

COUNTY OF OSCODA

Board of Commissioners
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Oscoda County Courthouse Annex 105 S. Court Street P.O. Box 399 Mio, MI 48647

OFFICIAL MINUTES APRIL 10, 2012

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY APRIL 10, 2012** 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: 14 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 **April 10, 2012, with one noted addition.

Financial: Sailor & Soldiers Appropriations.

Marsh/Trimmer 2012-084 a motion to accept the agenda for **April 10, 2012**, with one noted addition.

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

The Board reviewed & approved the Minutes from the **March 29, 2012 B.O.C Meeting, as presented.

Hunt/Marsh 2012-085 a motion to approve the Unofficial Minutes from the **March 29, 2012**, B.O.C. Meeting, as presented.

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

Public Comments:

Appointments:

**Mr. Casey Pullum, Ambulance Director, addressed the Board in regards to a revised "Employee Instructor Agreement", an up-dated Job Description, and a request for three new budget lines. After some discussion, the following motions were made:

**Hunt/Marsh
2012-086**

a motion to rescind motion 2012-076.

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

**Hunt/Marsh
2012-087**

a motion to approve the “Employee/Instructor Agreement”, between Oscoda County EMS as the “Sponsor” and Casey Pullum as the “Primary Instructor Coordinator”, as presented, for the provision of continuing education and courses, held here in Oscoda County, effective 04/01/2012.

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

**Hunt/Marsh
2012-088**

a motion to authorize the County Treasurer to create new education revenue & expense lines and an instructor wage line for the Ambulance Budget (210).

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

**Hunt/Marsh
2012-089**

a motion to approve the Oscoda County Ambulance Director’s Job Description, as presented, for Casey Pullum, the current Director.

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

Old Business:

**The Board adopted the Oscoda County Dennis Kauffman Memorial Airport Rules & Regulations, after accepting back at their February 14, 2012 B.O.C Meeting and posting for 45 days, out at the Airport, as required.

**Monk/Trimmer
2012-090**

a motion to adopt the “Rules and Regulations” for the Oscoda County Dennis Kauffman Memorial Airport.

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

**The Board received the Arbitration results from the Federal Mediation and Conciliation Service, in regards to the Grievance R. Boerner/Pay Reduction. Commissioner Hunt read the findings and stated the Board would have two options to either appeal the decision or authorize the County Clerk’s Office (Payroll) to return R. Boerner to a Deputy rate of pay and reimburse him for income lost. After some discussion, the following motion was made:

**Trimmer/Monk
2012-091**

a motion to authorize the County Clerk’s Office (Payroll) to return R. Boerner to a Deputy rate of pay and issue him a separate reimbursement check, for income lost since 06/14/2011, by April 21, 2012, and so amend the budget.

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

New Business:

The Board reviewed and adopted the following “Millage Ballot Language” Resolutions; to be placed on the **August 7, 2012 State Primary Election Ballot:

Oscoda County Sheriff Operating Ballot Language

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Oscoda, Michigan by 1.00 mills (which is equal to \$1.00 per \$1,000.00 of taxable value of all such property) for a period of four (4) years, 2012 through 2015 inclusive, for the purpose of paying costs of operating the Oscoda County Sheriff's Department? The amount of revenue the County will collect if the millage is approved and levied by the county in the first year is estimated to be \$375,600.00. The proposed millage is a renewal of a previously authorized millage, the revenue from which would be disbursed to the County of Oscoda.

Trimmer/Monk 2012-092 a motion to adopt **Resolution 2012-007** "Oscoda County Sheriff Operating Millage Proposal" for FY2012-2015, as presented.

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

Oscoda County Ambulance Equipment Ballot Language

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Oscoda, Michigan by .50 mills (which is equal to \$0.50 per \$1,000.00 of taxable value of all such property) for a period of (4) four years, 2012 through 2015 inclusive, to provide funds to the Oscoda County Ambulance Service to purchase and maintain equipment, ambulances and radios, to purchase real estate, construct new building, and for building/ground maintenance? The amount of revenue the County will collect if the millage is approved and levied by the County in the first calendar year is estimated to be \$187,800.00. The proposed millage is a new additional millage, the revenue from which would be disbursed to the County of Oscoda.

Trimmer/Monk 2012-093 a motion to adopt **Resolution 2012-008** "Oscoda County Ambulance Equipment Millage Proposal" for FY2012-2015, as presented.

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

Oscoda County Library Operating Ballot Language

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Oscoda, Michigan by .50 mills (which is equal to \$0.50 per \$1,000 of taxable value of all such property) for a period of (4) four years, 2012 through 2015 inclusive, for the purpose of paying costs of operating the County Library, purchase and maintenance of equipment at the County Library, and building/ground maintenance at the County Library? The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be \$187,800.00. The proposed millage is a new additional millage, the revenue from which would be disbursed to the County of Oscoda.

Trimmer/Monk 2012-094 a motion to adopt **Resolution 2012-009** "Oscoda County Library Operating Millage Proposal" for FY2012-2015, as presented.

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

**Oscoda County Council on Aging
Operating Ballot Language**

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Oscoda, Michigan by .55 mills (which is equal to \$0.55 per \$1,000.00 of taxable value of all such property) for a period of four (4) years, 2012 through 2015 inclusive, for the purpose of paying operational costs of the Oscoda County Council on Aging. The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be \$206,600.00. The proposed millage is a new additional millage, the revenue from which would be disbursed to the County of Oscoda.

