

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, March 18, 2014 in District 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 Clerk Daniel R. McKinney

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 Reiter and was seconded by Commissioner LaFoilie to approve the minutes of the February 27, 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. Commissioners asked that Truck Bids be added to the agenda under “New Business”. **It was moved by** Commissioner Reiter and seconded by Commissioner Cameron to adopt 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”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Cameron to index the following nineteen items from the Audit Finance Meeting of March 13, 2014. The motion carried by unanimous aye vote of the Board members present.

1) It was moved by Commissioner Grimm and was seconded by Commissioner Cameron to approve a purchase requisition from District Court in the amount of \$417.88 for costs associated with MJI training. The motion carried by a unanimous aye vote of the Committee members present.

2) It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to approve a purchase requisition from the County Clerk’s Office in the amount of \$224.32 for payroll checks. The motion carried by a unanimous aye vote of the Committee members present.

- 3) **It was moved** by Commissioner Grimm and was seconded by Commissioner Cameron to approve a purchase requisition from Public Transit in the amount of \$220.00 for two tires for the van. The motion carried by a unanimous aye vote of the Committee members present.
- 4) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from Airport in the amount of \$324.87 for repair of the boiler. The motion carried by a unanimous aye vote of the Committee members present.
- 5) **It was moved** by Commissioner Zellar and was seconded by Commissioner Cameron to approve a purchase requisition from Public Transit in the amount of \$249.47 for a starter core, battery, etc. 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 Zellar to approve a purchase requisition from Public Transit in the amount of \$202.25 for undercoating. The motion carried by a unanimous aye vote of the Committee members present.
- 7) **It was moved** by Commissioner Grimm and was seconded by Commissioner Zellar to approve a purchase requisition from District Court in the amount of \$446.00 for forms and office supplies. 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 Reiter to approve a purchase requisition from the Jail in the amount of \$195.00 for three notary public renewals. The motion carried by a unanimous aye vote of the Committee members present.
- 9) **It was moved** by Commissioner Grimm and was seconded by Commissioner Cameron to approve a purchase requisition from the Jail in the amount of \$372.92 for training cost for the grant administrator's workshop. 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 approve a purchase requisition from Building & Grounds in the amount of \$457.65 for road salt & towels. The motion carried by a unanimous aye vote of the Committee members present.
- 11) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from Public Transit in the amount of \$600.00 for outside lettering for two new lift buses. The motion carried by a unanimous aye vote of the Committee members present.
- 12) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from Public Transit in the amount of \$12,548.54 for 90 tires. The motion carried by a unanimous aye vote of the Committee members present.
- 13) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to approve the claims and vouchers numbered **8205** through **8381** inclusive. The motion carried by unanimous aye vote of the Committee members present.
- 14) **It was moved** by Commissioner Reiter and was seconded by Commissioner Zellar to approve a lease with C.U.P. Baseball for the Fifth Street Field for a period of five years. The motion carried by unanimous aye vote of the Committee members present.

15) **It was moved** by Commissioner Reiter and was seconded by Commissioner Zellar to accept the written and oral annual report from the Commission on aging. The motion carried by unanimous aye vote of the Committee members present.

16) **It was moved** by Commissioner Reiter and was seconded by Commissioner Zellar to authorize the Chairperson to sign the Professional Services Report dated 2-27-14, from C2ae for work on the Airport Layout Plan. The motion carried by unanimous aye vote of the Committee members present.

17) **It was moved** by Commissioner Zellar and was seconded by Commissioner Cameron to authorize the Chairperson to sign the Emergency Management Performance Grant for an additional \$562,06. The motion carried by unanimous aye vote of the Committee members present.

18) **It was moved** by Commissioner Cameron and was seconded by Commissioner Zellar to authorize the chairperson and the Clerk to sign a proclamation proclaiming April, 2014 as C.B.C Month. The motion carried by unanimous aye vote of the Committee members present.

19) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to accept the Survey & Remonumentation Grant in the amount of \$97,000.00. 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 approve the purchase of five years of service in MERS Retirement for County Clerk Employee Lori Wood. 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 Zellar to move \$6,000.00 from Airport Fuel into Maintenance Repair/Supplies. The motion carried by unanimous aye vote of the Committee members present.

