

NOTICE OF SEMI-MONTHLY COUNTY BOARD MEETING

And AUDIT/FINANCE MEETING

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, December 26, 2024**, 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: December 12, 2024, Board and Audit-Finance Meeting

5. Approval of agenda
6. Public Hearings:
7. Brief Public Comment
8. Old and unfinished business
9. New Business:

Indian Lake/Gulliver/McDonald Lake Authority Update
Dotty LaJoye – CUPPAD
UPCAP Appointment
UP State Fair Board Appointment
Planning Commission (1)
AFSCME Contract
Organizational Meeting Date
Audit/Finance Committee Recommendations/Action Items

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

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

Paul Walker

Paul Walker, Chairperson
Schoolcraft County Board of Commissioners

Craig Reiter

Craig Reiter, 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
BOARD MEETING and AUDIT/FINANCE MEETING**

The Schoolcraft County Board of Commissioner’s Board Meeting / Audit Finance Meeting met on Thursday, December 12, 2024, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairman Paul Walker called the meeting to order at 5:00 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
 Commissioner Bruce Birr
 Commissioner Troy Bassett
 Commissioner Paul Walker
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: None

Chairman Paul Walker 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 Troy Bassett and was seconded by Commissioner Bruce Birr to approve the minutes as amended of the December 3, 2024, 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.]

Chairman Paul Walker asked if there were any additions, deletions, or corrections to the printed agenda. Commissioner Craig Reiter asked to have Closed Session moved to 15.5 on the agenda. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”: **It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to open the public hearing on the Schoolcraft County Master Plan as presented. The motion carried by a unanimous aye vote of the Board members present.

Patrick Carley, Craig Reiter, and Paul Walker commented on the Schoolcraft County Master Plan and the need.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Troy Bassett to close the public hearing on the Schoolcraft County Master Plan. The motion carried by a unanimous aye vote of the Board members present.

“Brief Public Comment”: None

“Unfinished Business”: None

“New Business”:

Paul Walker gave an update on Indian Lake Authority, Gulliver Lake Authority, and McDonald Lake Authority.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Troy Bassett to publish a notice in the paper for letters of interest for a Gulliver Lake Dam Keeper. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve and adopt the updated Schoolcraft County Master Plan. The motion carried by a unanimous aye vote of the Board members present.

Dr. Kristina Hansen, Manistique Area Schools Superintendent, addressed the board regarding the need for another School Resource Officer for Emerald Elementary School and St. Francis De Sales – MAS has 31AA money to cover a position until June 2025 and would work with others to keep the position going forward. Addressed the Botvin Program and is looking forward to that training to be paid by the County Opioid Money. Also talked about the truancy issue and at least 50% of the school population has an absence rate of 18 days or more. Commissioner Paul Walker suggested a townhall regarding the truancy issue to be held after January 1. Commissioner Troy Bassett added that Flowers by Jodi just had a fund raiser and raised \$5,580, she will be donating that for school safety.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Troy Bassett to approve the Anderson, Tackman & Company, PLC FY2024 Engagement Letter and authority Paul Walker, Board Chairman, to sign the document. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Craig Reiter to approve the MISHDA Mortgage Discharge for Melinda Wood/Kevin Herro and authorize Paul Walker, Board Chairman, to sign the document. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Daniel P. Hoholik to approve the EDC/STC Memorandum of Understanding in the amount of \$20,000 and authorize Paul Walker, Board Chairman, to sign the document. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Bruce Birr to approve the renewal of Delta Dental, BCBSM Pediatric Dental, and BCBSM Blue Vision LG for period January 1, 2025 to December 31, 2025. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to table the PA152 Opt-Out until the next Board meeting. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to approve the formula for the FOC Reimbursement by each county in the four-county circuit as follows: (Based on the salary and benefits of the FOC) the formula will be looked at for the 2027 budget year - currently the formula will be 12.5% Administration Fee; 37.5% Caseload (figured each year in the month of January); 50% Referee work done on behalf of each county (figured each year in the month of January). The motion carried by a unanimous aye vote of the Board members present.

Commissioner Paul Walker stated that Senator Ed McBroom would like to have a townhall in February with himself Representative David Prestin, Representative Karl Bonak, and Congressman Jack Bergman and local officials to see what the issues are here in our community.

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

Commissioner Daniel P. Hoholik: attended EDC meeting.

