

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 29, 2012

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **THURSDAY MARCH 29, 2012** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Hunt, Marsh and Trimmer.
Members Excused: Commissioner Monk
Others Present: 13 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 29, 2012, as presented.**

Marsh/Trimmer a motion to accept the agenda for **March 29, 2012**, as presented.
2012-070

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

****The Board reviewed & approved the Minutes from the March 13, 2012 B.O.C Meeting, as presented.**

Marsh/Hunt a motion to approve the Unofficial Minutes from the **March 13, 2012**,
2012-071 B.O.C. Meeting, as presented.

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

Public Comments:

****A "Breast Cancer Society Awareness" representative is working towards bringing awareness to the residents of Oscoda County. A 5K Walk/Run Fundraiser will be held in West Branch on May 5th, at 9 a.m. at the Iron Park.**

Appointments:

****Chairman Stone called for a "Public Hearing" for the "CDBG Grant Application". Mr. Cy Wakeley, Housing Administrator, gave a brief description of the CDBG Grant and answered questions. The Board approved **Resolution 2012-006** for the CDBG Grant Application.**

Trimmer/Hunt a motion to hold a "Public Hearing" for the Housing Commission, for a CDBG
2012-072 Application Grant, as advertised. (10:04 a.m.).

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

**Marsh/Trimmer
2012-073** a motion to return to the regular B.O.C Meeting (10:11 a.m.).

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

**Trimmer/Marsh
2012-074** a motion to adopt **Resolution 2012-006** "Oscoda County 2012 CDBG Grant Application", as presented.

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

**Ms. Elizabeth Galer, Emergency Management Coordinator, presented her Quarterly Report. Also, the Board approved her request to amend her salary payment schedule.

**Hunt/Marsh
2012-075** a motion to amend the "Independent Contractor Agreement, between Elizabeth Galer, Emergency Management Coordinator, and Oscoda County, (section 5-payment) to reflect a new salary payment schedule, starting April 15, 2012, with a salary balance of \$14,250.00 divided by 18 pays (\$791.66), paid out on the 15th and the 30th of each month.

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

**The Board approved the "Instructor Contractual Agreement" and the request from Casey Pullum, Ambulance Director to promote three employees.

**Hunt/Marsh
2012-076** a motion to approve the "Contractual Agreement" as presented between Oscoda County EMS, as the "Sponsor" and Casey Pullum as the "Primary Instructor/Coordinator", at \$30.00 per hour, for the provision of continuing education and courses, held here in Oscoda County, effective 04/01/2012.

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

**Trimmer/Marsh
2012-077** a motion to promote Ashley Handrich (EMT), Nancy Baker (Paramedic) and Ron Stefanski (Paramedic), from an irregular employee status to a regular part-time status, as recommended, effective immediately.

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

**Mr. Joseph Breaugh, presented three quotes for the Board to review and approve to finish the "Horse Area Project", out at the Fairgrounds. Also, the Board approved five extra hours for three employees's to assist the Maintenance Department, until a temporary custodian could be hired.

**Hunt/Marsh
2012-078** a motion to hire Marksmen Excavating, Inc. to finish the Horse Arena Project, out at the Fairgrounds, in the amount of \$9,900.00, by May 1, 2012.

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

**Hunt/Marsh
2012-079** a motion to authorize the County Treasurer to appropriate the \$5,000 as budgeted to the Fairgrounds, and so amend the budget.

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

**Hunt/Marsh
2012-080** a motion to authorize the County Clerk's Office (Payroll), on a temporary basis, to pay M. Bennett, C. Ott, and D. Barve, five extra hours worked per week, (not eligible for overtime) to assist the Maintenance Department, effective March 23, 2012 through April 20, 2012.

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

Old Business:

New Business:

The Board approved **Resolution 2012-005 "Proclamation May 2012 is Social Host Liability Awareness Month".

**Hunt/Marsh
2012-081** a motion to adopt **Resolution 2012-005** "Proclamation May 2012 is Social Host Liability Awareness Month".

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

Financial:

**The Board approved the annual allocation for supplies, for the Crime Victim Services, as requested by the Prosecuting Attorney.

**Trimmer/Marsh
2012-082** a motion to increase 101-229-729-.00 by \$201.00 for Office Supplies to be used for Crime Victim Services, and so amend the Prosecuting Attorney's budget.

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

The Board reviewed and approved the **Claims & Audit Docket, presented on **March 29, 2012**, as presented by County Clerk's Office; total Claims & Audit **\$52,263.54**.

**Hunt/Marsh
2012-083** a motion to accept the **Claims & Audit Docket, for March 29, 2012**, as presented.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**Received letter from Sheriff Grace regarding two employee resignations.

Committee Reports:

Commissioner Hunt:

**Attended the Claims & Audit and Landfill Board Meetings.

**Attended three different District Health Department #2 Meetings.

**Participated in a meeting along with Commissioner Stone, Judy Olson, and Amy Knepp regarding the Library Millage Language.

**Participated in a meeting along with Commissioner Stone and Buffy Galer, Emergency Management Coordinator.

**Participated in a meeting along with Commissioner Stone and Casey Pullum, Ambulance Director.

**Attended the Annual MAC Conference, held in Lansing, for three days.

Commissioner Marsh:

- **Attended the Ambulance Advisory Board Meeting.
- **Participated in a meeting along with Commissioner Monk, as the Personnel Committee, with Tim Whiting, Building Inspector.
- **Participated in a meeting along with Commissioner Monk, as the Personnel Committee, with Joe Breugh, Maintenance Supervisor.
- **Participated in a meeting along with Commissioner Stone, Casey Pullum, and representatives from the Steelworkers Union.
- **Attended the Annual MAC Conference, held in Lansing, for three days.

Commissioner Trimmer:

- **Attended the Library Board Meeting.
- **Attended the NEMCOG Board Meeting.
- **Attended the Council n Aging Board Meeting.
- **Attended the Literacy Council Board Meeting.

Commissioner Monk:

- **Excused.

Commissioner Stone:

- **Attended a “Juvenile Presentation”, as part of a Juvenile Program, through Family Division.
- **Attended a Landfill Board Meeting.
- **Participated in a meeting along with Commissioner Marsh, Casey Pullum, and representatives from the Steelworkers Union.
- **Attended the Neighborhood Watch Public Meeting.
- **Participated in a meeting along with Commissioner Hunt, Judy Olson, and Amy Knepp regarding the Library Millage Language.
- **Participated in a meeting along with Commissioner Hunt and Buffy Galer, Emergency Management Coordinator.
- **Participated in a meeting along with Commissioner Hunt and Casey Pullum, Ambulance Director
- **Attended the Annual MAC Conference, held in Lansing, for three days.

Public Comments:

**Ms. Tammy Emig asked about the new Library Board member and the cost of the 911 signs & neighborhood signs. Ms. Sandy Handrich asked about the repairs to the horse arena fence, out at the Fairgrounds. Commissioner Stone stated that Tim Whiting was heading up that project. Mr. John Kishnick praised the “Citizens Emergency Team Cert Class”. Mr. Bill Kendall stated the “Habitat for Humanity” volunteers will be painting this weekend. Information will be available and new applications will be accepted soon for the next Habitat House. Mr. Casey Pullum, Ambulance Director, announced that a CPR/AED & First Aid Courses will be offered in May. Commissioner Stone welcomed the three Seniors from Fairview High School, sitting in the audience.

Chairman Stone adjourned the meeting at (11:00 a.m.)

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

Joseph L. Stone, Chair
Oscoda County Board of Commissioners

Jeri Winton, Oscoda County
Clerk/Register of Deeds