

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, May 20, 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 Deputy Clerk Stephanie Carlson

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 Daniel J. LaFoilie and was seconded by Commissioner Sue Cameron to approve the minutes of the April 24, 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. **It was moved by** Commissioner Daniel J. LaFoilie and seconded by Commissioner Sue 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 Daniel J. LaFoilie and was seconded by Commissioner Craig Reiter to index the following thirteen items from the Audit Finance Meeting of May 7, 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 the Treasurer’s Office in the amount of \$2,175.00 for three computers paid for out of the Foreclosure Fund. The motion carried by a unanimous aye vote of the Committee members present.

- 2) It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve a purchase requisition from Public Transit in the amount of \$458.96 for sensors, a wrench, tire repair kit, clamps, bushings, etc. 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 Reiter to approve a purchase requisition from the County Clerk's Office in the amount of \$1,888.07 for McAfee security for the county computers. 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 Cameron to approve a purchase requisition from the County Clerk's Office in the amount of \$686.00 for 20 cases of copy paper. The motion carried by a unanimous aye vote of the Committee members present.
- 5) It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve a purchase requisition from Public Transit in the amount of \$339.02 for supplies from Auto Value. 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 Cameron to approve a purchase requisition from Public Transit in the amount of \$267.82 for repair of the transmission on bus #6. 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 Reiter to approve a purchase requisition from the Sheriff's Office in the amount of \$275.00 for summer conference registration fees for Michigan Sheriff's Association Meeting. The motion carried by a unanimous aye vote of the Committee members present.
- 8) It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve the claims and vouchers numbered 8782 through 8949 inclusive. The motion carried by unanimous aye vote of the Committee members present.
- 9) It was moved by Commissioner Grimm and was seconded by Commissioner Cameron to place the Zoning Board of Appeals Appointments on the agenda for Tuesday May 20, 2014. The motion carried by unanimous aye vote of the Committee members present.
- 10) It was moved by Commissioner Grimm and was seconded by Commissioner Cameron to pay up to \$200.00 for mileage and expenses for Brad Neuman from MSU Extension to travel to Manistique on May 29, 2014 to give a presentation on wind energy. The motion carried by unanimous aye vote of the Committee members present.
- 11) It was moved by Commissioner Grimm and was seconded by Commissioner Cameron to advertise the Computer Contract for Schoolcraft County for the next year in both local papers. The motion carried by unanimous aye vote of the Committee members present.

12) Chairperson Grimm appointed Commissioner Reiter as the Liaison for the Schoolcraft County Conservation District Board.

13) It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve an Active Shooter Training for the Schoolcraft County Courthouse on June 23, 2014 from 8:30 a.m. to 11:30 a.m. and authorize closing of the courthouse during this training. The motion carried by unanimous aye vote of the Committee members present.

Further under "Old and Unfinished Business": Regarding Zoning Board of Appeals Appointments. For the one open position; Commissioner LaFoilie nominated Omer Doran.

Voting: Commissioner LaFoilie : Omer Doran

Commissioner Zellar : Omer Doran

Commissioner Cameron : Omer Doran

Commissioner Reiter : Omer Doran

Commissioner Grimm : Omer Doran

Omer Doran was appointed to the Zoning Board of Appeals for a period of 3 years with an ending date of 12/31/16.

Further under "Old and Unfinished Business": Regarding Zoning Board of Appeals Appointments. For the two alternate positions;

Commissioner Reiter Nominated Don Reed

Commissioner Reiter Nominated Jim Ostlund

Commissioner Cameron Nominated Terry Chase

First Alternate Voting: Commissioner Reiter : Don Reed

Commissioner LaFoilie : Don Reed

Commissioner Cameron : Don Reed

Commissioner Zellar : Don Reed

Commissioner Grimm : Don Reed

Don Reed was appointed alternate to the Zoning Board of Appeals for a period of 3 years with an ending date of 12/31/16.

Second Alternate Voting: Commissioner Reiter: Jim Ostlund

Commissioner Zellar : Jim Ostlund

Commissioner Cameron: Terry Chase

Commissioner LaFoilie: Terry Chase

Commissioner Grimm : Jim Ostlund

Jim Ostlund was appointed Alternate to the Zoning Board of Appeals for a period of 3 years with an ending date of 12/31/16.

Further under “Old and Unfinished Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Cameron to appoint Mary Lou Marx to the Commission on Aging Board. The motion carried by unanimous aye vote of the Board members present.

Further under “Old and Unfinished Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Cameron to deny Karen Gurski’s request to retire as a B-4 and receive payout for sick leave. The motion carried by unanimous aye vote of the Board members present.

