

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, February 15, 2011 in the District Court room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 P.M. Chairperson Gerald L. Zellar called the meeting to order. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm
 Commissioner George Ecclesine
 Commissioner Craig Reiter
 Schoolcraft County Clerk Daniel R. McKinney

Absent: Commissioner Daniel J. LaFoilie (Excused), 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 Reiter and was seconded by Commissioner Ecclesine to approve the minutes of the January 27, 2011 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 Ecclesine and seconded by Commissioner Reiter to adopt the agenda as printed. 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 Ecclesine and was seconded by Commissioner Reiter to index the following three items from the Audit Finance Meeting of February 10, 2011. The motion carried by unanimous aye vote of the Board members present.

1) **It was moved by** Commissioner Ecclesine and was seconded by Commissioner Grimm to approve a purchase requisition from the Prosecuting Attorney in the amount of \$279.99 for a printer cartridge. The

motion carried by a unanimous aye vote of the Committee members present.

2) **It was moved** by Commissioner Ecclesine and was seconded by Commissioner Reiter to approve the claims and vouchers numbered **1290** through **1528** inclusive. The motion carried by unanimous aye vote of the Committee members present.

3) **It was moved** by Commissioner Ecclesine and was seconded by Commissioner Reiter to sign the appropriate paper work authorizing the Treasurer to create fund #450 for payment of vouchers associated with the Jail Study Project and making Dan McKinney the signatore for these bills. The motion carried by a unanimous aye vote of the Committee members present.

No further “Old and Unfinished Business”.

Under “New Business”: **It was moved by** Commissioner Ecclesine and was seconded by Commissioner Reiter to authorize the Chairperson to sign the “First Amendment” to the Community Corrections Comprehensive Corrections Plan. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Chairperson Grimm open the one bid received for the purchase of the Sheriff’s patrol vehicle. Chairperson Grimm noted that this bid was from Derek Popour in the amount of \$501.00. **It was moved by** Commissioner Reiter and was seconded by Commissioner Ecclesine to accept the bid for purchase of the Sheriff’s patrol vehicle from Derek Popour in the amount of \$501.00. The motion carried by unanimous aye vote of the Board members present.

No further “New Business”:

“Committee and Department Reports”:

Commissioner George Ecclesine: Attended LMAS Meeting and found that their audit went very well.

Commissioner Craig Reiter: Attended; Folk Fest Meeting, met with Sheriff Harris, met with the City to discuss Camp Manistique, Town Hall Meeting, Fair Board, Wind Power Meeting, Homeland Security Meeting, Health Department Meeting, Commission on Aging and Risk Management.

Commissioner Al Grimm: Attended; Biomass Meeting, DHS, Medical Care Facility Meeting, Road

Commission, Housing, Public Transit and Jail Committee Meeting.

“Announcements and Notices”: None.

“Public Comment”: Sheriff Harris informed the board that Undersheriff Mike Geirke is resigning to take a position elsewhere.

No further “Public Comment”.

“Communications”: Schoolcraft County Treasurer Julie Roscioli informed the Board that she received comments and recommendations from the recent financial audit. Schoolcraft County Treasurer Julie Roscioli noted that there were three comments regarding the audit; 1) the Inmate Trust Account was not reconciled to an inmate trust payable listing and this has been addressed. 2) District Court Bond Account was not reconciled with the bonds payable listing and this has been addressed. 3) The Federal Forest Patrol Grant received reimbursement in excess of allowable expenses. Schoolcraft County Treasurer Julie Roscioli said she has drafted a letter to the Department of Agriculture regarding this issue and she asked for approval of the Comments and Recommendations document as well as the letter to the Department of Agriculture. Commissioners indicated that they would like to review the Federal Forest Contract before taking action on this issue and directed the Clerk to put this issue on the February 24, 2011 Board / Audit Agenda.

No further “Communications”.

Chairperson Grimm adjourned the meeting at 7:26 P.M.

Allen Grimm, Chairperson County Board

Daniel R. McKinney, County Clerk