SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Monday, November 14, 2011 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. LaFoille Commissioner George Ecclesine Commissioner Gerald L. Zellar Commissioner Craig Reiter Schoolcraft County Clerk Daniel R. McKinney
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 Ecclesine and was seconded by Commissioner Zellar to approve the minutes of the October 27, 2011 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 Cell Phone Plan be added to the Agenda under "Old Business".
It was moved by Commissioner LaFoille and seconded by Commissioner Reiter 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 LaFoille and was seconded by Commissioner Ecclesine to index the following eleven items from the Audit Finance Meeting of November 10, 2011. The motion carried by unanimous aye vote of the Board members present.

1) It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to approve a purchase requisition from the Airport in the amount of up to $380.00 for filters for four pumps. The motion carried by a unanimous aye vote of the Committee members present.

2) It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to approve a purchase requisition from the Airport in the amount of up to $17,500.00 for 4,000 gallons of AV gas. The motion carried by a unanimous aye vote of the Committee members present.

3) It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to approve the claims and vouchers numbered **186** through **366** inclusive. The motion carried by unanimous aye vote of the Committee members present.

4) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to accept the bid for snow plowing from Graphos Snow plowing in the amount of $3,000.00 for the courthouse and $35.00 per push at Public Transit. The motion carried by a unanimous aye vote of the Committee members present

5) **It was moved** by Commissioner Ecclesine and was seconded by Commissioner Reiter to request Jake Rivard Building Codes Supervisor to look into a prepaid plan for cell phones and come in to the Board Meeting on Monday to discuss this. 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 Grimm to approve a blended rate for Division 02 (Deputy Sheriff Pre 11/01/02 and Division 21 (Deputy Sheriff Post 11/01/02), and for Division 20 (Department Heads) and Division 22 (Department Heads after 1/1/11). The motion carried by a unanimous aye vote of the Committee members present.

7) It was moved by Commissioner Ecclesine and was seconded by Commissioner Zellar to authorize the County Treasurer to apply for the Survey and Remonumentation Grant in the amount of $56,445.00. 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 Zellar to authorize the Chairperson to sign paperwork establishing fund for the EDC Millage and the Library Millage. The motion carried by a unanimous aye vote of the Committee members present.

9) It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to authorize the Clerk and the Chairperson to sign the Tax Rate Request (4029). The motion carried by a unanimous aye vote of the Committee members present.

10) It was moved by Commissioner Reiter and was seconded by Commissioner Zellar to approve the Apportionment Report. 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 Zellar to authorize the Clerk to sign a resolution in opposition to House Bill 5125 and Senate Bills 784 and 785. The motion carried

by a unanimous aye vote of the Committee members present.

Further under "Old and Unfinished Business": **It was moved by** Commissioner Reiter and was seconded by Commissioner Ecclesine to continue doing DARE and create a new line item to hold the $3,000.00 from Manistique Area Schools, which will come every year, to be used for wages and benefits. The motion carried by unanimous aye vote of the Board members present.

Further under "Old and Unfinished Business": Sheriff Harris related that they are still waiting on information from Securus. Commissioners asked that this be put on the Agenda for November 23, 2011.

Further under "Old and Unfinished Business": **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to authorize the Chairperson to sign the Emergency Management Performance Grant and accompanying paperwork. The motion carried by unanimous aye vote of the Board members present.

Further under "Old and Unfinished Business": **It was moved by** Commissioner LaFoille and was seconded by Commissioner Ecclesine to authorize the Chairperson to sign the Emergency management Position Description and Work Agreement Forms. The motion carried by unanimous aye vote of the Board members present.

Further under "Old and Unfinished Business": **Commissioners asked that the EDC Agreement be tabled.**

Further under "Old and Unfinished Business": **It was moved by** Commissioner LaFoille and was seconded by Commissioner Ecclesine to get a better phone for Jake Rivard and add the two other phones to the new plan with basic phones and drop the Verizon plan. 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 Ecclesine and was seconded by Commissioner Reiter to appoint Scott Hoezee to the Brownfield Redevelopment Authority Board to replace Paul Wood with a term ending date of April 1, 2012. The motion carried by unanimous aye vote of the Board members present.

No further "New Business":

"Committee and Department Reports":

Commissioner George Ecclesine: No report.

Commissioner Al Grimm: Attended the Energy Grant Meeting.

Commissioner Daniel J. LaFoille Sr.: No report.

Commissioner Gerald L. Zellar: No report.

Commissioner Craig Reiter: Met with the Sheriff.

"Announcements and Notices": Sheriff Harris informed the Board that the USDA Grant for the patrol car has been approved. Sheriff Harris informed the Board that there is a grant available for 911 mapping. **It was moved by** Commissioner Reiter and was seconded by Commissioner LaFoille to submit a letter of interest for the 911 mapping grant. The motion carried by unanimous aye vote of the Board members present. Sheriff Harris informed the Board that Negaunee Regional Dispatch revised their billing, the cost will be $51,704.47 for this year and $53,255.61 for next year.

"Public Comment": Laurie Jasmin thanked the Board for their support with the EDC Millage.

"Communications": None.

Chairperson Allen Grimm adjourned the meeting of the Schoolcraft County Board of Commissioners at 8:00 P.M.

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Allen Grimm, Chairperson County Board

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Daniel R. McKinney, County Clerk