

**SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS
BOARD MEETING and AUDIT/FINANCE MEETING**

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, May 12, 2016, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Craig Reiter called the meeting to order at 4:00 p.m. The roll was called with the following members present and/or absent:

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

Absent: Commissioner Patrick Carley (excused)

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.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve the minutes of the April 28, 2016 Board and Audit-Finance 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 Larry F. Mersnick and was seconded by Commissioner Allan Ott to approve the minutes of the April 28, 2016 Closed Session Board Meeting of the Schoolcraft County Board of Commissioners. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to approve the minutes of the May 3, 2016 Special Board Meeting of the Schoolcraft County Board of Commissioners as amended. 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 Craig Reiter asked if there were any additions, deletions or corrections to the printed agenda. **It was moved** by Commissioner Larry F. Mersnick and was seconded by Commissioner Allan Ott to approve the printed agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”: None

“Brief Public Comment”: None

“Unfinished Business”: None

“New Business”: **It was moved** by Commissioner Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to accept and approve the Audit and Basic Financial Statements for fiscal year ending September 30, 2015 prepared by Anderson, Tackman & Company, PLC. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to approve the purchase of new microphones for the Probate/District and Circuit Courtrooms in the amount of \$1,584.00. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Larry F. Mersnick to approve moving cash within the Computer Fund from Restricted-Cash 636-000-007.003 to Cash 636-000-001.000 in the amount of \$535.19. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve Craig Reiter, Chairperson to sign the Letter of Understanding with AFSCME Union regarding the vacant position in the Equalization Department. 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 Allan Ott to approve the Schoolcraft County Sheriff to contract for a new Fax/Copier from Cooper Office Supply in the amount of \$133.43 per month to be paid from 911 Funds. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Christine Rantanen to appoint Leann C. Espinoza and Paul E. Stoll, Jr. to the Schoolcraft County Economic Development Corporation Board with both terms expiring December 31, 2021. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Larry F. Mersnick to appoint Linda Chandanais, term expiring December 31, 2017, and Tina Burnis, term expiring December 31, 2019, to the Schoolcraft County Commission on Aging Board. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Allan Ott to approve the C2AE Billing for Airport Project 14-0092 in the amount of \$4,667.20 and authorize Craig Reiter, Chairperson, to sign the same. The motion carried by a unanimous aye vote of all Board members present.

Under Committee and Department Reports, the following matters were heard:

Commissioner Craig Reiter: attended LMAS and HBH meetings.

Commissioner Allan Ott: none.

Commissioner Larry Mersnick: attended Six County, LMAS, and Judicial Council meetings.

Commissioner Christine Rantanen: attended Medical Care Facility meeting.

Commissioner Patrick Carley : attended Road Commission meeting.

Alan Barr addressed the U.P. Papers open house this weekend.

Dave Maddox addressed Specialty Court Meeting being held in Manistique on May 17, 2016, and Community Corrections Program is going well.

Announcements and Notices: None

Public Comment: None

Communications: None

At 5:17 p.m., meeting was turned over to Larry Mersnick, Audit-Finance Chairperson;

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve budget increases to Medical Examiner - Travel/Mileage 101-648-860.000 in the amount of \$470.00 and Medical Examiner - Autopsy Costs 101-648-837.000 in the amount of \$3,940.00. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Christine Rantanen to approve the claims and vouchers numbered **6153 through 6280**, inclusive. The motion carried by unanimous aye vote of the Board members present.

Chairperson Larry F. Mersnick asked if there was any further business to come before the Board.

It was moved by Commissioner Christine Rantanen and was seconded by Commissioner Craig Reiter to adjourn. The motion carried by a unanimous aye vote of all Board members present.

Chairperson Larry Mersnick adjourned the Board and Audit Finance Meeting at 5:21 P.M.



Craig Reiter
Chairperson County Board



Beth A. Edwards, County Clerk



Larry F. Mersnick
Audit-Finance Chairperson