuating circumstances demonstrated by the Public Transit Director an extension will not be granted in the future. The motion carried by unanimous aye vote of the Board members present.

“New Business”: **It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Larry Mersnick to approve the appointment of Wilbur LaBar to the Schoolcraft County Jury Board for a term expiring April 30, 2021. 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 Christine Rantanen to approve the installation of the phone in the West Wing hall to contact the Court offices and the security door can be locked. The motion carried by unanimous aye vote of the Board members present.

“New Business”: **It was moved by** Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve the purchase requisition from John Norrington, Schoolcraft County Sheriff, in the amount of \$365.71 for lodging/meals/mileage and bridge fare for Angie Pierce to attend a Grant Administrator Workshop in Houghton Lake, MI. The motion carried by unanimous aye vote of the Board members present.

“Committee and Department Reports”:

Commissioner Craig Reiter: None

Commissioner Allan Ott: None.

Commissioner Larry Mersnick: None

Commissioner Christine Rantanen: attended Commission on Aging meeting, however, there was not a quorum so the meeting was adjourned; attended Courthouse Security Meeting.


“Announcements and Notices”: None

“Public Comment”:

Larry Mersnick encouraged everyone to become familiar with the State Proposal that is on the ballot in May to learn what it does.

“Communications”: None

Acting Chairperson Craig Reiter adjourned the meeting of the Schoolcraft County Board of Commissioners at 7:20 P.M.


Beth A. Edwards, Clerk of the Board


Craig Reiter, Acting Chairperson