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, September 24, 2020, in the District Courtroom (via Facebook Live/closed to the public per Governor Whitmer’s Executive Order) 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 Daniel P. Hoholik
          Schoolcraft County Clerk Beth A. Edwards

Absent:  Commissioner John Shiner (excused)

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 September 10, 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 MSU Extension Report, create 282 Fund – Cares Act, Approve 549 Fund FY 20-21 Budget, and Cares Act Application. It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Corey Barr 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": Erin Carter, District Director, addressed the on-line programming available and 4-H programs that have been provided in Schoolcraft County. Ms. Carter also addressed possibly getting back into the County budget at some point.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Allan Ott to approve to publish the Ad in the paper for a Zoning Administrator. 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 to publish the Ad in the paper for a Building Code Administrator. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to approve the yearly Airport Manager License Application and authorize Craig Reiter, Chairman, to sign the document. 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 the NorthCare Network Intergovernmental Agreement and authorize Craig Reiter, Chairman, to sign the document. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to approve the FY20 Emergency Management Performance Grant Agreement in the amount of $3,483 and authorize Craig Reiter, Chairman, to sign the document. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Allan Ott to approve the FY21 Emergency Performance Grant Work Agreement and authorize Craig Reiter, Chairman, to sign the document. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Daniel P. Hoholik to approve the transfer of cash to Designated Cash – MERS Retirement in the amount of $88,173 pursuant to the Underfunded Corrective Plan. The motion carried by 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 CDBG Block Grant in the amount of $57,422.09. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Corey Barr to accept the Coronavirus Emergency Supplemental Funding – Sheriff’s Department in the amount of $9731 and authorize Craig Reiter, Chairman, to sign the document. The motion carried by 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 Coronavirus Emergency Supplemental Funding – Circuit Court and Probate Court in the amount of $6,656.96 and authorize Craig Reiter, Chairman, to sign the document. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Daniel P. Hoholik to create Cares Act Fund – 282. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Daniel P. Hoholik to approve the proposed FY21 Budget for Fund 549 – Building Codes. The motion carried by unanimous aye vote of the Board members present.

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

Commissioner Craig Reiter: attended Community Mental Health Conference, Doyle Township, CMH Legislative Update, Personnel Committee, CMH Member Services, and CMH ByLaws Review meetings.

Commissioner Allan Ott: attended Conservation District, Emergency Preparedness, City Council, and Manistique Township meetings.

Commissioner Corey Barr: attended Medical Care Facility, Hiawatha Township, Aging Commission, Public Transit, and Personnel Committee meetings.

Commissioner John Shiner: (excused)

Commissioner Daniel P. Hoholik: attended Emergency Preparedness and Medical Care Facility.

Announcements and Notices: None

Public Comment: None.
Commissioner’s Comment:
Commissioner Craig Reiter hopes to go back to open meetings soon.

Communications: Beth A. Edwards, County Clerk, stated that the $16,000 Coronavirus First Responder Grant was approved by the State and the checks will be cut on September 25, 2020.

At 6:23 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 6107 through 6245, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Corey Barr and was seconded by Commissioner Craig Reiter to approve budget adjustments 150-20 through 228-20, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:24 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 Allan Ott and was seconded by Commissioner Daniel P. Hoholik 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 6:25 P.M.

Craig Reiter
Chairperson County Board

Beth A. Edwards, County Clerk

Daniel P. Hoholik
Audit-Finance Chairperson