

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 26, 2013**

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON TUESDAY **MARCH 26, 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: 24 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 26, 2013, with one addition.**

New Business: Employee Resignation

Boerner/Christenbery 2013-068 a motion to accept the Agenda for **March 26, 2013**, with one noted addition.

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

****The Board reviewed & approved the Unofficial Minutes from the March 12, 2013 Board of Commissioners Meeting, as they were presented.**

Grantner/Wilson 2013-069 a motion to approve the Unofficial Minutes, from the **March 12, 2013** B.O.C Meeting, as presented.

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

Public Comments (Regarding Agenda):

****Commissioner Kischnick accepted comments from Ms. Jeri Winton, County Clerk & Register of Deeds, who introduced Ms. Kelli McDonald, as the new Payroll Specialist, and Mr. Brain Watros, Family Division, introduced Ms. Elizabeth Sarkozi, as the Oscoda County Youth Mentoring Coordinator.**

Appointments:

****Ms. Helen DeFlorio, MSU Extension Program Instructor, presented information on Health & Nutrition and SNAP-Ed Programs. Mr. Dennis McClure, MSU Extension Firewise Educator, address the Board regarding fire prevention.**

**Ms. Laurie Ames, Certified Substance Abuse Specialist, asked the Board to adopt a Resolution Proclamation "April 2013 is Social Host Awareness Month". Also, Ms. Ames discussed taking steps to keep your home RX safe; Monitor Secure and Dispose. The next "Take Back Day" is scheduled for April 27th.

**Wilson/Boerner
2013-070** a motion to adopt **Resolution 2013-003** Proclamation "April 2013 is Social Host Awareness Month", as presented.

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

**Mr. Michael Friedgen, F.O.C Director, discussed the Friend of Court's role in Oscoda County. Mr. Friedgen provided financial documentation and asked the Board for authorization to purchase a Cisco Catalyst, with funds within the F.O.C Budget.

**Wilson/Grantner
2013-071** a motion to authorize, the Friend of Court, to purchase a Cisco Catalysts, in the amount of \$2,782.99, and so amend the 2013 F.O.C Budget.

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

**Commissioner Kischnick called for a motion to take a 5 minute recess.

**Boerner/Wilson
2013-072** a motion to take a 5 minute recess (11:01 a.m.)

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

**Sheriff Kevin Grace addressed the Board. The Sheriff's Department will purchase two new Patrol Vehicles, paid out of the Equipment Millage, and will purchase a new Radio Consol for Dispatch, paid out of Special Fund 911. Sheriff Grace asked the Board to approve a "Letter of Understanding" between the P.O.L.C, Sheriff Office and Oscoda County to add the "Sergeant Classification" to the 84 hour work schedule & pay period.

**Boerner/Wilson
2013-073** a motion to accept the "Letter of Understanding" as written, between the P.O.L.C, Sheriff Office and Oscoda County, to add the "Sergeant Classification" to the 84 hour work schedule & pay period, as agreed by all parties.

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

**Ms. Stephanie Ward, AICP, Manager Aviation Planning Services, Mr. Rod Nettleton, PE Aviation Engineer, and Mr. Zachary Puchacz, ACE Aviation Planner, presented the Board with an overview, some history of the Airport. Also, Ms. Ward discussed Mead & Hunt, Inc. role with the County. Mr. Nettleton gave an up-date on the Fuel Farm Project.

Old Business:

New Business:

**The Board approved the Amendment for the Construction Administration, for the Fuel System Installation, from Mead & Hunt, Inc as approved by MDOT - Office of Aeronautics (AERO).

**Grantner/Wilson
2013-074** a motion to authorize Chairman John A. Kischnick, to sign Amendment #1 Construction Administration, for Fuel System Installation, at the Oscoda County Dennis Kauffman Memorial Airport, between Mead & Hunt, Inc.; (Project# 1511100-115568.02) and Oscoda County.

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

**The Board accepted the letter of resignation received from Mr. Paul Perry. Commissioner Grantner asked that a letter of appreciation be sent on behalf of the Board of Commissioners and County.

Boerner/Christenbery a motion to accept the resignation received from Mr. Paul Perry, resigning
2013-075 from the Planning Commission, EDC and Brownfield Board, Park Commission and the Natural Rivers Board, effective immediately.
5 ayes: 0 nays: **Motion Carried.**

**The Board appointed Commissioner Wilson as a Primary (Voting) Member and Commissioner Christenbery, as an Alternate Member, to the AuSable Valley Natural River Zone Review Board.

Christenbery/Boerner a motion to appoint Commissioner Larry Wilson as a Primary Member, to
2013-076 the AuSable Valley Natural River Zone Review Board, representing the County as a Commissioner and a Planning Commission Board Member and appoint Commissioner Lee Christenbery as an Alternate Member and to authorize paid per-diems and mileage for attending Board Meetings, on behalf of the County, as Commissioners', until newly elected Commissioners' supersede.
5 ayes: 0 nays: **Motion Carried.**

**The Board appointed Commissioner Grantner to the ASVCMHS Board.

Wilson/Boerner a motion to appoint Commissioner Mark Grantner to the AuSable Valley
2013-077 Community Mental Health Authority Board, to serve on behalf of Oscoda County, for a three-year term and/or until a newly elected Commissioner supersedes, as of April 1, 2013.
5 ayes: 0 nays: **Motion Carried.**

**The Board accepted the letter of resignation received from Mr. Casey Pullum. After some discussion, Commissioner Grantner stated, in the best interest of the County and Mr. Pullum himself, that the Board will relieve Mr. Pullum of his duties, as Oscoda County Ambulance Director, as of today, with a two week severance pay. Commissioner Kischnick thanked Mr. Pullum on behalf of the Oscoda County B.O.C and the people of Oscoda County, for his years of service and wished Mr. Pullum success in his future. Mr. Pullum was asked to allow Sheriff Grace, as a friend, to accompany him to collect his personal items from the Ambulance Service Department and to return any County property from his residence to the Board of Commissioners Office.

