# 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, March 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:

February 27, 2025, 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 Schoolcraft County Road Commission Annual Report Schoolcraft Memorial Hospital Annual Report Reappoint Roxanne Skarritt to the Jury Board Approve Project Budget Amendment for Veteran's CVSF Grant

- 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 Daniel Hoholik

Daniel 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 BOARD MEETING and AUDIT/FINANCE MEETING

The Schoolcraft County Board of Commissioner's Board Meeting / Audit Finance Meeting met on Thursday, February 27, 2025 in the District Courtroom of the Schoolcraft County Building, City

of Manistique, Michigan. Chairperson 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 Paul Walker

Commissioner Troy Bassett Commissioner Bruce Birr

Schoolcraft County Deputy Clerk Lori A. Wood

Absent:

Daniel P. Hoholik, Craig Reiter, excused

Chairperson 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 February 13, 2025 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.]

Chairperson Paul Walker asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Paul Walker asked to add USDA Unified Branding Grant approval, Letter of Support for Schoolcraft Memorial Hospital lien release and Cyberware Security to the agenda.

It was moved by Commissioner Bruce Birr 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": None

"Brief Public Comment": None

"Unfinished Business": None

#### "New Business":

Commissioner Paul Walker gave an update on the Lake Level Authorities. Commissioner Walker stated the Board's responsibilities involving the dams. He confirmed that the Commissioners are acting under the direction of attorneys and engineers. Commissioner Troy Bassett also commented that the assessments will be helpful in completing any future projects that may arise.

City Manager, Corey Barr, spoke of the misleading social media comments and letters and that he stands behind the County setting up the Lake Level Authorities.

It was moved by Commissioner Troy Basett and seconded by Commissioner Bruce Birr to approve the letter of resignation of Keith Rochefort from the Zoning Board of Appeals. The Commissioners thanked Mr. Rochefort for his years of service. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and seconded by Commissioner Bruce Birr to approve the Request for Reimbursement for the USDA Unified Branding Grant and authorize Paul Walker, Board Chairperson, to sign the documents for submission. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and seconded by Commissioner Bruce Birr to approve the Letter of Support for the release of lien by the State Land Bank Authority in the amount of \$200,000 in exchange for a payment of \$88,500 for the vacant land located at 115 N. Lake St., Manistique, Michigan. There was discussion. The motion carried by a unanimous aye vote of the Board members present.

Mr. Mike Hoar and Chris Shiner from Shiner Technologies spoke in length regarding cybersecurity. They spoke about managing security systems and the need for frequent updating. Treasurer, Heather Lalonde, stated that the training for security and assessment would qualify for reimbursement through our liability insurance. Kendra Lander from the Medical Care Facility addressed the Board and indicated that they would like to work together with the County in protecting the workplace.

It was moved by Commissioner Troy Bassett and seconded by Commissioner Bruce Birr to approve the Building Department Commercial Code Fee Schedule. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and seconded by Commissioner Bruce Birr to approve the Chubb Airport Liability Insurance in the amount of \$5,664 (fixed for three years) and a budget increase of \$864. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and seconded by Commissioner Bruce Birr to approve the Marine Grant in the amount of \$13,702 for fiscal year 2025. If a federal grant is given there is no match and if it is approved as a state grant there would be a 15% local match. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and seconded by Commissioner Bruce Birr to approve the continuation of the yearly 911 surcharge of .42. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and seconded by Commissioner Bruce Birr to approve a budget appropriation increase of \$20,000 (appropriation transfer in 292-000-699.000) from fund balance to increase expenditure (payment-childcare 292-662-834.001) and for Marcy Spriks to keep the board informed. There was discussion. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Bruce Birr and seconded by Commissioner Troy Bassett to approve an estimated \$1,500 for the cost of pre-test training and the court recorder certification test for Ms. MacArthur, the new District Court hire. The motion carried by a unanimous aye vote of the Board members present.

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

Commissioner Paul Walker: Truancy School Meeting, SMH, City Council

Commissioner Daniel P. Hoholik

Commissioner Troy Bassett: Hiawatha Township, Audit Finance, Medical Care Facility

Commissioner Craig Reiter

Commissioner Bruce Birr: City Council, LMAS, Truancy School Meeting, Manistique

Township

Heather Lalonde, Treasurer: Last day for taxes is 2/28/25. March will begin foreclosures

Peter Hood, SMH Board Member: CEO search is down to 3 candidates, SMH now employes 400

employees and will have an increase of 2-3% increase in net income this year

Justin Schlabach, Undersheriff: Will have a new corrections officer graduating. 12 inmates

currently housed.

Announcements and Notices: None

Public Comment: None

Commissioner's Comment: None

Communications: None

It was moved by Commissioner Paul Walker and was seconded by Commissioner Troy Bassett to approve the claims and vouchers numbered 1533 through 1629, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve budget adjustments 25-43 through 25-60, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:15 p.m., Chairperson Paul Walker asked if there was any further business to come before the Board.

