

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 27, 2012

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY DECEMBER 27, 2012** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Hunt, Marsh, Trimmer, and Monk
Members Excused:
Others Present: 17 members of the public were in attendance

Chairman Stone called the meeting to order at 10:00 a.m.
Roll Call followed by the Pledge to the Flag

The Board reviewed & approved the agenda for today's meeting **December 27, 2012, with (3) three additions:

Old Business: Jail Lodging Discussion.
Correspondence: Equalization 4th Quarterly Report.
Correspondence: Support letter from Montmorency B.O.C.

Marsh/Hunt 2012-309 a motion to accept the agenda for **December 27, 2012**, with (3) three noted additions.

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

The Board approved the Minutes and the Closed Session Minutes from the **December 11, 2012 B.O.C Meeting, as presented.

Hunt/Marsh 2012-310 a motion to approve the Unofficial Minutes and the Closed Session Minutes, from the December 11, 2012 B.O.C Meeting.

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

Public Comments:

Ms. Jeri Winton, County Clerk & Register of Deeds, announced the Courthouse Building donated \$710.00, divided among three local businesses, from funds employee's contributed on "dress down" Friday's.

Appointments:

**Mr. Casey Pullum, Ambulance Director, addressed the Board with a request to promote an irregular employee and approval to purchase a new Panasonic Toughbook and six new portable radios. After some discussion, the following motions were made:

**Hunt/Marsh
2012-311** a motion to promote EMT-B Cheryl Beers from Irregular status to Regular Part-Time, effective January 6, 2013.
Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes. **Motion Carried.**

**Trimmer/Monk
2012-312** a motion to approve the purchase of a new Panasonic Toughbook, in the amount of \$3,000.78, to be purchased from Advanced Wireless Telecom, paid out of the Ambulance Equipment Fund (102), expense line 102-651-775.00 (Non-Equip.).
Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; Marsh, yes. **Motion Carried.**

**Monk/Trimmer
2012-313** a motion to approve the purchase for (6) six new portable radios, to be purchased from State Electronics, in the amount of \$2,479.50, paid out of the Ambulance Equipment Fund (102), expense line 102-651-775.00 (Non-Equip.).
Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

Old Business:

**Commission Monk and Sheriff Kevin Grace gave an up -date on the status of the meetings they had with Montmorency and Ogemaw County, in regards to Inmate Jail Lodging and Inmate Medical Billings. It was the consensus of the Board for Sheriff Grace to continue to research, to see what would be in the best interest of the County and the Sheriff's Department, and to meet with a couple of the new Board members in January.

New Business:

**The Board reviewed and approved the Airport Manager Agreement and the Contracted Agreement between EDC and EDA.

**Monk/Trimmer
2012-314** a motion to approve the 2013 Airport Manager, David Kauffman, Agreement, as written, with Oscoda County B.O.C and the Oscoda County Dennis Kauffman Memorial Airport.
Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes. **Motion Carried.**

**Marsh/Hunt
2012-315** a motion to approve the 2013 Contracted Agreement, as written, between the Economic Development Corporation and the Economic Development Alliance for Oscoda County.
Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; and Monk, yes. **Motion Carried.**

Financial:

**The Board approved the request received from Ms. Casandra Morse-Bills, Prosecutor, for some new office equipment and supplies.

**Monk/Hunt
2012-316** a motion to approve the purchase of equipment for the Prosecutor's Office, in the amount of \$1,549.12 paid out of expense line 101-229-775.00, \$1,549.12 moved

from Contingency, and so amend the 2012 Budget.

Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt; yes, Monk, yes; Stone, yes. **Motion Carried.**

**No action taken on the E.O.C Budget Amendment request.

*The Board approved the **Expenditures** for the month of **November 2012** as received from the County Clerk's Office, in the amount of **\$617,995.26**.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$126,163.14	\$176,673.90	\$302,837.04
102 Ambulance Equip		\$179.64	\$179.64
103 Sheriff Equip		\$19.36	\$19.36
104 911 Emergency	\$5,941.70	\$4,713.89	\$10,655.59
205 Officer Training		\$0.00	\$0.00
208 Park Fund	\$2,902.54	\$5,105.38	\$8,007.92
209 D.A.R.E.		\$0.00	\$0.00
210 Ambulance Fund	\$37,033.46	\$22,527.85	\$59,561.31
215 Friend/Court	\$4,375.00	\$2,696.58	\$7,071.58
216 Public Guardian	\$981.20	\$151.07	\$1,132.27
217 Fairgrounds	\$0.00	\$137.54	\$137.54
218 Smith Lake	\$0.00	\$0.00	\$0.00
230 Hazmat		\$166.85	\$166.85
232 Historical Comm.	\$0.00	\$0.00	\$0.00
239 Gypsy Moth		\$0.00	\$0.00
245 Public Improvement		\$0.00	\$0.00
249 Building Dept.	\$2,435.82	\$4,072.14	\$6,507.96
256 R.O.D. Automation		\$0.00	\$0.00
265 Drug Law Enforcement		\$19.27	\$19.27
269 Law Library		\$307.09	\$307.09
271 Library	\$3,637.95	\$3,225.81	\$6,863.76
274 Council/Aging		\$24,020.73	\$24,020.73
281 EDC Revolving Loan		\$0.00	\$0.00
282 BRYNE JAG GRANT		\$0.00	\$0.00
285 RSRF		\$0.00	\$0.00
290 Social Services		\$172,042.88	\$172,042.88
292 Child Care		\$13,164.66	\$13,164.66
293 Soldiers & Sailors		\$300.00	\$300.00
294 Veterans Trust		\$0.00	\$0.00
295 Airport	\$0.00	\$1,788.11	\$1,788.11
296 Basic Grant		\$0.00	\$0.00

297	Smile/Counseling		\$250.00	\$250.00
598	Community Service		\$0.00	\$0.00
616	Tax Revolving		\$2,961.70	\$2,961.70
	<i>SUB TOTALS</i>	\$183,470.81	\$434,524.45	\$617,995.26
201	Road Commission			\$259,494.76
	<i>Grand Total</i>		\$877,490.02	

Hunt/Marsh 2012-317 a motion to accept the **Expenditures**, for the month of **November 2012**, as presented.

Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; Marsh, yes. **Motion Carried.**

The Board reviewed & approved the Claims & Audit Docket, presented on **December 27, 2012, by the Oscoda County Clerk’s Office; total Claims & Audit **\$24,267.71**.

Monk/Trimmer 2012-318 a motion to accept the **Claims & Audit Docket**, for **December 27, 2012**, as presented.

Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

Correspondence, Reports, Resolutions (acknowledge receipt):

**Equalization Quarterly Report.

**Letter of Support from Montmorency B.O.C regarding Resolution 2012-025.

Committee Reports:

Commissioner Hunt:

- **Participated in a P.O.L.C Union Meeting.
- **Attended a Couple Landfill Board Meetings.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the Road Commission Meeting.

Commissioner Marsh:

- **Participated in a P.O.L.C Union Meeting.
- **Attended the EDC/Brownfield and Planning Commission Board Meeting.
- **Participated in an “Informational Meeting” along with Commissioner Monk and the new Board of Commissioners.

Commissioner Trimmer:

- **Attended the NEMCOG Board Meeting.
- **Attended the Housing Commission Board Meeting.

Commissioner Monk:

- **Attended the District Health Department #2 Board Meeting.
- **Participated in an “Informational Meeting” along with Commissioner Marsh and the new Board of Commissioners

Commissioner Stone:

- **Attended a Couple Landfill Board Meetings.

**Held an “Informational Meeting” with the new Board of Commissioners.
**B.O.C Office work.

Public Comments:

**Ms. Tammy Emig, read a personal statement and thanked the Board for their years of service.
**Mr. Bob Matteson, Economic Development Alliance (EDA) Chairman, stated a “Newsletter” was mailed out with a survey and he also personally thanked the Board for their support and years of service.
Mr. Jack Kischnick thanked the Board for their assistance and Sheriff Grace also thanked the Board and wished them luck.

**Commissioner Stone called for a short recess (10:45a.m.).

Closed Session:

**Commissioner Stone called for a “Closed Session” (11:03 a.m.), in accordance with the “Open Meetings Act” (1976 PA267 MCL 15.261 et seq.), a strategy and negotiation session of a collective bargaining agreement.

Trimmer/Monk a motion to go into Closed Session for “Union Negotiations” (11:03 a.m.).
2012-319

Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes;
Trimmer, yes; Hunt, yes. **Motion Carried.**

Trimmer/Monk a motion to return to the Regular B.O.C Meeting (11:32 a.m.)
2012-320

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

**Upon returning from Closed Session, the Board made the following motions:

Hunt/Marsh a motion to increase the “Employee Health Insurance Premium-Share” to Single
2012-321 Coverage- \$900.00 (\$75 per month); Two-Person Coverage - \$1,800.00 (\$150.00 per month); and Family Coverage- \$2,160.00 (\$180.00 per month), effective 01/01/2013; with the exception of Court Employee’s who work here in Oscoda County those are subject to the “Hard Cap Health Insurance Premium-Share”.

Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt; yes,
Monk, yes; Stone, yes. **Motion Carried.**

Hunt/Marsh a motion to ratify the Contract Agreement “between” Oscoda County Courthouse
2012-322 and the United Steelworkers AFL-CIO-CLC on behalf of Local Union 14540-01, effective January 1, 2013 through December 31, 2013, as agreed upon by all parties and receipt of required signatures.

Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, abstain;
Stone, yes; Marsh, yes. **Motion Carried.**

Hunt/Marsh a motion to ratify the Contract Agreement “between” County of Oscoda and Oscoda
2012-323 County Sheriff Office and the Police Officers Labor Council and Oscoda County Sheriff Department, effective January 1, 2013 through December 31, 2013, as agreed upon by all parties and receipt of required signatures.

Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes;
Marsh, yes; Trimmer, yes. **Motion Carried.**

**Monk/Trimmer
2012-324**

a motion to implement wage increases for non-union status employees, with the exception of court employee's; a \$.75 per hour increase for B. Moore, D. Gusler, N. Apple, L. Moscato, Amy Krupa, Shirley Holtslander, a \$1.00 per hour increase for D. Kauffman, J. Breaugh, R. Schanck, and a \$1.50 per hour for C. Pullum and E. Pokrzywnicki, from their 2012 base wage or salary, as of 01/01/2013.

Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes;
Trimmer, yes; Hunt, yes. **Motion Carried.**

**Chairman Stone adjourned today's meeting (11:55 a.m.).

The Oscoda County Board of Commissioner's "Organizational Meeting**" for 2013 will be held on **Wednesday, January 2, 2013** at 10 a.m. and the **Regular B.O.C Meeting** on **Tuesday, January 8, 2013** at 10 a.m.

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

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