



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

July 14, 2015, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, July 14, 2015, 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: 14 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 July 14, 2015 as presented.

Wilson/Grantner a motion to accept the **Agenda** for July 14, 2015, as presented.
2015-121

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

The Board of Commissioners approved the **Consented Agenda, for July 14, 2015, as presented.

**Calendar Items for July 14, 2015.

Item #1 Official Minutes for **June 23, 2015**, as presented.

Item #2 **Resolution 2015-006** "Oscoda County Freedom of Information Act (FOIA)".

**The B.O.C adopted an Oscoda County "Freedom of Information Act" (FOIA) Policy & Procedures, to be used by Oscoda County in accordance to House Bill 4001, which requires local units of government to establish a written policy; the FOIA is available on the County Webpage www.oscodacountymi.com.

Item #3 Equalization Director Position – Advertisement & Interview Committee.

**The B.O.C approved to advertise in the Oscoda County Hearld, Ogemaw County Hearld, the Crawford County Avalanche, the Montmorency Tribune, and the Houghton Lake Resorter, plus with Michigan Works and on the County Website for the next two weeks for an Oscoda County Part-time Equalization Director. Also assigned as the interview team was Commissioner Kischnick, Commissioner Grantner, County Treasurer, Bill Kendall and Equalization Director, Chris Gerber to interview applicants and bring back a recommendation to present to the entire Board at their August 11th B.O.C Meeting.

Item #4 Trial Court Clerk (District Court) and the Trial Court Deputy Register (Family Court) Positions.

**The B.O.C accepted the official notice to fill the full-time positions; Trial Court Deputy Register (Jesseca J. Profrock) and a Trial Court Clerk (Stephania West), with the qualifications, job duties and hourly wage, as outlined in the advertisement, and as recommend by the Trial Court Administrator, Jeanne Cardinal; effective July 13, 2015. This is another step in the “Jurisdiction Plan” moving forward to a single trial court in our County.

Item #5 Expenditures, month of **June 2015**, as received from the County Clerk’s Office.

Total Expenditures for June 2015 **\$774,951.16

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$136,398.56	\$297,875.28	\$434,273.84
102 Ambulance Equip			\$0.00
103 Sheriff Equip		\$1,431.75	\$1,431.75
104 911 Emergency	\$5,313.61	\$7,414.52	\$12,728.13
205 Officer Training		\$83.79	\$83.79
208 Park Fund	\$4,990.00	\$11,426.68	\$16,416.68
209 D.A.R.E.			\$0.00
210 Ambulance Fund	\$38,709.33	\$51,265.58	\$89,974.91
215 Friend/Court	\$4,681.06	\$5,865.85	\$10,546.91
216 Public Guardian		\$93.56	\$93.56
217 Fairgrounds	\$1,187.20	\$5,459.19	\$6,646.39
218 Smith Lake		\$135.00	\$135.00
230 Hazmat			\$0.00
232 Historical Commission	\$497.15	\$596.05	\$1,093.20
239 Gypsy Moth			\$0.00
245 Public Improvement			\$0.00
249 Building Dept.	\$3,595.98	\$7,539.99	\$11,135.97
256 R.O.D. Automation		\$530.00	\$530.00
265 Drug Law Enforcement		\$230.01	\$230.01
269 Law Library			\$0.00
271 Library		\$119,335.02	\$119,335.02
274 Council/Aging		\$24,000.00	\$24,000.00
281 EDC Revolving Loan			\$0.00
282 BRYNE JAG GRANT			\$0.00
285 RSRF			\$0.00
290 Social Services		\$10,200.00	\$10,200.00
292 Child Care		\$20,140.15	\$20,140.15
293 Soldiers & Sailors			\$0.00
294 Veterans Trust			\$0.00
295 Airport	\$347.62	\$1,951.94	\$2,299.56
296 Basic Grant		\$1,250.00	\$1,250.00
297 Smile/Counseling			\$0.00

298	Veterans Affairs	\$120.00	\$3,755.94	\$3,875.94
598	Community Service		\$6,659.90	\$6,659.90
616	Tax Revolving		\$1,870.45	\$1,870.45
	<i>SUB TOTALS</i>	\$195,840.51	\$579,110.65	\$774,951.16
201	Road Commission			\$302,839.98
	<i>Grand Total</i>		\$1,077,791.14	

Item #6 Claims and Audit Docket for **July 14, 2015**, as received from the County Clerk’s Office.

