



# 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

## Oscoda County Board of Commissioners

### Work Session

9:00 a.m. Tuesday, January 9, 2018

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

Members Excused:

Others Present: 14 members of the public were in attendance.

Chair Olsen called the Work Session Meeting to order at 9:00 a.m.

\*\*Agenda Items for the B.O.C “Work Session” included:

\*\*Mr. Andrew Shotwell, from Smith & Johnson, Attorneys Professional Corporation, provided information on the Michigan Municipal Opioid Litigation. Including the background and history of the Opioid epidemic that included the aggressive marketing and lucrative bonuses affiliated and the Opioid crisis in Michigan and here in Oscoda County. The B.O.C have been asked to join the Michigan Municipal Opioid Litigation; a legal team to pursue a “multi-district ligation” against prescription manufactures. The Board will take it under advisement. For more information go to [www.drugabuse.gov/drugs-abuse/opioids](http://www.drugabuse.gov/drugs-abuse/opioids).

\*\*Sheriff Kevin Grace advised the B.O.C that the Sheriff’s Department will be making some improvements to the officer’s room, including new office furniture and equipment. Sheriff Grace stated that he confirmed with the County Auditor that the expense of this project, estimated about \$7,000, can be paid out of the Equipment Millage Budget (103).

\*\*Commissioner Olsen stated it is not necessary to discuss the Park & Recreation Board Commission Membership. The B.O.C has not received any official resignations from members of the Park & Recreation Commission Board and the B.O.C is still waiting to hear back from (MAC) Michigan Associations of Counties.

Chair Olsen called for a recess (9:30 a.m.) before the Regular B.O.C Meeting.

## Official Minutes

January 9, 2018

The “Annual Organizational Meeting” was held along with the Regular Meeting of the Oscoda County Board of Commissioners on Tuesday, January 9, 2018 at 10:00 a.m. in the Commissioner’s Room, Courthouse Annex Mio Michigan 48647.

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

Members Excused:

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

\*\*The County Clerk & Register of Deeds, Ms. Jeri Winton, opened the meeting with the pledge to the flag, roll call and then asked for a motion to open the “Annual Organizational Meeting”.

**Wilson/Kelly** a motion to open the B.O.C “Annual Organizational Meeting” (10:01 a.m.).

**2018- 001**

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

\*\*The County Clerk & Register of Deeds, Ms. Jeri Winton, asked for nominations for the 2018 Chair seat. Commissioner Kelly nominated Commissioner Olsen and Commissioner Wilson nominated Commissioner Kischnick. After hearing no more nominations, a motion was made to close the nominations.

**Kischnick/Nutt** a motion to close the nomination for the 2018 Board of Commissioners Chair.

**2018-002**

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

\*\*Ms. Winton stated the B.O.C has the option to do a written ballot vote or a roll call vote for the 2018 Chair seat; it was the consensus of the B.O.C to do a roll call vote. The following motion was made.

**Nutt/Kelly** a motion to approve the nomination and appoint LaNita Olsen as the 2018 Board of

**2018-003** Commissioners Chair.

**Roll Call Vote:** Wilson, no; Kischnick, no; Olsen, yes;

Nutt, yes; Kelly yes. **Motion Carried.**

\*\*The County Clerk & Register of Deeds, Ms. Jeri Winton, turned over the meeting to Chair LaNita Olsen. Chair LaNita Olsen asked for nominations for the 2018 Vice-Chair seat. Commissioner Nutt nominated Commissioner Kelly and Commissioner Kischnick nominated Commissioner Wilson. After hearing no more nominations, a motion was made to close the nominations.

**Kischnick/Wilson** a motion to close the nomination for the 2018 Board of Commissioners Vice-Chair.

**2018-004**

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

\*\*Chair Olsen stated the B.O.C has the option to do a written ballot vote or a roll call vote for the 2018 Vice-Chair seat; it was the consensus of the B.O.C to do a roll call vote. The following motion was made.

**Nutt/Olsen** a motion to approve the nomination and appoint Patrick Kelly as the 2018 Board of

**2018-005** Commissioners Vice-Chair.

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

\*\*The following motions were made as part of the Annual Organizational Meeting. Commissioner Wilson stated he does not agree with the Ethics Policy in the B.O.C bylaws, therefore cast a nay vote to approve.

**Kischnick/Wilson** a motion to hold the 2018 Work Session at 9 a.m. and the Regular Board of  
**2018-006** Commissioner's Meetings at 10 a.m. on the 2nd and 4th Tuesday of the Month, unless otherwise posted.

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

**Nutt/Wilson** a motion to accept the 2018 Holiday Schedule for Oscoda County designated by the  
**2018-007** Michigan Supreme Court, also to include ½ day Paid Holiday on Good Friday and a full-days paid holiday on Easter Sunday for Ambulance Employees who work that day.

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

**Kischnick/Wilson** a motion to designate the Huntington National Bank as the depository for County  
**2018-008** Funds, designate the Oscoda County Web Site as the public notification of record with the County Herald as the advertising newspaper of record, and designate the County clerk's Office as the location, for the public, to obtain copies of Official Minutes, for the FY2018.

