



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

Official Minutes

December 27, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, December 27, 2016, at 10:00 a.m. in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Absent: Commissioner Grantner

Others Present: 9 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 added the Closed Session Minutes for December 13, 2016 to the Agenda for December 27, 2016.

Christenbery/Wilson a motion to accept the **Agenda** for December 27, 2016, with the addition of the **2016-219** Closed Session Minutes for December 13, 2016 added to Item#1 under the Consented Agenda.

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

**The B.O.C removed Item#3 Claims & Audit from the Calendar List and approved the rest of the listed items on the Consented Calendar for December 27, 2016, as presented.

Item #1 The Official Minutes and the Closed Session Minutes for December 13, 2016 were approved.

Item #2 Thunder Bay River Center Boards; Support Letter.

**The B.O.C will send a letter of support to the Thunder Bay River Center Board, in its endeavor to build a 20,000 square foot "Interpretive Center" at Duck Park in the Alpena Wildlife Sanctuary.

Item #3 Claims and Audit Docket for December 27, 2016, as received from the County Clerk's Office. **REMOVED.**

Wilson/Christenbery a motion to remove Item #3 Claims & Audit from the calendar list of the **2016-220** Consented Agenda, and approve the other listed Calendar Items for December 27, 2016, as presented.

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

**The Board addressed Item#3 Claims & Audit. Commissioner Wilson added Child Care invoices, Communication Access Center (CAC) in the amount of \$1,141.32; Foster Care Payment (3 @ \$534.44), totaling \$1,603.32; and First Step Screening, the amount of \$125.00, total amount added \$2,869.64.

Total Claims & Audit: **\$55,083.01.

Wilson/Christenbery a motion to include the invoices, as received for Child Care Services, in the **2016-221** amount of \$2,869.64, in today's Claims & Audit Docket.

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

Public Comments:

Appointments:

Old Business:

**The Rebuilding Committee met on Wednesday, December 21st, 2016; Mr. Kurt Fogelsonger, WTA ARCHITECTS was not in attendance. The Committee reviewed and discussed the 5.1 schematic designs as outlined; those designs were rejected again. It was the consensus of the Re-build Committee to look at other options. The Departments have received a flash drive of their records from DFD Document Restoration Services, down in Livonia, MI; some issues with being able to open and read them are currently being worked on.

**Commissioner Kischnick asked for the approval of the new Oscoda County Personnel Policy Manual. After some discussion, it was suggested that the policy be tabled again to allow the new Board members time to review. Commissioner Kischnick cast a nay vote stating that this has been a 4 year project and there has been plenty of time for review.

Wilson/Christenbery a motion to table the approval of the Oscoda County "Personnel Policy Manual" **2016-222** until further notice
3 ayes: 1 nays: **Motion Carried.**

**The B.O.C made the following motions regarding the 2017 Health Insurance.

Kischnick/Wilson a motion to adopt **Resolution 2016-014** the "Oscoda County Health Insurance **2016-223** for the Calendar Year of 2017" to OPT-OUT of the PA152, as presented.

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

Wilson/Christenbery a motion to increase the Employee Premium Contributions for Elective Officials, **2016-224** Non-Union Full-Time Employees and Non-Union Trial Court Employees, 23rd Circuit Court Employee Association Union Employees, United Steelworkers Union Employees and Police Officers Association of Michigan Employees, covered by a Collective Bargaining Union, in the following amounts per month: Single \$35.00; Double \$60.00; and Family \$70.00, effective 01/01/2017.

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

Christenbery/Wright a motion to authorize the County Clerk's Office to continue to payroll deduct employees Health Insurance Premiums, out of 24 pay-periods, as described for the 2017 Oscoda County Health Insurance Benefits; effective 01/01/2017.
4 ayes: 0 nays: **Motion Carried.**

New Business:

**The B.O.C accepted the two "Letter of Understanding" regarding the 2017 Health Insurance from the Steelworkers Union and the POAM.

