

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS/AUDIT FINANCE MEETING

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, June 30, 2011 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 PM. 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 George Ecclesine
 Commissioner Craig Reiter
 Schoolcraft County Clerk Daniel R. McKinney

Absent: Commissioner Gerald L. Zellar

Also present: Schoolcraft County Treasurer Julie B. 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 LaFoilie and was seconded by Commissioner Ecclesine to approve the minutes of the June 21, 2011 meeting of the Schoolcraft County Board of Commissioners as printed. 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 “Request from Jason Jackson, Sheriff’s Department Employee, for Payout of Vacation Time” and “Folk Fest Hero Proclamation” be added to the Agenda under “New Business”. **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”: None.

“**Old And Unfinished Business**”: None.

Under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to appoint Gerald Zellar to the Zoning Board of Appeals to replace Dan LaFoilie with a term ending date of March 29, 2013. Motion carried by an unanimous aye vote of all members present.

Further Under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Ecclesine to accept the 911 Committees’ recommendation to replace the Manistique Repeater at a cost of \$7,559.75. The Motion carried by an unanimous aye vote of all members present.

Further Under “New Business”: It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to accept the recommendation from the 911 Committee to install a mobile radio with power supply and other equipment at Ashford Lake with a cost of \$2,708.00 and the work to be done by El Com. The Motion carried by an unanimous aye vote of all members present.

Further Under “New Business”: It was moved by Commissioner Reiter and was seconded by Commissioner LaFoilie to approve the MERS Hybrid Plan for all Medical Care Facility employees hired after January 1, 2011. The Motion carried by an unanimous aye vote of all members present.

Further Under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to authorize payment of 82 hours of vacation time in lieu of taking time off for Jason Jackson, Sheriff’s Department Employee. The Motion carried by an unanimous aye vote of all members present.

Further Under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to approve a proclamation honoring the 2011 Folk Fest Hero. The Motion carried by an unanimous aye vote of all members present. [See Resolutions Liber 3, Page 638]

No further “New Business”.

Under Committee and Department Reports, the following matters were heard:

Commissioner Daniel J. LaFoilie: Gave a budget update as follows; After the first run through of the FY 2012 Budget we are \$259,000.00 short. Some figures are still unknown. We received \$82,000.00 more in

Hiawatha National Forest Pilt in this year's budget and anticipate receiving this again for next year's budget, but after that we are told we will not get this "extra" money. We do not want to depend on this money because after next year we will end up short in revenues if we do not balance revenues and expenditures without it. Therefore the plan is to put this money in budget stabilization. We have also been told by Mazzali Insurance Agency to expect a 40% increase in medical insurance premiums again this year. We hope that it will not be 40%, but we cannot in good conscience plan for anything less since this is what our agent has told us.

Commissioner LaFoille also noted that MCF is planning a one million dollar expansion of their Alzheimer's Unit.

Commissioner George Ecclesine: Attended Financial Meetings. Also, met with George Montgomery, along with Commissioner LaFoille, and were informed by Mr. Montgomery that beginning June 1, 2011 SMH will be granting a 15% discount for all medical services provided to Schoolcraft County Jail inmates, excluding clinic and private physicians charges.

Commissioner Craig Reiter: Attended the Hospital Meeting.

Chairperson Allen Grimm: Attended the Jail Meeting with Luce and Alger Counties and is hopeful of establishing a three county jail. Also attended the MCF Meeting and the EDC Meeting where they discussed a millage for operations and a revolving loan fund.

Announcements and Notices: None.

Public Comment: None.

Under Communications: None.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:40 P.M.

It was moved by Commissioner Grimm and was seconded by Commissioner Ecclesine to approve budget adjustments numbered 196-11 through 248-11 . 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 2979 through 3134. The motion carried by unanimous aye vote of the Board members present.

Chairperson LaFoilie noted that the County has received a bill from Goldberg, Sullivan and McCreary in the total amount of \$5,711.24 with \$2,700.00 of this being for the balance of the original agreed upon amount and the rest being for expenses. Chairperson LaFoilie noted that the original agreement does seem to obligate us to pay the \$2,700.00, but the bill for expenses is unclear. Further, Chairperson LaFoilie noted that GSM seemed to “abandon” us before the election and they had promised to do things they did not do. **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to send payment to Goldberg, Sullivan and McCreary in the amount of \$2,700.00 as payment in full for the original agreement along with a letter asking for a precise breakdown of expenses being billed for. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Grimm and was seconded by Commissioner Ecclesine to adjourn the meeting. The motion carried by unanimous aye vote of the Board members present. The meeting was adjourned at 7:50 P.M.

Allen Grimm, Chairperson
Schoolcraft County Board Of Commissioners

Daniel J. LaFoilie, Sr., Audit Finance Chairperson
Schoolcraft County Board Of Commissioners

Daniel R. McKinney, County Clerk