



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 August 12, 2014

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, August 12, 2014**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex, Mio Michigan

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

Members Excused:

Others Present: 17 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 approved the Agenda, as presented, for **August 12, 2014, and the Consented Agenda (Calendar Items), as presented.

Grantner/Christenbery a motion to accept the **Agenda** for **August 12, 2014**, as presented.
2014-121

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

Consented Agenda Calendar Items:

Item #1 Official Minutes for **July 22, 2014**, as presented.

Item #2 Agreement for Substance Use Disorder Services (SUD) Coordination between Northern Michigan Regional Entity and Oscoda County. The appointment of Commissioner Robert Boerner to the Northern Michigan Regional Entity SUD Policy Oversight Board.

**The Oscoda County Board of Commissioners approved the "Agreement for Substance Use Disorder Services (SUD) Coordination between Northern Michigan Regional Entity and Oscoda County", as presented, and authorized the Chairman to sign. Also, Commissioner Robert Boerner was appointed to serve on the Northern Michigan Regional Entity SUD Policy Oversight Board, to serve on behalf of Oscoda County, for a three-year term and/or until a newly elected Commissioner supersedes.

Item #3 2014 General and Special Fund Budget Amendment Requests.

Revenue (101)			
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Federal PILT Money for 2014	101-000-430.00	Increase	\$65,763.00
**The B.O.C approved the amendment in revenue to reflect the actual funds received for 2014.			
B.O.C Secretary			
Equipment Non-Capital	101-102-775.00	Increase	\$597.88
Contingency	101-890-965.00	Decrease	\$597.88
**The B.O.C approved the amendment to the B.O.C Secretary (102) Budget to purchase a new printer and toner for the office; necessary as part of the up-grade to the Windows Project.			
Sheriff (911) 104			
New Equipment-Capital	104-301-977.00	Increase	\$19,100.00
**The B.O.C approved the amendment to the 911 (104) Budget, as requested by the Sheriff's Dept. For Mobile Communication.			
Airport (295)			
Capital Improvements	295-442-977.01	Increase	\$1,342.91
**The B.O.C approved the amendments to the Airport Fund (295) to reflect the payment to the State of Michigan-MDOT and the authorization payment for Mead & Hunt, Inc. to develop the 5-year capital Improvement Plan			
Friend of Court (215)			
F.O.C Wages (Temp.)	215-141-704.00	Increase	\$3,000.00
BC/BS RX Delta	215-141-716.00	Increase	\$6,000.00
Retirement	215-141-718-00	Decrease	\$11,000.00
Supplies	215-141-729.00	Increase	\$1,000.00
Equip. Repair/Maintenance	215-141-931.00	Increase	\$500.00
F.O.C Equipment	215-141-941.00	Increase	\$500.00
**The B.O.C approved the amendments to the F.O.C Budget (215) to reflect the true expenditures, as requested by Michael Friedgen, F.O.C Administrator.			
Prosecutor's Office (229)			
Assistant Prosecutor	101-229-705.00	Decrease	\$750.00
Prosecuting Attorney Assignment	101-229-814.00	Decrease	\$1,500.00-
Equipment-Non Capital	101-229-775.00	Increase	\$2,250.00
**The B.O.C approved the amendments to the PA (229) Budget, as requested by the Prosecutor, to reflect the necessary purchase of hardware to implement the Cherry-Lan System.			

Item #4 Equalization Department 2nd Quarterly Report.

**The B.O.C approved the Equalization Department 2nd Quarterly Report, as received.

Item #5 Claims and Audit for **August 12, 2014** as received from the County Clerk's Office.

Total amount of Claims & Audit **\$78,330.60.

