

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS
AUDIT FINANCE COMMITTEE**

The Schoolcraft County Audit Finance Committee met on Thursday, December 9, 2010, in the District Court Room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 P.M. Audit Finance Chairperson Daniel J. LaFoille called the meeting to order with the following members present and/or absent:

Present: Chairperson Daniel J. LaFoille
 Commissioner Gerald Zellar
 Commissioner George Ecclesine
 Commissioner Allen Grimm
 Commissioner John Zellar
 Schoolcraft Deputy County Clerk Shirley A. Thennes

Also present: Schoolcraft County Treasurer Julie Roscioli

Audit Finance Chairperson Daniel J. LaFoille led the Schoolcraft County Audit Finance Committee and the members of the audience in the Pledge of Allegiance to the Flag of the United States of America.

Approval of Minutes: **It was moved** by Commissioner Gerald Zellar and was seconded by Commissioner George Ecclesine to approve the minutes of the November 10, 2010 Audit Finance Committee Meeting. The motion carried by a unanimous aye vote of all Committee Members present.

D R A F T

Audit Finance Chairperson Daniel J. LaFoille asked if there were any corrections, additions or deletions to the Agenda. Commissioner George Ecclesine asked to strike two items from the agenda being: Medical Insurance Coverage under Old Business, and the Non-Union Pay Raise Issue under New Business. **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner Gerald Zellar to adopt the amended agenda. The motion carried by a unanimous aye vote of the Committee members present.

Purchase Requisitions: **It was moved** by Commissioner George Ecclesine and was seconded by Commissioner Gerald Zellar to approve an amended purchase requisition from the Schoolcraft County Sheriff's Department in the amount of \$ 179.00 for a camera, \$14.88 for camera case, and \$8.00 for SD card for a total of \$201.88. The motion carried by a unanimous aye vote of the Committee members present.

Purchase Requisitions: **It was moved** by Commissioner John Zellar and was seconded by Commissioner George Ecclesine to approve a purchase requisition from the Schoolcraft County Treasurer in the amount of \$799.99 for a Symantec Backup Exec. 2010 for Server, and for a HP DAT x 1 - 80 GB storage media (tapes) in the amount of \$192.64, for a total of \$992.63. The motion carried by a unanimous aye vote of the Committee members present.

Purchase Requisitions: **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner John Zellar to approve a purchase requisition from the Schoolcraft County Public Transit in the amount of \$1936.00 for 12 tires, for bus #2 & #3. The motion carried by a unanimous aye vote of the Committee members present.

Purchase Requisitions: **It was moved** by Commissioner George Ecclesine and was seconded by Commissioner Allen Grimm to approve a purchase requisition from the Schoolcraft County Public Transit in the amount of \$ 15,950.00 for lighting upgrades to Transit facility in the amount of \$13,500.00 and electrical wiring for garage door openers, hoist, outlets, and lights in the amount of \$2,450.00. The motion carried by a unanimous aye vote of the Committee members present.

It was moved by Commissioner Gerald Zellar and was seconded by Commissioner George Ecclesine to approve the claims and vouchers numbered 475 through 809 inclusive. The motion carried by unanimous aye vote of the Committee members present.

Old business: The following dates were set for the following meetings: 2011 Annual Reports will be conducted January 20 & 21, 2011, commencing at 9 AM. 2011 Organizational Meeting is scheduled for January 3, 2011 commencing at 4 PM. The December 30th, 2010 Board/Audit meeting was moved to Wednesday, December 29, 2010 at 7 PM.

Old business: Terry Blanchard from GMB Architecture & Engineering and Robert J. Naughton from Stauder Barch & Associates, Inc. were present before the Board and presented a Summary Of Proposed Bonding/Mileage issues and answered any questions the Board had. The proposed Resolution Submitting Bond & Mileage Proposals were read by Chairperson LaFoilie. **It was moved** by Commissioner George Ecclesine and was seconded by Commissioner Allen Grimm to accept the proposed Resolution Submitting Bond & Mileage Proposals. The motion carried by unanimous aye vote of the Committee members present. [See Resolutions, Liber. 3, Page 631-633]

New business: **It was moved** by Commissioner George Ecclesine and was seconded by Commissioner Gerald Zellar to accept the written Policy & Procedure Language Changes For Retirement Plan Related To Change To B-2 To Take Effect January 2, 2011. The motion carried by unanimous aye vote of the Committee members present.

New business: **It was moved** by Commissioner Allen Grimm and was seconded by Commissioner George Ecclesine to approve the FY-2011 Snowmobile Law Enforcement Program Grant noting that the match must come from donations. The motion carried by unanimous aye vote of the Committee members present.

New business: **It was moved** by Commissioner George Ecclesine and was seconded by Commissioner Allen Grimm to transfer \$12,000.00 from Snowmobile Patrol to the DTR and then transfer the said \$12,000.00 to our county Retirement Fund. The motion carried by unanimous aye vote of the Committee members present.

Public Comment: None

Communications: None

The meeting of the Schoolcraft County Audit Finance Committee was adjourned at 8:00 P.M.

Daniel J. LaFoilie, Audit/Finance Chairperson

Shirley A. Thennes, Deputy County Clerk