



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 28, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, June 28, 2016, at 10:00 a.m. held at the Mio Community Center, Mio Michigan 48647.

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

Members Excused: Grantner.

Others Present: 13 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, as presented.

Wilson/Christenbery a motion to accept the **Agenda** for June 28, 2016; as presented.
2016-117

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

The B.O.C approved the Consented Calendar for June 28, 2016, after removing **Item #3 F.O.C - Anderson Notary Bond; all other listed Calendar Items were approved as presented.

Item #1 Official Minutes for June 14, 2016, approved as presented.

Item #2 Official Minutes for the Special B.O.C Meeting held on June 21, 2016, approved as presented.

Item #3 F.O.C - Anderson Notary Bond.

**Item removed.

Item #4 Claims and Audit Docket for June 28, 2016, as received from the County Clerk's Office.

**Total Claims & Audit \$63,940.08

Wilson/Boerner a motion to remove **Item #3** (F.O.C Anderson Notary Bond) from the **Consented 2016-118 Agenda**, and approve the rest of the Calendar Items, as presented, for June 28, 2016.

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

**Commissioner Kischnick addressed the request from Mike Friedgen, F.O.C Administrator's, to allow Ms. Elizabeth Anderson, F.O.C Clerk, to become a notary. The County Clerk, Jeri Winton, indicated that the total cost included \$10.00 to the County plus to the State and the cost to bond through Kirtland Agency. The B.O.C approved the following motion.

Wilson/Boerner 2016-119 a motion to allow Elizabeth Anderson, F.O.C Clerk, to be a Notary, representing the Friend of the Court Office in Oscoda County, and authorize the County Clerk's Office to follow the bonding requirements, including the \$10.00 payable to the County, \$10.00 payable to the State of Michigan and the cost of the bond itself, and so amend the budget.

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

Public Comments:

**County Clerk & Register of Deeds, Ms. Jeri Winton, introduced Ms. Jennifer Cronkright as the new Deputy Register of Deeds. Ms. Sherry Marsh has been promoted to Chief Deputy Register of Deeds, as of June 28, 2016. Ms. Becky Crane (Galbraith) retired, June 27, 2016, after 11 years of service to the County.

Appointments:

**Mr. Rick Handrich, representing SORE (Single-track Off-Road Events), provided information to the B.O.C regarding the Baby Bear Family Enduro Event scheduled for July 9, 2016, in Fairview. This event is one of the most highly regarded events in Fairview and SORE as a club enjoy working and giving back to the community schools.

** Mr. Bill Kendall, County Treasurer, presented to the B.O.C the Annual Land Sale Proceeds Accounts, in accordance with MCL 211.78m (8) (h).

Old Business:

**Commissioner Kischnick gave an up-date on the May 4, 2016 Court House Fire. The Mobile Units are on the temporary office site; the work on electric, plumbing, and phones have been scheduled. Commissioner Kischnick and Wilson have been working with SERVPRO. The first "Rebuilding Committee" was held. Commissioner Kischnick allowed questions from the audience. When will the County Courthouse be torn down? Will it be down before the OC River fest Event? At this time, a date has not been scheduled. Commissioner Kischnick indicated that there should not be a problem and the County Courthouse grounds should be ready for the OC River fest Event, held on August 26th - 28th. Also, the OC River fest Event needs for additional electrical outlets will be addressed before the event.

New Business:

Financial: (Motions Needed)

**B.O.C accepted the request received from Dr. Amy Marker, Oscoda County Chief Medical Examiner, for uniforms and Medical Investigator Kits. The following motion was made.

Christenbery/Boerner 2016-120 a motion to authorize the payment for uniforms and medical kits for Oscoda County Medical Examiner Scene Investigators, in the amount of \$1,050.00, moved from Contingency to Health & Welfare expense line 101-600-834.00, and so amend the budget.

