



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex ~ 105 S. Court Street, P.O. Box 399, Mio, MI 48647

Official Minutes

March 10, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, March 10, 2015, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Kischnick, Wilson and Grantner.

Members Excused: Commissioner Christenbery and Boerner.

Others Present: 7 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 and the **Consented Agenda** for March 10, 2015, as presented.

Grantner/Wilson a motion to accept the **Agenda** for March 10, 2015, as presented.
2015-047

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

**Calendar Items for March 10, 2015.

Item #1 Official Minutes for **February 24, 2015**, as presented.

Item #2 Budget Amendments.

District Court (136)

**The Board authorized the Treasurer's Office to create a District Court Telephone 101-136-850.00 and the following amendments, as requested.

Telephone 101-136-850.00 = Increase by \$550.00

District Court Equip. Repair 101-136-931.00 = Increase by \$350.00

New Equip. Caseflow 101-136-977.01 = Decrease by \$900.00

Smith Lake (218)

**The Board approved to amend Special Fund (218) Smith Lake to reflect the true expenditure for insurance.

Insurance 218-752-912.00 = increase by \$245.00

Smile/Counsel Services (297)

**The Board approved the amendments to the Smile/Counseling Special Fund (297) to create a budget that will reflect the estimated revenue & expenses for 2015.

Revenue - Marriage License Fees 297-000-610.00 = increase by \$800.00
FOC Smile Program Fees 297-000-612.00 = increase by \$300.00
Expense - Counseling 297-149-883.00 = increase by \$500.00
FOC Smile Program Fee 297-149-883.01 = increase by \$500.00

Item #3 Claims and Audit Docket for **March 10, 2015**, was approved as received from the County Clerk's Office.

Total Claims & Audit **\$42,358.72.

Wilson/Grantner a motion to approve the **Consented Agenda**, for **March 10, 2015**, as presented.
2015-048

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

Public Comments (Regarding Agenda): None

Appointments: None

Old Business:

**After a lot of discussion, the Board approved the agreement with ELK COUNTRY ANIMAL SHELTER, recommend by Commissioner Wilson and Andrew Thompson, Animal Control Officer.

Wilson/Grantner a motion to enter into a month to month "Agreement for Services" with ELK
2015-049 COUNTRY ANIMAL SHELTER, as written, effective April 1, 2015 and authorize the Chairman to sign.

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

New Business:

**Commissioner Kischnick asked the Board members present, as recommended by Commissioner Christenbery, Housing Commission Liaison, to send an official letter to Crawford County Board of Commissioners to terminate the Inter-Local Governmental Housing Agreement and to advertise REQUEST FOR PROPOSALS for a Third Party Administration for Oscoda County's Housing Commission Office. The following motions were made:

Grantner/Wilson a motion to authorized the Chairman to sign and send an official written notification
2015-050 (served by certified mail to Crawford County Board of Commissioners) to terminate the Inter-Local Governmental Agreement between Crawford County and Oscoda County, effective April 10, 2015.

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

Wilson/Grantner a motion to place an AD in the Herald and on the County Website to advertise for a
2015-051 Third Party Administrator to serve as the Oscoda County Housing Administrator for two weeks.

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

Financial: (Motions Needed) None

Correspondence, Reports, Resolutions (acknowledge receipt):

**The B.O.C received notification from the Sheriff's Department Duane Eggert -911 Addresser, has retired.

Committee Reports:

Commissioner Boerner:

**Excused.

Commissioner Wilson:

**Attended the Landfill Board Meeting.

**Attended a Landfill Personnel Committee Meeting.

**Participated in a meeting along with Commissioner Grantner and Andrew Thompson, Animal Control Officer.

**Met with ELK COUNTRY ANIMAL SHELTER twice along with Andrew Thompson, Animal Control Officer.

**Attended the Annual Huron Pines Luncheon.

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

**Attended the MTA Board Meeting.

Commissioner Kischnick:

**Attended the Landfill Board Meeting.

**Participated in a meeting along with Commissioner Christenbery and Cy Wakeley, Housing Administrator.

**Met with Jason Beck, Ambulance EMS Director.

**Attended the Road Commission Board Meeting.

Commissioner Christenbery:

**Excused.

Commissioner Grantner:

**Participated in a meeting along with Commissioner Wilson and Andrew Thompson, Animal Control Officer.

**Attended the NEMSCA Board Meeting.

Public Comments & Matters:

**Sheriff Kevin Grace commented on a future site visit for the Northern Michigan Children's Assessment Center and reminded everyone of road safety driving and walking, with the recent thaw.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Grantner a motion to adjourn today's meeting, **March 10, 2015** (10:40 a.m.).
2015-052 3 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, March 24, 2015 at 10:00 a.m.

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

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