



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 9, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, February 9, 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: 10 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, with two noted additions, and the items on the Consent Calendar for **February 9, 2016, as presented.

New Business: Resolution "Hazmat Fee Schedule"
Reappointment of Board Member

Wilson/Boerner a motion to accept the **Agenda** for **February 9, 2016**; with two noted additions.
2016-029

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

Item #1 Official Minutes for **January 26, 2016**, as presented.

Item #2 Resolution **2016-001** April as Social Host Responsibility Month.

The B.O.C adopted **Resolution 2016-001 proclaimed April 2016 is Social Host Awareness Month, and calls upon all parents citizens, homeowners and property owners to host gathering responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Item #3 Resolution **2016-002** Housing Prevention Grant (HPG).

The B.O.C adopted **Resolution 2016-002 authorizing Northeast Michigan Community Service Agency, Inc., to prepare and submit the pre-application for the FY2016 Rural Development Housing Preservation Grant (HPG) Program.

Item #4 Crime Victim Services Grant Amendment.

**The B.O.C approved the Prosecuting Attorney’s Office Annual Crime Victim Services Grant Allocation for 2016, in the amount of \$220.00, and so amend the 2016 Budget.

Item #5 Budget Amendments for 2015 Personal time off (PTO) Paid Outs.

**The B.O.C approved to move \$6,845.94 from Contingency to cover the 2015 PTO Payouts in the General Fund, as listed below, and so amend those affected budgets.

General Fund

IT (258)	101-258-719.01	\$ 73.43
Equalization (225)	101-225-719.01	\$ 476.00
Animal Control (430)	101-430-719.01	\$ 167.13
Trial Court (130)	101-130-719.01	\$1,604.29
Sheriff (301)	101-301-719.01	<u>\$4,525.09</u>
		\$6,845.94

Special Fund

Ambulance (210)	210-651-719.01	\$ 900.63
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Item #6 Expenditures for **January 2016**.

Total Expenditures **\$854,561.73

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$158,022.92	\$357,526.99	\$515,549.91
102 Ambulance Equip	\$0.00	\$0.00	\$0.00
103 Sheriff Equip	\$0.00	\$42,476.01	\$42,476.01
104 911 Emergency	\$6,788.04	\$8,360.93	\$15,148.97
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$3,096.43	\$7,321.59	\$10,418.02
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$69,726.43	\$109,269.34	\$178,995.77
215 Friend/Court	\$2,584.10	\$7,838.64	\$10,422.74
216 Public Guardian	\$947.32	\$1,218.00	\$2,165.32
217 Fairgrounds	\$0.00	\$164.33	\$164.33
218 Smith Lake	\$0.00	\$0.00	\$0.00
230 Hazmat	\$0.00	\$0.00	\$0.00
232 Historical Commission	\$0.00	\$27.89	\$27.89
239 Gypsy Moth	\$0.00	\$0.00	\$0.00
245 Public Improvement	\$0.00	\$0.00	\$0.00
249 Building Dept.	\$2,798.73	\$6,240.77	\$9,039.50
256 R.O.D. Automation	\$0.00	\$2,780.80	\$2,780.80
263 Concealed Pistol Licensing	\$0.00	\$268.99	\$268.99
265 Drug Law Enforcement	\$4,194.61	\$5,272.77	\$9,467.38
269 Law Library	\$0.00	\$327.61	\$327.61
271 Library	\$0.00	\$31,038.39	\$31,038.39

274 Council/Aging	\$0.00	\$0.00	\$0.00
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	\$18,684.75	\$18,684.75
293 Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294 Veterans Trust	\$0.00	\$0.00	\$0.00
295 Airport	\$564.10	\$1,394.26	\$1,958.36
296 Basic Grant	\$0.00	\$0.00	\$0.00
297 Smile/Counseling	\$0.00	\$0.00	\$0.00
298 Veterans Affairs	\$1,304.71	\$2,201.41	\$3,506.12
470 Courthouse Preservation	\$0.00	\$0.00	\$0.00
616 Tax Revolving	\$0.00	\$2,120.87	\$2,120.87
<i>SUB TOTALS</i>	\$250,027.39	\$604,534.34	\$854,561.73
201 Road Commission			\$218,739.76
<i>Grand Total</i>		\$1,073,301.49	

Item #7 Claims and Audit Docket for **February 9, 2016**, as received from the County Clerk’s Office.

Total Claims & Audit **\$57,052.11

Grantner/Wilson 2016-030 a motion to approve the **Consented Agenda**, with listed Calendar Items, for **February 9, 2016**, as presented.

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

Public Comments:

Appointments:

**Mr. Tim Jenks, Economic Development Alliance for Oscoda County Chair, presented the Board with an action plan for 2016-2020 for the Economic and Community Development in the M33 Corridor, for more information visit info@edaoscodacounty.org. MI Fair continues to move forward. Visit www.Skyline.Events/ to see the Skyline 2016 Events schedule.

Old Business:

**Mr. Joe Breaugh, Maintenance Supervisor along with Dan Kauffman, IT Director, have been working with Jeff Melloh from NET EXPRESS, INC. on the replacement of the County Phone System. Commissioner Kischnick stated that it is necessary for the County to move forward, the following motion was made.

Wilson/Grantner 2016-031 a motion to enter into a two-year Service Contract with NET EXPRESS, INC. as the Oscoda County Phone Service Provider, and authorize the Chairperson to sign on behalf of Oscoda County Board of Commissioners.

