

# 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 24, 2012**

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY JANUARY 24, 2012** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Hunt, Trimmer, Monk, and Marsh.

Members Excused:

Others Present: 18 members of the public were in attendance.

Chairman Stone called the meeting to order at 10:00 a.m.

Roll Call followed by the Pledge to the Flag.

\*\*The Board reviewed & approved the agenda for today's meeting **January 24, 2012**, with three additions.

Appointments: Lynette Benjamin- DHD#2 Health Officer.

Financial: 2-1-1 Invoice.

Financial: B.O.C Laptop Purchase.

**Marsh/Monk** a motion to accept the agenda for **January 24, 2012** with three noted additions.  
**2012-017**

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

\*\*The Board reviewed & approved the Minutes from the **January 10, 2012** B.O.C Official Minutes, as presented.

**Hunt/Marsh** a motion to approve the Unofficial Minutes from the **January 10, 2012**,  
**2012-018** B.O.C. Meeting, as presented.

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

### **Public Comments:**

\*\*A County resident expressed his concern with the B.O.C appropriating County funds to assist with the "Mio Dam Park Project, presented & requested by Randy Booth, Big Creek Township Supervisor, at the last meeting.

**Appointments:**

\*\*Mr. Tim Whiting, Building Inspector, presented the Building Departments year-end report. Mr. Whiting, also, requested the Electrical, Plumbing, and Mechanical application fees for the County be increased and be comparable to surrounding Counties. After some discussion, the following motion was made.

**Hunt/Monk** a motion to increase Oscoda County’s Electrical, Plumbing, and Mechanical  
**2012-019** Application Fees to \$45.00, effective March 1, 2012.

**Roll Call Vote:** Trimmer, yes; Hunt, yes; Monk, yes;  
Stone, yes; Marsh, yes; **Motion Carried.**

\*\*Mr. David Hassel gave a presentation to the Board on the development of the new 33 Motosports Park, racing facility located on M-33. The Park is scheduled to open on May 5, 2012, with at least 15 events already scheduled this year. For more information, check out their website at [33motosportspark.com](http://33motosportspark.com) .

\*\*The new OCATS Board gave an up-date and asked the Board to approve the OCATS Agreement with the Soldiers & Sailors Relief Fund, for one year with quarterly payments made at the end of each quarter. After some discussion, the Board made the following motions to allow half of the first quarter paid in advance, to get them started, and for the County Treasurer to appropriated the total funds budgeted for Sailor & Soldiers.

**Hunt/Marsh** a motion to approve & sign the agreement between the County of Oscoda and in  
**2012-020** conjunction with the Oscoda County Soldiers & Sailors Relief Fund and the Oscoda County Area Transit Specialist (OCATS), as presented and authorize the County Clerk’s Office to pay OCAT’s invoice, in the amount of \$1,750.00, immediately, on behalf of the Soldiers & Sailors (Special Fund 293).

**Roll Call Vote:** Hunt, yes; Monk, yes; Stone, yes;  
Marsh, yes; Trimmer, yes. **Motion Carried.**

**Hunt/Marsh** a motion to authorize the Treasurer to appropriate the whole \$15,000.00 approved  
**2012-021** in the 2012 Budget immediately, on behalf of the Soldiers & Sailors (Special Fund 293).

**Roll Call Vote:** Monk, yes; Stone, yes; Marsh, yes;  
Trimmer, yes; Hunt, yes. **Motion Carried.**

\*\*Ms. Lynette Benjamin, DHD#2 Health Officer, discussed the financial situation currently at the Health Department and stated that they are looking at different options to decrease their expenses, with one of them closing the Mio and the Harrisville DHD#2 Offices. The District Health Department Board has discussed reduce workweeks, programs, layoffs, and they are currently in negotiations with the union. If the DHD#2 financial situation does not change an “Emergency Management Team” may be called in. Also, Ms. Benjamin stated that the DHD#2 is asking all four Counties for ½ of the DHD#2 appropriations for March/April/May in advance and ask the B.O.C to consider Oscoda’s portion at their next B.O.C Meeting; they would like to have a decision by the end of February by all Counties.

**Old Business:**

\*\*Commissioner Hunt addressed Public Act 152 and the Oscoda County Court Employees, which includes District Court, Probate Court, Friend of Court, and Family Division. After a lot of discussion, No action was taken again, however it as the consensus of the Board to call the County’s Health Agent to see if another policy could be offered to the Court employees’ that would be under the “hard cap”.

**New Business:**

\*\*The Board reviewed the Committee Appointments for 2012 and Chairman Stone approved them as they were presented.

\*\*Resolution 2012-002 “Oscoda County 2012-2013 Fair- Housing” was approved.