Total Claims & Audit **\$98,737.58

Grantner/Wilson a motion to approve the **Consented Agenda**, for **July 14, 2015**, as presented.
2015-122

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

Appointments:

**Ms. Susan White. Oscoda County Ambulance EMS Director, addressed the Board regarding the approval to change the full-time shifts for EMT and Paramedics from 36 hours per to 48 hours per week. This change will help the Ambulance EMS Department with excess overtime and stop personnel from leaving our County. Commissioner Kischnick asked if the Steelworkers Union have been notified and that he personally does not have a problem with the change, the change in hours had been discussed previously with the prior EMS Director, however, the Union has to agree in writing. Also, Ms. White asked to hire an additional full-time EMT. After some discussion, the following motions were made:

Wilson/Christenbery a motion to enter into a “Memorandum of Understanding” with the Steelworkers
2015-123 Union to increase and recognize the Ambulance EMS Departments Full-Time Shifts from 36 hours to 48 hours on a temporary basis, effective August 9, 2015; contingent upon all parties’ signatures.

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

Grantner/Wilson a motion to authorize the Ambulance Director to “Post” and hire an additional
2015-124 Full-Time EMT Position, in accordance to the Steelworkers Union Contract and the County Personnel Policy.

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

Old Business:

**At the June 23rd B.O.C Meeting the Board opened 3-three sealed bids, as they were received and advertised, to tear off and re-roof the South/East Section of the MDOT Building/Motor Pool Maintenance Garage. A motion was made to allow Mr. Joe Breaugh, Maintenance Supervisor and Mr. Tim Whiting, Building Inspector, time to review and to bring back a recommendation. The B.O.C accepted their recommendation of TRC Roofing, from Alpena, in the amount of \$13,868.00.

Christenbery/Wilson a motion to accept the sealed bid from TRC Roofing, in the bid amount of
2015-125 \$13,868.00 as presented, to tear off and re-roof the South/East Section of the MDOT Building/Motor Pool Maintenance Garage, according to specifications, located at 305 West 8th Street, Mio MI 48647 and to authorize \$13,868.00 moved from Contingency to 101-270-977.00 (Capital Equipment/Repair); Contractor to be paid 50% upon the start date, with the balance paid 10 days from the completion date (not to exceed the date of November 1, 2015) and so amend the budget.

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

Commissioner Christenbery opened the Veterans Affairs discussion with a motion to accept William Shattuck resignation, Chairman of the Veterans Board; the **motion failed. Commissioner Kischnick opened the floor for discussion to all Board members including the Veterans Affairs Board Members who were in the audience. After discussion back and forth with agreed and disagreed statements, assumptions and accusations, to the interpretation of Public Act 192, to the Veterans Affairs Board Members credibility and trust being questioned, from both Board's. The fact is that Oscoda County Board of Commissioners appoint the Veterans Affairs Board Members to server our Veterans of Oscoda County in their best interest and on behalf of Oscoda County, by following Public Act 192 and staying within the County Veterans Affairs Budget approved. The two Boards need to work together to improve communication and put personal opinions and issue's aside. Commissioner Grantner stated to make things right he would like to re-instate the two members removed back on June 9th and ask the B.O.C to allow the Veterans Affairs Board to move forward and allow them to do the job they were appointed to do; which includes the hiring of Andrew Welser, as their Veteran Affairs Director, and to pay Mr. Welser, retro back to March 20, 2015, when the Veterans Affairs Board selected him. Commissioner Wilson stated he has been a strong voice and supporter from the beginning and is very concerned how the Veterans Affairs Office is running, and still disagrees with what has been said today and will not support re-instating Mr. Knott and Mr. Treppa; but Commissioner Wilson agreed to step aside and not attend the Veterans Affairs Board Meetings representing the B.O.C as requested; Commissioner Boerner will continue to be the liaison at this time. The following motions were made;

Wilson/Boerner 2015-126 a motion to accept William Shattuck letter of resignation, as a Veterans Affairs Board Member, as presented, effective immediately.

