

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES DECEMBER 28, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY DECEMBER 28, 2010** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

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

Members Excused:

Others Present: 3 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 & approved the agenda for today's meeting **December 28, 2010, with one addition:

Financial: AuSable Valley Community Mental Health Service Agreement.

Marsh/Monk a motion to accept the agenda for **December 28, 2010**, with one addition.
2010-357

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

The Board reviewed & approved the Minutes from the B.O.C Official Minutes and Closed Session Minutes for **December 14, 2010, as presented.

Hunt/Marsh a motion to approve the Unofficial Minutes & Closed Session Minutes from the
2010-358 **December 14, 2010** B.O.C. Meeting, as presented.

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

Public Comments:

**Sheriff Grace introduced Deputy Matt Dedyne.

Appointments:

**Chairman Stone called for a Public Hearing, as advertised, on the Proposed 2011 Budget.

Hunt/Marsh a motion to hold a Public Hearing [10:01 a.m.] on the **2011 County Proposed Budget**,
2010-359 as advertised.

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

**Monk/Trimmer
2010-360**

a motion to adjourn the Public Hearing [10:02 a.m.] and return to the Regular Board Meeting.

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

**Commissioner Hunt stated the maximum authorized millage rate that was levied supports the proposed 2011 Budget and the following motion to accept the 2011 General & Special Fund Budgets was made:

2011 GENERAL FUND SUMMARY

101	COMMISSIONERS	\$67,736.00
102	EXEC. SECRETARY	\$26,268.31
115	GOVT. ADMIN.	\$249,068.11
131	CIRCUIT COURT	\$110,764.00
132	FAMILY COURT	\$176,555.00
136	DISTRICT COURT	\$166,371.02
148	PROBATE COURT	\$218,459.46
164	JURY COMMISSION	\$6,060.00
191	ELECTIONS	\$24,750.00
215	CLERK	\$101,242.69
225	EQUALIZATION	\$111,342.95
229	PROSECUTOR	\$144,208.76
236	DEEDS	\$79,152.84
253	TREASURER	\$80,690.37
257	MSUE	\$41,387.00
258	IT/GOVT.ADMIN	\$43,374.62
265	MAINTENANCE	\$190,892.50
270	MOTORPOOL	\$49,333.00
301	SHERIFF	\$657,056.39
331	MARINE	\$11,988.15
333	TRAFFIC SAFETY	\$46,157.07
335	SNOWMOBILE	\$14,148.06
351	JAIL	\$307,450.00
400	PLANNING	\$2,578.00
426	EMERGENCY MGMT.	\$20,300.00
430	ANIMAL CONTROL	\$28,156.30
600	HEALTH/WELFARE	\$123,097.00
728	EDC	\$15,453.00
851	INS/BONDS/FRINGES	\$853,257.55

890	CONTINGENCY	\$249,748.33
965	APPROPRIATIONS	\$173,801.78

2011 APPROPRIATIONS

218	PARK FUND (Smith Lake)	\$0.00	As Requested
215	FRIEND OF THE COURT	\$15,988.00	1/4 Quarterly
216	PUBLIC GUARDIAN	\$685.00	January
217	FAIRGROUNDS	\$0.00	As Requested
230	HAZMAT	\$0.00	As Requested
232	HISTORICAL	\$4,000.00	January
245	PUBLIC IMPROVEMENT	\$0.00	As Requested
256	ROD AUTOMATION	\$15,000.00	As Requested
265	DRUG ENFORCEMENT	\$13,185.20	January
269	LAW LIBRARY	\$1,764.00	1/4 Quarterly
290	SOCIAL SERVICES (DHS)	\$8,886.73	As Requested
292	CHILD CARE	\$77,907.00	As Requested
293	SOLDIERS & SAILORS	\$36,385.85	As Requested
		\$173,801.78	

