

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, February 27, 2014 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 Gerald L. Zellar

Schoolcraft County Clerk Daniel R. McKinney

Absent: Commissioner Sue Cameron (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 LaFoille to approve the minutes of the February 18, 2014 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 asked that Northcare Request and Foster Care Review Resolution be deleted from the "Agenda" and that 911 Radios be added to the "Agenda" under "Old 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": Undersheriff Darrel Dixson informed the board that the humvees have arrived.

"Old and Unfinished Business": **It was moved by** Commissioner Reiter and was seconded by Commissioner LaFoille to pay the amount owed to employees affected by medical insurance employees shared being taxed for 2011 and 2012 out of Miscellaneous Contingencies. 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 authorize attorney Richard McNulty to continue with the appeal process to the ALJ regarding unemployment claims by Mike Gray and Michelle Allsteadt. 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 Zellar to purchase two radio chargers for the City of Manistique out of 911 funds. The motion carried by a majority aye vote of all members present, with the voting as follows; Commissioner Reiter-yes, Commissioner Zellar-yes, Commissioner LaFoilie-no, Chairperson Grimm-yes.

Further under “Old and Unfinished Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Grimm to purchase a new radio for the City of Manistique patrol vehicle in the amount of \$4,519.70 out of 911 funds. The motion **failed** by a lack of majority aye vote of all members present, with the voting as follows; Commissioner Reiter-yes, Commissioner Grimm-yes, Commissioner LaFoilie-no, Commissioner Zellar-no.

No further “Old and Unfinished Business”.

Under “New Business”: Commissioner LaFoilie informed the Board that we were informed last year that Swamp Tax would go up from two dollars and acre to three dollars an acre for 2014. We planned for this in the budget, but we recently learned that this increase would not come in until December, 2014 so we are short in the current budget. Commissioner LaFoilie said we did a budget adjustment transferring in Fund Balance to make up for this shortfall.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to allow Lori Wood to purchase five years of retirement at her own expense. There was discussion. Commissioners said they have more questions on this issue. The motion and support were **withdrawn**.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Zellar to authorize Public Transit to submit the Annual Application. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to adopt the Title VI Plan for Public Transit. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to adopt the Limited English Proficiency Plan for Public Transit. 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 Zellar to sign off as a participant in the class action settlement lawsuit regarding municipal derivatives. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner Reiter and was seconded by Commissioner LaFoille to place the old Building and Grounds Truck up for bid with a minimum bid of \$1,000.00 with bids due by the third Tuesday in March and to advertise this in both the Advisor and the Pioneer Tribune. 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 the MCF Meeting where they reinstated, as of 3-1-2014, the wages that were given up by employees.

Commissioner Daniel J. LaFoille: Attended the MCF Meeting and noted that they have hired a new Director. Commissioner LaFoille said he wishes the new director well.

Commissioner Craig Reiter: Went to the Airport to meet with Butch Wood.

Chairperson Gerald Zellar: Met with Butch Wood, new Airport Manager. Attended the Planning and Zoning Meeting regarding windmill and yard sale ordinance and noted that there will be a Public Hearing on these two issues on March 14, 2014.

Announcements and Notices: None.

Public Comment: None.

Communications: Schoolcraft County clerk Dan McKinney informed the Board that he has provided them a list of appointments that need to be taken care of immediately and requested any input the Board may have.

No further “Communications”.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:39 P.M.

Purchase Requisitions: It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to **deny** a purchase requisition from the Sheriff’s Department in the amount of \$2,386.75 for repair of the 2007 snowmobile. The motion carried by a unanimous aye vote of all members present.

Angela Pierce of the Schoolcraft County Sheriff's Department noted that the previously approved repair of the 2006 snowmobile in the amount of \$975.00 will not be done because the price for repair has since went up.

It was moved by Commissioner Reiter and was seconded by Commissioner Zellar to **deny** a purchase requisition from the Sheriff's Department in the amount of \$625.00 with \$275.00 of this being paid by 911 for light bar siren, etc. for one of the used patrol cars from Mackinac County. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to approve paying for towing but to **deny** the repair of the used patrol vehicle with a broken rear axle. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Grimm and was seconded by Commissioner Zellar to approve a purchase requisition from the Sheriff's Department in the amount of \$119.00 for a remote control to repair the Stalker Radar unit in the "New" patrol vehicle. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Grimm and was seconded by Commissioner Zellar to approve a purchase requisition from Probate Court in the amount of \$386.56 for Beth Edwards to attend the Probate Register Conference on Mackinac Island. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to approve a purchase requisition from Public Transit in the amount of \$488.38 for rock salt, pipe adapter, hose reel, etc. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from Friend of the Court in the amount of \$225.52 for training for the new employee with 66% reimbursement from the CRP. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Zellar to authorize the Finance Committee to meet with the Road Commission to discuss the bill for plowing at the Airport. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to approve budget adjustments numbered 102-14 through 141-14, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to approve the claims and vouchers numbered 8080 through 8204, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to adjourn the meeting of the Schoolcraft County Board of Commissioners. The motion carried by a unanimous aye vote of all members present. The meeting was adjourned at 8:20 P.M.

Allen Grimm
Chairperson County Board

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

Daniel R. McKinney, County Clerk