

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 28, 2012**

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY FEBRUARY 28, 2012** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Hunt, Trimmer, Monk, and Marsh.

Members Excused:

Others Present: 16 members of the public were in attendance.

Chairman Stone called the meeting to order at 10:00 a.m.

Roll Call followed by the Pledge to the Flag.

****The Board reviewed & approved the agenda for today's meeting February 28, 2012, with two noted correspondence additions.**

1. Correspondence: Notification letter from Judge Root in regards to the hiring of the new Oscoda County Juvenile Officer.
2. Correspondence: Notification letter from Sheriff K. Grace in regards to the purchase of two new patrol vehicles.

Marsh/Trimmer a motion to accept the agenda for **February 28, 2012**, with two noted additions.
2012-049

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

****The Board reviewed & approved the Minutes from the February 14, 2012 B.O.C Meeting, with the noted corrections to Motion 2012-046; the DHS/Mentoring Expense Budget Fund number is 668 not 667 (corrections have been made).**

Marsh/Hunt a motion to approve the Unofficial Minutes from the **February 14, 2012**,
2012-050 B.O.C. Meeting; with noted correction to Motion 2012-046.

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

Public Comments:

****Ms. Fran Whitney, Oscoda County Michigan Works Director, presented a flyer with information on the 2012 Regional Opportunity Expo and Career Fair, held at Kirtland Community College Student Center, on Tuesday March 27, 2012 from 11:00 a.m. - 3:00 p.m.**

Appointments:

**Mr. D/Lt Jeffrey D. Keister, Unit Commander of the Strike Team Investigative Narcotics Group (STING), discussed with the Board the financial cuts to the 2012/2013 STING Program and the three options the County has. Oscoda County can eliminate the program altogether, increase the current appropriations to continue the program as is, or add a local millage to finance a STING Officer and have them stationed here in Oscoda County. No action was taken.

**Mr. Duane Roddy, Assistant Luzerne Fire Chief, presented a request for Title III Funds. The funds requested would be used to purchase one 3” trash pump, 4 pairs of Nomex wild land coveralls, a 1 ½” wall hose with a foam inductions system, and miscellaneous hand tools related to wild land fires. After some discussion the following motion was made.

**Monk/Hunt
2012-051** a motion to award \$5,898.00, out of the 2012 Title III Funds, to the Luzerne Fire Department and authorize the County Treasurer to issue a check for \$5,898.00, at the end of the advertised 45-days, as required by Title III, and so amend the budget.

Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

**Mr. Casey Pullum, Ambulance Director, presented an “Agreement” with Greenwood Township, to station an Ambulance and crew at the Greenwood Township Fire Department and an “Agreement with the Luzerne Fire Department and Big Creek Township to service and house the “Off Road Rescue Vehicle”. Also, discussed was the request to extend an employee’s leave of absence. After review and discussion the following motions were made:

**Hunt/Marsh
2012-052** a motion to authorize the Ambulance Director to sign a contract with Greenwood Township, for the Ambulance Service housing, as presented.

Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes. **Motion Carried.**

**Marsh/Monk
2012-053** a motion to authorize the Ambulance Director to sign a contract with Big Creek Township and Luzerne Fire Department for service & housing of the Off Road Rescue Vehicle, as presented.

Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; and Monk, yes. **Motion Carried.**

**Hunt/Trimmer
2012-054** a motion to deny an extension of leave of absence, beyond what is stated in the Steelworkers Union Contract, for Mr. Richard Knapp, Ambulance Personnel, as requested.

Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes. **Motion Carried.**

Old Business:

New Business:

Financial:

**The Board opened the one bid received for a 2000 Ski-Doo Formula 500 Deluxe Snowmobile, as advertised, after some discussion Commissioner Marsh made a motion to reject as received.

Marsh/Hunt a motion to **reject** the bid for a 2000 Ski-Doo Formula 500 Deluxe Snowmobile,
2012-055 as received.

Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, yes;
Stone, no; Marsh, yes; **Motion Carried.**

**The Board approved the request, for early payment, for the balance of the 1st quarterly payment for OCATS.

Monk/Marsh a motion to **approve** the immediate payment for **\$1,750.00** for the second half of
2012-056 the OCATS 1st quarterly payment, as requested.

Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes;
Marsh, yes; Trimmer, yes. **Motion Carried**

The Board approved the **Expenditures for the month of **January 2012** as received from the County Clerk's Office, in the amount of **\$789,841.39**.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$146,959.17	\$284,798.24	\$431,757.41
102 Ambulance Equip		\$24,292.24	\$24,292.24
103 Sheriff Equip		\$0.00	\$0.00
104 911 Emergency	\$7,217.93	\$5,467.14	\$12,685.07
205 Officer Training		\$0.00	\$0.00
208 Park Fund	\$3,202.54	\$7,741.47	\$10,944.01
209 D.A.R.E.		\$0.00	\$0.00
210 Ambulance Fund	\$41,312.93	\$50,597.51	\$91,910.44
215 Friend/Court	\$4,237.06	\$6,752.84	\$10,989.90
216 Public Guardian	\$1,295.00	\$1,285.66	\$2,580.66
217 Fairgrounds'	\$0.00	\$0.00	\$0.00
218 Smith Lake	\$0.00	\$259.00	\$259.00
230 Hazmat		\$195.00	\$195.00
232 Historical Comm.	\$0.00	\$22.18	\$22.18
239 Gypsy Moth		\$0.00	\$0.00
245 Public Improvement		\$0.00	\$0.00
249 Building Dept.	\$2,435.82	\$1,248.19	\$3,684.01
256 R.O.D. Automation		\$2,749.20	\$2,749.20
265 Drug Law Enforcement		\$0.00	\$0.00
269 Law Library		\$178.36	\$178.36
271 Library	\$2,965.29	\$21,034.71	\$8,627.56
274 Council/Aging		\$24,000.00	\$24,000.00

