

## SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, November 19, 2013 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

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 Reiter and was seconded by Commissioner Zellar to approve the minutes of the October 31, 2013 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 Roof Repair at Senior Center be added to the Agenda under "Old 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 Reiter to index the following twenty-one items from the Audit Finance Meeting of November 14, 2013. The motion carried by unanimous aye vote of the Board members present.

**1) It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to approve a purchase requisition from Public Transit in the amount of \$1,327.42 for a barrel of 5 W 40 Oil. 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 Cameron to approve a purchase requisition from the Tax Equalization Department in the amount of \$350.00

for renewal of assessor certification for Paul Wood and Ron Pawley. The motion carried by a unanimous aye vote of the Committee members present.

3) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from the Juvenile Office in the amount of \$284.12 for urine screens. The motion carried by a unanimous aye vote of the Committee members present.

4) **It was moved** by Commissioner Grimm and was seconded by Commissioner Reiter to approve a purchase requisition from Public Transit in the amount of \$480.00 for Millage and Advertising. 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 Grimm to approve a purchase requisition from the Airport in the amount of \$118.94 for snowblower repair. 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 the Commission on Aging in the amount of \$138.00 for postage stamps. The motion carried by a unanimous aye vote of the Committee members present.

7) **It was moved** by Commissioner Zellar and was seconded by Commissioner Cameron to approve a purchase requisition from 911 in the amount of \$1,488.00 for batteries for radios. The motion carried by a unanimous aye vote of the Committee members present.

8) **It was moved** by Commissioner Cameron and was seconded by Commissioner Reiter to approve a revised purchase requisition from the County Clerk's Office in the amount of \$709.80 (previously \$679.40), due to price increase per case as of November 1st for 20 cases of paper. The motion carried by a unanimous aye vote of the Committee members present.

9) **It was moved** by Commissioner Reiter and was seconded by Commissioner Cameron to put Senior Center Roof Repair on the Agenda for the Board/Audit Meeting on November 27, 2013, and that members from the Commission on Aging and Senior Center Board be invited to this meeting. 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 the claims and vouchers numbered 7035 through 7201 inclusive. The motion carried by unanimous aye vote of the Committee members present.

11) **It was moved** by Commissioner Grimm and was seconded by Commissioner Reiter to contract with Mike Rozek for Electrical Inspector services in Schoolcraft County. The motion carried by unanimous aye vote of the Committee members present.

12) **It was moved** by Commissioner Zellar and was seconded by Commissioner Cameron to contract with Mike Peterson for two years for the provision of Remonumentation Services in Schoolcraft County, with a provision for renewal two months prior to the end of the contract. The motion carried by unanimous aye vote of the Committee members present.

13) **It was moved** by Commissioner Grimm and was seconded by Commissioner Zellar to accept the bid for county snowplowing from Graphos Snow Plowing in the amount of \$80 per push for

the courthouse and jail and \$40 per push for Public Transit. The motion carried by unanimous aye vote of the Committee members present.

14) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to approve a one time payment of the FCC licensing fee for Schoolcraft Memorial Hospital so 911 can have their repeater moved there free of charge. The motion carried by unanimous aye vote of the Committee members present.

15) **It was moved** by Commissioner Grimm and was seconded by Commissioner Reiter to change the raise for Jill Maddox and Lori Erickson from the \$250.00 per year previously given, to \$0.30 cents per hour with the cost being split between the four counties, but Luce County's share for this year will come out of the 215 Fund. 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 accept the recommendation of the Insurance Committee and approve for FY 2014; To sign with Consumers Mutual Insurance option two with Delta Dental and VSP through Employee Benefits Agency, Opt-Out and charge the employees 15% of premium, to stay with Kushner for our HRA Reimbursement, Sign on with Delta Dental for two year plan, Start this plan effective December 1, 2013 and expire December 1, 2014, Keep charge for alternative network/out of network the way it is now (250/500 out of network deductible, and Not charge the employees 15% of the taxes and fees. The motion carried by unanimous aye vote of the Committee members present.

17) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to approve submission of binder checks along with necessary paperwork to Delta Dental in the amount of \$1,747.37 and to Consumer's Mutual in the amount of \$39,212.65. The motion carried by unanimous aye vote of the Committee members present.

18) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to authorize submission of a termination letter to Blue Cross/Blue Shield effective December 1, 2013. The motion carried by unanimous aye vote of the Committee members present.

19) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to offer a Letter of Understanding to both unions regarding the medical insurance coverage changes approved this evening. The motion carried by unanimous aye vote of the Committee members present.

20) **It was moved** by Commissioner Grimm and was seconded by Commissioner Cameron to approve the Snowmobile Grant for FY 2014 in the amount of \$4,000.00. The motion carried by unanimous aye vote of the Committee members present.

21) **It was moved** by Commissioner Cameron and was seconded by Commissioner Reiter to approve the ORV Grant for FY 2014 in the amount of \$7,050.00. The motion carried by unanimous aye vote of the Committee members present.

