

**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, June 27, 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: June 13, 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
Temporary Building Inspector
MISHDA Mortgage Discharge Phyllis Nedeau
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, June 13, 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 of the May 23, 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 Paul Walker asked to add Closed Session FOPLC Union Negotiation Discussion, Resolution 24-4 Multicounty Materials Management Plan, and Resolution 24-5 Issuance of an Easement to Cloverland Electric Cooperative at the Schoolcraft County Airport. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Bruce Birr to approve the amended 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”:

Paul Walker, Board Chairman, gave an update on the Indian Lake Authority Board, Gulliver Lake Authority Board, and McDonald Lake Authority Board. The Petition regarding McDonald Lake will become an official document of Schoolcraft County. There were questions regarding the McDonald Lake Assessment District and boundaries by Ron Goudreau, Joni McCracken, and Deb Richards.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve the L-4029 Tax Rate Request 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 Troy Bassett and was seconded by Commissioner Craig Reiter to approve the MISHDA Mortgage Discharge for Crystal Martin 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 Commissioner Daniel P. Hoholik to approve offering additional group Colonial Life Policies (accident, critical illness, disability, hospital indemnity) at the employee’s expense. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Paul Walker to approve the Federal Forest Service Grant in the amount of \$4,000 to patrol Federal Forest Land and authorize Paul Walker, Board Chairman to sign the agreement. 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 Resolution 24-4 Multicounty Materials Management Plan and Interlocal Agreement To Create a Multicounty Materials Management Plan, Designate a Planning Agency and Establish a Materials Management Planning Committee. There was discussion. 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 Letter Of Understanding with Anderson Tackman to perform an ARPA Compliance Report in lieu of a Single Audit at a cost of no more than \$4,800, paid from over revenues. 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 Daniel P. Hoholik to approve Resolution 24-5 Issuance of an Easement to Cloverland Electric Cooperative at the Schoolcraft County Airport Property and authorize Paul Walker, Board Chairman to sign the required documents. The motion carried by a unanimous aye vote of the Board members present.

Reports, the following matters were heard:

Commissioner Daniel P. Hoholik: attended Building/Grounds & Airport Committee, Planning Commissioner, Personnel Committee, and Indian Lake Authority Meetings.

Commissioner Craig Reiter : attended HBH Board, LMAS, Audit/Finance Committee, HBH Conference, and Community Action Agency meetings.

Commissioner Paul Walker: attended LMAS, Zoning Board of Appeals, Governance Training, Audit/Finance Committee, Indian Lake Authority, and City Council meetings.

Commissioner Bruce Birr: attended 2 City Council, City Recreation Board, and Governance Training meetings.

Commissioner Troy Bassett: attended Building/Grounds & Airport Committee, Personnel Committee, Indian Lake Authority, and Road Commission.

Corey Barr, City Manager, addressed Building Inspector.

Ashley Reitter addressed Soil Conservation Activity.

Steve Videtich advised the 5th Street Ball Field is being used, Pines Park is full for Weekends this summer, dam painting is complete, and July 21, 2024, is the Airplane Race with Schoolcraft County Airport will be the turn around back to Wausau, WI.

Timothy Noble, Schoolcraft County Prosecutor, advised that his office has started a new service from Michigan Attorney General program “Job Corp”. This program will be run and monitored by his office not the Court.

Sheriff Charles Willour advised that he escorted the Veteran’s Ride in Seney over the past weekend, the Food Program is going well and jail count is 6.

Announcements and Notices: None

Public Comment: Marion Balog addressed the McDonald Lake Authority and the dam.

Ron Goudreau addressed the McDonald Lake Authority, mandated purpose, lake level, and Gulliver Lake Dam.

Joni McCracken current deed for Gulliver Lake Dam.

Corey Barr addressed the EMS Advisory Committee.

Michael Perriloux gave an update on what CUPPAD is doing.

Commissioner’s Comment:

Craig Reiter addressed the status of the Statewide Sanitary Code, Medicaid for inmates, Trial Court Funding Reform, HB 5353, Revenue Sharing Reform, and Solar & Wind Ballot Proposal.

Paul Walker addressed the proposal for FOC Referee which will go to the Audit/Finance Committee for review during the Budget process for next Fiscal Year.

Communications: None.

At 6:41 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairman.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve the claims and vouchers numbered **8129 through 8349**, inclusive. There was discussion. The motion carried by unanimous aye vote of the Board members present.

At 6:42 p.m., the meeting was turned back over to Chairman Paul Walker. Chairman Paul Walker asked if there was any further business to come before the Board.

At 6:43 p.m., **It was moved** by commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to go into Closed Session to discuss FOPLC Union Contract Negotiations. The motion carried by a unanimous aye vote of the Board members present.

At 6:57 p.m., It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to return from closed session to regular session of the Schoolcraft County Board of Commissioners. 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 negotiated and mediated terms of the FOPLC Contract proposal. 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 6:58 p.m.

Beth A. Edwards, County Clerk

Approved: _____

DISCHARGE OF MORTGAGE

Know all Men by these Presents, that the Board of Commissioners of the County of Schoolcraft and State of Michigan,

Do Hereby Certify, that certain Indentures of Mortgage in the amount(s) as follows:

\$19,295.00 bearing the date of June 26, 2001, made and executed by Phyllis M. Nedeau, a/k/s Phyllis M. Nadeau, a single women, whose address is 106 South First Street, Manistique, MI 49854 in the CDBG/Home Housing Rehabilitation Program of Schoolcraft County, recorded in the Registrar's Office for the County of Schoolcraft and State of Michigan, the original Mortgage received June 26, 2001 Liber number 152 Page number 344 dated June 26,2001 in the amount of \$19,252.00 concerning the following described property located in Schoolcraft County, State of Michigan:

The South half of the following described parcel of property situated in section 24, T43N, R16W, and described as follows:

City of Manistique, County of Schoolcraft, State of Michigan:
Lot 10 Block 1 Daniel Heffron Addition to the City of Manistique, Couy of schoolcraft, State of Michigan.

of the first part, to Schoolcraft County, a Municipal Corporation, 300 Walnut Street, Manistique, MI 49854 of the second part, and

Said mortgage(s) is fully paid, satisfied and discharged.

In Witness Whereof, the County hereunto set its hand this Date: _____

Signed, Sealed and Delivered in the Presence of

Witness:

(_____)Print

Chairman-Board of Commissioners
Schoolcraft County

(_____)Print

STATE OF MICHIGAN
COUNTY OF Schoolcraft ss.

The foregoing instrument was acknowledged before me on _____ 2024, by _____, Schoolcraft County Board of Commissioners Chairman, Michigan.

DRAFTED BY



Gary Willoughby
MDS Community Action Agency
507 1st Ave N
Escanaba, MI 49829

Print name:

Notary Pubic, Schoolcraft County
My Commission Expires: _____

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 **Tuesday, June 25, 2024, at 3:30 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:
 - Veterans Service Grant Fund Grant Budget Amendment
 - Veterans Innovation Grant Budget Amendment
 - FY25 Veterans Service Fund Grant Application
 - FY25 Child/Parent Legal Representative Grant
 - MMRMA Renewal
 - Copier Lease – Treasurer’s Office
 - Any other matter brought to the 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: June 21, 2024

Craig Reiter, Audit-Finance Committee Chairman
Schoolcraft County Commissioner