



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

Oscoda County Board of Commissioners
Work Session
5:00 p.m. Wednesday, February 22, 2017

Members Present: Commissioners Wright, Olsen, Kischnick, Wilson, and Nutt.
Others Present: 12 members of the public were in attendance.
Chair Wright called the Work Session Meeting to order at 5:00 p.m.

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

1. The B.O.C discussed replacing the furniture, specifically the tables, in the boardroom. It was the consensus of the Board to move forward. County Clerk & Register of Deeds, Jeri Winton, will follow-up. Also, Commissioner Kischnick requested the surround sound system in the boardroom be up-dated. Commissioner Wright and Olsen will follow-up with Dan Kauffman, IT Director.
2. The B.O.C reviewed the request to support a Resolution for a revision to “Medicare Prescription Drug Bill of 2003”. It was the consensus of the Board not to act on.
3. The B.O.C reviewed the Proclamation to support April 2017 as the “Social Host Responsibility Month”. It was the consensus of the Board to continue to support. A Resolution will be prepared to present at the March 14, 2017 B.O.C Meeting.
4. Commissioner Wright and Olsen met with EMS Ambulance Director, Susan White, to review the 2017 Budget. The EMS Department is currently experiencing a shortfall in staff with many EMS shifts opened with increased EMS calls on a tight budget. The B.O.C discussed several options from removing and/or changing the EMS shifts at Greenwood Township. Reducing the number of Ambulance Rigs. Assigning one Ambulance Rig to do transfers only. Revisiting an Intercept Agreement with Albert Township. Increasing or asking for an additional mileage. Commissioner Wright and Olsen will meet with Ms. Susan White, EMS Director, again and request she plan on attending the March 14, 2017 B.O.C for further discussion.
5. Commissioner Wright and Olsen along with B.O.C Executive Secretary, Brenda Moore, met with Mr. Will Olsen, from Bechtel Corporation, to discuss the procedures for a Request for Proposal (RFP) for the Rebuild Project. Commissioner Wright stated the RFP is very important and necessary to move forward; it could take from 3 to 6 months to complete. Judge Root stated if the RFP was going to take that long would the Board reconsider including the Courts and Sheriff’s Department in the whole design. Let the people of our County decide. After some discussion, Commissioner Wright reiterated that the insurance will cover to rebuild 8110 square ft. to replace what the County lost, therefore the RFP will be to rebuild 8110 square ft. The Board will plan on looking ahead to discuss the Court System and Sheriff’s

Department needs. At this time, Commissioner Olsen will be contacting NEMCOG and Commissioner Wright will be contacting Roscommon County to see if they could assist.

**Chair Wright called for a 5 minute recess (6:05 p.m.); before the Regular B.O.C Meeting.

Official Minutes

February 22, 2017

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Wednesday, February 22, 2017, at 6:00 p.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chair Wright called the meeting to order at 6:10 p.m.

Pledge to the Flag:

Roll Call of Members:

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

Members Absent:

Others Present: 7 members of the public were in attendance.

The B.O.C approved the Agenda for **February 22, 2017, with three additions:

Unfinished Business/New Business: The Oscoda County Dennis Kauffman Memorial Airport Discussion
Veterans Board Liaison Appointment
Planning Commission Applicant Review Committee

Wilson/Olsen a motion to accept the **Agenda** for **February 22, 2017**, with three noted additions.
2017-044

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

The B.O.C approved the Official Minutes & Closed Session Minutes for **February 14, 2017, as they were presented.

Kischnick/Wilson a motion to accept the Official Minutes and the Closed Session Minutes for
2017-045 **February 14, 2017.**

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

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

Appointments:

Correspondence, Reports, Resolutions (acknowledge receipt):

Unfinished Business/New Business:

**The B.O.C made a motion to clarify the Retiree Insurance, as requested by 44-North at the February 14th, 2017 Workshop Session.

Olsen/Wilson a motion to clarify with 44-North, County Health Insurance Provider, that employees
2017-046 who retire are eligible for the Health/Dental Insurance offered by the County until the
employee becomes eligible for Medicare Coverage including Health Reimbursement

Accounts and authorize the Chair to sign the HRA/MRA Plan Revision Form.

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

**The B.O.C discussed the Park & Recreation Committee number of members. It is Commissioner Olsen and Wilson recommendation to change the required Commission Membership. After discussion, the following motion was made.

Olsen/Kischnick a motion to amend Resolution 2014-013 Oscoda County Parks and Recreation
2017-047 Commission by removing Section 2-A under Commission Membership.
5 ayes: 0 nays: **Motion Carried.**

**Commissioner Wright is requesting the Board call for a “Special Meeting” to discuss the Oscoda County Dennis Kauffman Memorial Airport, due to the time needed to review materials. After review of the dates available for Mead & Hunt, Inc. the following motion was made.

Kischnick/Wilson a motion to hold a “Special B.O.C Meeting” with Stephanie Ward, Mead & Hunt, Inc.
2017-048 regarding the Oscoda County Dennis Kauffman Memorial Airport on **Tuesday, March 21, 2017 at 10:00 a.m.**
5 ayes: 0 nays: **Motion Carried.**

**The B.O.C appointed Commissioner Wayne Nutt, as the Veteran Affairs Liaison, representing the Oscoda County B.O.C, as requested by Commissioner Olsen who actually serves as a Veteran Affairs Board Member.

Wilson/Olsen a motion to appoint Commissioner Nutt as the Veterans Affairs Board Liaison, replacing
2017-049 Commissioner Olsen.

