



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
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Oscoda County Courthouse Annex ~ 105 S. Court Street, P.O. Box 399, Mio, MI 48647

Official Minutes January 27, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, January 27, 2015**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan

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

Members Excused: Commissioner Christenbery

Others Present: 12 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 of Commissioners approved the Agenda, for **January 27, 2015, with two additions:

**Old Business- Veterans Affairs Office Discussion

**New Business- Nationwide Financial

Grantner/Boerner a motion to accept the **Agenda** for **January 27, 2015**, with two noted additions.
2015-014

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

The Consented Agenda, for **January 27, 2015 was approved, as presented.

Calendar Items for **January 27, 2015.

Item #1 Official Minutes for **January 13, 2015**, as presented.

Item #2 Citizens Fairgrounds Board- Annual "Heritage Days" Event.

**The B.O.C agreed to allow the Oscoda County's Annual "Heritage Days" Event, held at the County Fairgrounds, to be covered under the County Liability Umbrella and the Fairgrounds Rental Fees are to be waived for this annual event, until further notice. The Citizens Fairgrounds Board will sign a "Rental Agreement" for use of the Fairgrounds each year and will require all vendor's to sign a "Volunteer Waiver Form" and retain copies of vendor's liability insurance, if applicable. The Rental Agreement, Volunteer Waiver Forms, and copies of all applicable insurances should be given to Joe Breough, Maintenance Supervisor.

Item #3 Citizens Youth Advisory Board Appropriations.

**The B.O.C agreed to carry over \$586.27 from "2014 Civic Projects" the balance of the appropriated amount provided to the Advisory Board, to offset cost for the Oscoda County youth that cannot afford to

pay to join and/or participate in youth programs and purchase materials; The B.O.C authorized \$586.27 to be moved from 2015 Contingency to 2015 Civic Projects, and so amend the 2015 Budget.

Item #4 Airport- Employee D.O.T Physical and Budget Amendments.

**The B.O.C authorized the Treasurer's Office to create a gas line (295-442-742.00) to charge fuel purchased at the Airport for the plow truck and authorized a \$1000.00 2015 Airport Budget Amendment. Also, the B.O.C authorized the check request for employee, Andrew Thompson, to get his required DOT Physical, and move \$109 from Contingency to Gov't Admin. (101-115-835.00) and so amend the 2015 General Fund Budget.

Item #5 Claims and Audit Docket for **January 27, 2015**, as received from the County Clerk's Office.

Total Claims & Audit **\$64,667.42.

Grantner/Boerner a motion to approve the **Consented Agenda**, as presented, for **January 27, 2015**.
2015-015

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

Public Comments (Regarding Agenda):

Appointments:

**Ms. Cynthia Pushman, Director of the Department of Human Services, presented an overview of the Individual and Family Services provided by the Crawford/Oscoda/Otsego Department of Human Services.

**Ms. Laurie Diller, Executive Director of Love INC., presented information on this non-profit organization and their mission "To mobilize local churches to transform lives and communities in the name of Christ". They are current open on Tuesday and Thursdays 10 a.m.-2pm and can be reached at 989-848-2020.

**Mr. Bill Kendall, County Treasurer, presented the 2014 Investment Report and requested the two annual motions 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 2015 Tax Revolving Fund. The following motions were made:

Grantner/Wilson a motion 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 05/01/2015.
2015-016

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

Wilson/Boerner a motion to create the 2015 Tax Revolving Fund for the purpose of purchasing the 2014 delinquent taxes, funding it with the uncommitted Reserve of Fund (616), and creating a GOF at First Merit Bank.
2015-017

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

**Sheriff Kevin Grace introduced D/Lt. Jeff Keister, STING (Strike Team Investigative Narcotics Group), Unit Commander, Third District/BAYANET/STING Unit, Michigan State Police. The Crawford

County Sheriff's Department has requested to be a participating entity in STING, therefore an Inter-Local Agreement is required. After some discussion, the following motion was made:

Boerner/Wilson 2015-018 a motion to accept the "Strike Team Investigative Narcotics Group (S.T.I.N.G) Inter-Local Agreement" as presented, and authorize the Chairman to sign, as recommend by Oscoda County Sheriff Kevin Grace; in pursuant to the Urban Cooperation Act, MCL 124.501 *et seq.*

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

**Commissioner Kischnick called for a motion to take a recess.

Boerner/Wilson 2015-019 a motion to take a (5)-five minute recess (11:15 a.m.)
4 ayes: 0 nays: **Motion Carried.**

Old Business:

**Chairman Kischnick asked the Board members if anyone had any questions regarding the 2015 Committee Board Assignments, as presented, before adopting. Commissioner Wilson asked why he was taken off the Veterans Board, stating he feels this has become personal between himself and Chairman Kischnick. After a lot of discussion back and forth, with agreed and disagreed statements, including comments received by two of the Veterans Board Members sitting in the public, Commissioner Kischnick stated that he selected Commissioner Boerner as the one assign liaison, in the best interest of the Veterans Board and asked for a motion. The following motion was made with a vote of 3 ayes and 1 nays; Commissioner Wilson casting the nay vote.

Grantner/Boerner 2015-020 a motion to accept the 2015 Oscoda County Board of Commissioners "Committee Appointments", as presented.

