

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

PLEASE TAKE NOTICE that the Schoolcraft County Board of Commissioners will meet on **Wednesday, May 24, 2023**, 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: May 11, 2023, Board and Audit-Finance Meeting

5. Approval of agenda
6. Public Hearings:
7. Brief Public Comment:
8. Old and unfinished business:
9. New Business:
 - UPMW Presentation – MIWORKS - Juile Bosanic, Jim Messer, Deb Brunell
 - Resolution - 2nd Amendment
 - 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. Budget Adjustments
17. 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

Daniel P. Hoholik .

Daniel P. Hoholik, 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, May 11, 2023, 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 Troy Bassett
 Commissioner Paul Walker
 Commissioner Daniel P. Hoholik
 Schoolcraft County Clerk Beth A. Edwards

Absent: None

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 Troy Bassett and was seconded by Commissioner Daniel P. Hoholik to approve the minutes of the April 27, 2023, Board and Audit-Finance Meeting of the Schoolcraft County Board of Commissioners with the correction to Page 2 Jury Board motion, “Bruce Birr instead of bb”. 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 Federal Forest Grant Contract. **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”:

Brandy Olson, Anderson, Tackman & Company, PLC, gave a review of the FY2022 Annual Audit. **It was moved** by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to

accept the Schoolcraft County FY2022 Annual Audit as presented by Brandy Olson, Anderson, Tackman & Company, PLC. There was discussion. 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 Bruce Birr to approve the 911 Surcharge of \$.42 cents with no changes from last year's collection. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Craig Reiter and was seconded by Bruce Birr to require all employee payroll checks to be direct deposit effective July 1, 2023. The motion carried by a unanimous aye vote of the Board members present.

Commissioner Craig Reiter addressed setting up an Opioid Settlement Workgroup to determine what programs are needed in Schoolcraft County. The group will be made up of commissioners, Sheriff, School Officials, and Hiawatha Behavioral Health representatives.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to approve the submission of the Blight Grant Application in the amount of \$63,000 with a 15% match to be paid from the Foreclosure Fund. 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 Paul Walker to increase Steve Videtich's extra duty stipends by 5% and then combine his base salary and stipends together for a total salary in the amount of \$65,454.06. 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 Troy Bassett to increase the Longevity Payments pursuant to Personnel Policy and Procedures consistent with Union Contracts as follows: after years of service: 5 to 9 years - \$300; 10 to 14 years - \$500; 15 to 19 years - \$700; 20 years and over - \$1,000. The motion carried by a unanimous aye vote of the Board members present.

Bids for the Carpenter Dam Repaint were received, Seaway for \$189,471 and Bosk for \$136,640. **It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to approve/accept the Bid from Bosk in the amount of \$136,640 to be paid for with ARPA Funds. 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 Troy Bassett to purchase a three-tray portable mortuary cooler from Mobimedical in the amount of \$9,095.98 and paid for with ARPA Funds. There was discussion. 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 Troy Bassett to approve the CUPPAD Membership in the amount of \$4,500. 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 Craig Reiter to approve payment to UP Film Union in the amount of \$7,500 in 2023 and \$7,500 in 2024 (total allowed \$15,000) from ARPA Funds for outdoor recreation. There was discussion. The motion carried by a unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Bruce Birr to accept the Marine Grant in the amount of \$4,500 with no local match. 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 Troy Bassett to accept the Federal Forest Service Grant for total funding in the amount of \$4,000 and authorize Paul Walker, Board Chairman, to sign the grant agreement. There was discussion. 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 Community Action, Personnel Committee, Building/Grounds & Airport Committee, Hiawatha Behavioral Health, Germfask Township, and Mueller Township Meetings.

Commissioner Bruce Birr: attended City Council meeting.

Commissioner Troy Bassett: attended Road Commission meeting.

Commissioner Paul Walker: attended LMAS, Special City Council, Regular City Council, and Audit/Finance Committee meetings.

Commissioner Daniel P. Hoholik: attended Audit/Finance, Building/Grounds & Airport, and Personnel Committee meetings.

Ashley Reitter, Conservation District, addressed a great tree sale, Deer Habitat Grant, and Warbler Wonderland Festival.

Keith Rochefort, Road Commission, addressed the new dozer and new trucks on order.

Jane Couwlier-Bridges addressed the Bright Grant.

Corey Barr addressed the scheduling with the Townships regarding the Ambulance Millage, assistance by CUPPAD, and the Cruise Ships scheduled this summer.

