



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 25, 2017

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Wednesday, **January 25, 2017**, at 6:00 p.m. in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Absent:

Others Present: 26 members of the public were in attendance.

Chair Wright called the meeting to order at 6:00 p.m.

Roll Call, followed by the Pledge to the Flag

The BOC approved the Agenda for **January 25, 2017, with one correction. Item#3 Expenditures to reflect the year 2016 not 2017 under the Consented Agenda.

Olsen/Wilson a motion to accept the **Agenda** for **January 25, 2017**, with one noted correction.
2017-022

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

The BOC removed Item#1 Official Minutes for January 10, 2017 from the Consented Agenda, and approved the other listed calendar items for **January 25, 2017, as presented.

Wilson/Kischnick motion to remove Item #1, Official Minutes for January 10, 2017, from the calendar
2017-023 listed items, on the Consented Agenda, and approved the other listed calendar items
for **January 25, 2017**, as presented.

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

Item #1 Official Minutes for **January 10, 2017**. Removed from the Consented Agenda

Item #2 Closed Session Minutes for **January 10, 2017** were approved, as presented

Item #3 Expenditures for **December 27, 2016**.

Total Expenditures **\$1,252,785.80

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$226,137.82	\$477,957.41	\$704,095.23
102 Ambulance Equip	\$0.00	\$0.00	\$0.00
103 Sheriff Equip	\$0.00	\$9,269.85	\$9,269.85
104 911 Emergency	\$13,577.03	\$14,594.27	\$28,171.30
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$4,752.19	\$6,111.01	\$10,863.20
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$106,794.62	\$123,748.66	\$230,543.28
215 Friend/Court	\$6,594.26	\$8,037.39	\$14,631.65
216 Public Guardian	\$798.84	\$1,867.79	\$2,666.63
217 Fairgrounds	\$0.00	\$178.36	\$178.36
218 Smith Lake	\$0.00	\$0.00	\$0.00
230 Hazmat	\$0.00	\$0.00	\$0.00
232 Historical Commission	\$0.00	\$60.93	\$60.93
239 Gypsy Moth	\$0.00	\$0.00	\$0.00
245 Public Improvement	\$0.00	\$0.00	\$0.00
249 Building Dept.	\$4,215.49	\$10,472.45	\$14,687.94
256 R.O.D. Automation	\$0.00	\$0.00	\$0.00
258 May 4 Courthouse Fire	\$0.00	\$20,410.43	\$20,410.43
263 Concealed Pistol Licensing	\$0.00	\$3.72	\$3.72
265 Drug Law Enforcement	\$2,747.39	\$3,367.75	\$6,115.14
269 Law Library	\$0.00	\$863.61	\$863.61
271 Library	\$0.00	\$38.18	\$38.18
274 Council/Aging	\$0.00	\$45.94	\$45.94
281 EDC Revolving Loan	\$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	\$46,096.08	\$46,096.08
293 Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294 Veterans Trust	\$0.00	\$0.00	\$0.00
295 Airport	\$1,039.90	\$4,828.98	\$5,868.88
296 Basic Grant	\$0.00	\$0.00	\$0.00
297 Smile/Counseling	\$0.00	\$0.00	\$0.00
298 Veterans Affairs	\$1,942.54	\$5,001.51	\$6,944.05
470 Courthouse Preservation	\$0.00	\$0.00	\$0.00
616 Tax Revolving	\$0.00	\$151,231.40	\$151,231.40
<i>SUB TOTALS</i>	\$368,600.08	\$884,185.72	<i>\$1,252,785.80</i>

201 Road Commission

\$142,422.32

Grand Total

\$1,395,208.12

Item #4 Planning Commission Membership AD.

**An AD will be placed in the Herald and on the County Website for new Planning Commission Board Members.

Item #5 Treasurer's request to waive the collection of fees and to create the 2017 Tax Revolving Fund.

**The BOC has authorized the annual request from the Treasurer's Office to waive the collection of fees and interest to those Senior Citizens, 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 05/01/2017. Also, the BOC has authorized the Treasurer's Office to create the 2017 Tax Revolving Fund for the purpose of purchasing the 2016 delinquent taxes, funding it with the uncommitted Reserve Fund (616), and creating a GOF at Huntington National Bank.

Item #6 Claims and Audit Docket for **January 25, 2017**, as received from the County Clerk's Office.

Total Claims & Audit: **\$91,827.45.

Wilson/Kischnick motion to remove Item #1, Official Minutes for January 10, 2017, from the calendar **2017-023** listed items, on the Consented Agenda, and approve the other listed calendar items for January 25, 2017, as presented.

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

**The BOC approved the Official Minutes with two noted corrections. Motion 2017-012 the date of December 27, 2016 should be December 13, 2016. Attorney Kenneth G. Deboer is one of the Court Appointed Attorneys for the 23rd Circuit Trial Court 81st District & Circuit Court not Gabrielle E. Dantzer; those corrections have been made.

Olsen/Nutt a motion to accept the Minutes from January 10, 2017 with two noted corrections. **2017-024**

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

Public Comments:

Appointments:

Old Business:

**The BOC addressed Ms. Cassie Morse-Bills, Prosecutor, request presented on January 10, 2017. The following motions were made:

Olsen/Nutt a motion to authorize the Prosecutor's Office to enter a 5-year Contract Agreement with **2017-025** IV-E Abuse and Neglect, as recommended.

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

Olsen/Nutt a motion to move Ms. Kacee Dochenetz, Assistant Prosecutor/Child Care Specialist, to a **2017-026** full-time salary employee, with County Benefits, with an annual salary of \$42,500.00, based on 35-40 hours per week, effective January 30, 2017, contingent upon the 5-year Agreement with IV-E Abuse and Neglect being executed, and so amend the 2017 Prosecuting Attorney's (229) Budget.

