



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

Oscoda County Board of Commissioners

Work Session

9:00 a.m. Tuesday, January 23, 2018

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

Members Excused:

Others Present: 9 members of the public were in attendance.

Chair Olsen called the Work Session Meeting to order at 9:00 a.m.

**Agenda Items for the B.O.C “Work Session” included:

** Commissioner Olsen and Wilson, as the appointed Finance Committee, met with the County Treasurer, Bill Kendall to balance the 2017 Budget. The B.O.C Executive Secretary, Brenda Moore, reviewed the General and Special Fund Budgets Summary Report for December 2017.

**The B.O.C received a legal opinion in regards to the Park & Recreation Commission Board from Cohl, Stoker & Toskey, P.C. Commissioner Olsen stated the first step Mr. David G. Stoker, Attorney, advised the B.O.C to do is to contact Consumers Powers regarding the current lease agreement; which will need to be rewritten with the County and not the Park & Recreation Commission Board. The B.O.C was provided with a few different options regarding the future of the Park & Recreation Commission. The Park & Recreation Commission Board will have to be reestablish, which would include appointing a ten (10) member Board, in order to be in compliance. Another option is the B.O.C can dissolve the Park & Recreation Commission by a resolution; whereas the Oscoda County Parks and Recreation responsibilities would be under the Board of Commissioners. Commissioner Kelly will be contacting Consumer Powers. The appointed B.O.C Liaison was asked to contact the Park Manager, Dan Money regarding the day-to-day operations. The B.O.C will address the Park & Recreation Commission Board when they have more information.

**The B.O.C reviewed a couple of resolutions. The B.O.C will continue to support “April 2018 as Social Host Responsibility Month” and will act on it at their next B.O.C Meeting, February 13, 2018. The B.O.C discussed joining the Michigan Municipal Opioid Litigation; Michigan Associations of Counties (MAC) is supportive. The County Clerk & Register of Deeds, Jeri Winton, will reach out to other County Clerk’s to see what was involved. For more information go to www.drugabuse.gov/drugs-abuse/opioids.

Chair Olsen called for a recess (9:43 a.m.) before the Regular B.O.C Meeting.

Official Minutes

January 23, 2018

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, January 23, 2018 at 10:00 a.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Pledge to the Flag:

Roll Call of Members:

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

Members Excused:

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

The B.O.C approved the Agenda for **January 23, 2018 with one removal and one addition:

Removed: Consented Calendar Item#2 - Trial Court Wage Adjustments and Amendment Request.

Added: Unfinished Business/New Business: Special B.O.C Meeting for new Government Building.

Wilson/Kelly a motion to accept the Agenda for **January 23, 2018**, with noted changes.
2018-016

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

The Board of Commissioners approved the Consented Agenda, with the listed Calendar Items below, for **January 23, 2018.

Item #1 Official Minutes & Closed Session Minutes for **January 9, 2018**, were approved as presented.

Item #2 Trial Court Wage Adjustments and Amendment Request. (**Removed**)

**Commissioner Olsen and Kischnick was asked to follow-up.

Item #3 2018 B.O.C Committee Appointments Assigned, were approved as presented.

Item #4 Planned Equipment Maintenance (3-year) Agreement (Power Generation System).

**The B.O.C accepted the "Contract", as recommend by the Maintenance Supervisor, Mr. Joe Breaugh, and authorized the Chair to sign.

Item #5 Claims and Audit Docket for **January 23, 2018**, as received from the County Clerk's Office.

Total Claims & Audit **\$25,629.58.

Kischnick/Wilson a motion to approve the Consent Calendar Items, (with Item#2 removed), for
2018-017 January 23, 2018.

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

Public Matters & Comments (Regarding today's Agenda- limited to two minutes per person).

Appointments:

Correspondence/Reports/Resolutions:

**2018 Oscoda County, Vaccination Clinic Schedule Saturday, February 17, 2018.

Unfinished Business/New Business:

**Commissioner Kischnick and Kelly have been working on the Contract Managers Agreement with Mr. Will Olsen. Mr. Olsen has agreed to serve as the "Contract Manager" on a pro-bono basis with no reimbursement for expenses and/or man-hours. Commissioner Olsen stated although the Attorney has stated there was no "conflict of interest" with her voting or signing the contract, she would abstain. Commissioner Kelly was asked by Mr. Olsen to request a "Special B.O.C Meeting" for the Board to review and approve the preliminary schematic design for the new Government Building. The following motions were made:

Nutt/Kischnick a motion to accept the Contract Managers Agreement, as written, between Oscoda
2018-018 County Board of Commissioners and Mr. Will Olsen, RFP Consultant, to serve as the Oscoda County "Contract Manager" for the duration of the "Rebuild Project" for the new Government Building, and authorize the Vice-Chair sign on behalf of the County.

Roll Call Vote: Nutt, yes; Kischnick, yes; Wilson, yes;

Kelly, yes; Olsen, abstain. **Motion Carried.**

Nutt/Kischnick a motion to hold a "Special B.O.C Meeting" on Tuesday, February 6, 2018 at 6 p.m.,
2018-019 for the new Government Building Preliminary Schematic Design.

Roll Call Vote: Kischnick, yes; Wilson, yes; Nutt, yes;

Kelly, yes; Olsen, yes. **Motion Carried.**

Financial:

**The following motions were made regarding the 2017 and 2018 Budgets, including placing a "Hiring Freeze" due to the large deficit the County is facing in 2018.

Wilson/Kelly a motion (to amend motion 2017-401) to reflect the 2017 Budget to be balanced by Fund
2018-020 Balance and not the Tax Revolving Funds.

