



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 26, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, May 26, 2015**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

**Commissioner Kischnick asked for a moment of silence, for those whom would like to participate, in memory of Jason Beck.

Members Present: Commissioners Kischnick, Christenbery, Wilson, Boerner, and Grantner.

Members Excused:

Others Present: 7 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 26, 2015** with two additions.

New Business: EMS Ambulance - Jason Beck

Financial: MDOT Building - Roof Bids

Grantner/Christenbery a motion to accept the **Agenda** for **May 26, 2015**, with two noted additions.
2015-097

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

The Board of Commissioners approved the **Consented Agenda, for **May 26, 2015**, as presented.

Calendar Items for **May 26, 2015.

Item #1 Official Minutes for **May 12, 2015**, as presented.

Item #2 Title III- Advertisement Request.

**The Board approved to advertise for two weeks and place on the County website the Title III Funds available for FY 2015, which is \$19,871.09. Interested parties should apply with their written request & budget to the B.O.C Office by June 19th. The Project must include one or more of the following: 1. Fire Wise Community Programs 2. Reimburse for Emergency Services Performed on Federal Land 3. Develop Community Wildfire Protection Plans.

Item #3 Annual QT Technologies Fueling Technical Support Invoice.

**The B.O.C approved the “Gold Level” invoice for \$995.00, the QT Technologies Service Agreement provides support on the QT Pod Self-Service Terminal out at the Oscoda County Dennis Kauffman Memorial Airport.

Item #4 Resolution 2015-002 - NEMCOG FY2016 Community Corrections Grant Applications.

**The B.O.C adopted Resolution 2015-002. As a member of the Northern Michigan Community Corrections Advisory Board, Oscoda County has been served by its programs, and wishes to continue participation with the Board's programs and services in the future.

Item #5 Expenditures for the month of **April 2015**, as received from the County Clerk’s Office.

Total Expenditures **\$703,996.59

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$138,220.09	\$349,632.76	\$487,852.85
102 Ambulance Equip		\$4,912.43	\$4,912.43
103 Sheriff Equip		\$4,760.26	\$4,760.26
104 911 Emergency	\$5,848.41	\$8,602.63	\$14,451.04
205 Officer Training			\$0.00
208 Park Fund	\$2,973.30	\$7,966.95	\$10,940.25
209 D.A.R.E.			\$0.00
210 Ambulance Fund	\$46,027.26	\$64,049.97	\$110,077.23
215 Friend/Court	\$4,442.21	\$9,010.78	\$13,452.99
216 Public Guardian		\$917.51	\$917.51
217 Fairground’s		\$146.72	\$146.72
218 Smith Lake			\$0.00
230 Hazmat			\$0.00
232 Historical Com.		\$7,007.50	\$7,007.50
239 Gypsy Moth			\$0.00
245 Public Improvement			\$0.00
249 Building Dept.	\$2,580.48	\$4,091.71	\$6,672.19
256 R.O.D. Automation		\$2,362.10	\$2,362.10
265 Drug Law Enforcement		\$620.00	\$620.00
269 Law Library		\$549.66	\$549.66
271 Library	\$4,047.40	\$15,100.35	\$19,147.75
274 Council/Aging			\$0.00
281 EDC Revolving Loan			\$0.00
282 BRYNE JAG GRANT			\$0.00
285 RSRF			\$0.00
290 Social Services			\$0.00
292 Child Care		\$15,970.77	\$15,970.77
293 Soldiers & Sailors			\$0.00
294 Veterans Trust			\$0.00

295	Airport		\$3,875.73	\$3,875.73
296	Basic Grant			\$0.00
297	Smile/Counseling			\$0.00
298	Veterans Affairs	\$120.00	\$1,069.40	\$1,189.40
598	Community Service			\$0.00
616	Tax Revolving		(909.79)	-\$909.79
	<i>SUB TOTALS</i>	\$204,259.15	\$499,737.44	\$703,996.59
201	Road Commission			\$232,463.29
	<i>Grand Total</i>		\$936,459.88	

Item #6 Claims and Audit Docket for **May 26, 2015**, as received from the County Clerk's Office.

