



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 13, 2013

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON TUESDAY **AUGUST 13, 2013 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: 34 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 for today's meeting, **August 13, 2013, with two items removed and one added.

Removed: New Business- Animal Control Officer.

Financial- Long & Short Term Disability.

Added: Old Business- Greenwood Township Agreement.

Grantner/Christenbery a motion to accept the **Agenda** for **August 13, 2013**, with two items removed **2013-189** and one additional item added.

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

Commissioner Wilson called to rescind motion 2013-177 (regarding name change for the Ambulance Service Department), however the motion did not receive a second to support, therefore Commissioner Kischnick call for the Board to approve the Unofficial Minutes from the **July 23, 2013 Board of Commissioners Meeting, as presented.

Grantner/Christenbery a motion to approve the **Unofficial Minutes** from the **July 23, 2013 B.O.C 2013-190** as presented.

4 ayes: 1 nay: **Motion Carried.**

Public Comments (Regarding Agenda):

Appointments:

**Ms. Elizebeth Cuddington, Veteran Affairs Coordinator, and Mr. Tom Sheppard, Veterans Affairs Trust Fund Coordinator, addressed the Board regarding contracting with Roscommon, for a shared Veteran's Affairs Coordinator, to continue servicing the Veterans Office here in Oscoda County.

Wilson/Boerner 2013-191 a motion to agree to a one-year "Contract" with the Roscommon B.O.C, for a shared Veterans' Affairs Officer, Elizebeth Cuddington, to serve the Veteran's Affairs Office, here in Oscoda County, for once a week 7 hours, with a 20/80 split for all wage & benefits, payable to Roscommon County, effective September 1, 2013, contingent on a signed contract from Roscommon.

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

**Ms. Buffy Carr, Emergency Management Coordinator, up-dated the Board on the Generator & Electrical and Cyber Security & 450 Radio's Projects; both projects are scheduled to be completed in September. The required paperwork was submitted and the County should see reimbursement in September also.

**Ms. Kim Lewis, Oscoda County 4H Peer Mentoring Coordinator, and Katelynn Hauck- Presented a video-slide show, on the Oscoda County Peer Mentoring Summer Programs. The Board thanked Ms. Hauck for her presentation.

Old Business:

**The Board approved the request, received from Mr. Tim Whiting, Building Inspector, to extend the employment of the Building Department's Secretary.

Wilson/Christenbery 2013-192 a motion to approve the additional 7 weeks, to extend the employment of Jacque Bondar, Seasonal/Temporary Secretary, for the Building Department to October 11, 2013(per motion 2013-103), and so amend the budget.

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

**The Board approved the request, received from Mr. Joe Breugh, Maintenance Supervisor, to extend the employment of the Maintenance Seasonal Worker. Also, the Board approved to move the balance of \$4,000.00, already appropriated, to the Fairgrounds.

Wilson/Grantner 2013-193 a motion to approve an additional 2- weeks, to extend the employment of Al Frazho, Seasonal/Temporary Maintenance Worker, out at the Fairgrounds, to August 30, 2013 (per motion 2013-085), and so amend the Budget.

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

Wilson/Christenbery 2013-194 a motion to authorize the County Treasurer's Office to transfer the appropriated funds, already budgeted, for Special Fund (217) Fairgrounds, in the amount of \$4,000.00, to cover the expense of the "Pathway Project", additional wages, and any other expenses pending, and so amends the reflected revenue & expense lines.

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

**The Board approved 4-1, with Commissioner Wilson opposing, the “Greenwood Township Agreement” with the Oscoda County EMS, to staff and station an Ambulance, at the Greenwood Township Fire Hall. Commissioner Wilson opposed Greenwood Township charging for a County service.

Boerner/Grantner 2013-195 a motion to sign the “Memorandum of Understanding” between Oscoda County EMS and Greenwood Township, as written (dated 05/15/2013), retro back to March 1, 2013.

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

New Business:

The Oscoda County Board of Commissioners approved to expend a portion of its 2013 Title III Grant money, in the amount of **\$21,983.62 on the following projects. The Funds will be released after 45-days as required; public comments will be accepted until October 4, 2013.

1. **\$9,098.95** awarded to the Oscoda County Road Commission. The funds awarded will be used to reimburse the expenses occurred to repair the roads that were torn-up due to the fire suppression heavy equipment used to control the wild land fire out in the Mack Lake and surround area on USFS property on April 25 & 26 of 2012.
2. **\$4,285.00** awarded to the McKinley Fire Department. The funds awarded will be used to replace old and outdated firefighting safety gears that are essential to preserve and protect U.S. Federal Forest Land.
3. **\$2,987.50** awarded to the LPT Board. The funds awarded will be used to purchase USFS maps, for the purpose of developing community wildfire protection plans and to carry out Fire wise Community Programs.
4. **\$5,612.17** awarded to the Oscoda County Sheriff’s Office. The funds awarded will be use to replace failing, non-functioning or out of date equipment which are used on a daily basis to patrol the USFS lands (6 Garmin Nuvi 2455 and Canon Power Shot A2300). Also, the funds will be used to reimburse the cost accrued to assist the USFS teams in road closures, evacuations, security in the area, and investigations of the cause of the wild land fire at Mack Lake on USFS property on April 25th through 28th, of 2012.

