

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES DECEMBER 22, 2009

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY DECEMBER 22, 2009** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

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

Members Excused:

Others Present: 13 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 **December 22, 2009 and approved with one addition.

Financial: Treasurer's Request- New Lines (Unused PTO)

Kauffman/Marsh a motion to accept the agenda for **December 22, 2009**, with one noted addition.
2009-358 5 ayes: 0 nays: **Motion Carried.**

The Minutes and Closed Session Minutes of **December 8, 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.

Hunt/Marsh a motion to approve the Unofficial Minutes and Closed Session Minutes of the
2009-359 **December 8, 2009** B.O.C. Meeting as presented.
5 ayes: 0 nays: **Motion Carried.**

Public Comments:

**County Clerk, Jeri Winton, announced the Old Courthouse "Friday Dress Down Fund" collected \$600.00 and was given to three different area organizations for the Holiday. Mr. Norman C. Caldwell, P.S., Remonumentation Grant Administrator, presented a Remonumentation map and answered a few questions.

Appointments:

**Chairman Stone called for a Public Hearing, as advertised, on the Proposed 2010 Budget, and opened the floor for Public comment.

**Kauffman/Hunt
2009-360**

to hold a Public Hearing [10:03 a.m.] on the **2010 County Proposed Budget**, as advertised.

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

**The County Clerk, Jeri Winton, asked the Board what happened to the approved Department Budgets that were previously sent out? When did the Board make the decision to include reduced hours, furlough days and wage cuts? Commissioner Stone stated that the options to reduce hours, furlough days, and wage cuts were discussed previously, plus there were many different financial concerns that arose and once a Budget is approved it is very difficult to reduce a budget, especially with Court Budgets. The Finance Committee reviewed the 2010 Budget and the entire Board made the motion to accept the 2010 General Fund Budget, with reduced hours, furlough days and wage cuts included. The Prosecutor, Kathleen Solomon, addressed the Board with her concerns in regards to the budget including reduced hours, furlough days, and wage cuts. Ms. Solomon, stated she could understand the Commissioners budget concerns but her employee's are upset and worried; there are some open positions that maybe should not be filled? Ms. Solomon asked the Board to not accept the Budget "AS IS". Commissioner Hunt stated that the Budget can be amended at anytime and the County does not have the time to start over, we must adopt a balanced budget before year's end. Commissioner Stone stated that the Board will have a meeting in January with the Elective Officials and Department Heads before anything is implemented. Chris Gerber, Equalization Director, stated maybe the Board should consider the mandated positions over the non-mandated positions? Commissioner Hunt stated that could mean for example no night road patrol. Commissioner Stone stated that some non-mandated positions are just as important, however there is a lot to consider. Sheriff Grace stated that he does not agree with his budget either, and reiterated that the reduced hours, furlough days, and wage cuts would not go into effect until further notice. Commissioner Stone stated again, it is the Board's hope not to have to implement any of the above, however the Board is prepared to do so if need be and no reduced hours, furlough days, or wage cuts will not go into effect until further notice. Again the 2010 Budget, as is, was approved as a precautionary move. Commissioner Kauffman made a motion to return to the regular Board meeting.

**Kauffman/Marsh
2009-361**

to adjourn the Public Hearing [10:22 a.m.] and return to the Regular Board Meeting.

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

**Commissioner Hunt stated the maximum authorized millage rate (5.8717) that was levied supports the proposed 2010 Budget. It is the intent of the County to annually levy the maximum authorized rate for budgetary purpose, therefore made the following motion to accept the 2010 General & Special Fund Budgets, as presented, along with two other motions.

2010	GENERAL FUND SUMMARY	
101	COMMISSIONERS	\$92,631.00
102	EXEC. SECRETARY	\$35,449.08
115	GOVT. ADMIN.	\$156,861.19
131	CIRCUIT COURT	\$119,166.70
132	FAMILY COURT	\$172,095.68

136	DISTRICT COURT	\$155,739.33
148	PROBATE COURT	\$229,897.25
164	JURY COMMISSION	\$5,950.00
191	ELECTIONS	\$24,750.00
215	CLERK	\$111,484.86
225	EQUALIZATION	\$126,848.90
229	PROSECUTOR	\$167,888.31
236	DEEDS	\$97,116.01
253	TREASURER	\$101,588.34
257	MSUE	\$62,257.00
258	IT/GOVT.ADMIN	\$25,475.00
265	MAINTENANCE	\$211,563.88
270	MOTORPOOL	\$46,165.84
301	SHERIFF	\$737,876.75
331	MARINE	\$23,716.80
333	TRAFFIC SAFETY	\$59,326.93
335	SNOWMOBILE	\$34,746.80
351	JAIL	\$307,450.00
400	PLANNING	\$3,726.00
426	EMERGENCY MGMT.	\$22,364.88
430	ANIMAL CONTROL	\$26,370.05
600	HEALTH/WELFARE	\$120,777.00
728	EDC	\$13,950.11
851	INS/BONDSFRINGES	\$454,623.00
890	CONTINGENCY	\$249,748.33