Commissioner Craig Reiter: attended CMH Association, LMAS, Superintendent Meeting (Opioid – BOTVIN), Mueller Township, and Germfask Township meetings

Commissioner Paul Walker: attended Audit/Finance Committee and meetings with Lake Level Engineers.

Commissioner Bruce Birr: attended Industrial Park Repurpose, Unified Branding, and Manistique City Council meetings.

Commissioner Troy Bassett: attended Road Commission and City Parks & Recreation meetings.

Sherriff Charles Willour stated that the Annual Shop with a Cop is this Saturday.

Pat Carley thanked the Board for approving the Master Plan.

Steve Videtich addressed the new MDOT AERO Grant and also stated that there is anywhere from four to twenty life flights a month out of the airport.

Ashley Reitter, Soil Conservation, stated that if needed in future years they have a heated power washer, the Forester has started for Delta and Schoolcraft, Bruce Birr is retiring in March and they will be looking for a replacement, and Ashley Reitter was named employee of the year for Soil Conservation.

Announcements and Notices: None

Public Comment: Jodi Ouellette, District Representative for Congressman Jack Bergman, addressed the congressman's calendar and if it works with his schedule he would like to attend what he can locally.

Commissioner's Comment:

Bruce Birr thanked Commissioner Reiter for the updates.

Troy Bassett Congratulations to Ashley Reitter and addressed the need for Holdover Attendants for Juvenile Court.

Communications: None.

At 6:24 p.m., meeting was turned over to Craig Reiter, Audit-Finance Chairman.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve the claims and vouchers numbered **9874 through 9968**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:26 p.m., It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to go into Closed Session to discuss FOPLC and AFSCME Union Contract negotiations. The motion carried by a unanimous aye vote of the Board members present.

At 6:48 p.m., **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to return to open session. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Daniel P. Hoholik to approve the Letter of Understanding regarding January 1, 2025, Wage Increase with the FOPLC Union and authorize Paul Walker, Board Chairman, to sign. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Bruce Birr to ratify the AFSCME Union negotiated agreement for contract signing at the next Board Meeting. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to adjourn. The motion carried by a unanimous aye vote of the Board members present.

Chairman Paul Walker adjourned the Board and Audit Finance Meeting at 6:50 p.m.

Beth A. Edwards, County Clerk

Approved: _____

clerk schoolcraftcounty.us

From: Dotty LaJoye <dlajoye@cuppad.org>
Sent: Tuesday, November 26, 2024 1:34 PM
To: clerk schoolcraftcounty.us
Subject: Re: CUPPAD Elections

December 26th is perfect.

Dotty LaJoye, Executive Director
Central Upper Peninsula Planning and Development (CUPPAD)
2950 College Ave.
Escanaba, MI 49829

Office: 906-786-9234 ext.1376
Cell: 906-361-3084
email: dlajoye@cuppad.org
website: www.cuppad.org

From: clerk schoolcraftcounty.us <clerk@schoolcraftcounty.us>
Sent: Tuesday, November 26, 2024 1:32 PM
To: Dotty LaJoye <dlajoye@cuppad.org>
Subject: RE: CUPPAD Elections

[This email has been sent by an external sender, please use caution]

Dotty we will have board meetings on December 12, December 26, January 9, and January 23. Can you make any of these meetings?

Beth A. Edwards
Schoolcraft County Clerk
300 Walnut Street, Rm 164
Manistique, MI 49854
(906) 341-3618

From: Dotty LaJoye <dlajoye@cuppad.org>
Sent: Tuesday, November 26, 2024 11:34 AM
To: clerk schoolcraftcounty.us <clerk@schoolcraftcounty.us>
Subject: CUPPAD Elections

Hi Beth,
I hope you are doing well. I'm contacting you today because I would like to meet with the Schoolcraft County Board to discuss CUPPAD's election coming up in February, make the Commissioners aware of the number of available seats they can fill, and discuss the process we now have in place to ensure we don't have the same problems as we did two years ago. I only need about 15 minutes.

Please let me know what works best for you.

Thank you, and Happy Thanksgiving.

