



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 9, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, August 9, 2016, at 10:00 a.m. held at the Mio Community Center, Mio Michigan 48647.

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

Members Absent: Commissioner Boerner

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 B.O.C approved the Agenda, with one addition, Smoking Hut, under New Business.

Wilson/Christenbery a motion to accept the **Agenda** for August 9, 2016; with one addition.
2016-142

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

**The B.O.C approved the Consented Calendar for August 9, 2016, with the Calendar Items listed, as presented.

Item #1 Official Minutes for July 26, 2016, approved as presented.

Item #2 Youth Council Board – Liaison Appointment Request.

**The B.O.C granted the written request to remove Commissioner Boerner, as received from the Youth Council Committee, and Commissioner Christenbery was assign, as the new liaison.

Item #3 Seasonal/Temporary Maintenance Employee Extension.

**The B.O.C authorized the Seasonal/ Temporary Maintenance Employee to work until Friday, September 2nd, 2016, as requested by Joe Breugh, Maintenance Supervisor. The B.O.C will move the \$1,500.00 budgeted from appropriations to Smith Lake 218 and \$500.00 from Contingency, and to amend the Budgets.

Item #4 Courthouse & Tunnel & Boiler Room Abatement Service.

Commissioner Kischnick has been working with the DEQ on the Old Courthouse. After DEQ reviewing the Analysis Report prepared by Mid-State Asbestos Removal, Inc., the DEQ requested the basement and tunnel & boiler room have specific visible and accessible asbestos items removed, this is prior to the demolition of the entire building and hauling; including additional asbestos. After double checking with the Insurance Company, this is **NOT covered. Due to this being a requirement of the DEQ, it is the consensus of the Board to go ahead and authorize \$7,600.00, moved from contingency to Gov't. Admin. Property Clean Up (101-115-807.09) and have Certified Abatement Services incorporated compete the work.

Item #5 Claims and Audit Docket for **August 9, 2016**, as received from the County Clerk's Office.

Total Claims & Audit **\$31,632.14

Christenbery/Grantner a motion to approve the **Consented Agenda**, with the listed Calendar Items as **2016-143** presented, for **August 9, 2016**.

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

Public Comments:

Appointments:

**Ms. Jean Cardinal, Trial Court Administrator, addressed the Board. Ms. Cardinal asked the B.O.C to approve the Counties portion of the AS400 Maintenance renewal that is used by the 23rd Circuit and 81st District Courts in Alcona, Arenac, Iosco and Oscoda. Ms. Cardinal also gave an up-date on Child Care. The reimbursements are being submitted to the CCFMU as soon as the previous month is approved, however reimbursements although approved are coming in slow, the State Monitoring Unit is addressing the issues; this is state wide. Ms. Cardinal will be attending a SCAO Training and Gerard Ahlers, Juvenile Officer, will be attending a conference at the end of the month and hope to have more information. Ms. Cardinal was asked to schedule a meeting with Commissioner Wilson and Christenbery, Finance Committee, to go over Budget numbers when the Judge returns and address the entire Board again next month. The following motion was made:

Grantner/Wilson a motion for Oscoda County to pay \$473.38, according to caseload, for the AS400 **2016-144** Maintenance Renewal, paid out of 101-115-819.00, and so amend the budget.

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

Old Business:

**Commissioner Kischnick gave an up-date on the May 4, 2016 Court House Fire. In regards to the Temporary Office Units, the Treasurer's and Equalization Offices were closed last Thursday and Friday and are officially moved in to their temporary mobile unit. In regards to the Old Court House: An Analysis Report prepared by Mid-State Asbestos Removal, Inc., has been completed. Specific visible and accessible asbestos from the basement and tunnel & boiler room were removed, by Certified Abatement Services Incorporated, they will be sending a report. Mr. Kurt Fogelsonger, WTA ARCHITECTS, contacted the State Historic Preservation Office and the Courthouse was listed on the State and National Register, which added another snag. The State Historic Prevention believes due to the buildings historically modest character they asked that the County consider the possibility of reconstructing the

former Courthouse. After several discussions, clarification regarding future funding from the Historical Prevention Office and the Insurance Company declaring the Courthouse a total loss, it is the recommendation that the County move forward on the demolishing of the Courthouse, which will be taken to the M.O.A Landfill. Commissioner Kischnick open the floor for questions. A question regarding items saved. There are several historical items that were saved and will be used in the new Courthouse or to build a possible replica of the old courthouse. Those items have been or will be removed and sent for cleanup and restoration. The topic of why a local Contractor could not have been used to demolish the Courthouse and just worked with a licensed asbestos hauler. Commissioner Kischnick reiterated that it was highly recommended to go with a licensed Contractor who has the required licensed to remove and haul asbestos, as required by the DEQ, and unfortunately the Contractor, who also was recommended and approved by our Insurance Company, was Burnash Wrecking, Inc., which happens to be an out of County Contractor. The following motion was made:

Wilson/Grantner a motion to move forward to demolish the Oscoda County Old Courthouse, located at
2016-145 311 Morenci Ave, following the DEQ guidelines and with approval and the recommendation of our County Insurance Carrier.

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

New Business:

**Commissioner Wilson presented a quote for a smoking hut to be placed at the County Temporary Office Site for employees and the public that would abide with the County resolutions for smoking and tobacco use. Commissioner Grantner stated that the gazebo, located on the old courthouse grounds was still within walking distance to accommodate smokers and the cost to rebuild a smoking hut was not justified. The following motion was made and failed with Commissioner Grantner and Kischnick casing a no vote.

Wilson/Christenbery a motion to have a 10x10 Smoking Hut for Public and Employee use at the
2016-146 Temporary Mobile Unit Offices, located at 205 E. 11th Street, built by Northstar Storage Barns, LL, on the N.E side of the parking lot, in the amount of \$1,650.00, to be paid out of Civic Projects, and so amend the budget.

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

Financial: (Motions Needed)

**The Board of Commissioners approve the request to purchase Aviation Fuel for the Oscoda County Dennis Kauffman Memorial Airport at \$3.72 per gallon.

Christenbery/Grantner a motion to purchase 2000 gallons of 100LL Aviation Fuel, from AvFuel, in the
2016-147 estimated amount of \$7,440.00 for the Oscoda County Dennis Kauffman Memorial Airport, and so amend the 2016 budget.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Grantner:

**Participated in a meeting along with Commissioner Kischnick and Dan Kauffman, IT Director.

**Attended the NEMSCA Board Meeting.

Commissioner Christenbery:

- **Attended the Comins Township Board Meeting.
- **Reviewed the Claims & Audit Docket.
- **Attended the Library Board Meeting.

Commissioner Kischnick:

- **Attended the Rebuild Committee Meeting.
- **Attended the Oscoda County Veterans Community Meeting, held at the Skyline Event Center, Steven N. Rollins, Northeast Regional Coordinator (Region 3).
- **Participated in a meeting along with Commissioner Grantner and Dan Kauffman, IT Director.
- **Participated in a meeting along with Mr. Clare Wasek, Executive General Adjuster, and Brenda Moore, B.O.C Executive Secretary.
- **Attended the NEMCOG Finance Committee Board Meeting.
- **Attended the Veterans Affairs Board Meeting; replacing Commissioner Boerner.
- **Attended the Council of Aging Board Meeting.
- **Attended the Road Commission Board Meeting.
- **Representing the County, as B.O.C Chairman, working with SERVPRO, Mr. John Hawthorne Project Manager, Mr. Clare Wasek, Executive General Adjuster, Sharon LeBlanc, DEQ, Mid-State Asbestos Removal, Inc., Certified Abatement Services Incorporated, Burnash Wrecking, Inc., and Mr. Kurt Fogelsonger, WTA Architects, with the State Historic Preservation Office.

Commissioner Wilson:

- **Attended the Comins Township Board Meeting.
- **Attended the Rebuild Committee Meeting.
- **Attended the Clinton Township Board Meeting.
- **Attended the MTA Board Meeting.
- **Reviewed the Claims & Audit Docket.

Commissioner Boerner:

- **Absent.

Public Comments & Matters:

**Comments received:

- 1.) Regarding the Smoking Hut. The employees should be provided a designated area. The County should not have to purchase a smoking hut and spend that money when there is a gazebo available.
- 2.) Thank you to everyone for supporting the Millages!
- 3.) The Comins Township Fire and EMS Station Proposal was approved and they hope to break ground in the spring!
- 4.) The Annual “Badges for a Cause” 5K Walk/Run, Saturday, August 20th, 2016.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Grantner a motion to adjourn today’s meeting, **August 9, 2016** (10:55 a.m.)
2016-148

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, August 23, 2016 at 10:00 a.m.

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

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