

# COUNTY OF OSCODA

Board of Commissioners  
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Oscoda County Courthouse Annex 311 Morenci Street P.O. Box 399 Mio, MI 48647

## OFFICIAL MINUTES FEBRUARY 09, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY FEBRUARY 09, 2010** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

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

Members Excused:

Others Present: 9 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 **February 09, 2010** and approved with the following three additions.

\*Old Business: Grievance Settlement 12/09/09-01

\*Financial: 2009 General & Special Fund Budget Amendments

\*Financial: Building Department Budget Amendment.

**Hunt/Marsh** a motion to accept the agenda for **February 9, 2010**, with three noted additions.  
**2010-039** 5 ayes: 0 nays: **Motion Carried.**

\*\*The Board approved the Minutes and Closed Session Minutes of the **January 26, 2010** B.O.C Meeting, as they were presented.

**Marsh/Trimmer** a motion to approve the Unofficial Minutes and Closed Session Minutes for  
**2010-040** **January 26, 2010** B.O.C. Meetings.  
5 ayes: 0 nays: **Motion Carried.**

### Public Comments:

\*\*Mr. Rusty Ebling, reminded the Board of the Title III request for the 4-H "Wild Things" Youth Environmental Stewardship Program.

**Appointments:**

\*\*Ms. Stephanie Ward, Mead & Hunt Inc. presented the Contract for Professional Engineering Service (Final Design Engineering for Asphalt for Runway 10/28) & Agreement for Professional Consultant Services (Land Acquisition- Aviation Easements East Approach).

**Hunt/Trimmer  
2010-041** a motion to approve the Contract for Professional Engineering Service for the Final Design Engineering for Asphalt for Runway 10/28, as it was presented.

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

**Hunt/Trimmer  
2010-042** a motion to approve the Agreement for Professional Consult Services for the Land Acquisition/Aviation Easements' for the Airport Project, as it was presented.

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

\*\*Mr. Bill Kendall, County Treasurer, presented the 2009 4th Quarter Investment Report.

\*\*Mr. Tim London, Emergency Management, presented the 2009 4th Quarter along with an overview of 2009.

**Old Business:**

\*\*Commissioner Marsh discussed the Planning Commission & EDC & Brownfield Boards joining Board Members to benefit both Boards and to save County funds. Also, discussed was some Committee Board Members being paid double per-diems.

**Marsh/Hunt  
2010-043** a motion to approve a Board Member restructure (Common Board) with the EDC & Brownfield and the Planning Commission, for a 1-year term ending 12/31/10, increase to a 11 member Board, and appoint to the EDC & Brownfield Board: Roger Marsh, Tammy Emig, Vi Ward, Brenda Moore, Paul Perry, Robert Hegel, Sandra Suchland, Frank Cowger, Gail Farley, Shirley Carrick, and Debra Slayton.

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

**Marsh/Hunt  
2010-044** a motion to approve a Board Member restructure (Common Board) with the Planning Commission and the EDC & Brownfield, for a 1-year term ending 12/31/10, increase to a 9 member Board, and appoint to the Planning Commission Board: Roger Marsh, Tammy Emig, Paul Perry, Robert Hegel, Sandra Suchland, Frank Cowger, Gail Farley, Shirley Carrick, and Debra Slayton.

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

**Marsh/Trimmer  
2010-045** a motion to pay Committee Board Members, a single ½ a day per-diem rate, approved by the Board of Commissioners annually.

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

\*\*Commissioner Stone met with all parties involved in a previous grievance; a settlement was agreed upon.

**Marsh/Hunt  
2010-046** a motion to settle Grievance No. 12/09/09-01 by removing & destroying all information pertaining to grievance in employee’s personnel file immediately.

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

**New Business:**

\*\*The Board approved the “Memorandum of Understanding” with the Oscoda County Park and Park Manager, Dan Money for 2010.

**Hunt/Marsh  
2010-047** a motion to accept the Oscoda County Parks and Recreation Commission and Park Manager “Memorandum of Understanding” as it was presented for 2010.

