

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

AMENDED

The Schoolcraft County Board of Commissioners met on Tuesday, May 3, 2016, in 1st Floor Conference Room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 10:30 A.M. Chairperson Craig Reiter called the meeting to order. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
 Commissioner Allan Ott
 Commissioner Larry Mersnick
 Commissioner Christine Rantanen
 Commissioner Patrick Carley
 County Clerk Beth A. Edwards

Absent: None.

Chairperson Craig Reiter 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.

Chairperson Craig Reiter asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Craig Reiter added the Merwin Creek Culvert. **It was moved by Commissioner Patrick Carley and seconded by Commissioner Allan Ott to adopt the agenda as amended.** The motion carried by unanimous aye vote of the Board members present.

“Brief Public Comment”: none

“Public Hearing”: none

“New Business:” **It was moved by Commissioner Patrick Carley and was seconded by Commissioner Allan Ott to appoint Beth A. Edwards Schoolcraft County Fiscal Officer.** The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Larry F. Mersnick and was seconded by Commissioner Patrick Carley to have the Schoolcraft Road Commission replace the culvert at Merwin Creek Campground as quoted by the Road Commission at a cost of no more than \$2,000. The motion carried by a unanimous aye vote of all Board members present.

“Public Comment”: Julie Roscioli addressed the effective date of the Fiscal Officer change and would ask that that be effective May 9, 2016.

Julie Roscioli stated that she was pleased to have served Schoolcraft County as Fiscal Officer and being responsible for General Ledger. She also thanked Jane Couwlier-Bridges, and Nancy Kounelis, and **Stephanie Carlson** for their hard work in her office stating they do a great job.

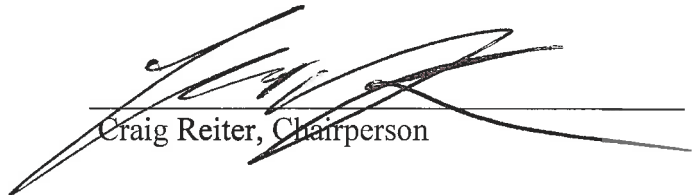
Sheriff J. Norrington addressed the fax/copier need at the Sheriff’s Department.

Sue Cameron stated that the non-replacement of the employee in the Treasurer’s office is going to create more work for both offices.

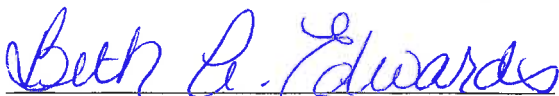
It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to amend the Fiscal Officer appointment of Beth A. Edwards to be effective May 9, 2016. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Patrick Carley and was seconded by Commissioner Christine Rantanen to adjourn. The motion carried by unanimous aye vote of the Board members present.

Chairperson Craig Reiter adjourned the meeting of the Schoolcraft County Board of Commissioners at 10:45 A.M.



Craig Reiter, Chairperson



Beth A. Edwards, Clerk of the Board