



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

January 19, 2016

A "Special Meeting" of the Oscoda County Board of Commissioner's was held on **Tuesday, January 19, 2016**, at 10:00 a.m., to hold the Annual Organizational Meeting and conduct County Business in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Excused: Grantner.

Others Present: 7 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 asked for a motion to open the "Annual Organizational Meeting". The County Clerk & Register of Deeds, Ms. Jeri Winton, asked for nominations for the 2016 Chair seat. Commissioner Boerner nominated Commissioner Kischnick and Commissioner Wilson second, after hearing no more nominations, a motion was made to close the nominations and appoint Commissioner John A. Kischnick to the 2016 Chair seat. The County Clerk & Register of Deeds, Ms. Jeri Winton, turned the meeting over to the Chairperson, Commissioner Kischnick. The following motions were made:

Kischnick/Wilson a motion to open the "Special Meeting" rescheduled for the B.O.C "Annual
2016-007 Organizational Meeting" (10:01 a.m.).
4 ayes: 0 nays: **Motion Carried.**

Boerner/Kischnick a motion to accept the nomination for John A. Kischnick, as the 2016 Board
2016-008 Chairperson, and close the nomination and appoint John A. Kischnick as
Chairperson.

Roll Call Vote: Boerner, yes; Christenbery, no; Grantner, absent,
Wilson, yes, Kischnick, yes. **Motion Carried.**

Boerner/Christenbery a motion to accept the nomination for Larry Wilson, as the 2016 Board
2016-009 Vice-Chairperson, nomination closed, and appoint Larry Wilson, as Vice-Chairperson.
4 ayes: 0 nays: **Motion Carried.**

Wilson/Boerner a motion to continue to hold the 2016 Regular Board of Commissioner's Meetings
2016-010 on the 2nd and 4th Tuesday of the Month at 10:00 a.m.
4 ayes: 0 nays: **Motion Carried.**

Wilson/Christenbery a motion to accept the 2016 Holiday Schedule for Oscoda County designated
2016-011 by the Michigan Supreme Court, also to include ½ day Paid Holiday on Good
Friday and full-day Paid Holiday on Easter Sunday for Ambulance Employee's,

that do work on that day.

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

Christenbery/Wilson a motion to designate First Merit Bank as the depository for County Funds, **2016-012** designate 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 FY2016.

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

Wilson/Boerner a motion to refer to the Robert's Rules of Order for procedural guidelines, to adopt **2016-013** the B.O.C Bylaws & Rules of Procedures, including Appendix -A (Ethics Policy), and to accept the current County's Personnel Policy Manual, with the noted approved amendments and to acknowledge future updates coming forth.

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

Boerner/Christenbery a motion to adjourn the "Annual Organizational Meeting" (10:07 a.m.) and **2016-014** return to the rescheduled "Special" Regular Board Meeting.

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

The B.O.C approved the Agenda for the "Special Meeting" held on **January 19, 2016, as presented.

Christenbery/Wilson a motion to accept the **Agenda** for the "Special Meeting", of the Board of **2016-015** Commissioners, rescheduled Regular Board Meeting, on **January 19, 2016**, as presented.

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

The B.O.C approved the **Consented Agenda for the "Special Meeting" held on **January 19, 2016**, with the listed Calendar Items.

Item #1 Official Minutes for **December 22, 2015**, as presented.

Item #2 Official Minutes for **January 12, 2016**, as presented.

Item #3 Retain Mr. Gary P. King, Attorney, for Oscoda County Legal Services.

**The B.O.C \ retain Keller Thoma, a Professional Corporation Counselors at Law, Mr. Gary P. King Attorney to represent Oscoda County and provide legal services, in the amount of \$160.00 per hour for Attorneys and \$100 per hour for Paralegal Services.

Item #4 County Surveyor – Replacement Process.

**The B.O.C is requesting the Prosecuting Attorney, Probate Judge and County Clerk, per election law act 116 of 1954, 168.206, appoint the new County Surveyor, superseding motion 2015-181, to fill the vacant position replacing Norm Caldwell.

