



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, July 10, 2018

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

Members Excused:

Others Present: 10 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:

**Sheriff Kevin Grace gave an overview of the North Central Michigan Collaboration Group (Viper). Sheriff Grace is looking at the B.O.C authorizing an Intergovernmental Agreement between Roscommon County, Alpena County Ogemaw County, Crawford County and Oscoda County to share the costs of building and maintaining a virtual consolidation of their 911 call answering and emergency service dispatch operations. After some discussion, it was the consensus of the Board to send for legal review to Cohl, Stoker & Toskey P.C. Sheriff Grace is scheduled to address further at the July 24, 2018 Board Meeting.

**Ms. Brenda Moore, Executive B.O.C Secretary gave an overview of the General and Special Fund Budget Summary for the month ending June 2018.

**The B.O.C discussed the MERS Conference, scheduled for October 4th and 5th, 2018 held at the Amway Grand Plaza Hotel, Grand Rapids, MI. Ms. Jeri Winton, Oscoda County Clerk and Register of Deeds announced that she would not be attending the MERS Conference this year, therefore a new MERS Delegate will have to be appointed. The B.O.C discussed who should attend. The MERS Conference is on the regular agenda for the B.O.C to consider.

**The B.O.C discussed the MAC Conference, scheduled for August 19th - 21st, 2018 held at the Bavarian Inn, Frankenmuth, MI. The MAC Conference is on the regular agenda for the B.O.C to consider.

**The B.O.C reviewed House Bill 6049 & Senate Bill 1025; which will restructure the tax assessing qualification, process and boundaries of local assessing units in MI. Equalization Director, Mr. Casey Guthrie addressed the B.O.C and said these proposals will erode, not enhance, the assessing process in Michigan and would recommend the B.O.C adopt a resolution to oppose

HB 6049 & SB 1025. It was the consensus of the B.O.C to prepare a resolution to be place on the July 24, 2018 agenda for consideration.

The B.O.C discussed the 2019 Health Insurance. Commissioner Olsen stated with an expected increase in Health Insurance and the County's Audit Report, should the B.O.C consider looking at other Health Insurance Agents and options? The B.O.C discussed several scenarios. The County has been with 44 North since 2010. In order for the B.O.C to hear and consider other Health Insurance Agents the Counties current agent must be notified. The Health Insurance is on the regular agenda for the B.O.C to consider.

**Chair Olsen called for a recess (9:55 a.m.) before the Regular B.O.C Meeting.

Official Minutes

July 10, 2018

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, July 10, 2018 at 10:04 a.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chair Olsen called the meeting to order at 10:04 a.m.

Pledge to the Flag:

Roll Call of Members:

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

Members Excused:

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

The B.O.C approved the Agenda for **July 10, 2018, with two additions.

Unfinished Business - EDC & Brownfield Board Membership
Correspondence - Trial Court Administrators Notification

Wilson/Nutt a motion to accept the Agenda for **July 10, 2018**, with two noted additions.
2018-146

5 yes: 0 no: **Motion Carried.**

The Board of Commissioners approved the Consented Agenda, with the listed Calendar Items below, for **July 10, 2018.

Item #1 Official Minutes for **June 26, 2018**, approved as presented.

Item #2 Veteran Affairs – New Members Advertisement.

**The B.O.C acknowledged the request from the Veteran Affairs Director to advertise for new members.

Item #3 Seasonal Park Employees

**The B.O.C officially acknowledged the following seasonal Oscoda County Park employees.
Holly Stoner as of 6-8-18 minimum wage; Joshua Workman as of 6-6-18 minimum wage;
Timothy Spens as of 6/21/18 minimum wage; and Frank Boudro 6/7/18- minimum wage.

Item #4 Claims and Audit Docket for **July 10, 2018**, approved as received from the County Clerk's Office.

Total Claims & Audit **\$148,022.59.

Wilson/Kischnick a motion to approve the Consent Calendar Items, as listed, for **July 10, 2018**.
2018-147

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

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

Correspondence/Reports/Resolutions:

**The B.O.C acknowledged the receipt from the Trial Court Administrator, Jean Cardinal.

Nutt/Wilson a motion to acknowledge the retirement of Jean Cardinal, as of July 6, 2018.
2018-148

5 yes: 0 no: **Motion Carried.**

Unfinished Business/New Business:

**The B.O.C made the following motions regarding the MERS & MAC Conference; previously discussed at the Work Session.

Kischnick/Nutt a motion to appoint Larry Wilson, County Commissioner, as a MERS Officer
2018-149 Delegate, to represent Oscoda County.