Roll Call Vote: Olsen, yes; Nutt, yes; Kelly, yes;

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

Kischnick/Nutt a motion to authorize the Treasurer's Office to appropriate an additional \$50,000.00
2018-021 from 2017 funds, to EMS Department (210) to avoid an end of year deficit, and so amend the 2017 Budget.

Roll Call Vote: Kischnick, yes; Olsen, yes; Nutt, yes;

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

Nutt/Wilson a motion to waive the collection of fees and interest to those Senior Citizens, Paraplegic,
2018-022 Quadriplegic, eligible Servicemen, Veterans, and Widows, Blind Persons and those who are Permanently disabled that has applied for a Homestead Property Tax Credit until 5/01/2018.

Roll Call Vote: Wilson, yes; Kischnick, yes; Olsen, yes;

Nutt, yes; Kelly, yes. **Motion Carried.**

Nutt/Kelly a motion to create the 2018 Tax Revolving Fund for the purpose of purchasing the 2017

2018-023 delinquent taxes, funding it with the uncommitted Reserve of Fund (616), and creating a GOF at Huntington National Bank.

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

Nutt/Kelly a motion to place a “Hiring Freeze” on all hiring, unless prior authorized by the B.O.C, until
2018-024 the 2017 Audit is complete and the finance committee has time to discuss the 2018 budget with the auditor; exception on open positions within union contracts only.

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

Committee Reports:

Commissioner Kischnick

- **Attended the Greenwood Township Board Meeting.
- **Participated in a meeting along with Commissioner Kelly regarding the 23rd Circuit Court Steelworkers Union Negotiations.
- **Attended the Landfill Board Meeting.
- **Attended the Community Mediation Services Board Meeting.
- **Attended the Landfill Claims & Audit Committee Board Meeting.
- **Attended the District Health Department #2 Board Meeting.

Commissioner Nutt

- **Attended the ASVCMH Board Meeting.

Commissioner Kelly

- **Participated in a required EOC “Incident” notification work session with Buffy Carr, EOC Coordinator, along with Commissioner Olsen and Wilson.
- **Met with the County Prosecutor, Cassie Morse-Bills, along with Commissioner Olsen.
- **Attended the EDC & Brownfield Board Meeting.
- **Participated in a meeting along with Commissioner Kischnick regarding the 23rd Circuit Court Steelworkers Union Negotiations.
- **Participated in a three-(3) day required Emergency Management Training Certification Class.

Commissioner Wilson

- **Participated in a required EOC “Incident” notification work session with Buffy Carr, EOC Coordinator, along with Commissioner Olsen and Kelly.
- **Attended the Landfill Board Meeting.
- **Met with County Treasurer, Bill Kendall, along with Commissioner Olsen.
- **Attended the LEPT/LPC Board Meeting.
- **Reviewed the Claims & Audit Docket for January 23, 2018; as part of the Finance Committee.

Commissioner Olsen

- **Participated in a required EOC “Incident” notification work session with Buffy Carr, EOC Coordinator, along with Commissioner Wilson and Kelly.
- **Met with the County Prosecutor, Cassie Morse-Bills, along with Commissioner Kelly.
- **Met with County Treasurer, Bill Kendall, along with Commissioner Wilson.
- **Participated in a three-(3) day required Emergency Management Training Certification Class.
- **Attended the NEMCOG Board Meeting.
- **Reviewed the Claims & Audit Docket for January 23, 2018; as part of the Finance Committee.
- **Attended the District Health Department #2 Board Meeting.

**Acting Interim EMS Director duties.

Public Comments & Matters:

**Commissioner Nutt thanked the VA Director, AJ Welser, for personally assisting him in a VA matter.

**Commissioner Olsen & Kelly both stated they will be donating their Acting Interim EMS Directors per-diems they receive back to the EMS Department.

**State Representative Triston Cole (105th District) will be at the Oscoda County Library on Friday, January 26, 2018 starting at 5 p.m. Again, on February 2, 2018 starting at 5p.m. in Gaylord at Jay's Sporting.

**A County resident questioned why the B.O.C motion for a "Hiring Freeze" excluded unions, stating it should be across the board. Commissioner Olsen stated it is just for positions listed in union contracts.

**A County resident questioned if the B.O.C has a plan to move forward with the EMS issues.

Commissioner Olsen stated the EMS Department is looking at several options and is currently doing what is needed to provide the services to our County residents and that is required.

**VA received a refund check from Habitat from Humanity from a project this summer the VA assisted.

**Assistant Prosecutor, Kacee Dochenetz, asked for clarification on the "Hiring Freeze".

**A County resident questioned the repayment procedures on two failed business in the County from a grant/loan received; they were directed to the EDC & Brownfield Board.

**A County resident questioned why the County Tax Payers are still paying taxes for Kirtland Community College.

**The River House "Hoops for the House" benefit is scheduled for Saturday, January 27, 2018 at 10 a.m. at the Mio-AuSable High School.

**Sheriff Grace gave praise to the County Prosecutor, Cassie Morse-Bills, for her professionalism resulting in the conviction of a Criminal Sexual Conduct (CSC) case.

**Chair Olsen asked for a motion to adjourn.

Wilson/Nutt a motion to adjourn today's meeting (11:25 a.m.).

2018-025

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

A "Special B.O.C Meeting" is scheduled for **Tuesday, February 6, 2018 at 6 p.m

The next Regular B.O.C Meeting is scheduled for **Tuesday, February 13, 2018.

A B.O.C Work Session will be held at **9:00 a.m.** and the Regular B.O.C Meeting at **10:00 a.m.**

**LaNita Olsen, Oscoda County
Board of Commissioners Chair**

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