



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 28, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, July 28, 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 28, 2015** as presented.

Grantner/Christenbery a motion to accept the **Agenda** for **July 28, 2015**, as presented.
2015-130

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

Commissioner Wilson removed **Item #6 Veterans Affairs Director Position. The B.O.C approved the remaining Calendar Items for the **Consented Agenda**, for **July 28, 2015**, as presented.

Calendar Items for **July 28, 2015.

Item #1 Official Minutes for **July 14, 2015**, as presented.

Item #2 Employee Personnel File

**The B.O.C agreed to place a verbal disciplinary warning report in an employee's personnel file, in accordance to the County Personnel Policy.

Item #3 General Fund Budget Amendments

Revenue:

Federal in Lieu (PILT)	increase	101-000-430.00	\$41,136.34
Reimbursement	increase	101-000-676.00	\$ 290.00
Reimburse Landfill	increase	101-000-676.05	\$50,000.00

Expenses:

Govt. Housing	decrease	101-115-702.00	\$ 7,359.40
Gov't Banking Supplies	increase	101-115-729.00	\$ 1,444.00

Gov't Credit Card	increase	101-115-729.02	\$ 25.00
Gov't Jaws Main	increase	101-115-807.00	\$ 65.00
Gov't NICE	increase	101-115-809.01	\$ 418.00
Gov't Audit	increase	101-115-818.00	\$ 400.00
Equalization	increase	101-225-775.00	\$ 263.99
Grounds	increase	101-265-850.01	\$ 200.00
Motor Pool	increase	101-270-932.00	\$ 290.00
Dog Warden	increase	101-430-850.00	\$ 700.00
Dog Warden	increase	101-430-955.00	\$ 1,000.00
Health/Welfare	increase	101-600-849.00	\$ 27,442.00
Contingency	increase	101-890-965.00	\$ 2,843.41

**The B.O.C approved the requested amendments to the General Fund.

Item #4 EMS Ambulance- Part-time Job Postings.

**The B.O.C authorized the Ambulance Director to “Post/Advertise” and to hire two part-time EMT positions and 2 part-time Paramedic positions, in accordance to the Steelworkers Union Contract and the County Personnel Policy.

Item #5 Hazmat- Restricted Title III Funds.

**The Board authorized the Treasurer’s Office to apply \$1,989.54 Restricted Title III Funds, from the Hazmat Fund (230), against the invoice from Time Emergency Equipment in the amount of \$2,894.50, and so amend the 2015 Budget.

Item# 6 Veterans Affairs Director Position – Removed.

**Commissioner Wilson stated that if the Veterans Affairs Board has the authority to hire the Director, then there is no action required by the B.O.C, it is the responsibility of the Veterans Board to provide the necessary documentation to the Clerk’s Office.

Item #7 Claims and Audit Docket for **July 28, 2015**, as received from the County Clerk’s Office.

Total Claims & Audit **\$25,392.09

Boerner/Grantner 2015-131 a motion to remove **Item# 6** Veterans Affairs Director Position from the **Consented Agenda**, before approving the rest of the Calendar Items, as listed for **July 28, 2015**,

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

Appointments:

**Ms. Marisue Moreau, Director of Northeast Michigan Consortium (MI Works), addressed the Board regarding a new PA 7 Agreement for Northeast Michigan Prosperity Region 3. The B.O.C adopted Resolution 2015-007 “Northeast Michigan Consortium Inter-Local Agreement”; the following motion was made:

Wilson/Boerner 2015-132 a motion to accept the Northeast Michigan Consortium first amended and restated Inter-Local Agreement between Oscoda, Alcona, Alpena, Cheboygan, Crawford, Iosco, Montmorency, Ogemaw, Otsego, Presque Isle and Roscommon County Board of Commissioners, as written, pursuant to the Urban Cooperation Act, Act 7 of the Public Acts of 1967 (MCL 124.501 et seq.) and authorize the Chairman

and County Clerk of Oscoda County to sign on Oscoda County's behalf.

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

**Ms. Jennifer Huebel, District Court Administrator, and Ms. Cristy Slocum, Circuit Court Administrator, officially introduced Ms. Jeanne Cardinal, Trial Court Administrator, Ms. Stephania West, Trial Court Clerk and Ms. Jesseca J. Profrock, Trial Court Deputy Register. Ms. Huebel asked the B.O.C to approve the renewal of the Court Appointed Attorney's Contract. Also, an up-date on the "Jurisdiction Plan" (Single Trial Court) was presented.

Grantner/Boerner a motion to accept the 23rd Circuit and 81st District Court Appointed Attorney
2015-133 Contract for Oscoda County, as presented, and authorize the Chairman to sign;
effective August 1, 2015 through December 31, 2016.

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

Old Business:

New Business:

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**County Clerk & Register of Deeds, Jeri Winton, will schedule the County's Short & Long Term Representative to address the B.O.C, at a future meeting, to discuss other options.

**Commissioner Grantner asked the County Clerk & Register of Deeds, Jeri Winton, to also contact MERS to have them send a representative to address the Board regarding the County's retirement Plans.

Committee Reports:

Commissioner Boerner:

**Attended the HSCC Board Meeting.

**Attended the EDA Board Meeting.

Commissioner Wilson:

**Attended the Steiner Museum Board Meeting.

**Attended a MI Works Consortium Committee Meeting.

**Attended the Elmer Township Board Meeting

**Attended the LEPC/LPT Board Meeting.

**Reviewed the Budget with Executive Secretary, Brenda Moore.

**Attended the Landfill Board Meeting.

**Reviewed the County's Claims & Audit Docket Report.

Commissioner Kischnick:

**Met with Montmorency County Commissioner Gene Thornton, regarding Landfill.

**Reviewed the Budget with Executive Secretary, Brenda Moore.

**Attended the N. MI County Associations Board Meeting.

**Attended the NEMCOG Board Meeting.

**Attended the Landfill Board Meeting.

**Attended the Road Commission Board Meeting.

Commissioner Christenbery:

**Participated in a meeting along with Dave Kauffman, Airport Manager, and Stephanie Ward with Mead & Hunt, Inc.

**Reviewed the County's Claims & Audit Docket Report.
**Attended the District Health Department #2 Board Meeting.

Commissioner Grantner:

**Attended the Department of Human Service Board Meeting.
**Attended the Library Board Meeting.
**Attended the ASVCMH Finance Committee Meeting.
**Reviewed the Budget with Executive Secretary, Brenda Moore.
**Attended the District Health Department #2 Board Meeting.

Public Comments & Matters:

**Sheriff Grace- Introduced Deputy Tyler Gotowka to the B.O.C. Another "Take Back Drug Day" at the Sheriff's Department is scheduled for Saturday, September 26th. The "Badges for a Cause" 5K Walk/Run is Saturday, August 15, 2015. County Treasurer, Bill Kendall, took a moment to remind everyone about the "Tax Auction" in Grayling on August 3, 2015.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **July 28, 2015** (11:15 a.m.).
2015-134 5 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, August 11, 2015 at 10:00 a.m.

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

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