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, August 27, 2020, in the Circuit Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Craig Reiter called the meeting to order at 6:00 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
Commissioner Allan Ott
Commissioner Corey Barr
Commissioner John Shiner
Commissioner Daniel P. Hoholik
Schoolcraft County Clerk Beth A. Edwards

Absent: None

Chairperson Craig Reiter 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 Allan Ott and was seconded by Daniel P. Hoholik to approve the minutes of the August 13, 2020 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 Craig Reiter asked if there were any additions, deletions or corrections to the printed agenda. Commissioner Craig Reiter asked to add/move VA Grant to Audit-Finance Committee Action Item, add 911 Dispatch Agreement, and remove Personnel Committee Report and Action Items. It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Allan Ott to approve the amended agenda. The motion carried by a unanimous aye vote of the Board members present.

“Public Hearings”: None

“Public Comment”: Nicole Messer spoke in support and the need of the VA Grant FY20 Budget Adjustment submitted for Board approval.

“Unfinished Business”: None
"New Business": Erin Carter, MSU Extension Director, spoke with regards to MSU Extension Classes that are available online and other services and programs available within our district.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to approve the FY20 VA Service Grant Budget Adjustment in the amount of $5,206.36 and authorize Craig Reiter, Chairman, to sign the amendment. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Craig Reiter to approve the FY21 VA Service Grant Application as presented in the amount $51,012. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Corey Barr to approve the MI Department of Treasury First Responder Hazard Pay Premiums Program Application in the amount of $16,000 for hazard pay for the law enforcement and corrections workers, associated employer cost of approximately $4,606 would come from a budget adjustment within 101-351- equally from gas/oil/grease/antifreeze, phone cards, and inmate medical expense. The motion carried by a unanimous aye vote of the Board members present.

Commissioner Craig Reiter relinquished the Chair to Commissioner Daniel P. Hoholik and left the table at this time.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to have further discussion on the Interim Zoning Administrator and the two proposals given by Rachelle Ryan and Craig Reiter. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner John Shiner to hire Rachelle Ryan as Interim Zoning Administrator, pursuant to the proposal given by Ms. Ryan, with interim employment ending no later that March 1, 2021. The motion carried by a unanimous aye vote of the Board members present.

Commissioner Craig Reiter resumed his seat at the table and the Chairman duties.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to approve the Blue Cross/Blue Shield Renewal for January 1, 2021 as presented. The motion carried by a unanimous aye vote of the Board members present.
It was moved by Commissioner Corey Barr and was seconded by Commissioner John Shiner to approve the Secondary Road Patrol Application in the amount of $17,458. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to accept the Childcare Fund Grant for FY21 as approved in the application in the amount of $248,883.39. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Corey Barr to approve the appointment of Jay Martin to the Hiawatha Behavioral Health Board, term expiring March 31, 2023. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner John Shiner and was seconded by Commissioner Corey Barr to approve the Memorandum of Agreement between Schoolcraft County and Michigan State Police for dispatch 911 services and authorize Craig Reiter, Chairman, to sign the document. The motion carried by a unanimous aye vote of the Board members present.

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

Commissioner Craig Reiter: attended Jail Committee, SUD Board, Personnel Committee, HBH Board, CMH Officer meeting, Audit-Finance Committee, and CUPPAD meetings.

Commissioner Allan Ott: attended Soil Conservation, Commission On Aging, Transit, Manistique Township, and City Council meetings.

Commissioner Corey Barr: attended Hiawatha Township, Audit-Finance Committee, Jail Committee, and Commission on Aging meetings.

Commissioner John Shiner: attended Schoolcraft Memorial Hospital, City Council, Road Commission, and Jail Committee meetings.

Commissioner Daniel P. Hoholik: attended Audit-Finance Committee and Jail Committee meetings.

Tim Noble stated trials are still grounded and are being pushed back further in the year.

Penny Carlson thanked the VA Board for attending and the Board of Commissioners for approving the Budget Adjustment and VA Grant.

Julie Roscioli stated the Foreclosed Property Auction is coming up and will be online.
Announcements and Notices: None

Public Comment: Dale DuFour addressed the United States Flag should be farthest to the left and thanked John Shiner for his questions.

Commissioner's Comment: John Shiner addressed school age cases of Coronavirus is small but a reminder they can be carriers and take it home. He also addressed the pamphlet of new jail talking points.

Communications: None

At 6:51 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairperson;

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to approve the claims and vouchers numbered 5839 through 5942, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve budget adjustments 96-20 through 149-20, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:52 p.m., the meeting was turned back over to Chairperson Craig Reiter. Chairperson Craig Reiter asked if there was any further business to come before the Board.

It was moved by Commissioner Corey Barr and was seconded by Commissioner John Shiner to adjourn. The motion carried by a unanimous aye vote of the Board members present.

Chairperson Craig Reiter adjourned the Board and Audit Finance Meeting at 6:53 P.M.

Craig Reiter
Chairperson County Board

Beth A. Edwards
County Clerk

Daniel P. Hoholik
Audit-Finance Chairperson