281	EDC Revolving Loan		\$27,000.00	\$27,000.00
282	BRYNE JAG GRANT		\$0.00	\$0.00
285	RSRF		\$0.00	\$0.00
290	Social Services		\$110,267.60	\$110,267.60
292	Child Care		\$15,078.41	\$15,078.41
293	Soldiers & Sailors		\$1,750.00	\$1,750.00
294	Veterans Trust		\$0.00	\$0.00
295	Airport		\$165.60	\$165.60
296	Basic Grant		\$0.00	\$0.00
297	Smile/Counseling		\$0.00	\$0.00
598	Community Service		\$28.50	\$28.50
616	Tax Revolving		\$10,676.24	\$10,676.24
	<i>SUB TOTALS</i>	\$209,625.74	\$595,588.09	\$789,841.39
201	Road Commission			\$275,962.98
	<i>Grand Total</i>		\$1,065,804.37	

Hunt/Monk 2012-057 a motion to accept the **Expenditures** for the month of **January 2012**, as presented.

Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes. **Motion Carried.**

The Board reviewed and approved the Claims & Audit Docket, presented on **February 28, 2012, as presented from the County Clerk's Office; total Claims & Audit **\$22,597.76**.

Monk/Marsh 2012-058 a motion to accept the **Claims & Audit Docket, for February 28, 2012**, as presented.

Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; and Monk, yes. **Motion Carried.**

Correspondence, Reports, Resolutions (acknowledge receipt):

**Notification letter from Judge Root in regards to the hiring of the new Oscoda County Juvenile Officer.

**Notification letter from Sheriff K. Grace in regards to the purchase of two new patrol vehicles

Committee Reports:

Commissioner Hunt:

**Attended a Claims & Audit and a couple of Landfill Board Meetings.

**Attended a couple of District Health Department #2 Board Meetings.

**Attended a Road Commission Board Meeting.

**Attended a District Health Department - Well Drilling Water Advisory Committee Meeting.

**Participated in a meeting with Commissioner Stone, Finance Committee, and Sheriff K. Grace regarding the Sheriff Departments "Operating Millage" and STING.

**Announced he has been asked to speak at the MAC Conference in regards to Retirement Benefits.

Commissioner Marsh:

- **Attended the MI Northern Counties Board Meeting.
- **Attended the EDA Board Meeting.

Commissioner Trimmer:

- **Attended the Housing Commission Board Meeting
- **Attended the Library & Literacy Council Board Meetings.
- **Attended the NEMCOG Board Meeting.
- **Attended the NE MI Consortium Meeting.
- **Participated in a “Juvenile Presentation” a program through Family Division.

Commissioner Monk:

- **Attended a couple of District Health Department #2 Board Meetings.
- **Attended the Department of Human Services Board Meeting.

Commissioner Stone:

- **Attended a couple of Landfill Board Meetings.
- **Participated in a meeting with Commissioner Hunt, Finance Committee, and Sheriff K. Grace regarding the Sheriff Departments “Operating Millage” and STING.
- **Participated in meeting with Casey Pullum, Ambulance Director, Steelworkers Union President and Steward, along with an employee to discuss extending his leave of absence.
- **Assisted the Animal Control Officer, Rex Schanck, with the Mio Animal Control Clinic, held on February 18, 2012, held at the Community Center and the Fairview Animal Control Clinic, held on February 25, 2012, held at the Fairview Fire Hall.
- **Attended the AuSable Mental Health Board Meeting.
- **Attended the Greenwood and Big Creek Township Board Meetings.
- **Attended the Neighborhood Watch Organizational Meeting.

Public Comments:

**Sheriff K. Grace announced he was the newly appointed STING Board Chairman. The “National Take Back” for expired or unwanted prescription drugs, is scheduled for April 28, 2012. Ms. Kathleen Solomon, County Prosecutor, stated she would recommend the County fund a STING Officer through the General Fund rather than a millage. Also, Ms. Solomon announced she has scheduled two Community “Prosecutor Presentations”, one on March 21, 2012 held at the Community Center from 7:00 p.m.-9:00 p.m and again on April 19, 2012. Mr. Bob Matteson, Economic Development Alliance for Oscoda County, Chairman, announced it is EDA’s five year anniversary. EDA is selling ads to help offset the printing of up-dated Off Road Vehicle Maps. The 2012 Oscoda County Visitors Guild is now available at the Chamber of Commerce. The 1st Annual Regional Chamber of Commerce Business After-hours is scheduled for Thursday, March 8, 2012 from 5:30-8:00 p.m. for more information, visit their website info@edaoscodacounty.org. Mr. Randy Booth thanked the Board for their support with the Title III request. County Clerk, Jeri Winton, reminded everyone to go vote and County Treasurer reminded everyone dog licenses are required and fee’s go up March 1, 2012.

- **Chairman Stone adjourned the meeting at (11:43 a.m.)
- **The next Regular B.O.C Meeting is scheduled for **Tuesday, March 13, 2012 at 10:00 a.m.**

Joseph L. Stone, Chair
Oscoda County Board of Commissioners

Jeri Winton, Oscoda County
Clerk/Register of Deeds