



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

Unofficial Minutes January 13, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, January 13, 2015**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan

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

Members Excused:

Others Present: 12 members of the public were in attendance.

The County Clerk & Register of Deeds, Ms. Jeri Winton, called the meeting to order at 10:00 a.m.

Roll Call, followed by the Pledge to the Flag

**The County Clerk & Register of Deeds, Ms. Jeri Winton, open the meeting, asked for roll call, followed by the pledge to the flag, and then asked for a motion to open the "Annual Organizational Meeting". The County Clerk & Register of Deeds, Ms. Jeri Winton, asked for nominations for the 2015 Chair seat. Commissioner Grantner nominated Commissioner Kischnick, after hearing no more nominations, a motion was cast and nominations were closed and Commissioner Kischnick was appointed Chairman. The County Clerk & Register of Deeds, Ms. Jeri Winton, then turned over the meeting to Chairman Kischnick to finish the "Annual Organizational Meeting" and the rest of the regularly scheduled B.O.C Meeting. The following motions were made during the "Annual Organizational Meeting".

Grantner/Wilson a motion to open the B.O.C "Annual Organizational Meeting" (10:02 a.m.).
2015-001

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

Wilson/Grantner a motion to accept the nomination for John Kischnick as the 2015 Board of
2015-002 Commissioners Chair, nomination closed, and appoint John Kischnick as
Chair.

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

Grantner/Boerner a motion to accept the nomination for Lee Christenbery as the 2015 Board of
2015-003 Commissioners Vice-Chair, nomination closed, and appoint Lee Christenbery
as Vice-Chair.

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

Wilson/Boerner a motion to continue to hold the 2015 Regular Board of Commissioner's
2015-004 Meetings on the 2nd and 4th Tuesday of the Month at 10:00 a.m.

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

Boerner/Christenbery a motion to accept the 2015 Holiday Schedule for Oscoda County designated
2015-005 by the Michigan Supreme Court, also to include ½ day Paid Holiday on Good

Friday and a full-days paid holiday on Easter Sunday for Ambulance Employees who work that day.

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

Boerner/Christenberg a motion to designate First Merit Bank as the depository for County Funds, designate **2015-006** the Oscoda County Web Site as the public notification of record with the County Herald as the advertising newspaper of record, and designate the County Clerk's Office as the location, for the public, to obtain copies of Official Minutes, for the FY2015.

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

Christenberg/Boerner a motion to refer to the Robert's Rules of Order for procedural guidelines, to adopt **2015-007** the B.O.C Bylaws & Rules of Procedures, including Appendix -A (Ethics Policy), and to accept the current County's Personnel Policy Manual, with a note of future reviews and updates coming forth.

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

Christenberg/Grantner a motion to adjourn the "Annual Organizational Meeting" (10:10 a.m.) and **2015-008** return to the Regular Board Meeting.

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

The Board of Commissioners approved the Agenda and the Consented Agenda, for **January 13, 2015, as presented.

Christenberg/Boerner a motion to accept the **Agenda** for **January 13, 2015**, as presented. **2015-009**

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

Consented Agenda Calendar Items for **January 13, 2015.

Item #1 Official Minutes for **December 23, 2014**, as presented.

Item #2 Wage Correction – Treasurer's Office

**The Board approved the correct wage for Ms. Shirley Holtslander, which includes the .15 cent wage increase approved during the 2015 Budget process. Correct wage is \$12.55 per hour.

Item #3 Expenditures- **December 2014**, as received from the County Clerk's Office.

Total Expenditure's **\$779,296.33**

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$143,982.84	\$324,689.24	\$468,672.08
102 Ambulance Equip		\$1,238.80	\$1,238.80
103 Sheriff Equip		\$10,297.59	\$10,297.59
104 911 Emergency	\$5,458.36	\$8,422.87	\$13,881.23
205 Officer Training		\$168.00	\$168.00
208 Park Fund	\$2,906.70	\$7,250.52	\$10,157.22
209 D.A.R.E.			\$0.00
210 Ambulance Fund	\$47,896.11	\$74,376.95	\$122,273.06
215 Friend/Court	\$4,284.52	\$8,593.86	\$12,878.38

216	Public Guardian	\$1,028.80	\$1,445.03	\$2,473.83
217	Fairgrounds'		\$306.17	\$306.17
218	Smith Lake			\$0.00
230	Hazmat			\$0.00
232	Historical Comm.		\$53.92	\$53.92
239	Gypsy Moth			\$0.00
245	Public Improvement			\$0.00
249	Building Dept.	\$2,547.82	\$7,624.62	\$10,172.44
256	R.O.D. Automation		\$0.00	\$0.00
265	Drug Law Enforcement	\$3,700.63	\$4,811.76	\$8,512.39
269	Law Library		\$572.00	\$572.00
271	Library	\$4,152.80	\$40,162.34	\$44,315.14
274	Council/Aging		\$24,520.43	\$24,520.43
281	EDC Revolving Loan		\$22,000.00	\$22,000.00
282	BRYNE JAG GRANT			\$0.00
285	RSRF			\$0.00
290	Social Services			\$0.00
292	Child Care		\$18,699.54	\$18,699.54
293	Soldiers & Sailors		\$782.76	\$782.76
294	Veterans Trust		\$1,200.00	\$1,200.00
295	Airport	\$156.00	\$1,059.18	\$1,215.18
296	Basic Grant		\$1,250.00	\$1,250.00
297	Smile/Counseling		\$250.00	\$250.00
598	Community Service			\$0.00
616	Tax Revolving		\$3,406.17	\$3,406.17
	<i>SUB TOTALS</i>	\$216,114.58	\$563,181.75	\$779,296.33
201	Road Commission			\$278,850.54
	<i>Grand Total</i>		\$1,058,146.87	

Item #4 Claims and Audit Docket for **January 13, 2015**, as received from the County Clerk's Office.

