



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
February 11, 2014

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, February 11, 2014, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex, Mio Michigan

Members Present: Commissioners Kischnick, Christenbery, Wilson, Boerner, and Grantner
Members Excused:
Others Present: 16 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 Board approved the Agenda and the Consented Agenda with the calendar items for **February 11, 2014, as presented.

Christenbery/Wilson a motion to accept the **Agenda for February 11, 2014**, as presented.
2014-029

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

Consented Agenda Calendar Items:

- Item #1 Official Minutes for January 28, 2014
- Item #2 Resolution 2014-002 "Oppose Senate Bill 552"
- Item #3 Resolution 2014-003 "April 2014 is Social Host Awareness Month"
- Item #4 Resolution 2014-004 "Support of full funding for County Revenue Sharing in FY 2015"

The Board adopted **Resolution 2014 -002 " Oppose Senate Bill 552" due to the adverse effects it will have on the revenue of local jurisdictions and the inequity it will create within the general property tax act by providing special treatment to a particular group of businesses.

The Board adopted **Resolution 2014-003 "April 2014 is Social Host Awareness Month" in support of "Up-North Prevention" efforts to take a position on underage drinking and social host activities within our communities. www.upnorthprevention.com.

****The Board adopted Resolution 2014-004 “Support of full funding for County Revenue Sharing in FY 2015” as recommended by the Governor for the FY 2015 budget. Counties are scheduled to receive 100% full funding of revenue sharing to be used by counties to pay for the multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with the recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit.**

Item #5 Authorization- Blue Care Network to release information for Health Insurance Quote.

****The Board authorized the Chairman to send a letter to Blue Care Network to release the minimum information necessary to a Health Insurance Provider to provide an adequate quote for Oscoda County.**

Item #6 2014 Budget Amendments (Housing Pt-Time Wages & FICA, 2013 Unused PTO Employee Reimbursement, Prosecuting Attorney- Annual Crime Victim Services Grant Allocation for 2014, Elizabeth (Buffy) Carr 2013 Contract Amendment request, and a 2014 Budget entry line correction).

****The Board approved the listed amendments to reflect the hiring of a part-time Housing Clerk; per motion 2014-018.**

Wages Pt.-Time	280-000-704.00	Increase	\$1,400.00
FICA	280-000-715.00	Increase	\$107.10
Reimbursement-HUD	101-000-676.01	Increase	\$1,507.10
Gov't Admin-Housing Pt-Wages	101-115-702.00	Increase	\$1,400.00
Gov't FICA	101-115-715.00	Increase	\$107.10

****The Board approved the listed amendments for the 2013 end of year unused PTO for employee’s reimbursed through payroll.**

Family Division (132)	101-132-719.01	Increase	\$854.54
District Court (136)	101-136-719.01	Increase	\$1,382.44
Clerk (215)	101-215-719.01	Increase	\$251.02
Reg. Of Deeds (236)	101-236-719.01	Increase	\$18.30
Maintenance (265)	101-265-719.01	Increase	\$80.64
Sheriff Dept. (301)	101-301-719.01	Increase	\$6,877.06
Ambulance Dept. (210)	210-651-719.01	Increase	\$1,464.03
Contingency	101-890-965.00	Decrease	\$9,464.00

****The Board approved the listed amendments requested by Ms. Casandra Morse-Bills, Prosecutor, for the Annual Crime Victim Services Grant Allocation received.**

Office Supplies	101-229-729.00	Increase	\$199.00
Equipment Non-Cap.	101-229-775.00	Increase	\$400.00

****The Board approved the listed amendment to the E.O.C (426 Budget); 2013 carry-over for the Emergency Management Contract Agreement salary for Elizabeth Carr**

E.O.C Contract Wage Agreement	101-426-806.00	Increase	\$1,456.74
Contingency	101-890-965.00	Decrease	\$1,456.74

**The Board approved the Revenue Amendment; an entry correction during the 2014 budget process.

Donation	101-000-675.00	Decrease	\$41,046.69
Reimbursements	101-000-676.00	Increase	\$41,046.69

Item #7 December 2013 Expenditure Report; Total **\$668,185.91**.