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

New Business:

**The B.O.C approved the Local Emergency Planning Team and the Local Planning Committee (LEPT/LPC) request to set a Hazmat Fee Schedule for the County.

Wilson/Grantner a motion to adopt Resolution 2016-003 “Oscoda County Hazmat Fee Schedule”, as
2016-032 presented.

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

**The B.O.C approved the Oscoda County Library Board’s request to reappointment Ms. Rita Call.

Christenbery/Wilson a motion to reappoint Ms. Rita Call to the Oscoda County Library Board, as
2016-033 recommend.

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

Financial: (Motions Needed)

**The B.O.C reviewed and approved the Elected Officials Salaries.

County Clerk & Register of Deeds	2017-2020	\$44,900.00
County Treasurer	2017-2020	\$44,900.00
County Sheriff	2017-2020	\$49,400.00
County Prosecutor	2017-2020	\$73,900.00 + \$1,500 Legal Consulting
County Commissioners	2017-2018	\$4,000.00
County Chairperson	2017-2018	\$4,500.00
Per-diems	2017-2018	\$60.00 Full-Day \$40.00 ½ Day \$.50 Mileage Rate

Boerner/Grantner a motion to accept the salaries set for Oscoda County Elected Officials, County Clerk
2016-034 & Register of Deeds, County Treasurer, County Sheriff and County Prosecutor for a four-year term 2017-2020 and County Commissioners for a two-year term 2017-2018.

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

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.

**Notification received that the Montmorency-Oscoda-Alpena Landfill will send each township \$642.80 to assist with any impact trucks traveling to and from the landfill may have on their roads; the Landfill will review and consider future allocation at the end of the fiscal year.

Committee Reports:

Commissioner Boerner

**Attended the Department Head Meeting set-up by Mr. Joe Breaugh, Maintenance Supervisor, along with Dan Kauffman, IT Director and Mr. Jeff Melloh from NET EXPRESS, INC., regarding the replacement of the County phone system and the E-Fax portion of the new phone system.

**Attended the Citizens Youth Council Meeting.

Commissioner Wilson:

**Attended the Comins Township Board Meeting.

**Attended the Department Head Meeting set-up by Mr. Joe Breaugh, Maintenance Supervisor, along with Dan Kauffman, IT Director and Mr. Jeff Melloh from NET EXPRESS, INC., regarding the replacement of the County phone system and the E-Fax portion of the new phone system.

**Participated in a meeting along with Commissioner Kischnick and Jeanne Cardinal, Trial Court Administrator.

**Reviewed the County's Claims & Audit Docket Report.

**Attended the MTA Board Meeting.

Commissioner Kischnick:

**Attended the Department Head Meeting set-up by Mr. Joe Breaugh, Maintenance Supervisor, along with Dan Kauffman, IT Director and Mr. Jeff Melloh from NET EXPRESS, INC., regarding the replacement of the County phone system and the E-Fax portion of the new phone system.

**Attended the Greenwood Township Board Meeting.

**Attended the Annual "Hoops for the House" fundraiser for the River House Women's Shelter.

**Attended the North MI Counties Board Meeting.

**Participated in a meeting along with Commissioner Wilson and Jeanne Cardinal, Trial Court Administrator.

**Attended the Council on Aging Board Meeting.

**Attended a Meet & Greet with Senator James Stamos at the Library.

**Attended the MTA Board Meeting.

**Attended the Road Commission Board Meeting.

Commissioner Christenbery:

**Reviewed the County's Claims & Audit Docket Report.

**Attended the Library Board Meeting.

Commissioner Grantner:

**Attended the Department Head Meeting set-up by Mr. Joe Breaugh, Maintenance Supervisor, along with Dan Kauffman, IT Director and Mr. Jeff Melloh from NET EXPRESS, INC., regarding the replacement of the County phone system and the E-Fax portion of the new phone system.

**Attended the NEMSCA Board Meeting.

Public Comments & Matters:

**County resident commented on his concern with some recent conduct by the Sheriff Deputies.

**Duane Roddy, Luzerne Fire Chief, extended an invite to the Luzerne Fire Departments Fundraiser, on February 20th at the Legion Hall, from 3 p.m. to 7 p.m.

**Tim Jenks, EDA Chair, reminded everyone of the Flannel Shirt & Tie Gala this Saturday, February 13th at 6 p.m. \$30.00 per couple out at the Skyline Event Center.

**Sherriff Grace comments:

1) Sheriff Grace will follow-up on the alleged recent conduct.

2) "Hoops for the House" had low attendance this year, however the proceeds still go to the River House Shelter.

3) Michigan Senate Bill 571 (Public Act 269 as mentioned by Commissioner Kischnick) that was intended to prohibit local governments and school districts from using public monies to send out communications mentioning an upcoming property tax millage or other local ballot proposal within 60 days of an election has been put on hold.

4) New Red Cross Representative is Carol Rabineau.

5) The local DHHS/DHS from our area who will be sending a U-Haul trailer down on Feb 12th to the Flint area with collected water cases, if you are interested in helping in this effort please have the bottled water dropped off.

6) The renewal of the Inmate Housing Agreement between Ogemaw and Oscoda County is coming up.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **February 09, 2016** (11:04 a.m.)
2016-035

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, February 23, 2016 at 10:00 a.m.

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

Jeri Winton, Oscoda County
Clerk & Register of Deeds