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

**Financial:**

\*\*The Board approved the requests received by Casey Pullum, Ambulance Director.

**Hunt/Trimmer  
2010-048** a motion to create a new holiday and licensing expense lines and approve the budget amendments as requested to Special Fund (210) Ambulance Service and so amend the 2010 Budget.

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

\*\*The Board reviewed and approved the Expenditures for the month of **January 2010.**

	<b>EXPENSE</b>		
	<b>PAYROLL</b>	<b>S</b>	<b>TOTAL</b>
General Fund	\$134,319.93	\$380,891.45	\$515,211.38
Ambulance Equip		\$128,961.80	\$128,961.80
Sheriff Equip		\$1,255.65	\$1,255.65
911 Emergency Officer Training	\$10,149.95	\$9,336.53	\$19,486.48
Park Fund	\$2,942.54	\$6,810.93	\$9,753.47
D.A.R.E. Ambulance Fund	\$39,078.19	\$58,162.78	\$97,240.97
Friend/Court	\$4,092.67	\$8,022.44	\$12,115.11
Public Guardian	\$896.20	\$1,444.09	\$2,340.29
Fairgrounds	\$0.00	\$180.91	\$180.91
Smith Lake		\$511.00	\$511.00
Hazmat		\$0.00	\$0.00
Historical Comm.	\$0.00	\$0.00	\$0.00

Gypsy Moth Public Improvement		\$0.00	\$0.00
Building Dept. R.O.D. Automation	\$2,435.82	\$6,868.84	\$9,304.66
Drug Law Enforcement		\$2,373.95	\$2,373.95
Law Library		\$13,185.20	\$13,185.20
Library		\$251.25	\$251.25
Council/Aging EDC Revolving Loan	\$2,921.68	\$8,347.46	\$11,269.14
BRYNE JAG GRANT		\$24,030.85	\$24,030.85
RSRF		\$0.00	\$0.00
Social Services		\$97,843.86	\$97,843.86
Child Care Soldiers & Sailors		\$5,420.71	\$5,420.71
Veterans Trust		\$4,100.00	\$4,100.00
Airport		\$0.00	\$0.00
Youth Service		\$1,786.28	\$1,786.28
Tax Revolving		\$1,250.00	\$1,250.00
Summer Tax		\$6,168.81	\$6,168.81
<b><i>SUB TOTALS</i></b>	\$196,836.98	\$798,906.28	<b>\$995,743.26</b>
Road Commission			\$147,880.19
<b><i>Grand Total</i></b>		\$1,143,623.45	

**Hunt/Trimmer** a motion to allow the Expenditures for the month of **January 2010 2010-049** in the amount of **\$995,743.26**, as it was presented by the Clerk's Office.

**Roll Call Vote:** Trimmer,

yes; Hunt, yes; Monk, yes;

Stone, yes;

Marsh, yes. **Motion Carried.**

**\*\*The Board reviewed and approved the Claims & Audit Docket dated for February 09, 2010.**

**Hunt/Marsh** a motion to accept Claims & Audit Docket, for **February 9, 2010** presented

**2010-050**

by the Clerk's Office, total Claims & Audit **\$53,054.55.**

**Roll Call Vote:** Hunt, yes; Monk, yes; Stone, yes;

Marsh, yes; Trimmer, yes. **Motion Carried.**

\*\*On January 18, 2010 the Finance Committee and the County Treasurer met to balance the 2009 Budget, the following General & Special Fund Budget Amendments have been approved.

