

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 **MARCH 12, 2013**

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON TUESDAY **MARCH 12, 2013 AT 10:00 A.M.** IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

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

Members Excused:

Others Present: 22 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 for today's meeting, March 12, 2013, with two additions.**

Appointment: Brian Watros, Family Division, DHS/Youth Grant
Financial: 2013 Annual MAC Conference

Grantner/Wilson a motion to accept the **Agenda for March 12, 2013**, with two noted
2013-052 additions.

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

****The Board reviewed & approved the Unofficial Minutes from the February 26, 2013 Board of Commissioners Meeting, as they were presented.**

Wilson/Boerner a motion to approve the **Unofficial Minutes, from the February 26, 2013**
2013-053 B.O.C Meeting, as presented.

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

Public Comments (Regarding Agenda):

Appointments:

****Ms. Carolyn Penniman, MSU Extension Educator, addressed the Board on Health and Nutrition Programs, which included the RELAX "Alternatives to Anger" Program and Disease Prevention and Management Programs.**

****Mr. Steve Goldman, District Ranger, from the Mio Ranger District, Huron-Manistee National Forests, provided a power point to give an overview of the services of the National Forest and the Revenues Pass through Programs, specifically Title III & Title II.**

**Mr. Brian Watros, Family Division, addressed the Board with a request for the following motions. In reference to motion 2012-278, previously approved at the 11/27/2012 B.O.C Meeting, to designate the 23rd Circuit Court to administer the DHS/Youth Mentoring Program on behalf of Oscoda County contracted with DHS.

**Grantner/Christenbery
2013-054** a motion to accept the contract agreement with Elizabeth Sarkozi, Oscoda County Youth Mentoring Coordinator and the 23rd Circuit Court Family Division for Oscoda County, as presented.
5 ayes: 0 nays: **Motion Carried.**

**Boerner/Wilson
2013-055** a motion to authorize the Treasurer's Office to create a "Contractor" expense line 101-668-806.00, under DHS/Mentoring (668) Program Budget.
5 ayes: 0 nays: **Motion Carried.**

**Christenbery/Boerner
2013-056** a motion to decrease the DHS/Mentoring Program Budget, to reflect the \$11,000.00 Grant amount approved and increase contingency by \$5,000.00, and so amend the Budget.
Roll Call Vote: Kischnick, yes; Boerner, yes; Christenbery, yes; Grantner, yes Wilson, yes. **Motion Carried.**

Old Business:

**Commissioner Grantner up-dated the entire Board on the meeting held with Mr. David Beck, from the AuSable Valley Community Mental Health Board, along with Commission Boerner, in regards to renting the entire building of the Old Library and/or the MSU Extension & Conference Room. After some discuss, it was the consensus to move forward.

**Chairman Kischnick, on behalf of the entire Board of Commissioners, presented Mrs. Violet Ward with Resolution 2013-001 honoring Mrs. Ward for her integrity, leadership, loyalty, and as a trusted employee that has served at the Oscoda County Library a total of seventeen and half (17 ½) years, before her retirement on January 30, 2013.

**Chairman Kischnick, on behalf of the entire Board of Commissioners, presented Mr. Will Kusey, Sr. with Resolution 2013-002 recognizing Mr. Kusey dedicated service to Oscoda County over 30 years on various Boards. Including the Oscoda County Parks & Recreation Commission, Planning & Zoning Boards, the DNR AuSable Natural Rivers Zoning Board, and Soil Conversation District and as Director of Headwaters Land Conservation.

New Business:

**Commissioner Wilson up-dated the entire Board on the meeting held with Liz Cuddington, from the Roscommon Veteran's Affairs Office, along with Commissioner Boerner, in regards to the County moving forward on a Veteran's Affairs Office, here in Oscoda County. After some discussion, the following motions were made:

**Boerner/Wilson
2013-057** a motion to approve the "Memorandum of Understanding", as presented, to arrange the shared use of the VetraSpec system, by the State of Michigan Department of Veterans Affairs and the County Veteran's Service Office, and to authorize Chairman Kischnick to sign.
5 ayes: 0 nays: **Motion Carried.**

**Wilson/Boerner
2013-058**

a motion to hire Elizebeth Cuddington, as an “Irregular” Employee to work as a Temporary Veteran’s Coordinator, 8 hours a week at \$14.50 per hour, for (6)-six months, effective April 1, 2013.

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

**Wilson/Boerner
2013-059**

a motion to authorize the Treasurer’s Office to create and/or assign the necessary expense lines for the Veteran’s Coordinator position.

