## NOTICE OF SEMI-MONTHLY COUNTY BOARD MEETING And AUDIT/FINANCE MEETING

#### \*Amended

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday**, **February 13**, **2025**, in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **5:00 P.M**. The following is the proposed Agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes: January 23, 2025, Board and Audit-Finance Meeting February 6 & 7, 2025, FY23-24 Annual Reports
- 5. Approval of agenda
- 6. Public Hearings:
- 7. Brief Public Comment:
- 8. Old and unfinished business:
- 9. New Business:

Indian Lake/Gulliver Lake/McDonald Lake Authority's Update
Jury Board Appointment (1)
Schoolcraft County Board of Veteran's Affairs Board Appointments (3)
Hiawatha Behavioral Health Board Appointment (1)
Accept February 7, 2025, written and oral FY 23-24 Annual Reports
\*Road Commission Appointment
\*Accept Resignation of Tasha Rosebush, Zoning Administrator

- 10. Committee and department reports
- 11. Announcements and notices
- 12. Public Comment
- 13. Commissioner's Comments
- 14. Communications
- 15. Audit Claims and Vouchers
- 16. Adjournment

And, to take up and consider any other matter which may lawfully come before the Board at this time.

Audit-Finance Committee Report and Action Items

Paul Walker

Paul Walker, Chairperson Schoolcraft County Board of Commissioners Daniel P. Hoholik

Danial P. Hoholik, Chairperson Audit-Finance Schoolcraft County Board of Commissioners

Public may view this meeting via zoom (listening purposes only), no public comment or interaction via zoom.

Join Zoom Meeting https://us02web.zoom.us/j/5117745749

Meeting ID: 511 774 5749

Passcode: 987456

### SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met to hear the 2024 Annual Reports on Thursday, February 6, 2025, in the 1<sup>st</sup> Floor Conference Room of the Schoolcraft County Building, Manistique, Michigan, commencing at 9:01 A.M. Commissioner Troy Bassett called the meeting to order. The roll was called with the following members present and/or absent:

Present: Commissioner Troy Bassett

Commissioner Bruce Birr Commissioner Craig Reiter Beth A. Edwards, County Clerk

Absent: Commissioner Paul Walker (excused)

Commissioner Dan Hoholik (excused)

The meeting for the Fiscal Year 2023-2024 Annual Reports was called to order by Commissioner Troy Bassett at 9:01 a.m.

Commissioner Troy Bassett 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.

Mary Hook, MHS Library, appeared before the Schoolcraft County Board of Commissioners to give the MHS Library 2024 Annual Report. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to accept the oral and written report of the MAS Library. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Ross Menhart, Tasha Rosebush, and Mike Rosek, Building Code Administration, Zoning/ZBA/Planning Commission, and Electrical Codes, appeared before the Schoolcraft County Board of Commissioners to give each department 2024 Annual Report. It was moved by Commissioner Craig Reiter and was seconded by Commissioner Bruce Birr to accept the oral and written report of Building Code Administration, Zoning/ZBA/Planning Commission, and Electrical Code Departments. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Ashley Reitter, Soil Conservation District, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to accept the oral and written report of Soil Conservation District. Roll Call Vote: Craig Reiter, yes; Troy Bassett, yes; Bruce Birr abstain –

works at Soil Conservation. The motion carried by a unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk].

Andy Bertapelle, CEO, Schoolcraft Memorial Hospital, did not appear.

Dulcee Ranta, Equalization Department Director, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. **It was moved** by Commissioner Bruce Birr and was seconded by Commissioner Craig Reiter to accept the oral and written report of Dulcee Ranta, Equalization Department Director. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Jodi Wilson and Julie Roscioli, Veteran Service Office, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to accept the oral and written annual report of Jodi Wilson and Julie Roscioli, Veteran Service Office. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Heather LaLonde, Schoolcraft County Treasurer, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. It was moved by Commissioner Bruce Birr and was seconded by Commissioner Craig Reiter to accept the oral and written report of Heather LaLonde, Schoolcraft County Treasurer. The motion carried by a unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk.]

Daniel McKinney, Hiawatha Behavioral Health, appeared before the Schoolcraft County Board of Commissioner to give the 2024 Annual Report for Hiawatha Behavioral Health. It was moved by Commissioner Craig Reiter and seconded by Commissioner Bruce Birr to accept the oral and written annual report of Daniel McKinney, Hiawatha Behavioral Health. The motion carried by a unanimous aye vote of the Board members present. [Copies on file in the Office of the Schoolcraft County Clerk.]

Break for lunch 12:01 p.m. Return from Lunch 1:00 p.m.

