

SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS

The Schoolcraft County Board of Commissioners / Audit Finance Committee met on Wednesday, November 23, 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.

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 Reiter to approve the minutes of the November 14, 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 Reiter and was seconded by Commissioner LaFoilie to approve the Memorandum of Agreement for 911 Mapping. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: **It was moved by** Commissioner Reiter and was seconded by Commissioner

LaFoille to approve the Enhanced Access to Digital Public Records Policy. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: Sheriff Harris noted that they are still waiting for information from Securus.

Further under “New Business”: It was moved by Commissioner LaFoille and was seconded by Commissioner Ecclesine to approve the Warranty Deed and Purchase Agreement for transfer of the “Old Public Transit Building” from Schoolcraft County to Hiawatha Behavioral Health. The motion carried by a majority aye vote of all members present with the voting as follows; Commissioner LaFoille-yes, Commissioner Ecclesine-yes, Commissioner Reiter-yes, Commissioner Zellar-no, Commissioner Grimm-yes.

Further under “New Business”: It was moved by Commissioner Ecclesine and was seconded by Commissioner Reiter to appoint Laurie Jasmin to the Zoning Board of Appeals to replace Tanya Peters with a term ending date of 12-31-14. The motion carried by a unanimous aye vote of all members present.

Further under “New Business”: It was moved by Commissioner Reiter and was seconded by Commissioner Ecclesine to appoint Daniel LaFoille as alternate on the Zoning Board of Appeals to replace Laurie Jasmin who assumed a regular position with a term ending date of 12-31-12. The motion carried by a unanimous aye vote of all members present.

No further “New Business”.

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

Commissioner Allen Grimm: None.

Commissioner George Ecclesine: None.

Commissioner Daniel J. LaFoille: None.

Commissioner Craig Reiter: None.

Chairperson Gerald Zellar: None.

Announcements and Notices: Schoolcraft County Clerk Dan McKinney informed the Board that he has received a proposal for medical insurance from City insurance as well as from Mazzali. Commissioners agreed to set up a meeting of the insurance committee for next week to review both proposals.

Further under **“Announcements and Notices”**: Commissioners discussed the need to take action on the proposal by the Governor to have all counties make the employee pay portion for the medical insurance premium 20% or to opt out by 2/3rds vote of the County Board. Commissioner Zellar said he thinks this should be done with the non-union employees because it will be a big bargaining tool with the unions next year. Commissioners asked to have this put on the agenda for the third Tuesday in December.

No further Announcements and Notices.

Public Comment: None.

Under Communications: Sheriff Harris informed the Board that they had an audit for Lein at the jail. He said they had to develop policies and they also need to send someone to training. Sheriff Harris said he would like to send two people to training on December 6th. **It was moved by** Commissioner Zellar and was seconded by Commissioner Ecclesine to allow the Sheriff to send two employees to Lien Training on December 6, 2011. The motion carried by a unanimous aye vote of all members present

No further “Communications”.

Audit Finance Chairperson Daniel J. LaFoille called the Audit Finance Meeting to order at 7:25 P.M.

Purchase Requisitions: It was moved by Commissioner Ecclesine and was seconded by Commissioner Grimm to approve a purchase requisition from the Airport in the amount of \$170.00 for two strobe lamps. The motion carried by a unanimous aye vote of all members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Reiter to approve a purchase requisition from 911 in the amount of \$839.00 for equipment to program radios. 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 7-12 through 42-12, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Zellar and was seconded by Commissioner Ecclesine to approve the claims

and vouchers numbered 367 through 484, inclusive. The motion carried by unanimous aye vote of the Board members present.

Vice-Chairperson LaFoille adjourned the Board Meeting at 7:45 P.M.

Allen Grimm
Chairperson County Board

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

Daniel R. McKinney, County Clerk