965	APPROPRIATIONS	\$184,049.98
2010	EXPENDITURES	\$4,181,655.00
2010	REVENUE	\$4,181,655.00

2010 APPROPRIATIONS

218	PARK FUND (Smith Lake)	\$0.00	As Requested
215	FRIEND OF THE COURT	\$13,501.00	1/4 Quarterly
216	PUBLIC GUARDIAN	\$685.00	January
217	FAIRGROUNDS	\$0.00	As Requested
230	HAZMAT	\$0.00	As Requested
232	HISTORICAL	\$3,000.00	January
245	PUBLIC IMPROVEMENT	\$0.00	As Requested
256	ROD AUTOMATION	\$15,000.00	As Requested
265	DRUG ENFORCEMENT	\$11,655.00	January
269	LAW LIBRARY	\$3,792.00	1/4 Quarterly
290	SOCIAL SERVICES (DHS)	\$9,152.98	As Requested
292	CHILD CARE	\$94,475.00	As Requested
293	SOLDIERS & SAILORS	\$32,789.00	1/4 Quarterly
		\$184,049.98	

2010 SPECIAL FUNDS

		2008	2009	2010
		<u>ACTUAL</u>	<u>ESTIMATED</u>	<u>PROPOSED</u>
102	AMBULANCE EQUIP			
	BEG FB	\$376,046	\$472,873	\$506,873
	REV	\$186,185	\$202,344	\$210,400.00
	EXP	\$89,358	\$168,344	\$215,400.00
	END FB	\$472,873	\$506,873	\$501,873
103	SHERIFF EQUIP			
	BEG FB	\$244,550	\$268,725	\$268,725
	REV	\$98,035	\$94,181	\$99,000.00
	EXP	\$73,860	\$94,181	\$99,000.00
	END FB	\$268,725	\$268,725	\$268,725
104	911-EMERGENCY			
	BEG FB	\$90,371	\$114,242	\$114,242
	REV	\$150,415	\$124,000	\$127,132
	EXP	\$126,544	\$124,000	\$120,225
	END FB	\$114,242	\$114,242	\$121,149

205 OFFICER TRAINING			
BEG FB	\$6,890	\$8,105	\$8,105
REV	\$2,465	\$2,800	\$2,800
EXP	\$1,250	\$2,800	\$2,800
END FB	\$8,105	\$8,105	\$8,105
208 COUNTY PARK			
BEG FB	\$6	\$3,118	\$1,788
REV	\$114,466	\$112,400	\$114,350
EXP	\$111,354	\$113,730	\$114,605
END FB	\$3,118	\$1,788	\$1,533
209 D.A.R.E.			
BEG FB	\$10,238	\$11,923	\$11,923
REV	\$1,685	\$0	\$1,000
EXP	\$0	\$0	\$1,000
END FB	\$11,923	\$11,923	\$11,923
210 AMBULANCE			
BEG FB	\$181,936	\$126,914	\$95,240
REV	\$595,144	\$596,550	\$633,443
EXP	\$650,166	\$628,224	\$633,699
END FB	\$126,914	\$95,240	\$94,984
215 FRIEND/COURT			
BEG FB	\$77,422	\$80,298	\$73,448
REV	\$111,257	\$124,868	\$123,333
EXP	\$108,381	\$131,718	\$114,513
END FB	\$80,298	\$73,448	\$82,268
216 PUBLIC GUARDIAN			
BEG FB	\$5,847	\$7,224	\$7,224
REV	\$11,273	\$10,685	\$11,981
EXP	\$9,896	\$10,685	\$11,981
END FB	\$7,224	\$7,224	\$7,224
217 FAIRGROUNDS			
BEG FB	\$1,152	\$1,018	\$1,018
REV	\$36,883	\$24,000	\$5,000
EXP	\$37,017	\$24,000	\$5,000
END FB	\$1,018	\$1,018	\$1,018

218	PARK IMPROVEMENT			
	BEG FB	\$7,877	\$9,720	\$9,720
	REV	\$3,000	\$0	\$0
	EXP	\$1,157	\$0	\$1,486
	END FB	\$9,720	\$9,720	\$8,234
230	HAZMAT			
	BEG FB	\$745	\$2,094	\$2,094
	REV	\$3,175	\$3,175	\$0
	EXP	\$1,826	\$3,175	\$1,500
	END FB	\$2,094	\$2,094	\$594
232	HISTORICAL COMM			
	BEG FB	\$565	\$154	\$154
	REV	\$4,898	\$6,675	\$6,175
	EXP	\$5,309	\$6,675	\$6,175
	END FB	\$154	\$154	\$154
239	GYPSY MOTH			
	BEG FB	\$89,187	\$71,614	\$71,614
	REV	\$1,355	\$0	\$0
	EXP	\$18,928	\$0	\$0
	END FB	\$71,614	\$71,614	\$71,614
245	PUBLIC IMPROVEMENT			
	BEG FB	\$500	\$500	\$500
	REV	\$0	\$0	\$0
	EXP	\$0	\$0	\$0
	END FB	\$500	\$500	\$500
249	BUILDING DEPARTMENT			
	BEG FB	\$33,555	\$24,614	\$24,614
	REV	\$89,531	\$95,380	\$71,765
	EXP	\$98,472	\$95,380	\$70,903
	END FB	\$24,614	\$24,614	\$25,476
256	ROD AUTOMATION FUND			
	BEG FB	\$10,815	\$3,631	\$3,631
	REV	\$19,213	\$20,000	\$15,015
	EXP	\$26,397	\$20,000	\$15,000
	END FB	\$3,631	\$3,631	\$3,646

