

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES JANUARY 12, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY JANUARY 12, 2010** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners, Stone, Hunt, Marsh, and Trimmer.

Members Excused:

Others Present: 18 members of the public were in attendance.

Chairman Stone called the meeting to order at 10:00 a.m.

Roll Call followed by the Pledge to the Flag.

**The Board reviewed the agenda for today's meeting January 12, 2010 and approved with two additions.

Appointment: Kathleen Solomon, Prosecutor. Perry Lake Assessment Update.
Financial: Perry Lake Assessment Payment.

Hunt/Marsh a motion to accept the agenda for **January 12, 2010**, with two noted additions.
2010-009 4 ayes: 0 nays: **Motion Carried.**

The Minutes and Closed Session Minutes of **December 22, 2009 were reviewed and approved as presented. The Closed Session Minutes were given to the County Clerk, Jeri Winton, placed in a sealed envelope, to be filed at the County Clerk's Office for one-year and one day before destroyed. Also, the Minutes of **January 5, 2010** "Special Meeting" were approved as presented.

Marsh/Trimmer a motion to approve the Unofficial Minutes and Closed Session Minutes of the
2010-010 **December 22, 2009** B.O.C. Meeting as presented.
4 ayes: 0 nays: **Motion Carried.**

Marsh/Trimmer a motion to approve the Unofficial Minutes of **January 5, 2010** of the B.O.C
2010-011 Organizational Meeting, as presented.
4 ayes: 0 nays: **Motion Carried.**

Public Comments:

Appointments:

**Kathleen Solomon, County Prosecutor, reviewed the Final Judgment entered by Judge Bergeron, in favor of the Defendants for Pre-Judgment Interest, Attorney Fees, Expert Witness Fee, and Costs, in the amount of \$57,755.67.

Old Business:

**Commissioner Marsh gave an update on the EDC & Brownfield Board. Although interviews were held to hire a new Director, the EDC Board voted to go into negotiations with the EDA to work on a contract to allow the EDA to carry out the EDC Director’s responsibilities.

**Commissioner Hunt gave an update on the Recycling Program. A copy of the “Recycling Service Agreement” was sent to each Township Supervisor to review, sign and return. A motion was made to rescind a previous motion until some concerns are resolved and all Agreements are signed.

Hunt/Trimmer 2010-012 a motion to rescind Motion 2009-373 to pay \$2,500.00 to the Landfill for “Recycling” for the 1st quarter, until further notice.

Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; **Motion Carried.**

New Business:

**Commissioner Stone stated that the Board received seven letters of interest from candidates to take on the responsibility of District #4 Board of Commissioners seat for the balance of this term. Two of the Candidates withdrew their names and the other five introduced themselves and responded to questions asked by Commissioner Hunt. Commissioner Stone thanked the candidates and announced that the Board would be voting at the next B.O.C meeting.

**Commissioner Marsh tabled the Planning Commission Board re-appointments, he would like to research to see if the Planning Commission Board and the EDC Board could be combined. Commissioner Marsh asked the Board to allow the Planning Commission to work on a Capital Improvement Plan on the Counties behalf.

Marsh/Hunt 2010-013 a motion to allow the Planning Commission to work on a six (6) year Capital Improvement Plan, on behalf of Oscoda County, to present to the B.O.C for approval.

Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; **Motion Carried.**

Financial:

**The following motions are requested annually by the County Treasurer, Bill Kendall.

Hunt/Marsh 2010-014 a motion to authorize the Finance Committee and the County Treasurer to balance the **2009 Budget** with the necessary funds from the Tax Revolving Fund.

Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, yes; Stone, yes. **Motion Carried.**

Hunt/Marsh 2010-015 a motion to waive the collection of fees and interest to those Senior Citizens, Paraplegic, Quadriplegic, eligible Servicemen, Veterans, and Widows, Blind Persons and those who are Permanently Disabled that has applied for a Homestead Property Tax Credit until 05/01/10.

Roll Call Vote: Trimmer, yes; Hunt, yes;
Stone, yes; Marsh, yes. **Motion Carried.**

**Hunt/Marsh
2010-016** a motion to create the 2010 Tax Revolving Fund for the purpose of purchasing the 2009 delinquent taxes, funding it with the uncommitted Reserve of Fund (616), and creating a GOF at Citizens Bank.