Wilson/Christenbery a motion to accept the "Letter of Understanding" regarding the 2017 Health Insurance Benefits between the County of Oscoda and the United Steelworkers AFL-CIO-CLC on behalf of Local Union 14540-01, effective January 1, 2017, as agreed upon by all parties and receipt of required signatures.

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

Christenbery/Wilson a motion to accept the "Letter of Understanding" regarding the 2017 Health Insurance Benefits between County of Oscoda and Oscoda County Sheriff Department and the Police Officers Association of Michigan, effective January 1, 2017, as agreed upon by all parties and receipt of required signatures.

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

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

The Annual B.O.C "Organizational Meeting" will be held at a Special Board of Commissioners Meeting on **Tuesday, January 3, 2017 at 10 a.m. and the first Regular Board of Commissioner's Meeting will be held on **Tuesday, January 10, 2017 at 10 a.m.**

Committee Reports:

Commissioner Christenbery:

**Attended the District Health Department #2 Board Meeting.
**Reviewed the Claims & Audit Docket.

Commissioner Kischnick:

**Attended Greenwood Township Board Meeting.
**Attended the Landfill Claims & Audit Committee Board Meeting.
**Participated in a Steelworkers Union Negotiation Meeting with Commissioner Grantner, Gary King, Attorney, Jeri Winton, County Clerk & Deeds, Susan White, EMS Director, and Steelworkers Representatives.
**Attended the Annual Employee Holiday Luncheon.
**Attended the Re-Build Committee Meeting.
**Attended the Landfill Board Meeting.
**Attended the Road Commission Board Meeting.

Commissioner Wilson:

**Attended the EDC & Brownfield Board Meeting.
**Participated in a meeting with Commissioner Wright, Jean Cardinal, Trial Court Administrator, and Janet Luplow, MAXIMUS.
**Attended the Annual Employee Holiday Luncheon.

- **Attended the Re-Build Committee Meeting.
- **Attended the Landfill Board Meeting.
- **Attended a Landfill Personal Committee Meeting.
- **Reviewed the Claims & Audit Docket.

Commissioner Wright:

- **Participated in a meeting with Commissioner Wilson, Jean Cardinal, Trial Court Administrator, and Janet Luplow, MAXIMUS.

Commissioner Grantner:

- **Excused.

Public Comments & Matters:

- **Commissioner Kischnick thanked Commissioner Christenbery for her four years of service. Commissioner Christenbery thanked her fellow Board of Commissioners.
- **Questioned where the Veteran Affairs Liaison report was? Commissioner Christenbery was out of town.
- **Inquiry about the Dark Sky Project. DNR looking at using RAC funds.
- **Sheriff Grace announced “Hoops for the House” a benefit for the River House coming in February 2017; details to follow.
- **The Courthouse Employee’s “Dress Down Fridays” collected \$444.00 and donated to “His Love”, Steiner Museum Toy Drive and Lydia’s Gates.
- **Road Commission is looking into donating their propane left in their tank to the “Food Pantry”.
- **Re-Build Committee – Ms. Jeri Winton, Oscoda County Clerk & Register of Deeds stated that it was her impression that the Re-Build Committee was recommending to the B.O.C to look at other options that included ending the working relationship with WTA Architects. Commissioner Kischnick stated that WTA Architects work has been put on hold, the committee has not come up with other options yet. After further discussion, Commissioner Wright made the following motion.

Wright/Christenbery a motion to terminate WTA Architects Contract and Services, effective December 2016-228 27, 2016.

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

- **Commissioner Kischnick wished everyone a “Happy New Year” and called for a motion to adjourn.

Wilson/Wright a motion to adjourn today’s meeting, **December 27, 2016** (10:38 a.m.)
2016-229

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

- **The Annual B.O.C “Organizational Meeting” will be held at a Special Board of Commissioners Meeting on **Tuesday, January 3, 2017 at 10 a.m.** and the first Regular Board of Commissioner’s Meeting will be held on **Tuesday, January 10, 2017 at 10 a.m.**

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

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