Further under “Old and Unfinished Business”: Commissioner Reiter noted that at the Commission on Aging Meeting today there was discussion about the roof repair bill. Commissioner Reiter said Brittany did three year financial projections for the Senior Center and this year their fund balance is projected to be \$47,714.00 in the negative. Commissioner Reiter said he would like to see more information from both sides; Senior Center and Commission on Aging. Commissioner Reiter said Connie has a letter indicating that the Senior Center Board will have the City Auditor in to help with an audit and they will provide monthly financial reports, but she left the letter at her office. Connie Frenette said Sheila Aldrich told her the City of Manistique will take over the Senior Center Board, and the Senior Center Board will provide monthly financial reports to the City of Manistique and can provide them to the County as well if they would like. Connie also said that the City of Manistique will provide their auditor to help oversee the finances of the Senior Center Board. Commissioner Cameron said she understands there is a lease with the City being drafted which is for thirty years, and this is one of the things that she wanted to see happen before payment of the roof. Connie noted that the contractor who replaced the roof needs to be paid because he owes money for materials which he has to pay for by the end of the month. **It was moved** by Commissioner Reiter and was seconded by Commissioner Cameron to pay the bill for the roof replacement at the Senior Center out of Commission on Aging money. The motion carried by unanimous aye vote of the Committee members present.

No further “Old and Unfinished Business”.

Under “New Business: Commissioner indicated that they will check their schedules in order to set a date for Annual Reports. Currently they are considering January 16<sup>th</sup> and 17<sup>th</sup>.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to set the date for the County Board Organization Meeting as Thursday January 2, 2014 at 4:00 p.m. 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 Fee Schedule for the Office of the County Clerk/Register of Deeds as presented for FY 2014. 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 appoint Dan LaFoilie to the Zoning Board of Appeals as a permanent and

appointing Paul Wood as an Alternate with term ending dates of 12-31-15 and 12-31-14 respectfully. 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 authorize the Chairperson to sign the form supplied by the Department of Natural Resources acknowledging receipt of the notice of the lamprey project to be completed on the Manistique River and submit a request to the Department of Natural Resources asking them to conduct a public hearing in Schoolcraft County regarding this project. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Schoolcraft County Clerk Dan McKinney informed the Board that the current scanner for the Register of Deeds is being discontinued. Mr. McKinney said a replacement of similar type would cost \$8,000.00. Mr. McKinney said Dan Edwards and he spoke with Trimen, who provides the Register of Deeds software and they have recommended a less expensive scanner. Mr. McKinney said the amount of this scanner is approximately \$886.35 plus shipping, and \$75.80 for a three year warranty. Mr. McKinney said we will no longer have to pay the \$2,360.00 to Integrated Imaging that we have been paying yearly for a maintenance agreement. Mr. McKinney said the cost of putting images on microfilm, which we are required to do by law, is going to be less expensive with the new machine. **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Zellar to approve a Purchase Requisition from the County Clerk/Register of Dees Office in the amount of approximately \$962.15 plus shipping for a new scanner and three year warranty. The motion carried by unanimous aye vote of the Board members present.

No further “New Business”:

“Committee and Department Reports”:

Commissioner Sue Cameron: Attended the Commission on Aging Meeting.

Commissioner Daniel J. LaFoilie Sr.: No report.

Commissioner Gerald L. Zellar: No report.

Commissioner Craig Reiter: Attended the Commission on Aging Meeting.

Commissioner Al Grimm: No report.

“Announcements and Notices”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Cameron to change the time of the Audit Finance/Board Meeting on Wednesday November 27, 2013 from 7:00 P.M. to 4:00 P.M. The motion carried by majority aye vote of the Board members present, with the voting as follows; Commissioner LaFoilie-yes, Commissioner Cameron-yes, Commissioner Zellar-yes, Commissioner Reiter-yes, Chairperson Grimm-no.

“Public Comment”: Cleo Willis Employee at Medical Care Facility spoke regarding MCF’s Plan to create a new position and the fact that they have not given back to the current employees what they sacrificed.

Mary DeMars MCF Employee spoke regarding MCF.

Jill Weber of Manistique spoke regarding MCF.

Lacy Herro MCF Employee spoke regarding MCF.

Cindy Smith MCF Employee spoke regarding MCF.

Diana Taylor MCF Employee spoke regarding MCF.

Michelle Syers of Manistique spoke regarding MCF.

Commissioner LaFoilie introduced new MCF Board Member Jacquie Heath. Jacquie Heath briefly addressed the audience.

Tracy LaFoilie of Manistique spoke regarding MCF.

Shelly Hewitt of Manistique spoke regarding MCF.

Steve Credeen of Manistique spoke regarding MCF.

Debra Nagy of Manistique spoke regarding MCF.

No further "Public Comment".

"Communications": Schoolcraft County Treasurer Julie Roscioli requested the Board crease a fund for the new MCF millage. **It was moved by Commissioner LaFoilie** and was seconded by Commissioner Zellar to create Fund 277 for Medical Care Facility Operations Millage. The motion carried by unanimous aye vote of the Board members present.

Further under "Communications": Schoolcraft County Clerk Dan McKinney informed the Board that he found out from MERS after the Board took action to not institute a blended rate for Division One, that it is MERS police to have a flat rate for split divisions that are not blended. Mr. McKinney said MERS informed him that the flat rate will be \$18,571.00 and we have been paying approximately \$17,509.20 for this division.

**It was moved** by Commissioner Zellar 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 Committee members present. The meeting was adjourned at 8:27 P.M.

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Allen Grimm, Chairperson County Board

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Daniel R. McKinney, County Clerk