265	DRUG ENFORCEMENT			
	BEG FB	\$7,180	\$4,355	\$1,530
	REV	\$10,360	\$10,360	\$11,655
	EXP	\$13,185	\$13,185	\$13,185
	END FB	\$4,355	\$1,530	\$0
269	LAW LIBRARY			
	BEG FB	\$330	\$697	\$697
	REV	\$5,950	\$4,675	\$3,792
	EXP	\$5,583	\$4,675	\$3,792
	END FB	\$697	\$697	\$697
271	LIBRARY			
	BEG FB	\$114,755	\$122,962	\$122,962
	REV	\$107,402	\$115,881	\$74,185
	EXP	\$99,195	\$115,881	\$75,187
	END FB	\$122,962	\$122,962	\$121,960
274	COUNCIL ON AGING			
	BEG FB	\$73,789	\$84,196	\$84,196
	REV	\$178,407	\$151,000	\$191,000
	EXP	\$168,000	\$151,000	\$191,000
	END FB	\$84,196	\$84,196	\$84,196
280	HUD			
	BEG FB	\$1,826	\$63	\$63
	REV	\$138,313	\$144,500	\$131,043
	EXP	\$140,076	\$144,500	\$131,043
	END FB	\$63	\$63	\$63
281	EDC REVOLVING LOAN			
	BEG FB	\$36,965	\$43,515	\$43,515
	REV	\$63,550	\$90,000	\$35,255
	EXP	\$57,000	\$90,000	\$35,255
	END FB	\$43,515	\$43,515	\$43,515
282	BRYNE JAG GRANT			
	BEG FB	\$0	\$0	\$0
	REV	\$0	\$0	\$0
	EXP	\$0	\$0	\$0
	END FB	\$0	\$0	\$0

289	SF/SC			
	BEG FB	\$6,707	\$6,707	\$6,707
	REV	\$0	\$0	\$0
	EXP	\$0	\$0	\$0
	END FB	\$6,707	\$6,707	\$6,707
290	SOCIAL SERVICES			
	BEG FB	\$308,039	\$100,419	\$100,419
	REV	\$2,264,554	\$2,094,683	\$2,094,153
	EXP	\$2,472,174	\$2,094,683	\$2,094,153
	END FB	\$100,419	\$100,419	\$100,419
292	CHILD CARE			
	BEG FB	\$55,939	\$199,459	\$199,459
	REV	\$491,146	\$241,500	\$200,200
	EXP	\$347,626	\$241,500	\$214,200
	END FB	\$199,459	\$199,459	\$185,459
293	SOLDIERS/SAILORS			
	BEG FB	\$183	\$3,122	\$3,122
	REV	\$39,288	\$37,839	\$32,789
	EXP	\$36,349	\$37,839	\$32,789
	END FB	\$3,122	\$3,122	\$3,122
294	VETERANS TRUST			
	BEG FB	\$1,040	\$364	\$364
	REV	\$264	\$1,832	\$1,832
	EXP	\$940	\$1,832	\$1,832
	END FB	\$364	\$364	\$364
295	AIRPORT			
	BEG FB	\$22,227	\$11,217	\$9,542
	REV	\$5,325	\$7,200	\$7,200
	EXP	\$16,335	\$8,875	\$8,025
	END FB	\$11,217	\$9,542	\$8,717
296	BASIC GRANT			
	BEG FB	\$0	\$0	\$0
	REV	\$18,750	\$15,000	\$15,000
	EXP	\$18,750	\$15,000	\$15,000
	END FB	\$0	\$0	\$0

297 **YOUTH SERVICES**

BEG FB	\$483	\$483	\$483
REV	\$0	\$0	\$0
EXP	\$0	\$0	\$0
END FB	\$483	\$483	\$483

**Hunt/Marsh
2009-362** a motion to adopt the **2010 General Budget**, in the amount of **\$4,181,655.00**, as it was presented; with the approved 2010 Appropriations and the 2010 Special Fund Budgets.

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

**Hunt/Marsh
2009-363** a motion to reduce the full-day Board of Commissioners Per-Diem rates from \$75.00 to \$60.00, effective January 1, 2010.

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

**Hunt/Marsh
2009-364** a motion to lock in Elective Officials current salaries, for the balance of their terms, effective immediately.

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

Old Business:

**At the June 23rd B.O.C Meeting the Board made a motion to place a "Spending Freeze". Commissioner Hunt stated we are going into a New Budget Year, therefore made the motion to lift the "Spending Freeze" at the beginning of the New Year.

