



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 28, 2014

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, January 28, 2014, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex, Mio Michigan

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

Members Excused:

Others Present: 17 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 Consent Agenda with the calendar items for **January 28, 2014, as presented.

Christenbery/Wilson a motion to accept the **Agenda for January 28, 2014**, as presented.
2014-016

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

Consent Agenda Calendar Items:

Item #1 Official Minutes for January 14, 2014

Item #2 Reappointment of Mark Granter to the Water Supply Advisory Committee (WSAC), as part of the District Health Department #2 Boards.

Item #3 2014 Budget Amendments (Public Guardian, Remonumentation, and Ambulance EMS Department

**The B.O.C approved the request from Probate Court, Janice Handrich, Public Guardian, the listed amendments, and has authorized the Treasurer's Office to increase and move \$300 in Appropriations to the Public Guardian Special Budget (216), and so amend the 2014 Budget.

Equipment/Non-Capital	216-148-775.00	Increase	\$317.69
Probate Court Computer Service	216-148-819.00	Increase	\$163.74
Probate Court Gas	216-148-742.00	Increase	\$625.00
Public Guardian/Transfer In	216-000-699.00	Increase	\$300.00
Appropriations/Public Guardian/Transfer Out	101-965-999.13	Increase	\$300.00
Contingency	101-890-965.00	Decrease	\$300.00

**The B.O.C approved the listed amendments to reflect the increase in the 2014 Grant for Remonumentation, and so amend the 2014 Budget.

Register of Deeds (236)	101-236-826.00	Increase	\$439.00
Revenue-Remonumentation	101-000-576.00	Increase	\$439.00

**The B.O.C approved the requested listed amendments from Jason Beck, Ambulance EMS Director, to correct the Ambulance Clerk's Wage & FICA expense lines, which reflected a part-time status, and to increase the Workman's Comp. expense line, which is based on employee's wages, and so amend the 2014 (210) Special Fund Budget.

Wilson	210-651-704.06	Increase	\$6,385.37
FICA	210-651-715.00	Increase	\$488.48
Workman's Comp.	210-651-721.00	Increase	\$2,317.00

Item #4 2014 Amended B.O.C Meeting Schedule -Tuesday, November 11th changed to Thursday, November 13th.

Item #5 Claims and Audit for January 28, 2014, as received from the County Clerk's Office, in the total amount of **\$79,220.69.**

Christenbery/Wilson 2014-017 a motion to approve the **Consented Agenda**, with the calendar items listed, for **January 28, 2014.**

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

Public Comments (Regarding Agenda):

Appointments:

**Mr. Cy Wakeley, Housing Administrator, approached the Board about filling the open position in the Oscoda County Housing Office. The following motion was made:

Grantner/Boerner 2014-018 a motion to approve the request from Cy Wakeley, Housing Director, to hire a part-time employee Ann Bloss, to be stationed in the Oscoda County Housing Office, for a temporary period of February 10, 2014 through March 28, 2014, wages funded through Oscoda County payroll and reimbursed by Crawford County, at a rate of \$8.00 per hour up to 25 hours per week, at the discretion of the Director; employment status to be reviewed at the March 27, 2014 B.O.C Meeting.

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

**Ms. Elizabeth Carr, Emergency Management Coordinator, present the E.O.C Department's Annual and Quarterly Report. The Emergency Management Homeland Security Grant to build the fiber optic network infrastructure has been approved. Ms. Carr recommended the Board move forward with Merit in the installation of fiber optic, as stated in motion 2013-155. After, some discussion Commissioner Kischnick stated that it is the consensus of the Board that Oscoda County is ready to move forward with Merit Networks.

The B.O.C made a motion to adopt the "Oscoda County 2014 Hazard Mitigation Plan Adoption", Resolution 2014-001, as presented.

**Christenbery/Wilson
2014-019** a motion to waive the reading of Resolution 2014-001 “Oscoda County 2014 Hazard Mitigation Plan Adoption”, as presented by Elizabeth Carr, Emergency Management Coordinator.
5 ayes: 0 nays: **Motion Carried.**

**Wilson/Boerner
2014-020** a motion to adopt Resolution 2014-001 “Oscoda County 2014 Hazard Mitigation Plan Adoption”, as written.
5 ayes: 0 nays: **Motion Carried.**

**Mr. Jason Beck, Ambulance EMS Director, presented the Ambulance Emergency Medical Service Department’s Annual and Quarterly Report outlining the department financial position.