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

**The B.O.C approved the Jaws of Life invoice for the annual inspection.

Boerner/Wilson a motion to authorize the payment of \$700.93, payable to Apollo Fire Apparatus Repair, **2016-121** for the Jaws of Life, moved from Contingency to Gov't. Admin. Expense line 101-115-807.00 Jaws Training & Maintenance, and so amend the budget.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**Oscoda County Dennis Kauffman Memorial Airport Fly-In, Saturday, July 9, 2016.

**10th Annual Mio Classic Car Show, held at the Mio Flea Market, on Saturday, July 9, 2016.

Committee Reports:

Commissioner Boerner:

**Attended the "Special Airport" Board of Commissioners Meeting.

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

**Attended the HSCC Board Meeting.

Commissioner Wilson:

**Attended the "Special Airport" Board of Commissioners Meeting.

**Participated in a meeting along with Commissioner Christenbery, LaNita Olsen, EDC Board Member, Cy and Jessica Wakeley, NICE, Housing Administrator, to discuss the future of the Revolving Loan Fund.

**Participated in a meeting along with Commissioner Christenbery and Mike Friedgen, F.O.C Administrator, regarding reimbursement fees.

**Participated in a meeting along with Commissioner Christenbery and Jeanne Cardinal, Trial Court Administrator, regarding Child Care Reimbursements.

**Attended the Steiner Museum Board Meeting.

**Took part in a tour of Roger City's (Presque Isle County) Government Buildings, received blue prints of Courthouse and Airport for grass/snow equipment.

**Participated in the "Rebuilding Committee" with Commissioner Kischnick regarding the future plans for the County Courthouse.

**Attended the Landfill Board Meeting.

**Reviewed the Claims & Audit Docket.

**Participated in a meeting along with Commissioner Christenbery and Dave Kauffman, Airport Manager, regarding the future grounds keeping/maintenance at the Airport.

Commissioner Kischnick:

**Attended the "Special Airport" Board of Commissioners Meeting.

**Attended the Greenwood Township Board Meeting.

**Attended the Landfill Financial Committee Meeting.

**Attended the NEMCOG Board Meeting.,

**Attended the Big Creek Board Meeting.

**Attended the N. MI Counties Board Meeting.

**Met with Mr. Clare Wasek, Executive General Adjuster and Kurt Fogelsonger, WTA Architects.

**Participated in the "Rebuilding Committee" with Commissioner Wilson regarding the future plans for the County Courthouse.

**Attended the Landfill Board Meeting.

**Attended the Road Commission Board Meeting.

**Working with SERVPRO, Mr. John Hawthorne Project Manager.

Commissioner Christenbery:

- **Attended the “Special Airport” Board of Commissioners Meeting.
- **Participated in a meeting along with Commissioner Wilson, LaNita Olsen, EDC Board Member, Cy and Jessica Wakeley, NICE, Housing Administrator, to discuss the future of the Revolving Loan Fund.
- **Participated in a meeting along with Commissioner Wilson and Mike Friedgen, F.O.C Administrator, regarding reimbursement fees.
- **Participated in a meeting along with Commissioner Wilson and Jeanne Cardinal, Trial Court Administrator, regarding Child Care Reimbursements.
- **Reviewed the Claims & Audit Docket.
- *Participated in a meeting along with Commissioner Wilson and Dave Kauffman, Airport Manager, regarding the future grounds keeping/maintenance at the Airport.

Commissioner Grantner:

- **Excused.

Public Comments & Matters:

- **Comments received: 1) Concern with the Veterans Office and a statement in a letter, dated 2/12//2016. There has been no resolution in this matter. Commissioner Kischnick said he will address personally.
- 2) Greenwood Township resident spoke regarding Moon Lake, a previous Blight complaint. Has permits been pulled? This has not be resolved.
- 3) The Chamber of Commencer 4th of July Festivities are still scheduled on Courthouse Lawn.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today’s meeting, **June 28, 2016** (11:12 a.m.)
2016-122

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, July 12, 2016 at 10:00 a.m.

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

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