

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, December 17, 2013 in District Court room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 P.M. Chairperson Allen Grimm called the meeting to order. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm
Commissioner Daniel J. LaFoilie
Commissioner Sue Cameron
Commissioner Craig Reiter
Schoolcraft County Clerk Daniel R. McKinney

Absent: Commissioner Gerald L. Zellar (Excused)
Also present: Schoolcraft County Treasurer Julie Roscioli.

Chairperson Allen Grimm 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 LaFoilie and was seconded by Commissioner Reiter to approve the minutes of the November 27, 2013 Audit/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.]

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. **It was moved by** Commissioner Reiter and seconded by Commissioner Cameron to adopt the amended agenda. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: **None.**

“Brief Public Comment”: None.

“Old and Unfinished Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Cameron to index the following six items from the Audit Finance Meeting of December 12, 2013. The motion carried by unanimous aye vote of the Board members present.

1) It was moved by Commissioner Reiter and was seconded by Commissioner Zellar to approve a purchase requisition from the Office of the County Clerk in the amount of \$109.00 for vital records paper. The motion carried by a unanimous aye vote of the Committee members present.

2) It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve a purchase requisition from the Office of the County Clerk in the amount of \$131.60 for 10-99 and W-2 Forms. The motion carried by a unanimous aye vote of the Committee members present.

3) **It was moved** by Commissioner Reiter and was seconded by Commissioner Cameron to approve a purchase requisition from District Court in the amount of \$173.25 for Default Judgment Notices. The motion carried by a unanimous aye vote of the Committee members present.

4) **It was moved** by Commissioner Zellar and was seconded by Commissioner Cameron to approve a purchase requisition from the District Court in the amount of \$85.86 for two nights lodging for mandatory training. The motion carried by a unanimous aye vote of the Committee members present.

5) **It was moved** by Commissioner Zellar and was seconded by Commissioner Cameron to approve a purchase requisition from the Sheriff's Department in the amount of \$200.00 for a light bar, used siren and used switchboard for one of the used patrol vehicles purchased from Mackinac County. The motion carried by a unanimous aye vote of the Committee members present.

6) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to approve the claims and vouchers numbered **7290** through **7468** inclusive. The motion carried by unanimous aye vote of the Committee members present.

Further under "Old and Unfinished Business": **It was moved** by Commissioner Reiter and was seconded by Commissioner Cameron to offer the Airport Manager Contract to Jim Oberholtzer. The motion carried by unanimous aye vote of the Committee members present.

No further "Old and Unfinished Business".

Under "New Business": **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Cameron to Advertise the Housing Commission Appointment. The motion carried by unanimous aye vote of the Board members present.

Further under "New Business": **It was moved** by Commissioner Reiter and was seconded by Commissioner LaFoilie to appoint Victoria Stewart to the Veterans Commission to replace Steve Derousha with a term ending date of 12-31-17. The motion carried by unanimous aye vote of the Board members present.

Further under "New Business": **It was moved** by Commissioner Reiter and was seconded by Commissioner LaFoilie to appoint Ronald Patten to the Veterans Council to replace Richard Ketcik with a term ending date of 12-31-17. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Regarding the Sheriff’s Department’s request for two Humvee’s Chairperson Grimm referred this to committee.

Further under “New Business”: Sheriff Norrington addressed the Board regarding a proposal for security cameras at the jail. He said he is looking at doing this some time in the spring.

Further under “New Business”: Schoolcraft County Clerk Dan McKinney informed the Board that the County’s COBRA Administration costs went from \$300.00 per year to \$840.00 per year because we no longer use Blue Cross/Blue Shield. Mr. McKinney said Vince Babcock of Employees Benefits said they could provide the COBRA Administration for \$802.20 per year. Mr. McKinney said for such little savings he would recommend we leave it the way it is for now. The Board took no action.

No further “New Business”:

“Committee and Department Reports”:

Commissioner Sue Cameron: No report.

Commissioner Daniel J. LaFoil Sr.: Attended the MAC Meeting in Lansing, and the HBH Meeting. Also, spoke regarding the MCF Meeting where the County Board was criticized. Commissioner LaFoil said we worked very hard on that financial situation.

Commissioner Craig Reiter: Attended the Commission on Aging Meeting. Said the issue of having to do Purchase Requisitions for any expense over \$100.00 was brought up. Commissioner Reiter said this causes much more work for the employees and it raises their indirect costs. **It was moved by** Commissioner Reiter and was seconded by Commissioner Cameron to raise the amount required for purchase requisitions from \$100.00 to \$300.00 for budgeted items and \$100.00 for non-budgeted items. The motion **failed** with the voting of the Board members present as follows; Commissioner Reiter-yes, Commissioner Cameron-yes, Commissioner LaFoil-no, Commissioner Grimm-no.

Commissioner Reiter also asked Lynn Norton, Doyle Township Supervisor to speak. Mrs. Norton praised the Community Corrections workers and Tony for the work they have done in Doyle Township.

Commissioner Al Grimm: Indicated that Medical Care Facility made sure he knew about the meeting last week, but not the meeting that took place yesterday and he finds that strange.

“Announcements and Notices”: None.

“Public Comment”: Brittany Baker of Manistique spoke regarding the purchase requisition issue.

Further under “Public Comment”: Sally Shuetter of Gulliver spoke regarding the purchase requisition issue.

Further under “Public Comment”: Dixie Anderson of Manistique spoke regarding the purchase requisition issue, Medical Care Facility and the DDA.

No further “Public Comment”.

“Communications”: Chairperson Grimm spoke regarding the Medical Care Facility Meeting of last week.

Chairperson Allen Grimm adjourned the meeting of the Schoolcraft County Board of Commissioners at 8:10 P.M.

Allen Grimm, Chairperson County Board

Daniel R. McKinney, County Clerk