SPECIAL FUNDS 2011

		REVENUE	EXPENSE
102	AMBULANCE EQUIP	\$182,600.00	\$167,000.00
103	SHERIFF EQUIP	\$90,900.00	\$90,900.00
104	911-EMERGENCY	\$127,132.00	\$143,463.85
205	OFFICER TRAINING	\$2,800.00	\$2,800.00
208	COUNTY PARK	\$114,350.00	\$112,663.00
209	D.A.R.E.	\$1,000.00	\$1,000.00
210	AMBULANCE	\$648,052.00	\$678,349.10
215	FRIEND/COURT	\$121,257.00	\$121,257.00
216	PUBLIC GUARDIAN	\$16,285.00	\$16,285.00
217	FAIRGROUNDS	\$6,600.00	\$7,610.00
218	SMITH LAKE (PARK IMPROVEMENT)	\$0.00	\$2,776.00
230	HAZMAT	\$0.00	\$0.00
232	HISTORICAL COMM. (STEINER MUSEUM)	\$5,500.00	\$5,500.00
239	GYPSY MOTH	\$0.00	\$0.00
245	PUBLIC IMPROVEMENT	\$0.00	\$0.00
249	BUILDING DEPARTMENT	\$65,390.00	\$68,393.08
256	ROD AUTOMATION FUND	\$16,515.00	\$16,515.00
265	DRUG ENFORCEMENT (STING)	\$13,185.20	\$13,185.20
269	LAW LIBRARY	\$3,764.00	\$3,764.00
271	LIBRARY	\$77,500.00	\$82,854.60
274	COUNCIL ON AGING	\$177,329.00	\$177,329.00
280	HOUSING	\$126,900.00	\$126,900.00
281	EDC REVOLVING LOAN	\$36,000.00	\$36,000.00

282	BRYNE JAG GRANT N/A	\$0.00	\$0.00
289	SF/SC N/A	\$0.00	\$0.00
290	SOCIAL SERVICES	\$1,577,441.00	\$1,570,000.00
292	CHILD CARE	\$170,815.00	\$170,815.00
293	SOLDIERS/SAILORS	\$36,385.85	\$36,385.85
294	VETERANS TRUST	\$1,832.00	\$1,832.00
295	AIRPORT	\$8,100.00	\$9,620.00
296	BASIC GRANT (YOUTH SERVICES)	\$1,500.00	\$1,500.00
297	YOUTH SERVICES N/A	\$0.00	\$0.00
598	COMMUNITY SERVICES PROGRAM	\$6,000.00	\$6,000.00

Hunt/Marsh 2010-361 a motion made to adopt the 2011 General Budget, in the amount of **\$4,390,848.26**, as presented, along with the approved 2011 Appropriations and the 2011 Special Fund Budgets.

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

**Ms. Laurie Ames, Prevention Specialist, from the Catholic Human Services, Inc. discussed prevention tips for Prescription Drug Abuse in Northern Michigan. Also, provide disposal tips for old or unused prescription drugs.

Old Business:

New Business:

**Commissioner Marsh stated the EDC & Brownfield and Planning Commission Board held a meeting to approve the EDA & EDC Contract and held their annual meeting to appoint officers, meeting dates, time and place. Commissioner Marsh asked the Board to make the following motions.

Marsh/Monk 2010-362 a motion to re-appoint to the EDC & Brownfield Board: Roger Marsh, Tammy Emig, Brenda Moore, Paul Perry, Sandra Suchland, Frank Cowger, Gail Farley, Shirley Carrick, Debra Slayton and appoint the new member Loretta Kischnick, to a 2-year term ending 12/31/2012; as part of the Common Board with the Planning Commission.

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

Marsh/Monk 2010-363 a motion to re-appoint to the Planning Commission Board: Roger Marsh, Tammy Emig, Paul Perry, Sandra Suchland, Frank Cowger, Gail Farley, Debra Slayton, and appoint the new member Loretta Kischnick, to a 2-year term ending 12/31/2012; as part of the Common Board with the EDC & Brownfield Board.

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

Marsh/Hunt 2010-364 a motion to accept the "Contract for Services" between the EDC and EDA as agreed and presented, with the addition of a signature line for the Oscoda County Chairman to sign.

