

# 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

AUGUST 25, 2009

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY AUGUST 25, 2009** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

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

Members Excused:

Others Present: 10 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 **August 25, 2009** and approved with one addition.

New Business: Title III- Hazmat

**Kauffman/Trimmer** a motion to accept the agenda for **August 25, 2009**, with one noted addition.  
**2009-245** 5 ayes: 0 nays: **Motion Carried.**

\*\*The Minutes of **August 11, 2009** were reviewed and approved with one correction under "Committee Reports" Commission Trimmer noted that Skip Bohlinger is already a Board member and was appointed President of the Board rather than appointed as a member.

**Marsh/Trimmer** a motion to approve the Unofficial Minutes from the **August 11, 2009**  
**2009-246** B.O.C. Meeting, with noted correction under Committee Reports (Trimmer).  
5 ayes: 0 nays: **Motion Carried.**

### Public Comments:

#### Appointment:

\*\*Kay Cosgray, Business Liaison for Michigan Works, presented to the Board an overview of the Michigan Works Service Center and the services available to help our County residents reach employment goals. Services available include: No Worker Left Behind, Workforce Investment Act, Welfare Reform Programs, Employment Service, Rehabilitation Services, Veterans Services, Trade Adjustment Assistances, Employment and Training Services for Job Seekers.

\*\*Tammy Emig, EDC & Fairgrounds & Smith Lake Chairperson, presented two proposals for projects out at Smith Lake. Also, the EDC Board has accepted the resignation of Duane Roddy, EDC Director & Fairgrounds Coordinator. After some discussion the following motions were made.

**Hunt/Kauffman  
2009-247** a motion to approve Smith Lake, Special Fund (218), Proposal I, bid-out prior to 06-23-09 "Spending Freeze", appropriating \$10,239.00 from the General Fund Expense Line 101-115-807.08 (Civic Projects) contingent upon receipt of the 2009 Landfill \$30,000.00 Reimbursement, Revenue Line 101-000-676.05, also to allow the purchase of a play set, in the amount of \$500.00, paid out of Special Fund (218), and so amend the Budget.

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

**Kauffman/Marsh  
2009-248** a motion to accept the resignation of Mr. Duane Roddy, EDC Director & Fairgrounds Coordinator, as of September 11, 2009, and to send a letter of appreciation for his service, on behalf of the Board and Oscoda County.

5 ayes: 0 nays: **Motion Carried.**

\*\*Kathleen Solomon, Prosecutor, gave an up-date on Perry Lake. The County now owns the easement that is necessary to carry out Judge Bergeron's judgment in regards to the "Perry Lake Project". On October 13 & 14, 2009 a jury trial is scheduled to determine how much compensation is due to the plaintiffs for the easement.

**Old Business:**

**New Business:**

\*\*The Board received a request, from Amy Knepp, Library Manager, to support Michigan Libraries with Resolution 2009-019.

**RESOLUTION 2009-019**  
**"Support of Michigan Libraries"**

**WHEREAS** Michigan's libraries are vital resources for Michigan families seeking jobs online, write resumes, filing for unemployment and disability benefits and accessing the internet, and;

**WHEREAS** Sixty-four percent of Michigan libraries report they are the only source of free internet access in their communities which is a critical link to technology and training for many who cannot afford it;

**WHEREAS** the State Library of Michigan holds the second largest collection of materials, is the third most visited library in the country and has the fifth highest circulation of state libraries nationally, the importance of this state resource is being ignored as both an educational and economic resource;

**WHEREAS** it is essential for the well-being of the citizens of the State of Michigan that libraries thrive as they are the cornerstones of a literate society and are on the cutting edge of a knowledge based economy; and

**WHEREAS** State of Michigan Governor Jennifer M. Granholm’s Executive Order No.2009-36 goes much further than abolishing the Department of History, Arts and Libraries by diminishing the position, influence and stature of the library community and the State Library of Michigan; and

