

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, May 30, 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: Chairperson Allen Grimm
Vice-Chairperson Daniel J. LaFoilie
Commissioner Craig Reiter
Commissioner Gerald L. Zellar
Schoolcraft County Clerk Daniel R. McKinney

Absent: Commissioner Sue Cameron.

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 LaFoilie and was seconded by Commissioner Reiter to approve the minutes of the May 21, 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.]

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. Commissioners asked that Borrowed Time Off be deleted from the agenda. Commissioners asked that Marine Grant be added to the agenda under "New Business". **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Zellar 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": **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Zellar to allow Schoolcraft County Treasurer Julie Roscioli to prepare and submit an RFP for a new telephone system for the county. The motion carried by a unanimous aye vote of all members present.

Further under "Old and Unfinished Business": **It was moved by** Commissioner Zellar and was seconded by Commissioner Reiter to allow Schoolcraft County Treasurer Julie Roscioli to apply for a grant from Plumb Creek for a telephone system for the county. The motion carried by a unanimous aye vote of all members present.

No further “Old and Unfinished Business”.

Under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Zellar to appoint Joel Schultz to the Economic Development Board of Directors with a term ending date of 12-31-18. 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 Zellar to approve a transfer voucher to correct an error in JIS which occurred in FY 2012. 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 LaFoilie to approve a blended rate for both MERS retirement General Divisions at 23.04%. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to change Policy & Procedures Section “15.10 Group Insurance” by adding the following sentence to “Section F”; all eligible full-time employees who receive payment in lieu of the hospitalization, medical and dental coverage, and/or the additional life insurance coverage, weekly accident and sickness insurance coverage shall complete and sign an “Employee Waiver Form”. 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 LaFoilie to advertise for fuel bids for the County and Public Transit Vehicles for FY 2013. The motion carried by a 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 the Marine Grant in the amount of \$3,000.00 for FY 2013. 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 Allen Grimm: Attended a meeting of a new committee to address courthouse security.

Commissioner Daniel J. LaFoille: Attended the MCF Meeting, HBH Meeting and Community Action is still looking for a board member.

Commissioner Craig Reiter: Attended the Hospital Board Meeting.

Chairperson Gerald Zellar: No report.

Announcements and Notices: Schoolcraft County Clerk Dan McKinney informed the Board that Michigan Association of Counties will be holding a Regional Summit in Manistique at the 40 Bar & Grill on August 6, 2013 from 10 a.m. to 3:00 p.m.

No further “Announcements & Notices”.

Public Comment: None.

Communications: Schoolcraft County Clerk Dan McKinney informed the Board that he received a letter from Dixie Anderson of the Housing Commission requesting contact information, including policy number for our life insurance provider so that she can continue paying for life insurance for herself and John Lakosky. Mr. McKinney said this is a very difficult situation for him because Mrs. Anderson has requested this information, but on April 16, 2013 the County Board took action to not allow Housing Employees to purchase life insurance through the county policy. Mr. McKinney said he has contacted the Prudential Insurance Company and has requested from them input on this situation to make sure the County Board can deny this request.

It was moved by Commissioner LaFoille and was seconded by Commissioner Reiter to send a letter to the Prudential Insurance Company informing them that the Schoolcraft County Board of Commissioners has denied the request from the Housing Commission to continue paying life insurance under the county policy. The motion carried by a unanimous aye vote of all members present.

Further under “Communications”; Chairperson Grimm informed the Board that he received a letter from Veterans Service Officer Vicki thanking Steve Videtich and his staff for the work they did to prepare for the Memorial Day Service. Chairperson Grimm read the letter.

Further under “Communications”; Chairperson Grimm informed the Board that he received copy of a letter from Judge Nebel to Steve Videtich asking for wall repair and painting. Commissioner LaFoille noted that Mr. Videtich and his staff are “under the gun” right now and when they can get to this, they will.

No further “Communications”.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:34 P.M.

Purchase Requisitions: It was moved by Commissioner Grimm and was seconded by Commissioner Reiter to approve a purchase requisition from the Friend of the Court Office in the amount of \$299.00 (with \$180.00 being reimbursed from CRP) for a printer. The motion carried by a unanimous aye vote of all members present.

Commissioners discussed the purchase of 500 patches @ \$1.75 each and 40 patches @ \$2.50 each for the Sheriff's Department. Sheriff W. John Norrington said he will look into this and see if he can find a better deal.

It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from the Jail in the amount of \$544.00 for four tires for the Expedition from U.P. Tire. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from Public Transit in the amount of \$125.00 for spraying of the Transit Building. The motion carried by a unanimous aye vote of all members present.

Chairperson LaFoilie noted that Juvenile Court has asked to purchase two new desks for \$469.99 each. Chairperson LaFoilie said he suggests that they wait until the end of the year to see how much money is left in this line item. The Board concurred.

Chairperson LaFoilie noted that the Airport has a request to purchase a radio for the Snow Plow Truck so they can communicate with airplanes trying to land when they are plowing the runway. Chairperson LaFoilie said he suggests they wait until next fiscal year.

It was moved by Commissioner Zellar and was seconded by Commissioner Grimm to approve budget adjustments numbered 183-13 through 228-13, 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 approve the claims and vouchers numbered 5317 through 5426, 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 the meeting of the Schoolcraft County Audit Finance Committee. The motion carried by unanimous aye vote of the Board members present. The meeting was adjourned at 7:52 P.M.

Allen Grimm
Chairperson County Board

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

Daniel R. McKinney, County Clerk