



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

February 23, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, February 23, 2016**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Kischnick, Christenbery, Wilson, Boerner, and Grantner.

Members Excused:

Others Present: 14 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, as presented. The B.O.C removed Item#5 Claims & Audit from the Consent Calendar for **February 23, 2016, all other Calendar Items were approved, as presented.

Wilson/Christenbery a motion to accept the **Agenda for February 23, 2016**; as presented.
2016-036

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

Item #1 Official Minutes for **February 9, 2016**, approved as presented.

Item #2 ASVCMH Board of Directors Reappointment.

**The B.O.C reappointed Mark Grantner to the ASVCMHA Board.

Item #3 Airport Appropriations

** The B.O.C authorized the Treasurer's Office to move \$5,000.00, as part of the 2016 budget, from Appropriations (101-965-999.23) to Special Fund, Dennis Kauffman Memorial Airport (295).

Item #4 Child Care Appropriations

**The B.O.C authorized the Treasurer's Office to move \$50,000.00, as part of the 2016 budget, from Appropriations (101-965-999.02) to Special Fund, Child Care Budget (292).

Item #5 Claims and Audit Docket for **February 23, 2016**, as received from the County Clerk's Office.

**The B.O.C removed this Item.

Wilson/Christenbery a motion to approve the **Consented Agenda**, with the removal of **Item#5** Claims **2016-037** & Audit, all other listed Calendar Items were approved for **February 23, 2016**, as presented.

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

The B.O.C addressed the Claims & Audit docket for February 23, 2016. The invoice from Baker College of Cadillac for an EMS Instructor Coordinator, in the amount of \$945.00, was pulled for further explanation and information. Today Claims & Audit is **\$35,788.94.

Christenbery/Wilson a motion to remove Claim#20 Baker College of Cadillac, in the amount of **2016-038** \$945.00, from the Claims & Audit Docket for February 23, 2016. Total Claims & Audit \$35,788.94.

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

Public Comments:

Appointments:

**Mr. Tony Radjenovich, Regional Manager for Municipal Employees' Retirement System of Michigan (MERS), provided the B.O.C with documentation with a brief overview on strategies to reduce pension unfunded accrued liability (UAL), required employer contributions, six-year projection of employer contribution and funded status reflecting new actuarial assumptions, and fixed amortization policy. Mr. Radjenovich offered the B.O.C his service, after they have time to review and if they had any questions. Mr. Ryan Heintz, Benefit Education Specialist, will meet with employees at 1:00 p.m. today to answer any employee questions regarding their MERS benefit.

Ms. Jean Cardinal, Trial Court Administrator, addressed the B.O.C regarding the Trial Court Clerk Position & Juvenile Officer Position and the Local Administrative Order (LAO) Resolution **2016-004 "Oscoda County Attorney Magistrate Appointment". The following motions were made:

Boerner/Grantner a motion to hire Lori Bones as a full-time, non-union Trial Court Clerk, at \$12.50 per **2016-039** hour, 35 hours per week, effective February 22, 2016, in accordance the Oscoda County Personnel Policy Manual.

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

Grantner/Boerner a motion to hire Gerard Ahlers, Trial Court Juvenile Officer, full-time with County **2016-040** benefits, at the beginning salary of \$32,403.96, effective March 14, 2016, in accordance to the 23rd Circuit Court Employee Association Contract and the Oscoda County Personnel Policy Manual.

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

Grantner/Boerner a motion to adopt Resolution 2016-004 "Oscoda County Attorney Magistrate **2016-041** Appointment", as written.

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

**Mr. Bill Kendall, County Treasurer, presented the 2015 Quarterly Year End Report. Also, Mr. Kendall requested the B.O.C add to the County Liability Insurance Company, M.U.M, coverage for Debris removal for property's that are in foreclosure.

