

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, February 18, 2014 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 Gerald L. Zellar
Commissioner Craig Reiter
Schoolcraft County Clerk Daniel R. McKinney

Absent: None

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 Cameron to approve the minutes of the January 30, 2014 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.]

It was moved by Commissioner Cameron and was seconded by Commissioner LaFoilie to approve the minutes of the January 30, 2014 Annual Report 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.]

It was moved by Commissioner Cameron and was seconded by Commissioner LaFoilie to approve the minutes of the January 31, 2014 Annual Report 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. Commissioners asked that Building & Grounds Truck Purchase and Airport Plan be added to the Agenda under “New Business” and that 911 Radios be added to the Agenda under “Old Business”. **It was moved by** Commissioner Zellar and seconded by Commissioner Reiter 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 LaFoilie and was seconded by Commissioner Zellar to index the following twelve items from the Audit Finance Meeting of February 13, 2014. The motion carried by unanimous aye vote of the Board members present.

1) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to approve a purchase requisition from the Register of Deeds Office in the amount of \$4,272.00 for five computers, a printer and software, to be paid out of the ROD Automation Fund. The motion carried by a unanimous aye vote of the Committee members present.

2) **It was moved** by Commissioner Grimm and was seconded by Commissioner Zellar to approve a purchase requisition from Public Transit in the amount of \$248.00 for a hand control cord, seat cover, etc. The motion carried by a unanimous aye vote of the Committee members present.

3) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to approve a purchase requisition from Public Transit in the amount of \$362.33 for 5 piece tear off tickets and laminating of road maps. The motion carried by a unanimous aye vote of the Committee members present.

4) **It was moved** by Commissioner Grimm and was seconded by Commissioner Zellar to approve a purchase requisition from Probation & Parole in the amount of \$630.70 for a cell phone. 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 Grimm to approve a purchase requisition from 911 in the amount of \$291.65 for batteries. 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 Grimm to approve a purchase requisition from Public Transit in the amount of \$493.94 for supplies from ACE Hardware. The motion carried by a unanimous aye vote of the Committee members present.

7) **It was moved** by Commissioner Grimm and was seconded by Commissioner Zellar to approve a purchase requisition from Circuit Court/Friend of the Court in the amount of \$425.00 for monies to make clients whole. The motion carried by a unanimous aye vote of the Committee members present.

8) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to approve the claims and vouchers numbered **7908** through **8079** inclusive. The motion carried by unanimous aye vote of the Committee members present.

9) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to approve a Letter of Understanding with the Sheriff’s Department Union regarding Sick Leave, making a change from a minimum of four hours to a minimum of .5 hours. The motion carried by unanimous aye vote of the Committee members present.

10) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to approve the purchase of a $\frac{3}{4}$ ton, four-wheel-drive pickup truck for Building & Grounds from Chuck Renze Ford. The motion carried by unanimous aye vote of the Committee members present. Commissioner Zellar said he would encourage Mr. Videtich to look into getting a bed liner for the truck.

11) **It was moved** by Commissioner Grimm and was seconded by Commissioner Zellar to approve a purchase requisition from Public Transit in the amount of \$5,065.09 for repair of bus #6. The motion carried by a unanimous aye vote of the Committee members present.

12) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to approve a purchase requisition from Public Transit in the amount of \$317.58 for supplies from NAPA. The motion carried by a unanimous aye vote of the Committee members present.

Further under “Old and Unfinished Business”: **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Zellar to direct the Clerk to write a letter to the employees affected by the W2 Medical insurance pre-tax issue listing their options for settlement and following up with a phone call to each asking them to respond within ten days. The motion carried by unanimous aye vote of the Committee members present.

Further under “Old and Unfinished Business”: **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Zellar to authorize payment of the new truck for Building & Grounds out of DTR and to move the \$21,000.00 set aside for the truck into Capital Improvement for the Courthouse. The motion carried by unanimous aye vote of the Committee members present. Commissioner LaFoilie noted that we will be needing money for courthouse security and to repair the front steps.

