



# COUNTY OF OSCODA

Board of Commissioners  
 Telephone (989) 826-1130  
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Oscoda County Courthouse Annex ~ 105 S. Court Street, P.O. Box 399, Mio, MI 48647

## Official Minutes August 11, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, August 11, 2015, 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: 9 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 August 11, 2015 as presented.

\*\*Commissioner Christenbery removed **Item #2** Equalization Director's Retirement Extension. The B.O.C approved the remaining Calendar Items for the **Consented Agenda**, for August 11, 2015, as presented.

\*\*Calendar Items for August 11, 2015.

**Item #1** Official Minutes for July 28, 2015, as presented.

**Item #2** Equalization Director, Retirement Extension. **Removed.**

**Item #3** DHD#2 -Appoint Alternate Board Member

\*\*The B.O.C appointed Commissioner John (Jack) A. Kischnick to serve as an alternate DHD#2 Board Member, in the absences of Commissioner Granter and/or Commissioner Christenbery, representing Oscoda County.

**Item #4** Expenditures for July 2015, as received from the County Clerk's Office.

\*\*Total Expenditures \$933,308.05

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$203,974.15	\$465,209.81	\$669,183.96
102 Ambulance Equip		\$0.00	\$0.00
103 Sheriff Equip		\$2,294.92	\$2,294.92

104	911 Emergency	\$7,732.83	\$13,496.82	\$21,229.65
205	Officer Training			\$0.00
208	Park Fund	\$7,768.85	\$15,315.23	\$23,084.08
209	D.A.R.E.			\$0.00
210	Ambulance Fund	\$58,375.83	\$82,724.71	\$141,100.54
215	Friend/Court	\$4,283.76	\$10,042.13	\$14,325.89
216	Public Guardian	\$2,914.40	\$3,438.80	\$6,353.20
217	Fairground's	\$1,780.80	\$3,856.41	\$5,637.21
218	Smith Lake		\$135.00	\$135.00
230	Hazmat		\$2,894.50	\$2,894.50
232	Historical Commission	\$627.55	\$758.29	\$1,385.84
239	Gypsy Moth			\$0.00
245	Public Improvement			\$0.00
249	Building Dept.	\$4,665.72	\$9,285.74	\$13,951.46
256	R.O.D. Automation		\$3,594.50	\$3,594.50
265	Drug Law Enforcement	\$691.92	\$1,381.14	\$2,073.06
269	Law Library		\$1,151.93	\$1,151.93
271	Library		-\$900.27	-\$900.27
274	Council/Aging			\$0.00
281	EDC Revolving Loan			\$0.00
282	BRYNE JAG GRANT			\$0.00
285	RSRF			\$0.00
290	Social Services			\$0.00
292	Child Care		\$14,844.71	\$14,844.71
293	Soldiers & Sailors			\$0.00
294	Veterans Trust		\$17.16	\$17.16
295	Airport	\$855.68	\$1,459.58	\$2,315.26
296	Basic Grant			\$0.00
297	Smile/Counseling		\$250.00	\$250.00
298	Veterans Affairs	\$200.00	\$215.30	\$415.30
598	Community Service			\$0.00
616	Tax Revolving		\$7,970.15	\$7,970.15
	<b><i>SUB TOTALS</i></b>	\$293,871.49	\$639,436.56	<b>\$933,308.05</b>
201	Road Commission			\$199,274.21
	<b><i>Grand Total</i></b>		<b>\$1,132,582.26</b>	

**Item #5** Claims and Audit Docket for **August 11, 2015**, as received from the County Clerk's Office.

\*\*Total Claims & Audit **\$43,954.94**

**Christenbery/Wilson** a motion to remove **Item# 2** Equalization Director Retirement extension from **2015-136** the **Consented Agenda**, and approve the rest of the Calendar Items, as listed for **August 11, 2015**,

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

\*\*Commissioner Christenbery addressed (Item #2) the request from Ms. Chris Gerber, Equalization Director, to extend her retirement date. Commissioner Christenbery asked for a motion to deny her request. Commissioner Kischnick and Grantner disagreed, the Equalization Committee had just completed the two interviews and the committee had not discussed presenting a recommendation to the Board. The Annual Equalization Report is due to the State by November 1<sup>st</sup>. Ms. Gerber offered to stay until the end of September to assist Oscoda County in this transition. After discussion, the motion to deny her request was made.

**Christenbery/Wilson** a motion to **deny** Chris Gerber's, Equalization Director, request to extend her **2015-137** retirement date.

**Roll Call Vote:** Kischnick, no. Boerner, yes; Christenbery, yes, Grantner, no; Wilson, yes. **Motion Carried.**

**Appointments:**

\*\*Mr. Mike Friedgen, F.O.C Administrator, addressed the B.O.C regarding hiring a temporary F.O.C Case Manager/Enforcement Officer.

