



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

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

Official Minutes

April 12, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, April 12, 2016, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Kischnick, Christenbery, Wilson, Boerner, and Grantner.

Members Excused:

Others Present: 14 members of the public were in attendance.

Chairman Kischnick called the meeting to order at 10:00 a.m.

Roll Call, followed by the Pledge to the Flag

**The B.O.C approved the Agenda, as presented.

Wilson/Christenbery a motion to accept the **Agenda** for April 12, 2016; as presented.
2016-058

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

The B.O.C approved the Consent Calendar for April 12, 2016, with listed Calendar Items, as presented.

Item #1 Official Minutes for March 22, 2016, as presented.

Item #2 Annual Greenwood Township M.O.U.

**The B.O.C approved the Greenwood Township M.O.U, as written, with the Oscoda County Ambulance EMS.

Item #3 ASVCMH Fiber Sharing Sublease Agreement.

**The B.O.C approved the Fiber Sharing Sublease Agreement with AuSable Valley Community Mental Health, as recommended by the IT Director, Dan Kauffman, and authorized the Chairman to sign.

Item #4 Title III Funds Available Advertisement.

**The B.O.C approved to advertise and place on the County website the Title III Funds available, in the amount of \$19,274.59. Interested parties should apply with their written request & budget to the B.O.C Office by May 6, 2016. The Project must include one or more of the following: 1. Fire Wise Community

Programs 2. Reimburse for Emergency Services Performed on Federal Land 3. Develop Community Wildfire Protection Plans.

Item #5 EMS Department Quarterly Report & Budget Amendments.

**The B.O.C accepted the EMS Department Quarterly Report, as written, and approved the following budget amendments. Ambulance EMS Budget (210).

Reimbursements	210-000-676.00	Increase	\$ 1,652.97
Wages (On Call)	210-651-705.00	Decrease	\$30,000.00
Overtime	210-651-706.00	Increase	\$30,000.00
Unemployment	210-651-750.00	Increase	\$ 5,000.00
Computer Rental	210-651-941.00	Increase	\$ 2,500.00
Tax Refunds	210-651-964.00	Increase	\$ 2.00

Item #6 Quarterly Budget Amendments.

**The B.O.C approved the following budget amendments:

Govt. Admin.	101-115-729.01	Increase	\$4,212.00
Reimbursements	101-000-676.00	Increase	\$4,212.00
Gov't Admin	101-115-807.03	Increase	\$1,306.00
Gov't Admin	101-115-729.00	Increase	\$1,500.00
Dog Warren	101-430-850.00	Increase	\$585.00
Ins/Bonds/Fringes	101-851-721.00	Increase	\$4,866.64
Contingency	101-890-965.00	Decrease	\$8,257.64
911 Sheriff Equip.	104-301-977.00	Increase	\$10,000.00

Item #7 March 2016 Expenditures, as received from the County Clerk's Office.

Total Expenditures **\$842,711.20.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$147,779.40	\$373,695.75	\$521,475.15
102 Ambulance Equip	\$0.00	\$0.00	\$0.00
103 Sheriff Equip	\$0.00	\$2,537.71	\$2,537.71
104 911 Emergency	\$5,690.62	\$19,718.56	\$25,409.18
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$3,104.14	\$8,177.84	\$11,281.98
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$63,013.72	\$93,251.29	\$156,265.01
215 Friend/Court	\$2,150.57	\$6,939.98	\$9,090.55
216 Public Guardian	\$1,208.42	\$1,385.42	\$2,593.84
217 Fairgrounds'	\$0.00	\$145.15	\$145.15
218 Smith Lake	\$0.00	\$0.00	\$0.00
230 Hazmat	\$0.00	\$0.00	\$0.00
232 Historical Comm.	\$0.00	\$25.91	\$25.91

239	Gypsy Moth Public	\$0.00	\$0.00	\$0.00
245	Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept. R.O.D.	\$2,805.66	\$5,969.42	\$8,775.08
256	Automation	\$0.00	\$0.00	\$0.00
263	Concealed Pistol Licensing	\$0.00	\$11.89	\$11.89
265	Drug Law Enforcement	\$3,493.85	\$6,802.36	\$10,296.21
269	Law Library	\$0.00	\$555.64	\$555.64
271	Library	\$0.00	\$39,782.76	\$39,782.76
274	Council/Aging EDC Revolving	\$0.00	\$24,001.10	\$24,001.10
281	Loan	\$0.00	\$0.00	\$0.00
285	RSRF	\$0.00	\$0.00	\$0.00
290	Social Services	\$0.00	\$0.00	\$0.00
292	Child Care	\$0.00	\$19,194.72	\$19,194.72
293	Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$188.50	\$1,467.43	\$1,655.93
296	Basic Grant	\$0.00	\$0.00	\$0.00
297	Smile/Counseling	\$0.00	\$0.00	\$0.00
298	Veterans Affairs Courthouse	\$1,556.62	\$2,276.60	\$3,833.22
470	Preservation	\$0.00	\$0.00	\$0.00
616	Tax Revolving	\$0.00	\$5,780.17	\$5,780.17
	<i>SUB TOTALS</i>	\$230,991.50	\$611,719.70	\$842,711.20
201	Road Commission			\$182,445.05
	<i>Grand Total</i>		\$1,025,156.25	

Item #8 Claims and Audit Docket for **April 12, 2016**, as received from the County Clerk's Office.