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

**Nutt/Kischnick** a motion to refer to the Robert's Rules of Order for procedural guidelines, to adopt the  
**2018-009** B.O.C Bylaws & Rules of Procedures, including Appendix -A (Ethics Policy), and to accept the current County's Personnel Policy Manual.

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

**Nutt/Wilson** a motion to adjourn the "Annual Organizational Meeting" (10:12 a.m.) and return to  
**2018-010** the Regular Board Meeting.

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

\*\*The B.O.C approved the Agenda for January 9, 2018, with the removal of the Park & Recreation Commission Board under Unfinished Business/New Business.

**Kischnick/Kelly** a motion to accept the Agenda for January 9, 2018, with one agenda item removed.  
**2018-011**

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

\*\*The Board of Commissioners approved the Consented Agenda, with the listed Calendar Items, for January 9, 2018.

**Item #1** Official Minutes for **December 26, 2017**, approved as presented.

**Item #2** Resolution 2018-001 - Election Management System (EMS) Software.

\*\*The County Clerk & Register of Deeds, Ms. Jeri Winton has been authorized to submit for a grant to purchase a new voting system. Ms. Winton stated if the County has to pay the cost, estimated to be \$2,000.00, which should be covered by the County insurance.

**Item #3** EMS Hire & Resignation

\*\*Mr. Joseph Maher, EMT-P, hired as a part-time Oscoda County EMS Paramedic, effective December 10, 2017.

\*\*Mr. Yale Miller, EMT-P, hired as a full-time Oscoda County EMS Paramedic, effective on December 22, 2017.

\*\*Ms. Emily Gotowka, resigned as a contingent position with Oscoda County EMS, as of January 3, 2018.

**Item #4** Expenditures for **December 2017**, approved as received from the County Clerk's Office.

Total Expenditure's **\$1,025,883.94**

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
<b>101</b> General Fund	\$234,245.70	\$381,617.90	\$615,863.60
<b>102</b> Ambulance Equip	\$0.00	\$0.00	\$0.00
<b>103</b> Sheriff Equip	\$0.00	\$7,576.05	\$7,576.05
<b>104</b> 911 Emergency	\$10,378.81	\$15,380.00	\$25,758.81
<b>205</b> Officer Training	\$0.00	\$0.00	\$0.00
<b>208</b> Park Fund	\$4,738.35	\$5,894.82	\$10,633.17
<b>209</b> D.A.R.E.	\$0.00	\$0.00	\$0.00
<b>210</b> Ambulance Fund	\$101,133.37	\$134,989.87	\$236,123.24
<b>215</b> Friend/Court	\$7,928.72	\$11,369.79	\$19,298.51
<b>216</b> Public Guardian	\$1,115.30	\$1,503.63	\$2,618.93
<b>217</b> Fairgrounds	\$0.00	\$218.05	\$218.05
<b>218</b> Smith Lake	\$0.00	\$0.00	\$0.00
<b>230</b> Hazmat	\$0.00	\$0.00	\$0.00
<b>232</b> Historical Commission	\$0.00	\$1,718.11	\$1,718.11
<b>239</b> Gypsy Moth	\$0.00	\$0.00	\$0.00
<b>245</b> Public Improvement	\$0.00	\$0.00	\$0.00
<b>249</b> Building Dept.	\$6,226.09	\$7,652.98	\$13,879.07
<b>256</b> R.O.D. Automation	\$0.00	\$224.00	\$224.00
<b>258</b> May 4 Courthouse Fire	\$0.00	\$939.31	\$939.31
<b>263</b> Concealed Pistol Licensing	\$0.00	\$0.00	\$0.00
<b>265</b> Drug Law Enforcement	\$5,825.31	\$8,957.48	\$14,782.79
<b>269</b> Law Library	\$0.00	\$191.31	\$191.31
<b>271</b> Library	\$0.00	\$0.00	\$0.00
<b>274</b> Council/Aging	\$0.00	\$5,000.00	\$5,000.00
<b>281</b> EDC Revolving Loan	\$0.00	\$0.00	\$0.00
<b>285</b> RSRF	\$0.00	\$0.00	\$0.00
<b>290</b> Social Services	\$0.00	\$0.00	\$0.00
<b>292</b> Child Care	\$0.00	\$14,911.38	\$14,911.38

<b>293</b>	Soldiers & Sailors	\$0.00	\$0.00	\$0.00
<b>294</b>	Veterans Trust	\$0.00	\$0.00	\$0.00
<b>295</b>	Airport	\$1,067.03	\$5,572.71	\$6,639.74
<b>296</b>	Basic Grant	\$0.00	\$0.00	\$0.00
<b>297</b>	Smile/Counseling	\$0.00	\$0.00	\$0.00
<b>298</b>	Veterans Affairs	\$2,368.30	\$5,414.68	\$7,782.98
<b>470</b>	Courthouse Preservation	\$0.00	\$0.00	\$0.00
<b>616</b>	Tax Revolving	\$0.00	\$41,724.89	\$41,724.89
	<b><i>SUB TOTALS</i></b>	\$375,026.98	\$650,856.96	\$1,025,883.94
<b>201</b>	Road Commission			\$167,018.61
	<b><i>Grand Total</i></b>		<b>\$1,192,902.55</b>	