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

Olsen/Nutt a motion to deny the request for wage increases for Lisa Moscato and Nina Appel, **2017-027** as requested by Ms. Cassie Morse-Bills, Prosecuting Attorney, at this time.

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

New Business:

**Commissioner Wright asked the BOC to consider holding BOC Workshops prior to the Regular Board Meetings, to improve communication and the flow of the Board Meetings. The workshop would be held at 9:00 a.m. prior to the 10:00 a.m. second Tuesdays Regular Board Meeting and at 5:00 p.m. prior to the 6:00 p.m. fourth Wednesdays Regular Board Meeting. After some discussion, the following motion was made.

Kischnick/Wilson a motion to hold BOC Workshops one hour prior to the Regular scheduled **2017-028** Board of Commissioners Meetings, until further notice.

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

**The BOC discussed the Rebuild Project. Commissioner Wright opened the discussion to the public. Many comments were received: Rebuild what we had. No more taxes. Commissioner Kischnick stated his vision is to build and include the Courts and Sheriff's Department everyone under one building; stating the chance of improvements or building later is doubtful. Commissioner Wright stated it is her vision to do both, to rebuild what we had now and look ahead to improve the security and function of our Courts and Sheriff's Department. Funding was discussed. The Annex Building will be 100 years old next year, which is considered Historic, there may be grants available that the County could take advantage of to make those improvements to the Annex Building, to bring our County Courthouse up-to-date. A future millage may be necessary to build a new Sheriff's Department that is well needed to improve security and efficiency. The Insurance will cover to replace what the County lost. A meeting is scheduled for February 7, 2017 with our insurance to go over some details. It was the consensus of Commissioner Wright, Wilson, Olsen and Nutt to rebuild what we had now is what is needed. Commissioner Wright thanked the Board and the Public for their comments. The Board will continue to discuss further at their February 14, 2017.

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**The 2017 Vaccination Clinic will be held on Saturday, January 28th 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 Kischnick:

**Attended the Greenwood Township Board Meeting.

**Participated in two POAM Union Negotiation Meetings with Commissioner Wilson, Gary King, Attorney, Sheriff Kevin Grace, and POAM Representatives.

**Participated in two Steelworkers Union Negotiation Meetings with Commissioner Olsen, Gary King, Attorney, Jeri Winton, County Clerk & Deeds, Susan White, EMS Director, and Steelworkers Representatives.

**Attended the Big Creek Township Board Meeting.

**Attended the District Health Department #2 Board Meeting.

**Met with Ms. Buffy Carr, EOC, along with Commissioner Wilson to follow-up with the Emergency Management 2017 Budget and EOC Coordinator Contract.

**Attended the Landfill Board Meeting.

Commissioner Nutt:

**No Meetings to report on.

Commissioner Olsen:

**Attended the Roscommon Board of Commissioners Workshop and Regular Board Meeting along with Chair Brandy Wright and Executive Secretary, Brenda Moore.

**Participated in two Steelworkers Union Negotiation Meetings with Commissioner Kischnick, Gary King, Attorney, Jeri Winton, County Clerk & Deeds, Susan White, EMS Director, and Steelworkers Representatives.

**Attended the NEMCOG Board Meeting.

**Attended the District Health Department #2 Board Meeting.

**Attended the Road Commission Board Meeting.

Commissioner Wilson:

**Participated in two POAM Union Negotiation Meetings with Commissioner Kischnick, Gary King, Attorney, Sheriff Kevin Grace, and POAM Representatives.

**Attended the Landfill Board Meeting.

**Met with the County Treasurer, Bill Kendall, along with Commissioner Wright, as the Finance Committee to balance the 2016 Budget.

**Attended the Elmer Township Board Meeting.

**Attended the LEPT/LPT Board Meeting.

**Attended the Department of Human Service (DHS) Board Meeting.

**Reviewed the Claims & Audit Docket.

**Attended the MI Works Committee Meeting.

**Met with Ms. Buffy Carr, EOC, along with Commissioner Kischnick to follow-up with the Emergency Management 2017 Budget and EOC Coordinator Contract.

Commissioner Wright:

**Attended the Roscommon Board of Commissioners Workshop and Regular Board Meeting along with Commissioner Olsen and Executive Secretary, Brenda Moore.

**Met with the County Treasurer, Bill Kendall, along with Commissioner Wilson, as the Finance Committee to balance the 2016 Budget.

**Reviewed the Claims & Audit Docket.

**Attended the Human Services Council Committee (HSCC) Board Meeting.

**Met with Amy Knepp, Library Manager.

Public Comments & Matters:

**The County Library received a compliment regarding the many programs they offer.

**The Assistant Prosecutor and Prosecutor both thanked the Board.

**The Board of Commissioners were thanked for holding an evening meeting.

**The "March for Life" walk is this Saturday, January 28, 2017 at 1:00 p.m. beginning at the St. Mary's Our Lady of Woods Shrine.

**“Hoops for the House” a benefit for the River House, will be held on February 11, 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** (7:33 p.m.), for Union Negotiations.
2017-029

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

Wilson/Olsen a motion to return to the BOC Meeting (8:10 p.m.).
2017-030

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

Wilson/Olsen motion to adjourn today’s meeting, **January 25, 2017** (8:16 p.m.).
2017-031

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

The next Regular BOC Meeting is scheduled for **Tuesday, February 14, 2017. A BOC Workshop will be held at 9:00 a.m. and the Regular BOC Meeting at 10:00 a.m.

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

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