

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, October 25, 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, Sr.  
Commissioner Craig Reiter  
Commissioner George Ecclesine

Schoolcraft County Deputy Clerk Kimberly A. Fannin

Absent: Commissioner Gerald L. Zellar (Unexcused).

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 October 16, 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.]

Chairperson Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. Commissioners asked that Recording Clerk Posting, 911 Radios and Sheriff Part-time Posting be added to the agenda under “New Business” and that Housing Indirect Charges be deleted from the agenda and added to the November 8, 2012 Audit Finance Committee meeting agenda. **It was moved** by Commissioner Reiter and was seconded by Commissioner LaFoilie 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 Ecclesine to approve the Snow Plow Bids ad as typed. 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 posting for a full-time Recording Clerk in the County Clerk's Office. The motion carried by a unanimous aye vote of all members present.

**Further under “New Business”:** Marc Chevront, a member of the 911 Committee, addressed the Board. He had 2 of 40 used 800 MHZ radios with him that the 911 Committee is recommending the County purchase with 911 funds. The radios would cost \$100.00 each, which Mr. Chevront stated, is a largely discounted price. He noted that at such a discounted price the radios could be used until they no longer worked and then tossed away stating the price to insure would far out way the discounted cost we would be getting them for. Further, Mr. Chevront has software and will be completing the programming of the radios soon. He noted that Michigan does not allow him to program the radios on a State level and that the cost of that would be approximately \$75.00 per year for a Level 1, which is what our Fire Departments utilize. These radios are handheld and the 911 Committees’ focus would be to get them to our townships EMS persons. Sheriff Grant Harris stated it would be an asset to have these radios on hand to give out to emergency personnel in the case of a county wide incident where communication was crucial. **It was moved by** Commissioner Reiter and was seconded by Commissioner Ecclesine to approve the purchase of 40 used radios using 911 funds, pending completion of their programming by Marc Chevront,. The motion carried by a unanimous aye vote of all members present.

**Further under “New Business”:** Sheriff Harris stated that he lost a couple deputies suddenly and had to hire someone immediately to fill the vacancy and avoid overtime. He requested the Board approve the hiring of Cassie Sobieski. He also stated he had 2 other vacancies that he was requesting approval to fill. **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Ecclesine to approve the hiring of Cassie Sobieski and to allow Sheriff Harris to hire two other part-time jail deputies to fill the other vacant positions. 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, Sr.:** Attended the Upper Peninsula Association of County Commissioners Fall Conference on October 18 & 19, 2012 along with Commissioner Grimm. Was elected to the Michigan Association of Counties Board.

**Commissioner George Ecclesine:** None

**Commissioner Craig Reiter:** Attended Emergency Preparedness Meeting today, October 25, 2012. Attended Schoolcraft Memorial Hospital Board Meeting Monday, October 22, 2012.

**Commissioner Allen Grimm:** Attended Schoolcraft County Medical Care Facility Meeting on October 23, 2012. Attended UPCAP meeting on October 12, 2012 where Senator Carl Levin was also in attendance. Congratulated Commissioner Dan LaFoilie, Sr. on his newly elected position to the Michigan Association of Counties Board.

**Announcements and Notices:** None.

**Public Comment:** Marc Chevront, a member of the audience asked the Board what their relationship was with Schoolcraft Memorial Hospital. Commissioner LaFoilie responded that the County Board approves the appointment of the Schoolcraft Memorial Hospital Board members. He also said a County Commissioner usually attends the hospital board meetings for informational purposes.

**Communications:** None

Audit Finance Chairperson Daniel J. LaFoilie, Sr. called the Audit Finance Meeting to order at 7:23 P.M.

**Purchase Requisitions: It was moved by** Commissioner Ecclesine and was seconded by Commissioner Grimm to approve a purchase requisition from District Court in the amount of \$185.00 for multiple office supplies from Fidlar Technologies. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions: It was moved by** Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from the Sheriff's Department in the amount of \$280.00 for drug testing supplies from Medtox Services. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions: It was moved by** Commissioner Grimm and was seconded by Commissioner Ecclesine to approve a purchase requisition from the Friend of the Court in the

amount of \$163.40 for #10 windowed envelopes (2500 ct.) from the Pioneer Tribune. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions:** District Court submitted a purchase requisition in the amount of \$299.99 for a Canon ImageCLASS D550 Multifunction Copier from Staples. **It was moved by** Commissioner Reiter and was seconded by Commissioner Ecclesine to approve a purchase of a multifunction copier for District Court, however, they must go through Steve Videtich in Central Purchasing to see if he can get a better price and to insure the toner is universal/compatible with others in the courthouse. The motion carried by a unanimous aye vote of all members present.

**Purchase Requisitions: It was moved by** Commissioner Ecclesine and was seconded by Commissioner Reiter to approve a purchase requisition from the Prosecuting Attorney's Office in the amount of \$305.00 for 2013 State of Michigan Bar Dues for Prosecutor Tim Noble. The motion carried by a unanimous aye vote of all members present.

**Budget Adjustments:** None.

**It was moved by** Commissioner Ecclesine and was seconded by Commissioner Reiter to approve budget adjustments numbered 3427-12 through 3518-12, inclusive. The motion carried by unanimous aye vote of the Board members present.

**Commissioner Ecclesine moved to** adjourn the Board Meeting at 7:30 P.M.

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Allen Grimm  
Chairperson County Board

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

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Kimberly A. Fannin  
Deputy County Clerk