**Item #5** Claims and Audit Docket for January 9, 2018, as received from the County Clerk's Office.

Total Claims & Audit **\$18,833.45.**

**Wilson/Kelly** a motion to approve the Consented Calendar Items, as listed, for **January 9, 2018.**  
**2018-012**

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

**Public Matters & Comments** (Regarding today's Agenda- limited to two minutes per person).

\*\*A resident of District #3 asked why the Park & Recreation Board discussion was removed from today's Agenda. Also, who's responsibly is it to appoint Park Board members? Commissioner Olsen stated the B.O.C has not received an official request from the Park & Recreation Commission Board, therefore there is no business that needs to be taken care of.

**Appointments:**

**Correspondence/Reports/Resolutions:**

\*\*The B.O.C received an invite to a Michigan Medical Examiner System Workgroup. Commissioner Olsen and Wilson will be attending on behalf of the County.

**Unfinished Business/New Business:**

\*\*Commissioner Kelly was asked to give an up-date on the new Government Building. The B.O.C has been asked to move the big White Gazebo out of the construction area. The B.O.C had a lot of questions and tabled until Commissioner Kelly could touch base with Mr. Will Olsen regarding. Commissioner Wilson requested that Wolgast be asked to address the Board.

**Financial:**

**Committee Reports:**

**Commissioner Kelly**

\*\*Attended the NEMSCA Board Meeting.

\*\*Participated in a meeting along with Commissioner Kischnick regarding the 23rd Circuit Court Steelworkers Union Negotiations.

### **Commissioner Wilson**

\*\*Met with Sparling Corporation, out at the Oscoda County Dennis Kauffman Memorial Airport, along with Dave Kauffman, Airport Manager.

\*\*Reviewed the Claims & Audit Docket for January 9, 2018; as part of the Finance Committee.

\*\*Attended the N. MI Substance Entity Board Meeting.

\*\*Attended the CHOICES Meeting.

(Creating Health Outcomes by Improving, Connecting and Empowering for Success)

### **Commissioner Nutt**

\*\*Attended the Library Board Meeting.

### **Commissioner Kischnick**

\*\*Participated in a meeting along with Commissioner Kelly regarding the 23rd Circuit Court Steelworkers Union Negotiations.

\*\*Attended the Veterans Affairs Board Meeting.

\*\*Attended the Council on Aging Board Meeting.

### **Commissioner Olsen**

\*\*Attended two different Road Commission Board Meetings.

\*\*Reviewed the Claims & Audit Docket for January 9, 2018; as part of the Finance Committee.

\*\*Participated in a few meetings, as acting EMS Ambulance Director.

### **Public Comments & Matters:**

\*\*Ms. Persis Sopariwala, from the Area Agency on Aging Region 9, introduced the RSVP (Retired & Senior Volunteer Program) program through NEMCSA. For more information [www.nemcsa.org](http://www.nemcsa.org)

\*\*Ms. Kacee Dochenetz, Assistant Prosecutor, announced her resignation as of February 23, 2018.

\*\*District #3 resident questioned several things regarding the RFP Consultant stating in her opinion it's a "Conflict of Interest" with Commissioner Olsen and why it is Wolgast cannot be contacted.

\*\*District 1# resident read on Croynism and Nepotism, stating it is sad that Oscoda County has good talented citizens that are not allowed to participate and apply for jobs within the County government.

\*\*A benefit for River House "Hoops for the House" is scheduled for Saturday, January 27<sup>th</sup> at 10 a.m. at the Mio-AuSable High School.

\*\*District #3 resident questioned the December 26, 2017 Board Minutes in regards to the motion made to change the B.O.C per-diems. The EMS per-diems were also questioned; Commissioner Kelly stated that the per-diems were in lieu of an EMS Director, which is much less.

\*\*Commissioner Olsen announced the B.O.C will take a 10 minute recess before the Board will go into Closed Session.

**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.

\*\*Commissioner Olsen called for a motion to go into Closed Session.

**Kelly/Wilson** a motion to go into **Closed Session** (11:18 a.m.) for strategy with the negotiations of a **2018-013** Collective Bargaining Agreement, in accordance with the "Open Meetings Act 1976 PA267 MCL15.261 et seq. -Section 8 (C).

**Roll Call Vote:** Nutt, yes; Olsen, yes; Kelly, yes;

Kischnick, yes; Wilson, yes. **Motion Carried.**

**Kelly/Nutt** a motion to return to the B.O.C Meeting (11:38 a.m.).

**2018-014**

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

**Wilson/Kelly** a motion to adjourn today's meeting (11:39 a.m.).

**2018-015**

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

\*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, January 23, 2018.**

A B.O.C Work Session will be held at **9:00 a.m.** and the Regular B.O.C Meeting at **10:00 a.m.**

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**LaNita Olsen, Oscoda County  
Board of Commissioners Chair**

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