**WHEREAS** the Executive Order fails to recognize statewide library services –MeLibrary online subscriptions, MeLCat interlibrary loan and MeL Tests and Tutorials – all resources used for research, educational purposes, workforce development, job seeking and job preparation - were made possible through the leadership of the Library of Michigan and the collaboration, group purchasing and resource sharing of the entire library community saving the taxpayers \$72 million;

**WHEREAS** the Executive Order calls for breaking up the Library of Michigan without real cost savings and calls for the creation of the Michigan Center for Innovation and Reinvention Board which is asked to ‘preserve and maximize the benefits to the public of existing state library and historical resources including collections, buildings and skilled personnel’ but does not include any library community representation;

**WHEREAS** State aid to libraries serves as the maintenance of effort requirement by the federal government to sustain federal funding for the MeLibrary, MeLCat and MeL Tests and Tutorials and the Senate budget threatens the viability of the entire statewide interlibrary loan and resource sharing system which includes every library in the state - academic, public, k-12 and special libraries;

**WHEREAS** the State Aid to Public Libraries Act 89 of 1977 requires libraries shall receive a total of \$1.50 per capita or approximately \$15.4 million – but are currently receiving 96 cents per capita or \$10 million- and the Senate-passed budget cuts library funding to \$7.5 million less than half of what is statutorily required by state law;

**NOW, THEREFORE, BE IT RESOLVED** that the Oscoda County Board of Commissioners acting as advocates of the people of the State of Michigan and in support of resources that ensure a high quality of life for all, strongly urges the Michigan Legislature to:

- Oppose Executive Order No. 2009-36
- Support all legislative efforts to maintain library services and keep their functions whole under the Library of Michigan within state government;
- Maintain state aid to libraries at \$10 million to retain the federal funding required to sustain the MeLibrary online subscription resources, MeLCat interlibrary loan and MeL Tests and Tutorials;
- Retain the position and role of the State Librarian.

**Hunt/Marsh  
2009-249** a motion to adopt **Resolution 2009-019** “Support of Michigan Libraries” as presented.

**Roll Call Vote:** Kauffman, no; Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; **Motion Carried.**

\*\*Commissioner Hunt stated that all three Union Contracts expire on 12/31/09 therefore to prepare for negotiations, our Attorney, Mr. Cohl, has offered his legal service. He will review the Counties current union language and assist the County if need be.

**Kauffman/Hunt  
2009-250** a motion to send Mr. Peter Cohl, Legal Counsel, copies of the F.O.P, Steelworkers, and Chemical Workers Union Contracts to review for the upcoming negotiations.

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

\*\*The Board received a letter from County Clerk, Jeri Winton, with a request to appoint two Board Canvassers for a new term.

**Hunt/Trimmer** a motion to appoint Lee Christenbery and William Cardinal to the Board of  
**2009-251** Canvassers for a new term, as recommended by the Oscoda County Clerk.  
5 ayes: 0 nays: **Motion Carried.**

\*\*Commissioner Hunt stated the Board received a letter from Don McCosh, Chairman of the Oscoda County Hazardous Material Response Unit, with a request for Title III Funds. After review, Mr. McCosh request meets the requirements for Title III; therefore Commissioner Hunt recommended the Board approve his request as presented.

**Hunt/Marsh** a motion to award \$4,440.19 of Title III Funds to the Oscoda County Hazmat  
**2009-252** and to authorize the County Treasurer to appropriate the \$4,440.19 at the end of  
the advertised 45-days, as required by Title III.  
**Roll Call Vote:** Trimmer, yes; Hunt, yes; Kauffman, yes;  
Stone, yes; Marsh, yes. **Motion Carried.**

**Financial:**

\*\*The Board received a list of General and Special Fund Budget Amendments from the B.O.C Secretary with a request to make the necessary 2009 Budget Amendments to reflect true Revenue & Expenses.