**Wilson/Boerner
2014-122** a motion to approve the **Consented Agenda**, for **August 12, 2014**, as presented.

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

Public Comments (Regarding Agenda):

Appointments:

**Cristy Slocum, Circuit Court Administrator, and Jennifer Huebel, District Court Administrator, addressed the Board regarding the renewal of the Court Appointed Attorney Contract, and the changes that will be taking place come January of 2015. Judge Bergeron, Circuit Court Judge, for Arenac, Iosco, Alcona and Oscoda (4) Counties, is retiring and is not being replaced and two full-time Circuit Court positions will be eliminated. A request to hire a full-time employee that will be based in Arenac County, do the work load primarily in Arenac County, where half of that position will be paid by Arenac and the other half will be paid by the four counties, split by using the percentage determined each year by the caseload average. Also, a request to hire a full-time Circuit Court employee for collections for Circuit/District and also serve as a Judicial Secretary for Circuit Court Criminal/Civil, stationed here in Oscoda County for Judge Root, who will be picking up 75% of Oscoda County Circuit Court cases, except for the trials. The Board also discussed the possibility of hiring two part-time positions, one as a Judicial Secretary/Assignment Clerk for Judge Root and the other as a Court Collections Clerk, to collect for Circuit (Domestic) and District Court. After a lot of discussion, the Board approved the renewal for the Court Appointed Attorney Contract and consented to hiring a shared 23rd Circuit Court employee, due to changes with Judge Bergeron retiring and the restructure of the Courts and its duties, beginning in January of 2015. The Board will take the request to hire a full-time and/or two part-time Circuit Court employees, here in Oscoda County, under consideration, and address it again at a September Board Meeting.

**Grantner/Wilson
2014-123** a motion to accept the 23rd Circuit and 81st District 2014/2015 Court Appointed Attorney Contract for Oscoda County, as presented, and authorize the Chairman to sign; effective August 1, 2014.

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

**Grantner/Wilson
2014-124** a motion to consent to the hiring of a four-county shared 23rd Circuit Court employee, stationed in Arenac, with ½ of the annual salary for the position paid by Arenac, and the other half split among the four counties, based on the percentage determined by caseloads.

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

**Mr. David Beck presented to the Board the “Annual Director’s Report” from AuSable Valley Community Mental Health Services Authority.

**Mr. Dan Kauffman, IT Director, gave an up-date on the Merit Fiber Optic Install, Windows XP Workstation Project, and the County Web Site Re-Design.

**In the past, the previous Board approved a one-day parade permit that allowed any participates in the event to ride on the side of roads outside the County’s ORV Ordinance, for an Enduro Event. Mr. Rick Handrich described and present a map of the route.

Grantner/Wilson a motion to allow a one-day “Parade Permit”, on September 7, 2014, for the
2014-125 “SORE Grizzly Enduro Event”.

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

Old Business:

**Commissioner Kischnick read and called upon the Board to adopt Resolution 2014-015, “National Anthem of the United States of America”, that marks the 200th Anniversary of the birth of our National Anthem with honors and calls upon all citizens of Oscoda County to observe September 14, 2014.

Wilson/Boerner a motion to adopt **Resolution 2014-015** “National Anthem of the United States
2014-126 of America”, as presented.

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

Boerner/Grantner a motion to take a five minute recess (11:15 a.m.)
2014-127

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

New Business:

**The B.O.C discussed the 68th Annual MERS Meeting for September 24-26, 2014, held this year at the Detroit Marriott at the Renaissance Center. At this time, no Commissioner had an interest in attending this year, so it was the consensus of the B.O.C to extend an offer to send (1) one member of the each of the unions, if they wish. The Board re-appointed Jeri Winton, the County Clerk & Register of Deeds, as the 2014 Officer Delegate.

Grantner/Boerner a motion to appoint Jeri Winton, County Clerk, as a MERS Officer Delegate to
2014-128 represent Oscoda County.

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

**The B.O.C discussed the 2014 Annual MAC Fall Conference for September 14-16, 2014, held this year at the Grand Hotel, Mackinac Island. At this time, no Commissioners had an interest in attending this year.

Financial: (Motions Needed)

**The Board approved the official request for additional appropriations for the Child Care Budget (292), from Mr. Brian Watros, Juvenile Officer.

