



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 24, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, March 24, 2015, 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: 26 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, with one addition under New Business- Ambulance EMS Director's Resignation, and approved the **Consented Agenda**, as presented, for March 24, 2015.

Wilson/Christenbery a motion to accept the **Agenda** for March 24, 2015, with one noted addition.
2015-053

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

**Calendar Items for March 24, 2015.

Item #1 Official Minutes for **March 10, 2015**, as presented.

Item #2 Library- Reappointment of Dawn Stenzel.

**The B.O.C approved the request to re-appoint Dawn Stenzel, to the Library Board, term ending 12/31/2018, as requested by the Library Board & Director, Amy Knepp.

Item #3 Claims and Audit Docket for **March 24, 2015**, as received from the County Clerk's Office.

**Total Claims & Audit \$16,465.37

Grantner/Christenbery a motion to approve the **Consented Agenda**, for March 24, 2015, as presented.
2015-054

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

Public Comments (Regarding Agenda):

**Commissioner Kischnick welcomed the following Fairview High School Seniors to the Oscoda County Board of Commissioners Meeting. Present were Blake Snyder, Logan Winton, Tony Oaks, Austin Klein, Luke Yoder, Austin Handrich, Hudson Szubelak, Harold Cummings, Matthew Luckey, Brooks Taylor, and Thomas Jenkins.

**Tammy Emig thanked the Board for reappointing Dawn Stenzel to the Oscoda County Library Board. Also, Ms. Emig asked the Board if they received and had time to review the correspondence sent to them from the Library, regarding the request of an extension, from the May 8, 2015 date to terminate services provided to them. Commissioner Kischnick stated, at this time, the B.O.C has not considered taking any action. The County Clerk & Register of Deeds noted that the Clerk's Office will notify the insurance and other vendors that come through the County Clerk's Office.

**Commissioner Kischnick reminded everyone the Regular B.O.C Meeting, held on Tuesday, April 28th has been moved to Thursday, April 30th to allow all the Board Members attend an Emergency Management ICS400 class.

Appointments:

**Mr. Bill Shattuck, Veterans Affairs Board Chair, approached the Board regarding the appointment of two new VA Board Members, and a request to place another AD in the paper for a Veterans Affairs Director, due to the hiring procedures not followed correctly. After a lot of discussion, the B.O.C tabled the hiring of a VA Director and made the following motions. Also, discussed was the "Memorandum of Understanding" with the DNR Building.

Wilson/Boerner a motion to appoint Frank Beek, term ending March 24, 2018, and Richard Landry, term ending March 24, 2017, to the Oscoda County Veterans Affairs Board, effective immediately, as recommended by the Veterans Affairs Board.
2015-055
5 ayes: 0 nays: **Motion Carried.**

Wilson/Boerner a motion to advertise in the Oscoda County Hearld, Ogemaw County Hearld, the Crawford County Avalanche, the Montmorency Tribune, and the Houghton Lake Resorter, for the next three weeks for an Oscoda County Veteran's Affairs Director.
2015-056
Roll Call Vote: Grantner, yes; Wilson, yes; Kischnick, yes; Boerner, yes; Christenbery, yes. **Motion Carried.**

Boerner/Grantner a motion to accept the "Memorandum of Understanding" between the Michigan Department of Natural Resources and the Oscoda County Veterans Affairs Office, on behalf of the County, for the use of Office Space, and authorize the Chair to sign.
2015-057
5 ayes: 0 nays: **Motion Carried.**

Old Business:

**The B.O.C agreed to allow the Animal Control Officer to utilize both the Ogemaw and Atlanta Veterinarian Clinics for euthanasia of animals, when necessary and bill accordingly. Also, discussed was the purchase of a laptop that would be assigned to the Animal Control Officer along with software (Pet Point Agreement), however both were tabled for additional research. Commissioner Grantner and Wilson met with the Animal Control Officer, Andrew Thompson, and conducted a 90- day review and recommended the following wage increase.

Grantner/Wilson a motion to increase Andrew Thompson, Animal Control Officers, wage to \$13.37 effective March 30, 2015, as recommend.
2015-058
Roll Call Vote: Kischnick, yes; Boerner, yes; Christenbery, yes; Grantner, yes; Wilson, yes. **Motion Carried.**

New Business:

**The Board received a letter of resignation from Jason Beck, the Oscoda County Ambulance EMS Director, dated March 20, 2015. The Board wished Mr. Beck luck in his future endeavors. The following motions were made to accept his resignation 4 Ayes 1 Nay; with Commissioner Grantner casting the nay vote and a second motion to advertise.

Wilson/Boerner a motion to accept the resignation letter, dated March 20, 2015, from the Oscoda County **2015-059** EMS Director Jason Beck, last of date of employment April 20, 2015.

4 ayes: 1 nays: **Motion Carried.**

Boerner/Grantner a motion to advertise in the Oscoda County Hearld, Ogemaw County Hearld, the **2015-060** Crawford County Avalanche, the Montmorency Tribune, and the Houghton Lake Resorter, for the next three weeks for an Oscoda County Ambulance EMS Director.

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

Financial: (Motions Needed) None

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Boerner:

- **Attended the Veterans Affairs Board Meeting.
- **Attended the N. MI Regional Entity SUD Board Meeting.
- **Attended the Park Board Meeting.
- **Attended the HSCC Board Meeting.
- **Attended the Citizens Youth Counsel Board Meeting.
- **Attended the EDA Board Meeting.

Commissioner Wilson:

- **Attended the Annual Pipeline Dinner.
- **Attended a Landfill Personnel Committee Meeting.
- **Attended the Elmer Township Board Meeting.
- **Attended the Friends/Steiner Museum Board Meeting.
- **Participated in a meeting along with Commissioner Grantner and Andrew Thompson, Animal Control Officer.
- **Attended the Landfill Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Kischnick:

- **Attended the Greenwood Township Board Meeting.
- **Attended the Landfill Board Meeting.
- **Attended the Library Board Meeting.
- **Attended the Landfill Finance Committee Meeting.
- **Attended the NEMCOG Board Meeting.
- **Participated in a meeting along with Commissioner Grantner and Chris Gerber, Equalization Director.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Attended the District Health Department #2 Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Grantner:

- **Attended the ASVCMH Building Committee Meeting.
- **Participated in a meeting along with Commissioner Wilson and Andrew Thompson, Animal Control Officer.
- **Attended the Library Board Meeting.
- **Attended the ASVCMH Finance Committee Meeting.
- **Attended the Department of Human Services (DHS) Board Meeting.
- **Participated in a meeting along with Commissioner Kischnick and Chris Gerber, Equalization Director.
- **Attended the ASVCMH Board Meeting.

Public Comments & Matters:

- **Sheriff Kevin Grace was not in attendance.
- **Comments received regarding the advertising for the Veterans Affairs Director; the County will advertise with Michigan Works.
- **A resident expressed concern for road safety, due to the condition of Zimonske Road; he will contact the Road Commission.

- **Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **March 24, 2015** (10:53 a.m.).
2015-061 5 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, April 14, 2015 at 10:00 a.m.

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

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