Total Claims & Audit **\$43,111.32.

Christenbery/Wilson a motion to approve the **Consented Agenda**, with the listed Calendar Items **2016-059** were approved for **April 12, 2016**, as presented.

Roll Call Vote: Wilson, yes; Kischnick, yes; Boerner, yes; Christenbery, yes; Grantner, yes. **Motion Carried.**

Public Comments:

**Commissioner Kischnick welcomed the Oscoda County Fairview High School Seniors Mike Taylor, Garrett Naffien, Amanda Troyer, Chantz Yoder, and Ethan Troyer to the Oscoda County Board of Commissioners, April 12, 2016, Board Meeting.

Appointments:

**Mrs. Cassie Morse-Bills, Prosecuting Attorney, addressed the Board regarding sharing the office space for the Assist PA/Childcare Specialist with the Economic Development Corporation (EDC) Board. After discussion and clarification that the EDC Board has agreed the following motion was made:

Grantner/Boerner a motion to allow the Assistance Prosecutor/Childcare Specialist share the office
2016-060 space with the Oscoda County Economic Development Corporation (EDC).

Roll Call Vote: Kischnick, yes; Boerner, yes; Christenbery, yes; Grantner, yes; Wilson, yes. **Motion Carried.**

**The B.O.C has rescheduled Mr. John Gehres, Equalization Director, Annual 2016 Equalization Report, as required by PA135 of 1991, for the April 26, 2016 Board Meeting, as requested by Mr. Gehres.

Old Business:

New Business:

The B.O.C adopted the following Resolutions. The Oscoda County Clerk & Register of Deeds, Jeri Winton, has been directed to submit the following (4)-four 2016 Millage Language Proposal's, to be place on the **August 2, 2016 State Primary Election Ballot:

“Oscoda County Drug Enforcement Officer Operating Millage Proposal”

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 0.25 mills (which is equal to \$0.25 per \$1,000.00 of taxable value of all such property) for a period of four (4) years, 2016 through 2019, inclusive, for the purpose paying costs of enhancing law enforcement efforts and preserving and protecting the safety of the citizens of the County, specifically for funding the drug interdiction program known as the Strike Team Investigative Narcotics Group and/or other drug enforcement and awareness programs in the County? 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 \$97,152.00. The proposed millage is a renewal of a previously authorized millage, the revenue from which would be disbursed to the County of Oscoda.

Wilson/Boerner a motion to adopt **Resolution 2016-005** “Oscoda County Drug Enforcement
2016-061 Officer Operating Millage Proposal”, as written.

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

“Oscoda County Council on Aging Operating Millage Proposal”

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 0.60 mills (which is equal to \$0.60 per \$1,000.00 of taxable value of all such property) for a period of four (4) years, 2016 through 2019, inclusive, for the purpose of paying operational costs of the Oscoda County Council on Aging? 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 \$233,165.00. The proposed millage is a renewal of a previously authorized millage of 0.55 mills and a new additional millage of .05 mills, the revenue from which would be disbursed to the County of Oscoda.

Boerner/Wilson a motion to adopt **Resolution 2016-006** “Oscoda County Council on Aging
2016-062 Operating Millage Proposal”, as written.

4 ayes: 1 abstain: **Motion Carried**

“Oscoda County Sheriff Operating Millage Renewal Proposal”

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, 2016 through 2019, 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 \$388,608.00. The proposed millage is a renewal of a previously authorized millage, the revenue from which would be disbursed to the County of Oscoda.

Wilson/Christenbery a motion to adopt **Resolution 2016-007** “Oscoda County Sheriff Operating **2016-063** Millage Proposal”, as written.

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

“Oscoda County Library Operating Millage Proposal”

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, 2016 through 2019 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 \$194,305.00. The proposed millage is a renewal of a previously authorized millage, the revenue from which would be disbursed to the County of Oscoda.

Grantner/Boerner a motion to adopt **Resolution 2016-008** “Oscoda County Library Operating **2016-064** Millage Proposal”, as written

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

Financial: (Motions Needed)

**The B.O.C approved, the Building Inspector, Tim Whiting’s, request to advertise and hire a new Seasonal/Temporary Secretary.

Grantner/Wilson a motion to authorize the Building Inspector to advertise and hire a Building **2016-065** Department Seasonal/Temporary Secretary, at \$11.00 per hour, 25 hours per week, effective May 2, 2016, and so amend the Budget.

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

**The B.O.C approved, the Maintenance Supervisor, Joe Breaugh’s, request to re-hire the Seasonal/Temporary Maintenance Employee.

