

## SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, June 28, 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. LaFoilie  
Commissioner Craig Reiter  
Commissioner George Ecclesine  
Commissioner Gerald Zellar

Schoolcraft County Deputy Clerk Kimberly A. Fannin

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 Ecclesine and was seconded by Commissioner Reiter to approve the minutes of the June 19, 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 asked that "Executive Session Negotiations" be deleted from the agenda. Commissioners asked that "Vacation Extension Request Prosecuting Attorney's Office Employee" and "Folk Fest Proclamation" be added to the agenda. **It was moved** by Commissioner LaFoilie 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": Dale DuFour, a member of the audience, asked the Board recognize "Pioneer Days" hosted by the Schoolcraft County Historical Society on June 30, 2012.

No further "Brief Public Comment".

**"Old and Unfinished Business":** None

**Under "New Business":** **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Ecclesine to approve Probate Court employee Marnie Hoezee be allowed to

extend 6 vacation days into her next anniversary year to be used within the first month of her new anniversary year. 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 adopt the Resolution, U.P. Area Agency on Aging FY 2013 Area Plan/Annual Implementation Plan. 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 Ecclesine to adopt the Resolution, Supporting an Upper Peninsula Integrated Care Model. 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 approve Prosecuting Attorney’s Office employee Robin Barker be allowed to extend 14 hours (2 days) of vacation time into her next anniversary year, to be taken by September 30, 2012. 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 LaFoille to approve a resolution honoring the, as yet undisclosed, 2012 Folk Fest Hero. 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 Daniel J. LaFoille, Sr.:** Attended two Finance Committee Meetings and reported the FY 2012/2013 Budget is still a work in progress. Attended a Insurance Committee Meeting and noted our current agent expects a high teens to 20% increase. Attended a MERS Meeting provided to inform on their new Hybrid Retirement Plan. Attended UPCAP Meeting and brought forth the 2 resolutions on their behalf. Attended MCF Meeting and reports they had a month in the “black” but still struggle with bed count.

**Commissioner George Ecclesine:** Met with airport contracted person, Jim Hursey regarding the new regulations implemented by the State and Federal government making it mandatory to perform pressure testing on all underground storage tanks. They are hopeful the monitoring system already installed on the tanks will be sufficient. If not, the new testing system will cost approximately \$2300.00 to \$2500.00. They hope to have more information by July 12, 2012 when they meet again.

**Commissioner Gerald Zellar:** None.

**Commissioner Craig Reiter:** Met with the Aging Commission who has requested a bid from the Public Transit Director, John Stapleton on the cost to extend Transit hours to weekends. They will also meet with casino administration in hopes to take over some or all of their busing.

**Commissioner Allen Grimm:** None

**Announcements and Notices:** Sheriff Grant Harris stated that the 911 mapping is in its' final stages. He also reported that they have 21 inmates currently in jail.

**Public Comment:** None.

**Communications:** Commissioner Ecclesine reported Kopecky Well Drilling will be working on the pump at Merwin Creek during the second week of July.

No further "Communications".

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:26 P.M.

**Purchase Requisitions:** None.

**It was moved** by Commissioner Zellar and was seconded by Commissioner Ecclesine to approve budget adjustments numbered 183-12 through 202-12, inclusive. The motion carried by unanimous aye vote of the Board members present.

**It was moved** by Commissioner Ecclesine and was seconded by Commissioner Reiter to approve the claims and vouchers numbered 2243 through 2411, 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. **Vice-Chairperson LaFoille** adjourned the Board Meeting at 7:32 P.M.

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Allen Grimm  
Chairperson County Board

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

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Kimberly A Fannin  
Schoolcraft County Deputy Clerk