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

Chairperson Paul Walker adjourned the Board and Audit Finance Meeting at 6:15 P.M.

Lori A. Wood, Deputy Clerk

Approved:

Alger County 101 Court Street Munising, MI 49862 906-387-2076

#### STATE OF MICHIGAN

Luce County 407 West Harrie Street Newberry, MI 49868 906-293-5521



Schoolcraft County 300 Walnut St., Rm 104 Manistique, MI 49854 906-341-3655

### 11 TH JUDICIAL CIRCUIT COURT

HON. BRIAN D. RAHILLY

Mackinac County 100 S. Marley Street St. Ignace, MI 49781 906-643-7300

February 25, 2025

Schoolcraft County Board of Commissioners c/o Schoolcraft County Clerk 300 Walnut Street Manistique, MI 49854

Re: Schoolcraft County Jury Board Reappointment

Dear Commissioners:

The term of office for the following member of the Schoolcraft County Jury Board expires on April 30, 2025:

Ms. Roxanne Scarritt (D) 440 Alger Avenue Manistique, MI 49854 Gulliver, MI 49840 (906) 450-5444

Ms. Scarritt has served well and faithfully and has indicated to me her willingness to serve another term. Therefore, I respectfully recommend that she be re-appointed for a term to expire April 30, 2031.

Very truly yours,

Hon. Brian D. Rahilly

Circuit Judge

BDR/jp

Michigan Veterans	s Affairs Agency
County Veteran Ser	
FY25 Project Amendm	nent Request Number: 1
Grantees may submit Amendment Requests through June 30, 2	2025.
Grant No: Grantee:	Budget Period:
25*966 SCHOOLCRAF	
Project Director: E-mail Address: veteran	ns@schoolcraftcounty.us Reason for Request:
JODI WILSON	Other (describe in #1 below)
Agreement (GA). Activities include, but are not limited to, focus that differ from those stated in the executed GA wil not be covered by the signed, and approved, then returned to the grantee by the believe will support your request.  1. Describe the reason for your request below:  Grant Funding Revision \$56,394 to \$52,211. Difference of \$418.	ered under the GA until the Amendment Request has be by MVAA. Include any back-up documentation that you
We will be eliminating funding from our coffee hour initiative and had an increase of \$10 per golfer this year so we will add funds participation. Conversations regarding benefits and claims at this established with our VSO and team. We will still hold coffee hou and old generating benefit rechecks and claims submission We will, most likely, bake muffins) We will utilize our Facebook page at List Initiative Increases/Decreases below. Reduction and Incre	I advertising. We learned that the golf initiative greens fe to cover the increase. This outing generates much veter is event result in referrals and it allows for new vets to ge ir because it has been successful in attracting veterans rewill find an alternate source to provide snacks. (Our tease and our new website for advertising to reach our veteral
Initiative Name (Reduction amount[s] Here)	Initiative Name (Initiative Increase[s] Here)
Community Outreach	
Coffee Hour Light Refreshments (\$2611.00) Newspaper Advertising (\$2072.00) Carts (\$70.00) Magnetic Car Signs (\$7.44)	Community Outreach Golf Outing Greens Fees \$600.00
Custom Lawn Signs (\$8.82) Package tees (\$13.74)	TOTAL FUNDING REDUCTION \$4,183.00
Jodi Wilson	3/10/25
roject Director Printed Name and Signature (Grantee)	Date
uthorizing Official Printed Name and Signature (Grantee)	Date
IVAA Program Manager Printed Name and Signature	Date
hief Financial Officer, DMVA	

Date

## County Veteran Service Fund Grant Budget Request

One initiative	per page. Make addi	tional sheet	s for each initiative.		
Applicant County	Grant Number FOR MVAA USE ONLY		SIGMA Vendor Code		
SCHOOLCRAFT			CV0048116		
I. Project / Initiative Name					
Schoolcraft CVSF Grant - Communi					
II. Project Total (Amount requeste	d for this initiative)			v	
				\$3,834.29	
III. Expenditure Details					
Item / Service Desc	ription	Quantity	Cost Per Unit	Cost	
Light Refreshments		35	\$7.00	\$245.00	
Newspaper Advertising (different s	izes different prices)	4	\$34.00	\$136.00	
Newspaper Advertising		2	\$96.00	\$192.00	
Greens Fees		60	\$35.00	\$2,100.00	
Cart Rental		28	\$35.00	\$980.00	
Magnetic car sign		2	\$10.65	\$21.30	
Custom lawn signs		6	\$6.57	\$39.42	
Package 1000 Tees		1	\$120.57	\$120.57	
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			Total	\$3,834.29	