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

**Wilson/Boerner
2013-060**

a motion to move \$5,000.00 from Contingency, to the assigned affiliated expenses lines for the Veteran’s Coordinator position, and so amend the 2013 Budget.

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

**Wilson/Boerner
2013-061**

a motion to apply for a \$20,000.00 Grant, to create and establish a Veteran’s Affairs Office, and authorize Chairman Kischnick to sign.

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

**Commissioner Kischnick called for a (5) five minute recess.

**The Board approved the appointments to the EDC & Brownfield & Planning Commission Board; Paul Perry (1-year term), Gail Farley (2-year term), Jo Swartzendruber (2-year term) and Timothy Jenks (3-year term), as of January 1, 2013. Commissioner Wilson will serve as the fifth voting member, approved by the B.O.C during the “Organizational Meeting” held in January of 2013, for a 3-year term and/or until a newly elected Commissioner supersedes.

**Wilson/Boerner
2013-062**

a motion to accept the appointment of Gail Farley, Jo Swartzendruber, Timothy Jenks, and Paul Perry to the EDC & Brownfield & Planning Commission Board.

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

**The Board approved the request received from the Steelworkers Union to incorporate language previously approved through a “Letter of Understanding” back in 2010, which was not transferred and/or typed into the Union Contract. “Effective January 1, 2010, all wage increases shall begin on January 1 of each year, not on the employee’s anniversary date”.

**Christenbery/Wilson
2013-063**

a motion to accept the petition received from Audry Lunning, Unit President, of the USW Local 14540-01 and acknowledge an error of omission that occurred during editing of language in the “Agreement between Oscoda County and the United Steelworkers” (01/01/2013-12/31/2013), and incorporate the following language “Effective January 1, 2010, all wage increases shall begin on January 1 of each year, not on the employee’s anniversary date”.

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

Financial:

**The Board approved the annual allocation request, for funds received from a grant for supplies for the Crime Victim Services, from Cassie Morris-Bills, County Prosecutor.

**Wilson/Boerner
2013-064**

a motion to increase expense line 101-229-729-.00 by \$203.00 for Office Supplies, to be used for Crime Victim Services, and so amend the Prosecuting Attorney's 2013 Budget.

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

The Board approved the **Expenditures for the month of **February 2013**, as they were presented by the County Clerk's Office, in the amount of **\$537,144.65**.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$130,338.21	\$199,448.37	\$329,786.58
102 Ambulance Equip		\$187.12	\$187.12
103 Sheriff Equip		\$3,310.13	\$3,310.13
104 911 Emergency	\$5,746.56	\$5,551.98	\$11,298.54
205 Officer Training		\$0.00	\$0.00
208 Park Fund	\$2,702.54	\$3,489.65	\$6,192.19
209 D.A.R.E.		\$0.00	\$0.00
210 Ambulance Fund	\$38,846.71	\$21,567.29	\$60,414.00
215 Friend/Court	\$4,375.00	\$2,227.71	\$6,602.71
216 Public Guardian	\$852.00	\$171.50	\$1,023.50
217 Fairgrounds	\$0.00	\$114.58	\$114.58
218 Smith Lake	\$0.00	\$0.00	\$0.00
230 Hazmat		\$0.00	\$0.00
232 Historical Comm.	\$0.00	\$0.00	\$39.43
239 Gypsy Moth		\$0.00	\$0.00
245 Public Improvement		\$0.00	\$0.00
249 Building Dept.	\$2,435.82	\$2,838.03	\$5,273.85
256 R.O.D. Automation		\$0.00	\$0.00
265 Drug Law Enforcement	\$3,537.54	\$716.28	\$4,253.82
269 Law Library		\$381.68	\$381.68
271 Library	\$4,654.75	\$7,101.99	\$11,756.74
274 Council/Aging		\$0.00	\$0.00
281 EDC Revolving Loan		\$10,000.00	\$10,000.00
282 BRYNE JAG GRANT		\$0.00	\$0.00
285 RSRF		\$0.00	\$0.00
290 Social Services		\$77,817.16	\$77,817.16
292 Child Care		\$3,327.49	\$3,327.49

293	Soldiers & Sailors		\$884.40	\$884.40
294	Veterans Trust		\$0.00	\$0.00
295	Airport	\$0.00	\$1,632.68	\$1,632.68
296	Basic Grant		\$0.00	\$0.00
297	Smile/Counseling		\$0.00	\$0.00
598	Community Service		\$0.00	\$0.00
616	Tax Revolving		\$2,848.05	\$2,848.05
	<i>SUB TOTALS</i>	\$193,489.13	\$343,616.09	\$537,144.65
201	Road Commission			\$200,794.05
	<i>Grand Total</i>		\$737,938.70	

Wilson/Christenbery 2013-065 a motion to approve the **Expenditures** for the Month of **February 2013**, as presented.

