

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 24, 2012

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY APRIL 24, 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: 18 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 24, 2012, with one noted addition.

New Business: Library Board Members

Marsh/Hunt a motion to accept the agenda for **April 24, 2012**, with one noted addition.
2012-101

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

The Board reviewed & approved the Minutes from the **April 10, 2012 B.O.C Meeting, as presented.

Hunt/Marsh a motion to approve the Unofficial Minutes from the **April 10, 2012**,
2012-102 B.O.C. Meeting, as presented.

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

Public Comments:

**Sandy Handrich, representing "Friends of Extension" stated the 4-H Family Fun Night was a big success; 4-H is alive in Oscoda County.

Appointments:

**Ms. Chris Gerber, Equalization Director, presented the 2012 Equalization Report, an annual report required by PA135 of 1991. Also, Ms Gerber presented the Equalization's Department Quarterly report.

**Monk/Marsh
2012-103** a motion to go into an Equalization Session, as required by PA 135 of 1991, (10:04 a.m.).

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

**Monk/Marsh
2012-104** a motion to adjourn the Equalization Session and return to the Regular Board Meeting (10:09 a.m.).

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

**Monk/Marsh
2012-105** a motion to accept the Oscoda County **2012 Equalization Report** with the adoption of a **total equalized value of \$466,628,835**, as presented by the Oscoda County Equalization Director, Chris Gerber.

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

**Mr. Bill Kendall, County Treasurer, presented the Oscoda County 1st Quarterly Investment Report and the 2011 Delinquent Tax Settlement Report.

**Mr. Mike Friedgen, F.O.C Director, along with Mr. Jim Olson, MGT Director, presented the Friend of the Court and Prosecuting Attorney 2000-2011 Performance Information.

Old Business:

New Business:

**Commissioner Monk & Marsh along with Joe Breaugh, Maintenance Supervisor, held interviews for a "Temporary Custodian" position; a total of 8 applicants the top three were interviewed. Commissioner Stone stated that the "Temporary Custodian" is a temporary position only to assist our Maintenance Department until the County's full-time Custodian, Lori Warren, is able to return to work. The following motion was made:

**Marsh/Monk
2012-106** a motion to hire Ann Bloss, as a Temporary County Custodian, M-F, 28 hours per week at \$10.60 per hour, effective 04/23/12.

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

**Commissioner Monk & Marsh recommended the Board hire a Seasonal Maintenance Worker to do General Building & Ground Maintenance mainly at the Fairground, Smith Lake, and at the Airport. Commissioner Marsh and Trimmer along with Joe Breaugh, Maintenance Supervisor, met with Al Frazho, who has worked this position for the last 3 summers. Commissioner Monk stated he feels the Board should consider other applicants for this position, after a lot of discussion the following motions were made:

**Marsh/Trimmer
2012-107** a motion to hire Al Frazho as a 2012 Seasonal Maintenance Worker, flexible hours up to 28 per week, at \$10.60 per hour, effective April 30, 2012 through September 28, 2012.

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

**Marsh/Trimmer
2012-108**

a motion to move \$7, 029.11 from Contingency to Appropriations (965) \$1,278.02 to Smith Lake (999.12), \$1,917.03 to Airport (999.23) and \$3,834.06 to Fairgrounds (999.29) and authorize the County Treasurer to appropriate those amounts to Special Funds (218) Smith Lake, (295) Airport, and (217) Fairgrounds, and so amend the revenue and expense lines affiliated.

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

**The Board approved the two new members to the Library Board.

**Trimmer/Marsh
2012-109**

a motion to appoint Rita Call & Debbie Shumaker to the Oscoda County Library Board.

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

Financial:

**The Board approved the Elective Official Salaries for the up-coming election year; as recommended.

**Hunt/Marsh
2012-110**

a motion to approve the Oscoda County Elected Officials Salaries', as presented, not including per-diems, as of January 01, 2013.

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

**After a lot of discussion, the Board approved the following "Civic Projects" as recommended.

Big Creek Township- Mio Dam Park Development	\$10,000.00
Greenwood Township – Trail & Park Improvement	\$10,000.00
Comins Township- Boney Park Pavilion Parking Lot	\$10,000.00
Clinton Township- Two False Store Front Buildings/Volleyball Court	\$10,000.00
Elmer Township- Pavilion on the playground adjacent to Township Hall	\$10,000.00
Community Playground- Port-a-potty from May-October	\$ 1,000.00

**Monk/Stone
2012-111**

a motion to expend \$51,000.00, a portion of the Financial Assurance Funds received from the M.O.A Landfill, out of the "Civic Projects" towards the listed projects, and so amend budget.

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

**Monk/Trimmer
2012-112**

a motion to authorize payment for the approved "Civic Projects" a \$1,000.00 for the port-a-potty and \$5,000.00 to the approved townships, with the balance of \$5,000.00 paid in September, upon receiving the Financial Assurance Funds.

