

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, June 26, 2014 in the Circuit 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. LaFoilie
Commissioner Craig Reiter
Commissioner Sue Cameron
Commissioner Gerald L. Zellar
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 Cameron and was seconded by Commissioner Reiter to approve the minutes of the June 17, 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 EDC Grant be deleted from the agenda. **It was moved** by Commissioner Reiter and was seconded by Commissioner Cameron to approve the amended agenda. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: None.

“Brief Public Comment”: Jean Anderson of Cooks spoke regarding the Garage Sale Ordinance.

No further “Brief Public Comment”.

“Old and Unfinished Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Zellar to authorize the Clerk to propose to the State of Michigan a 1.5% increase in rent per year for the first five years with no set dollar amounts for the additional lease renewal options for the Secretary of State Office Space. The motion carried by a unanimous aye vote of all members present.

Further under “Old and Unfinished Business”: **It was moved by** Commissioner Zellar and was seconded by Commissioner Reiter to authorize re-payment to the three employees at the Schoolcraft County Jail monies collected in error for taxes on the health care savings account which should be pre-tax investments. 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 LaFoilie to send the Garage Sale Ordinance back to the Planning Commission with the recommendation to remove “Sales are limited to 48 total “open for business” hours in a calendar year.”, from Section 402:E.(1). The motion carried by a majority aye vote of all members present, with the voting as follows; Commissioner Reiter-yes, Commissioner LaFoilie-no, Commissioner Zellar-yes, Commissioner Cameron-yes, Commissioner Grimm-no.

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 two Sponsor Contracts with Ca2e for work to be performed at the Airport, one for the fuel farm and one for the airport terminal building. The motion carried by a unanimous aye vote of all members present.

No further “Old and Unfinished Business”.

Under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to advertise for a regular opening and an alternative opening on the 911 Authority Board and to refer the appointments to the 911 Authority Board for a recommendation. 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 LaFoilie to add “Attachment B” to the Airport Manager Contract with Butch Wood and to have Al and Butch sign the attachment. 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 LaFoilie to set the tie down fee at the Schoolcraft County Airport at \$1.00 per day and begin charging this fee two weeks from tomorrow. 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 Zellar to authorize extension of the run-out period for wrap claims 12-31-14 for late claims that are late at no fault of the employee. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: Kevon Mathis gave a presentation to the Board regarding wind turbines.

Further under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Zellar to reduce Jake Rivard’s annual pay by \$1,000.00 since he is no longer performing the Soil Erosion duties. 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 Sue Cameron: No report.

Commissioner Daniel J. LaFoilie: Active Shooter Training occurred in the courthouse on Monday and thanked all those involved.

Commissioner Craig Reiter: DEQ was at the Airport. Butch Wood obtained his fuel handler’s license.

Chairperson Gerald Zellar: Attended the Brownfield Meeting learned of two possible new businesses coming to town.

Announcements and Notices: None.

Public Comment: Jean Anderson of Cooks spoke regarding wind turbines.

David Swagert of Cooks spoke regarding wind turbines.

Pat Carley of Cooks spoke regarding wind turbines.

Grace Dickens of Cooks spoke regarding wind turbines.

Carolyn Palmer spoke regarding wind turbines.

Keith Rushford of Cooks spoke regarding wind turbines.

Christy Currie spoke regarding wind turbines.

Lyle Reed of Thompson spoke regarding wind turbines.

Dixie Anderson of Manistique Township spoke regarding wind turbines.

No further “Public Comment”.

Communications: Sheriff Norrington asked for permission to advertise for two part-time positions.

No further “Communications”.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 8:36 P.M.

Purchase Requisitions: 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 \$258.95 for repair of the transmission on the grey patrol car. 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 the Airport in the amount of \$778.50 for 225 gallons of diesel. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Cameron to approve a purchase requisition from Public Transit in the amount of \$535.12 for items from Autovalue. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Cameron to approve budget adjustments numbered 235-14 through 268-14, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Zellar to approve the claims and vouchers numbered 9281 through 9355, 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 unanimous aye vote of the Board members present. The meeting was adjourned at 8:45 P.M.

Allen Grimm
Chairperson County Board

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

Daniel R. McKinney, County Clerk