



# COUNTY OF OSCODA

Board of Commissioners  
Telephone (989) 826-1130  
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Oscoda County Courthouse Annex 105 S. Court Street, P.O. Box 399, Mio, MI 48647

## Official Minutes

January 10, 2017

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, January 10, 2017, at 10:00 a.m. in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Absent:

Others Present: 11 members of the public were in attendance.

Chair Wright called the meeting to order at 10:00 a.m.

Roll Call, followed by the Pledge to the Flag

\*\*The B.O.C approved the Agenda for **January 10, 2017**, as presented.

**Kischnick/Olsen** a motion to accept the **Agenda** for January 10, 2017, as presented.  
**2017-009**

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

\*\*The B.O.C approved the Consented Agenda with the listed Calendar Items, for January 10, 2017, as presented.

**Item #1** Official Minutes for December 27, 2016 and January 3, 2017 "Special Meeting" for the "Annual Organizational Meeting", were approved as presented.

**Item #2** Claims and Audit Docket for January 10, 2017, as received from the County Clerk's Office.

\*\*Total Claims & Audit: \$53,371.16.

**Wilson/Kischnick** a motion to accept the Consented Agenda, with the listed Calendar Items for **2017-010** January 10, 2017, as presented.

**Roll Call Vote:** Wright, yes; Olsen, yes; Nutt, yes;

Wilson, yes; Kischnick, yes. **Motion Carried.**

**Public Comments:**

**Appointments:**

\*\*Ms. Cassie Morse-Bills, Prosecutor, presented a revised proposal to enter into a five-year contract with IV-E Abuse and Neglect. Ms. Morse-Bills proposal would increase revenue for the County therefore off-setting her request to move the Assistant Prosecutor too full-time along with the wage increases she has requested for the Assistant Prosecutor and the two office employees. Ms. Morse-Bills reiterated this a service the Prosecutor’s Office can provide with minimum, if any additional funds to the County; it is a missed-opportunity. After some discussion, the B.O.C will take Ms. Morse-Bills request under consideration and make a decision at the next Board of Commissioners Meeting, scheduled for January 25, 2017.

**Old Business:**

\*\*The B.O.C accepted the 23<sup>rd</sup> Circuit Trial Courts -Court Appointed Attorney Agreements with Family Division, Circuit & District, and Probate.

- **Court Appointed Attorney Contract Agreement- 23<sup>rd</sup> Circuit Trial Court  
81<sup>st</sup> District & Circuit Court**  
January 1, 2017 through December 31, 2018.  
\$1,640.25 paid quarterly.  
Attorneys: Jon R., MacDonald, Kenneth G. Deboer, and Dewey & Windsor
- **Court Appointed Attorney Contract Agreement – 23<sup>rd</sup> Circuit Trial Court  
Family Division**  
January 1, 2017 through December 31, 2018.  
\$1,611.11 paid monthly.  
Attorneys: Kenneth G. Deboer, Gabrielle E. Dantzer, and Dewey & Windsor
- **Court Appointed Attorney Contract Agreement –23<sup>rd</sup> Circuit Trial Court  
Probate**  
January 1, 2017 through December 31, 2018.  
\$400.00 paid quarterly.  
Attorneys: Kenneth G. Deboer, Gabrielle E. Dantzer, and Kristi McGregor.

**Kischnick/Nutt 2017-011** a motion to officially accept the Court Appointed Attorney Contracts between the 23<sup>rd</sup> Circuit Trial Courts, Oscoda County Family Division, Circuit & District, and Probate, as written.

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

\*\*After discussion, the B.O.C made the following motions regarding the Park & Recreation Board, 2017 Budget and the Park Managers “Letter of Understanding”.

**Nutt/Olsen 2017-012** a motion to accept the letter of resignation from three of the Oscoda County Park & Recreation Board members, Mr. Tom Siegler, Mr. Rich Burdis and Ms. Violet Ward, dated December 13, 2016 and presented to the Board of Commissioners at their December 13, 2016 Board Meeting.

**Roll Call Vote:** Olsen, yes; Wilson, yes; Kischnick, no;  
Wright, yes; Nutt, yes. **Motion Carried.**

**Wilson/Nutt 2017-013** a motion to advertise in the Oscoda County Herald and on the County Website for Oscoda County Park & Recreation Board Members, for two weeks, paid from the Park (208) Budget.