Total Claims & Audit **\$49,745.74**.

Boerner/Wilson a motion to approve the **Consented Agenda**, as presented, for **January 13, 2015**.
2015-010

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

Public Comments (Regarding Agenda):

Appointments:

**Ms. Becky Yuncker, MA LPC, Executive Director, Northern Michigan Children's Assessment Center, presented a power-point and discussed how the services they offer help children and families in Oscoda County. CAC is a child focused center that coordinates the investigation by providing a safe and secure

setting, prosecution and treatment of a child abuse if need be, while helping an abused child heal. CAC currently provides services for Roscommon, Ogemaw, Crawford and Oscoda County, as a non-profit center. CAC is asking the Board of Commissioners to consider becoming a partner and appropriate funds to assist for services here in Oscoda County.

**Mr. Bill Shattuck, from the 348 American Legion Representative, on the Veterans Affairs Board, gave an overview of the last year's ups and downs. Mr. Shattuck strongly expressed that he would like to leave things as is and requested the B.O.C not make any changes and re-appoint Commissioner Wilson and Boerner to the Veterans Affairs Board as the County Liaisons.

Old Business:

New Business:

**The discussion continued on the Veterans Affairs Board with the question whether there was a need for two appointed liaisons or would one be adequate; Chairman Kischnick opened it up for discussion. After a lot of discussion back and forth, with agreed and disagreed statements, including some public member comments, Commissioner Boerner made a motion to only appoint one liaison this year, the vote was 4 ayes and 1 nays; Commissioner Wilson casting the nay vote. Commissioner Wilson stated he has been a strong voice and supporter from the beginning and is strongly requesting he continue as the liaison. Commissioner Boerner also strongly expressed his desire to continue to serve on the Veterans Affairs Board, however Commissioner Grantner is also willing to serve on that Board. Chairman Kischnick will assign that member at the next meeting.

Boerner/Grantner a motion to appoint (1) - one B.O.C to serve on the Veterans Affairs Board for 2015;
2015-011 to be appointed at the January 27, 2015 Board Meeting.
4 ayes: 1 nays: **Motion Carried.**

**Chairman Kischnick provided a "Proposed" copy of the 2015 Committee Board Assignments. Chairman Kischnick stated this is not set in stone and if any of the Commissioners have a concern to let him know; Chairman Kischnick will assign the 2015 Committee Board Assignments at the next meeting.

**Commissioner Kischnick called for a motion to take a recess.

Boerner/Wilson a motion to take a (5)-five minute recess (11:20 a.m.)
2015-012 5 ayes: 0 nays: **Motion Carried.**

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**Animal Control- The 2015 Vaccination Clinic's scheduled for Saturday, February 7th 1 p.m. - 3 p.m. at the Fairview Fire Department and Saturday, February 14th, 1 p.m. - 3 p.m. at the Mio Community Center.

**Notification from Rosey Ross, FNP, Oscoda County Medical Examiner, stating she will not be renewing her contract after this year.

**Notification from Sheriff's Department that Deputy Matthew Dedyne has resigned. Sheriff Grace address the Board and wished Mr. Dedyne the best of luck.

**County Clerk & Register of Deeds, Jeri Winton, announced the "Old Court House" employees participate in the "dress down days" and collected \$591.00 which was donated to three local community non-profit agencies.

Committee Reports:

Commissioner Boerner:

**Attended the N. MI Regional Entity SUD Board Meeting.

**Attended the Park & Recreation Commission Board Meeting.

Commissioner Wilson:

- **Attended the Clinton Township Board Meeting.
- **Attended the Landfill Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.
- **Attended the MTA Board Meeting.

Commissioner Kischnick:

- **Attended the Landfill Board Meeting.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

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

Commissioner Grantner:

- **No meetings to report on.

Public Comments & Matters:

**Sheriff Kevin Grace announced the "Hoops for the House" Benefit for the River House, Saturday, January 31st, 2015 at the Mio AuSable High School at 10 a.m. Also, Sheriff Grace will be taking applications to replace Deputy Dedyne.

**Mr. Dave Bugg thanked the County Clerk's Office for their prompt and professional service, in a matter he requested. Mr. Bugg also thanked the "Old Court House" employees for their donation to Lydia Gates.

**Mr. Tim Jenks reminded everyone of some events scheduled out at the Skyline Event Center, and invited everyone to the January 14th, 2015 Annual EDA Fundraiser Dinner at 6 p.m.

**Mr. Jason Beck, Ambulance EMS Director, announced that the First Medical Responder class has been changed to Thursday, February 12th, 2015 from 6 p.m.-10 p.m., anyone interested should call the Ambulance Department for details.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **January 13, 2015** (11:50 a.m.).
2015-013 5 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, January 27, 2015 at 10:00 a.m.

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

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