

**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, May 9, 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:

April 25, 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 Indian Lake Authority, Gulliver Lake Authority, and McDonald Lake Authority
2023 Audit Presentation – Anderson, Tackman
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, April 25, 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 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 Bruce Birr and was seconded by Commissioner Daniel P. Hoholik to approve the minutes of the April 11, 2024, 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.]

Chairman Paul Walker asked if there were any additions, deletions, or corrections to the printed agenda. Commissioner Paul Walker asked to add Resolution Regarding Funding of Conservation District. **It was moved** by Commissioner Troy Bassett 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”:

Update on the next meetings for the Indian Lake Authority, Gulliver Lake Authority, and McDonald Lake Authority, May 13, 2024, at 4 p.m., 6 p.m., and 7 p.m. respectively. Commissioner Craig Reiter addressed the status of the McDonald Lake Dam purchase, and Commissioner Daniel P. Hoholik addressed the Carpenter Dam Gate Motors.

Peter Hood addressed the property where the Schoolcraft Memorial Office Building was in the past on Main Street. The Hospital has been working on cleaning up the property deeds, easements, and such. The hospital is interested in development of the property. If this is to happen the county would need to remove their reversion clause. He presented two quit claim deeds, two resolutions, and one termination of easement for consideration by the Board of Commissioners.

It was moved by Commissioner Craig Reiter and was seconded by Commissioner Troy Bassett to approve the Termination of Easement (and Release of all Related Rights) between Schoolcraft County and Hiawatha Community Mental Health Authority and authorize Paul Walker, Board Chairman, to sign the document. 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 approve the Quit-Claim Deed from Schoolcraft County to Schoolcraft Memorial Hospital and authorize Paul Walker, Board Chairman to sign the document. 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 Quit-Claim Deed from Schoolcraft County to Hiawatha Community Mental Health Authority and authorize Paul Walker, Board Chairman to sign the document. 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 Daniel P. Hoholik to approve 24-3 Resolution regarding the Quit-Claim Deed to Hiawatha Community Mental Health Authority. 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 approve 24-4 Resolution regarding the Quit-Claim Deed to Schoolcraft Memorial Hospital. 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 appoint Victoria George to the Brownfield Authority, term expiring 4/1/27. 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 authorize Paul Walker, Board Chairman, to sign the MISHDA Mortgage Discharge for Ron and Darlene Arnold. 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 District Court Printer/Copier Contract through Cooper Office in the amount of \$111.91 per month (60 Month Contract) and a \$99.50 Lease Origination Fee for use by District Court and Mental Health Specialty Court employees. The motion carried by a unanimous aye vote of the Board members present.

The Gulliver Lake Dam property tax arrearage was discussed and referred to the Gulliver Lake Authority for payment approval.

It was moved by Commissioner Paul Walker and was seconded by Commissioner Troy Bassett to approve the receipt of Jail Phone Commission Revenue into the Commissary Fund instead of the General Fund effective October 1, 2024. 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 Paul Walker to approve the FY2025 MIDC Compliance Plan and Cost Analysis Renewal Grant Application (total grant request is \$293,380 and local share of grant request is \$36,598.45). The motion carried by a unanimous aye vote of the Board members present.

There was discussion regarding the \$11,000 Spicer Contract for Gulliver Lake Dam. The Contract amount will need to be approved by the County Board as it is over the \$10,000 approval for the Gulliver Lake Authority to approve. Still waiting for the proper easement to be signed.

It was moved by Commissioner Daniel P. Hoholik and was seconded by Commissioner Bruce Birr to approve the purchase of 8 Courtroom Chairs (4 for each courtroom) in the amount of \$1,268 to be paid from ARPA Funds. 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 Craig Reiter to approve Resolution 24-2 Opposing the FY25 Governor’s Recommended Budget for the Reduction of Operational Funding to the Michigan Conservation Districts and the Elimination of Local Administration of the Michigan Agriculture Environmental Assurance Program (MAEAP). 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 the weekly Spicer Group Meeting.

Commissioner Craig Reiter : attended McDonald Lake Authority, HBH Executive, and Community Action meetings.

Commissioner Paul Walker: attended ZBA, and Manistique City Council meetings.

Commissioner Bruce Birr: attended City Recreation Board, Commission on Aging, City Planning and Zoning, Manistique Township, and City Council meetings.

Commissioner Troy Bassett: attended City Recreation Board, Hiawatha Township, and Road Commission meetings.

Sheriff Charles Willour stated they are still waiting on equipment for the new cars and the new food service program started this week, is going well so far.

John Shiner stated that he took the Magistrate training and passed. Updated the board on the charging of court costs will sunset on May 1, 2024, if the House Bill does not pass to extend the sunset until December 31, 2026.

Corey Barr addressed the Special Assessment proposed by the City Council for Public Safety expenses, public hearings will be held on May 13, 2024, and May 28, 2024.

Peter Hood addressed the services of Schoolcraft Memorial Hospital.

Ashley Reiter, Conservation District, thanked the Board for passing the Resolution.

Announcements and Notices: None

Public Comment: None

Commissioner's Comment: None.

Communications: None.

At 6:24 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 Daniel P. Hoholik to approve the claims and vouchers numbered **7844 through 7936**, inclusive. The motion carried by unanimous aye vote of the Board members present.

It was moved by Commissioner Troy Bassett and was seconded by Commissioner Paul Walker to approve the budget adjustments numbered **24-75 through 24-91**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:25 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 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 6:25 P.M.

Beth A. Edwards, County Clerk

Approved: _____

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 **Tuesday, May 7, 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:
 - Germfask Tank
 - Budget Review
 - 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: May 3, 2024

Craig Reiter, Audit-Finance Committee Chairman
Schoolcraft County Commissioner