



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 30, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Thursday, April 30, 2015, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Kischnick, Christenbery, Wilson, and Boerner.
 Members Excused: Commissioner Grantner.
 Others Present: 7 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 Board of Commissioners approved the **Agenda, for April 30, 2015 with two additions.

Financial- Airport Fuel & Tractor/Mower Purchase
Correspondence - Sheriff's Department purchase notification

Wilson/Boerner a motion to accept the **Agenda** for April 30, 2015, with two noted additions.
2015-082

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

The Board of Commissioners approved the **Consented Agenda, for April 30, 2015, as presented.

**Calendar Items for April 30, 2015.

Item #1 Official Minutes for **April 14, 2015**, as presented.

Item #2 Animal Control & Airport Budget Amendments.

Animal Control

Wages-Thompson	increase	101-430-704.00	\$2,043.63
FICA	increase	101-430-715.00	\$ 145.23
Contingency	decrease	101-890-965.00	\$2,188.86
Contracted Services	increase	101-430-806.00	\$7,200.00
Stutesman	decrease	101-430-810-01	\$7,395.07
Vet	increase	101-430-955.00	\$ 195.07

**The B.O.C approved the requested budget amendments to reflect true expenditures, for the General Fund, Animal Control (430); Reference motions 2015-049 (Elk Country Animal Shelter) and 2015-058 (ACO wage increase).

Airport

Wags-Thompson	increase	295-442-705.00	\$383.60
FICA	increase	295-442-715.00	\$ 29.35
Capital Improvement	increase	295-442-977.01	\$200.00

**The B.O.C approved the requested budget amendments to reflect true expenditures, for the Special Fund, Airport (295); Reference motion 2015-058 (Groundskeeper wage increase) and the additional County’s portion (as the Sponsor) for the Airport Survey Project.

Item #3 Claims and Audit Docket for **April 30, 2015**, as received from the County Clerk’s Office.

Total Claims & Audit **\$52,310.04

Wilson/Boerner a motion to approve the **Consented Agenda**, for **April 30, 2015**, as presented. **2015-083**

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

Public Comments:

**Mr. Blake Snyder, Senior from Fairview High School, was in attendance.

Appointments:

**Mr. Norm Caldwell, County Surveyor, presented the “Annual Remonumentation Contracts”. Mr. Caldwell announced his intentions to retire, as the County Surveyor, this October. The Board approved the Remonumentation Contracts and appointed the professional surveyors to sit on the Oscoda County Remonumentation Peer Review Group.

**Mr. Caldwell gave an up-date on Steiner Museum. The replacement well is in place and operational at 305 feet of 5” casing w/submersible pump; final invoice was an additional \$2,000.00. The Mio Lions Club will organize and construct a new exhibit building they donated to the Steiner Museum. The doors open at the Steiner Museum on “Memorial Weekend”, at the Annual Pancake Breakfast being held on Saturday, May 23rd from 8 a.m. to 11 a.m.

**Mr. Bill Kendall, County Treasurer, presented the Treasurer’s Office Investment Quarterly Report and the 2014 Delinquent Taxes purchase.

Old Business:

New Business:

**Commissioner Kischnick asked the Board to extend the payroll services for the Library to take them through the end of a pay period. The Health Insurance coverage for the Library Director, Amy Knepp will continue to the end of May. The following motion was made:

Wilson/Boerner a motion to extend the payroll services provide by the County to the Oscoda County **2015-086** Library, until May 15, 2015; all other services will be terminated per motion 2015-043, as of May 8, 2015.

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

Financial: (Motions Needed)

**The Board discussed the Oscoda County Dennis Kauffman Airport and approved the purchase of fuel, while the prices were down. The County will be able to reduce the fuel price to compete with surrounding Airports; the funds were moved from appropriations already approved for 2015. Also, the Board approved the purchase of a Tractor/Mower, to mow and plow areas out at the Airport, contingent upon an inspection.

Christenbery/Wilson a motion to purchase 1000 gallons of 100LL Aviation Fuel, from AvFuel, in the **2015-087** amount of \$4,351.16, and so amend the Airport Budget.

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

Christenbery/Boerner a motion to authorize the Treasurer's Office to move \$10,000.00 from **2015-088** Appropriations, budgeted in 2015, to the Airport, and so amend the Airport Budget.
4 ayes: 0 nays: **Motion Carried.**

Wilson/Boerner a motion to purchase a Tractor/Mower for the Oscoda County Dennis Kauffman **2015-089** Memorial Airport in the amount of \$2,000.00 to be paid out of the Airport Budget (295) and authorize the County Clerk's Office to issue a check immediately; contingent upon an inspection.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**The Board received notification from the Sheriff's Department for the purchase of 6-six portable radios and accessories, to assist with the radio communications between staff and volunteers during major events.

Committee Reports:

Commissioner Boerner:

- **Attended the HSCC Board Meeting.
- **Participated in the Ambulance EMS Director Committee Meeting, to review applicants.
- **Attended the ICS 400 (two day class) for E.O.C

Commissioner Wilson:

- **Toured the Roscommon County Animal Shelter, along with Andrew Thompson, Animal Control Officer.
- **Attended the Steiner Museum Board Meeting.
- **Attended the LEPT/LPC Board Meeting.
- **Attended the Elmer Township Board Meeting.
- **Attended the Landfill Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.
- **Attended the ICS 400 (two day class) for E.O.C

Commissioner Kischnick:

- **Attended the Finance Committee Meeting at the Landfill.
- **Attended the NEMCOG Board Meeting
- **Participated in a meeting along with Commissioner Grantner and Dan Kauffman, IT Director, and representatives from the other three County Judiciary Courts.
- **Attended the Road Commission Board Meeting.

- **Attended the Michigan Northern Counties Association Board Meeting.
- **Participated in the Ambulance EMS Director Committee Meeting, to review applicants.
- **Participated in a meeting along with Commissioner Grantner and Dawn Stenzel, Chair, and Tammy Emig, Vice-Chair of the Library Board.
- **Attended a “Restorative Justice Presentation” presented by a youth, as part of the Family Division Juvenile Program.
- **Attended the Library Board Meeting.
- **Attended one-day of the ICS 400 class.

Commissioner Christenbery:

- **Attended a “Restorative Justice Presentation” presented by a youth, as part of the Family Division Juvenile Program.
- **Reviewed the County’s Claims & Audit Docket Report.

Commissioner Grantner:

- **Excused.

Public Comments & Matters:

- **Ms. Amy Knepp, Oscoda County Library Director, stated on Thursdays for the month of May, starting at 7 pm, the Library has teamed up with Emergency Management, Buffy Carr, to talk about “Emergency Preparedness”.
- **Sheriff Grace announced the Oscoda County along with Ogemaw and Iosco County Sheriff’s Departments worked with Catholic Human Services to continue with the program “Drug Take Back Day” and collected 30 pounds of unused or expired prescriptions and/or over the counter medication.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today’s meeting, April 30, 2015 (11:15 a.m.).
2015-090 4 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, May 12, 2015 at 10:00 a.m.

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

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