

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, October 15, 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 September 26, 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. **It was moved by** Commissioner LaFoilie 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 Reiter and was seconded by Commissioner LaFoilie to index the following twelve items from the Audit Finance Meeting of October 10, 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 \$3,643.86 for storage cabinets, upon receipt of written confirmation from MDOT of guaranteed payment of federal funds. 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 Reiter to approve a purchase requisition from District Court in the amount of \$415.36 for office supplies. The motion carried by a unanimous aye vote of the Committee members present.

- 3) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to approve a purchase requisition from the Treasurer's Office in the amount of \$151.00 for envelopes. 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 Zellar to approve a purchase requisition from District Court in the amount of \$269.99 for a mobile phone and related service plan. The motion carried by a unanimous aye vote of the Committee members present.
- 5) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to approve a purchase requisition from the County Clerk's Office in the amount of \$171.57 for office supplies. 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 Treasurer's Office in the amount of \$383.01 for three monitors. 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 Reiter to approve a purchase requisition from the Sheriff's Department in the amount of \$268.84 for a push bumper for the patrol car. 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 approve a purchase requisition from Public Transit in the amount of \$153,324.00 for two Champion 17 passenger buses, upon receipt of written confirmation from MDOT of guaranteed payment of federal funds. The motion carried by a unanimous aye vote of the Committee members present.
- 9) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to approve the claims and vouchers numbered **6706** through **6824** inclusive. The motion carried by unanimous aye vote of the Committee members present.
- 10) **It was moved** by Commissioner Reiter and was seconded by Commissioner Zellar to advertise for bids for medical insurance coverage for county employees and to authorize the County Clerk to sign letters of authorization for any interested carrier to access necessary and pertinent information. The motion carried by unanimous aye vote of the Committee members present.
- 11) **It was moved** by Commissioner Reiter and was seconded by Commissioner Zellar to approve self-administration of the new B-2 Division for the AFSCME Group. The motion carried by unanimous aye vote of the Committee members present.
- 12) **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to authorize the signing of a Letter of Understanding between the County and the Deputy Sheriff's Association Union, and the County and the AFSCME Union regarding granting of raises for FY 2014. The motion carried by unanimous aye vote of the Committee members present.

Further under “Old and Unfinished Business”: Commissioner LaFoilie noted that we are working on a Hangar Rental Agreement, but it is not ready yet.

Further under “Old and Unfinished Business”: Schoolcraft County Clerk Dan McKinney noted that some time ago Sheriff Norrington noted a desire to bid out the medical services for jail inmates, but this has not yet been done. Mr. McKinney said he is unable to develop an RFP for these services, because it is not clear what services are to be provided under contract. There was discussion. Sheriff Norrington said he is going to talk to a company that was at the Sheriff’s Conference.

No further “Old and Unfinished Business”.

Under “New Business: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Cameron to reappoint Wilbur LaBar and to appoint Jean Anderson to the Canvassing Board both with a term ending date of 10-31-17. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Schoolcraft County Treasurer Julie Roscioli read an update from Mike Peterson regarding county surveying.

Further under “New Business”: Commissioner LaFoilie addressed the Board regarding the Fifth Street Field Lease with CUP Baseball. Commissioner LaFoilie noted there is no written lease in place and we need to develop one and probably start in February next year.

Further under “New Business”: Schoolcraft County Clerk Dan McKinney informed the Board that Sheriff Norrington had given him information on full-body scanners being given away by TSA. They are valued at approximately \$180,000.00 and our cost for shipping and training would be approximately \$7,000.00. Mr. McKinney said this is being handled through our liability insurance carrier MMRMA. Mr. McKinney said there is an issue of invasion of privacy which led to TSA not using these machines anymore. Mr. McKinney said he spoke with Judge Carmody who suggests we write a letter to MMRMA and secure one machine for the courthouse, but continue to look into this issue of invasion of privacy. Mr. McKinney said he spoke with Sheriff Strait in Mackinac County who said you could put a sign on the machine giving people the option of being wanded in lieu of going through the machine which would address the invasion of privacy issue. Mr. McKinney said there are concerns and if the Board decides to go forward with the letter he feels we still need to look into the potential liability of using the machine. **It was moved by** Commissioner Reiter and was seconded by Commissioner LaFoilie

to write a letter to MMRMA securing a full-body scanner for Schoolcraft County. The motion carried by majority aye vote of the Board members present, with the voting as follows; Commissioner Reiter-yes, Commissioner LaFoille-yes, Commissioner Cameron-no, Commissioner Zellar-yes, Chairperson Grimm-yes.

Further under “New Business”: Regarding buying patrol vehicles from the Mackinac County Sheriff’s Department, commissioner LaFoille said after discussions with the undersheriff he and Chairperson Grimm came to the recommendation of buying two cars, putting one of them on the road and keeping the other in reserve, and selling the pickup truck. **It was moved by** Commissioner LaFoille and was seconded by Commissioner Zellar to buy two patrol vehicles from Mackinac County sheriff’s Department at a cost of \$2,200.00 each. There was discussion. Commissioner Zellar withdrew his support, after which Commissioner LaFoille withdrew his motion.

It was moved by Commissioner Zellar and was seconded by Commissioner Cameron to buy the best three patrol cars from Mackinac County Sheriff’s Department at a cost of \$2,200.00 each. The motion carried by majority aye vote of the Board members present, with the voting as follows; Commissioner Zellar-yes, Commissioner Cameron-yes, Commissioner Reiter-no, Commissioner LaFoille-no, Chairperson Grimm-yes.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner LaFoille to pass on the humvee from the U.S, Department of Defense, but continue to look at the body armor. The motion carried by unanimous aye vote of the Board members present.

No further “New Business”:

“Committee and Department Reports”:

Commissioner Sue Cameron: No report.

Commissioner Daniel J. LaFoille Sr.: Medical insurance is going out for bids. Letter of understanding on the raise is being developed. U.P.C.A.P conference is this week. Early Head Start may be affected by the government shut down in November.

Commissioner Gerald L. Zellar: Attended the Michigan Works Meeting.

Commissioner Craig Reiter: Attended the Commission on Aging Board Meeting where they decided to pay for the building roof repair with money from Senior Center CDs and seek an opinion from their attorney as to whether the millage money can be used for this expense.

Commissioner Al Grimm: Working with the Emergency manager on the Hazard Migration Plan.

“Announcements and Notices”: None.

“Public Comment”: Schoolcraft County Treasurer Julie Roscioli stated that she understands the need to protect the community, but this has been done with two vehicles for years. Julie said we are in the business of operating a jail. Further, she stated she has heard it said that we do not have enough people to run the jail and now we are going to send people out in a fleet of cars.

“Communications”: Sheriff Norrington said he attended the MSA Conference. **Further, Sheriff Norrington said he has never said anything about not having enough people to run the jail.** Sheriff Norrington also thanked the Board for their action on the patrol vehicles and the support he has received from the Board since he has come into office. **Sheriff Norrington said, “I can’t ask for anything more.”**

It was moved by Commissioner LaFoille 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.

The meeting was adjourned at 8:15 P.M.

Allen Grimm, Chairperson County Board

Daniel R. McKinney, County Clerk