

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, December 27, 2012 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 p.m. Chairperson Allen Grimm called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm
Vice-Chairperson Daniel J. LaFolle
Commissioner Craig Reiter
Commissioner George Ecclesine
Commissioner Gerald L. Zellar
Schoolcraft County Clerk Daniel R. McKinney

Absent: None.

Also present: Schoolcraft County Treasurer Julie Roscioli and Schoolcraft County Sheriff Grant Harris.

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.

Commissioners added approval of the minutes from the Special Meeting of the Schoolcraft County Board of Commissioners of December 21, 2012 and the Executive Session Minutes on this date as well.

It was moved by Commissioner Zellar and was seconded by Commissioner Ecclesine to approve the minutes of the December 18, 2012 meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

It was moved by Commissioner Reiter and was seconded by Commissioner Ecclesine to approve the minutes of the December 18, 2012 Executive Session Meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Zellar to approve the minutes of the December 21, 2012 Special Meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present. [Copies of minutes are available at the Office of the Schoolcraft County Clerk.]

It was moved by Commissioner Reiter and was seconded by Commissioner Ecclesine to approve the minutes of the December 21, 2012 Executive Session Meeting of the Schoolcraft County

Board of Commissioners. The motion carried by unanimous aye vote of the Board members present.

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. Commissioners asked that Union Contracts be added to the Agenda under “Old Business” after “Surveyor”, and that Non-union Performance Pay and Recognition of George Ecclesine and Grant Harris be added to the Agenda under “New Business”. **It was moved** by Commissioner Reiter and was seconded by Commissioner Zellar to approve 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 LaFoille to approve the Surveyor Agreement for a term of one year with Mike Peterson/Peterson Surveying with the change to item #1 reflecting ten hour days. The motion carried by a unanimous aye vote of all members present.

Further under “Old and Unfinished Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner LaFoille to ratify the AFSCME Union Contract with “Newly Hired” being added to Article 40, Section 6 D. The motion carried by a unanimous aye vote of all members present.

Commissioner LaFoille noted that there is no agreement with POAM at this time.

Further under “Old and Unfinished Business”: **It was moved by** Commissioner LaFoille and was seconded by Commissioner Reiter to opt out of the 80-20 / Hardcap of Public Act 152 for 2013. The motion carried by a unanimous aye vote of all members present. Commissioner LaFoille noted, prior to the vote that the hardcap would not be something we want to take a chance on and the 80/20 is not good for our employees as it could be devastating for some, because they would have to pay 20% of premiums as well as all claims under the wrap. He noted that he would ask the Board to strongly consider not penalizing AFSCME and Non-union employees just because we do not have an agreement with POAM.

Further under “Old and Unfinished Business”: **It was moved by** Commissioner Ecclesine and was seconded by Commissioner Zellar to approve the Airport Manager’s Contracts for one year beginning December 18, 2012, with an increase in compensation for Jim Hursey of \$300.00 for

this year only and \$200.00 for Rudy Evonich for this year only. The motion carried by a unanimous aye vote of all members present.

Further under “Old and Unfinished Business”: Commissioner LaFoilie said Mr. Berbohm has approval from Delta County to contract with Schoolcraft County for emergency management services. Commissioner LaFoilie said Mr. Berbohm has recommended an increase in pay from \$6,500.00 to \$10,000.00 for his salary. **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to agree in principal with the proposal from Mr. Berbohm and to have a contract drafted for his services as Emergency Management Coordinator for Schoolcraft County with pay in the amount of \$833.33 per month. The motion carried by a unanimous aye vote of all members present.

Further under “Old and Unfinished Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Ecclesine to pay the invoice for Bob Berbohm’s services up to this point in the amount of \$589.76. The motion carried by a unanimous aye vote of all members present.

No further “Old and Unfinished Business”.

Under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Ecclesine to reappoint Dan LaFoilie to the U.P. 911 Authority Board for a term of one year. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: **It was moved by** Commissioner Ecclesine and was seconded by Commissioner Zellar to approve submission of the Marine Grant Application for 2013 in the amount of \$20,362.55. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: **It was moved by** Commissioner Ecclesine and was seconded by Commissioner Zellar to approve the sale of a 9 millimeter pistol to Grant Harris in the amount of \$250.00 pending review by Prosecuting Attorney Tim Noble. The motion carried by a majority aye vote of all members present, with the voting as follows; Commissioner Ecclesine-yes, Commissioner Zellar-yes, Commissioner Reiter-yes, Commissioner LaFoilie-no, Chairperson Grimm-yes.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner LaFoilie to authorize a one time performance payment for non-union employees as follows; \$500: Belinda Cole, Mary Monroe, Jackie Parker, Beth Edwards, Marnie Hoezee, Marcy Spriks, Dan McKinney, Paul Wood, Tim Noble, Julie Roscioli, Steve Videtich, Grant Harris, Jake Rivard, John

Stapleton, and \$250: Lori Erickson, Karen LaFoille, Jill Maddox, Karen Gurski, Paul Furman, Jan LeDuc, Mallory Nelsen, Charity Potier, Cassie Sobieski, Scott St. John, Rodney Sutton, Lindsley Swanson, Beth Osterhout, Sara Roberts, Vickey Stewart. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner LaFoille and was seconded by Commissioner Ecclesine to pass a resolution of appreciation for Grant Harris for his years of service as Schoolcraft County Sheriff. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to pass a resolution of appreciation for George Ecclesine for his years of service as Schoolcraft County Commissioner. The motion carried by a unanimous aye vote of all members present.

No further “New Business”.

Under Committee and Department Reports, the following matters were heard:

Commissioner Allen Grimm: Attended union negotiations.

Commissioner George Ecclesine: No report.

Commissioner Daniel J. LaFoille: Attended Michigan Works Conference.

Commissioner Craig Reiter: No report.

Chairperson Gerald Zellar: No report.

Announcements and Notices: None.

Public Comment: None.

Communications: None.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:50 P.M.

Purchase Requisitions: It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to approve a purchase requisition from the Prosecuting Attorney’s Office in the amount of \$440.49, approximately, plus shipping for a copier/scanner, toner and installation. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Zellar to approve a purchase requisition from Juvenile Court in the amount of \$142.06 for drug testing supplies. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Grimm to approve a purchase requisition from the Prosecuting Attorney's Office in the amount of \$490.57 for a conference. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Ecclesine to approve a purchase requisition from Public Transit in the amount of \$268.55 for five cases of diesel fuel supplement. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Grimm to approve a purchase requisition from District Court in the amount of \$157.66 for envelopes. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Grimm to approve budget adjustments numbered 3957 through 4023, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Zellar to approve the claims and vouchers numbered 21-13 through 34-13, inclusive. The motion carried by unanimous aye vote of the Board members present.

Chairperson Grimm adjourned the Board Meeting at 8:00 P.M.

Allen Grimm
Chairperson County Board

Daniel J. LaFoille, Sr.
Audit Finance Chairperson County Board

Daniel R. McKinney, County Clerk