



# 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 24, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, February 24, 2015**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

\*\*Commissioner Kischnick asked for a moment of silence, for those whom would like to participate, in memory of Teena Burner.

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

Members Excused:

Others Present: 12 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 of Commissioners approved the Agenda, for **February 24, 2015**, with two noted additions:

\*\*Consented Agenda - Claims & Audit (Item#5) the Invoice from Gilchrist Mechanical, Inc.

\*\*Correspondence- DHD#2 Revised "Environmental Health Regulations".

**Grantner/Christenbery** a motion to accept the **Agenda** for **February 24, 2015**, with two noted **2015-037** additions.

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

\*\*The Consented Agenda, for **February 24, 2015** was approved, as presented.

\*\*Calendar Items for **February 24, 2015**.

**Item #1** Official Minutes for **February 10, 2015**, as presented.

**Item #2** ASVCMH – Board Reappointment

\*\*The B.O.C approved the reappointment of Joseph Stone, to the AuSable Valley Community Mental Health Authority (ASVCMH) Board.

**Item #3** 23rd Circuit Court Employees Collective Bargaining Agreement

\*\*Commissioner Kischnick pulled Item #3 from the Consented Agenda.

**Item #4** Oscoda & Ogemaw County Inmate Housing Agreement Renewal

\*\*The B.O.C accepted the “Inmate Housing Agreement” between Ogemaw and Oscoda Counties, as written and recommended by Sheriff Kevin Grace, and authorized the Chair to sign; effective March 1, 2015 through February 29, 2016.

**Item #5** Claims and Audit Docket for **February 24, 2015**. An invoice from Gilchrist Mechanical, Inc., in the amount of \$1,800.00 was added. The wall furnace at the airport needed to be replaced; to be paid out of the Airport (295) Budget and so amend the budget.

\*\*Total Claims & Audit **\$46,299.25**.

**Grantner/Christenbery** a motion to approve the **Consented Agenda**, for **February 24, 2015**; after **2015-038** removing Item #3 (The 23rd Circuit Court Employees Collective Bargaining Agreement).

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

\*\*Commissioner Kischnick called to revisit the 23rd Circuit Court Employees Collective Bargaining Agreement. The amount of the County Life Insurance was increased from \$10,000.00 to \$15,000.00 sometime ago and never corrected. After some discussion the B.O.C approved the final draft of the 23rd Circuit Court Employee’s Association Collective Bargaining Agreement, as recommended by Gary King, Attorney for the Courts and Commissioner Kischnick and Boerner, which included the collective bargaining agreement January 1, 2015 through December 31, 2017, wage and employee contribution to the pension plan increases, previously approved by motion 2014-224, and in addition a \$15,000.00 Life Insurance Policy covered by Oscoda County, upon signing of the contract.

**Christenbery/Wilson** a motion to approved the final draft of the 23rd Circuit Court Employees **2015-039** Association Collective Bargaining Agreement, which includes the collective bargaining agreement January 1, 2015 through December 31, 2017, wage and employee contribution to the pension plan increases, previously approved by motion 2014-224, and in addition a \$15,000.00 Life Insurance Policy covered by Oscoda County, upon signing of the contract.

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

### **Public Comments (Regarding Agenda):**

#### **Appointments:**

\*\* Ms. Buffy Carr, LVT, Oscoda County Emergency Management Coordinator, presented the Oscoda County Emergency Management Quarterly Report and asked the Board for a budget amendment to reflect the approved Homeland Security Grant Projects for 2015.

**Wilson/Boerner** a motion to increase by \$8,737.15, the Emergency Management Budget (101-426-**2015-040** 977.00 new equip.-capitol) and the County Revenue (101-000-676.09 reimbursement Emergency Management) to reflect the Homeland Security Grant Projects, and so amend the 2015 Budget.

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

\*\*Mr. Tim Whiting, Building Department Inspector, gave a brief up-date of the Building Department and asked the Board allow him to utilize Tillinger Inspections LLC for Plumbing and Mechanical Inspections, until further notice, while Mr. Gerald Abbe is unavailable due to health reasons.

**Christenbery/Wilson** a motion to authorize the Building Department to utilize Tillinger Inspections LLC **2015-041** (Bruce Tillinger) to serve as the Oscoda County’s Plumbing and Mechanical Inspector,

on an interim basis at \$40.00 per inspection, effective February 24, 2015, until a return to work written notification has been received from Mr. Gerald Abbe.