Boerner/Wilson 2013-196 a motion to award a total of **\$21, 983.62**, out of the 2013 Title III Funds, to the Oscoda County Road Commission, McKinley Fire Department, LPT Board and the Sheriff’s Department, and authorize the County Treasurer to issue checks, in the awarded amounts, at the end of the advertised 45-days, as required by Title III, and so amend the budget.

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

**The Board was asked to pass Resolution 2013-007 “For the Preservation and Support for the Second Amendment”. Chairman Kischnick allowed Mr. Doug Davis to address the Board to read the resolution out loud. Commissioner Grantner made the following statement, and asked that it be entered into the minutes:

“First let the record show that I am a staunch gun rights advocate, everyone that knows me knows this. When I served in the U.S. Army, I took an oath, I served for 4 ½ years, at no time was I asked to reaffirm my oath, nor did this happen for my 3 terms on the Mio AuSable School Board. This is an affront to my integrity. In January, I took the oath of office to support both

U.S.A. Constitution and the State Of Michigan Constitution; you may check with Judge Kathryn Root. I support the whole constitution not parts of it. This resolution is redundant, the next meeting will we reaffirm the 1st amendment and the next the third? No. Why don't citizens just ask me how I stand on the issue or is this way to identify officials as who are opposed or against certain issues?

After a long debate and some strong discussion, Commissioner Kischnick called for a motion to adopt Resolution 2013-007 "For the Preservation and Support for the Second Amendment", as presented. Commissioner Wilson made that motion, however the motion did not receive a second to support; motion died on the floor.

**The Board adopted Resolution 2013-008, as requested by NEMCOG.

**Boerner/Wilson
2013-197** a motion to adopt **Resolution 2013-008** "Approving the Fiscal Years 2014 Community Corrections Grant Applications of the Northeast Michigan Council of Governments", as presented.

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

Financial:

**The Board approved, the Brian Stutesman Animal Control Shelter, invoice in the amount of \$2,562.00.

**Wilson/Boerner
2013-198** a motion to authorize payment, in the amount of \$2,562.00, to the Brian Stutesman Animal Control Shelter, paid out of expense line 101-430-810.01, moved from Contingency, and so amend the 2013 Budget.

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

**The Board approved to replace an AS400 Server and pay the management fee, which supports the Court Systems, in Iosco, Arenac and Alcona County also; Oscoda County's portion is \$7,014.63.

**Grantner/Wilson
2013-199** a motion to authorize payment of \$5,668.75, for Oscoda County's portion, to purchase a new AS400 Server, which supports the Courts in our four Counties, payable upon invoiced, and authorize the annual cost of \$1,345.88 paid out of the Gov't Admin. 101-115-819.00 Computer Service, \$7,014.63 moved from contingency and so amends the Budget.

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

**The Board approved Hazmat Training, as requested.

**Wilson/Boerner
2013-200** a motion to allow Duane Roddy, from the Luzerne Fire Department, and three others to attend a HazMatIQ Course, representing Oscoda County's Hazmat, to be paid out of the Hazmat (230) Budget (training expense line), as budgeted for 2013.

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

**The Board approved two new expense lines for the Oscoda County Library.

**Grantner/Wilson
2013-201** a motion to allow the Treasurer's Office to create two new Library (271) expense lines, E-Books and Consult/Professional SVC, as requested.

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

**The Board approved the following General & Special Fund Amendments.

Family Division (132)

101-132-729.00	Office Supplies	Increase	\$500.00
101-132-775.00	Non-Capitol	Increase	\$221.77
101-132-807.00	Court Dues	Increase	\$140.00
101-132-814.00	Ct. Appt. Attorney	Increase	\$15,000.00
101-132-815.00	Court Transcript Fees	Increase	\$581.15
101-132-850.00	Telephone	Increase	\$100.00
101-890-965.00	Contingencies	Decrease	\$16,542.92

Ambulance (102)

102-000-402.00	Current Tax	Increase	\$2,000.00
102-000-676.00	Reimbursements	Increase	\$5,000.00
102-651-964.00	Ambulance Tax Refunds	Increase	\$1,250.00

Ambulance (210)