Honorable Charles C. Nebel, Specialty Court Judge, and Abby Burton, Mental Health Court Coordinator, appeared before the Schoolcraft County Board of Commissioner to give the 2024 Annual Report for the Mental Health Specialty Court. **It was moved** by Commissioner Craig Schoolcraft County Board of Commissioners Annual Report Meeting / February 6, 2025 Page 2 of 4

Reiter and was seconded by Commissioner Bruce Birr to accept the oral and written report of Honorable Charles C. Nebel, Specialty Court Judge, and Abby Burton, Mental Health Court Coordinator. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Honorable Charles C. Nebel, 93<sup>rd</sup> District Court Judge, and John Shiner, Magistrate, appeared before the Schoolcraft County Board of Commissioners to give the 93<sup>rd</sup> District Court 2024 Annual Report. **It was moved** by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to accept the oral and written report of Honorable Charles C. Nebel, 93<sup>rd</sup> District Court Judge, and John Shiner, Magistrate, for the 93<sup>rd</sup> District Court. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Honorable Charles C. Nebel, Probate Court Judge, Marcy Spriks, Juvenile Officer, and Marnie Hoezee, Probate Register, appeared before the Schoolcraft County Board of Commissioners to give the 11th Circuit Court-Family Division, and Probate Court 2024 Annual Report. It was moved by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to accept the oral and written report of Honorable Charles C. Nebel, Probate Court Judge, Marcy Spriks, Juvenile Officer, and Marnie Hoezee, Probate Register. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Chris Peterson, Emergency Manger, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. **It was moved** by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to accept the oral and written report of Chris Peterson, Emergency Management. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Nick Derousha, LMAS Director, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. **It was moved** by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to accept the oral and written report of Nick Derousha, for LMAS. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Timothy Noble, Schoolcraft County Prosecuting Attorney, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. It was moved by Commissioner Craig Reiter and was seconded by Commissioner Bruce Birr to accept the oral Schoolcraft County Board of Commissioners Annual Report Meeting / February 6, 2025

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and written report of Timothy Noble, Schoolcraft County Prosecuting Attorney office. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Bruce Birr to request a legal opinion from Schoolcraft County Prosecutor, Timothy Noble, regarding ability to carry a pistol/weapon in the Courthouse/County Administrative Building. The motion carried by a unanimous aye vote of the Board members present.

Beth A. Edwards, Clerk / Register of Deeds / Administrative Assistant for Schoolcraft County, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. It was moved by Commissioner Bruce Birr and was seconded by Commissioner Craig Reiter to accept the oral and written report by Beth A. Edwards for the Clerk/Register of Deeds Office. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Chairperson Paul Walker adjourned the meeting at 4:11 P.M.

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Beth A. Edward	ls, Clerk of	the Board
Approved:		A STATE OF THE PARTY OF THE PAR
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### SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met to hear the 2024 Annual Reports on Friday, February 7, 2025, in the 1<sup>st</sup> Floor Conference Room of the Schoolcraft County Building, Manistique, Michigan, commencing at 9:00 A.M. Commissioner Daniel P. Hoholik called the meeting to order. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter

Commissioner Daniel Hoholik Commissioner Bruce Birr Beth A. Edwards, County Clerk

Absent: Commissioner Troy Bassett (excused)

Commissioner Paul Walker (excused)

Chairperson Daniel P. Hoholik 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.

Joshua Freed and Marilyn Oas, Schoolcraft Friend of the Court and Deputy, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. It was moved by Commissioner Craig Reiter and was seconded by Commissioner Bruce Birr to accept the oral and written annual report of Joshua Freed and Marilyn Oas, Schoolcraft Friend of the Court and Deputy. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Barbara Boyer, Jury Commission Member, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. It was moved by Commissioner Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to accept the written and oral annual report of Barbara Boyer, Jury Commission Member. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Victoria George, Economic Development Corporation Director, appeared before the Schoolcraft County Board of Commissioners to give the 2024 Annual Report. It was moved by Commissioner Craig Reiter and was seconded by Commissioner Bruce Birr to accept the oral and written annual report of Victoria George for Economic Development Corporation. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Jackie Parker, Court Administrator, 11<sup>th</sup> Circuit Court, appeared before the Schoolcraft County Board of Commissioner to give the 2024 Annual Report. **It was moved** by Commissioner Bruce Birr and was seconded by Commissioner Craig Reiter to accept the oral and written annual report of Jackie Parker for 11<sup>th</sup> Circuit Court. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Historical Society Board appeared before the Schoolcraft County Board of Commissioner to give the 2024 Annual Report for the Historical Society. **It was moved** by Commissioner Bruce Birr and was seconded by Commissioner Craig Reiter to accept the oral and written annual report of the Historical Society. The motion carried by unanimous aye vote of the Board members present [Copies on file in the Office of the Schoolcraft County Clerk].

Commissioner Bruce Birr will be leaving the meeting for the day and Commissioner Craig Reiter and Daniel P. Hoholik will continue to accept the oral and written annual reports from the following departments:

Building/Grounds/Airport – Steve Videtich
Eva Burrell Humaine Society – Samantha Hedberg
Senior Citizens – Commission on Aging – Don Erickson
Schoolcraft County Jail/Secondary Road Grant/Snowmobile Grant/ORV Grant – Justin Schlabach
Schoolcraft Medical Care Facility – Alecia Goudreau
Schoolcraft Public Transit – John Stapleton
Community Action – Gary Willoughby
D.H.H.S – Jamie LaMay

and move for acceptance at the next Board Meeting.

