

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, July 15, 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 Craig Reiter
 Schoolcraft County Deputy Clerk Stephanie Carlson

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 Reiter and was seconded by Commissioner LaFoilie to approve the minutes of the June 26, 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.]

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. Chairperson Grimm asked that Plat Book and Sheriff Employee Hours be added to the agenda. **It was moved by** Commissioner Reiter and seconded by Commissioner Cameron 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 Reiter to index the following 14 items from the Audit Finance Meeting of July 10, 2014. The motion carried by unanimous aye vote of the Board members present.

1) **It was moved by** Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from the Airport in the amount of approx. \$15,000.00 for jet fuel. 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 Reiter to approve a purchase requisition from the District Court Magistrate in the amount of \$239.00 for conference lodging. 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 the Sheriff's Department in the amount of \$132.00 for a Marine Radio. The motion carried by a unanimous aye vote of the Committee members present.

4) Purchase requisition was presented to the board from the Sheriff's Department for \$2,496.00 for laminating road atlases. This was directed to the 911 committee.

5) **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Zellar to approve the claims and vouchers numbered 9356 through 9522 inclusive. The motion carried by unanimous aye vote of the Committee members present.

6) **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Reiter to accept Lynn Norton's resignation for 911 board and zoning board of appeals. The motion carried by unanimous aye vote of the Committee members present.

7) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to allow Ed Unger to apply for 2014 Rural Access to Emergency Devices (RAED) Grant Program for seven aed devices and two mounting boxes, three aed devices for the courthouse and four for the Sheriff's Department. County will pay for two mounting boxes not to exceed \$400.00. The motion carried by unanimous aye vote of the Committee members present.

8) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to give Schoolcraft County Treasurer permission to apply for MMRMA Rap Grant for security. The motion carried by unanimous aye vote of the Committee members present.

9) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to accept and appoint Mike Peterson, Surveyor; Tom O'Brien, Retired Surveyor; Gary Koepke, Retired Surveyor MDOT; Chuck Oslund, Retired Surveyor, US Forest Service; Paul Bresette, DNR Surveyor; and Bill Bowman, Retired US Forest Service to the Peer Review Group retroactive to June 12, 2014. 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 Schoolcraft County Treasurer to renew the county MMRMA Liability Insurance. The motion carried by unanimous aye vote of the Committee members present.

11) **It was moved** by Commissioner Grimm and was seconded by Commissioner Reiter to proceed with DS Tech for phone systems. The motion carried by unanimous aye vote of the Committee members present.

12) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to approve the Sheriff 's Department to apply for ORV Grant in the amount of \$4,454.50. The motion carried by unanimous aye vote of the Committee members present.

13) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to approve the Sheriff 's Department to apply for Snowmobile Grant (option #3) in the amount of \$18,609.00. The motion carried by unanimous aye vote of the Committee members present.

14) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to allow chairperson to sign the Folk Fest Resolution. 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 Cameron to accept the 2013 annual report from the Housing Commission. 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 not support Land Acquisition from the State of Michigan. 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 accept Circuit Courts request to allow employee to continue recording in Schoolcraft County. 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 accept the Resolution from UPCAP and allow Chairperson Grimm to sign. 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 accept CUPPAD offer of membership dues at \$4,500.00 per year for three years. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Cameron and was seconded by Commissioner LaFoilie to appoint Nancy Demers to the Housing Commission Board. 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 submit Letter of Intent for Project Lifesaver Program with provision to see agreement. The motion carried by unanimous aye vote of the Board members present.

Chairperson Grimm noted that the CUPPAD Building is expected to generate \$10,000.00 for Schoolcraft County after sale that will cover approximately two years of CUPPAD fees. No action needed.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner LaFoilie to allow Schoolcraft County Treasurer to apply for USDA Patrol Car Grant. 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 send Undersheriff Hours request to the finance committee to review for next year’s budget. The motion carried by unanimous aye vote of the Board members present.

Commissioner Zellar joined the commissioners for meeting at 8:20 P.M.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Zellar to accept Farm & Home Publishers, LTD contract for plat books. 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 an advance of five days for sick leave for Sheriff Department employee Brad Bouchard. The motion carried by unanimous aye vote of the Board members present.

No further “New Business”:

“Committee and Department Reports”:

Commissioner Sue Cameron: none

Commissioner Daniel J. LaFoil Sr.: spoke with Commissioner Reiter concerning windmill ordinance.

Commissioner Gerald L. Zellar: none

Commissioner Craig Reiter: attended MDOT meeting on Maple Street

Commissioner Al Grimm: attended Six County Meeting and LMAS meeting

“Announcements and Notices”: none

No further “Announcements and Notices”.

“Public Comment”: Chris Rantenen spoke regarding State Land Sale and Undersheriff salary.

Jean Anderson spoke regarding State Land Sale.

David Swagart spoke regarding Project Lifesaver Program.

Gary Demers spoke regarding Land Acquisition

Commissioner Zellar asked for update on Land Acquisition and Undersheriff hours.

“Communications”: Sheriff Norrington thanked Schoolcraft County Treasurer Julie Roscioli for her help and noted that the jail has been busy.

It was moved by Commissioner Grimm and was seconded by Commissioner Reiter 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 8:45 P.M.

Allen Grimm, Chairperson County Board

Stephanie Carlson, Deputy Clerk