**Grantner/Kischnick** a motion to hire William Baughman, as a **temporary** Friend of the Court Case **2015-138** Manager/Enforcement Officer, at 35 hours per week on a temporary basis, (Not Eligible for Paid-County Benefits), at \$14.63 per hour beginning August 11, 2015 through December 1, 2015, paid out 215-141-704.00, and so amend the F.O.C Budget.

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

\*\*Ms. Denise Bryan, Health Officer, DHD#2, addressed the B.O.C regarding increasing the County Appropriations.

**Grantner/Christenbery** a motion to increase the District Health Department No. #2 Oscoda County **2015-139** appropriations by 2% (\$1,146.40), effective January 1, 2016; contingent upon all four County's approval.

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

\*\*Ms. Buffy Carr, Emergency Management Coordinator, presented the E.O.C Quarterly Report and the Continuity of Operations & Continuity of Government Plan for the B.O.C to approve.

**Grantner/Wilson** a motion to accept and approved the County of Oscoda "Continuity of **2015-140** Operations & Continuity of Government Plan", as presented.

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

**Old Business:**

**New Business:**

\*\*The B.O.C appointed the 2015 MERS Officer Delegate and discussed the Annual MERS Conference. The following motions were made:

**Wilson/Christenbery** a motion to appoint Jeri Winton, County Clerk & Register of Deeds, as a  
**2015-141** MERS Officer Delegate, to represent Oscoda County.  
5 ayes: 0 nays: **Motion Carried.**

**Grantner/Wilson** a motion to authorize Commissioner Wilson, County Clerk & Register of Deeds,  
**2015-142** Jeri Winton and (3) - three other County representatives to attend the Annual  
MERS Conference, October 8 & 9, 2015 at the Amway Grand Plaza in Grand  
Rapids, MI, representing Oscoda County.  
5 ayes: 0 nays: **Motion Carried.**

**Financial:** (Motions Needed)

**Correspondence, Reports, Resolutions (acknowledge receipt):**

**Committee Reports:**

**Commissioner Boerner:**

- \*\*Attended the Veteran Affairs Board Meeting.
- \*\*Attended the Park Board Meeting.

**Commissioner Wilson:**

- \*\*Attended the Comins Township Board Meeting
- \*\*Attended the 2015 MAC Regional Summit, in Gaylord.
- \*\*Attended the Clinton Township Board Meeting
- \*\*Attended a MI Works Consortium Committee Meeting.
- \*\*Reviewed the County's Claims & Audit Docket Report.

**Commissioner Kischnick:**

- \*\*Met with Friend of Court, Mike Friedgen F.O.C Administrator.
- \*\*Attended the Veteran Affairs Board Meeting.
- \*\*Attended the 2015 MAC Regional Summit, in Gaylord.
- \*\*Participated in interviews for the Equalization Director positions, along with Commissioner Grantner, William Kendall, County Treasurer, and Chris Gerber, Equalization Director.
- \*\*Participated in a "Restorative Justice Presentation" through Family Division.
- \*\*Met with Tim Jenks, EDA President.
- \*\*Attended the Council on Aging Board Meeting.
- \*\*Attended the Road Commission Board Meeting.

**Commissioner Christenbery:**

- \*\*Attended the Comins Township Board Meeting
- \*\*The Mead & Hunt, Inc. meeting with Dave Kauffman, Airport Manager, and Stephanie Ward was cancelled.
- \*\*Reviewed the County's Claims & Audit Docket Report.

**Commissioner Grantner:**

- \*\*Attended the Literacy Council Board Meeting.
- \*\*Participated in interviews for the Equalization Director positions, along with Commissioner Grantner, William Kendall, County Treasurer, and Chris Gerber, Equalization Director.
- \*\*Attended the NEMSCA Board Meeting.

**Public Comments & Matters:**

\*\*Sheriff Grace was not present. Commissioner Kischnick reminded everyone of the “Badges for a Cause” 5K Walk/Run is Saturday, August 15, 2015.

\*\*Mr. Jay Ogden, from the Herald, asked about the status on the “Feasibility Study” authorized a year ago, Commissioner Kischnick stated that the company was provide with the information and that is where it stands.

\*\*Ms. Jeri Winton, County Clerk & Register of Deeds, met with a “Shredding Company” and would like to schedule this company to come to Oscoda County. Ms. Winton will send out notification to all Department Heads to see if anyone else is interested and would like to participate.

\*\*Commissioner Kischnick called for a motion to adjourn.

**Boerner/Wilson** a motion to adjourn today’s meeting, **August 11, 2015** (11:10 a.m).  
**2015-143** 5 ayes: 0 nays: **Motion Carried.**

\*\*The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, August 25, 2015** at 10:00 a.m.

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

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