

## SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, September 18, 2012 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 August 30, 2012 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.]

**It was moved by** Commissioner LaFoilie and was seconded by Commissioner Ecclesine to approve the minutes of the August 30, 2012 Executive Session Meeting of the Schoolcraft County Board of Commissioners as printed. The motion carried by a unanimous aye vote of all Board Members present.

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 agenda as printed. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: **None.**

“Brief Public Comment”: Commissioner Zellar asked if the Board was considering amending the Audit Agenda to include a “Public Comment” section at the beginning of the meeting. **It was moved by** Commissioner LaFoilie and seconded by Commissioner Zellar to include a “Public Comment” section at the beginning of the meeting on the Audit Agenda from this point forward. The motion carried by unanimous aye vote of the Board members present.

“Old and Unfinished Business”: **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Zellar to index the following twelve items from the Audit Finance Meeting of September 13, 2012. 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 the claims and vouchers numbered **3004** through **3129** inclusive. The motion carried by unanimous aye vote of the Committee members present.

2) **It was moved** by Commissioner Zellar and was seconded by Commissioner Ecclesine to open the Public Hearing on FY 2013 County budget. The motion carried by unanimous aye vote of the Committee members present.

3) **It was moved** by Commissioner Reiter and was seconded by Commissioner Ecclesine to deny the request for the Road Patrol Grant. The motion carried by majority aye vote of the Committee members present, with the voting as follows; Commissioner Reiter-yes, Commissioner Ecclesine-yes, Commissioner Zellar-no, Commissioner Grimm-no, Chairperson LaFoilie-yes.

4) **It was moved** by Commissioner Zellar and was seconded by Commissioner Grimm to refer the matter of money owed by former employee Tom Lang for Cobra costs to Small Claims Court. The motion carried by unanimous aye vote of the Committee members present.

5) **It was moved** by Commissioner Zellar and was seconded by Commissioner Ecclesine to accept the Child Care Budget for FY 2013. The motion carried by unanimous aye vote of the Committee members present.

6) **It was moved** by Commissioner Ecclesine and was seconded by Commissioner Zellar to accept the Friend of the Court CRP Contract for FY 2013. The motion carried by unanimous aye vote of the Committee members present.

7) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to accept the Prosecuting Attorney CRP Contract for FY 2013. The motion carried by unanimous aye vote of the Committee members present.

8) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to forgive rent for Community Corrections up to September 1, 2012 in lieu of work done on foreclosure homes for the County. The motion carried by unanimous aye vote of the Committee members present.

9) **It was moved** by Commissioner Reiter and was seconded by Commissioner Grimm to authorize submission of a 2% Grant by Schoolcraft County Public Transit in the amount of \$10,000.00. The motion carried by unanimous aye vote of the Committee members present.

10) **It was moved** by Commissioner Reiter and was seconded by Commissioner Ecclesine to approve the request of the AFSCME Union to begin negotiations as soon as possible. The motion carried by unanimous aye vote of the Committee members present.

11) **It was moved** by Commissioner Ecclesine and was seconded by Commissioner Grimm to approve the Schoolcraft County Veterans Office Memorandum of Understanding with the State

of Michigan for the VetrSpec database for FY 2013. The motion carried by unanimous aye vote of the Committee members present.

12) **It was moved** by Commissioner Grimm and was seconded by Commissioner Ecclesine to close the Public Hearing on the FY 2013 Schoolcraft County Budget. The motion carried by unanimous aye vote of the Committee members present.

Further under “Old and Unfinished Business”: **It was moved** by Commissioner Reiter and was seconded by Commissioner Ecclesine to holding training related to the Pawley/Feigel Settlement Agreement on October 15, 2012. The motion carried by unanimous aye vote of the Committee members present.

No further “Old and Unfinished Business”.

Under “New Business: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Zellar to authorize the chairperson to sign the Community Action Agency Lease Agreement for October 1, 2012 through September 30, 2013 in the amount of \$227.85 per month. 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 authorize the chairperson to sign the 911 Next Generation Resolution. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Commissioner LaFoilie noted that the next Community Corrections Meeting is scheduled for Friday September 21<sup>st</sup> and they will not have information for the pending appointment until after this meeting.

No further “New Business”:

“Committee and Department Reports”:

Commissioner George Ecclesine: Reported that Scott Warner of Replica Engines would like to put a taxiway into the Airport from his business, and Jim Hursey is checking on this.

Commissioner Daniel J. LaFoilie Sr.: Along with Commissioner Ecclesine attended the LMAS District Health Department Board Meeting where they again brought up raises in the amount of \$3,500.00 for three people. Commissioner LaFoilie said the vote on this was a tie so it did not pass. Along with Commissioner Reiter and Tim Noble, met with Connie Frenette from the Senior Center to discuss financial issues. Thanked Schoolcraft County Treasurer Julie Roscioli for her work in setting up the Dashboard required by the State.

Commissioner Gerald L. Zellar: Attended the Brownfield Authority Board Meeting where they discussed updates on pending projects.

Commissioner Craig Reiter: Attended the Emergency Management Meeting in Marquette and is working on getting things up to date.

Commissioner Al Grimm: Met with the Sheriff. Also, met with the three candidates for the Emergency Manager Position. Also, attended a meeting with Delta County Public Transit to discuss sharing the services of John Stapleton. This issue will be on the next agenda. Attend a DNR Meeting. Also, reported on a letter received from Dixie Anderson regarding Housing Indirect Costs. There is a request for a meeting between Maximus and Ulysses Garrison from Detroit Public Housing. The County will try to arrange this meeting.

“Announcements and Notices”: None.

“Public Comment”: None.

“Communications”: None.

**Chairperson Allen Grimm** adjourned the meeting of the Schoolcraft County Board of Commissioners at 7:30 P.M.

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Allen Grimm, Chairperson County Board

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Daniel R. McKinney, County Clerk