DECEMBER 2013		PAYROLL	EXPENSES	TOTAL
101	General Fund	\$127,253.43	\$290,186.89	\$417,440.32
102	Ambulance Equip			\$0.00
103	Sheriff Equip		\$818.19	\$818.19
104	911 Emergency	\$6,354.31	\$28,576.71	\$34,931.02
205	Officer Training			\$0.00
208	Park Fund	\$2,822.54	\$5,798.88	\$8,621.42
209	D.A.R.E.			\$0.00
210	Ambulance Fund	\$42,079.94	\$57,049.23	\$99,129.17
215	Friend/Court	\$4,375.00	\$5,237.36	\$9,612.36
216	Public Guardian	\$924.80	\$1,141.50	\$2,066.30
217	Fairgrounds		\$202.01	\$202.01
218	Smith Lake			\$0.00
230	Hazmat			\$0.00
232	Historical Comm.		\$58.69	\$58.69
239	Gypsy Moth			\$0.00
245	Public Improvement			\$0.00
249	Building Dept.	\$2,547.82	\$7,552.57	\$10,100.39
256	R.O.D. Automation			\$0.00
265	Drug Law Enforcement	\$3,422.93	\$4,568.90	\$7,991.83
269	Law Library		\$354.97	\$354.97
271	Library	\$5,013.66	\$8,395.35	\$13,409.01
274	Council/Aging		\$24,000.00	\$24,000.00
281	EDC Revolving Loan			\$0.00
282	BRYNE JAG GRANT			\$0.00
285	RSRF			\$0.00
290	Social Services			\$0.00
292	Child Care		\$25,702.87	\$25,702.87
293	Soldiers & Sailors		\$8,261.82	\$8,261.82
294	Veterans Trust			\$0.00

295	Airport	\$4,115.15	\$4,115.15
296	Basic Grant		\$0.00
297	Smile/Counseling		\$0.00
598	Community Service		\$0.00
616	Tax Revolving	\$1,370.39	\$1,370.39
	<i>SUB TOTALS</i>	\$194,794.43	\$473,391.48
201	Road Commission		
	<i>Grand Total</i>		\$668,185.91

Item #8 January 2014 Expenditure Report; Total **\$1,180,118.95**.

JANUARY 2014		PAYROLL	EXPENSES	TOTAL
101	General Fund	\$205,217.99	\$533,675.50	\$738,893.49
102	Ambulance Equip		\$58,615.72	\$58,615.72
103	Sheriff Equip		\$2,954.66	\$2,954.66
104	911 Emergency	\$9,851.90	\$20,781.68	\$30,633.58
205	Officer Training			\$0.00
208	Park Fund	\$4,360.04	\$10,974.70	\$15,334.74
209	D.A.R.E.		\$35.00	\$35.00
210	Ambulance Fund	\$67,041.39	\$117,239.36	\$184,280.75
215	Friend/Court	\$6,440.63	\$8,705.67	\$15,146.30
216	Public Guardian	\$930.80	\$1,695.74	\$2,626.54
217	Fairgrounds		\$292.68	\$292.68
218	Smith Lake		\$274.00	\$274.00
230	Hazmat			\$0.00
232	Historical Comm.		\$31.25	\$31.25
239	Gypsy Moth			\$0.00
245	Public Improvement			\$0.00
249	Building Dept.	\$3,821.73	\$6,156.82	\$9,978.55
256	R.O.D. Automation		\$7,833.35	\$7,833.35
265	Drug Law Enforcement	\$6,591.92	\$7,587.38	\$14,179.30
269	Law Library		\$610.16	\$610.16
271	Library	\$7,922.38	\$19,489.85	\$27,412.23
274	Council/Aging		\$24,000.00	\$24,000.00
281	EDC Revolving Loan			\$0.00
282	BRYNE JAG GRANT			\$0.00
285	RSRF			\$0.00
290	Social Services		\$3,835.00	\$3,835.00
292	Child Care		\$24,302.06	\$24,302.06
293	Soldiers & Sailors		\$433.10	\$433.10