**Housing: (280)**

280-000-547.00 PIP & NIP Grants Increase \$6,300.00  
280-000-676.01 Reimbursements Decrease \$40,000.00  
280-000-677.00 Reimbursements CDGB Loans Increase \$5,628.00  
280-000-678.00 Reimbursements HPG Decrease \$2,500.00  
280-000-680-00 Misc. Revenue Increase 1,200.00  
280-000-806.00 Contract Services Decrease \$42,872.00  
280-000-806-01 Earned Admin. Increase \$13,500.00

**B.O.C (101)**

101-101-716.00 BCBS Decrease \$2,300.00  
101-101-730.00 Postage Increase \$300.00  
101-101-900.00 Printing/Publish Increase \$2,000.00

**Airport (295)**

295-442-775.00 Equip. Non-Capitol Increase \$250.00  
295-442-861.00 Travel Increase \$450.00  
295-442-977.01 Improvements Increase \$500.00  
295-442-930.00 Repair/Main Increase \$250.00  
295-442-922.00 MICH- Con Gas Increase \$500.00  
295-442-920.00 Electric Increase \$300.00

**Dog Warden (430)**

101-430-704.00 Wages Increase \$3,024.00  
101-430-715.00 FICA Increase \$231.34

101-430-960.00 Training Increase \$500.00  
101-430-806.00 Contracted Service Decrease \$3,755.34

**Revenue (General Fund)**

101-000-430.00 Federal In-Lieu Increase \$40,927.94  
101-000-505-01 Title III Decrease \$59,903.00  
101-000-555.00 EDC Grant Decrease \$60,000.00

**EDC Revolving Loan (281)**

281-000-507.00 USDA Grant Decrease \$60,000.00  
281-000-677.01 Loan Reimbursements Increase \$10,000.00  
281-000-677.01 Loan Admin. Fee Increase 255.00  
281-000-800.00 Revolving Loan Expense Decrease \$49,745.00

**Gov't Admin. (115)**

101-115-734.00 (08) Digital Genesis Increase \$1,896.40  
101-115-775.01 (08) Digital Genesis Equip. Increase \$498.61  
101-115-818.00 Audit Fee Increase \$745.00  
101-115-820.00 Legal Consult Increase \$7,000.00  
101-115-824.00 CCW Fees Increase \$64.00  
**101-890-965.00 Contingency Decrease \$10,204.01**  
101-115-960.00 Title III Expense Decrease \$58,403.00

**Health/Welfare (600)**

101-600-825.00 Autopsy Increase \$3,000.00  
101-600-837.00 Medical Examiner Increase \$3,000.00  
**101-890-965.00 Contingency Decrease \$6,000.00**

**Hunt/Marsh** a motion to make the necessary 2009 General & Special Fund Budget  
**2009-253** Amendments, as listed, to reflect true Revenue and Expenses, and so amend the  
2009 Budget.

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

\*\*The Board received a request from the County Clerk, Jeri Winton, to make a budget amendment to the Ambulance Service Special Fund (210) to separate the Ambulance Director's wage from his paramedic wage; to track paramedic runs the Director may take.

**Hunt/Marsh** a motion to amend the Ambulance Service Budget (210) by moving \$5,000.00  
**2009-254** from line 210-651-702.00 to 210-651-702.01 to reflect the Paramedic Runs taken  
by the Ambulance Director, and so amend the 2009 budget.

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

\*\*The Board received a request from the Ambulance Director, Casey Pullum, to turn over some accounts to collection and to write off two deceased accounts.

**Hunt/Kauffman** a motion to turn over \$12,014.04 to collections and to write off \$139.22,  
**2009-255** Ambulance Service Accounts, as recommend by the Ambulance Director.

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

\*\*The Board reviewed and approved the Expenditures for **July 2009**, as present by the Clerk's Office, in the amount of **\$713,814.81**.

