

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, June 27, 2013 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: Vice-Chairperson Daniel J. LaFoille
Commissioner Craig Reiter
Commissioner Sue Cameron
Schoolcraft County Clerk Daniel R. McKinney
Absent: Chairperson Allen Grimm (Excused), Commissioner Gerald L. Zellar (Excused).

Also present: Schoolcraft County Treasurer Julie Roscioli.

Vice-Chairperson Daniel J. LaFoille 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 Cameron to approve the minutes of the June 18, 2013 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.]

Vice-Chairperson Daniel J. LaFoille asked if there were any additions, deletions or corrections to the printed agenda. Commissioners asked that Emergency Action Guidelines be added to the Agenda under "New Business". **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": None.

"Old and Unfinished Business": Commissioner Reiter said he checked the hangar doors at the Airport and they seemed to work fine. Commissioner Reiter said the new doors that Rudy had built are very heavy and should not be put on the building. Commissioner Reiter said he thinks we should get an estimate for new doors that fit the building. **It was moved by** Commissioner Reiter and was seconded by Commissioner Cameron to deny the purchase requisition, and not have the hangar doors hung at the airport. The motion carried by unanimous aye vote of the Board members present.

Further under "Old and Unfinished Business": Vice-Chairperson LaFoille said he thinks Chairperson Grimm, Commissioner Reiter and Jim Hursey should meet with Craig Kelso to discuss the snow plowing bill for snow removal that the Road Commission did at the Airport and we will have this back on the Agenda for July 10th.

Under “New Business”: Vice-Chairperson LaFoilie asked Sheriff Norrington to develop language for a Letter of Understanding to be presented to the Deputy Sheriff’s Union regarding minimum sick leave.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Cameron to authorize the purchase of 40 additional hand held radios at a cost of \$100.00 each for the Townships using 911 funds. 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 Cameron to authorize the payment for a radio for the City of Manistique Ambulance at a cost of \$5,145.88 using 911 funds. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: **It was moved by** Commissioner Cameron and was seconded by Commissioner Reiter to authorize the Clerk’s Office to provide hand checks for the pre-payment of dental work provided to jail inmates as required by the Dental Center in Engadine. 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 Cameron to authorize UPCAP to reapply for the Community Corrections Grant and for the Chairperson to sign the same. 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 Cameron to authorize the Chairperson to sign the Emergency Action Guidelines for Schoolcraft County. 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 Sue Cameron: No report.

Commissioner Daniel J. LaFoilie: Going to meet with Commission on Aging. Attended HBH Meeting where they continue to discuss reorganization. Also, attended UPCAP and had a meeting with Medical Care Facility. Noted that EDC has a new Interim Director, Dustin Denkins.

Commissioner Craig Reiter: Stated that he and Commissioner Cameron attended the Hospital Board Meeting where they discussed cash flow issues.

Announcements and Notices: None.

Public Comment: None.

Communications: Schoolcraft County Clerk Dan McKinney informed the Board that he was able to reconcile with the Department of Human Services in Lansing for payment of rent due for September, 2011 in the amount of \$6,298.83 and for September, 2012 in the amount of \$1,637.04. Mr. McKinney also noted that he is still working on a fixed rate for rent costs with DHS.

Further under “Communications”: Schoolcraft County Sheriff W. John Norrington noted that the jail roof repair will begin soon, and that he and Undersheriff Dixson went out on a search and rescue last week that ended successfully.

Further under “Communications”: Schoolcraft County Treasurer Julie Roscioli informed the Board that she sent flowers to the Al Grimm family in memory of the recent loss of Al’s mother-in-law.

No further “Communications”.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:54 P.M.

Purchase Requisitions: It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve a purchase requisition from District Court in the amount of \$154.00 for file folders and staples. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve a purchase requisition from the County Jail in the amount of \$299.76 for two cameras. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Cameron and was seconded by Commissioner Reiter to approve a purchase requisition from 911 in the amount of \$154.88 for batteries for the radios purchased for the townships. The motion carried by a unanimous aye vote of all members present. Vice-Chairperson LaFoille noted that there needs to be clarification of any future purchases for batteries for these radios in the future to determine if it is the County or Townships who will be responsible.

It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve a purchase requisition from the County Jail in the amount of \$470.00 for 200 shoulder patches. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Cameron and was seconded by Commissioner Reiter to approve a purchase requisition from the County Jail in the amount of \$100.00 for 40 star patches. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve budget adjustments numbered 229-13 through 263-13, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve the claims and vouchers numbered 5601 through 5746, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve payment of final billing reconciliation from 2008 through the present for Dan Edwards Computer Contractor in the amount of \$1,050.00. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve payment for badges for Darrell Dixson in the amount of \$173.85 and clothing/uniforms in the amount of \$938.72. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Cameron and was seconded by Commissioner Reiter to adjourn the meeting of the Schoolcraft County Audit Finance Committee. The motion carried by a unanimous aye vote of all members present. The meeting was adjourned the Board Meeting at 8:22 P.M.

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

Daniel R. McKinney, County Clerk