**Kauffman/Marsh
2009-365** a motion to lift the Spending Freeze, placed back in June (Motion 2009-200), as of January 1, 2010.

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

**At the June 23rd B.O.C Meeting the Board made a motion to place a "Hiring Freeze". Commissioner Hunt stated we are going into a New Year, therefore made the motion to lift the "Hiring Freeze" at the beginning of the New Year, however a second motion was made stating a Board Motion will be required before hiring any County Employee.

**Kauffman Hunt
2009-366** a motion to lift the Hiring Freeze, placed back in June (Motion 2009-201), as of January 1, 2010.

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

**Hunt/Marsh
2009-367** a motion to authorize the County Clerk's Office, **not to** accept or implement a new County Employee hired, without a Board Motion, effective immediately.

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

**At the September 22nd B.O.C Meeting the Board made a motion to hire a part-time District Court Clerk for 28 hours per week; however it was subject for review at the end of this year. Commissioner Hunt made the following motion:

**Hunt/Marsh
2009-368**

a motion to continue with the Part- Time District Court Clerk's position (Motion 2009-278) as is, until further notice, effective January 1, 2010.

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

**The Board received two requests, on behalf of the County Airport; one to send a letter of support in regards to a settlement for a aviation easement, the second to fill out and sign a Land Transaction Agreement & Information for preparation of State Deed, both needed to move forward with the "Airport Project".

**Kauffman/Hunt
2009-369**

a motion to send a letter of support accepting the recommendation by Mr. Boris K. Yakima, Monaghan, P.C., in his letter dated 11/30/09, to settle with the owners, in question, for the aviation easement needed to continue with the "Airport Project" and to authorize Mr. Tim Davis, Commonwealth Associates, to proceed on Oscoda County's behalf.

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

**Kauffman/Marsh
2009-370**

a motion to allow the Chairman to fill out and sign the "Land Transaction Agreement" and "Information for Preparation of State Deed" forms as presented, to purchase the 0.92 m/l Mio Field Office (DNR), paid by MDOT AERO, on behalf of Oscoda County Airport.

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

New Business:

**Commissioner Hunt presented a resolution for the Board to review and consider adopting urging the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services to immediately begin the implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup in August of 2005.

RESOLUTION 2009-022

**"Urging Implementation of the State Substance Abuse Treatment
& Prevention Allocation Formula"**

WHEREAS, the Michigan Public Health Code directs the Office of Substance Abuse Services to "...recommend to the governor and legislature criteria for a formula basis for the distribution of substance abuse state and federal funds for substance abuse treatment and prevention", and

WHEREAS, a 2005 Performance Audit of the Bureau of Substance Abuse and Addiction Services recommended that "...BSAAS review its methodology for allocating funds to its regional CAs to help insure that funding for substance abuse prevention and treatment services is based on the needs for those services in each region.", and

WHEREAS, BSAAS agreed with the audit finding and convened and facilitated an Advisory Formula Allocation Workgroup, and

WHEREAS, the Advisory Formula Allocation Workgroup recommended an allocation formula to BSAAS in August of 2005 that has not been implemented, and

WHEREAS, Northern Michigan Substance Abuse Services, Inc. is the Regional Coordinating Agency for the counties of Alcona, Alpena, Antrim, Benzie, Charlevoix, Cheboygan, Clare, Crawford, Emmet, Gladwin, Grand Traverse, Iosco, Isabella, Kalkaska, Lake, Leelanau, Manistee, Mason, Mecosta, Midland, Missaukee, Montmorency, Oceana, Ogemaw, Osceola, Oscoda, Otsego, Presque Isle, Roscommon, and Wexford, and

WHEREAS, the annual allocation of funds by BSAAS to Northern Michigan Substance Abuse Services is nearly \$1.1 million less than determined by the formula developed by the Advisory Formula Allocation Workgroup, and

WHEREAS, the lost funding causes reduced services for the residents of the 30 counties served by Northern Michigan Substance Abuse Services, and

WHEREAS, the funding inequity results in disproportionate human and financial costs within the referenced counties, including increased medical, law enforcement, judicial and other costs;

NOW THEREFORE, BE IT RESOLVED BY, the Oscoda County Board of Commissioners, that the Oscoda County Board of Commissioners urges the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services to immediately begin the implementation of the allocation formula as recommended by the Advisory Formula Allocation Workgroup in August of 2005; and

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services, to the County Board of Commission for each of the thirty counties served by Northern Michigan Substance Abuse Services and to Northern Michigan Substance Abuse Services.

**August 2005 Formula
For
Allocation of State and Federal Substance Abuse Funds**

The formula recommended in August of 2005 by the Allocation Formula Workgroup convened and facilitated by the Michigan Department of Community Health's Bureau of Substance Abuse and Addiction Services is:

$$\text{Allocation} = ((A/B) * 0.75) + (X/Z) * 0.25 * Q$$

A = Number of residents of Coordinating Agency region living at or below 150% of poverty

B= Number of residents of the State of Michigan living at or below 150% of poverty

X= Number of residents of the Coordinating Agency region classified as "unemployed"

Z= Number of residents of the State of Michigan classified as "unemployed"

Q= Total funds available for allocation

Hunt/Marsh 2009-371 a motion to adopt **Resolution 2009-022** "Urging Implementation of the State Substance Abuse Treatment & Prevention Allocation Formula", as it was presented.

