SCHOOLCRAFT COUNTY BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING and AUDIT/FINANCE MEETING

The Schoolcraft County Board of Commissioner’s Special Board Meeting / Audit Finance Meeting met on Monday, August 10, 2020, in the Circuit Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairperson Craig Reiter called the meeting to order at 4 p.m. The roll was called with the following members present and/or absent:

Present:  Commissioner Craig Reiter
          Commissioner Allan Ott
          Commissioner Corey Barr (by Phone)
          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 Corey Barr and was seconded by Allan Ott to approve the minutes of the July 23, 2020 Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners with the correction of the meeting being held in the Circuit Courtroom. 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 Resolution for the Construction and Operating. It was moved by Commissioner John Shiner and was seconded by Commissioner Daniel P. Hoholik 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:

It was moved by Commissioner John Shiner and was seconded by Commissioner Allan Ott to open discussion on the Amendment to the Feasibility Study for the Schoolcraft County Jail. Vote as follows: John Shiner, yes; Allan Ott, yes; Corey Barr, no response; Daniel P. Hoholik, yes; Craig Reiter, yes. The motion carried by a majority aye vote of all Board members present.

There was discussion regarding the three proposals for construction of the new jail attached to the current jail next to the Courthouse complex. The proposals were to bond for 20, 25, or 30 years and the cost of each.

It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Craig Reiter to approve the bonding proposition for the construction, furnishing, and equipment for 30 years at 1.1956 mills. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner John Shiner and was seconded by Commissioner Allan Ott to approve the Operation Millage in the amount of 1.5769 mills for the Schoolcraft County Jail. The motion carried by a unanimous aye vote of all Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Corey Barr to approve the two separate Resolutions, one for the Operating and the other for the Construction see as follows and have the board chair sign:

"RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF SCHOOLCRAFT
FOR THE PURPOSE OF SUBMITTING TO THE SCHOOLCRAFT COUNTY ELECTORS A QUESTION OF WHETHER THE COUNTY MAY LEVY ADDITIONAL MILLS FOR FIVE (5) YEARS, BEGINNING WITH THE DECEMBER 1, 2021 TAX LEVY FOR THE PURPOSE OF OPERATING A NEW COUNTY JAIL"

At a special meeting of the Board of Commissioners of the County of Schoolcraft, State of Michigan, held on the 10th day of August, 2020, at 4 p.m., Eastern Daylight Savings Time, in the Schoolcraft County Building in Manistique, Michigan there were:

PRESENT: Craig Reiter, Allan Ott, Corey Barr (by phone), John Shiner, and Daniel P. Hoholik

ABSENT: None

The following preambles and resolution were offered by Commissioner John Shiner and seconded by Commissioner Allan Ott.

WHEREAS, the County of Schoolcraft, Michigan (the "County") has deemed it necessary to construct, operate, furnish and equip a new county jail and to continue the Sheriff’s Road Patrol (the "Project"); and
WHEREAS, to pay the operating expenses of such a Project it will be necessary to levy an extra millage of up to 1.5769 mills for five (5) years; and

WHEREAS, based on estimates and projections, the County Board of Commissioners has preliminarily determined that it will be necessary to submit a millage proposition to County voters for approval of a millage to cover the operating costs of operating the Project; and

WHEREAS, the Schoolcraft County Board of Commissioners wishes to adopt this Resolution to authorize submitting at the general election on Tuesday, November 3, 2020 (the “General Election”) the millage proposition to the electors of Schoolcraft County.

WHEREAS, the County Clerk must publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the General Election which must include the final language of the ballot proposition; and

WHEREAS, the County wishes to approve such ballot proposition and authorize the County Clerk to proceed with the necessary notice for such General Election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF SCHOOLCRAFT, STATE OF MICHIGAN, as follows:

1. The County shall submit to the registered electors residing within the boundaries of the County of Schoolcraft the millage proposition set forth in paragraph 3 below at the General Election on Tuesday, November 3, 2020.

2. The County Clerk shall cause a Notice of Registration and a Notice of Proposal to be submitted at the General Election to be published as required by law.

3. The Board of Commissioners certifies to the County Clerk the following proposition which shall be submitted to the qualified electors of the County of Schoolcraft at the General Election on Tuesday, November 3, 2020:

   PROPOSAL TO LEVY A MILLAGE TO OPERATE A NEW COUNTY JAIL

   For the purpose of operating a new county jail, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Schoolcraft, Michigan, be increased by up to 1.5769 Mills ($1.58 per $1,000 of taxable value), for a period of five (5) years (2021 - 2025) inclusive?

   If approved and levied in full, this millage will raise an estimated $597,352 in the first calendar year of the levy based on taxable value.

4. The Schoolcraft County Clerk shall take all actions required by law to include this proposition on the ballot at the General Election on November 3, 2020.

5. The General Election shall be held in accordance with the General Election Laws of the State of Michigan.

6. The proposition to be voted in the ballot to be used in the General Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form set forth in Appendix A.

7. The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of Schoolcraft of the
proposition being submitted at the November 3, 2020 General Election and of the last day of registration therefor. The Clerk shall cause appropriate registration and election notices to be published as required by the State Election Law in The Pioneer-Tribune, Manistique, Michigan a newspaper of general circulation in the County.

