

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, September 26, 2013 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. LaFolle
Commissioner Craig Reiter
Commissioner Sue Cameron
Commissioner Gerald L. Zellar
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 Zellar and was seconded by Commissioner Reiter to approve the minutes of the September 17, 2013 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.]

It was moved by Commissioner Zellar and was seconded by Commissioner Cameron to approve the minutes of the September 20, 2013 Special 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 Secondary Road Patrol Grant and Emergency Management Performance Grant be added to the Agenda under “New Business”. **It was moved** by Commissioner Zellar and was seconded by Commissioner Reiter to approve the amended agenda. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: FY 2014 Budget (Ongoing).

Chairperson Grimm called for public comment regarding the FY 2014 Budget. No public comment was heard.

It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to close the Public Hearing on the FY 2014 Budget. The motion carried by unanimous aye vote of the Board members present.

“Brief Public Comment”: None.

“Old and Unfinished Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to put an ad in the paper soliciting bids for land use at the Schoolcraft County Airport for farming. The motion carried by a unanimous aye vote of all members present.

No further “Old and Unfinished Business”.

Under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Zellar to adopt the FY 2014 Budget and along with approval of the FY 2014 budget I would move to approve a \$0.30 cents per hour raise for all hourly employees union and non-union and a \$750 per year raise for all salaried employees, pro-rated for those salaried employees who are not full-time and those shared with other counties. Salaried employees will receive raises as follows; Dan McKinney-\$750, Julie Roscioli-\$750, Paul Wood-\$750, Tim Noble-\$750, John Norrington-\$750, Jake Rivard-\$750, David Maddox-\$750, Steve Videtich-\$750, Marcy Spriks-\$750, Veterans counselor-\$450, Jill Maddox-\$250, Laurie Erickson-\$250, Karen LaFoilie-\$250, and Darrell Dixon-\$375. 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 allow the budget adjustment for Commissioner District Three per diems. The motion carried by a unanimous aye vote of all members present, with Chairperson Grimm abstaining.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to authorize the County Clerk to hire an Accounts Payable Clerk with a start date of October 3rd and approximately 16 days of overlap for training purposes. 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 Zellar to appoint Charles Richey to the DHS/Medical Care Facility Board with a term ending date of 10-31-14. 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 Zellar to approve the Secondary Road Patrol Grant for FY 2014. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to authorize the Chairperson to sign the 2013 Emergency Management Performance Grant for submission. 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 Allen Grimm: Said regarding finances he feels we need to be a little more aggressive getting some things done that we have previously put on the back burner. Attended the EDC Meeting and introduced the new director Paul Garber. Mr. Garber briefly addressed the Board.

Commissioner Sue Cameron: Attended the Hospital board Meeting and learned that George Montgomery will be done the end of September, Sherry Arnold will be the Interim CEO until Tanya Hoar takes over November 1st.

Commissioner Daniel J. LaFolle: Thanked Julie, Dan and Al for their work on the budget, and noted appreciation to the Board as well.

Commissioner Craig Reiter: Attended the Transit Meeting where they discussed the Millage.

Chairperson Gerald Zellar: Attended the Brownfield Meeting.

Announcements and Notices: Schoolcraft County Clerk Dan McKinney informed the board that there is a Judicial Council Meeting on October 4th at 10:00 a.m. in Luce County and Mr. MacDonell from the Supreme Court will be there to discuss courthouse security.

Public Comment: Doug Erickson of Manistique spoke regarding the 5th Street Field agreement. Further under “Public Comment”: Larry Mersnick of Manistique spoke regarding John Stapleton’s status.

Communications: None.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:36 P.M.

Purchase Requisitions: It was moved by Commissioner Reiter and was seconded by Commissioner Cameron to approve a purchase requisition from Public Transit in the amount of \$382.00 for uniforms as contractually agreed upon. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Grimm to approve a purchase requisition from the Treasurer's Office in the amount of \$327.00 for three black toners. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Grimm to **deny** a purchase requisition from the Sheriff's Department in the amount of \$963.72 for training for the Undersheriff. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to approve budget adjustments numbered 352-13 through 440-13, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Reiter and was seconded by Commissioner Zellar to approve the claims and vouchers numbered 6561 through 6705, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Cameron to adjourn the meeting of the Schoolcraft County Board of Commissioners/Audit Finance Committee. The motion carried by unanimous aye vote of the Board members present. The meeting was adjourned at 7:50 P.M.

Allen Grimm
Chairperson County Board

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

Daniel R. McKinney, County Clerk