Dotty LaJoye, Executive Director
Central Upper Peninsula Planning and Development (CUPPAD)
2950 College Ave.
Escanaba, MI 49829

Office: 906-786-9234 ext.1376

Cell: 906-361-3084

email: dlajoye@cuppad.org

website: www.cuppad.org

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UPCAP BOARD OF DIRECTORS

2025 NOMINATION FORM

**** TERMS ARE FOR 2 YEARS ****

Name of Member: _____ County Board of Commissioners

UPCAP BOARD OF DIRECTORS
NOMINATION

2023 Nominee:

Authorized Signature: _____

Date: _____

****Note: Nominations will be presented for consideration at the
UPCAP Board of Directors Annual Meeting.****

UPCAP BOARD OF COMMISSIONERS 2023 – 2024
2 year term

Mike Nettleton	Alger County (Commissioner)
<i>Bill Menge</i> ** Vice Chair	Baraga County (Commissioner)
<i>Damon Lieurance</i>	Chippewa County (Commissioner)
Myra Croasdell	Delta County (Commissioner)
<i>Joe Stevens</i>	Dickinson County (Commissioner)
<i>Joe Bonovetz</i>	Gogebic County (Commissioner)
<i>Gretchen Janssen</i>	Houghton County (Commissioner)
<i>Patti Peretto</i>	Iron County (Commissioner)
<i>Randy Eckloff</i>	Keweenaw County (Commissioner)
<i>Christine Rathje</i>	Luce County (Commissioner)
Danny Litzner	Mackinac County (Commissioner)
Joe Derocha **Trustee	Marquette County (Commissioner)
<i>Nick Hanchek</i>	Menominee County (Commissioner)
<i>Carl Nykanen</i> ** Chair	Ontonagon County (Commissioner)
<i>Craig Reiter</i> ** Secretary	Schoolcraft County (Commissioner)

From: Tracy Lektzian <lektziant@upcap.org>
Sent: Tuesday, November 12, 2024 10:26 AM
To: Linda Talsma (Mqt Clerk); Joel VandeVelde; Ashleigh Young; Julie Carlson; Mary Dalpra (Iron County); Kelly Church; Hiliary Vowell; Sharon Price; Sherry DuPont; Nancy Przewrocki; Scott Erbisch; Lynette Lorenz; Steve Woodgate; Wendy Goodreau; Brian Bousley; Amy Donati; Jason Carviou (Menominee Co Admin; Marc Kleiman; Ben Larson; Carol Bronzyk; Jennifer Kelly; Stacy Preiss; Gerry Pelissero; Juliane Giackino; clerk schoolcraftcounty.us; Tracy Lantagne; Jonathan Mead
Subject: UPCAP Board of Commissioners Nominations
Attachments: UPCAP Board Nomination Form 2025.doc; 2023_24 BOC Terms for County nomination.docx

Good morning,

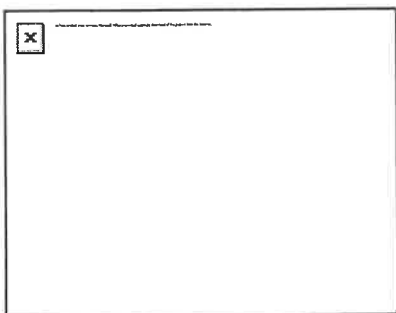
The UPCAP Board of Commissioners' terms expire at the end of 2024. I have attached the county nomination form to this email. Please have your county boards nominate and return by the end of December. I have also attached your current board list as a FYI.

Thank you.

--

Tracy Lektzian
Office Manager
Upper Peninsula Commission for Area Progress (UPCAP)
P.O. Box 606
Escanaba, MI 49829

For more information, Dial 2-1-1 or visit: www.upcap.org



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December 8, 2024

Re: U.P. State Fair Authority Board Appointment

Dear Schoolcraft County Commissioners:

This letter is to express my interest in the 2025 appointment to the U.P. State Fair Authority Board as the Schoolcraft County representative.

My name is Ann Harrington, and I have had the privilege of living in Schoolcraft County for the past 28 years.

I have been involved with the fair beginning 18 years ago as an exhibitor and have been the Schoolcraft County representative on the fair board since its inception in 2009. For the past 13 years I have served as the Boards's Treasurer, as a member of the Executive Board, as well as the Authority representative to the Department Advisory Committee. In the Treasurer's position, I have utilized my experience in the financial industry to monitor and review the Boards financial statements and audits. As a member of the recently formed financial reporting committee we strive to promote understanding and education of all board members as to financials and the year around operation of the fairgrounds as well as the best way to utilize funds available to grow the Fair and continue to make improvements to the fairgrounds while being fiscally responsible.

I camp on the fairgrounds for the entire fair week and volunteer in the beef barn. For the past 9 years I have been assisting the Junior Market Livestock Board with reconciling their auction which continues to gross more than \$575,000 each year for the youth exhibitors.