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

**Commissioner Hunt presented the Board with a Recycling Service Agreement and a request for Oscoda County to subsidize the "Recycling Program" in the amount of \$10,000.00, for the first year. Commissioner Kauffman stated he was under the impression each Township agreed to pay a portion for the "Recycling Program". Commissioner Hunt stated that they would not have enough funds, there

would be a shortfall, by taking the \$10,000.00 out of the Civic Projects, money received from the Landfill anyways, the County could give back to the Community. After a lot of discussion, Commissioner Hunt made a motion to authorize a check for \$10,000.00 which failed, therefore a second motion was made to just pay for the 1st quarter in the amount of \$2,500.00 and to review quarterly, allowing the Board to see how the “Recycling Program” is actually working before any further commitments.

**Hunt/Marsh
2009-372** a motion to authorize a check, in the amount of \$10,000.00, out of the General Fund (Civic Project) Expense Line 101-115-807.08, to the M.O.A. SWMA, to continue to run the Oscoda Counties Recycling Program, and so amend the 2009 Budget.

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

**Hunt/Marsh
2009-373** a motion to authorize a check, in the amount of \$2,500.00, out of the General Fund (Civic Project) Expense Line 101-115-807.08, to the M.O.A. SWMA, by December 31, 2009, to pay for the 1st quarter due, in order to continue to run the Oscoda Counties Recycling Program (with the following quarters subject to review), and so amend the 2009 Budget.

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

**Back in October a meeting with Commissioners Stone and Marsh, Sheriff, County Clerk & Treasurer Maintenance Supervisor and B.O.C Secretary was held to discuss, review, and up-date the Counties Bidding Policy.

**Marsh/Kauffman
2009-374** a motion to replace the Original Bidding Procedures & Purchase Order Policy adopted back on May 14, 1985 with the new Attachment B “Oscoda County Purchasing & Bidding Policy”, dated 12/22/09, and so amend the Oscoda County Personnel Policy Manual.

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

**The Board received letters from the EDC & Brownfield Board and Park & Recreation Board in regards to Board reappointment recommendations.

**Marsh/Kauffman
2009-375** a motion to accept the recommendation of the EDC Board and reappoint Brenda Moore, William Henahan, and Debra Slayton, to the EDC Board for a three year term.

4 ayes: 1 nay (Trimmer): **Motion Carried.**

**Marsh/Kauffman
2009-376** a motion to accept the recommendation of the Park & Recreation Commission and reappoint David Schleicher and William Kusey for a 3 year term.

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

**The Board made a motion to set their Annual Organization Meeting for January 5th and to allow Joe Stone to continue to serve as Chairman until then.

**Kauffman/Hunt
2009-377** a motion to allow Joe Stone to continue to serve as Chairman until the Boards Annual Organizational Meeting, at a “Special Meeting” January 5, 2010, at 10 a.m.

Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, yes;

Kauffman, yes; Stone, yes. **Motion Carried.**

Financial:

**The Board received two requests from the Building Inspector, Tim Whiting. A request to transfer any bond forfeiture money back to the Building Department Budget and the other to waive the 2009 Building Departments rent (both were denied). Commissioner Hunt made the following motions.

**Hunt/Kauffman
2009-378** a motion to transfer the Building Departments bond forfeiture money, in the amount of \$3,000.00 to the General Fund, and so amend the Budget.
Roll Call Vote: Kauffman, yes; Stone, yes; Marsh, yes; Trimmer, yes. Hunt, yes; **Motion Carried.**

**Hunt/Marsh
2009-379** a motion to **deny** the Building Inspector's request to waive the Building Department rent for 2009.
Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; Kauffman, yes. **Motion Carried.**

**The Board received three different purchase requests from the Ambulance Director, Casey Pullum. A request to purchase coats, transfer to a different tower and to purchase a Laptop for the new ambulance rig. After some questions, directed to Mr. Pullum, and discussion the following motions were made:

**Kauffman/Trimmer
2009-380** a motion to authorize the purchase of twenty (20) Blauer coats, in the amount of \$5,899.00, to be paid out of Special Fund (102) expense line 102-651-775.00 (Equip. Non-Capitol), making an exception to the "Spending Freeze" and so amend the 2009 Budget.
Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, no; Kauffman, yes; Stone, yes. **Motion Carried.**

**Kauffman/Marsh
2009-381** a motion to authorize the payment of \$13,915.00 to State Electronics, to transfer the Ambulance Services radio equipment over to the state MPSCD tower, to be paid out of Special Fund (102) expense line 102-651-977.00 (Equipment Capitol), and so amend the 2010 Budget.
Roll Call Vote: Trimmer, yes; Hunt, yes; Kauffman, yes; Stone, yes; Marsh, yes. **Motion Carried.**

**Kauffman/Trimmer
2009-382** a motion to authorize the purchase of a CF-19 Basic Tough Book Laptop, in the amount of \$3,123.78, to be paid out of Special Fund (102) expense line 102-651-775.00 (Equip. Non-Capitol), making an exception to the "Spending Freeze" 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 Treasurer's Office to allow the Counties CPA, Jim Anderson, prepare the statements satisfying GASB 45 in 2010.