8. All resolutions and parts of resolution in conflict with the foregoing are hereby rescinded.”

AND

“RESOLUTION OF THE
BOARD OF COMMISSIONERS OF THE COUNTY OF SCHOOLCRAFT
FOR THE PURPOSE OF SUBMITTING TO THE SCHOOLCRAFT COUNTY ELECTORS
A BOND PROPOSITION AT THE NOVEMBER 3, 2020 GENERAL ELECTION

At a special meeting of the Board of Commissioners of the County of Schoolcraft, Michigan, held on the 10th day of August, 2020, at 4 p.m., Eastern Daylight Savings Time, in the Schoolcraft County Building in Manistique, Michigan there were:

PRESENT: Craig Reiter, Allan Ott, Corey Barr (by phone), John Shiner, and Daniel P. Hoholik

ABSENT: None

The following preambles and resolution were offered by Commissioner Craig Reiter and seconded by Commissioner Corey Barr.

WHEREAS, the County of Schoolcraft, Michigan (the “County”) has deemed it necessary to construct, furnish and equip a new county jail (the “Project”); and

WHEREAS, the County Board of Commissioners is of the opinion that in order to finance the Project it will be necessary to submit a Bond Proposition to the Voters; and

WHEREAS, the Schoolcraft County Board of Commissioners wishes to adopt this Resolution to authorize submitting at the general election on Tuesday, November 3, 2020 (the “General Election”) the Bond proposition to the electors of Schoolcraft County.

WHEREAS, the County Clerk must publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the General Election which must include the final language of the ballot proposition; and

WHEREAS, the County Board of Commissioners wishes to approve such Bond proposition and authorize the County Clerk to proceed with the necessary notices for such General Election.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Schoolcraft, State of Michigan, as follows:

1. The County shall submit to the registered electors residing within the boundaries of the County of Schoolcraft the Bond proposition set forth in paragraph 3 below at the General Election on Tuesday, November 3, 2020.

2. The County Clerk shall cause a Notice of Registration and a Notice of Bond Proposition to be submitted at the General Election to be published as required by law.

3. The Board of Commissioners certifies to the County Clerk the following Bond proposition which shall be submitted to the qualified electors of the County of Schoolcraft at the General Election on Tuesday, November 3, 2020:
OFFICIAL BALLOT

COUNTY OF SCHOOLCRAFT
STATE OF MICHIGAN

COUNTY JAIL BOND PROPOSITION

Shall the County of Schoolcraft, State of Michigan borrow the sum of Nine Million Nine Hundred Ninety Thousand Dollars ($9,990,000) and issue its general obligation unlimited Tax Bonds therefor in one series for the purpose of constructing, remodeling, furnishing and equipping a new Schoolcraft County Jail including parking, landscaping, access roadways and other appurtenances and paying capitalized interest of $112,387.50? The maximum number of years of this series of bonds may be outstanding is not more than thirty (30) years. The estimated millage in the first year of the levy to repay the bonds is 1.1956 mills and the simple average annual millage over the life of the bonds is 1.0493 mills.

4. The Schoolcraft County Clerk shall take all actions required by law to include this proposition on the ballot at the General Election on November 3, 2020.

5. The General Election shall be held in accordance with the General Election Laws of the State of Michigan.

6. The proposition to be voted in the ballot to be used in the General Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form set forth in Appendix A.

7. The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of Schoolcraft of the proposition being submitted at the November 3, 2020 General Election and of the last day of registration therefor. The Clerk shall cause appropriate registration and election notices to be published as required by the State Election Law in The Pioneer-Tribune, Manistique, Michigan a newspaper of general circulation in the County.

8. All resolutions and parts of resolution in conflict with the foregoing are hereby rescinded.”

The motion carried by a unanimous aye vote of all Board members present.

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

**Commissioner Craig Reiter:** attended Zoning Board of Appeals, LMAS, HBH Personnel Committee Meeting, Planning Commission meetings and HBH Community Mental Health Executive Board – by phone.

**Commissioner Allan Ott:** attended Zoning Board of Appeals and Emergency Preparedness meetings.

**Commissioner Corey Barr:** None.
**Commissioner John Shiner:** None

**Commissioner Daniel P. Hoholik:** working on Jail plans and Airport.

**Announcements and Notices:** None

**Public Comment:** Jill Connin commented via facebook stating Schoolcraft County 4-H and MSU Extension will continue to offer education programs in virtual format and upcoming offerings can be found at [https://www.canr.msu.edu/outreach/events](https://www.canr.msu.edu/outreach/events) (full comment can be seen on facebook).

Undersheriff Charlie Willour thanked Dan Hoholik and Beth Edwards for their hard work pulling the proposals together during crunch time and also the rest of the Board for their support.

**Commissioner's Comment:** Craig Reiter introduced Alan Kilar as the new District 1 Commissioner on January 1.

**Communications:** None

**It was moved** by Commissioner Allan Ott 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 4:23 P.M.

Craig Reiter
Chairperson County Board

Daniel P. Hoholik
Audit-Finance Chairperson

Beth A. Edwards, County Clerk