

**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, July 28, 2022, in the District Courtroom of the Schoolcraft County Building, City of Manistique, Michigan. Chairman Paul Walker called the meeting to order at 6:00 p.m. The roll was called with the following members present and/or absent:

Present: Commissioner Alan Kilar
 Commissioner Allan Ott
 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 Alan Kilar to approve the minutes of the July 14, 2022, 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. **It was moved** by Commissioner Troy Bassett and was seconded by Commissioner Allan Ott 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 Troy Bassett and was seconded by Commissioner Allan Ott to approve the Schoolcraft Medical Care Facility Millage Renewal Language for the November 8, 2022, ballot as follows:

SCHOOLCRAFT COUNTY MEDICAL CARE FACILITY
MILLAGE RENEWAL PROPOSAL

Shall the previous voted increase in the limitation of the amount of property taxes that may be assessed each year against all taxable real and personal property in Schoolcraft County of 1.50 mills (\$ 1.50 per \$1,000 of taxable value) be renewed at up to a maximum of 1.5 mills (\$1.50 per \$1000 of taxable value) for a period of ten (10) years, 2023 through 2032, inclusive, to provide funds for operation and maintenance of the Schoolcraft County Medical Care Facility and shall Schoolcraft County levy the millage for this purpose thereby raising an estimated \$556,346.86 (based on the 2021 tax rate) in the first year of the levy? The proposed millage is a renewal of a previously authorized millage.

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

Commissioner Paul Walker addressed the Emergency Manager Contract with Delta County is up the end of September and Delta County has opted to not renew the contract with Schoolcraft County. He will keep the Board informed of this situation.

It was moved by Commissioner Allan Ott and was seconded by Commissioner Troy Bassett to approve the MDOT Airport Block Grant, Contract No. 2022-0796, (5% match of local funds), the FAA Certification and Disclosure forms 5100-135, 5100-130, 5100-134, and authorize Paul Walker, Board Chair, to sign said documents. 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 Allan Ott to approve the Childcare Fund Grant Application, in the amount of \$219,427.44 and authorize Paul Walker, Board Chair, to sign said application. 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 Allan Ott to approve the Legal Representation Grant Application in the amount of \$10,500. 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 Allan Ott to approve the Raise the Age Grant application in the amount of \$50,000. 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 Alan Kilar to approve the Crime Victims Rights Grant Application in the amount of \$12,488. The motion carried by a unanimous aye vote of the Board members present.

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

Commissioner Alan Kilar: attended a meeting with Bill Raymond of MIWORKS, Doyle Township, Schoolcraft Memorial Hospital ribbon cutting, CUPPAD, and Schoolcraft Memorial Hospital Board meetings.

Commissioner Allan Ott: attended Commission on Aging, Manistique Township, Schoolcraft Transit Authority, CUPPAD, and Manistique City Council meetings.

Commissioner Troy Bassett: attended Building/Grounds & Airport Committee meeting.

Commissioner Paul Walker: attended Audit/Finance Committee, Schoolcraft Memorial Hospital Board, and Manistique City Council meetings.

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

Announcements and Notices: None

Public Comment: Ashley Reitter addressed Soil Conservation District.

Commissioner's Comment: Troy Bassett addressed meetings missed and stated his commitment to making the commitments he has.

Communications: Paul Walker stated that there will be a FY 22/23 Budget Workshop Meeting on Monday, August 1, 2022, at 2 p.m.

At 6:37 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 **2350 through 2459**, 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 Alan Kilar to approve the budget adjustments numbered **22-115 through 22-142**, inclusive. The motion carried by unanimous aye vote of the Board members present.

At 6:39 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 Troy Bassett and was seconded by Commissioner Alan Kilar 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 6:39 P.M.


Beth A. Edwards, County Clerk

Approved: 