

**NOTICE OF SEMI-MONTHLY COUNTY BOARD MEETING
And AUDIT/FINANCE MEETING**

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Thursday, March 14 2024**, in the District Courtroom of the Schoolcraft County Building, Manistique, Michigan, commencing at **5:00 P.M.**

The following is the proposed Agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes:

February 22, 2024, Board and Audit-Finance Meeting

5. Approval of agenda
6. Public Hearings:
7. Brief Public Comment:
8. Old and unfinished business:
9. New Business:
 - Update Brewery-Carpenter Dam, Gulliver Lake Dam, McDonald Lake Dam & Manistique Lake Dam
 - Attorney Stacy Hissong
 - Steve Videtich, Building/Grounds & Airport Annual Report
 - Brownfield Authority
 - EMS Advisory Board
 - MISHDA Mortgage Discharge
 - Letter of Support – Community Garden
 - Audit-Finance Committee Report and Action Items
10. Committee and department reports
11. Announcements and notices
12. Public Comment
13. Commissioner's Comments
14. Communications
15. Audit Claims and Vouchers
16. Adjournment

And, to take up and consider any other matter which may lawfully come before the Board at this time.

Paul Walker

Paul Walker, Chairperson
Schoolcraft County Board of Commissioners

Craig Reiter

Craig Reiter, Chairperson Audit-Finance
Schoolcraft County Board of Commissioners

Public may view this meeting via zoom (listening purposes only), no public comment or interaction via zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/5117745749>

Meeting ID: 511 774 5749

Passcode: 987456

**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, February 22, 2024, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairman Paul Walker called the meeting to order at 5:00 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Craig Reiter
 Commissioner Bruce Birr
 Commissioner Paul Walker
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: Commissioner Troy Bassett (excused)

Chairman Paul Walker 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 Craig Reiter and was seconded by Commissioner Bruce Birr to approve the minutes of the February 8, 2024, Board and Audit-Finance 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.]

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to approve the minutes of the February 14, 2024, and February 15, 2024, Department Annual Reports 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.]

Chairman Paul Walker asked if there were any additions, deletions, or corrections to the printed agenda. Commissioner Paul Walker asked to add Letter of Support Resurfacing County Road 433 by County Road Commission. **It was moved** by Commissioner Bruce Birr and was seconded by Commissioner Craig Reiter 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”:

Amanda Knutson of FSBR law firm gave an update on the Lake Level Delegated Authority Boards for Indian Lake, five-member board; Gulliver Lake, three-member board, McDonald Lake, three-member board. Meeting for all will be held as follows March 5, 2024, 10 a.m.(Schoolcraft County Courthouse), 1 p.m. (Doyle Township Hall), and 2 p.m. (Doyle Township Hall) , respectively.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to appoint Craig Reiter and Jamie Ziemba to the Hiawatha Behavioral Health Board, terms expiring March 31, 2027. The motion carried by a unanimous aye vote of the Board members present.

Commissioner Paul Walker addressed the EDC Board and status. Stated that the EDC nonprofit will need to dissolve and then the Board will appoint the members as a committee of County.

Mike Perilloux advised the Board that CUPPAD is moving forward with the multi-county Materials Management Plan. They currently have six Counties committed and moving forward with the planning stage which is a two-year process. Once the planning stage is completed there will be a one-year period to write the entire plan and get commitment from all parties.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to approve the VA County Innovation Grant Project Budget Amendment in the amount of \$3896.75. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Bruce Birr to approve the MI Works Lease for three years and authorize Paul Walker, Board Chairman, to sign the lease. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Daniel P. Hoholik to approve the payment of \$18751.20 to Spicer for the Carpenter Dam Work and increase the budget from over revenues. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Paul Walker to approve the Cyber Security/WatchGuard invoice for increased security on the County

Servers in the amount of \$1,729.84 and increase the budget from fund balance of the Computer Fund. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Daniel P. Hoholik to approve the Trinity Marketing Services Invoice in the amount of \$8,568 for six month run-out services, budget increase from over revenues and authorize Board Chairman to sign the Service Agreement. There was discussion. The motion carried by a unanimous aye vote of the Board members present.

Commissioner Paul Walker addressed tabling the Jail Engineering for HVAC until the ARPA Funds could be looked at.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to approve the Letter of Support for the Schoolcraft County Road Commission to apply for a grant to upgrade County Road 433 to a Grade A road and authorize Paul Walker, Board Chairman, to sign the Letter. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to accept the verbal and written 2023 Annual Report from Jean Frankovich, Director, Schoolcraft County Road Commission. The motion carried by a unanimous aye vote of the Board members present.

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

Commissioner Daniel P. Hoholik: attended Personnel Committee and one and one-half days of Annual Report meetings.

Commissioner Craig Reiter : attended Community Action, Hiawatha Behavioral Health, Audit-Finance, and Seney Township meetings.

Commissioner Paul Walker: attended City Council, Audit-Finance Committee, and two days of Annual Report meetings.

Commissioner Bruce Birr: attended City Council, two Days of Annual Report, Commission on Aging, City Planning/Zoning, and Manistique Township Meetings.

