



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 26, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, April 26, 2016**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Excused: Wilson

Others Present: 18 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, with three additions:

Consented Agenda - **Item#4** Closed Session Minutes for April 12, 2016.
Appointment 10:45 a.m. - Sergeant Chuck Varner- MERS Credited Services.
Correspondence - Part-time Bailiff/Civil Process Server Position.

Grantner/Christenbery a motion to accept the **Agenda** for **April 26, 2016**; with noted additions.
2016-071

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

The B.O.C approved the Consented Calendar for **April 26, 2016**, with listed Calendar Items, including the addition of Item#4.

Item #1 Official Minutes for **April 12, 2016**, were approved as presented.

Item #2 Treasurer's 1st Quarter Investment Report & 2015 Delinquent Settlement Report.

Item #3 Claims and Audit Docket for **April 26, 2016**, as received from the County Clerk's Office.

Total Claims & Audit **\$52,800.30

Item#4 Closed Session Minutes for **April 12, 2016**, were approved.

Christenbery/Boerner a motion to approve the **Consented Agenda**, with the listed Calendar Items

2016-072 were approved for **April 26, 2016**, as presented.

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

Public Comments:

**Ms. Jeannie Cardinal, Trial Court Administrator, introduced Gerard Ahlers, Trial Court Juvenile Officer. Commissioner Kischnick welcomed the Oscoda County Fairview High School Seniors Faith Lietcke, Shelby Handrich and Cameron Gingerich to the Oscoda County Board of Commissioners, April 26, 2016, Board Meeting.

Appointments:

**Mr. Steve Defour, Road Commission Manager, addressed the B.O.C regarding the Perry Lake Dam Recertification. After research in 2013 on the Perry Lake Dam, the County Drain Commissioner, as the delegated authority, is required under section 30722(I) of Act 451 to have an inspection of the dam every third year and an inspection report sent to MDEQ.

Grantner/Christenbery a motion to approve the quote received from Huron Engineering and Surveying, **2016-073** Inc., in the amount of \$1,200.00, for the required Perry Lake Level-Dam Re-Certification Inspection, to be paid out of expense line 101-115-806.00 (Gov. Admin. Drain Commission), funds moved from Contingency, and so amend the 2016 Budget, and to authorize Steve Defour, County Drain Commissioner, and the Chairman of the Board to act on the County's behalf, on this Inspection.

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

**Mr. Chuck Rushmore, L2 Advisors, addressed the B.O.C regarding Retirement Plans and discussed a variety of voluntary employee benefits.

**Mr. Bill Kendall, County Treasurer, presented the Annual 2016 Equalization Report, as required by PA135 of 1991, on behalf of Mr. John Gehres, Equalization Director. The following motions were made:

Christenbery/Grantner a motion to go into an Equalization Session, as required by PA 135 of 1991 **2016-074** (10:31 a.m.).

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

Grantner/Christenbery a motion to adjourn the Equalization Session and return to the Regular Board **2016-075** Meeting (10:41 a.m.).

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

Grantner/Christenbery a motion to accept the Oscoda County 2016 Equalization Report, with the **2016-076** adoption of a total equalized value of **\$445,801,165**, as prepared & received by the Oscoda County Equalization Director, John Gehres.

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

**Sergeant Chuck Varner addressed the Board to ask the B.O.C to allow him to purchase additional credited services from MERS (County Retirement) for his future retirement benefit. After discussion, the following motion was made:

Christenbery/Boerner 2016-077 a motion to approve Charles E. Varner, Employee of Oscoda County Sheriff's Department to purchase (2) years additional credited service years from Municipal Employees' Retirement System (MERS), at no cost to the Employer, Oscoda County, in the amount of \$16,946.00, and authorize the Chairman to sign as the Official from Oscoda County.

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

Old Business:

New Business:

**Sheriff Kevin Grace addressed the B.O.C regarding the Sheriff's Department applying for its own Credit Card; the credit card would be used for the purposes such as employee training, reservations, transporting prisoners, gas, and occasional equipment purchases. After some discussion, Commissioner Kischnick asked for time to review Sheriff's request and to review the current credit card policy.

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**B.O.C received correspondence from the County Clerk & Register of Deeds, Jeri Winton, regarding advertising & hiring a temporary position in the Register of Deeds Office.

**B.O.C received correspondence from Sheriff Kevin Grace regarding filling the part-time Bailiff/Civil Process Server Position.

Committee Reports:

Commissioner Boerner

**Attended the EDA Board Meeting.

**Attended the Northern Michigan Children's Assessments Center "Walk in their shoes tour".

**Attended the Landfill Board Meeting (Substituting for Commissioner Wilson).

**Participated in a meeting along with Commissioner Kischnick, County Clerk & Register of Deeds, Jeri Winton, Steelworkers Union representatives and 44-North, Jennifer Martin, regarding clarification on County Insurance benefits.

**Attended the HSCC Board Meeting.

Commissioner Wilson:

**Excused.

Commissioner Kischnick:

**Attended the Greenwood Township Board Meeting

**Met with the Prosecutor, Cassie Morse-Bills, regarding County Business.

**Attended the Public Hearing, held in Gaylord, regarding Housing, MSHDA's Consolidated Plan for single-family residential CDBG funding.

**Attended the N. MI Counties Board Meeting.

**Attended the Road Commission Board Meeting.

**Attended the Northern Michigan Children's Assessments Center "Walk in their shoes tour".

**Attended the Landfill Claims & Audit Committee Meeting.

**Attended the NEMCOG Board Meeting.

**Attended the Big Creek Board Meeting.

**Attended the Landfill Board Meeting.
**Attended the Staff Appreciation luncheon.
**Participated in a meeting along with Commissioner Boerner, County Clerk & Register of Deeds, Jeri Winton, Steelworkers Union Representatives and 44-North, Jennifer Martin, regarding clarification on County Insurance benefits.

Commissioner Christenbery:

**Participated in a meeting along with B.O.C Executive Secretary, Brenda Moore, EDC Chairman, Mike Smith, and Tom Trimmer to discuss the Revolving Loan Fund.
**Reviewed the County's Claims & Audit Docket Report.
**Attended the District Health Department #2 Board Meeting.

Commissioner Grantner:

**Attended the Literacy Council Board Meeting.
**Attended the ASVCMH Finance Committee Board Meeting.
**Attended the District Health Department #2 Board Meeting.
**Attended the ASVCMH Board Meeting.

Public Comments & Matters:

**Comments received: 1) Regarding the Heritage Days & Steiner Museum Pancake Breakfast.
2) Regarding the lack of a County Blight Ordinance.

**Commissioner Kischnick called for a motion to adjourn.

Grantner/Boerner a motion to adjourn today's meeting, **April 26, 2016** (11:32 a.m.)
2016-078

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

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

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

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