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

The Board reviewed & approved the **Claims & Audit Docket, for March 12, 2013, as presented by the County Clerk's Office; total Claims & Audit **\$26,545.31**.

Wilson/ Christenbery 2013-066 a motion to accept the **Claims & Audit Docket, for March 12, 2013**, as presented.

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

**The Annual Michigan Association of Counties Legislative Conference for 2013, held in Lansing, Michigan on March 18-20, 2013, was approved.

Boerner/Wilson 2013-067 a motion to authorize the entire Board of Commissioners and the County Clerk & Register of Deeds to attend the Annual 2013 Michigan Association of Counties Legislative Conference, March 18-20, 2013, as approved in the 2013 Budget.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Commissioner Boerner:

**Participated in a meeting along with Commissioner Kischnick and Paul Olson, Municipal Underwriters of Michigan, Inc.

**Participated in a meeting along with Commissioner Kischnick, Sheriff Grace, and Rex Schanck, Animal Control Officer.

**Participated in a meeting along with Commissioner Wilson and Liz Cuddington, Veteran's Counselor, Roscommon Veteran's Affairs Office.

**Attended the NEMSCA Board Meeting.

**Attended the Park & Recreation Board Meeting.

**Participated in a meeting along with Commissioner Kischnick and Sandy Handrich & Denise Rooker.

**Met with Commissioner Wilson to discuss moving forward regarding Oscoda County Veterans'.

- **Participated in a meeting along with Commissioner Wilson and the Soldiers & Sailors Board.
- **Met with Mr. David Beck, from the AuSable Valley Community Mental Health Board, along with Commissioner Grantner.
- **Participated in a meeting along with Commissioner Wilson and Judge Root regarding Soldiers & Sailors and the Oscoda County Veterans’.
- **Participated in a meeting along with Commissioner Kischnick and Michael Gumbos, Risk Control Representative, Michigan Township Participating Plan.

Commissioner Wilson:

- **Attended the Citizens Fair Board Committee Meeting.
- **Attended the Clinton Township Board Meeting.
- **Participated in a meeting along with Commissioner Boerner and Liz Cuddington, Veteran’s Counselor, Roscommon Veteran’s Affairs Office.
- **Met with Commissioner Boerner to discuss moving forward regarding Oscoda County Veterans’.
- **Participated in a meeting along with Commissioner Boerner and the Soldiers & Sailors Board.
- **Participated in a meeting along with Commissioner Boerner and Judge Root regarding Soldiers & Sailors and the Oscoda County Veterans’.
- **Attended the AuSable Valley Natural River Zone Review Board Meeting.
- **Attended the Landfill Board Meeting.
- **Attended the MTA Board Meeting.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Christenbery.

Commissioner Kischnick:

- **Participated in a meeting along with Commissioner Boerner and Paul Olson, Municipal Underwriters of Michigan, Inc.
- **Participated in a meeting along with Commissioner Boerner, Sheriff Grace, and Rex Schanck, Animal Control Officer.
- **Attended the Park & Recreation Board Meeting.
- **Participated in a meeting along with Commissioner Boerner and Sandy Handrich & Denise Rooker.
- **Attended the Landfill Board Meeting.
- **Participated in a meeting along with Commissioner Boerner and Michael Gumbos, Risk Control Representative, Michigan Township Participating Plan.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Attended the Clinton Township Board Meeting.
- **Met Commissioner Grantner at the District Health Department #2 Mio Office.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Wilson.

Commissioner Grantner:

- **Attended a Water Board Committee Meeting, as part of the District Health Department #2 Board.
- **Attended the NEMSCA Board Meeting.
- **Met Mr. David Beck, from the AuSable Valley Community Mental Health Board, along with Commissioner Boerner.
- **Met with Commissioner Christenbery at the District Health Department #2 Mio Office.

Public Comments & Matters:

- **Ms. Alisha Willobee asked the Board to adopt a “Proclamation” “May is Social Host Awareness Month” Sheriff Grace stated he was in favor of the “Proclamation” and would encourage the Board to adopt a Resolution. Ms. Willobee is scheduled for the March 26, 2013 B.O.C Meeting.

****Chairman Kischnick adjourned today's meeting (11:47 p.m.).**

****The next Regular B.O.C Meeting is scheduled for Tuesday, March 26, 2013 at 10:00 a.m.**

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

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