



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 26, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, July 26, 2016**, at 10:00 a.m. held at the Mio Community Center, Mio Michigan 48647.

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

Members Excused:

Others Present: 29 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 B.O.C approved the Agenda, with one addition, Landfill Reimbursements, under Financial.

Wilson/Boerner a motion to accept the **Agenda** for **July 26, 2016**; with one addition.
2016-135

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

The B.O.C approved the Consented Calendar for **July 26, 2016, with the Calendar Items listed, as presented.

Item #1 Official Minutes for **July 12, 2016**, approved as presented.

Item #2 Expenditures for the month of **June 2016**, as received.

Total Expenditures **\$844,457.39

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$153,128.52	\$352,108.57	\$505,237.09
102 Ambulance Equip	\$0.00	\$147.80	\$147.80
103 Sheriff Equip	\$0.00	\$1,194.89	\$1,194.89
104 911 Emergency	\$5,444.66	\$8,356.88	\$13,801.54
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$4,595.63	\$11,021.72	\$15,617.35
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$61,967.44	\$106,066.56	\$168,034.00

215	Friend/Court	\$2,150.56	\$17,755.08	\$19,905.64
216	Public Guardian	\$0.00	\$1,168.30	\$1,168.30
217	Fairgrounds	\$1,326.26	\$1,811.37	\$3,137.63
218	Smith Lake	\$0.00	\$135.00	\$135.00
230	Hazmat	\$0.00	\$0.00	\$0.00
232	Historical Commission	\$503.27	\$8,067.47	\$8,570.74
239	Gypsy Moth	\$0.00	\$0.00	\$0.00
245	Public Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept.	\$3,930.60	\$6,453.24	\$10,383.84
256	R.O.D. Automation	\$0.00	\$1,113.00	\$1,113.00
258	May 4 Courthouse Fire	\$0.00	\$14,339.09	\$14,339.09
263	Concealed Pistol Licensing	\$0.00	\$0.00	\$0.00
265	Drug Law Enforcement	\$4,032.87	\$7,992.95	\$12,025.82
269	Law Library	\$0.00	\$511.58	\$511.58
271	Library	\$0.00	\$0.00	\$0.00
274	Council/Aging	\$0.00	\$24,000.00	\$24,000.00
281	EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285	RSRF	\$0.00	\$0.00	\$0.00
290	Social Services	\$0.00	\$0.00	\$0.00
292	Child Care	\$0.00	\$34,613.61	\$34,613.61
293	Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$406.00	\$3,111.90	\$3,517.90
296	Basic Grant	\$0.00	\$0.00	\$0.00
297	Smile/Counseling	\$0.00	\$250.00	\$250.00
298	Veterans Affairs	\$1,429.60	\$2,834.01	\$4,263.61
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
616	Tax Revolving	\$0.00	\$2,488.96	\$2,488.96
	<i>SUB TOTALS</i>	\$238,915.41	\$605,541.98	\$844,457.39
201	Road Commission			\$290,493.48
	<i>Grand Total</i>		\$1,134,950.87	

Item #3 Claims and Audit Docket for **July 26, 2016**, as received from the County Clerk's Office.

Total Claims & Audit **\$100,765.66

Wilson/Grantner a motion to approve the **Consented Agenda**, with the listed Calendar Items as **2016-136** presented, for **July 26, 2016**.

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

Public Comments:

Appointments:

**Ms. Susan White, EMS Ambulance Director, introduced several of our Oscoda County Emergency Personnel and gave a brief summary. Also, Ms. White presented an up-date that included Oscoda County EMS changes over a year that included staffing, run numbers to date, and the budget. Although there is overtime hours, with only 20 EMS staff members and staffing a third rig, in comparison to last year, the overtime is minor and our bottom line budget is inline. Commissioner Wilson asked about the revenue verse the expenses and asked about equipment and what is Oscoda County going to do when the money runs out. Commissioner Kischnick asked that the finance committee review and get with Ms. White to discuss.