**Hunt/Marsh
2009-383** a motion to approve up to \$1,500.00 to be paid out of line item 101-115-818.00 of the general fund to James M. Anderson, P.C. to prepare the financial reports and other required information for other post-employment benefits (OPEB) as required by the implementation of GASB 45, and so amend the 2010 Budget.

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

**The Board received a request from the B.O.C Secretary for the following 2009 Budget amendments. Most of the amendments are due to increase expenses for Court Appointed Attorney's, Jury Fees, BCBS employee changes and increases, Legal Consult Fees, Employee's 2008 PTO's reimbursements, and Autopsy/Miscellaneous. After some discussion the following motions were made:

F.O.C 215/141				Smith Lake	218/752		
215-141-704.01	Wage Line	Decrease	\$1,951.16	218-752-775.00	Non-Equip	Increase	\$270.00
215-141-705.00	Wage Line	Increase	\$1,148.56	218-752-775.00	Septic	Decrease	\$270.00
215-141-718.00	Retirement	Increase	\$802.60				
215-141-720.00	Unemployment	Decrease	\$1,000.00	Gypsy Moth	239/428		
215-141-721.00	Workman's. Comp	Increase	\$1,000.00	239-428-806.00	Contract Services	Increase	24,286.62
Public Guard	216/148			Building Dept.	249/371		
216-148-704.02	Wage Line	Increase	\$2,279.80	249-371-704.00	Temp. Wages	Increase	\$595.08
216-148-705.00	Temp Help	Increase	\$474.80	249-371-705.00	Wage Line	Decrease	\$595.08
216-148-715.00	FICA	Increase	\$260.53				
				R.O.D	256/236		
Fairgrounds	217/751			256-236-775.00	Non-Cap.	Increase	\$578.00
217-751-824.00	Permits	Increase	\$135.00				
217-751-900.00	Print/Pub.	Decrease	\$135.00	Airport	295/442		
217-751-920.00	Electric	Increase	\$600.00	295-442-806.00	C. Services	Increase	\$4,500.00
217-751-935.00	Land/Snow/Grass	Increase	\$1,000.00	295-442-920.00	Electric	Increase	\$200.00
217-751-937.00	Rubbish	Decrease	\$1,600.00	295-442-922.00	Mich. Con	Decrease	\$200.00
				295-442-935.00	Snow	Increase	\$800.00
				295-442-935.01	Grass	Decrease	\$800.00

B.O.C 101/101				Clerk 101/215			
101-101-708.02	District 2	Increase	\$1,000.00	101-215-704.03	Wage line	Increase	\$283.38
101-101-708.03	District 3	Increase	\$1,000.00	101-215-705.00	Wage line	Increase	\$240.71
101-101-708.05	District 2	Increase	\$1,000.00	101-215-715.00	FICA	Increase	\$42.24
101-101-708.06	Landfill Per Diem	Increase	\$500.00	101-215-716.00	BCBS	Increase	\$1,050.00
101-101-715.00	FICA	Increase	\$700.00	101-215-729.00	Supplies	Increase	\$150.44
101-101-716.00	BCBS	Decrease	\$4,200.00	101-215-850.00	Phone	Decrease	\$42.24
				101-215-931.00	Equip. Repair	Decrease	\$674.53
B.O.C Secretary 101/102				Equalization 101/225			
101-102-716.00	BCBS	Increase	\$100.00	101-225-716.00	BCBS	Increase	\$100.00
101-102-722.00	Life Ins.	Increase	\$2.80	101-225-861.00	Travel	Decrease	\$200.00
101-102-960.00	Training	Decrease	\$102.80	101-225-900.00	Print/Pub	Increase	\$100.00
Gov't Admin. 101/115				Prosecuting Atty. 101/229			
101-115-820.00	Legal Consult	Increase	\$10,000.00	101-229-704.00	Wage Line	Increase	\$5.60
				101-229-715.00	FICA	Increase	\$36.29
Circuit Court	101/131			101-229-716.00	BCBS	Increase	\$4,177.91
101-131-730.00	Postage	Increase	\$250.00	101-229-722.00	Life Ins.	Increase	\$0.40
101-131-803.00	Jury Fees	Increase	\$1,600.00	101-229-729.00	Supplies	Increase	\$300.00
101-131-814.00	Ct Appt. Atty.	Increase	\$6,000.00	101-229-807.00	Dues	Increase	\$140.00
101-131-861.00	Travel	Decrease	\$250.00	101-229-931.00	Equip. Repair	Decrease	\$482.29
Family Division 101/132				Reg. Deeds 101-236			
101-132-730.00	Postage	Increase	\$400.00	101-236-705.01	Wage Line	Increase	\$369.59
101-132-803.00	Jury Fees	Increase	\$1,200.00	101-236-931.00	Equip./Repair	Decrease	\$369.59
101-132-806.00	Service Fees	Decrease	\$400.00				
101-132-814.00	Ct Appt. Atty.	Increase	10,000.00	Treasurer 101/253			
				101-253-704.01	Wage Line	Increase	\$89.83
District Court	101/136			101-253-705.00	Wage Line	Increase	\$29.00
101-136-703.01	Wages Pt.	Decrease	\$5,000.00	101-253-716.00	BCBS	Increase	\$51.32
101-136-729.00	Supplies	Decrease	\$750.00	101-253-722.00	Life Ins.	Increase	\$2.80
101-136-734.00	Computer Line	Increase	\$300.00	101-253-775.00	Non-Cap.	Decrease	\$172.95
101-136-814.00	Ct. Appt. Atty.	Increase	\$5,000.00				
101-136-861.00	Travel	Increase	\$1,500.00	MSUE 101-257			
101-136-900.00	Print/Publish	Increase	\$250.00	101-257-716.00	BCBS	Decrease	\$125.98
101-136-931.00	Equip. Repair	Increase	\$200.00	101-257-730.00	Postage	Increase	\$50.00
101-136-977.01	Caseflow	Decrease	\$1,500.00	101-257-960.00	Title III	Increase	\$75.98
Probate Court 101/148				IT 101-258			
101-148-716.00	BCBS	Increase	\$1,200.00	101-258-715.00	FICA	Increase	\$22.95
101-148-775.00	Non-Capital	Decrease	\$3,453.50	101-258-775.00	Non-Cap.	Decrease	\$22.95
101-148-808.00	Security Service	Increase	\$3.50				
101-148-814.04	Ct. Appt Atty.	Increase	\$2,000.00	Maintenance 101/265			
101-148-828.00	Guardian Ad Litem	Increase	\$150.00	101-265-703.00	Wage Line	Increase	\$644.00
101-148-931.00	Equip. Repair	Increase	\$100.00	101-265-715.00	FICA	Increase	\$24.26
				101-265-775.00	Janitorial	Increase	\$600.00
				101-265-920.00	Electric	Increase	\$1,000.00
				101-265-922.00	Mich-Con	Decrease	\$2,868.26
				101-265-930.00	Build Repair	Increase	\$600.00

