



# COUNTY OF OSCODA

Board of Commissioners  
 Telephone (989) 826-1130  
 Fax Line (989) 826-1173

Oscoda County Courthouse Annex 105 S. Court Street, P.O. Box 399, Mio, MI 48647

## Official Minutes

March 8, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, March 8, 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: 13 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, with two additional items.

Consented Agenda: Item #4 Assistant Prosecutor hired

Old Business: Millage Language Discussion

**Wilson/Christenbery** a motion to accept the **Agenda** for March 8, 2016; with two additions.  
**2016-045**

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

The B.O.C removed Item#3 Claims & Audit from the Consent Calendar for March 8, 2016, all other Calendar Items were approved, as presented.

**Item #1** Official Minutes for **February 23, 2016**, were approved as presented.

**Item #2** **February 2016 Expenditures**, were approved as presented.

\*\*Total Expenditures: \$933,383.23

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
<b>101</b> General Fund	\$144,937.87	\$407,835.78	\$552,773.65
<b>102</b> Ambulance Equip	\$0.00	\$0.00	\$0.00
<b>103</b> Sheriff Equip	\$0.00	\$36,003.09	\$36,003.09
<b>104</b> 911 Emergency	\$6,091.60	\$9,408.56	\$15,500.16
<b>205</b> Officer Training	\$0.00	\$0.00	\$0.00
<b>208</b> Park Fund	\$3,233.30	\$7,270.31	\$10,503.61

209	D.A.R.E.	\$0.00	\$0.00	\$0.00
210	Ambulance Fund	\$58,268.66	\$93,169.24	\$151,437.90
215	Friend/Court	\$2,150.56	\$4,749.06	\$6,899.62
216	Public Guardian	\$945.90	\$1,300.66	\$2,246.56
217	Fairgrounds	\$0.00	\$213.26	\$213.26
218	Smith Lake	\$0.00	\$545.00	\$545.00
230	Hazmat	\$0.00	\$0.00	\$0.00
232	Historical Commission	\$0.00	\$1,457.47	\$1,457.47
239	Gypsy Moth	\$0.00	\$0.00	\$0.00
245	Public Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept.	\$2,805.66	\$3,793.79	\$6,599.45
256	R.O.D. Automation	\$0.00	\$0.00	\$0.00
263	Concealed Pistol Licensing	\$0.00	\$15.52	\$15.52
265	Drug Law Enforcement	\$3,660.41	\$5,118.54	\$8,778.95
269	Law Library	\$0.00	\$511.28	\$511.28
271	Library	\$0.00	\$64,277.03	\$64,277.03
274	Council/Aging	\$0.00	\$24,000.00	\$24,000.00
281	EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285	RSRF	\$0.00	\$0.00	\$0.00
290	Social Services	\$0.00	\$0.00	\$0.00
292	Child Care	\$0.00	\$35,979.27	\$35,979.27
293	Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$246.50	\$4,217.89	\$4,464.39
296	Basic Grant	\$0.00	\$0.00	\$0.00
297	Smile/Counseling	\$0.00	\$0.00	\$0.00
298	Veterans Affairs	\$1,515.72	\$6,787.49	\$8,303.21
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
616	Tax Revolving	\$0.00	\$2,873.81	\$2,873.81
	<b><i>SUB TOTALS</i></b>	\$223,856.18	\$709,527.05	<b>\$933,383.23</b>
201	Road Commission			\$183,334.62
	<b><i>Grand Total</i></b>		<b>\$1,116,717.85</b>	

**Item #3** Claims and Audit Docket for **March 8, 2016**, as received from the County Clerk's Office.

\*\*The B.O.C removed this Item.

**Item#4** Assistant Prosecutor hired.

\*\*The B.O.C accepted Kacee Dochenetz, as Assistant Prosecutor/Child Care Specialist, starting on Monday, March 14<sup>th</sup>, 2016; in accordance to motion 2016-024.

**Grantner/Wilson 2016-046** a motion to approve the **Consented Agenda**, with the removal of **Item#3** Claims & Audit, all other listed Calendar Items were approved for **March 8, 2016**, as presented.

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

\*\*The B.O.C addressed the Claims & Audit docket for **March 8, 2016**. The invoice from Baker College of Cadillac for an EMS Instructor Coordinator, in the amount of \$945.00, was pulled again for further review and consideration. The invoice for Justice AV Solutions (JAVS) was added, in the amount of \$499.98. Today's Claims & Audit is **\$38,895.76**.

**Wilson/Grantner 2016-047** a motion to remove Claim#70 Baker College of Cadillac, in the amount of \$945.00 and add JAVS invoice, in the amount of \$499.98, to the Claims & Audit Docket dated March 8, 2016. Total Claims & Audit **\$38,895.76**.  
5 ayes: 0 nays: **Motion Carried.**

### **Public Comments:**

#### **Appointments:**

\*\*Ms. Kathryn Burkholder, Outreach Coordinator, Smart Energy Program, Consumers Energy, addressed the Board regarding the new meter technology. The new meter technology will utilize the cellular telephone network to facilitate remote meter reads. The benefits are: no more estimated reads, secure online energy use information that customers can access to follow their home energy use and predict their monthly electric bills before they arrive, and outage notifications directly from meters to Consumers Energy.