Old Business:

**Commissioner Kischnick gave an up-date on the May 4, 2016 Court House Fire. In regards to the Temporary Office Units, the Clerk & Deeds Mobile Unit is complete and the Clerk & Register of Deeds Offices have partially moved. The Treasurer's and Equalization Mobile Unit is scheduled to be completed by end of next week. Consumer Powers scheduled for today, Tuesday, July 26th to finalize the Electric and the Parking lights & Security by end of week. The Insurance Company now will pay for the parking lot to be limestone and a sidewalk; Morse Concrete & Excavating is expected to complete by the end of this week. In regards to the Courthouse Demolition, Mid-State out of St. Louis, MI, is scheduled for today, Tuesday, July 26th, to do testing for Asbestos as required for both MIOSHA AND THE MDEQ Air Quality Division. A Permit to demolish the old Courthouse was submitted on 7/21/2016, however a 14-day waiting period is required. August 4th is the earliest and that does depend on the results of the testing before anything can be done. A bid was received to demolish from Burnash Wrecking, Inc. out of Flint, and is being negotiated with the Insurance Company. Commissioner Kischnick open the floor for questions. How much was the bid from Burnash Wrecking, Inc. and was there any other bids? Burnash Wrecking, Inc. bid was \$ \$35,700.00 and Morse Concrete & Excavating verbally bid \$31,500.00, however did not include the removal of asbestos nor does Mr. Morse have the license needed when dealing with asbestos, as required, and the Burnash Wrecking, Inc. does and therefore has been recommended. Commissioner Christenbery announced the Oscoda County Clerk & Register of Deeds will be CLOSED to the PUBLIC Thursday, July 28th and Friday, July 29th to allow them time to move and organize their temporary offices located at 205 E. 11th Street.

**Commissioner Grantner and Wilson met with Andrew Thompson, Animal Control Officer regarding his hours since the Airport Grounds keeping duties were assigned to the Airport Manager. Commissioner Grantner stated after review of the Animal Control's log sheets there is a need for full-time Animal Control Officer especially in the summer months, therefore he recommended a spilt schedule. Commissioner Christenbery disagreed stating there has never been a full-time Animal Control Officer in the past and the only reason he was full-time was because of the Airport duties. After discussion, the following motion was made.

Wilson/Grantner a motion to officially remove the Airport Grounds Duties & Title from Andrew
2016-137 Thompson, Animal Control Officer/Airport Grounds Keeper, and move the Animal Control Officer to a split schedule totally of 1,690 hours per year, continued full-time status with benefits, with a work schedule of 35 hours per week, from May 1st through September 30th and 30 hours per week from October 1st through April 30th, \$13.50 per hour, and accept the up-dated job description, effective immediately.

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

New Business:

**Commissioner Wilson and Christenbery have been in discussion and met several times in the last few months with Cy & Jessica Wakeley (NICE) and EDC Board Members to discuss the possibility of

the NICE overseeing the Revolving Loans and for the Housing/EDC being combined. At the EDC & Brownfield meeting, held on July 20th, their Board made a motion to give notice to EDA to end their services and to contract with NICE. The EDC Board is requesting, in the best interest of the County, that the Board of Commissioners support their decision.

Wilson/Christenbery 2016-138 a motion to support the decision of the Oscoda County Economic Development Corporation (EDC) Board to end the Contract Agreement with Economic Development Alliance, as of September 30, 2016, and enter into an Contract Agreement with Northern Integrity Consulting Enterprises (NICE), as written, effective October 1, 2016, and authorize the Chairman to sign.

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

Financial: (Motions Needed)

**The Board of Commissioners approve the request to purchase Fire Extinguishers out at the Oscoda County Dennis Kauffman Memorial Airport. The County Maintenance Supervisor, Joe Breagh, will schedule an annual checkup along with the rest of the County.

Christenbery/Wilson 2016-139 a motion to purchase (7)-seven fire extinguisher in each of the Hangars and (1) one in the Vault at the Oscoda County Dennis Kauffman Memorial Airport, in the amount of \$726.56, paid out of the Airport Special Fund 295, and so amend the budget.

