



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 December 20, 2018

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Thursday, December 20, 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: 19 members of the public were in attendance.

**The B.O.C approved the Agenda for December 20, 2018, with five additions.

**Correspondence: 2018 - Dress Down Donations.

**New Business: EMS - New EMT Hires.

**New Business: Commissioner Wilson - Assistant Airport Manager.

**Financial: Probate Judge Office - Computer Purchases.

**Financial: Commissioner Wilson - Attorney Fee's.

Wilson/Kelly a motion to accept the Agenda for December 20, 2018, with five additions.
2018-291

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

**The B.O.C approved the Consent Agenda for December 20, 2018, with the Calendar Items, as listed.

Item #1 Official Minutes for December 11, 2018, approved as presented.

Item #2 Claims and Audit Docket for December 20, 2018, as received from the County Clerk's Office. Total Claims & Audit \$51,050.66.

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

Appointments:

Correspondence/Reports/Resolutions:

**The B.O.C acknowledged the official notification of the appointment of Kristi McGregor as the Prosecuting Attorney. Commissioner Wilson asked to abstain from voting due the alleged circumstances concerning the conflicts of interest disclosed in Closed Session on 11/13/2018; Chair Olsen accepted.

Kelly/Nutt a motion to acknowledge the correspondence received by the 23rd Circuit Court Judge
2018-293 David Riffel, with the official notification of the appointment of Kristi L. McGregor to fill the vacancy of the Prosecuting Attorney, as of January 1, 2019.
4 yes: 1 abstain: **Motion Carried.**

**The B.O.C acknowledged the notification that Cristy Slocum and Alysa Pichler, Interim Trial Court Administrators, temporary positions will end as of December 31, 2018. Commissioner Wilson asked to abstain from voting due the alleged circumstances concerning the conflicts of interest disclosed in Closed Session on 11/13/2018; Chair Olsen accepted.

Kischnick/Kelly a motion to acknowledge the “Interim” Trial Court Administrator’s Cristy Slocum and
2018-294 Alysa Pichler temporary positions will end as of December 31, 2018.
4 yes: 1 abstain: **Motion Carried.**

**The B.O.C received notification that the County Clerk, Register of Deeds, Treasurer and Equalization Offices collected \$476.00 for 2018 dress down donations; recipients were “His Love Family Resources” “N. MI Children’s Resources Center”, “Lydia’s Gate”, and “Friends of Steiner Pioneer Christmas Event”.

Kischnick/Kelly a motion to acknowledge the correspondence received from the Clerk, Register of
2018-295 Deeds, Treasurer and Equalization Office with their Office 2018 dress down donations.
5 yes: 0 no: **Motion Carried.**

Unfinished Business/New Business:

**Commissioner Olsen stated that the EMS Interview Team, which consisted of Commissioner Olsen and Nutt, newly elected B.O.C Jackie Bondar and Chuck Varner and Sheriff Kevin Grace held interviews and reviewed background checks. It is the EMS Interview Teams recommendation to the B.O.C to hire Mr. Robert Hunter as the new EMS Director; Mr. Hunter was introduced.

Kelly/Wilson a motion to hire Robert Hunter, as the EMS Director, with a salary of \$44,500.00 and full-
2018-296 County Benefits, effective December 20, 2018; subject to a 90-day review.
Roll Call Vote: Wilson, yes; Olsen, yes; Nutt, yes;
Kischnick, yes; Kelly, yes. **Motion Carried.**

**The B.O.C approved the following promotions in the Ambulance Department to fill vacancies.

Kelly/Wilson a motion to promote Ken Temple from EMT Part-time to EMT Full-time status
2018-297 with full county benefits, effective 12/12/2018.
Roll Call Vote: Nutt, yes; Kischnick, yes; Kelly, yes;
Wilson, yes; Olsen, yes. **Motion Carried.**

Kelly/Nutt a motion to promote Tyler Young from Contingency to an EMT Part-time status,
2018-298 effective 12/12/2018.
Roll Call Vote: Olsen, yes; Nutt, yes; Kelly, yes;
Wilson, yes; Kischnick, yes. **Motion Carried.**

Kelly/Nutt a motion to promote Amy Saelens from Contingency to an EMT Part-time status, **2018-299** effective 12/18/2018.

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

**Commissioner Wilson requested the B.O.C authorize the Chair to sign the License Application for Airport Manager and Assistant Manager to officially appoint him as the Assistant Manager. Commissioner Wilson took the test with MDOT back in October and passed. Commissioner Olsen stated that as the Liaison to the Airport Commissioner Wilson was assigned to oversee the Airport in Mr. Kauffman the Airport Manager's absence, due to health reasons. The Dennis Kauffman Memorial Airport does not have an Assistant Airport Manager position. After further discussion, Commissioner Wilson was asked to address the incoming Board of Commissioners, as a resident of the County; no action was taken.