Item #5 Ambulance EMS Department's year-end report

**The B.O.C received the Ambulance EMS Department's year-end report.

Item #6 Expenditures- **December 2015**

Total Expenditures **\$1,042,676.78.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$219,060.21	\$431,436.41	\$650,496.62
102 Ambulance Equip	\$0.00	\$0.00	\$0.00
103 Sheriff Equip	\$0.00	\$4,967.94	\$4,967.94
104 911 Emergency	\$9,904.06	\$14,573.01	\$24,477.07
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$4,741.47	\$8,020.53	\$12,762.00
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$89,044.52	\$114,924.45	\$203,968.97
215 Friend/Court	\$6,471.31	\$12,189.29	\$18,660.60
216 Public Guardian	\$1,980.55	\$2,244.27	\$4,224.82
217 Fairgrounds	\$0.00	\$174.36	\$174.36
218 Smith Lake	\$0.00	\$0.00	\$0.00
230 Hazmat	\$0.00	\$0.00	\$0.00
232 Historical Commission	\$0.00	\$945.88	\$945.88
239 Gypsy Moth	\$0.00	\$0.00	\$0.00
245 Public Improvement	\$0.00	\$0.00	\$0.00
249 Building Dept.	\$4,166.83	\$9,014.03	\$13,180.86
256 R.O.D. Automation	\$0.00	\$0.00	\$0.00
265 Drug Law Enforcement	\$5,975.69	\$8,269.98	\$14,245.67
269 Law Library	\$0.00	\$495.62	\$495.62
271 Library	\$0.00	\$131.31	\$131.31
274 Council/Aging	\$0.00	\$36,160.99	\$36,160.99
281 EDC Revolving Loan	\$0.00	\$20,000.00	\$20,000.00
282 BRYNE JAG GRANT	\$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	\$20,562.94	\$20,562.94
293 Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294 Veterans Trust	\$0.00	\$1,256.81	\$1,256.81
295 Airport	\$172.32	\$4,913.60	\$5,085.92
296 Basic Grant	\$0.00	\$0.00	\$0.00
297 Smile/Counseling	\$0.00	\$250.00	\$250.00
298 Veterans Affairs	\$1,851.58	\$4,355.29	\$6,206.87
598 Community Service	\$0.00	\$0.00	\$0.00
616 Tax Revolving	\$0.00	\$4,421.53	\$4,421.53
<i>SUB TOTALS</i>	\$343,368.54	\$699,308.24	\$1,042,676.78
201 Road Commission			\$331,416.17
<i>Grand Total</i>		\$1,374,092.95	

Christenbery/Wilson a motion to approve the **Consented Agenda**, with listed Calendar Items, for 2016-016 the rescheduled Regular Board Meeting, on **January 19, 2016**, as presented.

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

Old Business:

**The B.O.C approved the request to enter into a Retirement “MERS” Joint Agreement between Oscoda County and the Library.

Boerner/Wilson a motion to enter into a “Joint Transfer Agreement” concerning the MERS Defined
2016-017 Benefit Plan for Oscoda County Library’s current employees in the Oscoda County’s MERS Plan (Division#1) and authorize the Chairperson to sign.
4 ayes: 0 nays: **Motion Carried.**

New Business:

**The B.O.C approved the request from Mr. Joe Breaugh, Maintenance Supervisor, to hire a temporary custodian, to assist while one of his employees are currently out on a medical leave, with no return date at this time.

Boerner/Wilson a motion to hire Ann Bloss, as Temporary County Custodian, flexible work schedule up
2016-018 to 28 hours per week, under the Maintenance Department, at \$11.00 per hour, effective January 11, 2016.

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

Financial: (Motions Needed)

**The B.O.C approved the reimbursement for expenses for the Medical Investigator Class and authorized the EMS employee training hours.

Boerner/Christenbery a motion to move up to \$5,500.00 out of Contingency, to Health/Welfare
2016-019 101-600-960.00 (Training) to cover the Medical Investigators Class at \$350.00 per Student, plus cost of materials, plus all Dr. Starbirds expenses; including lodging, meals, and mileage upon invoiced.

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

Boerner/Christenbery a motion to authorize the Ambulance Director to pay those EMS employee’s, at
2016-020 straight-time, taking the Medical Investigators Class, out of the Ambulance EMS Budget (210), as part of training.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**Oscoda County EMS awarded the MiResCu Community Award.

**Oscoda County Veterans Affairs 2015 Accumulative Total.

Committee Reports:

Commissioner Boerner

**Met with the Ambulance EMS Director, Susan White, regarding a new Ambulance Billing Company.

**Attended the Veteran Affairs Board Meeting.

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

**Attended the Park Board Meeting.

Commissioner Wilson:

**Attended the Clinton Township Board Meeting.

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

- **Attended the MTA Board Meeting.
- **Attended the EDC & Brownfield Board Meeting.
- **Participated in a meeting along with Commissioner Christenbery and Bill Kendall, County Treasurer, to finalize and balance the 2015 budget.
- **Attended the Elmer Township 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.
- **Attended the Library Board Meeting.
- **Participated in a meeting along with Commissioner Wilson and Bill Kendall, County Treasurer, to finalize and balance the 2015 budget.

Commissioner Grantner:

- **Excused.

Public Comments & Matters:

- **Comments received on the Veterans Committee Report and voiced their concern for the Oscoda County Veterans and their accessibility at the current Veterans Affairs building and asked that another building be considered.
- **The Sheriff's Department along with the AuSable Valley Snow Groomers held a "Snowmobile Safety Class" on January 9th, 2016.
- **The County will receive some reimbursement from the insurance company for the semitrailer hauling crude oil spill.
- **"Hoops for the House" benefit for the River House, Saturday, January 30st, 2016 at the Mio AuSable High School at 10 a.m.
- **Commissioner Kischnick called for a motion to adjourn.

Boerner/Wilson a motion to adjourn today's meeting, **January 12, 2016** (11:00 a.m.)
2016-021

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, January 26, 2016 at 10:00 a.m.

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

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