No further “Old and Unfinished Business”.

Under “New Business: **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Cameron to appoint Roger Quist to the Zoning Board of Appeals Alternate Position with a term ending date of 12-31-16. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved** by Commissioner Cameron and was seconded by Commissioner Reiter to approve rolling over of seven hours of vacation for Treasurer Employee Cindy Nelson. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Rory Mattson from Delta County Conservation District gave a brief presentation to the Board regarding Soil conservation. Mr. Mattson presented a proposal regarding the Soil Conservation inspector duties and Soil Conservation Department in Schoolcraft County. **It was**

moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to have a conversation with Jake Rivard and the Conservation District Board regarding this proposal. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Zellar to contact DATA regarding the renewal of John Stapleton’s contract. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Cameron to approve the rollover of 39 hours of vacation for public Transit Employee Doug Weigel for 60 days. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Zellar and was seconded by Commissioner Reiter to extend the runoff period for medical insurance claims submitted to Kushner 60 days from the March 31, 2014 deadline. 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 Cameron to go ahead and fix the 2007 snowmobile. The motion carried by majority aye vote of the Board members present, with the voting as follows; Commissioner Reiter-yes, Commissioner Cameron-yes, Commissioner LaFoilie-yes, Commissioner Zellar-no, Commissioner Grimm-yes.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Cameron to approve the purchase of an 800 megahertz radio for the silver patrol car at a cost of \$3,900.00 with money coming from 911 funds. The motion carried by majority aye vote of the Board members present, with the voting as follows; Commissioner Reiter-yes, Commissioner Cameron-yes, Commissioner LaFoilie-yes, Commissioner Zellar-no, Commissioner Grimm-yes.

Further under “New Business”: **It was moved by** Commissioner Zellar and was seconded by Commissioner Cameron to approve radio installation and other work done by the Chief of Police in Mackinaw County at a cost of \$625.00, with \$275.00 coming from 911 and \$350.00 coming from Maintenance and Repair in the General Fund. 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 Cameron to approve the purchase of an 800 megahertz radio antenna for the Manistique

City Building at a cost of \$841.08 with the money coming from 911. 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 Cameron to approve the purchase of an 800 megahertz radio at a cost of \$3,471.20 and a high band radio at a cost of \$448.50 for a city police car, installation costs of \$300.00 and installation of a used radio in another city patrol car at a cost of \$300.00 with the money coming from 911 funds. 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 authorize the Chairperson to sign a release of mortgage for the Economic Development Corporation. 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 accept a bid from Dan Laramie in the amount of \$1,105.00 for the purchase of the 2000 Ford F150 Building & Grounds Pick-Up Truck. The motion carried by unanimous aye vote of the Board members present.

No further “New Business”:

“Committee and Department Reports”:

Commissioner Sue Cameron: Commission on Aging did not have quorum.

Commissioner Daniel J. LaFoille Sr.: Attended the 911 Authority Meeting and learned that batteries for radios can be purchased with 911 monies if the radios are owned by Schoolcraft County. Commissioner LaFoille noted that Sheriff Norrington is going to get an accurate inventory of 911 equipment. Also attended the MCF Meeting.

Commissioner Gerald L. Zellar: Attended the Brownfield and Michigan Works Meetings.

Commissioner Craig Reiter: Went to the Senior Center and noted that an inspection revealed serious issues related to the installation of the new cabinets and electrical work that was done. Also, noted that the Airport seems to be going well.

Commissioner Al Grimm: Meet with the emergency manager every Monday.

“Announcements and Notices”: None.

“Public Comment”: Darryl Dixson noted that he spoke with the High School shop teacher about fixing the black and white police vehicle.

Further under “Public Comment”: John Norrington said the Kelly Bluebook on the black and white patrol vehicle is \$7,800.00.

Further under “Public Comment”: Tracy Keskimaki informed the Board that Rapid Response One became advance life support certified on March 11, 2014 and opened on March 13, 2014.

No further “Public Comment”.

“Communications”: None.

It was moved by Commissioner Cameron 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 8:25 P.M.

Allen Grimm, Chairperson County Board

Daniel R. McKinney, County Clerk