



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex 105 S. Court Street, P.O. Box 399, Mio, MI 48647

**Oscoda County Board of Commissioners
Work Session
9:00 a.m. Tuesday, August 28, 2018**

Members Present: Commissioners Olsen, Kelly, Kischnick, Wilson and Nutt.

Members Excused:

Others Present: 18 members of the public were in attendance.

Chair Olsen called the Work Session Meeting to order at 9:00 a.m.

**Agenda Items for the B.O.C “Work Session” included:

**Ms. Frances Whitney, from NEMCSA presented the 2017 NEMSCA Annual Report. Northeast Michigan Community Service Agency celebrates 50 years in business with 35 programs, with a mission to provide quality programs and services to strengthen and enhance the self-sufficiency of individuals, families and communities through the best use of human and financial resources, focusing on those who are experiencing an economic hardship. For more information visit www.nemsca.org.

**Mr. CY Wakeley and Jessica Wakeley, NICE (Northern Integrity Consulting Enterprises), who contract as a Third Party Administrator for Oscoda County Housing Department and as the Third Party Director for the Oscoda County Economic Development Corporation (EDC), gave a 90-day written notice of termination for both contract agreements; due to personal reasons. Mr. Wakeley stated that the B.O.C has a few options. The B.O.C would have to make some decisions regarding the future of the Housing Department and EDC Director’s role & responsibilities for Oscoda County. Mr. Wakeley and Ms. Wakeley both thanked the B.O.C for allowing them to serve Oscoda County. The B.O.C thanked Mr. Wakeley for his years of service and Ms. Wakeley for the contributions they both have provided to Oscoda County.

**Mr. Bob Whittaker, from the Luzerne American Legion Post 0162, addressed the B.O.C regarding obtaining a Class C liquor license. After some discussion, the B.O.C recommend Mr. Whittaker take his request and address the Big Creek Township; the B.O.C has no authority.

**Commissioner Olsen addressed a County Social Media Policy. The County’s Labor Attorney, Gary King, will be sending a Social Media Policy for the B.O.C to consider at a later date. Commissioner Olsen stated that the County does not have an official Social Media site; information on any Social Media pertaining to County business is not official.

**Commissioner Kischnick gave a brief up-date on the new Government Building. Wolgast received quotes back from subcontractors and the price of materials came in higher than expected; a new proposal has been sent to the insurance company for consideration. Mr. Clare Wasek, Insurance Adjuster, is working with a third party to review the new proposal presented by Wolgast. At this time, there is no word on when construction will begin. Mr. Wasek did state he would get back with the B.O.C as soon as possible.

**Chair Olsen called for a recess (9:55 a.m.) before the Regular B.O.C Meeting.

**Official Minutes
August 28, 2018**

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, August 28, 2018 at 10:00 a.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chair Olsen called the meeting to order at 10:00 a.m.

Pledge to the Flag:

Roll Call of Members:

Members Present: Commissioners Olsen, Kelly, Kischnick, Wilson and Nutt.

Members Excused:

Others Present: 18 members of the public were in attendance.

The B.O.C approved the Agenda for **August 28, 2018, with one addition.

****Unfinished Business/New Business:** Temporary Mobile Units Air & Water Testing.

Kischnick/Wilson a motion to accept the Agenda for **August 28, 2018**, with one addition.
2018-176

5 yes: 0 no: **Motion Carried.**

The Consent Agenda was approved, for **August 28, 2018, with listed calendar items.

Item #1 Official Minutes for **August 14 2018**, approved as presented.

Item #2 EMS Hire - Full-time Paramedic.

**The B.O.C acknowledged the hiring of Natasha Detlmer, as a full-time Paramedic, effective August 22, 2018.

Item #3 Claims and Audit Docket for **August 28, 2018**, as received from the County Clerk's Office.

Total Claims & Audit **\$94,234.94.

Kischnick/Wilson a motion to approve the Consent Calendar Items, as listed, for **August 28, 2018**.
2018-177

Roll Call Vote: Kelly, yes; Wilson, yes Kischnick, yes;
Olsen, yes; Nutt, yes. **Motion Carried.**

Public Matters & Comments (Regarding today's Agenda- limited to two minutes per person).

Appointments:

**Mr. Tim Whiting, Building Inspector, addressed the Board regarding hiring a new County Mechanical & Plumbing Inspector. The following motions were made:

Kischnick/Nutt a motion to enter into a “Contract Agreement”, as written, with Mr. John Jagelewski, to **2018-178** serve as the Oscoda County Mechanical and Plumbing Inspector, effective September 1, 2018 through December 31, 2019; in addition pay Mr. John Jagelewski \$50.00 per inspections, for both Mechanical & Plumbing, for outstanding inspections as a result of Mr. Gerald Abbe retirement.

Roll Call Vote: Nutt, yes; Olsen, yes; Kischnick, yes;
Wilson, yes; Kelly, yes. **Motion Carried.**

Wilson/Kelly a motion to send a letter of appreciation to Mr. Gerald Abbe for his years of service serving **2018-179** as the Oscoda County Mechanical and Plumbing Inspector.