Further under “Old and Unfinished Business”: It was moved by Commissioner Reiter and was seconded by Commissioner Zellar to renew airport underground storage tank insurance. The motion carried by unanimous aye vote of the Board members present.

Further under “Old and Unfinished Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to allow Julie Roscioli to send report to state for revenue

sharing. **PREVIOUS ACTION TAKEN**

TO REDUCE UNFUNDED ACCRUED LIABILITIES

Previous Actions Taken To Reduce Unfunded Accrued Liabilities		
	Unfunded Accrued Liability Type	Previous Action Taken
1.	MERS Pension Plan	11/1/2002 New hires, POLC union get a B-2 retirement plan, replacing a B-4 plan.
2.		1/1/2009 Afscome & non-union employees lowered to B-3 retirement plans with no windows.
3.		1/2/2011 Newly hired non-union, department heads, elected officials will get a B-2 retirement plan.
4.		1/1/2013 Newly hired Afscome & non-union employees will get a B-2 retirement plan.

How Will The Local Unit Continue To Implement And Maintain Previous Actions Taken
Through board actions, contract negotiations and staying apprised of our financial situation. Constant evaluation of our overall position with MERS.

Additional Actions That Could Be Implemented

Note: Actuarial assumption changes and issuance of debt instruments do not qualify as a new action.

1.	Encourage divisions of Schoolcraft County to improve their position with MERS, such as Public Transit, Senior Center and Medical Care Facility.
2.	Increase our contribution if financially able.
3.	Discussions with unions re: defined benefit and/or defined contribution.

The motion carried by unanimous aye vote of the Board members present.

No further “Old and Unfinished Business”.

Under “New Business: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to allow Chairperson Grimm to sign Airport Improvement Program proposing two fuel pump replacements. 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 Reiter to allow Paul Wood to send DEQ application to the state. 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 allow Schoolcraft County Clerk Daniel R. McKinney to sign letter to Security Benefits. 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 LaFoilie to allow Prosecuting Attorney employee Robin Barker to roll over her unused vacation time. 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 Reiter to allow Chairperson Grimm to sign EDC Subordination Agreement. 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 accept Michigan Works Rental Agreement. 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 LaFoilie to accept Computer Services bid and approve contract from Dan Edwards. 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 Reiter to advertise gas bids. The motion carried by unanimous aye vote of the Board members present.

Kelli Silkworth spoke regarding adopting a Moratorium on windmills. No action was taken.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Grimm to enact a moratorium for a limited temporary basis of six months or until such time that changes are made to ordinance 508 covering windmills or wind generators. This is to allow time for Schoolcraft County to review provisions of this ordinance including the regulating setbacks of Wind Energy Systems from structures, roads and adjacent non-participating parcels for the protection of the public health, safety and welfare of the residents of Schoolcraft County. This is to ensure that the revise ordinance is objective, fair and reasonable as required by the United States Constitution.

The motion **failed** for lack of majority aye vote. Voting as follows Commissioner Reiter –yes, Commissioner Grimm-no, Commissioner LaFoilie-no, Commissioner Cameron-no, Commissioner Zellar-no.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Cameron to accept Mary Reeds resignation from the Housing Commission and to post and advertise for Housing Commission and Transit Appointment. 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 accept Resolution in Support of the Michigan Foster Care Review Board Program. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoille and was seconded by Commissioner Zellar to adopt Wireless Service Resolution. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: It was moved by Commissioner LaFoille and was seconded by Commissioner Reiter to accept Jerry Hubbard’s resignation for Schoolcraft County Transit Board. The motion carried by unanimous aye vote of the Board members present.

No further “New Business”:

“Committee and Department Reports”:

Commissioner Sue Cameron: none

Commissioner Daniel J. LaFoille Sr.: none

Commissioner Gerald L. Zellar: none

Commissioner Craig Reiter: none

Commissioner Al Grimm: none

“Announcements and Notices”: none

No further “Announcements and Notices”.

“Public Comment”:

Jon Haindl – Wind turbines

Carlas Clemmens – Wind Turbines

Pat Carley – Bigger venue for meetings

Richard Johnson – Wind Turbines

William Anderson – Wind Turbines

Caroline Palmer – Wind Turbines

Sara Unger – Wind Turbines

Mark – Wind Turbines

Darcy Robere – Wind Turbines

Annette Spaulding – Wind Turbines

Kelli Silkworth – Wind Turbines

“Communications”: none

It was moved by Commissioner Grimm and was seconded by Commissioner Cameron to adjourn the meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present.

Chairperson Allen Grimm adjourned the meeting of the Schoolcraft County Board of Commissioners at 8:29 P.M.

Allen Grimm, Chairperson County Board

Daniel R. McKinney, County Clerk