



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

Oscoda County Board of Commissioners Work Session 9:00 a.m. Tuesday, February 14, 2017

Members Present: Commissioners Wright, Olsen, Kischnick, Wilson, and Nutt.

Others Present: 13 members of the public were in attendance.

Chair Wright called the Work Session Meeting to order at 9:00 a.m.

**Agenda Items for the B.O.C "Work Session" included:

1. Ms. Jennifer Martin from 44North, introduced herself and Ms. Cherokee Martin. Ms. Martin provided an overview of the County Health Insurance services provided. The B.O.C has requested the Life Insurance Policy, with Mutual of Omaha, be researched in regards to hours worked for Elective Officials. Ms. Martin asked for clarification on County Retiree benefits; the B.O.C will review.

2. Mr. Bill Kendall, County Treasurer, presented the 2016 end of the year investment report.

3. The B.O.C discussed a different Agenda format, eliminating the Consented Agenda.

4. The B.O.C discussed the County Insurance coverage for the rebuild. A meeting was held with the Insurance Company and it has been clarified that if the County rebuilds what was lost (8110 square foot) the Insurance will cover. If the County was to build in addition to the 8110 square foot the Insurance Company would pay approximately 1 million plus \$600 thousand code up-grades. The Board discussed a possible millage to add to the 8110 square footage. Also, discussed sending out a survey's to the voters to see what they would support.

**Chair Wright called for a 5 minute recess (9:55 a.m.); before the Regular B.O.C Meeting.

Unofficial Minutes February 14, 2017

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, February 14, 2017**, at 10:00 a.m. in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chair Wright called the meeting to order at 10:00 a.m.

Pledge to the Flag:

Roll Call of Members:

Members Present: Commissioners Wright, Olsen, Kischnick, Wilson, and Nutt.

Members Absent:

Others Present: 15 members of the public were in attendance.

The B.O.C approved the Agenda for **February 14, 2017, with one addition, Claims & Audit Docket Discuss, under Financials.

Kischnick/Wilson a motion to accept the **Agenda** for **February 14, 2017**, with one noted addition.
2017-032

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

The B.O.C removed Item#4 Claims & Audit for **February 14, 2017 from the Consented Agenda, and approved the other listed calendar items, as presented.

Wilson/Olsen a motion to remove Item #4, the Claims & Audit for **February 14, 2017**, from the calendar
2017-033 listed items, on the Consented Agenda, and approve the other listed calendar items,
as presented.

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

Item #1 Official Minutes & Closed Session Minutes for **February 14, 2017**, were approved as presented.

Item #2 2017 Crime Victim Services Grant Allocation.

**The B.O.C has authorized to amend the Prosecutor's Office Budget (229) to reflect \$524.00 allocated for office supplies, to be used for crime victim services.

Item #3 Steiner Museum Historical Commission – County “At Large” Representative.

**The B.O.C appointed Mr. Larry Wilson as “AT LARGE” member, representing Oscoda County, to the Steiner Museum Commission Board, as requested.

Item #4 Claims and Audit Docket for **February 14, 2017**, as received from the County Clerk's Office. **REMOVED**

Commissioner Wright addressed the Claims and Audit Docket for **February 14, 2017. Commissioner Wright questioned the invoice, in the amount of \$5,000.00, from Greenwood Township for Legal Fee Reimbursements regarding Garland Properties. Commissioner Wilson was asked to research.

Wilson/Olsen a motion to accept the Claims & Audit Docket, with an invoice from Greenwood
2017-034 Township in the amount of \$5,000.00 removed. Total Claims & Audit \$38,330.83 for February 14, 2017.

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

Public Comments:

Appointments:

**Ms. Jeannie Cardinal- Trial Court Administrator, introduced Mr. William Baker as the Friend of the Court Director, for all four Counties. Mr. Baker is acting as the F.O.C Interim Supervisor temporarily for Oscoda County. The newly reorganized position in F.O.C in Oscoda County will take on supervisory

duties; their new title will be Supervisor/Case Manager/Enforcement Officer. Ms. Cardinal was asked to clarify the new position, being a union position, taking on supervisory duties. The 23rd Circuit Trial Court Juvenile Officer position has been offered to Ms. Stephanie Westfall, who is currently the Friend of Court Officer. An AD for the Supervisor/Case Manager/Enforcement Officer Friend of Court Officer has been placed. Ms. Cardinal is scheduled to address the Board at the March 14, 2017 B.O.C Meeting.

Old Business:

**The B.O.C discussed the Rebuild Project. Commissioner Wright stated it is time for the Board to move forward. The Insurance Company will cover to rebuild to replace what we lost. The County can look at adding on the Sheriff's Department and adding on or make improvements to the Court System in the future with a millage and/or grants. It has been suggested that the County hire a Management Firm that will take charge of the rebuilding project. The B.O.C received a sample of a "Request for Proposal" (RFP) that will be discussed at their February 22, 2017 Work Shop Session at 5 p.m. After a lot of discussion, The Board made the following motions:

Wilson/Nutt a motion to move forward and rebuild what the County lost on May 4, 2016 as the County **2017-035** Liability Insurance warrants.

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

Wilson/Nutt a motion to move forward to hire a Construction Management Firm. **2017-036**

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

**The B.O.C approved the "Proof of Loss" for the Electronical Data (EDP) Media from the May 4, 2016 Courthouse Fire.

Olsen/Nutt a motion to authorize the Chair, Brandy Wright, to sign the Partial Sworn Statement, in **2017-037** Proof of Loss, in the amount of \$101,531.66, for the invoice from Electronic Restoration Services (ERS) for Claim#180364, and so amend the 2017 (258) Courthouse Fire Budget.