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

**Oscoda County receives an annual MOA Landfill reimbursement check that is put in the County's General Fund. This year, to comply with Governor Snyder's initiative to support recycling programs the Montmorency, Oscoda, and Alpena SWMA authorized an additional \$10,000.00. The Oscoda County Board has made a choice to share the \$10,000.00 this year and distribute \$1,500.00 to our six townships.

Kischnick/Boerner 2016-140 a motion to issue a check, in the amount of \$1,500.00, paid out of expense line 101-115-807.08 (Civic Projects) to Mentor, Big Creek, Clinton, Elmer, Comins, and Greenwood Townships to be use toward their recycling programs, and so amend the budget.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**Mr. Casey Guthrie, the Oscoda County Equalization Director, introduced himself.

**Ms. Nichole Palumbo, candidate for 23rd Circuit Court Judge, introduced herself.

Committee Reports:

Commissioner Boerner:

**Attended the EDA Board Meeting.

**Participated in a meeting with Commissioner Christenbery and Susan White, EMS Director, regarding the Budget.

**Attended the HSCC Board Meeting.

Commissioner Wilson:

**Participated in a meeting along with Commissioner Kischnick and Bob Hoffman, Mentor Township Zoning Administrator.

**Attended the MI Works Collaborative Board Meeting.
**Attended the Elmer Township Board Meeting.
**Participated in a meeting along with Commissioner Grantner and Andrew Thompson, Animal Control Officer.
**Participated in the County Candidates Forum, held at the Knights of Columbus.
**Attended the EDC & Brownfield Board Meeting.
**Reviewed the Claims & Audit Docket.
**Attended the Landfill Board Meeting.
**Did a ride along with the Animal Control Officer to follow-up on a ferial cat complaint in Elmer Township; will follow up with the County Attorney.

Commissioner Kischnick:

**Attended the Greenwood Township Board Meeting.
**Participated in a meeting along with Commissioner Wilson and Bob Hoffman, Mentor Township Zoning Administrator.
**Attended the Northern Michigan Counties Association Board Meeting.
**Participated in a Personnel Policy Manual Committee Meeting with Gary King, Attorney.
**Participated in the County Candidates Forum, held at the Knights of Columbus.
**Attended the Landfill Finance Committee Board Meeting.
**Attended the Big Creek Township Board Meeting.
**Attended the Landfill Board Meeting.
**Attended the Road Commission Board Meeting.
**Working with SERVPRO, Mr. John Hawthorne Project Manager.
**Working with Mr. Clare Wasek, Executive General Adjuster,
**Working with Mr. Kurt Fogelsonger, WTA Architects.

Commissioner Christenbery:

**Attended a Special District Health Department #2 Board Meeting.
**Participated in a Personnel Policy Manual Committee Meeting with Gary King, Attorney.
**Participated in a meeting with Commissioner Boerner and Susan White, EMS Director, regarding the Budget.
**Reviewed the Claims & Audit Docket.

Commissioner Grantner:

**Attended a Special District Health Department #2 Board Meeting.
**Attended the ASCMH Building Committee Board Meeting.
**Participated in a meeting along with Commissioner Wilson and Andrew Thompson, Animal Control Officer.
**Attended the ASCMH Finance Committee Board Meeting.
**Attended the ASCMH Board Meeting.

Public Comments & Matters:

**Comments received:

- 1.) An inquiry regarding the ASCMH looking at the Mental Health Institutions for County Placement.
- 2.) Sheriff Grace asked that everyone vote at the Tuesday, August 2, 2016 Primary and support the “Sheriff Operating Millage” and “Drug Enforcement Operating Millage”.
- 3.) EMS Staff welcome anyone to come and live a day in a Parametric or EMT shoes and do a ride-along.
- 4.) Support for the EMS.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **July 26, 2016** (11:30 a.m.)
2016-141

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, August 9, 2016 at 10:00 a.m.

John A. Kischnick, Oscoda County
Board of Commissioners, Chairperson

Jeri Winton, Oscoda County
Clerk & Register of Deeds