The State Fair Authority does more than operates during fair week. The Board meets year around and has facilitated other events on the fairgrounds that impact the entire Upper Peninsula. A few of the events that take place on the fairgrounds include:

- Stock car racing throughout the summer
- Numerous horse shows throughout the summer
- Great Lakes Logging Congress every other year
- Fur trappers conventions
- Kruisin Klassics car show annually
- North American sheep show-the only one in the U.S.
- The Upper Peninsula Military Museum and Marble Arms Museum are located on the fairgrounds and draws visitors year around
- Steam & Gas Antique show annually

- The fairgrounds also provide a venue for wedding receptions, reunions, meetings and various trade shows throughout the year
- This year the Fair has sponsored a tree in the Schoolcraft Memorial Hospital Festival of Trees fundraiser

I envision the following goals with my representation on the U.P. State Fair Authority:

-Provide a facility where activities can take place to bring new and old visitors to the Upper Peninsula.

-Continuation of the annual fair as a venue for Michigan youth and adults to showcase their projects and accomplishments. I also feel it is an important opportunity for agriculture, including the timber industry, to inform and educate the public. The fair is a rare mixture of recreational activity for attendees as well as exhibitors and at the same time provides educational experience for all.

-Maintain the Authority as a self-sustaining entity by utilizing all fair assets to generate income and careful budgeting to assure long-term success.

-Continue to provide the fair as a wonderful opportunity for youth to learn leadership, responsibility, teamwork and successful completion of a project.

I would like to continue to contribute to the future success of the U.P. State Fair Authority Board on behalf of Schoolcraft County.

Thank you for your consideration.

Sincerely,



Ann Harrington
 11040W Tanquay Rd.
 Cooks, MI 49817
 906-399-6827
ann_harrington2@hotmail.com

References:

Vickie Micheau
 Director of the U.P. State Fair Management Team
 906-786-2192
vmicheau@up.net

Steve Palosaari
 U.P. State Fair Authority Chairman from Houghton County
 906-370-4210
snowlandlivestock@gmail.com



1001 North Lincoln Road
Escanaba, Michigan 49829
(906) 786-2192 | Fax (906) 786-8830
www.upstatefair.org

December 9, 2024

Schoolcraft County Clerk
300 Walnut Street, Room 164
Manistique, MI 49854

Attention: Beth A. Edwards

I am writing to respectfully request the reappointment of Ann Harrington as Schoolcraft County's representative to the Upper Peninsula State Fair Authority.

Ann has demonstrated exceptional dedication and commitment to ensuring the continued success of this cherished tradition. Her tireless efforts, deep understanding of the year-round operations, and unwavering advocacy for Schoolcraft County's role in this regional Authority significantly contributed to its growth and vibrancy.

The U.P. State Fair and other events held on the fairgrounds are an integral part of our Upper Peninsula community and culture, and Ann has proven to be an invaluable asset in upholding its legacy. Her reappointment would ensure continuity and further strengthen Schoolcraft County's presence and contributions to the fair Authority.

Thank you for considering this request. Please feel free to contact me if I can provide further information or support regarding this request.

Sincerely,

A handwritten signature in cursive script that reads 'Vickie Micheau'.

Vickie Micheau, Executive Director
Delta County Chamber of Commerce ~ Management Agency

From: Tracy Lektzian <lektziant@upcap.org>
Sent: Tuesday, November 12, 2024 10:21 AM
To: Linda Talsma (Mqt Clerk); Joel VandeVelde; Ashleigh Young; Julie Carlson; Mary Dalpra (Iron County); Kelly Church; Hiliary Vowell; Sharon Price; Sherry DuPont; Nancy Przewrocki; Scott Erbisch; Lynette Lorenz; Steve Woodgate; Wendy Goodreau; Brian Bousley; Amy Donati; Jason Carviou (Menominee Co Admin; Marc Kleiman; Ben Larson; Carol Bronzyk; Jennifer Kelly; Stacy Preiss; Gerry Pelissero; Juliane Giackino; clerk schoolcraftcounty.us; Tracy Lantagne
Cc: Jonathan Mead; Vickie Micheau; Ken Meshigaud
Subject: UP State Fair Appointments
Attachments: 2025 Appt Notice.pdf; 2022 thru 2023 Membership.pdf

Good morning,

The UP State Fair Authority Board Member appointments expire at the end of this year. I have attached the appointment form for your board. I have also attached a list of the current UP State Fair Authority Members for each county.