**Trimmer/Monk
2012-095** a motion to adopt **Resolution 2012-010** “Oscoda County Council on Aging Operating Millage Proposal” for FY2012-2015, as presented
Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; and Monk, yes. **Motion Carried.**

**Oscoda County Michigan State University
Operating Ballot Language**

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Oscoda, Michigan by .19 mills (which is equal to \$0.19 per \$1,000 of taxable value of all such property) for a period of four (4) years, 2012 through 2015 inclusive, for the purpose of paying costs of operating Michigan State University Extension Services in the County of Oscoda? The amount of revenue the County will collect if that millage is approved and levied by the County in the first year is estimated to be \$71,300.00. The proposed millage is a new additional millage, the revenue from which would be disbursed to the County of Oscoda.

**Trimmer/Monk
2012-096** a motion to adopt **Resolution 2012-011** “Oscoda County Michigan State University Extension Operating Millage Proposal” for FY2012-2015, as presented.
Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes. **Motion Carried.**

Financial:

**The Board approved Title III Funds, in the amount of \$7,700.00, to the Fairview Fire Department for a “Safe House” that will provide fire safety education, especially to children in the home, in their yards and the forest, in Oscoda County.

**Hunt/Monk
2012-097** a motion to award **\$7,700.00** out of an audit surplus of Title III Funds and **2012 Title III Funds**, to the Fairview Fire Department for a “Safe House” that would provide fire safety education for Oscoda County and authorize the County Treasurer to issue a check for **\$7,700.00** at the end of the advertised 45-days, as required by Title III Funds, and so amend the budget.
Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; **Motion Carried.**

**The Board approved, Bankhead Jones Federal Forest Funds, as they were received by the County Treasurer, William Kendall.

**Hunt/Marsh
2012-098**

a motion to direct the County Treasurer to redistribute Bankhead Jones Federal Forest Funds received per PA 182 of 1990 (MCL 141.1302) in ratio of 75% to local school districts for school purposes and 25% to townships for improvement to county roads within those townships in which National Forests are situated. Apportioned in the following amounts:

Schools	75%	Mio AuSable	94.1%
		Fairview	5.9%
Townships	25%	Big Creek	47.05%
		Mentor	47.05%
		Comins	5.09%

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

**The Board approved additional appropriations, as requested, by the Sailor & Soldiers Board.

**Hunt/Marsh
2012-099**

a motion to authorize the County Treasurer to appropriate an additional \$15,000.00 to Sailor & Soldiers, as requested, and move \$15,000.00 from Contingency, and so amend the Budget.

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

The Board reviewed and approved the **Claims & Audit Docket, presented on **April 10, 2012**, as they were received from the County Clerk’s Office; total Claims & Audit **\$58,894.54**.

**Monk/Trimmer
2012-100**

a motion to accept the **Claims & Audit Docket, for April 10, 2012**, as presented.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Hunt:

- **Participated in a meeting with Commissioner Marsh, as the Personnel Committee, with Casey Pullum, Ambulance Director.
- **Met with Commissioner Marsh to review & discuss the 2013 Elective Official Wages.
- **Attended a N. Michigan Substance Abuse Board Meeting.
- **Attended a Road Commission Board Meeting.

Commissioner Marsh:

- **Participated in a meeting with Commissioner Monk, as the Personnel Committee, to review & discuss the Maintenance & Building Department Improvement Plans.
- **Attended the Park Board Meeting.
- **Participated in a meeting with Commissioner Hunt, as the Personnel Committee, with Casey Pullum, Ambulance Director
- **Met with Commissioner Hunt to review & discuss the 2013 Elective Official Wages.
- **Participated in a meeting with Commissioner Monk, as the Personnel Committee, and with Tim Whiting, Building Inspector.

**Participated in a meeting with Commissioner Monk, as the Personnel Committee, and with Joe Breagh, Maintenance Supervisor.

Commissioner Monk:

**Participated in a meeting with Commissioner Marsh, as the Personnel Committee, to review & discuss the Maintenance & Building Department Improvement Plans.

** Participated in a meeting with Commissioner Trimmer and Dan Kauffman, IT Director, regarding County Social Media & Internet Policy.

**Participated in a meeting with Commissioner Marsh, as the Personnel Committee, and with Tim Whiting, Building Inspector.

**Participated in a meeting with Commissioner Marsh, as the Personnel Committee, and with Joe Breagh, Maintenance Supervisor.

**Participated in a meeting with Commissioner Stone regarding the Airport.

**Participated in a meeting with Commissioner Stone and 4-H Fair Committee Group, regarding a 4-H County Fair.

Commissioner Trimmer:

** Participated in a meeting with Commissioner Monk and Dan Kauffman, IT Director, regarding County Social Media & Internet Policy.

**Attended the Library Board Meeting.

Commissioner Stone:

**Participated in a meeting with Commissioner Monk regarding the Airport.

**Participated in a meeting with Commissioner Monk and 4-H Fair Committee Group, regarding a 4-H County Fair.

**Attended the MTA Meeting.

Public Comments:

**Mr. Kevin McNamara questioned the Boerner Grievance and asked for a copy of the Ambulance Director's Job Description. Ms. Kelley Hiemstra, MSU Extension District Coordinator, gave a quick overview of some up-coming programs. Mr. Ron Bruner, Road Commission Manager, announced the RC is looking for a full-time Mechanic and Seasonal Workers.

Chairman Stone adjourned the meeting at (10:45 a.m.)

The next Regular B.O.C Meeting is scheduled for **Tuesday, April 24, 2012 at 10:00 a.m.

Joseph L. Stone, Chair
Oscoda County Board of Commissioners

Jeri Winton, Oscoda County
Clerk/Register of Deeds