Financial:

**The B.O.C approved the "Letter of Understanding" for Ms. Lynnette Kann-Sposato, as recommended by all parties.

Kischnick/Kelly a motion to approve the "Letter of Understanding" between Oscoda County, the **2018-300** Steelworkers Union and Ms. Lynnette Kann-Sposato, as written; with a 2018 wage increase from \$14.47 to \$14.54 retro back to August 31, 2018.

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

**The B.O.C authorized the Finance Committee to review last minute 2018 invoices and authorized the Clerk's Office to cut checks. Commissioner Olsen invited the newly elected B.O.C to join Commissioner Wilson and herself to review since Claims & Audit for December 27th would be officially approved in January.

Kelly/Kischnick a motion authorize the Finance Committee to review the Claims & Audit Docket for **2018-301** December 27, 2018 and authorize the Clerk's Office to pay those invoices submitted; B.O.C to approve at the January 8, 2019 B.O.C Regular Board Meeting.

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

**The B.O.C approved the request to purchase computers for Judge Morse-Bills Office.

Kischnick/Kelly a motion to authorize the purchase of a new Dell Computer for the Judge Morse-Bills **2018-302** Office, in the amount of \$1,797.79, paid out of 101-130-775.00.

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

**Commissioner Wilson asked the B.O.C to approve his legal fees. Commissioner Wilson stated that he has been informed from Michigan Association of Counties (MAC) that the County is responsible for his legal fees due to the fact he was acting on behalf of the County as a Commissioner. Commissioner Olsen stated that the County did seek legal advice from Cohl, Stoker & Toskey, P.C. and the Board of Commissioners "may" or "may not" provide compensation for legal fees to a County Officer. It was the consensus of the B.O.C not to take any action and wait for the trial outcome and allow the incoming Board to consider.

Commissioner Kischnick

- **Attended the Landfill Board Meeting.
- **Attended Judge Roots Retirement.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the Veteran Affairs Coffee Gathering at Ellie's 12 Tables.
- **Participated in a meeting, along with Commissioner Kischnick, Casey Guthrie, Equalization Director and Audry Mitchell, Steelworkers Union Representative.
- **Attended a Landfill Claims & Audit Committee Meeting.

Commissioner Olsen

- **Acting Interim EMS Director duties.
- **Participated in a meeting, along with Commissioner Kischnick, Casey Guthrie, Equalization Director and Audry Mitchell, Steelworkers Union Representative.
- **Attended the EDC & Brownfield Board Meeting.
- *Participated in EMS Interviews along with the EMS Interview Team of Commissioner Nutt, Jackie Bondar, Chuck Varner and Sheriff Kevin Grace.

Commissioner Kelly

- **Acting Interim EMS Director duties.
- **Attended the District Health Department#2 Board Meeting.

Commissioner Nutt

- **Participated in EMS Interviews along with the EMS Interview Team of Commissioner Olsen, Jackie Bondar, Chuck Varner and Sheriff Kevin Grace.
- **Attended the Library Board Meeting.

Commissioner Wilson

- **Attended the District Health & Human Service Board Meeting.
- **Attended the Landfill Board Meeting.
- **Attended Steiner Museum "Pioneer Christmas Event".
- **Reviewed the Claims & Audit Docket for December 20, 2018; as part of the Finance Committee.

Public Comments & Matters:

**Commissioner Nutt thanked his fellow Board Members for everything they have done for the County; encourages the newly elected Board of Commissioner to serve the people.

**Mr. Mike Maturen introduced himself as the new Substance Abuse Prevention Specialist, for the Catholic Human Services, taking over for Ms. Laura Ames.

**Sheriff Grace announced the promotion of Dave Hughes to Sergeant.

**The B.O.C was asked if the insurance company scheduled a meeting with the B.O.C. Commissioner Olsen stated she would have to get back with them.

**County Treasurer, Bill Kendall, announced that the County will be facing a lawsuit for Tax Foreclosures, he will keep the B.O.C posted.

**Commissioner Olsen stated that the EMS Budget for 2018 will be in the black largely due to the EMS Staffs dedication to Oscoda County.

**Chair Olsen called for a motion to adjourn.

Kelly/Nutt a motion to adjourn today's meeting (11:06 a.m.).
2018-303

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

**The Annual B.O.C "Organizational Meeting" is scheduled to be held at a "Special Board of Commissioners Meeting" on Thursday, January 3, 2019 at 10 a.m. and the first Regular Board of Commissioner's Meeting will be held on Tuesday, January 8, 2019 at 10: a.m.; with a B.O.C Work Session held at 9:00 a.m.

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

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