

# 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 MAY 22, 2012

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY MAY 22, 2012** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Hunt, Trimmer, Monk, and Marsh.

Members Excused:

Others Present: 15 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 **May 22, 2012**, as presented.

**Hunt/Marsh** a motion to accept the agenda for **May 22, 2012**, as presented.  
**2012-133**

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

\*\*The Board reviewed & approved the Minutes from the **May 8, 2012** B.O.C Meeting, and the Minutes from the Special B.O.C Meeting, called on **May 15, 2012**, as presented.

**Monk/Marsh** a motion to approve the Unofficial Minutes from the **May 8, 2012** B.O.C Meeting and approve the Unofficial Minutes from the Special B.O.C Meeting, held on **May 15, 2012**, where motion 2012-120 Resolution 2012-012 was rescinded and Resolution 2012-014 was approved.

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

### Public Comments:

\*\*Mr. Kevin McNamara questioned the Ambulance Equipment Fund and the current millage language. Mr. John Kischnick announced the Greenwood Township Board approved the posting of political signs, as of June 1, 2012 in Greenwood Township; however, candidates defeated in the "Primary" must pick up their political signs, within 10 days, after the August 7, 2012 primary. Ms. Jeri Winton, County Clerk & Register of Deeds, announced the Gator Petroleum Company made several copies of Gas & Oil Leases from the Register of Deeds Office, on May 14-16, 2012; revenue received, for the County, in the amount of \$7,166.00.

**Appointments:**

\*\*Mr. Doug Roehm, from Strategic Services Group, and Mr. Tyrone Jordan, from Oak Pointe Group, presented alternative healthcare information, for public employers, through the Michigan Employee Health Insurance Pool (MiEHIP). The Board will schedule a future meeting to discuss possible options for the County.

\*\* Joe Breaugh, Maintenance Supervisor, presented the Maintenance Department’s quarterly report. Also, he requested additional funds to correct a few things found during a MIOSHA inspection, out at the Fairgrounds, funds to replace sections of the sidewalk, over by the MSU Extension Building, and funds to purchase 6-six grills, out at Smith Lake County Park. After some discussion, the following motions were made:

**Hunt/Marsh  
2012-135** a motion to accept Gaylord Electric’s quote, in the amount of \$1,165.00 to complete the necessary electrical work, plus cover the invoice, in the amount of \$219.00, to replace locks, per the MIOSHA inspection, out at the Fairgrounds.  
**Roll Call Vote:** Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; **Motion Carried.**

**Hunt/Marsh  
2012-136** a motion to move \$1,384.00 from Contingency to Appropriations (101-965-999.29) and authorize the Treasurer to appropriate \$1,384.00 to the Fairgrounds (217-000-699.00), and so amend those reflected revenue & expense lines.  
**Roll Call Vote:** Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

**Hunt/Marsh  
2012-137** a motion to accept Scherzer Concrete & Construction Company’s quote, in the amount of \$1,600.00 to complete the “Sidewalk Replacement Project”, as requested, and move funds from Contingency to Maintenance expense line (101-265-775.01 Non-Capital), and so amend the budget.  
**Roll Call Vote:** Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes. **Motion Carried.**

**Monk/Trimmer  
2012-138** a motion to approve the purchase of (6)-six Pedestal Charcoal Grills from Ace Hardware, in the amount of \$1,068.00, plus \$500.00 moved from “Civic Projects” to Appropriations (101-965-999.12) and authorize the Treasurer to appropriate \$1,568.00 to Smith Lake (218-000-699.00), and so amend those reflected revenue & expense lines.  
**Roll Call Vote:** Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; and Monk, yes. **Motion Carried.**

**Old Business:**

**New Business:**

\*\*The Board approved **Resolution 2012-015** the “Tax Certification for Taxes Levied in 2012”, in the amount of \$2,488,465.

**Monk/Trimmer  
2012-139** a motion to adopt **Resolution 2012-015** “Tax Certification for Taxes Levied in 2012”.  
**Roll Call Vote:** Marsh, yes; Trimmer, yes; Hunt; yes; Monk, yes; Stone, yes. **Motion Carried.**

\*\*The Board reviewed and approved the “Oscoda County Dennis Kauffman Memorial Airport”, Security & Emergency Plan.

**Monk/Marsh 2012-140** a motion to adopt the Oscoda County Dennis Kauffman Memorial Airport Security and Emergency Plan, as presented; update as needed.

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

**Financial:**

\*\*The Board discussed the request to add “War and Terrorism” liability coverage out at the Oscoda County Dennis Kauffman Memorial Airport; it was the consensus of the Board it was not necessary; no action was taken.

\*\*The Board approved the **Expenditures** for the month of **April 2012** as received from the County Clerk’s Office, in the amount of **\$659,033.91**.