It was moved by Craig Reiter and was seconded by Daniel P. Hoholik to adjourn the meeting. The motion carried by a unanimous aye vote of the Board members present.

Commissioner Daniel P. Hoholik adjourned the meeting at 10:40 A.M.

Beth	A.	Edwards,	Clerk of the Board
Appro	ove	ed:	

# SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS PERSONNEL COMMITTEE MEETING

The Schoolcraft County Board of Commissioners Personnel met on Tuesday, February 4, 2025, in the 1<sup>st</sup> Floor Conference Room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 8:48 a.m. The meeting was called to order and roll was taken:

Present:

Commissioner Troy Bassett
Commissioner Bruce Birr

Beth A. Edwards, Clerk

Commissioner Troy Bassett led the committee in the Pledge of Allegiance.

#### Discussion:

Commissioner Bassett addressed the Equalization/Building-Electrical Code/Zoning Office being open during Courthouse hours of 8 a.m. to 4 p.m. Both Angie and Tasha leaving the office to go to the Planning Commission and Zoning Board of Appeals. Angie takes minutes and Tasha is there to answer questions. Angie Buttermore stated that she doesn't know the answers to some of the questions that the boards ask therefore Tasha is needed. Beth Edwards addressed how Angie is paid weekly – 18.5 hours from Building Codes (Fund 549), 7 hours from 911 Addressing (Fund 261), and 12 hours from the Equalization Dept. General Fund. Angie returned to the office and Tasha Rosebush came to meet with the committee. Tasha Rosebush felt that taking the minutes was a secretary job. However, also each of the boards elect a secretary and felt that they should be taking their own minutes. Commissioner Bassett felt this should be investigated a little more prior to making a recommendation and continue this discussion to the next Personnel Committee meeting – February 25, 2025, at 4 p.m.

Commissioner Bassett addressed the Road Commission Appointment Recommendation of the Committee.

Commissioner Birr stated that he had ranked the candidates based on experience, geography, and performance of candidates during interviews. He felt that 4 candidates ranked excellent but one was not a resident. Gilbert Baker, Wayne Johnson, Andrew Kidd were his top three picks. Commissioner Birr's 1<sup>st</sup> choice would be Andrew Kidd stating location and military background.

Commissioner Bassett stated he would recommend Gilbert Baker, who has a long government background and Mr. Johnson is also good with his long finance background.

Keith Rochefort stated that he would recommend Gilbert Baker - he has more experience.

There was further discussion.

**RECOMMENDATION** of the Personnel Committee is to appoint Gilbert Baker to the Road Commission Board.

Next Meeting: February 25, 2025, at 4 p.m.

Adjournment: Committee meeting adjourned at 9:15 a.m.

# SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS PERSONNEL COMMITTEE MEETING

The Schoolcraft County Board of Commissioners Personnel met on Thursday, February 6, 2025, in the 1<sup>st</sup> Floor Conference Room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 12:02 p.m. The meeting was called to order and roll was taken:

Present:

Commissioner Troy Bassett

Commissioner Bruce Birr Beth A. Edwards, Clerk

Commissioner Troy Bassett led the committee in the Pledge of Allegiance.

### Discussion:

Tasha Rosebush, Zoning Administrator, has submitted a resignation letter effective February 19, 2025. RECOMMENDATION of the Personnel Committee is to accept the resignation of Tasha Rosebush effective February 19, 2025.

There was discussion. Tasha Rosebush stated that Spring/Summer/Fall are busy in the zoning department. Pat Carley stated that zoning administrator was important to the recent rewrite of the County Masterplan and is helping with some ordinance rewrites. Craig Reiter suggested posting and continue to look at feasibility of position with regard to cost verses benefits to the County and also looking at townships for financial assistance for this position as it is a Township Statutory duty.

Personnel Committee directed Beth Edwards to put an ad in the paper for a zoning administrator either hourly or contracted and discuss it at the Audit/Finance Committee meeting February 10, 2025.

Next Meeting: February 25, 2025, at 4 p.m.

Adjournment: Committee meeting adjourned at 12:28 p.m.

### 02/05/2025

Schoolcraft County Board of Commissioners 300 Walnut Street Manistique, MI 49854

Dear Schoolcraft County Board of Commissioners,

I am writing to formally resign from my position as the Zoning Administrator, effective February 19, 2025. This decision was not made lightly, but after careful consideration, I believe it is the right step for my personal and professional growth.

Working for Schoolcraft County has been an invaluable experience, and I am truly grateful for the opportunities to grow, collaborate, and contribute to the county's success. I have grown as an individual and have learned so much in this role.

To ensure a smooth transition, I will do my best to wrap up my current responsibilities and assist with the onboarding of my replacement. Please let me know how I can help during this period.

I hope to stay in touch and look forward to seeing the continued success for the future zoning administrator and the County as a whole. Thank you for the opportunity.

Sincerely,

Tasha Rosebush

Jasha Rosebush