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

**Commissioner Monk stated that the walk-through with Commissioner Hunt was completed and presented a list of some building maintenance projects. After some discussion, Commissioner Stone asked that they meet with Joe Breaugh, Maintenance Supervisor, to review and discuss.

**The Board made a motion to hold a “Special Meeting” on January 4, 2011 to hold their Annual Organizational Meeting and to allow Commissioner Stone to continue to serve as Chairman until then.

**Trimmer/Marsh
2010-365** a motion to hold a “**Special Meeting**” on **Tuesday, January 4, 2011** at 10 a.m. to hold the 2011 B.O.C Annual Organizational Meeting, Jail (Inmate) Lodging Contract, Closed Session for Union Negotiations, and to allow Joe Stone to continue to serve as Chairman until then.

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

**The Board approved the Library’s Board request, and reappointed Sally Galbraith.

**Marsh/Trimmer
2010-366** a motion to re-appoint Sally Galbraith, for a five year term, to the Library Board, as recommended.

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

Financial:

**The Board postponed a decision on the Maintenance request for the project of new carpet in the Board of Commissioners Board Room.

**Commissioner Hunt up-dated the Board on the “Perry Lake Project” and requested the two invoices be approved, as presented.

**Hunt/Marsh
2010-367** a motion to approve a payment to Porath Contractor, Inc. for invoice project #2010-01 Lapham, the total contracted amount for the “Perry Lake Project, in the amount of \$97,805.00; as submitted.

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

**Hunt/Marsh
2010-368** a motion to approve a payment to Lapham Associates for invoice 17757 for the Engineering Services for the “Perry Lake Project”, in the amount of \$21,632.00; as submitted.

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

The Board reviewed and approved the Claims & Audit Docket, presented on **December 28, 2010, by the County Clerk’s Office, in the amount of **\$24,444.50**.

**Hunt/Monk
2010-369** a motion to accept the Claims & Audit Docket, for **December 28, 2010**, as presented by the County Clerk’s Office.

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

**Commissioner Stone presented the Agreement between the AuSable Valley Community Mental Health Services to rent the Community Center, for the Board to approve.

**Monk/Hunt
2010-370** a motion to accept the “Agreement” between AuSable Valley Community Mental Health Services to rent the Oscoda County Community Center, as presented.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Monk:

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

Commissioner Trimmer:

**Attended the Housing Commission Board Meeting.

**Attended the NEMCOG Meeting.

**Participated in a P.O.L.C Union Negotiation Meeting along with Commissioner Hunt.

**Attended the Council on Aging Board Meeting.

Commissioner Marsh:

**Participated in a meeting along with Commissioner Stone and an Ambulance employee.

**Attended the EDC & Brownfield and Planning Commission Board Meeting.

Commissioner Hunt:

**Participated in a P.O.L.C Union Negotiation Meeting along with Commissioner Trimmer.

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

**Attended the Road Commission Board Meeting.

**Participated in the Employee Health Insurance Meeting.

Commissioner Stone:

**Participated in a meeting along with Commissioner Marsh and an Ambulance employee.

**Discussed with Judge Root the Family Division Department.

**Discussed with Sheriff Grace and Montmorency County a agreement for Inmate Lodging for Oscoda County.

Public Comments:

**Chairman Stone called for a five minute break (11:16 a.m.).

Closed Session:

**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 (11:21 a.m.).

Marsh/Trimmer a motion o go into Closed Session for Union Negotiations (11:21 a.m.).
2010-371

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

Trimmer/Marsh a motion to return to the Regular B.O.C Meeting (11:50 a.m.).
2010-372

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

Chairman Stone adjourn the meeting at 11:51 a.m.

****The Board will hold a “Special Board Meeting” on Tuesday, January 4, 2011 at 10:00 a.m.** for their Annual Organizational Meeting, Jail (Inmate) Lodging Contract, and Closed Session for Union Negotiations.

****The next Regular B.O.C Meeting is scheduled for Tuesday, January 11, 2011 at 10:00 a.m.**