

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met for the annual Organizational Meeting on Wednesday, January 2, 2013, in the District Court Room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 3:00 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
 Vice-Chairperson Daniel J. LaFoilie
 Commissioner Sue Cameron
 Commissioner Gerald L. Zellar
 Commissioner Craig Reiter
 County Clerk Daniel R. McKinney

Absent: None.

Chairperson Allen Grimm led the Board Members and audience in the pledge of allegiance.

Chairperson Allen Grimm turned the meeting over to the Schoolcraft County Clerk, Daniel R. McKinney, to call for nominations for the office of Chairperson of the Schoolcraft County Board of Commissioners for 2013.

Schoolcraft County Clerk, Daniel R. McKinney called for nominations for Chairperson for the Schoolcraft County Board of Commissioners for 2013.

Commissioner Reiter nominated Commissioner Allen Grimm.

The Clerk called three more times for nominations. No further nominations were heard.

The motion carried by unanimous aye vote of the Board and the roll was called as follows:

Commissioner Craig Reiter voted for Commissioner Allen Grimm.
Commissioner Daniel J. LaFoilie voted for Commissioner Allen Grimm.
Commissioner Gerald Zellar voted for Commissioner Allen Grimm.
Commissioner Sue Cameron voted for Commissioner Allen Grimm.
Commissioner Allen Grimm voted for Commissioner Allen Grimm.

It was declared that Commissioner Allen Grimm was elected as the Chairperson of the Schoolcraft County Board of Commissioners for 2013. County Clerk Dan McKinney congratulated Chairperson Allen Grimm and turned the remainder of the meeting over to the new Chairperson.

Chairperson Allen Grimm asked for nominations for the office of Vice-Chairperson of the Schoolcraft County Board of Commissioners for 2013.

Commissioner Reiter nominated Commissioner Daniel J. LaFoilie, Sr.

Chairperson Allen Grimm called three times for nominations for Vice Chairperson. No further nominations were heard.

The motion carried by a unanimous aye vote of the Board and the roll was called as follows:

Commissioner Craig Reiter voted for Commissioner Daniel J. LaFoilie, Sr.
Commissioner Sue Cameron voted for Commissioner Daniel J. LaFoilie, Sr.
Commissioner Daniel J. LaFoilie voted for Commissioner Daniel J. LaFoilie, Sr.
Chairperson Gerald Zellar voted for Commissioner Daniel J. LaFoilie, Sr.
Commissioner Allen Grimm voted for Commissioner Daniel J. LaFoilie, Sr.

It was declared that Commissioner Daniel J. LaFoilie, Sr. was elected as the Vice-Chairperson of the Schoolcraft County Board of Commissioners for 2013.

It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to keep the 2013 meeting dates as follows:

The Schoolcraft County Board of Commissioners will meet on the Third Tuesday and last Thursday of each month in the District Courtroom of the Schoolcraft County Courthouse, City of Manistique, Michigan, commencing at 7:00 P.M., EST, unless otherwise indicated by Public Notice, and further, that the Schoolcraft County Audit Finance Committee meets on the Second Thursday of each month beginning at 7:00 P.M. and meets again on the last Thursday of each month beginning at 7:00 P.M., in the District Courtroom of the Schoolcraft County Courthouse, City of Manistique, Michigan, unless otherwise indicated by Public Notice. The motion carried by unanimous aye vote of the Board.

It was moved by Commissioner Zellar and was seconded by Commissioner LaFoilie to Excuse Commissioner Cameron from voting on the POAM Union contract due to lack of knowledge regarding the process. The motion carried by unanimous aye vote of the Board.

It was moved by Commissioner Reiter and was seconded by Commissioner LaFoilie to allow the change in wording to Article 24, Section "A" of the POAM Union Contract and to ratify the contract with said change. The motion carried by unanimous aye vote of the Board.

Chairperson Allen Grimm adjourned the meeting at 3:10 P.M.

Commissioner Allen Grimm, Chairperson
Schoolcraft County Board of Commissioners

Daniel R. McKinney, Clerk of the Board