Christenbery/Wilson a motion to add Debris Removal coverage, in the amount of \$50,000.00, for
2016-042 properties that are in foreclosure in Oscoda County, to the Oscoda County Liability Insurance Policy through Municipal Underwriters of Michigan (M.U.M), in the annual amount of \$500.00, paid out of Tax Sale Proceeds Restricted Fund

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

**Mr. Cy Wakeley, Oscoda County Housing Administrator, NICE, addressed the B.O.C regarding the merge of MSHDA and MEDC and the new policies, rules and guidance regarding the advancement on CDBG Grants, to begin on approved housing projects. After discussion, the following motion was made:

Wilson/Christenbery a motion to authorize the Treasurer's Office to create a liability line for Oscoda
2016-043 County Housing startup funds, in the amount of \$50,000.00.

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

Old Business:

New Business:

**The B.O.C reviewed the (4)-four Proposed Millage Ballot Language, as requested to be placed on the August 7, 2016 State Primary Election Ballot. After discussion, it was the consensus of the B.O.C to send the Oscoda County Council on Aging, Sheriff Operations and Drug Enforcer Millage Language to Dickinson Wright PLLC, Paul Wyzogski, Bond Attorney for review. The B.O.C asked Commissioner Christenbery, as the Library liaison, to clarify the intent of the language with the Library Board, before sending the Proposed Oscoda County Library Millage Ballot Language, as requested, to the Bond Attorney.

**Sheriff Grace briefly discussed the Inmate Housing Agreement between Ogemaw and Oscoda Counties and recommends the B.O.C continue with the Inmate Housing Agreement with Ogemaw; a meeting has been scheduled with the Ogemaw Commissioners next week. The B.O.C will address at the March 8, 2016 Board Meeting.

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**The 2016 Oscoda County Dog Vaccination Clinic offered by the Switzer Veterinary Clinic scheduled for Saturday, February 27, 2016. Fairview Fire Department Station from 9 a.m. to noon and the Mio Community Center from 1:00 p.m. to 4 p.m.

**The B.O.C received notification from MDOT that the Oscoda County Dennis Kauffman Memorial Airport (51M) will be moved from an Unclassified Airport category to a Basic Airport category, effective with the FY2017 Federal Funding.

Committee Reports:

Commissioner Boerner

**Attended the HSCC Board Meeting.

Commissioner Wilson:

**Attended the EDC & Brownfield Board Meeting.

**Attended the Landfill Board Meeting.

**Attended the Elmer Township Board Meeting.

- **Attended the Steiner Museum Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Kischnick:

- **Attended the Greenwood Township Board Meeting.
- **Attended the Landfill Board Meeting.
- **Participated in a meeting along with Commissioner Christenbery, Cy Wakeley & Jessica Wakeley, NICE, Housing Administrator, and Brenda Moore, B.O.C Executive Secretary.
- **Attended the Landfill Finance Committee Meeting.
- **Attended the NEMCOG Board Meeting.
- **Attended the Big Creek Township Board Meeting.
- **Attended a Town Hall Meeting with State Representative Triston Cole.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Attended the EDA Board Meeting.
- **Participated in a meeting along with Commissioner Kischnick, Cy Wakeley & Jessica Wakeley, NICE, Housing Administrator, and Brenda Moore, B.O.C Executive Secretary.
- **Attended the DHD#2 Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Grantner:

- **Attended the DHD#2 Finance Committee Meeting.
- **Attended the DHD#2 Water & Safety Committee Meeting.
- **Attended the Literacy Council Board Meeting.
- **Attended the ASVCMH Finance Committee Meeting.
- **Attended the DHD#2 Board Meeting.
- **Attended the DHS Board Meeting.
- **Attended the ASVCMH Board Meeting.

Public Comments & Matters:

- **Sheriff Kevin Grace announced a Drug Take Back Day" for unused or expired prescriptions and/or over the counter medication is scheduled for April 30, 2016.
- **County Resident invited & encouraged everyone to attend the Veterans Affairs Board Meeting, scheduled for Wednesday, February 24, 2016 at noon, to address the Veteran Affairs office hours.
- **Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **February 23, 2016** (12:24 p.m.)
2016-044

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, March 8, 2016 at 10:00 a.m.

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

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