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

New Business:

** The B.O.C placed an AD in the Herald and on the County Website for Park & Recreation Board Members. The office has receive seven interested applicants. Commissioner Olsen and Wilson along with Cy Wakeley, NICE will be meeting this week to discuss to bring back their recommendation to the Board on February 22, 2017.

Financial: (Motions Needed)

**The B.O.C approved the Finance Committee to review and approve the Claims & Audit for March 24, 2017 and April 24, 2017 due to the B.O.C Meetings back to back in February and March.

Olsen/Wilson a motion authorize the Finance Committee to review the Claims & Audit Docket for **2017-038** February 24, 2017 and authorize the Clerk's Office to pay those invoices submitted; B.O.C to approve at the March 14, 2017 B.O.C Regular Board Meeting.

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

Kischnick/Wilson a motion authorize the Finance Committee to review the Claims & Audit Docket for **2017-039** March 24, 2017 and authorize the Clerk's Office to pay those invoices submitted; B.O.C

to approve at the April 11, 2017 B.O.C Regular Board Meeting.
5 ayes: 0 nays: **Motion Carried.**

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Kischnick:

- **Attended two Landfill Board Meetings.
- **Attended the N. MI Counties Board Meeting.
- **Attended the Council on Aging Board Meeting.

Commissioner Wilson:

- **Attended two Landfill Board Meetings.
- **Attended a N. MI Substance Orientation Board Meeting.
- **Attended the MI Works Consortium Board Meeting.
- **Attended the Clinton Township Board Meeting.
- **Reviewed the Claims & Audit Docket.
- **Attended the MTA Board Meeting.

Commissioner Olsen:

- **Met with Chair Brandy Wright and Executive Secretary, Brenda Moore to review the status of the FIRE files & Insurance Coverage.
- **Participated in a meeting along with Chair Brandy Wright and a Construction Agency to discuss County options moving forward with the Rebuild Project.
- **Attended the Road Commission Board Meeting.
- **Participated in a meeting along with Chair Brandy Wright, County Clerk & Register of Deeds, Jeri Winton, B.O.C Executive Secretary Brenda Moore, and representatives from the Insurance Company, Clare Wasek, Carol Kolasz, Sharon Wood, and Paul Olsen.
- **Met with Chair Brandy Wright and Executive Secretary, Brenda Moore to review the Workshop and Agenda.
- **Veteran Affairs Meeting was cancelled; due no quorum. Rescheduled for February 15, 2017 at noon.

Commissioner Nutt:

- **No meetings to report on; due to illness in the family.

Commissioner Wright:

- **Met with Vice-Chair LaNita Olsen and Executive Secretary, Brenda Moore to review the status of the FIRE files & Insurance Coverage.
- **Participated in a meeting along with Vice-Chair Lanita Olsen and a Construction Agency to discuss County options moving forward with the Rebuild Project.
- **Participated in a meeting along with Vice-Chair Lanita Olsen, County Clerk & Register of Deeds, Jeri Winton, B.O.C Executive Secretary Brenda Moore, and representatives from the Insurance Company, Clare Wasek, Carol Kolasz, Sharon Wood, and Paul Olsen.
- **Met with Vice-Chair LaNita Olsen and Executive Secretary, Brenda Moore to review the Workshop and Agenda.
- **Attended the Library Board Meeting.
- **Reviewed Claims & Audit.
- **Attended the NEMSCA Board Meeting.

Public Comments & Matters:

**Greenwood Township Resident expressed his concern with soil erosion at Moon Lake. He is requesting it be looked into by the Building Inspector; stating it has been 3 years.

**"Take Back Drug Day" scheduled for April 29, 2017; any prescription and/or non-prescription pill form medication will be accepted.

**"Hoops for the House" a benefit for the River House, was held on February 11, 2017; \$2,400 raised. Sheriff Grace thanked Ryan Blair for all his assistance.

**Comments on the Rebuild Project: 1) The opportunity of rebuilding for the future of Oscoda County should be taken to the voters. 2) Rebuild what the County lost. 3) \$70,000.00 already spent. 4) Cannot afford any more taxes. 5) The B.O.C was thanked for making a decision to move on.

**Commissioner Wright called for a 10 minute recess before calling for a "Closed Session" in accordance with the "Open Meetings" (1976 PA267 MCL 15.261 et seq.) (Section 8-C); Strategy with the negotiations of a Collective Bargaining Agreement.

Olsen/Nutt a motion to go into **Closed Session** (11:24 a.m.), for Union Negotiations.
2017-040

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

Olsen/Nutt a motion to return to the B.O.C Meeting (11:45 a.m.).
2017-041

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

Nutt/Wilson a motion to ratify the Contract Agreement "between" Oscoda County Courthouse and
2017-042 the United Steelworkers AFL-CIO-CLC on behalf of Local Union 14540-01, effective February 14, 2017 through June 30, 2019, as agreed upon by all parties and receipt of required signatures.

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

Nutt/Olsen a motion to adjourn today's meeting, **February 14, 2017** (11:51 a.m.).
2017-043

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

The next Regular B.O.C Meeting is scheduled for **Wednesday, February 22, 2017.
A B.O.C Workshop will be held at 5:00 p.m. and the Regular B.O.C Meeting at 6:00 p.m.

**Brandy Wright, Oscoda County
Board of Commissioners Chair**

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