Further under “Old and Unfinished Business”: **It was moved** by Commissioner Reiter and was seconded by Commissioner Zellar to offer the position of Airport Manager to Donald “Butch” Wood with a start date of February 19, 2014. 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 Zellar to authorize the Chairperson to sign the bill from C2ae regarding the Airport Layout Plan for processing. 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 Reiter to continue collecting the local 911 surcharge with no change in the amount of \$0.42. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to approve a five year lease of the fifth street field for CUP Baseball, with the lease being drafted by CUP and approved by Tim Noble. 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 Zellar to authorize the chairperson to sign the lease with the FAA for the VOR at the Schoolcraft County Airport for a period of twenty years. 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 Cameron to allow Public Transit to hire another permanent part time employee. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Zellar and was seconded by Commissioner LaFoilie to appoint Craig Reiter the Economic Development Corporation Board for a term of six years to replace Allen Grimm, with a term ending date of 12-31-19. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Cameron to re-appoint Richard Rodgers and Clyde Strasler to the Building Authority Board for a term of three years with term ending dates of 6-30-16. 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 Cameron to appoint Laurie Jasmin to the Housing Commission to replace Allen Grimm for a period of five years with a term ending date of 10-15-19. 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 Cameron to re-appoint Jay Martin to the Hiawatha Behavioral Health Authority Board for a term of three years, with a term ending date of 3-31-17. 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 re-appoint Brad Jones to the Planning Commission for a term of three years, with a term ending date of 12-31-16. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Cameron to re-appoint Thomas Hoholik and Kevin Swanson with term ending dates of 7-15-15, to appoint Robert Knoph Jr. with a term ending date of 7-15-16, to appoint Robert Johnson with a term ending date of 7-15-16, and to appoint Guy Thorell with a term ending date of 7-15-15 all to the Building-Mechanical-Electrical Appeal Board. The motion carried by majority aye vote of the Board members present, with the voting as follows; Commissioner LaFoilie-yes, Commissioner Cameron-yes, Commissioner Zellar-no, Commissioner Reiter-yes, chairperson Grimm-yes.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner LaFoilie to re-appoint Nick Bosanic, Dale DuFour and Gerald Zellar with term ending dates of 1-13-16, 1-13-16 and 1-13-17 respectively and to appoint Allen Grimm and Craig Kelso with term ending dates of 1-11-15 and 1-12-16 respectively, all to the County Wide Public Works Department Board. 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 Cameron to appoint Joseph Shier, John Norrington, Roger Irie, Mark Chevront, Ed Unger, Ken Golat, Paul Wood, Craig Reiter and Omer Doran to the 911 Board with the following alternates; Chris Hayward, Darrell Dixson, Allen Schultz, Robert Madden, Cathy Flores, Rick Hollister, Marilyn Benish, Dan LaFoilie, and Lynn Norton. The motion carried by majority aye vote of the Board members present, with the voting as follows; Commissioner Reiter-yes, Commissioner Cameron-yes, Commissioner Zellar-no, Commissioner LaFoilie-yes, chairperson Grimm-yes.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Cameron to re-appoint John Stapleton Jr., Lynn Norton and Gerald Zellar to the Zoning Board of Appeals with term ending dates of 12-31-16. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Zellar and was seconded by Commissioner Cameron to re-appoint Sue Studinger and Lisa Boudreau to the Library Board with term ending dates of 7-29-16 and 7-29-17 respectively. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Commissioner Reiter informed the Board of the possibility of lease land at the Schoolcraft County Airport for construction of hangars by private individuals and noted that six sites have been approved by MDOT. Commissioner Reiter also presented a model lease agreement for such construction.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to authorize the Chairperson to sign the Letter of Understanding with the Sheriff’s Department Union regarding grant programs and overtime, after it has been reviewed by Bonnie Toskey. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to authorize the Chairperson to sign the Emergency Management Interlocal Funding Agreement. 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 authorize the Clerk to submit an RFP for Michigan Works renting space in the courthouse using the Michigan Works funding formula. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to authorize the County Treasurer to create a new fund for Inmate Commissary in the General Ledger. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Cameron to authorize the County Treasurer to move donated money for Pines Park in the amount of just over \$9,000.00 from a Trust & Agency Account to a Restrict line item in the General Fund for the intended purpose of the person who made the donation. 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 Zellar to approve a bi-directional antenna for the City of Manistique Ambulance

Building in the amount up to \$841.08. There was discussion. Commissioner Zellar withdrew his support and Commissioner Reiter withdrew his motion.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Cameron to **not** approve the purchase of a new radio in the amount of \$4,519.70 and installation of an existing radio in the amount of \$275.00 for the used cars from Mackinaw County at Sheriff’s Department from 911 funds. The motion carried by unanimous aye vote of the Board members present.

No further “New Business”:

“Committee and Department Reports”:

Commissioner Sue Cameron: Reports that the new Housing Director is doing a great job.

Commissioner Daniel J. LaFoille Sr.: Thanked MCF for allowing him and Chairperson Grimm to sit in on the meeting regarding their hiring process for a new director saying this was very gracious of them.

Commissioner Gerald L. Zellar: Reported that there is a Planning and Zoning Meeting on February 25, 2014 at 6:30 p.m. in the Circuit Court Room regarding windmills.

Commissioner Craig Reiter: Attended the Airport Meeting in Lansing to review the plan. Also, talked about the electric bills at the Airport.

Commissioner Al Grimm: Reported that Michigan Works is moving their office in Delta County as well.

“Announcements and Notices”: None.

“Public Comment”: Craig Kelso of the Schoolcraft County Road Commission addressed the Board regarding the new Airport Manager and offered any assistance needed from the Road Commission.

“Communications”: Schoolcraft County Treasurer Julie Roscioli informed the Board that she has a voucher for the new truck that needs to be signed.

It was moved by Commissioner Cameron and was seconded by Commissioner Zellar to adjourn the meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present. The meeting was adjourned at 8:42 P.M.

Allen Grimm, Chairperson County Board

Daniel R. McKinney, County Clerk