Grantner/Wilson a motion to move \$50,000 from contingency to Appropriations 101-965-
2014-129 999.02(Child Care Transfer Out) and authorize the Treasurer’s Office to move \$50,000 to Special Fund (292) Child Care, 292-000-699.00 (Transfer In), and so amend the reflected revenue & expense lines affiliated.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**July 2014 General and Special Fund Reports.

Committee Reports:

Commissioner Boerner:

**Attended a Business & Community Leaders Picnic & Forum, held out at the Skyline Event Center, to discuss (I-75 to exit 202) “Take the Scenic Route to the Bridge”, presented by EDA.

**Attended the Veteran’s Affairs Board Meeting.

- **Attended the HSCC Board Meeting.
- **Attended the Park Board Meeting.

Commissioner Wilson:

- **Attended Comins Township Board Meeting.
- **Attended a Business & Community Leaders Picnic & Forum, held out at the Skyline Event Center, to discuss (I-75 to exit 202) "Take the Scenic Route to the Bridge", presented by EDA.
- **Attended the Veteran's Affairs Board Meeting.
- **Attended the MI Consortium (MI Works) Board Meeting.
- **Attended the LEPC/LPT Board Meeting.
- **Participated in a meeting with Mike Smith, EDC Chair, and Duane Roddy to discuss Brownfield.
- **Met with Buffy Carr, Emergency Coordinator, regarding the Annex Generator Project.
- **Attended the Landfill Board Meeting.
- **Attended the Steiner Museum Board Meeting.
- **Attended Clinton Township Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Kischnick:

- **Participated in a meeting along with Commissioner Grantner and Brian Watros, Family Division, regarding the Child Care Budget.
- **Participated in a meeting along with Commissioner Grantner, and Cristy Slocum, Circuit Court Administrator, regarding Court changes in 2015.
- **Attended a Business & Community Leaders Picnic & Forum, held out at the Skyline Event Center, to discuss (I-75 to exit 202) "Take the Scenic Route to the Bridge", presented by EDA.
- **Attended the Landfill Board Meeting.
- **Met with Mike Frieden, Friend of Court Administrator, regarding Office Receptionist.
- **Attended an Educational Seminar regarding "Medical Marijuana" and House Bills 4271 and 5104.
- **Attended the Road Commission Board Meeting.
- **Attended the "Open House" held at the Ambulance EMS Department.
- **Attended the Annual Relief Sale, held out at the Fairgrounds.
- **Participated in a meeting along with Commissioner Grantner and Dan Kauffman, IT Director, as part of the 4-County Commissioners/IT/Court Meeting.
- *Attended the Council on Aging Board Meeting.

Commissioner Christenbery:

- **Attended Comins Township Board Meeting.
- **Attended the District Health Department #2 Board Meeting.
- **Attended Clinton Township Board Meeting.
- **Attended the Housing Commission Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Grantner:

- **Participated in a meeting along with Commissioner Kischnick and Brian Watros, Family Division, regarding the Child Care Budget.
- **Participated in a meeting along with Commissioner Kischnick, and Cristy Slocum, Circuit Court Administrator, regarding Court changes in 2015.
- **Attended the AuSable Valley Community Mental Health Board Meeting.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the NEMSCA Board Meeting.
- **Participated in a meeting along with Commissioner Kischnick and Dan Kauffman, IT Director, as part of the 4-County Commissioners/IT/Court Meeting.

Public Comments & Matters:

1. Announcement: The “Badges for a Cause” 5K Run/Walk is scheduled for Saturday, August 16, 2014.
2. Sheriff Grace thanked everyone for voting for the Sheriff’s Equipment Millage.
3. Comments received on the “Community Service Program” for Courts.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today’s meeting, **August 12, 2014** (11:47 a.m.).
2014-130 5 ayes: 0 nays: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, August 26, 2014 at 10:00 a.m.

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

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