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

The Board reviewed and approved the **Expenditures of the month of March 2012, as presented by the County Clerk's Office; total Expenditures **\$626,004.81**.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$185,621.75	\$190,938.93	\$376,560.68
102 Ambulance Equip		\$8,746.33	\$8,746.33
103 Sheriff Equip		\$0.00	\$0.00

104	911 Emergency	\$7,982.94	\$4,115.75	\$12,098.69
205	Officer Training		\$0.00	\$0.00
208	Park Fund	\$4,153.81	\$2,492.94	\$6,646.75
209	D.A.R.E.		\$0.00	\$0.00
210	Ambulance Fund	\$54,741.35	\$23,253.32	\$77,994.67
215	Friend/Court	\$6,350.40	\$1,405.42	\$7,755.82
216	Public Guardian	\$2,082.80	\$466.58	\$2,549.38
217	Fairgrounds	\$0.00	\$117.82	\$117.82
218	Smith Lake	\$0.00	\$0.00	\$0.00
230	Hazmat		\$0.00	\$0.00
232	Historical Comm.	\$0.00	\$25.19	\$25.19
239	Gypsy Moth		\$0.00	\$0.00
245	Public Improvement		\$0.00	\$0.00
249	Building Dept.	\$3,653.73	\$450.47	\$4,104.20
256	R.O.D. Automation		\$0.00	\$0.00
265	Drug Law Enforcement		\$0.00	\$0.00
269	Law Library		\$589.60	\$589.60
271	Library	\$5,068.32	-\$5,068.32	\$8,381.59
274	Council/Aging		\$0.00	\$0.00
281	EDC Revolving Loan		\$0.00	\$0.00
282	BRYNE JAG GRANT		\$0.00	\$0.00
285	RSRF		\$0.00	\$0.00
290	Social Services		\$99,450.24	\$99,450.24
292	Child Care		\$15,415.84	\$15,415.84
293	Soldiers & Sailors		\$2,168.88	\$2,168.88
294	Veterans Trust		\$0.00	\$0.00
295	Airport		\$1,573.45	\$1,573.45
296	Basic Grant		\$0.00	\$0.00
297	Smile/Counseling		\$250.00	\$250.00
598	Community Service		0	\$0.00
616	Tax Revolving		\$1,575.68	\$1,575.68
	<i>SUB TOTALS</i>	\$269,655.10	\$347,968.12	\$626,004.81
201	Road Commission			\$193,710.92
	<i>Grand Total</i>		\$819,715.73	

Monk/Trimmer
2012-113

a motion to allow the **Expenditures** for the month of **March 2012**, as received from the County Clerk's Office.

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 24, 2012**, as they were received from the County Clerk's Office; total Claims & Audit **\$52,233.15**.

Monk/Hunt 2012-114 a motion to accept the **Claims & Audit Docket for April 24, 2012**, as presented.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**Sheriff Grace has hired Ryan Blair, as a full-time dispatcher.

Committee Reports:

Commissioner Hunt:

- **Attended a meeting along with Commissioner Stone, in Lansing, on behalf of the Landfill representing Oscoda County.
- **Attended a District Health Department #2 Board Meeting.
- **Attended a Road Commission Board Meeting.

Commissioner Marsh:

- **Attended the NEMSCA Board Meeting.
- **Attended the MI Northern Counties Board Meeting.
- **Participated in the interview process with Commissioner Monk and Joe Breaugh, Maintenance Supervisor, for the "Temporary Custodian" position.
- **Participated in a meeting with Commissioner Trimmer, Joe Breaugh, Maintenance Supervisor, and Al Frazho regarding the Seasonal Maintenance position.
- **Participated in a meeting with Commissioner Trimmer and members of the Library Board regarding the garbage procedures for the Library.
- **Attended the EDA Board Meeting.

Commissioner Trimmer:

- **Attended the Library Board Meeting.
- **Attended the Council on Aging Board Meeting.
- **Participated in a meeting with Commissioner Monk and Rod Marsh, Motor Pool Supervisor, regarding County Vehicles use.
- **Participated in a meeting with Commissioner Stone, Elective Officials and Department Heads regarding the Personnel Policy, internet use, garbage, and mail procedures.
- **Attended the Housing Commission Board Meeting.
- **Participated in a meeting with Commissioner Marsh, Joe Breaugh, Maintenance Supervisor, and Al Frazho regarding the Seasonal Maintenance position.
- **Participated in a meeting with Commissioner Marsh and members of the Library Board regarding the garbage procedures for the Library.

Commissioner Monk:

- **Participated in a meeting with Commissioner Trimmer and Rod Marsh, Motor Pool Supervisor, Regarding personal County Vehicle use.
- **Attended the Human Service Council Meeting.
- **Attended a District Health Department #2 Board Meeting, by video conference.
- **Participated in the interview process with Commissioner Marsh and Joe Breaugh, Maintenance Supervisor, for the "Temporary Custodian" position.
- ** Participated in a meeting with Commissioner Stone regarding the "Civic Project" request.

Commissioner Stone:

- **Attended a meeting along with Commissioner Hunt, in Lansing, on behalf of the Landfill representing Oscoda County.
- **Attended the Citizens Neighborhood Watch Meeting.
- **Attended the Landfill Claims & Audit Committee Meeting.
- ** Participated in a meeting with Commissioner Monk regarding the “Civic Project” request.
- **Participated in a meeting with Commissioner Trimmer, Elective Officials and Department Heads regarding the Personnel Policy, internet use, garbage, and mail procedures. The following motion was made to show support for the new garbage & mail procedures.

Trimmer/Monk 2012-115 a motion to reorganize and implement new County Mail and Garbage procedures, as presented, to improve the efficiency of the County; to study and modify if necessary, as of 04/23/2012.
 5 ayes: 0 nays: **Motion Carried.**

Public Comments:

**Mrs. Tammy Emig stated that the Steiner Museum will hold their annual “Maple Syrup Social” on Saturday, May 26, 2012 from 8 a.m. until 11 a.m. Sheriff Kevin Grace announced the Sheriff’s Department will host another “Take Back Day”, to allow the County residents to bring in unused or expired medications (RX drugs) for a safe and disposal, on Saturday April 28, 2012 from 8 a.m. until 5 p.m.

Chairman Stone adjourned the meeting at (11:50 a.m.).

The next Regular B.O.C Meeting is scheduled for **Tuesday, May 8, 2012 at 10:00 a.m.

Joseph L. Stone, Chair
Oscoda County Board of Commissioners

Jeri Winton, Oscoda County
Clerk/Register of Deeds