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
General Fund	\$123,410.12	\$227,976.09	\$351,386.21
Ambulance Equip		\$0.00	\$0.00
Sheriff Equip		\$3,976.71	\$3,976.71
911 Emergency	\$8,576.33	\$2,707.11	\$11,283.44
Officer Training		\$0.00	\$0.00
Park Fund	\$5,321.64	\$7,403.90	\$12,725.54
D.A.R.E.		\$0.00	\$0.00
Ambulance Fund	\$32,801.18	\$11,033.75	\$43,834.93
Friend/Court	\$3,873.80	\$8,513.39	\$12,387.19
Public Guardian	\$118.40	\$55.25	\$173.65
Fairgrounds	\$1,330.00	\$1,710.27	\$3,040.27
Smith Lake		\$0.00	\$0.00
Hazmat		\$0.00	\$0.00
Historical Comm.	\$858.40	\$140.33	\$998.73
Gypsy Moth		\$2,941.89	\$2,941.89
Public Improvement		\$0.00	\$0.00
Building Dept.	\$3,278.22	\$5,485.84	\$8,764.06
R.O.D. Automation		\$0.00	\$0.00
Drug Law Enforcement		\$0.00	\$0.00
Law Library		\$361.20	\$361.20
Library	\$3,823.47	\$3,302.69	\$7,126.16
Council/Aging		\$0.00	\$0.00
EDC Revolving Loan		\$0.00	\$0.00
RSRF		\$0.00	\$0.00
Social Services		\$206,421.49	\$206,421.49
Child Care		\$25,520.45	\$25,520.45
Soldiers & Sailors		\$4,711.78	\$4,711.78
Veterans Trust		\$0.00	\$0.00
Airport		\$737.77	\$737.77
Youth Service		\$1,250.00	\$1,250.00
Tax Revolving		\$16,173.34	\$16,173.34
Summer Tax	\$0.00	\$0.00	\$0.00
<b><i>SUB TOTALS</i></b>	<b>\$183,391.56</b>	<b>\$530,423.25</b>	<b>\$713,814.81</b>
Road Commission			\$193,982.12
<b><i>Grand Total</i></b>		<b>\$907,796.93</b>	

**Hunt/Marsh** a motion to accept the Expenditures for **July 2009**, in the amount of **\$713,814.81**,  
**2009-256** as presented by the County Clerks' Office.

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

\*\*The Board reviewed and approved the Claims & Audit Docket, presented by the Clerk's Office, dated for **August 25, 2009**, total Claims & Audit **\$50,512.71**.

**Kauffman/Marsh** a motion to accept Claims & Audit Docket, for **August 25, 2009** presented by  
**2009-257** the Clerk's Office, in the amount of **\$50,512.71**.

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

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

**Committee Reports:**

**Commissioner Stone:**

- \*\*Met with Mr. Mike Warren along with Commissioner Trimmer to discuss the progress of the C-Mapping Project.
- \*\*Met with Chris Gerber, Equalization Director, along with Commissioner Trimmer to discuss the C-Mapping Project.
- \*\*Met with Joe Breaugh, Maintenance Supervisor, the COOR Summer Employee's are painting the outside buildings at the Fairgrounds.
- \*\*Attended the Mental Health Board Meeting- Budget concerns.
- \*\*Attended the District Health Department #2 Board Meeting.

**Commissioner Hunt:**

- \*\*Attended the Landfill Meeting. GZA Geo Environmental Firm was present for a question and answer session. The Landfill Board is considering legal action against GZA. Also, discussed was recycling and its future.
- \*\*Attended the District Health Department #2 Board Meeting. A Budget adjustment for FY2008/2009 was necessary, using the fund balance to balance, due to some state cuts. The "Smoking Ordinance" is on the Ogemaw Board of Commissioner Agenda, sometime in September. Purchase of new software to take office appointments for all four Counties.
- \*\*Attended a Four-County meeting in Tawas along with Commissioner Marsh, to discuss District Court's shared responsibilities. Also, attended a second meeting with Judge Yenior, Bruce Kilmer, and Peter Cohl to continue the discussion in regards to the Clerk position open in District Court.
- \*\*Met with Tammy Emig, EDC Board Chairman and Duane Roddy, EDC Director & Fairgrounds Coordinator, along with Commissioner Kauffman in regards to the future of the EDC Departments hours, Fairgrounds and Smith Lake responsibilities.
- \*\*Attended the Road Commission Meeting. Paperwork has been submitted for the MDOT Building. The DNR Permit for the "Perry Lake Project" has been sent.

