

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 13, 2012

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY MARCH 13, 2012** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Hunt, Trimmer, Monk, and Marsh.

Members Excused:

Others Present: 16 members of the public were in attendance.

Chairman Stone called the meeting to order at 10:00 a.m.

Roll Call followed by the Pledge to the Flag.

The Board reviewed & approved the agenda for today's meeting **March 13, 2012, with two noted additions.

New Business: Family Division Request.

Financial: Expenditures for February.

Marsh/Monk 2012-059 a motion to accept the agenda for **March 13, 2012**, with two noted additions.

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

The Board reviewed & approved the Minutes from the **February 28, 2012 B.O.C Meeting, as presented.

Marsh/Monk 2012-060 a motion to approve the Unofficial Minutes from the **February 28, 2012**, B.O.C. Meeting, as presented.

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

Public Comments:

**Mr. Ken Troyer, representing MSU Extension, presented a millage language proposal. Mr. Brian Watros introduced himself, as the new Juvenile Officer, for Family Division.

Appointments:

**Mr. Phil Durst, MSU Extension Educator, introduced Ms. Kelley Hiemstra, as the new District Coordinator for MSU Extension housed in West Branch.

Old Business:

New Business:

**The Board approved NM Mutual Aid Reciprocal Law Enforcement Agreement.

**Trimmer/Marsh
2012-061** a motion to authorize the Chairman, Joseph Stone, to sign the Northern Michigan Mutual Aid Reciprocal Law Enforcement Agreement, as recommend by the Oscoda County Sheriff, Kevin Grace.
5 ayes: 0 nays: **Motion Carried.**

**The Board was asked to review the coverage of Dental & Vision for an employee who elected not to take the County Health Insurance. After review, the Board stated that the employee was not eligible and denied Dental & Vision coverage.

**Hunt/Trimmer
2012-062** a motion to **deny** vision & dental coverage to Elizabeth Marsh & dependant, due to the fact she has **elected not to participate** in the County Health Insurance offered, which includes vision & dental coverage.
Roll Call Vote: Stone, yes; Marsh, abstain; Trimmer, yes; Hunt, yes; and Monk, yes. **Motion Carried.**

**Commissioner Marsh recommended the County hire a temporary custodian, until the regular full time employee is able to return to work. After a lot of discussion, the B.O.C agreed to offer 5 extra hours to employee's interested in assisting the Maintenance Department, cleaning the common areas on a temporary basis; starting with the Steelworkers. If no one is interested, the Board made a motion to allow the Maintenance Supervisor to hire.

**Monk/Marsh
2012-063** a motion to authorize the Maintenance Supervisor to advertise for a temporary part-time custodian, if necessary for 28 hours per week, non-union status, at \$10.60 per hour, effective immediately.
Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt; yes, Monk, yes; Stone, yes. **Motion Carried.**

**The Board approved the reappointment, of Joe Stone, to the ASVCMHS Board.

**Trimmer/Hunt
2012-064** a motion to reappoint Joseph Stone, to the AuSable Valley Community Mental Health Authority Board.
5 ayes: 0 nays: **Motion Carried.**

**The Board approved the payment for extra dumpster fees, if needed, as requested by Family Division, to allow them to shred old records.

**Marsh/Hunt
2012-065** a motion to authorize, the Maintenance Department, to pay for two extra dumpster tipping fees, if needed, to allow the purge/dispose of old records for the Family Division Office.
Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

Financial:

**The Board approved the Budget Amendments for DHS (668) and E.O.C (426).

Govt. Admin/Housing Pt Wages	101-115-702.00	increase	\$2,800.00
Govt. Admin/FICA	101-115-715.00	increase	\$ 214.20
DHS/Mentoring Pt Wage Expense	101-668-704.01	decrease	\$1,920.00
DHS/HSCC Pt Wage Expense	101-668-704.02	decrease	\$ 880.00
DHS Grants FICA	101-668-715.00	decrease	\$ 214.00
Misc. Disaster	101-426-955.00	decrease	\$ 50.00
Emergency Mgmt. LEPC	101-426-956.00	increase	\$ 50.00

Hunt/Marsh 2012-066 a motion to amend the necessary expense lines, as listed, to correct Wage & FICA lines in the General Fund (115 & 668), and so amend the Budget.

Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes. **Motion Carried.**

Hunt/Marsh 2012-067 a motion to amend the E.O.C Budget (101-426), as requested.

Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

The Board approved the **Expenditures for the month of **February 2012** as received from the County Clerk's Office, in the amount of **\$673,333.46**.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$124,065.28	\$204,206.64	\$328,271.92
102 Ambulance Equip		\$4,775.25	\$4,775.25
103 Sheriff Equip		\$330.56	\$330.56
104 911 Emergency	\$5,690.11	\$4,615.86	\$10,305.97
205 Officer Training		\$0.00	\$0.00
208 Park Fund	\$2,662.54	\$3,105.59	\$5,768.13
209 D.A.R.E.		\$0.00	\$0.00
210 Ambulance Fund	\$36,879.56	\$44,588.71	\$81,468.27
215 Friend/Court	\$4,233.60	\$4,146.15	\$8,379.75
216 Public Guardian	\$1,039.80	\$186.40	\$1,226.20
217 Fairgrounds'	\$0.00	\$562.37	\$562.37
218 Smith Lake	\$0.00	\$0.00	\$0.00
230 Hazmat		\$0.00	\$0.00
232 Historical Comm.	\$0.00	\$20.60	\$20.60
239 Gypsy Moth		\$0.00	\$0.00
245 Public Improvement		\$0.00	\$0.00
249 Building Dept.	\$2,435.82	\$2,916.04	\$5,351.86
256 R.O.D. Automation		\$0.00	\$0.00
265 Drug Law Enforcement		\$12,096.00	\$12,096.00
269 Law Library		\$406.80	\$406.80
271 Library	\$3,211.13	\$20,788.87	\$10,429.82
274 Council/Aging		\$24,000.00	\$24,000.00

281	EDC Revolving Loan		\$0.00	\$0.00
282	BRYNE JAG GRANT		\$0.00	\$0.00
285	RSRF		\$0.00	\$0.00
290	Social Services		\$150,470.41	\$150,470.41
292	Child Care		\$21,026.22	\$21,026.22
293	Soldiers & Sailors		\$1,750.00	\$1,750.00
294	Veterans Trust		\$0.00	\$0.00
295	Airport		\$3,442.57	\$3,442.57
296	Basic Grant		\$0.00	\$0.00
297	Smile/Counseling		\$0.00	\$0.00
598	Community Service		0	\$0.00
616	Tax Revolving		\$3,250.76	\$3,250.76
	<i>SUB TOTALS</i>	\$180,217.84	\$506,685.80	\$673,333.46
201	Road Commission			\$236,119.02
	<i>Grand Total</i>		\$909,452.48	

Hunt/Marsh a motion to accept the **Expenditures** for the month of **February 2012**, as
2012-068 presented.

Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes;
Trimmer, yes; Hunt, yes. **Motion Carried.**

The Board reviewed and approved the **Claims & Audit Docket, presented on **March 13, 2012**, with an additional invoice, in the amount of \$1,050.90 from Ameri-gas, from the County Clerk's Office; total Claims & Audit **\$46,452.67**.

Monk/Hunt a motion to accept the **Claims & Audit Docket, for March 13, 2012**, with one
2012-069 additional invoice.

Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes;
Hunt, yes; and Monk, yes. **Motion Carried.**

Correspondence, Reports, Resolutions (acknowledge receipt):

**USDA letters from 2008, in regards to PA# 0240, which amends Part 811 Off-Road Recreation Vehicles (ORV's) of the Natural Resources & Environmental Protect Act.

Committee Reports:

Commissioner Stone:

**No meetings to report on.

Commissioner Trimmer:

**No meetings to report on.

Commissioner Hunt:

**Attended a N. Michigan Substance Abuse Board Meeting.

**Attended a Landfill Board Meeting.

- **Attended a District Health Department #2 Negotiating Meeting.
- **Attended a Road Commission Board Meeting.

Commissioner Marsh:

- **Attended the Park Board Meeting.
- **Participated in a meeting with Commissioner Monk, as the Personnel Committee, to discuss the Maintenance & Building Department.
- **Attended the NEMSCA Board Meeting.

Commissioner Monk:

- **Participated in a meeting with Commissioner Marsh, as the Personnel Committee, to discuss the Maintenance & Building Department.

Public Comments:

**Ms. Kathleen Solomon, County Prosecutor, reminded everyone that a Community “Prosecutor Presentation”, is scheduled for March 21, 2012 at the Community Center from 7:00 p.m.-9:00 p.m to discuss the “Investigation & Prosecuting Process”.

**Chairman Stone adjourned the meeting at (11:43 a.m.)

The next Regular B.O.C Meeting is scheduled for **Thursday, March 29, 2012 at 10:00 a.m.

Joseph L. Stone, Chair
Oscoda County Board of Commissioners

Jeri Winton, Oscoda County
Clerk/Register of Deeds