Commissioner Troy Bassett: not present.

Sheriff Charles Willour addressed a new tether system and the Care Tracker program possible replacement. Issued an ice warning on Indian Lake.

Correy Barr, City Manager, briefly addressed the almost \$400,000 Shortfall in the budget at the City of Manistique.

Steve Videtich, County Building/Grounds and Airport Manager addressed the Pines Park Soccer fields will be very busy this summer, the Airport Storage/Hangar Building is 70% complete, JCI will start on the pump station and LaForce is not close to being complete.

Announcements and Notices: None

Public Comment: None

Commissioner's Comment: Bruce Birr stated that Ashley and Sara appreciate the positive comments in their Annual Report.

Communications: None.

At 6:03 p.m., meeting was turned over to Craig Reiter, Audit-Finance Chairman.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Bruce Birr to approve the claims and vouchers numbered **7239 through 7328**, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Daniel P. Hoholik to approve the budget adjustments numbered **24-45 through 24-56**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:03 p.m., the meeting was turned back over to Chairman Paul Walker. Chairman Paul Walker asked if there was any further business to come before the Board.

It was moved by Commissioner Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to adjourn. The motion carried by a unanimous aye vote of the Board members present.

Chairman Paul Walker adjourned the Board and Audit Finance Meeting at 6:04 P.M.

Beth A. Edwards, County Clerk

Approved: _____

DISCHARGE OF MORTGAGE

KNOW ALL PERSONS BY THESE PRESENTS: That the undersigned Schoolcraft County Economic Development Corporation, by Paul Walker, Schoolcraft County Board Chairman, releases and discharges a certain Mortgage described as:

Mortgagor: Jaime Paradise whose address is 310 Iron Street, Manistique, MI 49854

Mortgagee: Schoolcraft County Economic Development Corporation

Dated November 20, 2002 and recorded on November 22, 2002 in the office of the Register of Deeds for the County of Schoolcraft, State of Michigan in in Liber 172, Page 689, Schoolcraft County Records; as to the following described land situated in the City of Manistique, Schoolcraft County, Michigan to-wit:

Part of Lot 3, Section 12, Township 41 North, Range 16 West, City of Manistique, Schoolcraft County, State of Michigan, beginning at a point 126 feet West of the West line of Maple Avenue, and 1533.29 feet South of the North line of said Section and 1027.7 feet West of the East line of said Section; thence South 39.54 feet; thence West 126 feet; thence North 39.54 feet; thence East 126 feet to the point of beginning.

AND

Part of Lot 3, Section 12, Township 41 North, Range 16 West, City of Manistique, Schoolcraft County, State of Michigan, beginning at a point 126 feet West of the West line of Maple Avenue, and 1494.16 feet South of the North line of said section and 1027.7 feet West of the East line of said Section; thence South 39.59 feet; thence West 126 feet; thence North 39.59 feet; thence East 126 feet to the point of beginning.

Commonly known as: 312 Iron St, Manistique, Michigan 49854

Tax ID No.: 77-051-700-184-00

DATED THIS _____ DAY OF MARCH, 2024.

Paul Walker, Schoolcraft County Board Chairman

County of Schoolcraft

Chairperson, Paul Walker, District No. 4
Vice-Chairperson, Craig Reiter, District No. 1
Commissioner Bruce Birr, District No. 2
Commissioner Troy Bassett, District No. 3
Commissioner Daniel P. Hoholik, District No. 5
Schoolcraft County Board of Commissioners



March 14, 2024

Dear Soil Conservation District:

The Schoolcraft County Board of Commissioners unanimously supports the prospects of a community garden in the City of Manistique.

Furthermore, we are truly proud of the collaboration between GFWC-Manistique Women's Club, Schoolcraft County 4H, Girl Scouts, City of Manistique, and the Kiwanis Builders Club. Community gardens are a great way to increase food security, improve public health, and in some cases reduce crime rates.

With various setups, locations, and goals, they can play an essential role in making healthy, ethical, and sustainable food available to more people.

Sincerely,

Paul Walker
Board Chairperson
Schoolcraft County Board of Commissioners

NOTICE OF COMMITTEE MEETING

PLEASE TAKE NOTICE that there will be a meeting of the *Audit-Finance Committee* of the Schoolcraft County Board of Commissioners on **Monday, March 11, 2024, at 3:30 p.m.** in the 1st Floor Conference Room, Schoolcraft County Courthouse, Manistique, Michigan.

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Discussion:
 - UPEA – Engineering services for an upgraded HVAC System - Jail
 - Building/Grounds & Airport Action Item – LaForce Quote 3 additional doors at the Jail
 - 911 Surcharge – continue at \$.42
 - Indian Lake, Gulliver Lake, and McDonald Lake
 - City of Manistique – Commitment of ARPA Fund Already Committed for Patrol Vehicle
 - MDOT AREO Contract – Airport Project
 - Any other matter brought to the Committee.
5. Public Comment
6. Adjournment

and to take up and consider any other matter which may lawfully come before the Board at this time.

Craig Reiter Dated: March 7, 2024

Craig Reiter, Audit-Finance Committee Chairman
Schoolcraft County Commissioner