



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

June 10, 2014

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, June 10, 2014**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex, Mio Michigan

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

Members Excused: Commissioner Boerner

Others Present: 18 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 approved the Agenda, with one addition under Financial (Motor Pool Maintenance Project), and the Consented Agenda with the calendar items for **June 10, 2014, as listed.

Christenbery/Grantner a motion to accept the **Agenda for June 10, 2014**, with one noted addition. **2014-095**

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

Consented Agenda Calendar Items:

Item #1 Official Minutes for **May 27, 2014**

Item #2 A new expense line for Sheriff/ Drug Enforcer Officer (265) for a County phone.

**The B.O.C approved Sheriff Kevin Grace's request for a County phone.

Item #3 Resolution 2014-014 "Wireless Service"

The B.O.C adopts **Resolution 2014-014 "Wireless Service" in support of wireless service and request wireless service providers (AT&T Mobility, Verizon Wireless, and Sprint) to provide basic wireless services in our Communities.

Item #4 Equalization- 2014 Tax Rate Request; signatures from the Chairman & County Clerk.

**The B.O.C authorized Chairman John Kischnick and County Clerk, Jeri Winton, to sign the 2014 Tax Rate form, as requested by Ms. Chris Gerber, Equalization Director.

Item #5 Claims and Audit for **June 10, 2014** as received from the County Clerk's Office

**Total amount of Claims & Audit \$59,893.14

Wilson/Christenbery a motion to approve the **Consented Agenda**, with the calendar items listed, **2014-096** for **June 10, 2014**.

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

Public Comments (Regarding Agenda):

Appointments:

**Mr. Tim Whiting, representing the Oscoda County Horsemen's Association, asked the Board to assist with the funding to purchase a multi-purpose used groomer to be used out at the fairgrounds. The groomer would become part of the County's inventory. After some discussion, the following motion was made:

Grantner/Wilson a motion to appropriate funds toward the purchase of a used groomer, for use **2014-097** out at the Fairgrounds, in the amount of \$1,300.00, and authorize the County Treasurer to create a non-capital equipment 217-751-775.00 expense line, and so amend the Budget.

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

**Mr. Mike Friedgen, Friend of Court Administrator, made a formal request for a temporary F.O.C Receptionist; the B.O.C approved. Mr. Friedgen introduced Mr. James Olsen, from MGT of America, Inc. who gave an overview of the Friend of the Court and Prosecuting Attorney 2000-2012 Cost Allocations & Incentive Performance.

Grantner/Wilson a motion to hire a temporary Friend of the Court Receptionist, who has the **2014-098** State requirements' required for the position, at 35 hours per week on a temporary basis, (Not Eligible for Paid-County Benefits), at \$9.50 per hour beginning June 16, 2014 through August 1st, paid out 215-141-704.00, and so amend the F.O.C Budget.

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

**Ms. Anita Bills, representing Lydia's Gate Event Committee, requested approval by the B.O.C to allow Lydia's Gate to place a container on the lawn of the Sheriff's Department to collect cans for their "million-can drive" to pay off Lydia's Gates mortgage. After some discussion, the following motion was made:

Grantner/Christenbery a motion to allow Lydia's Gate, Mio's Homeless Shelter, to place a large **2014-099** container to collect cans, on the lawn of the Sheriff's Department, with the understanding that Lydia's Gate will monitor and be responsible for taking care of the container and its surroundings and that the County can request the removal of the container immediately, if need be.

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

Old Business:

**Commissioner Kischnick and Commissioner Grantner reviewed the Title III request received, for projects totaling \$86,266.97; it is their recommendation that the Oscoda County Board of Commissioners expend the 2014 Title III Grant Funds, in the amount of \$23,936.81 on the following projects. The Title

III Funds Awarded will be posted on the County Website for review; public comments will be accepted until **July 25, 2014**. Title III Funds can be released after the 45-days, as required.

\$6,277.61 was awarded to Tri-Town Fire Department to assist with the replace of old/obsolete/non-compliant/broken/worn-out wild land firefight equipment and personal protection equipment used specifically on and about USFS lands.

\$6,277.60 was awarded to Mentor Township/McKinley Fire Department to contribute funds towards the replacement of their 1980 4x4 heavy duty pickup truck that carries the necessary equipment and water used to respond and fight wild land fires on Federal Land.