**2009 Budget Amendments to Balance the Budget**

B.O.C (101)	101-101-716.00	Decrease	\$6,000.00
	101-101-960.00	Decrease	\$1,800.00
Gov't Admin. (115)	101-115-775.00	Decrease	\$17,800.00
	101-115-807.08	Decrease	\$25,700.00
	101-115-820.00	Decrease	\$3,000.00
	101-115-960.00	Decrease	\$14,682.00
	101-115-964.00	Decrease	\$30,000.00
Circuit Court (131)	101-131-803.00	Decrease	\$500.00
	101-131-814.00	Decrease	\$2,800.00
	101-131-814.02	Decrease	\$1,500.00
Family Court (132)	101-132-903.00	Decrease	\$21,436.00
District Court (136)	101-136-716.00	Decrease	\$1,784.00
	101-136-732.00	Decrease	\$500.00
	101-136-803.00	Decrease	\$1,400.00
	101-136-814.00	Decrease	\$3,000.00
	101-136-861.00	Decrease	\$400.00
Probate Court (148)	101-148-715.00	Decrease	\$1,000.00
	101-148-775.00	Decrease	\$1,000.00
Elections (191)	101-191-900.00	Decrease	\$4,000.00
Clerk (215)	101-215-730.00	Decrease	\$1,000.00
Equalization (225)	101-225-861.00	Decrease	\$800.00
	101-225-960.00	Decrease	\$1,400.00
Reg. Deeds (236)	101-236-729.00	Decrease	\$600.00
Treasurer (253)	101-253-775.00	Decrease	\$1,500.00
IT/Govt. Admin. (258)	101-258-775.00	Decrease	\$3,700.00
Grounds Main. (265)	101-265-922.00	Decrease	\$3,000.00
	101-265-931.00	Decrease	\$1,000.00
	101-265-931.01	Decrease	\$3,000.00
Sheriff Dept. (301)	101-301-704.07	Decrease	\$2,000.00
	101-301-711.01	Decrease	\$2,800.00
	101-301-711.04	Decrease	\$2,000.00
	101-301-711.05	Decrease	\$10,000.00
	101-301-711.20	Decrease	\$6,000.00
	101-301-712.01	Decrease	\$2,200.00
Dog Warren (430)	101-430-742.00	Decrease	\$1,000.00
	101-430-806.00	Decrease	\$3,000.00

	101-430-806.01	Decrease	\$2,700.00
Health welfare (600)	101-600-802.00	Decrease	\$1,250.00
	101-600-849.00	Decrease	\$750.00
EDC (728)	101-728-703.00	Decrease	\$5,200.00
	101-728-715.00	Decrease	\$400.00
	101-728-775.00	Decrease	\$500.00
	101-728-861.00	Decrease	\$150.00
	101-728-900.00	Decrease	\$150.00
	101-728-901.00	Decrease	\$450.00
Ins/Bonds/Frin. (851)	101-851-721.00	Decrease	\$10,000.00
	101-851-834.02	Decrease	\$10,000.00
Appropriations (965)	101-965-999.02	Decrease	\$50,000.00
	101-965-999.29	Decrease	\$10,000.00
			\$274,852.00
Contingency	101-890-965.00		\$51,399.71
			<b>\$326,251.71</b>
Appropriations (965)	101-965-999.27	Increase	\$21,275.00
Contingency	101-890-965.00	decrease	\$21,275.00

#### 2009 Unused PTO

Contingency	101-890-965.00	decrease	<b>\$5,778.43</b>
Family (132)	101-132-719.01	Increase	\$719.95
District (136)	101-136-719.01	Increase	\$937.44
Clerk (215)	101-215-719.01	Increase	\$630.52
Reg. Deeds (236)	101-236-719.01	Increase	\$507.55
Grounds Main (265)	101-265-719.01	Increase	\$467.42
Sheriff (301)	101-301-719.01	Increase	\$2,515.55
911 (104)	104-301-719.01	Increase	\$1,170.77
Ambulance (210)	210-651-719.01	Increase	\$1,440.54
F.O.C (215)	215-141-719.01	Increase	\$70.47
Library	271-790-719.01	Increase	\$197.70
<b>Total in Contingency</b>			<b>\$320,473.28</b>

#### 2009 Special Fund Budget Balance

Ambulance Equip. (102)	102-651-977.00	Increase	\$7,000.00
Sheriff Equip. (103)	103-301-775.00	Increase	\$5,000.00
Officer Training (205)	205-000-547.00	decrease	\$755.00
F.O.C (215)	215-000-547.00	decrease	\$20,000.00
	215-000-665.00	decrease	\$6,600.00