Grantner/Boerner a motion to accept the resignation received from Casey Pullum, Oscoda
2013-078 County Ambulance Director, for the Oscoda County Ambulance Service, and to relieve Mr. Casey Pullum, Oscoda County Ambulance Director, of all his duties affiliated with the Oscoda County Ambulance Service, as of March 26, 2013, with a two week severance pay.

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

Financial:

**The Board approved the request received, from OCATS, for the 1st Quarter payment from the Soldiers & Sailors Relief Fund.

**Wilson/Boerner
2013-079**

a motion to authorize the payment, in the amount of \$4,500.00, on behalf of the Soldiers & Sailors (Special Fund 293) to OCAT's for the March 2013 installment payment; as agreed by all parties.

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

**The Board approved the wage increases for non-union and non-union court employees, both salary and hourly, as presented by the Committee of Commissioner Grantner and Kischnick.

Employee	Hours	Increase	Wage Increase Cost
J. Breagh	40	\$1.00	\$2,080.00
C Gerber	28	\$1.00	\$1,456.00
R Marsh	28	\$1.00	\$1,456.00
T Whiting	28	\$1.00	\$1,456.00
R Schanck	28	\$1.00	\$1,456.00
D Kaufman	35	\$1.00	\$1,820.00
E Porkzywnicki	40	\$1.50	\$3,120.00
C Ott	28	\$0.80	\$1,165.00
S Holtslander	14	\$0.80	\$582.00
B Moore	35	\$0.80	\$1,456.00
D Gusler	35	\$0.80	\$1,456.00
N Appel	35	\$0.80	\$1,456.00
L Moscato	35	\$0.80	\$1,456.00
S Whickham	35	\$0.80	\$1,456.00
M Bennette	35	\$0.80	\$1,456.00
C Masterson	35	\$0.80	\$1,456.00
P Wysocki	35	\$0.80	\$1,456.00
A Krupa	40	\$0.38	\$790.00
FICA			\$2,067.72
MERS			\$2,973.19
			\$32,069.91

**Grantner/Wilson
2013-080**

a motion to implement wage increases for all non-union and non-union court status employees, both hourly and salary, as listed, retro back to January 1, 2013, and to move **\$32,069.91** from Contingency to the reflected expense lines and so amend the 2013 Budget.

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

The Board reviewed & approved the **Claims & Audit Docket, for March 26, 2013, as presented by the County Clerk's Office; total Claims & Audit **\$40,350.73**.

**Wilson/Christenbery
2013-081**

a motion to accept the **Claims & Audit Docket, for March 26, 2013**, as presented.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Commissioner Boerner:

- **Attended the Annual MAC Conference – March 18-20, in Lansing.
- **Participated in Personnel Committee Meeting along with Commissioner Kischnick and Casey Pullum, Ambulance Director.

Commissioner Wilson:

- **Attended the Annual MAC Conference – March 18-20, in Lansing.
- **Attended the AuSable Valley Natural River Zone Review Board Meeting.
- **Attended the Annual Pipeline Safety Dinner.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Christenbery.

Commissioner Kischnick:

- **Attended the Annual MAC Conference – March 18-20, in Lansing.
- **Attended the Library Board Meeting.
- **Participated in a meeting along with Commissioner Wilson and Casey Pullum Ambulance Director, and Representatives from Air Gas Great Lakes.
- **Attended the NEMCOG Board Meeting.
- **Participated in Personnel Committee Meeting along with Commissioner Boerner and Casey Pullum, Ambulance Director.
- **Participated in a “Conference Call” with Commissioner Christenbery, Cy Wakeley, Housing Commission Administrator and Representatives from the Michigan Community Housing Development Authority (MCHDA).
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Attended the Annual MAC Conference – March 18-20, in Lansing.
- **Attended the Annual Pipe Line Safety Dinner.
- **Participated in a “Conference Call” with Commissioner Kischnick, Cy Wakeley, Housing Commission Administrator and Representatives from the Michigan Community Housing Development Authority (MCHDA).
- **Attended the Human Service Counsel Committee Meeting (HSCC).
- **Attended the District Health Department #2 Board Meeting.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Wilson.

Commissioner Grantner:

- **Attended the Annual MAC Conference – March 18-20, in Lansing.
- **Attended the Library Board Meeting. (Literacy Council Meeting Cancelled)
- **Attended the Department of Human Service Board Meeting.
- **Attended the District Health Department #2 Board Meeting.

Public Comments & Matters:

**The County Prosecutor, Casandra Morse-Bills, commented on “Welfare Fraud”; the County does have an Investigator who covers 4-Counties. The County Treasurer, Wm. Kendall, stated the Treasurer’s Office has balanced the 2012 Township Tax’s Bills, April 1, 2013 is the last day to collect delinquent taxes and Oscoda County is the Department of Human Services Business Hub, serving 26 Counties. Discussion on Meth Houses, who is responsible?

**Chairman Kischnick called for a motion to adjourn.

Christenbery/Wilson a motion to adjourn today's meeting, **March 26, 2013**, (12:40 p.m.).
2013-082

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, April 9, 2013 at 10:00 a.m.

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

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