



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

May 12, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, May 12, 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: 11 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, for May 12, 2015 with one removal and one addition.

**Appointment- Mr. McGuire, MAC Executive Director, cancelled.

**New Business- 23rd Judicial Circuit Court- Jury Board

Wilson/Boerner a motion to accept the **Agenda** for May 12, 2015, with two noted changes.
2015-091

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

The Board of Commissioners approved the **Consented Agenda, for May 12, 2015, as presented.

**Calendar Items for May 12, 2015.

Item #1 Official Minutes for April 30, 2015, as presented.

Item #2 Housing Budget Amendment Request.

**The B.O.C approved the following request, as received from the Housing Department, to amend the Housing Budget (280) to reflect true revenue & expense expected for 2015 and authorize the Treasurer's Office to create two new budget lines.

Revenue:

State Grants NIP/PIP	Decrease	280-000-547.00	\$15,000.00
CDBG Grant	Increase	280-000-548.00	\$20,085.00
HPG Grant	Decrease	280-000-549.00	\$ 5,000.00
Reimburse CDBG/P.I.	Increase	280-000-677.00	\$ 3,900.00
Reimburse HPG/P.I.	Decrease	280-000-678.00	\$ 45.00
<u>Admin. Revenue</u>	Increase	<u>280-000-447.00</u>	\$29,242.60

Expense:

Wages-Pt. Time	Decrease	280-000-704.00	\$ 7,799.50
FICA	Decrease	280-000-715.00	\$ 596.67
Office Supplies	Decrease	280-000-729.00	\$ 500.00
Postage	Decrease	280-000-730.00	\$ 143.55
Earn Admin.-NICE	Increase	280-000-806.01	\$ 18,867.32
NIP/PIP Loans	Decrease	280-000-807.00	\$ 15,000.00
CDBG Program Loans	Increase	280-000-808.00	\$ 37,500.00
CDBG Expense	Increase	280-000-808.01	\$ 5,900.00
HPG Program Loans	Decrease	280-000-809.00	\$ 5,300.00
<u>HPG Expense</u>	Increase	<u>280-000-809.01</u>	\$ 255.00

**The B.O.C approved the following increase in expenses, after reconciling with MSHDA, the Bank, and the County Treasurer's Office, funds are available and can be utilize by the Housing Department; funds that were already approved and are available through the fund balance.

Earn Admin.-NICE	Increase	280-000-806.01	\$32,321.60
CDBG Expense	Increase	280-000-808.01	\$12,930.96
HPG Expense	Increase	280-000-809.01	\$ 583.03

Item #3 District Court Amendment Request.

**The B.O.C approved the following request, as received from District Court.

HIV/DNS Random Test	101-135-836.00	Increase	\$400.00
Case flow	101-136-977.01	Decrease	\$400.00

Item #4 Animal Control Micro-Chip Program.

**The Board authorized the County Treasurers Office to create a new revenue line for the Micro-Chip Program. The Board set the price of the chips at \$15.00 and has authorized the Animal Control Officer to sell the Micro-Chips along with Dog Licenses to Oscoda County Residents. The Animal Control Officer is required to transmit all funds received to the Oscoda County Treasurer's Office.

Item #5 Claims and Audit Docket for **May 12, 2015**, as received from the County Clerk's Office.

Total Claims & Audit **\$51,047.19.

Christenbery/Wilson a motion to approve the **Consented Agenda**, for **May 12, 2015**, as presented. **2015-092**

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

Public Comments:

Appointments:

**Mr. McGuire, MAC Executive Director, cancelled.

Old Business:

New Business:

**The Board made a motion to allow Mr. Gerald Abbe, Oscoda County Mechanical & Plumbing Inspector to return to work.

Wilson/Boerner a motion to allow Mr. Gerald Abbe, Oscoda County's Mechanical & Plumbing
2015-093 Inspector, return to his duties, as of May 12, 2015, per his Doctor's request and Mr. Abbes written notice.

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

**The Board approved the re-appointment of Sondra Houlton to the Jury Board, as received by the County Clerk & Register of Deeds and recommend by the 23rd Judicial Circuit Court, Chief Judge Allen C. Yenior.

Christenbery/Boerner a motion to re-appoint Sondra Houlton, to the Jury Board, for a six- (6) year
2015-094 term beginning April, 30, 2015.

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

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**The Board received a request from Rite-Aid. The following motion was made as part of the Rite-Aids Workplace Flu Shop Program.

Grantner/Wilson a motion to allow Rite-Aid Pharmacy, of Mio MI, to schedule an "On Site
2015-095 Visit" to offer employee immunizations.

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

Committee Reports:

Commissioner Boerner:

- **Attended the Veteran's Affairs Board Meeting.
- **Participated in the Ambulance EMS Director Committee Meeting.
- **Attended the Park Board Meeting.

Commissioner Wilson:

- **Attended the N. MI Regional Entity SUD Board Meeting substituting for Commissioner Boerner.
- **Attended the Clinton Township Board Meeting.
- **Attended the Landfill Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report. (Request that the Veteran's Affairs Board Chair sign invoices sent over for payment).
- **Attended the MTA Board Meeting.

Commissioner Kischnick:

- **Attended the Council on Aging Board Meeting.
- **Attended the Landfill Board Meeting.
- **Participated in the Ambulance EMS Director Committee Meeting.

Commissioner Christenbery:

- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Grantner:

- **No Reports.

Public Comments & Matters:

**Commissioner Wilson requested the Board authorize the Chair to send a letter to Mr. Michael Smith, from Washtenaw County Department of Veterans Affairs, to allow him to schedule a meeting to address the County Veterans Affairs along with the Veterans Affairs Board. No Action Taken.

**Ms. Sandy Handrich, Citizens Youth Council Chair, announced the “Annual Pancake Breakfast” at the Steiner Museum, Saturday May 23rd. The “Heritage Days” is scheduled for July 10th and 11th.

**Sheriff Grace gave a brief up-date on MDOT Safety Class he attended that covered several topics at Boyne City.

**Commissioner Kischnick called for a motion to adjourn.

Boerner/Wilson a motion to adjourn today’s meeting, **May 12, 2015** (10:42 a.m.).

2015-096

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, May 26, 2015 at 10:00 a.m.

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

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