**Commissioner Kauffman:**

- \*\*Attended the Landfill Meeting. GZA Geo Environmental Firm answered several questions, however the Board voted to contact Legal Counsel for possible legal action. The Board continues to work through financial concerns.
- \*\*Met with Tammy Emig, EDC Board Chairman and Duane Roddy, EDC Director & Fairgrounds Coordinator, along with Commissioner Hunt in regards to the future of the EDC Departments hours, Fairgrounds and Smith Lake responsibilities.

**Commissioner Marsh:**

- \*\*Attended a Four-County meeting in Tawas along with Commissioner Hunt, to discuss District Courts shared responsibilities. Also, attended a second meeting with Judge Yenior, Bruce Kilmer, and Peter Cohl to continue the discussion in regards to the Clerk position open in District Court.
- \*\*Attended Planning Commission Board Meeting. Discussed zoning issues, capital projects, and reviewed the 2010 Budget.
- \*\*Attended the Summer MAC Conference held in Boyne. Attended a E-Government (Website) Seminar, Technology (Board Ban) Seminar and Media Interview Preparation Seminar.
- \*\*Met with Kathleen Solomon, Prosecutor, to review “Perry Lake”.
- \*\*Attended the Historical Commission Board Meeting. Discussed Budget, events, and the resignation of a Board member. The Historical Commission Board has recommended that I serve on the Board as a voting member; the B.O.C agreed.
- \*\*Attended the EDC & Fairgrounds Board Meeting- Accepted the Resignation of EDC Director & Fairgrounds Coordinator, Duane Roddy. Reviewed a potential loan applicant and finalized the Labor Day weekend garage sale out at the Fairgrounds. Also, Joe Breaugh has requested that we increase the storage rent fee by a \$1.00. The following motion was made.

**Marsh/Kauffman** a motion to increase “Storage Rent” by a \$1.00 per square foot, out at the  
**2009-258** Fairgrounds, as recommended by the Maintenance Supervisor.

**Roll Call Vote:** Marsh, yes; Trimmer, yes; Hunt, yes;  
Kauffman, no; Stone, yes. **Motion Carried.**

**Commissioner Trimmer:**

- \*\*Attended the Human Service Council-Robert Nixon gave a presentation on the Juvenile Grant they will be receiving in 2010. A Crisis Intervention presentation was given. NEMSCA is receiving a grant for 2010 for a “Call in Center”.
- \*\*Met with Mr. Mike Warren along with Commissioner Stone to discuss the progress of the C-Mapping Project.
- \*\*Met with Chris Gerber, Equalization Director, along with Commissioner Stone to discuss the C-Mapping Project.
- \*\*Attended the Housing Commission Board Meeting held in Grayling. Discussed the 2010 Budget. The Credit Counselor approved position is on hold.
- \*\*Attended the DHS Board Meeting- Discussed the 2010 Budget. Approved for a grant for “Child Support”
- \*\*Attended the NEMCOG Meeting. Discussed the 2010 Budget. Reviewing by-laws and looking at reducing the number of board members.

**Public Comments:**

\*\*Mr. Bob Matteson, stated a user friendly ORV Map will be available on the County Website soon.

\*\*Commissioner Stone took a recess (11:50 a.m.) Commissioner Kauffman was excused from the Budget Workshop. At 1:00 p.m. Commissioner Stone called the meeting back to order to hold the 2010 Budget Workshop. The County Treasurer, William Kendall, and Sheriff Kevin Grace also were attendance. The Board reviewed and made changes to some General Fund Budgets and reviewed the Special Funds.

**Trimmer/Marsh** a motion to adjourn today’s meeting (3:25 p.m.).

**2009-259** 4 ayes: 0 nays: **Motion Carried.**

Next Meeting Scheduled for  
Tuesday September 8, 2009

at 10:00 a.m.