**Roll Call Vote:** Olsen, yes; Nutt, yes; Kischnick, no;  
Wright, yes; Wilson, yes. **Motion Carried.**

**Nutt/Wilson 2017-014** a motion to appoint and give authorization to Commissioner Wilson and Commissioner Olsen to work with the Park Board Manager, Dan Money, as needed on the day-to-day activities and decisions, until a new Park & Recreation Board is appointed.

**Roll Call Vote:** Wilson, yes; Kischnick, no; Wright, yes;  
Nutt, yes; Olsen, yes. **Motion Carried.**

**Nutt/Olsen 2017-015** a motion to appoint the Committee of Commissioner Wilson and Commissioner Olsen along with Mr. Cy Wakeley, NICE, to interview Park Board Applicants to bring back a recommendation to the entire Board.

**Roll Call Vote:** Olsen, yes; Wright, yes; Nutt, yes;  
Kischnick, no; Wilson, yes. **Motion Carried.**

**Nutt/Wilson 2017-016** a motion to appoint the Committee of Commissioner Wilson and Commissioner Olsen to meet with Dan Money, Park Board Manager and the Park & Recreation Board, after appointed, regarding the Park Board 2017 Budget & Park Manager “Memorandum of Understanding”, to bring back a recommendation to the entire Board.

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

\*\*Commissioner Wilson and Kischnick will follow-up with Ms. Buffy Carr regarding the Emergency Management 2017 Budget and EOC Coordinator Contract.

**Wilson/Olsen 2017-017** a motion to assign Commissioner Wilson and Commissioner Kischnick to meet with Buffy Carr regarding the Emergency Management 2017 Budget & EOC Coordinator Contract to bring back a recommendation to the entire Board.

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

**New Business:**

\*\*The B.O.C approved the 2017 Committee Appointments. The 2017 Committee Appointments and times are available on the County Website [www.oscodacountymi.com](http://www.oscodacountymi.com).

**Kischnick/Wilson 2017-018** a motion to accept the 2017 Oscoda County Board of Commissioners “Committee Appointments”, as presented.

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

**Financial:** (Motions Needed)

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

\*\*The 2017 Vaccination Clinic will be held on Saturday, January 28<sup>th</sup> at the Mio Community Center from 9 a.m. to 3 p.m. offered by the Switzer Veterinary Clinic, from Alpena MI.

**Committee Reports:**

**Commissioner Wilson:**

- \*\*Attended the B.O.C “Organization Meeting.
- \*\*Attended the Veteran Affairs Board Meeting.
- \*\*Met with Chair Brandy Wright.
- \*\*Attended the MTA Board Meeting.

\*\*Reviewed the Claims & Audit Docket.

**Commissioner Olsen:**

\*\*Attended the B.O.C “Organization Meeting.”  
\*\*Met with Chair Brandy Wright and Executive Secretary, Brenda Moore.  
\*\*Attended the Road Commission Board Meeting.

**Commissioner Kischnick:**

\*\*Attended the B.O.C “Organization Meeting.”  
\*\*Attended the MTA Board Meeting.

**Commissioner Nutt:**

\*\*Attended the B.O.C “Organization Meeting.”

**Commissioner Wright:**

\*\*Attended the B.O.C “Organization Meeting.”  
\*\*Met with Vice-Chair LaNita Olsen Wright and Executive Secretary, Brenda Moore.  
\*\*Reviewed the Claims & Audit Docket.

**Public Comments & Matters:**

\*\*A resident from Greenwood Township made a comment regarding his concern with the way Greenwood Township’s Planning Commission reviews Medical Marijuana and presented information and photos to the Chair.

\*\*Sheriff Grace announced “Hoops for the House” a benefit for the River House, will be held on February 11<sup>th</sup> 2017.

\*\*Luzerne Fire Department will host a “Bonfire” at the Luzerne Tower February 18, 2017.

\*\*Commissioner Wright called for a 10 minute recess before calling for a “Closed Session” in accordance with the “Open Meetings” (1976 PA267 MCL 15.261 et seq.) (Section 8-C); Strategy with the negotiations of a Collective Bargaining Agreement.

**Olsen/Wilson** a motion to go into **Closed Session** (11:55 a.m.), for Union Negotiations.  
**2017-019**

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

**Wilson/Olsen** a motion to return to the B.O.C Meeting (12:40 p.m.).  
**2017-020**

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

**Wilson/Olsen** motion to adjourn today’s meeting, **January 10, 2017** (12:42 p.m.).  
**2017-021**

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

\*\*The next Regular B.O.C Meeting is scheduled for **Wednesday, January 25, 2017 at 6:00 p.m.**

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

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