Roll Call Vote: Christenbery, yes; Grantner, no; Wilson, yes.
Kischnick, no; Boerner, no. **Motion Failed**.

Grantner/Kischnick 2015-127 a motion to re-instate Mr. Jack Treppa and Mr. Ron Knott to the Veterans Affairs Board, effective immediately.

Roll Call Vote: Grantner, yes; Wilson, no; Kischnick, yes;
Boerner, yes; Christenbery, yes. **Motion Carried.**

New Business:

**Commissioner Christenbery made the following motion as a solution to assist with the mowing/plowing out at the Oscoda County Dennis Kauffman Memorial Airport when it is necessary.

Christenbery/Grantner 2015-128 a motion to authorize the Maintenance Department to assist with additional mowing and plowing out at the Oscoda County Dennis Kauffman Memorial Airport, at the request of both the Chairman and Vice-Chairman.

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

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**Economic Development Alliance (EDA) will host a Business & Community Leaders Picnic & Forum on Wednesday, July 22, 2015 at 6 p.m. at the Skyline Event Center.

Committee Reports:

Commissioner Boerner:

**Attended the N. MI Regional Entity SUD Board Meeting.

Commissioner Wilson:

**Attended a couple Landfill Board Meetings.

**Attended the Veteran Affairs Board Meeting- Substituting for Commissioner Boerner.

- **Attended the Clinton Township Board Meeting
- **Participated in the County Ordinance Committee Meeting.
- **Attended the EDC & Brownfield Board Meeting.
- **Participated in meeting along with Commissioner Grantner and Andrew Thompson, Animal Control/Groundskeeper regarding Animal Control and the Airport.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Kischnick:

- **Attended a couple Landfill Board Meetings.
- **Attended the Council on Aging Board Meeting.
- **Participated in meeting along with Commissioner Grantner and Chris Gerber, Equalization Director, regarding the Equalization Department.
- **Participated in meeting along with Commissioner Christenbery and Andrew Thompson, Animal Control/Groundskeeper regarding the Airport and Animal Control.
- **Attended a couple Road Commission Board Meetings.
- **Attended the Oscoda County Dennis Kauffman Memorial Airport Fly-in.
- **Attended the Heritage Days, held at the Fairgrounds.

Commissioner Christenbery:

- **Participated in meeting along with Commissioner Kischnick and Andrew Thompson, Animal Control/Groundskeeper regarding the Airport and Animal Control.
- **Attended the Oscoda County 4th of July Parade Festivities.
- **Attended the Oscoda County Dennis Kauffman Memorial Airport Fly-in.
- **Reviewed the County's Claims & Audit Docket Report.
- **Met with Joe Breauth, Maintenance Supervisor, regarding the Airport.

Commissioner Grantner:

- **Participated in meeting along with Commissioner Kischnick and Chris Gerber, Equalization Director, regarding the Equalization Department.
- **Attended the Literacy Counsel Board Meeting.
- **Participated in meeting along with Commissioner Wilson and Andrew Thompson, Animal Control/Groundskeeper regarding Animal Control and the Airport.
- **Participated in the County Ordinance Committee Meeting.

Public Comments & Matters:

- **Veteran Board Members thanked the B.O.C for allowing them to address the Board and for their support.
- **Sheriff Grace- Think "Summer Safety" It's been a busy couple of weeks, Sheriff Grace thanked Emergency personnel. Badges for a Cause 5K Walk/Run will be held on Saturday, August 15, 2015.
- **Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **July 14, 2015** (11:37 a.m.).
2015-129 5 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, July 28, 2015 at 10:00 a.m.

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

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