5 yes: 0 no: **Motion Carried.**

Correspondence/Reports/Resolutions:

**Northern Integrity Consulting Enterprises (NICE) notification was accepted.

Nutt/Kelly a motion to acknowledge and accept the correspondences received from NICE (CY & Jessica **2018-180** Wakeley), giving a 90-day notice, to terminate both the EDC and Housing Contracts with Oscoda County.

5 yes: 0 no: **Motion Carried.**

Unfinished Business/New Business:

**The B.O.C approved Mead & Hunt moving forward to revise the 5-Year Airport Capital Improvement Plan.

Wilson/Kelly a motion to allow Mead & Hunt to revise the Airport Layout Plan (ALP) to reflect the **2018-181** following, as listed, and submit it for MDOT approval.

- a) Remove future crosswind runway (Runway 18/36) from the ALP.
- b) Realign the future hangar area from a north-south orientation to an east west orientation, parallel to Runway 9/27, north of the apron area.
- c) Show the property north of the building/apron area for future non-aeronautical use.
- d) Illustrate the new non-airport activity entrance, north of the DNR property.
- e) Show future aviation easements to the west of recently acquired parcels E9, E10 and E11.

5 yes: 0 no: **Motion Carried.**

**Commissioner Kischnick addressed the B.O.C regarding having the two temporary Mobile Units tested for Air and Water, due to a recent severe respiratory illness of an employee and another employee with respiratory issues. Commissioner Kischnick stated he has contacted the District Health Department #2 and they are doing some research, however DHD#2 does not do testing. Commissioner Kischnick asked the B.O.C to allow him to follow-up and get a quote to have the two temporary Mobile Units tested; it was the consensus of the B.O.C to allow Commissioner Kischnick to follow-up. After some additional discussion, it was the consensus of the B.O.C to have all County Buildings tested; it is the County’s responsible to make sure the employees work in a safe environment.

Financial:

**The B.O.C approved the Annual Chief Finance Officer Letter.

Kelly/Wilson a motion to approve and authorize the Chair to sign the Annual Chief Financial **2018-182** Officer Letter, for the Montmorency- Oscoda - Alpena Solid Waste Management Authority, as presented.

Roll Call Vote: Wilson, yes; Olsen, yes; Nutt, yes;
Kischnick, yes; Kelly, yes. **Motion Carried.**

Committee Reports:

Commissioner Kelly

**Attended the Annual Airport MAP Meeting, held in Lansing, along with Commissioner Wilson, Dave Kauffman, Airport Manager, and Brenda Moore, B.O.C Executive Secretary.

Commissioner Wilson:

**Attended the Planning Commission Board Meeting to address the County Airport.

**Attended the Department of Human & Health Service (DHHS) Board Meeting.

**Attended the Annual Fall MAC Conference, held in Frankenmuth.

**Attended the Annual Airport MAP Meeting, held in Lansing, along with Commissioner Kelly, Dave Kauffman, Airport Manager, and Brenda Moore, B.O.C Executive Secretary.

**Attended the Landfill Board Meeting.

**Reviewed the Claims & Audit Docket for August 28, 2018; as part of the Finance Committee.

Commissioner Nutt:

**Attended the ASVCMH Board Meeting.

**Met with Park Manager, Dan Money.

Commissioner Kischnick

**Attended the Greenwood Township Board Meeting.

**Attended the Landfill Claims & Audit Committee Meeting.

**Attended the Annual Fall MAC Conference, held in Frankenmuth.

**Attended the Landfill Board Meeting.

**Attended the District Health Department #2 Board Meeting.

Commissioner Olsen

**Acting Interim EMS Director duties.

**Attended the EDC & Brownfield Board Meeting.

**Reviewed the Claims & Audit Docket for August 28, 2018; as part of the Finance Committee.

Public Comments & Matters:

**Commissioner Olsen announced that EMS will hold a "Public Meeting" on Thursday, September 6, 2018 at 6:30 p.m. at the Library, to address the EMS Operation Millage, on the November 6, 2018 General Election.

**The Library is hosting a "One Mile Story Walk" (fund raiser), for the Literacy Council on September 15, 2018.

**A resident thanked the Sheriff's Department for assisting with an issue pertaining to the Road Commission and work that is being done out on Zimowske Rd.

**Commissioner Wilson will follow-up on questions regarding the Airport; the 5-Year AIP will be available to the public when it is complete.

**Sheriff Grace thanked everyone for passing the Sheriff Equipment Millage.

**Sheriff Grace asked that all voters education themselves before the November 6, 2018 General Election, regarding legalizing of Marijuana.

**The Veteran Affairs Director thanked NICE their assistance with the Veterans Affairs and all they have done for Oscoda County.

**Chair Olsen asked for a motion to adjourn.

Nutt/Kelly a motion to adjourn today's meeting (11:20 a.m.).

2018-183

5 yes: 0 no: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, September 11, 2018.

A B.O.C Work Session will be held at **9:00 a.m.** and the Regular B.O.C Meeting at **10:00 a.m.**

**LaNita Olsen, Oscoda County
Board of Commissioners Chair**

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