

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, October 18, 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. LaFoilie
 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 Reiter to approve the minutes of the September 29, 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 two Purchase Requisitions be added under "New Business". **It was moved by** Commissioner Reiter and seconded by Commissioner Ecclesine 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 Zellar to index the following six items from the Audit Finance Meeting of February 10, 2011. The motion carried by unanimous aye vote of the Board members present.

1) It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from District Court in the amount of \$325.78 for office supplies. The motion carried by unanimous

aye vote of the Committee members present.

2) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from the County Clerk's Office in the amount of \$326.67 for vital record paper. 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 Zellar to approve a purchase requisition from Public Transit in the amount of \$22,608.00 for a 2012 Dodge Caravan paid for with State Grant dollars. 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 Grimm to approve a purchase requisition from Public Transit in the amount of \$855.00 for six new tires. The motion carried by unanimous aye vote of the Committee members present.

5) **It was moved** by Commissioner Ecclesine and was seconded by Commissioner Zellar to approve the claims and vouchers numbered 4037 through 4141 inclusive. The motion carried by unanimous aye vote of the Committee members present.

6) **It was moved** by Commissioner Grimm and was seconded by Commissioner Reiter to not do an extended warranty on election machines, but to pay for repairs if needed. The motion carried by unanimous aye vote of the Committee members present.

Further under "Old and Unfinished Business": Sheriff Harris stated that they are not ready for the Road Patrol Issue at this time.

No further "Old and Unfinished Business".

Under "New Business": Nick Derousha LMAS District Health Department Health Officer gave a presentation to the Board regarding the Intergovernmental Agreement. Commissioner Reiter suggested the Board ask Tim Noble to review this agreement. Commissioners agreed that Tim Noble should review the LMAS District Health Department Intergovernmental Agreement.

Further under "New Business": **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to reappoint Helen Lynts and Sue Cameron to the Canvassing Board both for a term of four years with term ending dates of 10-31-15. The motion carried by unanimous aye vote of the Board members present.

Further under "New Business": Schoolcraft County Clerk Dan McKinney indicated that there is no candidate for appointment to the Public Transit Board.

Further under "New Business": **It was moved by** Commissioner Zellar and was seconded by Commissioner Ecclesine to authorize the County Clerk to sign the resolution in support of the Public Transit Master

Agreement for 2012. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Commissioner LaFoilie informed the Board that the Community Action Agency Board is contemplating reducing the number of members on their board so we should hold off on the appointment for now. Commissioner LaFoilie noted that there is currently 27 members on this board.

Further under “New Business”: Schoolcraft County Clerk Dan McKinney indicated that there is no candidate for appointment to the Zoning Board of Appeals.

Further under “New Business”: Regarding the 911 Memorandum of Understanding, Commissioner LaFoilie noted that the amount for next year is \$101,322.51. Commissioner LaFoilie said Delta and Chippewa Counties both have indicated an interest in having Schoolcraft County join them for 911 services and he thinks we should look into this. **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to have the 911 Committee look into the issue of joining Delta or Chippewa County for 911 services and bring back all information to the County Board. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Ecclesine and was seconded by Commissioner LaFoilie to increase fees for divorce packets sold in the County Clerk’s Office to \$40.00 per packet for those with minor children and those without minor children. 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 Reiter to approve the Community Corrections State Contract. 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 Ecclesine to approve a resolution supporting Douglas York as appointee to the position of Director of the Department of Human Services. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: EDC Director Laurie Jasmin gave a presentation to the Board regarding the Economic Development Cooperation and the ballot proposal for November 8, 2011. Ms. Jasmin indicated the accomplishments, certifications, committees and appointments EDC has been involved in. She also indicated that EDC is asking only for the \$10,000.00 lost through budget cuts for appropriation to the EDC

in its' millage.

Further under "New Business": **It was moved by** Commissioner Ecclesine and was seconded by Commissioner Reiter to approve the Terms and Conditions of Accepting Airport Improvement Program Grants for the Schoolcraft County Airport. 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 Ecclesine to approve a purchase requisition for the Schoolcraft County Jail in the amount of \$2,269.00 for a camera system with 50% reimbursement from a Wrap Grant through MMRMA, bringing Schoolcraft County total to \$1,134.50. 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 approve a purchase requisition from Public Transit in the amount of \$116.99 for conference costs paid for by grant dollars, and it is budgeted. The motion carried by unanimous aye vote of the Board members present.

No further "New Business":

"Committee and Department Reports":

Commissioner Daniel J. LaFoille Sr.: Reported to the Board that the Treasurer's Office has indicated the need to do three adjustments to cover overages for the end of the FY 2011 budget, namely; \$357.15 for Register of Deeds which will come from the Computer Fund, \$8,852.93 for the Energy Grant because the match was not met which will come from the General Fund and \$961.56 for Telephone which will come from the General Fund. Commissioner LaFoille noted that these changes with money taken from the General Fund reduces our fund balance. He said we should have a final figure for FY 2011 the last meeting of this month.

Commissioner George Ecclesine: Attended LMAS and Collaborative Meetings.

Commissioner Craig Reiter: Attended Risk Management, Aging, met with the Sheriff, attended an informational meeting presented by Vicki Stewart and attended the UP MAC Conference.

Commissioner Gerald L. Zellar: No report.

Commissioner Al Grimm: Attended DHS, Road Commission and Housing Meetings. Brought up the issue of Securus at the County Jail. Bob Madden indicated that the County should be getting more money for collect calls made from the jail and they will have this information for the next meeting.

“Announcements and Notices”: None.

“Public Comment”: None.

“Communications”: Bob Madden thanked Julie Roscioli for doing the quarterly report for Emergency Management and indicated that there is an agreement yet to be signed for Emergency Management but he has not received it yet.

Further under “Communications”: Schoolcraft County Clerk Dan McKinney informed the Board that Building & Grounds Supervisor Steve Videtich reported today that the washing machine at the jail broke and needs to be replaced. **It was moved by** Commissioner Reiter and was seconded by Commissioner Ecclesine to authorize Steve Videtich to spend up to \$750.00 for the purchase a washing machine for the jai, and to ask that he look into buying one with water saver capabilities. The motion carried by unanimous aye vote of the Board members present.

Further under “Communications”: Schoolcraft County Clerk Dan McKinney informed the Board that Dan Edwards, Computer Contractor has informed him that there is request from Probate Court for new computers. Mr. McKinney indicated that there is also a request from Circuit, District and Probate Courts for new recording equipment. Mr. McKinney said that Mr. Edwards indicated that there are 13 computers in the court system that were purchased in 2002. Mr. Edwards indicated that throughout the courthouse there are 27 computers that really need to be replaced and the cost per computer is roughly \$850.00 each. Mr. Edwards informed Mr. McKinney that in the past they held a meeting with department heads to determine their computer needs. The Board authorized the County Clerk to set up a meeting with Mr. Edwards and the department heads to discuss computer needs.

No further “Communications”.

Chairperson Allen Grimm adjourned the meeting of the Schoolcraft County Board of Commissioners at 8:10 P.M.

Allen Grimm, Chairperson County Board

Daniel R. McKinney, County Clerk