294	Veterans Trust		\$4,023.40	\$4,023.40
295	Airport		\$5,914.76	\$5,914.76
296	Basic Grant			\$0.00
297	Smile/Counseling			\$0.00
598	Community Service			\$0.00
616	Tax Revolving		\$8,478.33	\$8,478.33
	<i>SUB TOTALS</i>	\$312,178.78	\$867,940.17	\$1,180,118.95
201	Road Commission			
	<i>Grand Total</i>			\$1,180,118.95

Item #9 Claims and Audit for February 11, 2014, as received from the County Clerk's Office; Total \$45,111.07

Grantner/Boerner 2014-030 a motion to approve the **Consented Agenda**, with the calendar items listed, for **February 11, 2014**.

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

Public Comments (Regarding Agenda):

**Sandy Hanrich, gave a brief up-date on the "Youth Advisory Council Programs" and asked the Board to consider appropriating funds to offset the cost for students that could not afford to pay to join and/or participate.

Appointments:

**Mr. Gordon J. Stryker, Senior Consultant, of MGT of America, Inc. presented a proposal to the Board for a four (4) year contract to prepare the Oscoda County Central Service Cost Allocation Plan.

**Mr. Tom Sheppard, Veterans Trust Coordinator addressed the Board and gave an overview of the Veterans Trust Fund. Mr. Sheppard works out of the Oscoda County Department of Veterans Affairs Office as the Oscoda County's Veteran's Trust Fund Coordinator, as a volunteer, on Wednesday's designated as a "Veterans Trust Fund Day. Ms. Elizebeth Cuddington, Department of Veterans Affairs Coordinator gave an overview of the Department of Veterans Affairs Office. The Oscoda County Department of Veterans Affairs Office is open on Fridays by appointment only, located at 191 Mount Tom, Mio 48647, across from Blair's next to airport. Phone number is 989-275-7697 Mon-Thurs and 989-826-1647 on Friday to make appointment. Also, Ms. Cuddington addressed the Department of Veterans Affairs Millage Language.

**Ms. Casandra-Moris Bills, Prosecuting Attorney, presented the Prosecuting Attorney Department update and the 2014 department objectives. Also, Ms. Moris-Bills addressed the Board regarding hiring an Assistant Prosecutor; with supporting documentation to support her request. After some discussion, the following motions were made:

Grantner/Boerner 2014-031 a motion to authorize the County Prosecutor, Casandra L. Morse-Bills, to hire an part-time, Assistant Prosecuting Attorney, as an "Independent Contractor", as outline in the "Contract Agreement", effective March 1, 2014 through December 31, 2014.

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

Grantner/Christenbery a motion to move \$15,000.00 from Contingency, to the Prosecuting Attorney Budget (229) Assistant Prosecuting Attorney Expense line (101-229-705.000), and so amend the 2014 Budget.
2014-032

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

**Commissioner Kischnick called for a five (5) minute recess.

Grantner/Boerner a motion to take a five minute recess (11:52 a.m.).
2014-033

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

Old Business:

Public Comments & Matters:

**Commissioner Kischnick allowed Mr. Robert Scarcella Jr. from Rob's Computer Shop/Technology Consultant to address the Board regarding the B.O.C decision to choose Merit, for the fiber optic project, over a local Business M-33 Access.

New Business:

**Sheriff Grace addressed the Sheriff Equipment Millage Proposal. The Equipment Millage is not a new millage and the amount .25 mill requested is exactly the same, the only difference is in the language. The new language will allow the Sheriff's Department to use the equipment millage funds to repair and maintain the equipment purchased.

