



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 22, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, March 22, 2016**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Excused:

Others Present: 16 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/Boerner a motion to accept the **Agenda** for **March 22, 2016**, as presented.
2016-053

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

The B.O.C approved the Consent Calendar for **March 22, 2016**, with listed Calendar Items, as presented.

Item #1 Official Minutes for **March 8, 2016**, approved as presented.

Item #2 Official Minutes "Special B.O.C Meeting" for **March 15, 2016**, approved as presented.

Item #3 Animal Control Report.

**The B.O.C accepted the Quarterly Report, as received, by the Animal Control Officer, Andrew Thompson.

Item #4 Claims and Audit Docket for **March 22, 2016**, as received from the County Clerk's Office.

Total Claims & Audit **\$58,397.41.

Wilson/Boerner a motion to approve the **Consented Agenda**, for **March 22, 2016**, with all listed
2016-054 Calendar Items, as presented.

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

Public Comments:

Appointments:

**Mr. Mike Friedgen, Friend of Court Administrator, discussed the State mandate to replace the State computers to County computers in the F.O.C & Prosecutor Office and the importance of doing so by the end of June to be eligible for reimbursement. After discussion and clarification of the F.O.C budget, the following motion was made:

Grantner/Wilson a motion to authorize the purchase of (4)-four Dell Computers & UPS that include the specifications required by the State in the Oscoda County Friend of Court Office and Prosecutor's Office, paid out of expense line 215-141-941.00, in the amount of \$5,200.00, with 66% reimbursed back to the County, and so amend the budget.

2016-055

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

**Ms. Susan White, BHS, Oscoda County EMS Director and Ms. Sarah Banks, EMS Paramedic, address the B.O.C regarding sending Ms. Banks to IC Training and the county paying for the class. Ms. White explained the benefits of having an IC Trainer here in the County and Ms. Banks stated she would sign an agreement with the EMS Department. After discussion, Commissioner Boerner made a motion to send Ms. Banks to the IC Training and authorize the full payment of invoice from Baker College of Cadillac, for an EMS Instructor Coordinator, in the amount of \$945.00.

Boerner/Grantner A motion to approve the request to pay for the EMS Instructor Coordinator Course for Ms. Sarah Banks, in the amount of \$945.00, as requested by the EMS Director, Susan White.

2016-056

Roll Call Vote Wilson, no; Kischnick, yes; Boerner, yes; Grantner, yes; Christenbery, no. **Motion Carried.**

**Ms. Tammy Emig, Library Board Member, addressed B.O.C regarding the Oscoda County Library Operations Millage Ballot Language Proposal. It has been clarified that the language will cover the Fairview Branch under the current language. It was the consensus to send to Mr. Paul Wyzgoski, Bond Attorney, from Dickinson Wright PLLC, for review. Ms. Amy Knepp, Library Director, and Ms. Beth Petrick gave an up-date on the Library, including the Fairview branch, and provided a calendar of events, including the "Prime Time Family Reading Time".

Old Business:

**Commissioner Kischnick asked to put the discussion on the Animal Control Officer/Airport Grounds Keeper Duties & Hours on hold until the April, 12, 2016 B.O.C Meeting.

New Business:

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**The County Clerk & Register of Deeds, Ms. Jeri Winton, shared with the B.O.C that the County will receive \$4,212.00 grant monies from the Michigan Counties Workers Compensation Fund (MCWCF) for 12 office chairs through MI DEAL. The County will have to purchase up-front and State Senator Stamos and State Representative Cole will present a reimbursement check to the County, if their schedule allows.

Committee Reports:

Commissioner Boerner

- **Attended the Annual Pipeline Safety Meeting.
- **Participated in a meeting along with Commissioner Kischnick, the United Steelworkers Representative, and the County Labor Attorney, Mr. Gary King.
- **Attended the B.O.C “Special Meeting” regarding the Oscoda County Dennis Kauffman Memorial Airport.
- **Met with Commissioner Kischnick and County Labor Attorney Mr. Gary King.
- **Attended the OC River fest Sponsorship Dinner.

Commissioner Wilson:

- **Attended the Annual Pipeline Safety Meeting.
- **Attended the EDC & Brownfield Board Meeting.
- **Attended the MTA Board Meeting.
- **Attended the B.O.C “Special Meeting” regarding the Oscoda County Dennis Kauffman Memorial Airport.
- **Attended the Landfill Board Meeting.
- **Reviewed the County’s Claims & Audit Docket Report.
- **Met with Commissioner Kischnick to review the Animal Control Officers hours & duties including those at the Airport.
- **Attended the Elmer Township Board Meeting.

Commissioner Kischnick:

- **Attended the Annual Pipeline Safety Meeting.
- **Attended the Greenwood Township Board Meeting.
- **Participated in a meeting along with Commissioner Boerner, the United Steelworkers Representative, and the County Labor Attorney, Mr. Gary King.
- **Attended the Landfill Board Meeting.
- **Met with Cy Wakeley, NICE, Oscoda County Housing Administrator.
- **Attended the Council on Aging Board Meeting.
- **Attended the B.O.C “Special Meeting” regarding the Oscoda County Dennis Kauffman Memorial Airport.
- **Attended the Landfill Claims & Audit Committee Meeting.
- **Met with Commissioner Boerner and County Labor Attorney, Mr. Gary King.
- **Met with Commissioner Wilson to review the Animal Control Officers hours & duties including those at the Airport.
- **Attended the Road Commission Board Meeting.
- **Attended the Big Creek Township Board Meeting.

Commissioner Christenbery:

- **Attended the EDA Board Meeting.
- **Attended the Library Board Meeting.
- **Attended the B.O.C “Special Meeting” regarding the Oscoda County Dennis Kauffman Memorial Airport.
- **Reviewed the County’s Claims & Audit Docket Report.

Commissioner Grantner:

- **Attended the ASVCMH Building Committee Meeting.
- **Attended the ASVCMH Finance Committee Meeting.
- **Attended the DHS Board Meeting.
- **Attended the B.O.C “Special Meeting” regarding the Oscoda County Dennis Kauffman Memorial Airport.

Public Comments & Matters:

**Ms. Cassie Morse-Bills, County Prosecutor, introduced Ms. Kacee Dochenetz, the new Assistant Prosecutor/Child Care Specialist.

- **Comments received:
- 1) Economic Development Alliance (EDA) Board Meetings, questioned if the Meetings were OPEN to the Public since they receive County funds.
 - 2) April 20th, 2016 at 11:30 the Oscoda County Library and the Roscommon CAC will host an “Open” House. The CAC Butterfly Fundraiser will begin April 1st.
 - 3) Clarification on required EMS Credentials.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today’s meeting, **March 22, 2016** (11:12 a.m.)
2016-057

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

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

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

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