210-000-420.00	Delinq Personal Tax	Increase	\$18.15
210-000-429.00	Commercial Forest	Increase	\$2.25
210-000-650.00	EMS Training Fees	Increase	\$2,451.21
210-000-675.00	Donations	Increase	\$1,526.59
210-651-705.00	Amb Wages-Voluntary on call	Increase	\$364.55
210-651.708.00	Per Diem/Shift Leader	Increase	\$2,400.00
210-651-726.00	Amb Maintenance Supplies	Increase	\$2,500.00
210-651-741.00	Ambulance Uniform Allowance	Increase	\$1,500.00
210-651-775.00	Equipment non-capital	Increase	\$500.00
210-651-806.04	Contracted Services	Increase	\$1,000.00
210-651-824.00	Ambulance License Exp	Increase	\$1,000.00
210-651-835.00	Ambulance Physicals	Increase	\$100.00
210-651-861.00	Ambulance Travel	Increase	\$50.00
210-651-900.00	Ambulance Printing/Publish	Increase	\$100.00
210-651-932.00	Vehicle Repair/Maint	Increase	\$25,000.00
210-651-964.00	Ambulance Tax Refunds	Increase	\$1,700.00

COUNCIL ON AGING (274)

274-000-402.00	Current Tax	Increase	\$28,384.45
274-672-964.00	Tax Refunds	Increase	\$1,996.25

EDC REVOLVING LOAN

281-000-800.00	EDC LOAN	Increase	\$4,000.00
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Child Care (292)

292-662-844.03	Institutional Care	Decrease	\$42,630.00
295-662-802.00	Contract-Counsel	Increase	\$3,000.00
292-662-806.00	DHS Mentor Contract	Increase	\$4,000.00
	Child Care Another		
292-662-844.02	County	Increase	\$16,000.00
	Spec. Program		
292-662-844.04	Reimbursements	Increase	\$19,630.00
VETERANS TRUST (294)			
294-000-547.00	State Grants	Increase	\$2,644.00
294-683-800.00	Master Voucher	Increase	\$1,614.83
AIRPORT (295)			
Revenue			
295-000-645.00	Aviation Fuel Sales	Increase	\$5,000.00
Expenses			
295-442-702.00	Airport Manager	Increase	\$2,750.00
295-442.775.00	Non-Cap. Equipment	Increase	\$800.00
295-442-850.00	Telephone	Increase	\$250.00
295-442-912.00	Insurance	Increase	\$559.93
295-442-920.00	Electric	Increase	\$500.00
295-442.930.00	Build/Repair	Increase	\$200.00
295-442-935.01	Land/Grass	Increase	\$500.00
295-442-911.01	Capital Improvements	Increase	\$5,000.00
BASIC GRANTS (296)			
296-000-547.00	State Grants	Increase	\$1,250.00
	Youth Services-Trans		
296-149-999-00	Out.	Increase	\$1,250.00

Wilson/Christenbery a motion to amend, per list, the General & Special Fund Revenue & Expense 2013-202 Lines, and so amend the 2013 Budget.

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

**The Expenditures for the Month of July were approved, as presented by the County Clerk's Office.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$135,237.79	\$333,182.32	\$468,420.11
102 Ambulance Equip		\$3,610.00	\$3,610.00
103 Sheriff Equip		\$40,874.00	\$40,874.00
104 911 Emergency	\$6,066.24	\$17,416.74	\$23,482.98
205 Officer Training		\$0.00	\$0.00
208 Park Fund	\$4,919.54	\$10,701.21	\$15,620.75
209 D.A.R.E.		\$0.00	\$0.00
210 Ambulance Fund	\$39,712.44	\$56,572.77	\$96,285.21
215 Friend/Court	\$4,375.01	\$6,596.32	\$10,971.33

216	Public Guardian	\$1,205.80	\$1,339.36	\$2,545.16
217	Fairgrounds'	\$593.60	\$2,007.74	\$2,601.34
218	Smith Lake	\$593.60	\$774.02	\$1,367.62
230	Hazmat		\$0.00	\$0.00
232	Historical Comm.	\$606.80	\$707.42	\$1,314.22
239	Gypsy Moth		\$0.00	\$0.00
245	Public Improvement		\$0.00	\$0.00
249	Building Dept.	\$3,522.52	\$4,267.67	\$7,790.19
256	R.O.D. Automation		\$4,084.30	\$4,084.30
265	Drug Law Enforcement	\$3,221.85	\$190.84	\$3,412.69
269	Law Library		\$0.00	\$0.00
271	Library	\$5,032.02	\$18,032.39	\$23,064.41
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		\$190,578.00	\$190,578.00
290	Social Services		\$0.00	\$0.00
292	Child Care		\$6,004.69	\$6,004.69
293	Soldiers & Sailors		\$50.00	\$50.00
294	Veterans Trust		\$23.40	\$23.40
295	Airport	\$0.00	\$12,831.84	\$12,831.84
296	Basic Grant		\$0.00	\$0.00
297	Smile/Counseling		\$0.00	\$0.00
598	Community Service		\$0.00	\$0.00
616	Tax Revolving		\$258,737.14	\$258,737.14
	<i>SUB TOTALS</i>	\$205,087.21	\$968,582.17	\$1,173,669.38
201	Road Commission			\$316,934.63
	<i>Grand Total</i>		\$1,490,604.01	

Christenbery/Wilson a motion to allow the **Expenditures** for the month of **July 2013**, as presented by **2013-203** the County Clerk's Office, in the amount of **\$1,173,669.38**.