**Jason Beck, Ambulance Emergency Service Director, addressed the Ambulance Operation Millage. Mr. Beck is requesting the Board consider a combined millage; the operational and equipment millage would be one; the Board discussed several options.

Financial: (Motions Needed)

**The Board approved the purchase of a used 2009 Truck with 81,217 miles and a used Animal Shelter Box, as recommended by Commissioner Kischnick and Wilson.

Wilson/Boerner a motion to authorize the purchase of a used 2009 Chevrolet pick-up for the Oscoda County Animal Control through Cherry Creek Auto Sales (Fernelius Chevrolet- Jim Blamer) in the amount of \$12,100.00 and to purchase an Animal Shelter Box, from Otsego County Animal Control Shelter, in the amount of \$1,500.00, paid out of the Animal Control Budget, expense line 101-430-981.00, funds are to be moved from Contingency and authorize the County Clerk's Office to issue checks immediately, and so amend the 2014 Budget.
2014-034

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Boerner:

- **Participated in a conference call, along with Commissioner Kischnick, Jeri Winton County Clerk & Register of Deeds, and B.O.C Executive Secretary, Brenda Moore to discuss the County Health Insurance premium increase.
- **Attended the AuSable Valley Community Mental Health Open House.

Commissioner Wilson:

- **Attended the Comins Township Board Meeting.
- **Attended the Annual Huron Pines Luncheon.
- **Attended the Clinton Township Board Meeting.
- **Attended the Department of Veterans Affairs Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.
- **Attended the MTA Meeting.

Commissioner Kischnick:

- **Participated in a meeting, along with Commissioner Christenbery, Jeri Winton County Clerk & Register of Deeds, Bill Kendall, County Treasurer and B.O.C Executive Secretary, Brenda Moore to review the County Personnel Policy Manual.
- **Participated in a meeting, along with Commissioner Grantner, and Dan Kauffman, IT Director, and representatives from Iosco, Alcona, and Arenac Counties regarding the future computer technology in our courts system.
- **Attended the Michigan Northern Counties Association Board Meeting.
- **Attended the AuSable Valley Community Mental Health Open House.
- **Attended the "Hoops for the House" Fundraiser at the Mio AuSable School.
- **Participated in a conference call, along with Commissioner Boerner, Jeri Winton County Clerk & Register of Deeds, and B.O.C Executive Secretary, Brenda Moore to review the County Health Insurance premium increase.
- **Attended the Council on Aging Board Meeting.
- **Attended the MTA Meeting.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Attended the Comins Township Board Meeting.
- **Participated in a meeting, along with Commissioner Kischnick, Jeri Winton County Clerk & Register of Deeds, Bill Kendall, County Treasurer and B.O.C Executive Secretary, Brenda Moore to review the County Personnel Policy Manual.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Grantner:

- **Participated in a meeting, along with Commissioner Kischnick, and Dan Kauffman, IT Director, and representatives from Iosco, Alcona, and Arenac Counties regarding the future computer technology in our courts system.
- **Attended the AuSable Valley Community Mental Health Open House.
- **Attended the Northeast Michigan Community Service Agency (NEMCSA) Board Meeting.

Public Comments & Matters:

Comments Received:

1. Clarification on the Ambulance Emergency Service Millage Language.
2. Veterans will keep the public aware of their activities through the paper.
3. Questioned the history of the Merit Contract.

4. Prosecutor's proposal regarding an Assistant Prosecutor in regards to the scheduling issue and the need to source basic computer training.
5. Sheriff Kevin Grace commented on the "Hoops for the House" Fundraiser and announced the "Snowmobile Safety Course" will be held this Saturday at the Community Center.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **February 11, 2014** (1:05 p.m.).
2014-035

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, February 25, 2014 at 10:00 a.m.

John A. Kischnick, Oscoda County
Board of Commissioners, Chairman

Jeri Winton, Oscoda County
Clerk & Register of Deeds