**Trimmer/Monk** a motion to adopt **Resolution 2012-002** “Oscoda County 2012-2013 Fair  
**2012-022** Housing” as presented.

**Roll Call Vote:** Stone, yes; Marsh, yes; Trimmer, yes;  
Hunt, yes; and Monk, yes. **Motion Carried.**

\*\*County Treasurer, Bill Kendall, presented the 2011 Investment Report.

**Financial:**

\*\*The Board reviewed the requests received from the Treasurer, Bill Kendall, to participate in a Case Action, to waive the collection of fees and interest for a selective few, which have applied for a Homestead Property Tax Credit, and to create the 2012 Tax Revolving Fund.

**Hunt/Marsh** a motion to allow Oscoda County to participate in the Case Action, Genesee  
**2012-023** County vs. Federal National Mortgage Association (Fannie Mae) and Federal Home Loan Mortgage Corporation (Freddie Mac).

**Roll Call Vote:** Marsh, yes; Trimmer, yes; Monk, yes;  
Hunt, yes, Stone, yes. **Motion Carried.**

**Hunt/Marsh** a motion to waive the collection of fees and interest to those Senior Citizens,  
**2012-024** Paraplegic, Quadriplegic, eligible Servicemen, Veterans, and Widows, Blind Persons and those who are Permanently Disabled that has applied for a Homestead Property Tax Credit until 05/01/12.

**Roll Call Vote:** Trimmer, yes; Hunt, yes; Monk, yes;  
Stone, yes; Marsh, yes; **Motion Carried.**

**Hunt/Marsh** a motion to create the 2012 Tax Revolving Fund for the purpose of purchasing the  
**2012-025** 2011 delinquent taxes, funding it with the uncommitted Reserve of Fund (616), and creating a GOF at Citizens Bank.

**Roll Call Vote:** Hunt, yes; Monk, yes; Stone, yes;  
Marsh, yes; Trimmer, yes. **Motion Carried.**

\*\*The Board reviewed & approved the Harris Annual Software Support Maintenance Agreement.

**Marsh/Monk** a motion to accept the “2012-2013 Harris Annual Software Support Maintenance  
**2012-026** Agreement” as presented.

**Roll Call Vote:** Monk, yes; Stone, yes; Marsh, yes;  
Trimmer, yes; Hunt, yes. **Motion Carried.**

\*\*The Board approved the Library Budget for 2012.

**Marsh/Trimmer** a motion to accept the Oscoda County Library 2012 Budget, \$84,900.00 total  
**2012-027** revenue expected and \$99,879.05 total expenses, and authorize to amend the Library 2012 Budget, as presented.

**Roll Call Vote:** Stone, yes; Marsh, yes; Trimmer, yes;  
Hunt, yes; and Monk, yes. **Motion Carried.**

\*\*The Board approved the **Expenditures for the Month of December 2011**, as presented by the County Clerk's Office, in the amount of **\$534,420.42**.

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
<b>101</b> General Fund	\$123,949.59	\$169,365.27	\$293,314.86
<b>102</b> Ambulance Equip		\$2,860.53	\$2,860.53
<b>103</b> Sheriff Equip		\$8,180.00	\$8,180.00
<b>104</b> 911 Emergency	\$6,142.40	\$4,475.09	\$10,617.49
<b>205</b> Officer Training		\$1,375.00	\$1,375.00
<b>208</b> Park Fund	\$2,902.54	\$3,061.83	\$5,964.37
<b>209</b> D.A.R.E.		\$0.00	\$0.00
<b>210</b> Ambulance Fund	\$33,539.01	\$21,140.72	\$54,679.73
<b>215</b> Friend/Court	\$4,233.60	\$2,595.43	\$6,829.03
<b>216</b> Public Guardian	\$53.65	\$1,311.84	\$1,365.49
<b>217</b> Fairgrounds	\$0.00	\$160.72	\$160.72
<b>218</b> Smith Lake	\$0.00	\$0.00	\$0.00
<b>230</b> Hazmat		\$0.00	\$0.00
<b>232</b> Historical Comm.	\$0.00	\$23.05	\$23.05
<b>239</b> Gypsy Moth		\$0.00	\$0.00
<b>245</b> Public Improvement		\$0.00	\$0.00
<b>249</b> Building Dept.	\$2,435.82	\$4,168.12	\$6,603.94
<b>256</b> R.O.D. Automation		\$0.00	\$0.00
<b>265</b> Drug Law Enforcement		\$0.00	\$0.00
<b>269</b> Law Library		\$356.72	\$356.72
<b>271</b> Library	\$2,934.81	\$4,212.71	\$7,147.52
<b>274</b> Council/Aging		\$0.00	\$0.00
<b>281</b> EDC Revolving Loan		\$8,000.00	\$8,000.00
<b>282</b> BRYNE JAG GRANT		\$0.00	\$0.00
<b>285</b> RSRF		\$0.00	\$0.00
<b>290</b> Social Services		\$84,659.50	\$84,659.50
<b>292</b> Child Care		\$33,080.31	\$33,080.31
<b>293</b> Soldiers & Sailors		\$0.00	\$0.00
<b>294</b> Veterans Trust		\$3,103.52	\$3,103.52
<b>295</b> Airport		\$2,253.76	\$2,253.76
<b>296</b> Basic Grant		\$0.00	\$0.00
<b>297</b> Smile/Counseling		\$0.00	\$0.00
<b>616</b> Tax Revolving		\$0.00	\$3,844.88
<b>SUB TOTALS</b>	\$176,191.42	\$354,384.12	<b>\$534,420.42</b>
<b>201</b> Road Commission			\$127,858.50
<b>Grand Total</b>		<b>\$662,278.92</b>	