\$5,104.00 was awarded to Luzerne Volunteer Fire Department to replace shelters used to protect firefighters when caught in a dangerous situation while fighting on Federal land.

\$6,277.60 was award to the Fairview Fire Department to contribute towards the replacement of their current malfunction thermal imaging camera used by all County Fire Departments through a mutual aid agreement, on Federal Land.

Wilson/Christenbery 2014-100 a motion to award a total of **\$23, 936.81** out of the 2014 Title III Funds, as listed, and authorize the County Treasurer to issue checks, in the awarded amounts, at the end of the advertised 45-days, as required by Title III, and so amend the budget.

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

New Business:

**The B.O.C approved both request received and presented by Mr. Jason Beck, EMS Director, one to hold a Water & Rescue Training Class and the other to hire a part-time Paramedic.

Christenbery/Wilson 2014-101 a motion to allow the Oscoda County EMS Director, Jason Beck, to arrange and hold a certified water and boat rescue class, in the amount of \$4,224.88 plus hotel reservations, as requested.

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

Grantner/Christenbery 2014-102 a motion to Regular Part-Time Paramedic's, following the Personnel Policy and Steelworkers Union Contract hiring guidelines & wage scale, as soon as possible.

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

Financial: (Motions Needed)

**The B.O.C agreed, as recommend by Commissioner Christenbery, to enter into a Self-Service Agreement (Gold Level) with QT Petroleum on Demand for Technical Support, out at the Oscoda County Dennis Kauffman Memorial Airport.

Christenbery/Grantner 2014-103 a motion to enter into an Annual Service Agreement with QT Petroleum on Demand, the GOLD Level, in the amount of \$995.00, to provide technical support for the Self-Service Terminal out at the Oscoda County Dennis Kauffman Memorial Airport, and so amend the budget.

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

**The B.O.C accepted the quote received from First Call Restoration, Inc., as recommend by Mr. Joseph Breugh, Maintenance Supervisor, to take care of the Motor Pool Maintenance Project.

Wilson/Christenbery a motion to hire First Call Restoration Inc. at the MDOT Motor Pool
2014-104 Maintenance Building, in the amount of \$5,000.00, moved from contingency to 101-270-806.00, and so amend the Budget.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**May 2014 - General and Special Fund Budget Summary Report

Committee Reports:

Commissioner Boerner:

**Excused

Commissioner Wilson:

**Attended the Comins Township Board Meeting.
**Attended the Clinton Township Board Meeting.
**Reviewed the County's Claims & Audit Docket Report.
**Attended the Veterans Affairs Board Meeting.

Commissioner Kischnick:

**Attended the Road Commission Board Meeting.
**Participated in a meeting along with Commissioner Grantner with Jennifer Huebel, District Court Administrator, regarding the use of the CherryLan System and use of a County Vehicle.
**Participated in a meeting along with Commissioner Grantner with Mike Friedgen, F.O.C Administrator, regarding a temporary F.O.C Receptionist.

Commissioner Christenbery:

**Attended the Comins Township Board Meeting.
**Reviewed the County's Claims & Audit Docket Report.

Commissioner Grantner:

**Participated in a meeting along with Commissioner Kischnick with Jennifer Huebel, District Court Administrator, regarding the use of the CherryLan System and use of a County Vehicle.
**Participated in a meeting along with Commissioner Kischnick with Mike Friedgen, F.O.C Administrator, regarding a temporary F.O.C Receptionist.
**Attended the NEMSCA Board Meeting.

Public Comments & Matters:

1. Ms. Susan Shantz, EDA Member, invited everyone to attend the Oscoda County Connect Continental Breakfast, on June 11, 2014, at 7:30 a.m. at the AuSable River Restaurant.
2. Mr. Tim Jenks, announced that he is working with NEMCOG, he participated in a Business Leaders Meeting, held at Garland, and is working with surrounding Chamber of Commerce, to bring business here to Oscoda County.
3. Complaints received- Verizon/Frontier Service was out in the Comins area, over the last three weekends in a row. Verizon/Frontier have offered two months free (if you call), however it does not make up for the lost revenue, in the Comins area, a solution needs to be found.

**Commissioner Kischnick called for a motion to adjourn.

**Wilson/Grantner
2014-105**

a motion to adjourn today's meeting, **June 10, 2014** (11:18 a.m.).

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, June 24, 2014 at 10:00 a.m.

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

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