Sheriff 101/301				101/331			
101-301-703.00	Undersheriff	Increase	\$1,100.00	101-331-711.00	Marine Wages	Decrease	\$13,169.00
101-301-704.01	Stenzel	Decrease	\$13,000.00	101-331-711.01	Marine Wages	Increase	\$13,169.00
101-301-704.03	Whetstone	Increase	\$1,000.00	101-331-716.00	BCBS	Decrease	\$4,798.00
101-301-704.05	West	Increase	\$12,200.00				
101-301-704.06	Wesolowksi	Increase	\$400.00	101/351			
101-301-704.10	Johnson	Increase	\$800.00	101-351-802.00	Jail/Medical	Increase	\$8,400.00
101-301-706.00	Overtime	Increase	\$1,500.00	101-351-811.00	Laundry	Increase	\$600.00
101-301-707.00	Holiday	Increase	\$3,000.00	101-351-822.00	Jail/Meals	Increase	\$1000.00
101-301-711.03	David	Increase	\$900.00				
101-301-711.04	Varner	Decrease	\$10,000.00	103/301			
101-301-711.05	Hughes	Decrease	\$9,300.00	103-301.775.00	Non-Cap.	Increase	\$8,775.38
101-301-712.02	Bailiff	Increase	\$800.00	103-301.964.00	Refunds	Increase	\$29.63
101-301-713.00	Allie. L.	Increase	\$600.00	103-301-977.00	New. Equip.Cap.	Increase	\$1,084.00
101-301-716.00	BCBS	Increase	\$2,798.00				
101-301-730.00	Postage	Decrease	\$200.00	104-301 911			
101-301-731.00	Photo	Decrease	\$145.55	104-301-704.00	Sheriff Wages	Increase	\$10,100.00
101-301-741.00	Uniform	Increase	\$989.42	104-301-704.01	Wideman	Increase	\$800.00
101-301-742.00	Gas	Decrease	\$1,000.00	104-301-704.02	Boerner	Increase	\$200.00
101-301-775.00	Non-Cap.	Decrease	\$989.42	104-301-704.03	West	Increase	\$801.98
101-301-807.00	Dues	Decrease	\$250.00	104-301-706.00	Overtime	Increase	\$400.00
101-301-835.00	Physicals	Decrease	\$600.00	104-301-715.00	FICA	Increase	\$1,200.00
101-301-850.00	Telephone	Decrease	\$1,149.96	104-301-716.00	BC/BS	Increase	\$3,000.00
101-301-853.00	Leins	Increase	\$1,149.96	104-301-718.00	Retirement	Increase	\$500.00
101-301-861.00	Travel	Increase	\$66.74				
101-301-920.00	Electric	Increase	\$150.00				
101-301-931.00	Equip/Repair	Increase	\$1,000.00				
101-301-933.00	Radio/Repair	Increase	\$1,000.00				

**Hunt/Marsh
2009-384**

a motion to amend the 2009 General and Special Fund Budgets, by increasing or decreasing, per listed expense lines, to reflect true expenditures and transfer a total of \$43,627.91 from Contingency to amend the 2009 Budget.

