



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 26, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, January 26, 2016**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Excused:

Others Present: 8 members of the public were in attendance.

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

Roll Call, followed by the Pledge to the Flag

The Board approved the Agenda and the items on the Consent Calendar for **January 26, 2016, as presented.

Wilson/Boerner a motion to accept the **Agenda** for **January 26, 2016**, as presented.
2016-022

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

Item #1 Official Minutes for **January 19, 2016**, including the "Annual Organizational Meeting", as presented.

Item #2 Friend of Court Budget Amendment.

**The B.O.C approved to move \$75.00 from one expense line to another in the F.O.C Budget (215) to cover the increase in Membership Dues, as requested by Mike Friedgen, F.O.C Administrator.

Item #3 Treasurer's request to waive the collection of fees and to create the 2016 Tax Revolving Fund.

**The B.O.C approved the Treasurer's Office annual request 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 05/01/2016. Also, the B.O.C authorized the annual request to create the 2016 Tax Revolving Fund for the purpose of purchasing the 2015 delinquent taxes, funding it with the uncommitted Reserve of Fund (616), and creating a GOF at First Merit Bank.

Item #4 Claims and Audit Docket for **January 26, 2016**, as received from the County Clerk's Office.

Total Claims & Audit **\$58,949.57**

Grantner/Wilson 2016-023 a motion to approve the **Consented Agenda**, with listed Calendar Items, for **January 26, 2016**, as presented.

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

Public Comments:

Appointments:

**Mr. Mike Friedgen, Friend of Court Administrator, presented an up-date. The State Administrative Office has completed their study and the IRS inspection has been completed, both reports show the F.O.C are in compliance and good standings. The F.O.C will be purchasing County owned computers by the end of June and will return the current F.O.C computers to the State. The F.O.C Case Manager has been out of the Office due to health issues and is expected to return early February. Mr. Friedgen complimented Ms. Betsy Anderson, F.O.C Office Clerk, for her dedication and excellent job keeping the office running.

**Ms. Cassie Morse-Bills, County Prosecutor, addressed the Board regarding a part-time Assistant Prosecutor/Child Care Specialist. The current Assistant Prosecuting Attorney Contract would be replaced with a part-time salaried employee, which duties include miscellaneous Prosecutorial duties, as assigned by the PA, as well as all Child Support Specialists duties and functions. After discussion the following motion was made:

Grantner/Christenbery 2016-024 a motion to authorize the Prosecuting Attorney to advertise and hire a Salaried Regular Part-Time Assistant Prosecuting Attorney/ Child Support Specialist, (not eligible for paid County Benefits), with an annual salary of \$34,000.00, at 28 hours per week, effective upon hiring, and so amend the 2016 Prosecuting Attorney's (229) Budget.

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

**Ms. Susan White, Ambulance EMS Director, presented an Ambulance Department up-date. Mr. Craig Frank, EMT Paramedic, was introduced as the new Shift Supervisor. Ms. White addressed a new billing company, propane on the ambulances, the Medical Examiner Scene Investigator's Class, MIREsCU Award, and presented the Ambulance 2016 Department Goals. Also, Ms. White and Mr. Franks addressed the Third Ambulance and why it was an important move to staff and put a third ambulance on the road to service the citizens of Oscoda County.

**Mr. Norm Caldwell, Remonumentation Grant Administrator, presented the Annual Remonumentation Contracts for the Board to approve. The following motions were made;

Grantner/Wilson 2016-025 a motion to approve the 2016 Remonumentation Contracts for Rowe/ Myers, Card Surveying and Herman, Huron Engineering & Surveying, Inc. for Remonumentation in Oscoda County, as they were presented, and authorize the B.O.C Chairperson to sign.

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

Grantner/Boerner a motion to appoint the following Professional Surveyors, to sit on the Oscoda County Remonumentation Peer Review Group, Marvin Myers, P.S. (Rowe PSC, Grayling), Mark Herman, P.S. (Huron Engineering & Surveying, Alpena), Jeremy Card, P.S. (Card Surveying, Rose City) Larry Beauregard, P.S. (retired, Lewiston), and Lisa Martin, P.S. (USDA/Forest service, Cadillac, as recommended by Norman Caldwell as the Oscoda County Remonumentation Grant Administrator.
2016-026
5 ayes: 0 nays: **Motion Carried.**

Old Business:

New Business:

**The B.O.C approved the 2016 County B.O.C Committee Appointments; available on the County Website (www.oscodacountymi.com).

Boerner/Grantner a motion to accept the 2016 Oscoda County Board of Commissioners “Committee Appointments”, as presented.
2016-027
5 ayes: 0 nays: **Motion Carried.**

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Boerner

- **Attended the EDA Board Meeting, held out at the Skyline Center.
- **Attended the Big Creek Township Board Meeting.
- **Attended the HSCC Board Meeting.

Commissioner Wilson:

- **Attended the Landfill Board Meeting.
- **Participated in a walk through along with Commissioner Kischnick, Mr. Joe Breugh, Maintenance Supervisor, Dan Kauffman, IT Director and Mr. Jeff Melloh from NETEXPRESS, regarding the replacement of the County phone system.
- **Reviewed the County’s Claims & Audit Docket Report.

Commissioner Kischnick:

- **Attended the Landfill Board Meeting.
- **Participated in a walk through along with Commissioner Wilson, Mr. Joe Breugh, Maintenance Supervisor, Dan Kauffman, IT Director and Mr. Jeff Melloh from NETEXPRESS, regarding the replacement of the County phone system.
- **Attended the Landfill Claims & Audit Committee Meeting.
- **Attended the NEMCOG Board Meeting.
- **Attended the Big Creek Township Board Meeting.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Reviewed the County’s Claims & Audit Docket Report.
- **Attended the District Health Department #2 Board Meeting.

Commissioner Grantner:

- **Excused.

Public Comments & Matters:

**Sherriff Grace announced that “Hoops for the House” a benefit for the River House, is Saturday, January 30st, 2016 at the Mio AuSable High School at 10 a.m. to 2 p.m.

**Sheriff Grace participated in a presentation at the Oscoda County Senior Center addressing human trafficking in Northeast Michigan, an on growing epidemic, presented by Community Service Trooper Ashley Simpson of the Michigan State Police Alpena Post.

**Commissioner Kischnick called for a motion to adjourn.

Christenbery/Grantner a motion to adjourn today’s meeting, **January 26, 2016** (11:54 a.m.)
2016-028

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, February 9, 2016 at 10:00 a.m.

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

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