

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, February 23, 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. LaFoille
Commissioner Craig Reiter
Commissioner George Ecclesine

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 LaFoille and was seconded by Commissioner Reiter to approve the minutes of the February 21, 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.]

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. Commissioners noted that "Executive Session" would be moved to after "Audit Claims and Vouchers". **It was moved** by Commissioner LaFoille and was seconded by Commissioner Reiter 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": Jim Lundberg of Merit Systems, Inc. addressed the board regarding Fiber-optic Connectivity coming to Schoolcraft County and made an offer to run lines to the courthouse free. Mr. Lundberg said the County would have to pay an annual fee for services, for a period of one to three years. Commissioners asked Dan Edwards to check on other entities that could join in so they can determine costs comparable to current charges. This will be back on the Agenda for the March 8, 2012 Audit Meeting.

No further "Old and Unfinished Business".

Under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to approve a Resolution of Intent for Public Transit Funding for FY 2013. 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 LaFoilie to allow Safe & Stable Housing to use the courthouse grounds on April 27, 2012 for a homeless awareness event. 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 Reiter to re-appoint Dan LaFoilie and Robert Barr to the Hiawatha Behavioral Health Authority Board for a term of three years with term ending dates of 3-31-15. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Ecclesine to appoint Jason Daugherty as the Hiawatha Behavioral Health Authority representative on the Community Corrections Advisory Board for a term of two years with a term ending date of 6-30-14. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to appoint Tim Noble to the Community Corrections Advisory Board for a term of two years with a term ending date of 6-30-14. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to appoint Allen Grimm to the Community Corrections Advisory Board as the County Board Representative for a term of two years with a term ending date of 6-30-14. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: Schoolcraft County Clerk Dan McKinney informed the Board that there is an opening on the Soil Erosion and Sedimentation Appeals Board with the passing of Ernie Hoholik. The Board will work on finding a candidate for this position.

Further under “New Business”: Schoolcraft County Clerk Dan McKinney informed the Board that there is an opening on the Public Transit Advisory Board with the passing of Ernie Hoholik. The Board will work on finding a candidate for this position.

Further under “New Business”: Schoolcraft County Clerk Dan McKinney informed the Board that there is an opening on the Solid Waste Management Board with the retirement of David Anderson as the MSU Representative. The Board will work on finding a candidate for this position.

Further under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to appoint Lt. Joseph Shire to the 911 Board as the State Police Representative for an unspecified term. 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: No report.

Commissioner George Ecclesine: No report.

Commissioner Daniel J. LaFoilie: No report.

Commissioner Craig Reiter: No report.

Announcements and Notices: None.

Public Comment: Schoolcraft County Treasurer Julie Roscioli asked about the possibility of State of Michigan entities join in on the Merit Fiber-optic System.

No further “Public Comment”.

Communications: Schoolcraft County Treasurer Julie Roscioli informed the board that Chris Katona of U.P. Insurance has indicated that our liability insurance for the airport will cost \$500.00 less this year.

No further “Communications”.

Audit Finance Chairperson Daniel J. LaFoilie called the Audit Finance Meeting to order at 7:47 P.M.

Purchase Requisitions: It was moved by Commissioner Ecclesine and was seconded by Commissioner Grimm to approve a purchase requisition from the County Clerk/Register of Deeds

Office in the amount of \$129.00 for vital record paper. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Ecclesine to approve a purchase requisition from Public Transit in the amount of \$617.99 for a 55 gallon drum of oil. 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 Public Transit in the amount of \$3,360.10 for a sand blaster, band saw, hack saw, cutting tool and grinder. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to approve budget adjustments numbered 84-12 through 105-12, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Ecclesine to approve the claims and vouchers numbered 1247 through 1262, inclusive. The motion carried by unanimous aye vote of the Board members present.

Vice-Chairperson LaFoille turned the meeting back over to Chairperson Grimm.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to go into Executive Session to discuss Union negotiations. The motion carried by unanimous aye vote of the Board members present. The regular meeting was recessed at 7:52 P.M.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to come back into regular session. The motion carried by unanimous aye vote of the Board members present. Regular Session was reconvened at 8:36 P.M.

Chairperson Grimm adjourned the Board Meeting at 8:36 P.M.

Allen Grimm
Chairperson County Board

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

Daniel R. McKinney, County Clerk