Thank you.

--

Tracy Lektzian

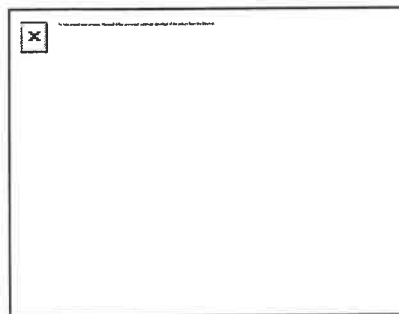
Office Manager

Upper Peninsula Commission for Area Progress (UPCAP)

P.O. Box 606

Escanaba, MI 49829

For more information, Dial 2-1-1 or visit: www.upcap.org



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U.P. STATE FAIR AUTHORITY

2025 APPOINTMENT NOTICE

***TWO YEAR TERM ***

Name of County/Municipality:

U.P. State Fair Authority Appointee	
Appointee:	
_____	_____
Name	Title

Address	

Phone/e-mail	

Authorized Signature: _____

Date: _____

**2023 Membership through end of year 2024
UP State Fair Authority**

<i>Mickey Rondeau</i>	Alger County (Commissioner)
<i>Gale Eilola</i>	Baraga County (Commissioner)
<i>Jake Campbell</i>	Chippewa County
<i>Matt Jensen</i>	Delta County (Commissioner)
<i>Ed McBroom</i>	Dickinson County
<i>Jim Lorenson</i>	Gogebic County (Commissioner)
<i>Steve Palosaari</i>	Houghton County
<i>Daniel Hinch</i>	Iron County
<i>Joe Langdon</i>	Keweenaw County
<i>Phyllis French</i>	Luce County (Commissioner)
<i>Dan Litzner</i>	Mackinac County (Commissioner)
<i>Chuck Bergdahl</i>	Marquette County
<i>Connie Wells</i>	Menominee County
<i>Richard Bourdeau</i>	Ontonagon County (Commissioner)
<i>Ann Harrington</i>	Schoolcraft County
<i>Ken Meshigaud</i>	Hannahville Indian Community

Executive Committee

Ed McBroom - - VC
 Steve Palosaari - Chair
 Phyllis French
 Gale Eilola
 Connie Wells
 Ann Harrington - Treasurer
 Matt Jensen – Delta Cty Rep

Vickie Micheau
 Jonathan Mead

Buildings and Grounds Committee

Matt Valiquette - Chair
 Phyllis French
 Chuck Bergdahl
 Ed McBroom
 John Stapleton – DAC Rep
 Jan Streiter – DAC Rep
 Joe Cilc / Skip DuFour - Steam and Gas
 Kelly Zellar – Exhibitors Mgr

Vickie Micheau / Sheila Krueger
 Jonathan Mead

Fm:

James W. Foote
1031S CR 442
Cooks, MI. 49817
602-909-5197

To:

BETH A. EDWARDS
300 Walnut Street Rm 164
Manistique, Michigan 49854

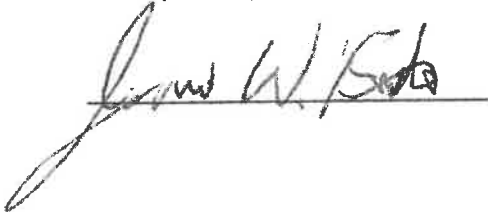
Subj: Letter of interest for Schoolcraft County Planning Commission

09/26/2024

I would like to express my continued interest in serving as a member of The Schoolcraft County Planning Commission for the next term.

I currently serve as a member of The Schoolcraft County Planning Commission, Hiawatha Township Fire Dept, and Schoolcraft County Transit Board.

Thank you for your consideration,

A handwritten signature in black ink, appearing to read "James W. Foote", is written over a horizontal line.

09/26/2024

RECEIVED SEP 26 2024

NOTICE OF COMMITTEE MEETING

PLEASE TAKE NOTICE that there will be a meeting of the *Audit-Finance Committee* of the Schoolcraft County Board of Commissioners on **Thursday, December 26, 2024, at 4 p.m.** in the 1st Floor Conference Room, Schoolcraft County Courthouse, Manistique, Michigan.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion:
 - Brownfield Agreement
 - PA152 Opt-Out
 - Any other business brought before committee
5. Public Comment
6. Adjournment

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

Craig Reiter Dated: December 19, 2024

Craig Reiter, Audit-Finance Committee Chairman
Schoolcraft County Commissioner