5 yes: 0 no: **Motion Carried.**

Nutt/Wilson a motion to authorize Commissioner Wilson and one member from each union and one non-
2018-150 union employee to attend the "Annual MERS Conference" October 4 & 5, 2018 at the Amway Grand Plaza Hotel, Grand Rapids, MI representing Oscoda County; paid by the County.

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

Kelly/Nutt a motion to authorize Commissioner Kischnick, Wilson and Olsen to attend the Annual
2018-151 MAC Conference, August 19 - 21, 2018 at the Bavarian Inn, Frankenmuth, MI, representing Oscoda County.

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

**The B.O.C tabled the 2019 Health Insurance Discussion until after the MAC Conference where Health Insurance is a topic of discussion. The B.O.C will revisit at a later date.

**Commissioner Wilson made a motion to rescind motion 2018-118, made at the June 12, 2018 B.O.C Meeting to removed Ms. Jenny Cronkright from the EDC & Brownfield Board; motion died due to lack of support.

Financial:

**The B.O.C tabled awarding the Title III Funds. The Executive B.O.C Secretary, Brenda Moore will contact the Forest Service to ask them to review and verify that the two request for Title III Funds meet the criteria before the B.O.C awards. The B.O.C will revisit at a later date.

Committee Reports:

Commissioner Nutt:

- **Attended the Library Board Meeting.
- **Met with Dan Money, Park Manager.
- **Met with Brenda Moore, Executive B.O.C Secretary.

Commissioner Wilson:

- **Attended a Courthouse Annex Building Safety Committee Meeting.
- **Met with Mead & Hunt, Inc. out at the Airport.
- **Met with Commissioner Olsen, Tim Whiting, Building Inspector, and Bill Kendall, County Treasurer.
- **Attended the CHOICE Board Meeting.
- **Reviewed the Claims & Audit Docket for July 10, 2018; as part of the Finance Committee.

Commissioner Kischnick

- **Attended the COA Board Meeting.
- **Participated in a phone conference along with Commissioner Kelly with Judge Vollbach.
- **Attended the Veteran Affairs Board Meeting.

Commissioner Kelly

- **Attended a Courthouse Annex Building Safety Committee Meeting.
- **Met with Mead & Hunt, Inc. out at the Airport.
- **Acting Interim EMS Director duties.
- **Participated in a phone conference along with Commissioner Kischnick with Judge Vollbach.
- **Met with National Insurance Services, Inc. along with Commissioner Olsen, Brenda Moore, Executive B.O.C Secretary and Shayna Money, Payroll Specialist.

Commissioner Olsen

- **Acting Interim EMS Director duties.
- **Met with Commissioner Wilson, Tim Whiting, Building Inspector, and Bill Kendall, County Treasurer.
- **Met with NICE, EDC & Brownfield Director and potential developers.
- **Met with National Insurance Services, Inc. along with Commissioner Kelly, Brenda Moore, Executive B.O.C Secretary and Shayna Money, Payroll Specialist.
- **Participated in a phone conference along with Brenda Moore, Executive B.O.C Secretary, Peggy Wysocki, Trial Court Assistant Administrator and Jeri Winton, County Clerk & Register of Deeds with DFD Document Restoration Services.
- **Reviewed the Claims & Audit Docket for July 10, 2018; as part of the Finance Committee.
- **Attended the Road Commission Board Meeting.

Public Comments & Matters:

- **Sheriff Grace commented that there has been extra river patrol and it seems to be helping. New 911 equipment is being installed. Safety training for the Council on Aging staff was conducted. The 5K "Badges for a Cause" has been cancelled this year. Sheriff Grace asked for support for the Sheriff Equipment Millage.
- **The Herald asked if the bidding process for the rebuild for the new Government Building had been closed. Commissioner Kischnick stated yes. Wolgast is expected to bring in equipment next week. Commissioner Olsen stated that an additional \$52,050.00 has been applied to the Code and Historical funding.

- **Chair Olsen asked for a motion to adjourn.

Wilson/Nutt a motion to adjourn today's meeting (10:55 a.m.).
2018-152

5 yes: 0 no: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, July 24, 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.**

LaNita Olsen, Oscoda County
Board of Commissioners Chair

Jeri Winton, Oscoda County
Clerk & Register of Deeds