Fairgrounds (217)	217-000-699.00	decrease	\$6,300.00
Hazmat (340)	230-000-699.00	decrease	\$1,000.00
Historical (232)	232-000-675.01	decrease	\$600.00
	232-000-675.04	decrease	\$516.00
Building Dep. (249)	249-000-478.00	decrease	\$1,200.00
	249-000-479.00	decrease	\$835.00
	249-000-481.00	decrease	\$6,000.00
	249-000-482.00	decrease	\$5,000.00
	249-000-483.00	decrease	\$4,000.00
R.O.D (256)	256-000-699.00	decrease	\$3,330.00
Law Library (269)	269-145-745.00	Increase	\$76.00
Library (271)	271-000-656.00	decrease	\$24,002.00
Council on Aging (274)	274-672-800.00	Increase	\$29,000.00
	274-672-964.00	Increase	\$60.00
Housing (280)	280-000-806.00	Increase	\$26.00
Revolving Loan (281)	281-000-507.00	decrease	\$17,275.00
Social Services	290-670-800.01	Increase	\$179,500.00
Child Care (292)	292-000-676.00	decrease	\$10,600.00
	292-000-699.00	decrease	\$50,000.00
Veterans Trust (294)	294-000-547.00	decrease	\$1,232.00
Airport (295)	295-000-667.00	decrease	\$1,300.00
Basic (296)	296-149-999.00	Increase	\$1,250.00

**Hunt/Trimmer 2010-051** a motion to move the necessary funds to amend the Revenue & Expense lines, per list provided, for the 2009 General & Special Fund Budgets, and so amend the 2009 Budget.

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

\*\*The Board approved the request received from Tim Whiting, Building Inspector.

**Hunt/Marsh 2010-052** a motion to add \$75.00 to expense line 249-371-960.00 (Training) and so amend the 2010 Budget.

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

**Correspondence, Reports, Resolutions (acknowledge receipt):**

**Committee Reports:**

**Commissioner Stone:**

\*\*Participated in a meeting along with Commissioner Hunt with representatives from Allied Information Solutions.

\*\*Met with all parties involved in Grievance 12/09/09-01.

\*\*Met with Commissioner Richard Monk.

\*\*Attended a Special Landfill Board Meeting.

\*\*Met with the Animal Control Officer.

\*\*Participated in two Juvenile Grant Committee Meetings.

- \*\*Attended the LEPC Committee Meeting.
- \*\*Researching County Benefits for a retired employee; contacted Peter Cohl, Attorney for legal advice.

**Commissioner Hunt:**

- \*\*Participated in a meeting along with Commissioner Stone with representatives from Allied Information Solutions.
- \*\*Attended the Road Commission Meeting.
- \*\*Attended a Special Landfill Board Meeting.
- \*\*Attended the N. Michigan Substance Abuse Meeting.
- \*\*Working on the Perry Lake Assessment Project.

**Commissioner Marsh:**

- \*\*Attended EDC & Brownfield Board Meeting
- \*\*Attended a Citizen's Ambulance Advisory Board Meeting.
- \*\*Attended a AuSable River Committee Meeting.
- \*\*Participated in a Great Start Collaborative Board Meeting at Kirtland.
- \*\*Attended a EDC & Planning Commission Executive Board Meeting.
- \*\*Attended the Park Board Meeting.

**Commissioner Trimmer:**

- \*\*Attended the Council on Aging Board Meeting.
- \*\*Attended the MTA Meeting.
- \*\*Announced - The Regional Energy Efficiency Block Grant for \$470,883 was approved. Once a contract is received allocations per county/township, bidding process, and so on will be figured out.

**Commissioner Monk:**

**Public Comments:**

- \*\*Comments on 211 Directory.

Commissioner Stone adjourned the meeting at 11:15 a.m.

Next Meeting Scheduled for **Tuesday,**  
**February 23, 2010 at 10:00 a.m.**