\*\*Mr. Steven N. Rollins, USN, Michigan Veterans Affairs Agency, Northeast Regional Coordinator (Region 3) addressed the Board to explain how support of the Northern Michigan Veterans Coalition in our local communities work.

#### **Old Business:**

\*\*The B.O.C reviewed the Inmate Housing Agreement between Ogemaw and Oscoda County and approved as written.

**Boerner/Wilson 2016-048** a motion to accept the "Inmate Housing Agreement" between Ogemaw and Oscoda Counties, as written, for a three year term March 1, 2016 through February 28, 2019, as recommended by Sheriff Kevin Grace, and authorized the Chair to sign.

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

\*\*The B.O.C reviewed and approved Mr. Paul Wyzgoski, Bond Attorney, from Dickinson Wright PLLC, recommendation in regards to the Council on Aging, Sheriff Operations and Drug Enforcer Proposed Millage Language. Commissioner Christenbery reported that the Library Board has reached out to their Attorney for clarification that the intent is included in their Proposed Oscoda County Library Millage Ballot Language. The B.O.C is scheduled to adopt each Proposed Millage Language through Resolution, at their B.O.C Regular Meeting on April 12, 2016.

#### **New Business:**

\*\*The B.O.C called for a "Special B.O.C Meeting" to discuss the Oscoda County Dennis Kauffman Airport with Mead & Hunt, Stephanie Ward for **Tuesday, March 15<sup>th</sup>** at 1 p.m.

**Grantner/Christenbery** a motion to call a “Special B.O.C Meeting” to discuss the Oscoda County  
**2016-049** Dennis Kauffman Memorial Airport, on Tuesday, March 15<sup>th</sup> at 1 p.m.

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

**Financial:** (Motions Needed)

**Correspondence, Reports, Resolutions (acknowledge receipt):**

\*\*Commissioner Christenbery read a complaint addressed to the B.O.C regarding the snow removal out at the Oscoda County Dennis Kauffman Memorial Airport. After discussion, Commissioner Kischnick asked that the Airport Manager, Dave Kauffman, and Andrew Thompson, who plows the Airport be asked to attend the Special B.O.C Meeting” Tuesday, March 15<sup>th</sup> at 1 p.m. to discuss.

**Committee Reports:**

**Commissioner Boerner**

- \*\*Attended the Veteran Affairs Board Meeting.
- \*\*Attended the Citizens Youth Council board Meeting.
- \*\*Attended the Annual MAC Conference.
- \*\*Attended the N. MI Regional Entity SUD Board Meeting.
- \*\*Attended the Park Board Meeting.

**Commissioner Wilson:**

- \*\*Attended the Annual MAC Conference.
- \*\*Attended the Trial Court Staff Meeting.
- \*\*Attended the Landfill Board Meeting.
- \*\*Attended the Clinton Township Board Meeting.
- \*\*Reviewed the County’s Claims & Audit Docket Report.

**Commissioner Kischnick:**

- \*\*Attended the Veteran Affairs Board Meeting.
- \*\*Attended the Landfill Board Meeting.
- \*\*Participated in a tour along with Commissioner Grantner of the Ogemaw County Correctional Facility, in West Branch.
- \*\*Attended the Annual MAC Conference.
- \*\*Attended the Trial Court Staff Meeting.
- \*\*Attended the Road Commission Board Meeting.

**Commissioner Christenbery:**

- \*\*Attended the Veteran Affairs Board Meeting.
- \*\*Reviewed the County’s Claims & Audit Docket Report.

**Commissioner Grantner:**

- \*\*Participated in a tour along with Commissioner Kischnick of the Ogemaw County Correctional Facility, in West Branch.
- \*\*Attended the NEMSCA Board Meeting.

**Public Comments & Matters:**

- \*\*Comments received: 1) Clinton Township Summer Events.  
2) Citizens Youth Council Summer Events.

\*\*Sheriff Kevin Grace stated the planned cable disruption for 911 service scheduled for 11:59 p.m. on Monday, March 7<sup>th</sup> experience no problems and service was back sooner than expected (2:00 a.m. area).

\*\*Don't forget to vote today for the 2016 Presidential Primary.

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

**Wilson/Boerner** a motion to adjourn today's meeting, **March 8, 2016** (11:23 a.m.)  
**2016-050**

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

\*\*A "Special" Board of Commissioners Meeting is scheduled for **Tuesday, March 15, 2016 at 1:00 p.m.**

\*\*The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, March 22, 2016 at 10:00 a.m.**

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

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