



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 25, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, August 25, 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: 14 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 and the **Consented Agenda**, with the listed Calendar Items, for August 25, 2015, as presented.

**Calendar Items for August 25

Item #1 Official Minutes for **August 11, 2015**, as presented.

Item #2 Appointment of Interim Equalization Director.

**The B.O.C agreed to appoint Commissioner Lee Christenbery as the acting Equalization Director, until further notice.

Item #3 EMS – Promote Pt. Time Paramedic to Full-Time.

**The B.O.C approved the promotion of Paramedic Craig Frank from a part-time to a full-time status, in accordance to the Steelworkers Union Contract and the Oscoda County Personnel Policy, effective immediately.

Item #4 Amendment to Elk Country Animal Shelter Agreement.

**The B.O.C authorized Elk Country Animal Shelter to change their hold-time on stray dogs to the minimum of 4-days to improve possible adoption, on dogs brought in from Oscoda County Animal Control Officer.

Item #5 Prosecuting Attorney Crime Victim Service Grant Amendment.

**The B.O.C approved the amendment to the revenue & expense lines affiliated with the 2015 Crime Victim Services Grant, in the amount of \$220.00, that is specifically allocated for office supplies for crime victim services.

Item #6 General and Special Fund Budget Amendments.

**The B.O.C approved the following amendments, as listed.

****General Fund Budget**

Sheriff (301)

Expense:

Wage-Part-time	101-301-704.07	decrease	\$2,500.00
Wage-Smith	101-301-711.02	decrease	\$2,000.00
Wage- Hughes	101-301-711.05	increase	\$4,500.00
Gas	101-301-742.00	decrease	\$1,000.00
Print/Publish	101-301-900.00	increase	\$ 500.00
Training.	101-301.960.00	increase	\$ 500.00

****Special Fund Budgets**

Sheriff Equip. (103)

Revenue:

Tax	103-000-402.00	decrease	\$97,962.00
Winter Tax	103-000-402.01	increase	\$97,962.00
Delinquent Tax	103-000-420.00	increase	\$ 400.00
Commercial Forest	103-000-429.00	increase	\$ 2.00
Federal in Lieu	103-000-430.00	increase	\$ 30.00
Township in Lieu	103-000-433.00	increase	\$ 50.00
Sheriff Fees	103-000-616.00	increase	\$ 1,100.00
Interest	103-000-665.00	increase	\$ 700.00
Donations	103-000-675.00	increase	\$ 500.00
Reimbursements	103-000-676.00	increase	\$ 1,000.00

Expenses:

Equip.-non cap.	103-301-775.00	increase	\$8,000.00
Equip. repair	103-301-931.00	increase	\$8,000.00

911 (104)

Revenue:

911 Fees	104-000-610.00	increase	\$36,000.00
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Expenses:

Retirement	104-301-718.00	increase	\$10,000.00
New Equip. Cap.	104-301-977.00	increase	\$ 4,000.00

DARE (209)

Expense:

Supplies	209-301-726.00	increase	\$500.00
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Drug Law (265)

Revenue:

Tax	265-000-402.00	decrease	\$97,962.00
Winter Tax	265-000-402.01	increase	\$97,962.00
Delinquent Tax	265-000-420.00	increase	\$ 300.00

Commercial Forest	265-000-429.00	increase	\$ 2.00
Federal in Lieu	265-000-430.00	increase	\$ 30.00
Township in Lieu	265-000-433.00	increase	\$ 50.00
Interest	265-000-665.00	increase	\$ 50.00
Donations	265-000-675.00	increase	\$ 500.00

Ambulance (102)

Revenue:

Salvage	102-000-643.00	increase	\$1,000.00
Interest	102-000-665.00	increase	\$ 60.00
Reimbursement	102-000-676-00	increase	\$5,000.00

Expenses:

Equipment- Non-Cap.	102-651-775.00	increase	\$10,000.00
Equipment Capital	102-651-977.00	decrease	\$10,000.00

Ambulance (210)

Revenue:

Current Tax	210-000-402.00	decrease	\$390,000.00
Winter Tax	210-000-402.01	increase	\$390,000.00
Delinquent Tax	210-000-420.00	increase	\$ 1,200.00
Commercial Forest	210-000-429.00	increase	\$ 10.00
Federal in Lieu	210-000-430.00	increase	\$ 91.00
Township in Lieu	210-000-433.00	increase	\$ 175.38
Interest	210-000-665.00	increase	\$ 130.00
Donations	210-000-675.00	increase	\$ 100.00

Expense:

Wages-Auten	210-651-704.05	increase	\$ 7,282.00
On Call	210-651-705.00	increase	\$10,000.00
Overtime	210-651-706.00	increase	\$29,500.00
Holiday	210-651-707.00	increase	\$ 9,800.00
Per Diem/Shift Leader	210-651-708.00	increase	\$ 3,418.47
EVE Training	210-651-710.00	increase	\$ 500.00
Unemployment	210-651-720.00	increase	\$ 500.00
Gas	210-651-742.00	increase	\$15,000.00
Propane	210-651-742.01	decrease	\$15,000.00
Equip. Non-Cap.	210-651-775.00	increase	\$ 4,500.00
Reimburse. Counties	210-651-806.06	increase	\$ 2,000.00
Telephone	210-651-850.00	increase	\$ 800.00
Electric	210-651-920.00	increase	\$ 700.00
Mich-con Gas	210-651-922.00	increase	\$ 700.00
New Equip.	210-651-977.01	increase	\$ 6,119.92

Historical Commission (232)

Revenue

Donations-other	232-000-675.04	increase	\$9,579.00
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Expense

Building Repair	232-803-930.00	increase	\$10,954.67
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EDC Revolving Loan (281)

Revenue:

Loan Reimbursement	281-000-677.00	increase	\$20,000.00
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Expense:

EDC Revolving Loans 281-000-800.00 increase \$15,000.00

Child Care (292)

Expense:

Private Agency 292-662-844.03 increase \$50,000.00

Airport (295)

Expense:

Insurance	295-442-912.00	increase	\$537.00
Build Repair	295-442-930.00	increase	\$400.00
Land/Grass	295-442-935.01	decrease	\$400.00

Item #7 Claims and Audit Docket for **August 25, 2015**, as received from the County Clerk’s Office.

Total Claim & Audit **\$54,230.75

Christenbery/Wilson a motion to approve the **Consented Agenda**, with the listed Calendar Items, **2015-145** for **August 25, 2015**, as presented.

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

Public Comments:

**State Representative Triston Cole, 105th District, stopped in at the B.O.C Meeting for a quick question and answer session.

Appointments:

**Mr. Randy Booth, address the Board regarding Garland’s Legal Tax Appeal. Greenwood Township, Johannesburg/Lewiston School District and the County will be financially impacted. Mr. Booth has recommended hiring Hallahan & Associates, P.C. to assist in the Tribunal Tax Appeal and asked the County to share the fees affiliated. The Board requested additional information, therefore no action was taken.

Old Business:

New Business:

**The Board changed the September 22, 2015 B.O.C Meeting due to a conflict with the Annual Fall MAC Conference.

Wilson/Christenbery a motion to change the Regular Tuesday, September 22, 2015, Board of **2015-146** Commissioners Meeting to Thursday, September 24, 2015 at 4:00 p.m. in the Oscoda County Board Room.

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

Financial: (Motions Needed)

**Ms. Jeanne Cardinal, Trial Court Administrator, and Mr. Brian Watros, addressed the Board regarding the Courts 2015 Budgets. Ms. Cardinal thank the Board for meeting with them last week and asked the Board if they had any questions. Commissioner Wilson asked the Board to table to allow himself time to review further. After discussion, Commissioner Granter made a motion to approve with a 3/2 vote; Commissioner Christenbery and Wilson disagreed with the process chosen by the courts.

District (136)

Wages Ott	101-136-703.01	decrease	\$10,638.45
Trial Clerk	101-136-712.00	increase	\$10,010.00
FICA	101-136-715.00	increase	\$153.59
Jury Fees	101-136-803.00	decrease	\$1,235.16
Dues	101-136-807.00	decrease	\$770.00
Transcript	101-136-815.00	increase	\$280.30
Telephone	101-136-850.00	increase	\$275.00
Travel	101-136-861.00	decrease	\$1,383.92
Print	101-136-900.00	decrease	\$502.00
PMT Counties	101-136-960.00	decrease	\$2,293.07
Training.	101-136-960.00	decrease	\$100.00
New Equip. Cap.	101-136-977.00	increase	\$654.86
Case flow	101-136-977.01	decrease	\$1,100.00

Family (132)

Wages Anderson	101-132-709.00	decrease	\$14,031.09
Wages Watros	101-132-710.00	increase	\$2,760.87
Trial Register	101-132-713.00	increase	\$11,193.00
FICA	101-132-715.00	increase	\$77.22
Gas	101-132-742.00	increase	\$400.00
Trans. Fees	101-132-815.00	increase	\$850.00
Equip. Repair	101-132-931.00	decrease	\$100.00
Training	101-132-960.00	increase	\$53.90
Library	101-132-962.00	decrease	\$53.90

Circuit Court (131)

Supplies	101-131-729.00	decrease	\$759.44
Postage	101-131-730.00	increase	\$1,000.00
Periodical/Books	101-131-745.01	increase	\$14.00
Jury Fees	101-131-803.00	increase	\$4,000.00
Witness Fees	101-131-804.00	decrease	\$1,000.00
Appellate Assignment	101-131-814.00	decrease	\$2,000.00
Transcript Fees	101-131-815.00	increase	\$6,000.00
Recorder	101-131-816.00	decrease	\$500.00
Equip. Repair	101-131-931.00	decrease	\$800.00
Pmt. other Counties	101-131-945.00	increase	\$10,500.00