Wilson/Boerner a motion to re-hire Al Frazho as a Seasonal/Temporary Maintenance Employee, at **2016-066** \$11.00 per hour, up to 28 hours per week, effective May 2, 2016, and so amend the budget.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**Saturday, April 16th from 6-9a.m Hobo Dinner at the Skyline Event Center.

**Saturday, May, 28 2016 the Annual Pancake Breakfast at the Steiner Museum.

Committee Reports:

Commissioner Boerner

**Attended the Veteran Affairs Board Meeting.

**Attended the HSCC Board Meeting.

Commissioner Wilson:

**Attended the EDC & Brownfield Board Meeting.

**Attended two Landfill Board Meetings.

**Reviewed the County's Claims & Audit Docket Report.

**Participated in a meeting along with Commissioner Christenbery, Finance Committee, and B.O.C Executive Secretary, Brenda Moore, to review the 2016 Budget.

**Attended the MTA Board Meeting.

Commissioner Kischnick:

**Attended the Road Commission Board Meeting.

**Participated in a meeting along with Commissioner Christenbery, County Clerk & Register of Deeds, Jeri Winton, County Treasurer, Bill Kendall, and B.O.C Executive Secretary, Brenda Moore, to review the Oscoda County Personnel Policy Manual.

**Participated in a phone conference call along with Commissioner Christenbery with Stephanie Ward, from Mead & Hunt, Inc.

**Attended two Landfill Board Meetings.

**Attended the Council on Aging Board Meeting.

Commissioner Christenbery:

**Participated in a meeting along with Commissioner Kischnick, County Clerk & Register of Deeds, Jeri Winton, County Treasurer, Bill Kendall, and B.O.C Executive Secretary, Brenda Moore, to review the Oscoda County Personnel Policy Manual.

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

**Participated in a phone conference call along with Commissioner Kischnick with Stephanie Ward, from Mead & Hunt, Inc.

**Attended the Library Board Meeting.

**Participated in a phone conference call along with B.O.C Executive Secretary, Brenda Moore, and Mike Smith, EDC Chairman, and La Nita Olsen, EDC Board Member with Attorney Larry E. Powe, from KELLER THOMA, to discuss the Revolving Loan Fund.

**Reviewed the County's Claims & Audit Docket Report.

**Participated in a meeting along with Commissioner Wilson, Finance Committee, and B.O.C Executive Secretary, Brenda Moore, to review the 2016 Budget.

Commissioner Grantner:

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

**Attended the ASVCMH Board Meeting.

**Attended the NEMSCA Board Meeting.

Public Comments & Matters:

**Comments received: 1) Regarding the Closed Session scheduled for Land Acquisition.

2) Regarding the Oscoda County Airport Runway; Airport funds need to be closely monitored.

- 3) April 20th, 2016, from 11:30 a.m. - 1:00 p.m. the Northern Michigan Children's Assessments Center will host a "walk in their shoes tour".
- 4) April 23rd, 2016 from 10:00 a.m. - 2:00 p.m. at Irons Park in West Branch, River House Inc. will host a 1 mile walk to support survivors of Sexual Assault.
- 5) April 23rd from 8:30 a.m. to 4:30 p.m. at the Mio Community Center, the Sheriff Department will host an ORV safety class.
- 6) April 13th at 1:30 p.m. Michigan's Severe Weather Awareness Week, Oscoda County will take part in a statewide tornado.
- 7) Sheriff's Department has created a "Facebook" page.

Commissioner Kischnick called for a **CLOSED SESSION as scheduled, for Land Acquisition, in accordance to the Open Meetings Act 176 PA 267, MCL 15.261 et seq. - Section X - #1.

Christenbery/Wilson a motion to adjourn the regular Board meeting (10:55 a.m.), and go into closed session to discuss land acquisition.

2016-067

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

Christenbery/Grantner a motion to adjourn the closed session (11:28 a.m.) and return to the regular Board meeting.

2016-068

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

Commissioner Kischnick called for a motion regarding the Land Acquisition discussed during **Closed Session.

Christenbery/Grantner a motion to accept the purchase agreement for two property's located at Popp Road (Tax ID# 68.001-301-080-25 & 68-001-301-080-50) and all affiliated expenses to finalize the purchase, authorize the Chairman to sign, the Treasurer's Office to create a land acquisition expense line for the funds to be moved from contingency and authorize the County Clerk to issue a check in the amount of the purchase and all affiliated expenses as they occur, for the amounts agreed upon in Closed Session on April 12, 2016, and so amend the 2016 Budget.

2016-069

Roll Call Vote: Christenbery, yes; Grantner, yes; Wilson, yes; Kischnick, yes; Boerner, yes. **Motion Carried.**

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **April 12, 2016** (11:33 a.m.)

2016-070

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, April 26, 2016 at 10:00 a.m.

**John A. Kischnick, Oscoda County
Board of Commissioners, Chairperson**

**Jeri Winton, Oscoda County
Clerk & Register of Deeds**