

## SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners met on Tuesday, June 21, 2011 in District Court room of the Schoolcraft County Building, City of Manistique, Michigan, commencing at 7:00 P.M. Chairperson Allen Grimm called the meeting to order. The roll was called with the following members present and/or absent:

Present:           Chairperson Allen Grimm  
                      Commissioner Daniel J. LaFoilie  
                      Commissioner George Ecclesine  
                      Commissioner Gerald L. Zellar  
                      Commissioner Craig Reiter  
                      Schoolcraft Deputy County Clerk Shirley A. Thennes

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 Zellar and was seconded by Commissioner Reiter to approve the minutes of the May 26, 2011 Audit/Board meeting of the Schoolcraft County Board of Commissioners as printed. The motion carried by a unanimous aye vote of all 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. Commissioner LaFoilie requested to add an EDC Board appointment and Chairperson Grimm requested to add Marine Grants. **It was moved by** Commissioner LaFoilie and seconded by Commissioner Reiter to adopt the amended agenda. The motion carried by unanimous aye vote of the Board members present.

“Public Hearings”: None

“Brief Public Comment”: None

“Old and Unfinished Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Ecclesine to index the following ten items from the Audit Finance Meeting of June 9, 2011. The motion carried by unanimous aye vote of the Board members present.

1) **It was moved by** Commissioner Zellar and was seconded by Commissioner Ecclesine to approve a purchase requisition from John Stapleton of Public Transit in the amount of \$394.77 for one 55 gallon drum of Mobil 5w20 oil. The motion carried by a unanimous aye vote of the Committee members present.

2) **It was moved by** Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from John Stapleton of Public Transit in the amount of \$295.00 for the attendance of a Transit employee to the 2011 Vehicle Maintenance Seminar In Higgins Lake including bridge tolls in the amount of \$7.00 for a total amount of \$302.00. The motion carried by a unanimous aye vote of the Committee members present.

3) **It was moved by** Commissioner Grimm and was seconded by Commissioner Ecclesine to approve a purchase requisition from Marcy Spriks of Schoolcraft County Juvenile Court in the amount of \$324.50 for the yearly maintenance agreement on the Sharp Digital Multi Functional Copier System Model AR-168D. The motion carried by a unanimous aye vote of the Committee members present.

4) **It was moved by** Commissioner Reiter and was seconded by Commissioner Grimm to approve a purchase requisition from Sheriff Grant Harris in the amount of \$189.00 for two Goodyear Eagle RSA Plus tires for the 2005 Ford LTD Crown Victoria Patrol Car. The motion carried by a unanimous aye vote of the Committee members present.

5) **It was moved by** Commissioner Ecclesine and was seconded by Commissioner Zellar to approve the claims and vouchers numbered 2806 through 2978 inclusive. The motion carried by unanimous aye vote of the Board members present.

6) **It was moved by** Commissioner Reiter and was seconded by Commissioner Grimm to Accept the Cooperative Law Enforcement Agreement Re: Forest Patrol. Motion carried by a majority aye vote of members present, with the voting as follows: Commissioner Reiter-yes, Commissioner Grimm-yes, Commissioner Gerald Zellar-yes, Commissioner Ecclesine-yes and Chairperson Daniel LaFoilie-no.

7) **It was moved** by Commissioner Ecclesine and was seconded by Commissioner Zellar to make a health care commitment in regards to Inmate Health Care by the August 16, 2011 regular County Board Meeting. The motion carried by unanimous aye vote of the Board members present.

8) **It was moved** by Commissioner Grimm and seconded by Commissioner Ecclesine to submit the commitment to meet the financial obligation on the Rural Development Grant For Sheriff's Patrol Vehicle, noting that the Board has three years to take advantage of said Grant. The motion carried by unanimous aye vote of the Board members present.

9) **It was moved** by Commissioner Grimm and seconded by Commissioner Reiter to direct the County Board Chairperson and County Clerk to sign a new deed regarding the property line changes at the Carpenter Dam. The motion carried by unanimous aye vote of the Board members present.

10) **It was moved** by Commissioner Zellar and seconded by Commissioner Ecclesine that the Sheriff may hire one replacement part-time employee to replace the part time employee who has left; maintaining part-time personnel at 6 persons. The motion carried by unanimous aye vote of the Board members present.

