

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Thursday, April 28, 2011 in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 p.m. Chairperson Allen Grimm called the meeting to order at 7:00 p.m. The roll was called with the following members present and/or absent:

Present: Chairperson Allen Grimm
 Vice-Chairperson Daniel J. LaFoilie
 Commissioner Craig Reiter
 Commissioner George Ecclesine
 Commissioner Gerald L. Zellar
 Schoolcraft County Clerk Daniel R. McKinney

Absent: None.

Also Present: Schoolcraft County Treasurer Julie Roscioli.

Chairperson Allen Grimm 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 Ecclesine and was seconded by Commissioner Zellar to approve the minutes of the April 19, 2011 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 Allen Grimm asked if there were any additions, deletions or corrections to the printed agenda. **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Ecclesine to approve the agenda as printed. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: None.

“Brief Public Comment”: None.

“Old and Unfinished Business”: None.

Under “New Business”: **It was moved** by Commissioner LaFoilie and was seconded by Commissioner Reiter to refer the matter of an easement for the ORV Association for review by the Prosecuting Attorney and, or Paul Wood. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Reiter to pass a resolution honoring Peter Hollenbeck for his years of service to Schoolcraft County. The motion carried by a unanimous aye vote of all members present. [See Resolutions Liber #3, Page 637].

Further under “New Business”: It was moved by Commissioner LaFoilie and was seconded by Commissioner Ecclesine to not rent Pines Park on Sundays until further notice. There was discussion. Commissioner LaFoilie withdrew his motion.

Further under “New Business”: Commissioner LaFoilie discussed the option of closing the Courthouse at 5:30 P.M.. No action was taken.

Further under “New Business”: Mark Cabinaugh addressed the Board with a request to allow his organization to operate Cusino Lake Camp Ground, Gemini Lake Camp Ground and Canoe Lake Camp Ground. Commissioners said they will wait to hear from the State regarding the process involved.

No further “New Business”.

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

Commissioner Allen Grimm: Attended the EDC Meeting.

Commissioner George Ecclesine: No report.

Commissioner Daniel J. LaFoilie: Attended the Jail Committee. It was moved by Commissioner LaFoilie and was seconded by Commissioner Ecclesine continue to repair the current jail facility, hopefully get two more years out of this facility and not transition to a lock up. The motion carried by a unanimous aye vote of all members present. Also, attended Medical Care Facility Meeting, notified the Board that Tax Equalization is going to be taking over passport processing and thanked State Savings Bank for donations of office furniture.

Commissioner Craig Reiter: Attended Public Transit, Hospital Board and “Aging Committee” Meetings.

Chairperson Gerald Zellar: No report.

Announcements and Notices: None.

Public Comment: Bob Madden addressed the Board regarding the MSU Office.

Under Communications: None.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:55 P.M.

Purchase Requisitions: It was moved by Commissioner Ecclesine and was seconded by Commissioner Grimm to approve a purchase requisition from Community Corrections in the amount of \$210.99 for Microsoft Office 2010 software. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to approve a purchase requisition from The County Clerk's Office in the amount of \$350.00 for AP Laser Checks. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Grimm and was seconded by Commissioner Reiter to approve budget adjustments numbered 149-11 through 170-11, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Ecclesine and was seconded by Commissioner Zellar to approve the claims and vouchers numbered 2372 through 2505, inclusive. The motion carried by unanimous aye vote of the Board members present.

Vice-Chairperson LaFoille adjourned the Board Meeting at 8:20 P.M.

Allen Grimm
Chairperson County Board

Daniel J. LaFoille, Sr.
Audit Finance Chairperson County Board

Daniel R. McKinney, County Clerk