**Hunt/Marsh  
2012-028** a motion to allow the **Expenditures** for the Month of **December 2011**, as presented by the County Clerk.  
**Roll Call Vote:** Marsh, yes; Trimmer, yes; Monk, yes; Hunt; yes, Stone, yes. **Motion Carried.**

\*\*The Board reviewed and approved the Claims & Audit Docket, presented on **January 24, 2012**, as presented from the County Clerk's Office; total Claims & Audit **\$54,897.26**.

**Monk/Hunt  
2012-029** a motion to accept the **Claims & Audit Docket, for January 24, 2012**, as presented.  
**Roll Call Vote:** Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; **Motion Carried.**

\*\*After some discussion, the Board approved the 2-1-1 invoice for 2012 and the purchase of a new laptop for the B.O.C Office; that is signed out by many different organizations to use.

**Monk/Marsh  
2012-030** a motion to pay the 2-1-1 Invoice for 2012, in the amount of \$1,306.00, paid out of "Civic Projects expense Line."  
**Roll Call Vote:** Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

**Hunt/Marsh  
2012-031** a motion to authorize the purchase of a Vostro 3550 Laptop, in the amount of \$968.31, funds moved from contingency to the B.O.C (101) expense line 101-101-775.00 (non-equip. capital) and so amend the 2012 budget.  
**Roll Call Vote:** Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes. **Motion Carried.**

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

**Committee Reports:**

**Commissioner Hunt:**

- \*\*Attended the meeting at the Alpena Township Hall with Representative Peter Pettalia who discussed the Senate Bill 248 "Land Cap Legislation".
- \*\*Attended a couple of Landfill Board Meetings.
- \*\*Attended a couple of District Health Department #2 Board Meetings.
- \*\*Attended the Road Commission Board Meeting.
- \*\*Participated in a meeting with Commissioner Stone, Finance Committee, and County Treasurer, Bill Kendall to balance the 2011 budget.

**Commissioner Marsh:**

- \*\*Attended the MI Northern Counties Board Meeting.
- \*\*Attended the Library Board Meeting.
- \*\*Attended the Mentor Township Meeting.

**Commissioner Trimmer:**

- \*\*Attended the Housing Commission Board Meeting.
- \*\*NEMCOG Meeting was cancelled.

**Commissioner Monk:**

- \*\*Attended the Department of Human Services Board Meeting.
- \*\*Attended a couple of District Health Department #2 Board Meetings.

**Commissioner Stone:**

- \*\*Attended a couple of Landfill Board Meetings.
- \*\*Participated in a meeting with Commissioner Hunt, Finance Committee, and County Treasurer, Bill Kendall to balance the 2011 budget.
- \*\*Attended the Business Owners Breakfast Meeting.
- \*\*Attended the public Neighborhood Watch Organizational Meeting, the next one is scheduled for February 3, 2012 at 7 p.m.

**Public Comments:**

\*\*Ms. Sandy Handrich stated MSU Extension has started working on Millage language, and hopes to present it to the Board in March. Mr. Bob Matteson, EDA Chairman, gave an up-date on the student & citizens entrepreneur programs, provide ITC information, and gave out flyers on the 200 Mile Garage/Yard/Side of the Road Sale scheduled for June 1,2, and 3 of 2012. Mr. Hassel thanked the EDA & Chamber of Commerce for all their assistance.

\*\*Chairman Stone adjourned the meeting at (11:45 a.m.)

\*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, February 14, 2012 at 10:00 a.m.**

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**Joseph L. Stone, Chair**  
**Oscoda County Board of Commissioners**

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