Probate (148)

Wage-Masterson	101-148-704.00	decrease	\$12,352.83
Wage-Cardinal	101-148-709.00	increase	\$25,000.00
FICA	101-148-715.00	increase	\$829.29
Supplies	101-148-729.00	decrease	\$811.87
Postage	101-148-730.00	decrease	\$200.00
Dues	101-148-807.00	decrease	\$80.00
Security Service	101-148-808.00	increase	\$8.40
Transcript Fees	101-148-815.00	increase	\$80.00
Travel	101-148-861.00	decrease	\$310.00

Grantner/Boerner 2015-147 a motion to appropriate **\$23,118.70**, moved from Contingency, to the Probate, Circuit, Family and District Court 2015 Budgets, as listed, to reflect true expenditures and as part of the restructure of Oscoda County to move towards a Single Trial Court; which includes the title change and wage increase for Brian Watros, effective July 13, 2015, and so amend the 2015 Budget.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Boerner:

**Participated in a meeting along with Commissioner Kischnick, Susan White, EMS Director and representatives from Greenwood Township regarding the EMS Station.

**Participated in a meeting along with Commissioner Grantner, Jeannie Cardinal, Trial Court Administrator, and Brian Watros regarding the 2015 Court Budgets.

**Attended the HSCC Board Meeting.

**Attended the EDA Board Meeting.

Commissioner Wilson:

**Attended the EDC Board Meeting.

**Attended the Landfill Board Meeting.

**Attended the MI Works Consortium Board Meeting.

**Attended the Elmer Township Board Meeting

**Attended the Clinton Township Board Meeting

**Participated in a meeting along with Commissioner Christenbery, Jeannie Cardinal, Trial Court Administrator, and Brian Watros regarding the 2015 Court Budgets.

**Participated in a "Finance Committee" meeting along with Commissioner Christenbery and Bill Kendall, County Treasurer regarding the Court Budgets.

**Attended the Steiner Museum Board Meeting.

**Reviewed the County's Claims & Audit Docket Report.

**Assisted Commissioner Christenbery with the fuel system out at the Airport.

Commissioner Kischnick:

**The Greenwood Township Board Meeting.

**Attended the Landfill Board Meeting.

**Participated in a meeting along with Commissioner Boerner, Susan White, EMS Director and representatives from Greenwood Township regarding the EMS Station.

**Attended the N. MI Association of Counties Board Meeting.

**Participated in a meeting along with County Treasurer, Bill Kendall, Jeannie Cardinal, Trial Court Administrator, and Brian Watros regarding the 2015 Court Budgets.

**Attended the Landfill Claims & Audit Committee Meeting.

**Stopped in for an event out at the Skyline Event Center.

**Attended the NEMCOG Board Meeting.

**Attended the Big Creek Township Board Meeting.

**Attended the Road Commission Board Meeting.

Commissioner Christenbery:

**Participated in a meeting along with Commissioner Wilson, Jeannie Cardinal, Trial Court Administrator, and Brian Watros regarding the 2015 Court Budgets.

- **Participated in a “Finance Committee” meeting along with Commissioner Wilson and Bill Kendall, County Treasurer regarding the Court Budgets.
- **Assisted Commissioner Wilson with the fuel system out at the Airport.
- **Reviewed the County’s Claims & Audit Docket Report.
- **Attended the District Health Department #2 Board Meeting.

Commissioner Grantner:

- **Attended the ASVCMH Building Committee Meeting.
- **Attended the Library Board Meeting.
- **Participated in a meeting along with Commissioner Boerner, Jeannie Cardinal, Trial Court Administrator, and Brian Watros regarding the 2015 Court Budgets
- **Attended the ASVCMH Finance Committee Meeting.
- **Attended the DHS Board Meeting.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the ASVCMH Board Meeting.

Public Comments & Matters:

- **Commissioner Kischnick announced the Equalization Director selected has withdrawn their application, therefore asked Commissioner Christenbery to move forward in the process of hiring an Equalization Director, including the selection of an interview committee.
- **Randy Booth, invited the Board to the annual MTA Picnic, held at the Big Creek Township Hall on September 14th, at 6 p.m. Also, the annual “Senior Fishing Day” at the Mio Pond, August 28th at 10 a.m.
- **Sheriff Grace announced: The Children’s Assessment Center is holding a fundraiser on Saturday Oct. 3rd. The OCRiver Fest starts Friday August 28th through Sunday, August 30th. The “Badges for a Cause” 5K Run/Walk was a big success again this year. The Michigan Association of Chief of Police, Michigan State Police and the Sheriff Departments of Michigan support the “LOCK IT or LOSE IT” reminding everyone to remove valuables and lock your vehicle. Deputy James Myler has resigned; his last day is August 28, 2015.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today’s meeting, **August 25, 2015** (11:24 a.m.).
2015-148 5 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, September 8, 2015 at 10:00 a.m.

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

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