Old Business:

**The EDC & Brownfield Board Chairman, Mr. Michael Smith addressed the Board and the following motions were made:

**Christenbery/Boerner
2014-021** a motion to accept the Oscoda County Economic Development Corporation (EDC) & Brownfield Board Terms for Michael Smith (3) three years, Tim Jenks (2) two years and Andy (AJ) Welser Jr. for (1) one year and the By-Laws for the EDC & Brownfield Board, as written, and approved at their January 16, 2014 Board Meeting.
5 ayes: 0 nays: **Motion Carried.**

**Boerner/Wilson
2014-022** a motion to accept and to advertise the 2014 meeting schedule for the EDC & Brownfield Board, as recommend, for the 2nd Wednesday of each month at 6:00 p.m. in the B.O.C Meeting Room.
5 ayes: 0 nays: **Motion Carried.**

**Wilson/Boerner
2014-023** a motion to approve the “2014 Contract Agreement” between the Economic Development Corporation (EDC) Board and the Economic Development Alliance (EDA) Board, as written, and approved at their January 16, 2014, Board Meeting; and authorize the B.O.C Chairman to sign, on behalf of the County.
5 ayes: 0 nays: **Motion Carried.**

**The Planning Commission Board Chairman, Dr. Tim Jenks, addressed the Board and the following motions were made:

**Boerner/Grantner
2014-024** a motion to accept the Planning Commission Board Terms, for Tim Jenks (3) three years, Ann Galbraith (2) two years and Robert Matteson for (1) one year, as recommend by the Planning Commission Board.
5 ayes: 0 nays: **Motion Carried.**

**Grantner/Boerner
2014-025** a motion to accept and to advertise the 2014 meeting schedule for the Planning Commission, as recommend, for the 2nd Thursday of each month at 5:00 p.m. in the B.O.C Meeting Room.
5 ayes: 0 nays: **Motion Carried.**

**Boerner/Wilson
2014-026** a motion to amend motion 2013-252 and accept the amended “Code of Conduct”, as written and approved by the Planning Commission at their January 16, 2014 Board Meeting.

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

**Grantner/Wilson
2014-027** a motion to amend motion 2013-253 and accept the amended Planning Commission Ordinance 2010-001, as written and approved by the Planning Commission at their January 16, 2014 Board Meeting, and to advertise as amended.

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

New Business:

Correspondence, Reports, Resolutions (acknowledge receipt):

- **Letter from Senator John Moolenaar regarding Senate Bill 636.
- **Reminder of the 2014 Oscoda County Animal Vaccination Clinic Schedule.

Committee Reports:

Commissioner Boerner:

- **Attended the Human Service Council Committee (HSCC) Meeting.
- **Attended the Economic Development Alliance (EDA) Board Meeting.

Commissioner Wilson:

- **Economic Development Corporation (EDC) & Brownfield Board Meeting.
- **Attended the Elmer Township Board Meeting.
- **Participated in a 2013 Final Balance Budget Meeting with Commissioner Christenbery and Bill Kendall, County Treasurer.
- **Attended the Local Emergency Planning Team (LEPT) & Local Planning Committee (LPC) Meeting.
- **Assisting in a search for a new used Animal Control Truck and Animal Shelter Box.
- **Attended a Steiner Museum Board Meeting.
- **Attended the Landfill Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Kischnick:

- **Attended the Landfill Claims & Audit Committee Meeting.
- **Attended the Northeast Michigan Council of Governments (NEMCOG) Board Meeting.
- **Attended the Big Creek Township Board Meeting.
- **Assisting in a search for a new used Animal Control Truck and Animal Shelter Box.
- **Attended the Landfill Board Meeting.
- **Participated in a meeting, along with Commissioner Christenbery, with Ellen Crane, Attorney at Law.
- **Attended the Council on Aging Board Meeting.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Attended the Northeast Health Plan Board Meeting.
- **Attended the Planning Commission Board Meeting.
- **Participated in a 2013 Final Balance Budget Meeting with Commissioner Wilson and Bill Kendall, County Treasurer.
- **Participated in a meeting, along with Commissioner Kischnick, with Ellen Crane, Attorney at Law.
- **Reviewed the County's Claims & Audit Docket Report.
- **Attended the District Health Department #2 (DHD#2)

Commissioner Grantner:

- **Attended the Library Board Meeting.
- **Attended the Department of Human Services (DHS) Board Meeting.
- **Attended the AuSable Valley Community Mental Health (ASVCMH) Finance Committee Meeting.

**Attended the District Health Department #2 (DHD#2)

**Attended the AuSable Valley Community Mental Health (ASVCMH) Board Meeting.

Public Comments & Matters:

- **Comments Received:
1. Mr. Robert Matteson thanked the Board for supporting the Economic Development Alliance (EDA) "Contract Agreement" with the Economic Development Corporation (EDC). EDA sent out their annual newsletters.
 2. Sheriff Kevin Grace reminded everyone of the "Hoops for the House" Fundraiser at the Mio AuSable School this Saturday, February 1, 2014 from 11 a.m. - 2p.m.
 3. Great compliments on the graphic design on the "Red Barrel" at the Sheriff's Department; designed and completed by a local resident Ms. Shawn McCosh. A "Drug Take Back Day" will be scheduled in April.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **January 28, 2014** (11:10 a.m.).
2014-028

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, February 11, 2014 at 10:00 a.m.

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

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