

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, June 17, 2014 in Circuit 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 Deputy Clerk Stephanie Carlson

Absent: None

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 Cameron and was seconded by Commissioner Reiter to approve the minutes of the May 29, 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. Commissioner LaFoilie asked that "DTR Report" be deleted from the agenda. Commissioner Reiter asked that "Airport Contract for Professional Engineering" be changed from old business to new business on the agenda. **It was moved by** Commissioner Reiter and seconded by Commissioner Zellar to adopt the amended agenda. The motion carried by unanimous aye vote of the Board members present.

"Public Hearings": **None.**

"Brief Public Comment":

"Old and Unfinished Business":

It was moved by Commissioner LaFoilie and was seconded by Commissioner Cameron to index the following 17 items from the Audit Finance Meeting of June 12, 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 Cameron to approve a purchase requisition from the District Court in the amount of \$242.00 for printer cartridges. 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 in the amount of \$411.61 for file folders and envelopes (not for business cards). 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 Cameron to approve a purchase requisition from the Public Transit in the amount of \$206.26 for supplies from NAPA. 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 the Sheriff's Department in the amount of \$246.90 for two batteries for the Humvees paid for out of Search & Rescue donations. Commissioner Zellar asked if we own the Humvees. Commissioner LaFoilie said we do not own them. We will have to return them once they have met their life. The motion carried by a majority aye vote of the Committee members present, with the voting as follows; Commissioner Grimm-yes, Commissioner Zellar-yes, Commissioner Reiter-no, Commissioner Cameron-yes, Commissioner LaFoilie-yes.

5) It was moved by Commissioner Grimm and was seconded by Commissioner Reiter to approve a purchase requisition from the Sheriff's Department in the amount of \$80.00 for labor to put summer tires on both 2009 Crown Vic Patrol Cars and take winter tires off. The motion carried by a unanimous aye vote of the Committee members present.

6) It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from the Sheriff's Department in the amount of \$314.16 for two new tires for the new patrol car, and it is budgeted. The motion carried by a unanimous aye vote of the Committee members present.

7) It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from Public Transit in the amount of \$2209.02, with 40% reimbursement from Ford for turbo repair of Bus #4. 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 Cameron to approve the claims and vouchers numbered 9118 through 9280 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 Reiter to repair the van in the amount up to \$3,677.86. The motion carried by a unanimous aye vote of the Committee members present.

10) It was moved by Commissioner Zellar and was seconded by Commissioner Cameron to authorize the Chairperson to sign the Indirect Cost Report certification. The motion carried by unanimous aye vote of the Committee members present.

11) . **It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to accept the bid from Manistique Oil in the amount of rack plus \$0.305 cents for gas and rack plus \$0.310 cents for diesel. The motion carried by unanimous aye vote of the Committee members present.**

12 It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to authorize the County Clerk to write a letter to the affected County Jail Employees offering a repayment for taxes collected on the Health Care Savings Program between 2010 and 2013 that should not have been collected. The motion carried by unanimous aye vote of the Committee members present.

13). It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to forgive the money owed by Schoolcraft County Jail Employees for social security and medicare not collected on retirement in 2012 and 2013. The motion carried by unanimous aye vote of the Committee members present.

14) It was moved by Commissioner Grimm and was seconded by Commissioner Reiter to accept the Marine Grant in the amount of \$2,900.00 with no local match. The motion carried by unanimous aye vote of the Committee members present.

15) It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to authorize Bob Berbohn to apply for an UPPCO Grant for wireless internet service in the courthouse with no local match. The motion carried by unanimous aye vote of the Committee members present.

16) It was moved by Commissioner Cameron and was seconded by Commissioner Reiter to table the request of County Jail Employee Jason Jackson to be paid for 80 hours of vacation not taken. The motion carried by unanimous aye vote of the Committee members present.

17) It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to refer the AFLAC request to the Sheriff. 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 Cameron to allow jail employee Jason Jackson to rollover vacation time to be used within 60 days of anniversary date. The motion carried by unanimous aye vote of the Committee members present.

No further “Old and Unfinished Business”.

Under “New Business:

Rick Wilson from Heritage Sustainable Energy gave a presentation on wind turbines. Commissioners asked questions along with Pat Carley, Sara Unger, Ronald Brown, David Swagart, and Sue Rochefort.

Chairperson Grimm called a ten minute recess.

Three plat book presentations were given:

1. Superior Mapping Systems
2. Amede DeCruydt from Mapping Solutions
3. Robert Fagan from Farm & Home Publishers, LTD

It was moved by Commissioner Reiter and was seconded by Commissioner LaFoille to sign the Block Grant Contract for the airport terminal. 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 LaFoille to allow Chair to sign Terms and Conditions of Accepting Airport Improvement Program Grants. 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 advertise bidding for cameras for the jail/courthouse. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoille and was seconded by Commissioner Zellar to move \$500.00 into district #3 per diem line item, \$250.00 from district #2 and \$250.00 from district #4 line items. The motion carried by majority aye vote of the Board members present. Commissioner LaFoille-yes, Commissioner Zellar-yes, Commissioner Cameron-yes, Commissioner Reiter-yes, Chairperson Grimm-Abstain.

Further under “New Business”: **It was moved by** Commissioner LaFoille and was seconded by Commissioner Zellar to accept the Grant Application for the Community Corrections Program. 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. LaFoille Sr.: none

Commissioner Gerald L. Zellar: attended a MI Counties meeting

Commissioner Craig Reiter: none

Commissioner Al Grimm: none

“Announcements and Notices”: none

No further “Announcements and Notices”.

“Public Comment”:

Nicole Young of Garden concerning wind turbines

Fred Bates of Garden concerning wind turbines

Gordon Long of Garden concerning wind turbines

Denise Ansell of Garden concerning wind turbines

Janet Dash of Garden concerning wind turbines

“Communications”:

Darryl Dixson concerning patrol cars.

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 9:19 P.M.

Allen Grimm, Chairperson County Board

Stephanie Carlson, Deputy County Clerk