Announcements and Notices: Beth Edwards stated the 2nd Board Meeting of May will be held on Wednesday, May 24, 2023, at 5 pm. instead of May 25, 2023.

Public Comment: None

Commissioner's Comment: Paul Walker thanked Dale DuFour for the mirrored plaque he gave the commissioners. It will be displayed in the Courthouse.

Communications: None.

At 6:27 p.m., meeting was turned over to Daniel P. Hoholik, Audit-Finance Chairman.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to approve the claims and vouchers numbered **4623 through 4752**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:27 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 Craig Reiter and was seconded by Commissioner Troy Bassett 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 6:27 P.M.

Beth A. Edwards, County Clerk

Approved: _____

County of Schoolcraft

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



23-4 Resolution in Support of the Second Amendment of the US Constitution and the Michigan Constitution

Whereas, the Second Amendment to the Constitution of the United States of America, ratified in 1791 as part of the Bill of Rights, stated “A well-regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed”; and,

Whereas, Article I, Section 6, of the Michigan Constitution (1963) provides that “Every person has the right to keep and bear arms for the defense of himself and the state”; and,

Whereas, it is the desire of this Board to reaffirm its commitment and support of The Constitution of the United States of America as well as the Constitution of the State of Michigan including all amendments which protect Schoolcraft County citizens’ individual rights; and,

Whereas, each Schoolcraft County Commissioner, as provided by Article IX, Section 1, of the Michigan Constitution (1963), took an oath to support The Constitution of the United States of America and the Michigan Constitution; and,

Whereas, a “Constitutional County” is defined as a place of refuge for the law-abiding citizen in regard to the citizens’ rights under The Constitution of the United States of America and Michigan Constitution including but not limited to the Second Amendment right to Keep and Bear Arms; and,

NOW THEREFORE, BE IT RESOLVED by the Schoolcraft County Board of Commissioners, that the County of Schoolcraft, Michigan, be, and hereby is, declared to be a “Constitutional County”; and

IT IS FURTHER RESOLVED that this Board affirms its support for the Schoolcraft County Sheriff and the Schoolcraft County Prosecuting Attorney and acknowledges and respects their respective oaths of office. This board strongly encourages their utmost discretion in the exercise of their duties in enforcing any statute, law, rule, order, or regulation that is contrary to the rights established by the Constitution of the United States of America and the State of Michigan; and

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate new funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the sole purpose of enforcing any statute, law, rule, order, or regulation that restricts the rights of any law-abiding citizen affirmed by the Second Amendment or Article I, Section 6, of the Michigan Constitution, nor be used to aid any state or federal agency in infringing or restricting such rights; and

BE IT FURTHER RESOLVED that the Board respectfully requests the Michigan Legislature, the United States Congress, and other agencies of State and Federal government to vigilantly preserve and protect those rights by rejecting any provision, statute, law, rule, order, or regulation that may infringe, have tendency to infringe or place any additional burdens on the rights of law-abiding citizens to keep and bear arms; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor Gretchen Whitmer, Michigan Senator Edward McBroom, Michigan House Representative Dave Prestin, the other 82 county board of commissioners in the State of Michigan, U.S. Senators Gary Peters and Debbie Stabenow, U.S. Congress Representative Jack Bergman, Schoolcraft County Sheriff Charles Willour, and Schoolcraft County Prosecuting Attorney Timothy Noble.

Vote on the foregoing resolution as follows:

Yeas:

Nays:

Abstain:

Absent:

RESOLUTION DECLARED ADOPTED:

Paul Walker, Board Chairman

The undersigned, being the duly qualified and acting Clerk of the County of Schoolcraft, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Schoolcraft County Board of Commissioners at its regular meeting held on the 24th day of May 2023, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been available as required thereby.

Dated:

Beth A. Edwards
County Clerk of the Schoolcraft County

NOTICE OF COMMITTEE MEETING

***AMENDED**

PLEASE TAKE NOTICE that there will be a meeting of the *Audit-Finance Committee* of the Schoolcraft County Board of Commissioners on **Monday, May 22, 2023, 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:
 - Veteran's Service Grant Amendment
 - FY23-24 Veteran's Service Grant Application
 - **Jane Couwlier-Bridges – 5% increase on stipends**
 - **Mental Health Court Grant Application**
 - Review Budget
 - 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.

Daniel Hoholik

Dated: May 17, 2023

Daniel P. Hoholik, Audit-Finance Committee Chairperson
Schoolcraft County Commissioner