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

**\*\*Mr. Andrew Thompson, Animal Control Officer/Airport Groundskeeper, gave an up-dated report on Animal Control; showing increased numbers in the two Animal Clinics held. Also, the Board received a 30-day notification from Brian Stutesman. After some discussion, Mr. Thompson will research other shelters and work with Commissioner Wilson and Grantner on a future solution. The following motion was made:**

**Wilson/Grantner** a motion to accept the notification letter received from Brian Stutesman Animal  
**2015-042** Control Shelter, 30-day notice of contract termination, effective March 23, 2015.

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

**Old Business:**

**New Business:**

**\*\*Commissioner Kischnick opened the floor to discuss the termination of services provided to the Oscoda County Library. The Library would be required to supply their own services including but not limited to their own human resource functions, insurances, maintenance of buildings and grounds, at their own expense and would no longer be under the umbrella of protection of the County. After some discussion, the following motion was made:**

**Christenbery/Boerner** a motion to terminate the services provide to the Oscoda County Library, by the  
**2015-043** County, effective May 8, 2015, as outlined in an official letter to the Library Board of Directors, dated February 24, 2015.

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

**Financial:** (Motions Needed)

**\*\*The B.O.C approved the two invoices received from Merit Network, Inc.**

**Christenbery/Grantner** a motion to pay Merit Network, Inc., (Invoice 70629) in the amount of  
**2015-044** \$1,387.50 for 2014, and (Invoice 70630) in the amount of \$5,500.00, for 2015;  
paid out of the General Fund (101-265-850.01 Grounds Internet), and move  
\$3,237.50 from Contingency, and so amend the 2015 Budget.

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

**Correspondence, Reports, Resolutions (acknowledge receipt):**

**\*\*The B.O.C received notification from Mr. Doug Getty, Environmental Health Director DHD#2, requesting the Board approve an amendment to EH Regulations. Commissioner Grantner explained that there was a minor change in the previous revision.**

**Grantner/Christenbery** a motion to amend the revised "Environmental Health Regulations" as approved  
**2015-045** by the Board of Health for District Health Department No. 2 on February 23, 2015;  
with an effective date of 45-days after all of the Boards of Commissioners, within  
the District Health Department #2, approves the amended revised EH Regulations.

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

## **Committee Reports:**

### **Commissioner Boerner:**

- \*\*Attended the EDA Board Meeting.
- \*\*The HSCC Meeting - Cancelled.

### **Commissioner Wilson:**

- \*\*Attended the EDC & Brownfield Board Meeting.
- \*\*Attended the Elmer Township Board Meeting.
- \*\*Attended the Landfill Board Meeting.
- \*\*Reviewed the County's Claims & Audit Docket Report.
- \*\*Attended the NE Consortium (Michigan Works) Board Meeting.

### **Commissioner Kischnick:**

- \*\*Attended the Greenwood Township Board Meeting.
- \*\*Attended the Oscoda County Connect Continental Breakfast Meeting- held at the AuSable River Restaurant.
- \*\*Attended the Landfill Board Meeting.
- \*\*Attended the Library Board Meeting.
- \*\*Attended the Big Creek Township Board Meeting.
- \*\*Attended the NEMCOG Board Meeting.
- \*\*Attended the "Open House" of the Northern Michigan Children's Assessment Center.
- \*\*Attended the Road Commission Board Meeting.

### **Commissioner Christenbery:**

- \*\*Attended the Crawford County Housing Board Meeting.
- \*\*Reviewed the County's Claims & Audit Docket Report.
- \*\*Attended the District Health Department #2 (DHD#2) Board Meeting.

### **Commissioner Grantner:**

- \*\*Attended the ASVCMH Building Committee Board Meeting.
- \*\*Attended the Library Board Meeting.
- \*\*Attended the Water Service Advisory Board Meeting.
- \*\*Attended the ASVCMH Finance Committee Board Meeting.
- \*\*Attended the Literacy Council Board Meeting.
- \*\*Attended the Department of Human Services (DHS) Board Meeting
- \*\*Attended the District Health Department #2 (DHD#2) Board Meeting.
- \*\*Attended the AuSable Valley Community Mental Health (ASVCMH) Board Meeting.

## **Public Comments & Matters:**

- \*\*Ms. Rita Call commented on the Board's decision regarding the Library.
- \*\*Mr. Bill Shattuck thanked Jeri Winton and the Clerk's Office and Brenda Moore, B.O.C Secretary for their assistance with the Veterans Affairs Office.
- \*\*Sheriff Kevin Grace commented on the Northern Michigan Children's Assessment Center "Open House".
- \*\*Commissioner Kischnick called for a motion to adjourn.

**Wilson/Boerner** a motion to adjourn today's meeting, **February 24, 2015** (11:25 a.m.).  
**2015-046** 5 ayes: 0 nays: **Motion Carried.**

\*\*The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, March 10, 2015** at 10:00 a.m.

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

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