

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, November 29, 2012 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 George Ecclesine
 Commissioner Gerald L. Zellar

 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 Zellar and was seconded by Commissioner Reiter to approve the minutes of the November 20, 2012 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.]

It was moved by Commissioner Zellar and was seconded by Commissioner Ecclesine to approve the minutes of the November 20, 2012 Executive Session Meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present.

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. Commissioners asked that Circuit Court Bylaws be deleted from the "Agenda" and that Snow Blower/Tractor be added to the "Agenda" to be coupled with Plow Truck and also added "Executive Session to address union negotiations and Grievance". **It was moved** by Commissioner Reiter and was seconded by Commissioner Ecclesine 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": None.

Under "New Business": **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Reiter to set the date for the Schoolcraft County Board of Commissioners Organizational Meeting as January 2, 2013 @ 3:00 P.M. The motion carried by a unanimous aye vote of all members present.

Under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to set the dates for the Schoolcraft County Board of Commissioners Annual Report Meetings as January 17 & 18, 2013 beginning @ 9:00 A.M. each day. 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 allow Public Transit to post for and hire two part-time positions. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: Commissioners opened bids for snow plowing from Graphos Snowplowing in the amount of; \$40 per push at Transit and \$3,000 for the year at the courthouse, and a bid from Northfork Construction for Public Transit in the amount of \$45 flat rate for 4” of snow or less using a loader, \$105 per hour for over 4” of snow, or using a pick-up truck \$43.00 per hour for over 4” and for the courthouse; a flat rate of \$60 for 4” of snow or less and \$105 per hour for 4” of snow or more with a loader, or \$43 per hour using a pick-up truck. Commissioners agreed to set this issue aside while they address the issue of Snow Plow Truck and Snow Blower/Tractor.

Further under “New Business”: Commissioners discussed the possibility of purchasing a truck for Building & Grounds to be used for general maintenance and for snowplowing. Commissioners asked for more information on what we would recoup on the purchase from rental rates. **It was moved by** Commissioner Ecclesine and was seconded by Commissioner LaFoilie to approach Graphos Snowplowing for a per push rate at the courthouse and calculate the amount that can be recouped from rental rates for the purchase of a plow truck for the courthouse. 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 purchase of a tractor/snow blower for Building & Grounds in the amount of \$5,113.00. 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 Daniel J. LaFoilie: Reported on the potential offer from the State of Michigan to the City of Manistique and Schoolcraft County to purchase Camp Manistique for \$1.00.

Commissioner George Ecclesine: No report.

Chairperson Gerald Zellar: No report.

Commissioner Craig Reiter: Attended the Hospital Meeting and tour of the new building.

Commissioner Allen Grimm: No report.

Announcements and Notices: None.

Public Comment: None.

Communications: Chairperson Grimm noted that he received an opinion from the Prosecuting Attorney, Mr. Noble, regarding blight ordinance. Mr. Noble related that the responsibility for a blight ordinance falls to the townships.

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 Ecclesine and was seconded by Commissioner Reiter to approve a purchase requisition from the County Clerk/Register of Deeds Office in the amount of \$150.00 for Michigan Association of County Clerk's dues. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Grimm and was seconded by Commissioner Reiter to approve a purchase requisition from the County Clerk/Register of Deeds Office in the amount of \$286.00 for court forms. 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 the County Clerk/Register of Deeds Office in the amount of \$377.00 for vital records folders. 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 the Treasurer's Office in the amount of \$157.99 for toner. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Zellar to approve a purchase requisition from the County Clerk/Register of Deeds Office in the amount of \$842.00 for copy paper and receipt books. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Zellar to approve budget adjustments numbered 1-13 through 21-13, 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 3675 through 3805, inclusive. The motion carried by unanimous aye vote of the Board members present.

Vice-Chairperson LaFoille turned the Meeting back over to Chairperson Grimm at 7:40 P.M.

It was moved by Commissioner Reiter and was seconded by Commissioner Ecclesine to go into Executive Session to discuss union negotiations and a Grievance. The motion carried by a unanimous aye vote of all members present.

The meeting was recessed at 7:41 P.M.

It was moved by Commissioner LaFoille and was seconded by Commissioner Reiter to come back in to Regular Session. The motion carried by a unanimous aye vote of all members present.

The meeting was reconvened at 9:21 P.M.

It was moved by Commissioner LaFoille and was seconded by Commissioner Zellar to take the advice of our Labor Relations Attorney Bonnie Toskey and authorize the Chairperson to sign the Grievance Response denying the grievance. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Zellar to make sure with any discussions we have that Bonnie be kept in the loop as much as physically and electronically possible. The motion carried by a unanimous aye vote of all members present.

The meeting was adjourned at 9:24 P.M.

Allen Grimm
Chairperson County Board

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

Daniel R. McKinney, County Clerk