3 ayes: 1 nays: **Motion Carried.**

**Commissioner Wilson asked to discuss the Veterans Affairs Office. The B.O.C was asked to pull the resignation submitted by Susie Distelrath, Director of Veterans Affairs, remove Jack Treppa, Chair, of the Veterans Affairs Board, immediately, due to violation of the "Opens Meetings Act" and asked to increase the Veterans Affairs Board from a (3)-three member board to a (5)-five. Again, after a lot of discussion back and forth, with agreed and disagreed statements, including statements received by two members of the Veteran's Affairs Board sitting in the public, Commissioner Kischnick stated the Board needs to look at what is best for our Veterans here in Oscoda County and work together to improve communication and put personal issue's aside. The B.O.C made a motion not to accept Susie Distelrath resignation, and increased the Veterans Affairs Board Membership. Commissioner Wilson asked that Chairman Kischnick, as part of the Personnel Committee, follow-up with Mr. Jack Treppa, Veteran's Affairs Chair.

Boerner/Wilson 2015-021 a motion NOT TO ACCEPT Susie Distelrath, Director of Oscoda County Veterans Affairs, letter of resignation.

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

Wilson/Boerner 2015-022 a motion to increase the Veterans Affairs Board from a (3)-three member Board to a (5)-five member Board, and to place an AD for new Board members, in the Hearld immediately.

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

New Business:

**The B.O.C approved the Northern Michigan Children's Assessment Center "Professional Services Agreement" and appropriated \$2,500.00 to CAC, as presented and requested by Ms. Becky Yuncker, MA LPC, Executive Director, at the last B.O.C Meeting. Again, CAS is a child focused center that

coordinates the investigation by providing a safe and secure setting, prosecution and treatment of a child abuse if need be, while helping an abused child heal. CAC currently provides services for Roscommon, Ogemaw, Crawford and Oscoda County, as a non-profit center.

Boerner/Wilson 2015-023 a motion to accept the “Professional Services Agreement” with Northern Michigan Children’s Assessment Center, as presented, authorize the Chairman to sign, effective January 1, 2015 through December 31, 2015, and authorize \$2,500.00 moved from contingency to Gov’t Admin., (expense line 101-115-883.00), and so amend the 2015 Budget.

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

**The B.O.C has agreed to serve as the “Plan Sponsor” to allow Oscoda County Employees participant in a retirement plan, at their own cost, with Nationwide Financial.

Grantner/Wilson 2015-024 a motion to allow the Chair to sign an agreement, as the Plan Sponsor, to allow Oscoda County Employees whom choose to contribute and participate in a retirement plan, offered and managed by Nationwide Investment Advisors, LLC, at no cost to the County.

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

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**The Board pulled the resignation notification from Ms. Susie Distelrath, Director of the Veterans Affairs Office.

Committee Reports:

Commissioner Boerner:

**Participated in a meeting along with Commissioner Kischnick and Sandy Handrich, Chair, of the Citizens Youth Advisory Council Board and representing the Citizens Fair Board.

**Attended the HSCC Board Meeting.

**Attended the Citizens Youth Council Board Meeting.

**Attended the EDA Board Meeting.

Commissioner Wilson:

**Attended the EDC & Brownfield Board Meeting.

**Attended the Steiner Museum Board Meeting.

**Participated in a meeting along with Commissioner Christenbery and Bill Kendall, County Treasurer, to finalize and balance the 2014 budget.

**Attended the Elmer Township Board Meeting.

**Attended the LEPT/LPC Board Meetings.

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

**Attended the Landfill Board Meeting.

Commissioner Kischnick:

**Attended the Greenwood Township Board Meeting

**Participated in a meeting along with Commissioner Grantner and Dan Kauffman, IT Director, and representatives from the other three County Judiciary Courts.

**Attended the Council of Aging Board Meeting.

**Attended the Big Creek Township Board Meeting.

- **Participated in a meeting along with Commissioner Boerner and Sandy Handrich, Chair, of the Citizens Youth Advisory Council Board and representing the Citizens Fair Board.
- **Attended the Financial Landfill Committee Meeting.
- **Attended the Landfill Board Meeting.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Excused

Commissioner Grantner:

- **Attended the DHS Board Meeting.
- **Participated in a meeting along with Commissioner Kischnick and Dan Kauffman, IT Director, and representatives from the other three County Judiciary Courts.
- **Attended the ASVCMH Finance Committee Meeting.
- **Attended the ASVCMH Board Meeting.
- **Attended the Literacy Council Board Meeting.
- **Attended the DHD#2 Board Meeting.

Public Comments & Matters:

- **“Hoops for the House” benefit for the River House, Saturday, January 31st, 2015 at the Mio AuSable High School at 10 a.m.
- **Sheriff Kevin Grace thanked the Board for their support with STING and CAC.
- **First Medical Responder Class will be held on February 12th, 2015 from 6 p.m.-10 p.m., anyone interested should call the Ambulance Department for details.

- **Commissioner Kischnick called for a motion to adjourn.

Boerner/Grantner a motion to adjourn today’s meeting, **January 27, 2015** (12:17 p.m.).
2015-025 4 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, February 10, 2015 at 10:00 a.m.

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

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