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

****The Board reviewed and approved the Claims & Audit Docket, presented by the Clerk's Office, dated for December 22, 2009; total Claims & Audit \$36,622.19.**

**Hunt/Marsh
2009-385**

a motion to accept Claims & Audit Docket, for **December 22, 2009** presented by the Clerk's Office, total Claims & Audit **\$36,622.19.**

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

**The Board received a request from the Treasurer's Department to create a new payroll line that would track expenses related to end of year unused PTO.

Hunt/Marsh a motion to authorize the Treasurer's Department to create the new lines in the
2009-386 General and Special Fund Budgets to point off year end unused PTO.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Stone:

- **Participated in Negotiations with the Steelworkers Union along with Commissioner Marsh.
- **Participated in a meeting along with Judge Root to discuss the Byrne JAG Grant.
- **Commissioner Stone acknowledged Commissioner Kauffman for his years of service and commitment to the County.

Hunt/Marsh a motion to advertise in the Herald for the "Open Seat" for Board of
2009-387 Commissioner, District #4.

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

Commissioner Hunt:

- **Attended another meeting held for all three Counties at Loud Township in regards to a "Recycling Program".
- **Attended a MTA Meeting. Recycling Program" discussed.
- **Landfill Board Meeting & Claims & Audit. Reviewed Recycling Proposal, Recycling Agreement & Budget. Met with the GZA Engineer Firm to discuss concerns and solutions; the landfill will continue with GZA Services. A F.Y.I. The Landfill has a Million Dollar Bond Blanket.
- **Participated in Negotiations with the P.O.L.C Union along with Commissioner Trimmer.
- **Attended the District Health Department #2 Meeting. Reopened the DHS#2 Union Contracts due to the 17% Health Insurance increase. The Health Officers yearly review is due; evaluation is scheduled in January.
- **Attended a meeting with each of the four County Representative and Gary King, in regards to the Chemical Workers Union Negotiations.

Commissioner Kauffman:

- **Attended the NE MI Consortium Meeting. State unemployment concerns discussed.
- **Attended the Landfill Board Meeting. Landfill Board worked with the Engineering Firm (GZA) on issues.

Commissioner Marsh:

- **Attended the Literacy Committee Meeting. Discussed the Committee's future.
- **Participated in Negotiations with the Steelworkers Union along with Commissioner Stone.
- **The MSU Extension Secretary interviews are scheduled for Wednesday, December 23, 2009.

Commissioner Trimmer:

- **Council on Aging Meeting. Employee raises were given to bring them up to the County's wage scale.
- **Attended a MTA Meeting. Recycling Program" discussed.
- **Attended the Housing Commission Meeting.
- **Participated in Negotiations with the P.O.L.C Union along with Commissioner Hunt.
- **The MSU Extension Secretary interviews are scheduled for Wednesday, December 23, 2009.

Public Comments:

**Mr. Byron Adams, Perry Lake Resident, voiced his concerns with the situation out at Perry Lake. Ms. Tammy Emig asked if the Board has the amount the County will have to pay to settle with the owners to obtain “Air Space” for the Airport Projects? Commissioner Stone stated, not at this time. Ms. Emig along with Sheriff Kevin Grace wished Commissioner Kauffman the best of luck in his retirement.

Closed Session:

**Chairman Stone called for a recess (11:50 a.m.). A “Closed Session” in accordance with the “Open Meetings” (1976 PA267 MCL 15.261 et seq.) (Section 8-C); Strategy with the negotiations of a collective bargaining agreement was called by Chairman Stone (12:00 p.m.).

Hunt/Kauffman a motion to go into **Closed Session** (12:00 p.m.), for Union Negotiations.
2009-388

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

Kauffman/Trimmer a motion to return to the B.O.C meeting (1:22 p.m.).
2009-389 **5 ayes: 0 nays: Motion Carried.**

**Commissioner Stone asked if anyone had any further business. The question was asked about the Elective Officials and the Department Heads Meeting in January and if the Board wanted to meet as a whole and call a “Special Meeting” or just have the Finance Committee meet with the Elective Officials and Department Heads? The Board decided to hold a “Special Meeting” .

Marsh/Trimmer a motion to hold a “Special Meeting” on **Thursday, January 21, 2010** at noon
2009-390 to meet with Elective Officials and Department Heads.
5 ayes: 0 nays: Motion Carried.

Trimmer/Kauffman a motion to adjourned the meeting at 1:37 p.m.
2009-391 **5 ayes: 0 nays: Motion Carried.**

A “Special Meeting” Annual Organizational Meeting is scheduled for **Tuesday, January 5, 2010** at **10:00 a.m.** and the next Regular B.O.C Meeting is scheduled for **Tuesday, January 12, 2010** at **10:00 a.m.**