**The B.O.C appointed Commissioner Olsen and Commissioner Wright to review the Planning Commission applicants.

Nutt/Kischnick a motion to appoint Commissioner Olsen and Commissioner Wright to review the
2017-050 Planning Commission applicants to bring back their recommendations to the entire Board at their March 14, 2017 Meeting.
5 ayes: 0 nays: **Motion Carried.**

Financial: (Motions Needed)

**The B.O.C approved the Expenditures for January 2017, as presented by the County Clerk’s Office.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$163,772.32	\$545,966.93	\$709,739.25
102 Ambulance Equip	\$0.00	\$0.00	\$0.00
103 Sheriff Equip	\$0.00	\$9,266.85	\$9,266.85
104 911 Emergency	\$7,386.29	\$14,686.28	\$22,072.57
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$3,103.36	\$10,984.34	\$14,087.70
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$80,011.94	\$164,508.40	\$244,520.34

215	Friend/Court	\$4,572.77	\$8,848.00	\$13,420.77
216	Public Guardian	\$888.65	\$1,151.76	\$2,040.41
217	Fairgrounds	\$0.00	\$129.17	\$129.17
218	Smith Lake	\$0.00	\$549.00	\$549.00
230	Hazmat	\$0.00	\$0.00	\$0.00
232	Historical Commission	\$0.00	\$70.10	\$70.10
239	Gypsy Moth	\$0.00	\$0.00	\$0.00
245	Public Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept.	\$2,805.66	\$6,786.18	\$9,591.84
256	R.O.D. Automation	\$0.00	\$3,203.05	\$3,203.05
258	May 4 Courthouse Fire	\$0.00	\$5,133.62	\$5,133.62
263	Concealed Pistol Licensing	\$0.00	\$6.94	\$6.94
265	Drug Law Enforcement	\$488.65	\$4,485.82	\$4,974.47
269	Law Library	\$0.00	\$842.70	\$842.70
271	Library	\$0.00	\$39,856.21	\$39,856.21
274	Council/Aging	\$0.00	\$24,000.00	\$24,000.00
281	EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285	RSRF	\$0.00	\$0.00	\$0.00
290	Social Services	\$0.00	\$0.00	\$0.00
292	Child Care	\$0.00	\$42,675.37	\$42,675.37
293	Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$693.27	\$2,958.41	\$3,651.68
296	Basic Grant	\$0.00	\$0.00	\$0.00
297	Smile/Counseling	\$0.00	\$0.00	\$0.00
298	Veterans Affairs	\$1,291.34	\$3,787.94	\$5,079.28
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
616	Tax Revolving	\$0.00	\$7,177.58	\$7,177.58
	<i>SUB TOTALS</i>	\$265,014.25	\$897,074.65	\$1,162,088.90
201	Road Commission			\$230,215.19
	<i>Grand Total</i>		\$1,392,304.09	

Kischnick/Wilson a motion to accept the **Expenditures for January 2017**, in the amount of **2017-051** **\$1,162,088.90.**

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

Committee Reports:

Commissioner Kischnick:

**Attended the Greenwood Township Board Meeting.

**Attended the Landfill Claims & Audit Committee Meeting.

**Attended the Big Creek Board Meeting.

**Met with Commissioner Olsen regarding the Non-Union wages.

Commissioner Nutt:

**Met with Dr. David Beck, Chief Executive Officer of AuSable Valley Community Mental Health Authority (ASVCMHA).

Commissioner Wilson:

**Participated in a meeting along with Commissioner Olsen and Cy Wakeley regarding the Park & Recreation Board.

**Participated in a meeting along with Commissioner Olsen and Dan Money, regarding the Oscoda County Park.

**Attended the Department of Human Services (DHS) Board Meeting.

**Attended the Elmer Township Board Meeting.

**Held interviews along with Commissioner Olsen and Cy Wakeley for Park & Recreation Board Members.

Commissioner Olsen:

**Participated in a meeting along with Commissioner Wilson and Cy Wakeley regarding the Park & Recreation Board.

**Participated in a meeting along with Commissioner Wilson and Dan Money, regarding the Oscoda County Park.

**Attended the Veteran Affairs Board Meeting.

**Participated in a meeting along with Commissioner Wright and Susan White, EMS Ambulance Director.

**Attended the NEMCOG Board Meeting.

**Participated in a meeting along with Commissioner Wright and B.O.C Executive Secretary, Brenda Moore with Mr. Will Olsen, from Bechtel Corporation to discuss (RFP) for the Rebuild Project.

**Attended the Road Commission Board Meeting.

**Met with Commissioner Kischnick regarding the Non-Union wages.

**Held interviews along with Commissioner Wilson and Cy Wakeley for Park & Recreation Board Members.

Commissioner Wright:

**Participated in a meeting along with Commissioner Olsen and Susan White, EMS Ambulance Director.

**Participated in a meeting along with Commissioner Olsen and B.O.C Executive Secretary, Brenda Moore with Mr. Will Olsen, from Bechtel Corporation to discuss (RFP) for the Rebuild Project.

Public Comments & Matters:

**Oscoda County Director of Veterans Affairs welcomed Commissioner Nutt.

** Assistant Prosecutor commented on the ASVCMHA and its great Juvenile Programs.

**2015 Taxes collected until the end of the day of February 28, 2017 at the Treasurer's Office before they become delinquent.

**Commissioner Wright called for a motion to adjourn.

Wilson/Olsen a motion to adjourn today's meeting, **February 22, 2017** (6:55 p.m.).
2017-052

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, March 14, 2017.

A B.O.C Workshop will be held at 9:00 a.m. and the Regular B.O.C Meeting at 10:00 a.m.

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

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