Further under "Old and Unfinished Business": The Emergency Preparedness Coordinator position was tabled to allow the Personnel Committee to meet with each interested party.

Further under "Old and Unfinished Business": **It was moved by** Commissioner LaFoille and was seconded by Commissioner Ecclesine to appoint Commissioner Gerald L. Zellar to the Planning Commission. The motion carried by unanimous aye vote of the Board members present.

Further under "Old and Unfinished Business": **It was moved by** Commissioner LaFoille seconded by Commissioner Reiter to refer the Holiday Leave Policy to the Personnel Committee for further review. The motion carried by unanimous aye vote of the Board members present.

No further "Old and Unfinished Business".

Under "New Business": Commissioner Ecclesine explained the issue of the Airport Residential Through

The Fence Access, stating that Schoolcraft County has no issue. **It was moved by** Commissioner Ecclesine and was seconded by Commissioner LaFoilie that Chairperson Grimm sign the presented Sponsor Certification regarding the Airport Residential Through The Fence access. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Reiter to approve Timothy R. Noble, Schoolcraft County Prosecuting Attorney’s request to vacate current office space and move into the former MSU Extension and Soil Conservation offices. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Zellar and was seconded by Commissioner Reiter to take funds from the Fuel Fund to pay for the Airport Project Match. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Ecclesine and was seconded by Commissioner Zellar to repair the two wells at the Merwin Creek Park. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: Patty Crawford from Hiawatha Behavioral Health addressed the Board with interest in purchasing the Old Transit Building. **It was moved by** Commissioner Ecclesine and was seconded by Commissioner Reiter to accept Hiawatha Behavioral Health’s offer to purchase the Old Transit Building for \$60,000.00 due October 1<sup>st</sup>, 2016. Motion carried by a majority aye vote of members present, with the voting as follows: Commissioner Ecclesine-yes, Commissioner Reiter-yes, Commissioner Zellar-no, Commissioner LaFoilie-yes and Chairperson Grimm-yes.

Further under “New Business”: **It was moved by** Commissioner LaFoilie and was seconded by Commissioner Ecclesine to appoint Dustin Denkins to the EDC Board replacing Ernest Hoholik. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner Zellar to approve the 2011 Marine Safety Grant Agreement for Operation in the amount of \$3,500.00. The motion carried by unanimous aye vote of the Board members present.

Further under “New Business”: **It was moved by** Commissioner Zellar and was seconded by Commissioner Reiter to approve the 2011 Marine Safety Grant Agreement for equipment in the amount of \$11,500.00. The motion carried by unanimous aye vote of the Board members present.

No further “New Business”:

“Committee and Department Reports”:

Commissioner Daniel J. LaFoille Sr.: Attended Finance Committee Meeting, discussed LMAS and 911 issues and acknowledged the retirement of Mr. Sam Harma from Hiawatha Behavioral Health.

Commissioner George Ecclesine: Attended Finance Committee meeting.

Commissioner Gerald L. Zellar: None

Commissioner Craig Reiter: Attended Risk Management, Commission On Aging, and Seney Township meetings.

Chairperson Al Grimm: Attended Bio-Mass, EDC, Road Commission, and DHS meetings.

“Announcements and Notices”: Schoolcraft County Sheriff, Grant Harris informed the Board that it will be another month before his part-time employee leaves, and that the hiring process has begun to replace her.

“Public Comment”: Doug Erickson from Manistique, MI had a 911 question. Robert Barr of Manistique, MI thanked the Board members who took action on the Old Transit Building sale.

“Communications”: **It was moved by** Commissioner LaFoille and was seconded by Commissioner Ecclesine to thank the City of Manistique for allowing Schoolcraft County’s Historical Society to use the Little Bear Arena at no charge. The motion carried by unanimous aye vote of the Board members present.

No further “Communications”.

**Chairperson Allen Grimm** adjourned the meeting of the Schoolcraft County Board of Commissioners at 8:00 P.M.

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Allen Grimm, Chairperson County Board

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Shirley A. Thennes, Deputy County Clerk