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
<b>101</b> General Fund	\$133,163.46	\$249,408.34	\$382,571.80
<b>102</b> Ambulance Equip		\$2,578.99	\$2,578.99
<b>103</b> Sheriff Equip		\$2,571.98	\$2,571.98
<b>104</b> 911 Emergency	\$8,113.82	\$5,037.43	\$13,151.25
<b>205</b> Officer Training		\$0.00	\$0.00
<b>208</b> Park Fund	\$3,494.54	\$3,946.23	\$7,440.77
<b>209</b> D.A.R.E.		\$0.00	\$0.00
<b>210</b> Ambulance Fund	\$35,838.96	\$24,674.74	\$60,513.70
<b>215</b> Friend/Court	\$4,240.67	\$3,472.60	\$7,713.27
<b>216</b> Public Guardian	\$871.80	\$205.19	\$1,076.99
<b>217</b> Fairgrounds	\$0.00	\$0.00	\$0.00
<b>218</b> Smith Lake	\$0.00	\$0.00	\$0.00
<b>230</b> Hazmat		\$0.00	\$0.00
<b>232</b> Historical Comm.	\$0.00	\$44.23	\$44.23
<b>239</b> Gypsy Moth		\$0.00	\$0.00
<b>245</b> Public Improvement		\$0.00	\$0.00
<b>249</b> Building Dept.	\$2,435.82	\$2,264.17	\$4,699.99
<b>256</b> R.O.D. Automation		\$0.00	\$0.00
<b>265</b> Drug Law Enforcement		\$0.00	\$0.00
<b>269</b> Law Library		\$178.36	\$178.36
<b>271</b> Library	\$2,829.84	\$21,222.73	\$7,387.60
<b>274</b> Council/Aging		\$24,052.57	\$24,052.57
<b>281</b> EDC Revolving Loan		\$0.00	\$0.00
<b>282</b> BRYNE JAG GRANT		\$0.00	\$0.00
<b>285</b> RSRF		\$0.00	\$0.00
<b>290</b> Social Services		\$113,684.50	\$113,684.50

292	Child Care		\$25,138.96	\$25,138.96
293	Soldiers & Sailors		\$318.99	\$318.99
294	Veterans Trust		\$0.00	\$0.00
295	Airport		\$1,345.88	\$1,345.88
296	Basic Grant		\$0.00	\$0.00
297	Smile/Counseling		\$0.00	\$0.00
598	Community Service		0	\$0.00
616	Tax Revolving		\$4,564.08	\$4,564.08
	<b><i>SUB TOTALS</i></b>	\$190,988.91	\$484,709.97	<b>\$659,033.91</b>
201	Road Commission			\$255,043.32
	<b><i>Grand Total</i></b>		<b>\$914,077.23</b>	

**Hunt/Monk 2012-141** a motion to allow the **Expenditures** for the month of **April 2012**, as received from the County Clerk's Office.

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

\*\*The Board reviewed and approved the **Claims & Audit Docket**, presented on **May 22, 2012**, as received from the County Clerk's Office; total Claims & Audit **\$57,708.31**.

**Monk/Hunt 2012-142** a motion to accept the **Claims & Audit Docket, for May 22, 2012**, as presented.

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

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

**Committee Reports:**

**Commissioner Hunt:**

- \*\*Attended a District Health Department #2 Negotiation Meeting.
- \*\*Participated in a meeting along with Commissioner Stone, and Cyndi Cowles regarding the Youth Mentoring Grant.
- \*\*Attended the Landfill Board Meeting.
- \*\*Attended the District Health Department #2 Board Meeting, by video conference.
- \*\*Attended the Road Commission Board Meeting.

**Commissioner Marsh:**

- \*\*Participated in a meeting with Commissioner Monk, as the Personnel Committee, and Joe Breaugh, Maintenance Supervisor.
- \*\*Attended the Great Start Collaborative Board Meeting.
- \*\*Attended the EDA Board Meeting.
- \*\*Attended the Mentor Township Board Meeting.

**Commissioner Trimmer:**

- \*\*Attended the Library Board Meeting.
- \*\*Attended the Council of Aging Board Meeting.
- \*\*Attended the Housing Commission Board Meeting.

- \*\*Attended the Literacy Council Board Meeting.
- \*\*Attended the NEMCOG Board Meeting.
- \*\*Attended the NE MI Consortium Board Meeting.

**Commissioner Monk:**

- \*\*Participated in a meeting with Commissioner Marsh, as the Personnel Committee, and Joe Breough, Maintenance Supervisor.
- \*\*Participated in a meeting with Commissioner Stone, David Kauffman, Airport Manager, and Elizabeth Galer, Emergency Management, to discuss the Emergency & Security Plan for the Airport.
- \*\*Attended the District Health Department #2 Board Meeting, by video conference.
- \*\*Attended the Human Service Council Meeting.

**Commissioner Stone:**

- \*\*Attended the Landfill Board Meeting.
- \*\*Attended the MTA Meeting.
- \*\*Participated in a meeting with Commissioner Monk, David Kauffman, Airport Manager, and Elizabeth Galer, Emergency Management, to discuss the Emergency & Security Plan for the Airport.
- \*\*Attended the Landfill Claims & Audit Committee Meeting.
- \*\*Met with Cy Wakeley, Housing Administrator, regarding Oscoda County Housing Grants.
- \*\*Participated in a meeting along with Commissioner Hunt, and Cyndi Cowles regarding the Youth Mentoring Grant.
- \*\*Participated in a MAC Judiciary Meeting, by phone conference.

**Public Comments:**

\*\*Mrs. Tammy Emig reminded everyone of the “Maple Syrup Social” on Saturday, May 26, 2012 from 8 a.m. until 11 a.m., out at the Steiner Museum. Also, the Department of Human Services (DHS) Board will be appointing a State DHS Board Member; applications are being accepted. Ms. Sandy Handrich stated volunteers are needed for a working bee, out at the Fairgrounds, to help with some repairs. Mr. Bob Matteson, EDA Chairman, gave an up-date on what the EDA Board is working on; visit their website [info@edaoscodacounty.org](mailto:info@edaoscodacounty.org). Sheriff Kevin Grace announced there is a Marine Safety Course, out at the Moose Lodge, on Saturday June 2, 2012. Mr. Ron Bruner, Road Commission Manager, announced the RC has filled their seasonal positions.

Chairman Stone adjourned the meeting at (11:25 a.m.)

\*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, June 12, 2012 at 10:00 a.m.**

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**Joseph L. Stone, Chair**  
**Oscoda County Board of Commissioners**

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