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

The Board reviewed & approved the **Claims & Audit Docket, for August 13, 2013, as presented by the County Clerk's Office; total Claims & Audit **\$49, 335.30**.

Wilson/Boerner a motion to accept the **Claims & Audit Docket, for August 13, 2013**, as presented by **2013-204** the County Clerk's Office.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

- **Equalization 2nd Quarter Report.
- ** July 2013 Veterans Affairs Report.

Committee Reports:

Commissioner Boerner:

- **Attended the “Veteran’s Open House”, held at the Community Center.
- **Attended the Park Board Meeting.
- **Attended a Citizens “Youth Program” Committee Meeting.

Commissioner Wilson:

- **Attended the “Veteran’s Open House”, held at the Community Center.
- **Participated in a meeting along with Commissioner Grantner, Cassie Morse-Bills, Prosecuting Attorney, Sheriff Kevin Grace, and Brian Stutesman.
- **Attended the Local Planning Team (LPT) Board Meeting.
- **Participated in a meeting along with Commissioner Grantner and Rex Schanck, Animal Control Officer.
- **Attended the AuSable River Zoning Board Meeting.
- **Attended a Landfill Board Meeting.
- **Reviewed the General and Special Fund Budgets, along with Commissioner Christenbery and Brenda Moore, B.O.C Executive Secretary.
- **Attended the Planning and EDC & Brownfield Board Meeting.
- **Announce the Steiner Museum will hold the 11th Annual “Gun Show” on August 31st, from 10-4.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Christenbery.

Commissioner Kischnick:

- **Announced: Personally thanked Commissioner Boerner and Peggy Niediet, on behalf of the Board, for their assistance in overseeing the Ambulance Department, in the absence of a Director.
- **Attended the Landfill Board Meeting.
- **Attended a couple Road Commission Board Meetings.
- **Attended a couple NEMCOG Board Meetings.
- **Participated in a meeting along with Commissioner Grantner, Dan Kauffman, IT Director, and representatives from Iosco, Arenac and Alcona County regarding the AS400 Server, that supports the Court Systems.
- **Attended a Tee Lake Association Meeting.

Commissioner Christenbery:

- **Met with Brenda Moore, B.O.C Executive Secretary, regarding the Airport.
- **Reviewed the General and Special Fund Budgets, along with Commissioner Wilson and Brenda Moore, B.O.C Executive Secretary.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Wilson.

Commissioner Grantner:

- **Attended the Library Board Meeting.
- **Participated in a meeting along with Commissioner Wilson, Cassie Morse-Bills, Prosecuting Attorney, Sheriff Kevin Grace, and Brian Stutesman.
- **Participated in a meeting along with Commissioner Wilson and Rex Schanck, Animal Control Officer.
- **Participated in a meeting along with Commissioner Kischnick, Dan Kauffman, IT Director, and representatives from Iosco, Arenac and Alcona County regarding the AS400 Server, that supports the Court Systems.

**Attended the NEMSCA Board Meeting.

**Announced that Mr. Robert Scarcella of Rob's Computer Shop will hold an "Informational Meeting" regarding fiber optic cable, to locations North of the AuSable River, on August 15th at 8 p.m., at the Community Center

**Announced: Mr. Bill Kendall, County Treasurer, not only represents Oscoda County but is President of the Michigan Associations of Counties Treasurers and should be recognized.

Public Comments & Matters:

**Comments received:

1. Regarding motion 2013-177; cost for the Ambulance name change.
2. The Resolution on the "Second Amendment"
3. Ambulance Rig lost.
4. Future Youth Program's.
5. The Fair Association Board will hold a "Picnic" at Boney Park on August 19th at 6 p.m.
6. EDA F.Y.I info@edaoscodacounty.org.
7. Sheriff Kevin Grace stated the 5K Walk/Run was a big success and raise \$2,900.00.
8. "Red Barrel Project" located at the Sheriff's Department for citizens to drop off their "pill form" unwanted prescription and non-prescription medications.
9. Veteran's Affairs Office- Possible 2nd day open for a Veterans Trust Day- Volunteer.

Wilson/Boerner a motion to adjourn today's meeting, **August 13, 2013**, (11:58 a. m).
2013-205

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

****The next Regular B.O.C Meeting is scheduled for Tuesday, August 27, 2013 at 10:00 a.m.**

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

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