Roll Call Vote: Hunt, yes; Stone, yes;
Marsh, yes; Trimmer, yes. **Motion Carried**

**Approved a request from Dan Kauffman, IT.

**Hunt/Marsh
2010-017** a motion to subscribe, for one year, to VIPRE (Antivirus Software) for 25 systems in the amount of \$390.00, to be paid out of the General Fund (258) IT/Gov't Admin.

Roll Call Vote: Marsh, yes; Trimmer, yes;
Hunt, yes; Stone, yes. **Motion Carried.**

The Board reviewed and approved the Claims & Audit Docket, presented by the Clerk's Office, dated for **January 5, 2010; total Claims & Audit **\$88,099.39**.

**Hunt/Trimmer
2010-018** a motion to accept Claims & Audit Docket, for **January 5, 2010** presented by the Clerk's Office, total Claims & Audit **\$88,099.39**.

Roll Call Vote: Trimmer, yes; Hunt, yes;
Stone, yes; Marsh, yes. **Motion Carried.**

**Commissioner Hunt made the following motion, as a result of the Final Judgment (09-4493-CZ), the County B.O.C and Drain Commissioner (Plaintiffs) vs. Browns (Defendants), in regards to the Perry Lake Assessment Payment.

**Hunt/Marsh
2010-019** a motion to move \$35,255.67 from Contingency to the General Fund 101-115-806.00 (Drain Commission) Expense Line, authorize the Treasurer to transfer the \$35,255.67 to Trust & Agency (701-000-267.04), and authorize the final judgment payment, in the amount of \$57,755.67, to Mr. Keith E. Moir, Client Trust Account, immediately.

Roll Call Vote: Hunt, yes; Stone, yes;
Marsh, yes; Trimmer, yes. **Motion Carried.**

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Stone:

**Participated in the EDC Director's Interviews along with Commissioner Marsh and the rest of the Executive EDC Board.

**Attended the District Health Department #2 Board Meeting.

**Attended the Landfill Board Meeting. Held their Annual Organizational Meeting.

**Participated in a meeting along with Rex Schanck, Animal Control Officer, and the Prosecutor, Kathleen Solomon.

Commissioner Hunt:

**Attended the Road Commission Meeting. The Road Commission is considering placing a Mileage on the August Ballot.

- **Landfill Board Meeting. Gasification Plan & Contract was discussed. Commissioner Hunt was appointed Landfill Board Chair. Recycling Program was discussed.
- **District Health Department #2 Board Meeting. Organizational Meeting. Iosco Board Member was appointed Chair. Held the Health Officer Evaluation; job performance is satisfactory. The Union has proposed a one-week time off, without pay, instead of an increase in employee insurance contributions or insurance coverage changes.

Commissioner Marsh:

- **Participated in the MSU Extension Secretary interviews along with Commissioner Trimmer and a MSU Extension team.
- **Attended a EDC Executive Board Meeting. Discussed EDC Director's position.
- **Participated in the EDC Director's Interviews along with Commissioner Stone and the rest of the Executive EDC Board.
- **Attended EDC & Brownfield Board Meeting. Board voted to negotiate a contract with the EDA. Held Organizational Meeting.
- **Attended a EDC Executive Board Meeting along with the EDA Chairperson. Discussed & reviewed a proposed contract between the EDC and EDA Boards.
- **Attended the Park Board Meeting. Reviewed monthly invoices and reviewed the Operating Manual.
- **Attended the NEMSCA Board Meeting. Discussed 2010 Funding & Projects.

Commissioner Trimmer:

- **Participated in the MSU Extension Secretary interviews along with Commissioner Marsh and a MSU Extension team; a total of five candidates were interviewed.
- **Council on Aging Meeting. Mileage was discussed.
- **Attended a MTA Meeting. MSU Extension gave a presentation on the mentoring program. A demonstration on some new assessment software. Recycling Program discussed.
- **Attended the Human Service Council Meeting. The Juvenile Justice Grant was discussed.

Public Comments:

**Mr. Byron Adams, Perry Lake Resident, voiced his concerns at Perry Lake. Ms. Tammy Emig asked the Board to recognize and thank Don McCosh for his time and years' of service to the County. Commissioner Trimmer reminded everyone that the Business Owners Continental Breakfast on Wednesday January 13, 2010, at 7:30 a.m. at the AuSable River Restaurant will address Broad Band Connectivity.

Commissioner Stone adjourned the meeting (11:32 a.m.)

A "Special Meeting" to meet with Elective Officials & Department Heads is scheduled for **Thursday, January 21, 2010 at Noon** and the next Regular B.O.C Meeting is scheduled for **Tuesday, January 26, 2010 at 10:00 a.m.**