Total Claims & Audit **\$74,287.44

Christenbery/Wilson a motion to approve the **Consented Agenda**, for **May 26, 2015**, as presented.
2015-098

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

Public Comments:

The Board was asked to clarify **Item #3 on the Consented Agenda. The Annual QT Technologies Fueling Technical Support Invoice.

Appointments:

**Mr. Michael Friedgen, F.O.C. Court Administrator, addressed the Board and provided a status up-date on the changes in staffing and discussed the future purchases of equipment, as required in the Friend of Court Office, due to some technology changes coming in 2016.

Old Business:

New Business:

**The Board made a motion to send an Oscoda County EMS Ambulance to Big Rapids with two EMS employees to honor Jason Beck, the former Ambulance Director, representing Oscoda County.

Wilson/Boerner a motion to send down an Oscoda County EMS Ambulance in honor of Jason Beck
2015-099 and to send two volunteer EMS Employee's, on Friday May 29, 2015 to Big Rapids.
5 ayes: 0 nays: **Motion Carried.**

Financial: (Motions Needed)

**The Board made a motion to advertise for sealed bids for a roof at the MDOT Building/Motor Pool Garage; sealed bids will be sent to the Clerk's Office and will be open at a future B.O.C Meeting.

Wilson/Grantner a motion to allow the Maintenance Supervisor advertise for two weeks to accept sealed
2015-100 bids for a roof for the MDOT Building.
5 ayes: 0 nays: **Motion Carried.**

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Boerner:

- **Participated in an event held out at the Skyline Event Center.
- **Participated in the Ambulance EMS Director Interviews.
- **Attended the Public Officials Conference “Emergency Preparedness” meeting, held at the Library, presented by Region 3 MSP-Emergency Management Homeland Security Division.
- **Attended the Steiner Museum “Annual Pancake Breakfast”.
- **Attended the EDA Board Meeting.

Commissioner Wilson:

- **Attended the EDC & Brownfield Board Meeting.
- **Attended a “Special” Landfill Board Meeting.
- **Attended the NE Michigan Consortium (Michigan Works) Board Meeting.
- **Attended the Steiner Museum Board Meeting.
- **Attended the Elmer Township Board Meeting.
- **Attended the Public Officials Conference “Emergency Preparedness” meeting, held at the Library, presented by Region 3 MSP-Emergency Management Homeland Security Division.
- **Attended the Landfill Board Meeting.
- **Reviewed the County’s Claims & Audit Docket Report.
- **Volunteered at the “Annual Pancake Breakfast”, held at the Steiner Museum.

Commissioner Kischnick:

- **Attended a “Special” Landfill Board Meeting.
- **Attended the Northern Michigan Counties Association Board Meeting.
- **Attended the Road Commission Board Meeting.
- **Participated in the Ambulance EMS Director Interviews.
- **Attended the Finance Committee Meeting at the Landfill.
- **Attended the NEMCOG Board Meeting.
- **Attended the Public Officials Conference “Emergency Preparedness” meeting, held at the Library, presented by Region 3 MSP-Emergency Management Homeland Security Division.
- **Attended the Landfill Board Meeting.

Commissioner Christenbery:

- **Attended the District Health Department #2 (DHD#2) Board Meeting.
- **Participated in a meeting along with Commissioner Grantner, Judge Root, Cristy Slocum, Circuit Court Administrator and Jennifer Huebel, District Court Administrator.
- **Reviewed the County’s Claims & Audit Docket Report.

Commissioner Grantner:

- **Attended the District Health Department #2 (DHD#2) Board Meeting.
- **Participated in a meeting along with Commissioner Christenbery, Judge Root, Cristy Slocum, Circuit Court Administrator and Jennifer Huebel, District Court Administrator.
- **Attended the Department of Human Services (DHS) Board Meeting.

Public Comments & Matters:

**Comments: Regarding County Finances and its future. Memorial Weekend was busy but manageable. Veterans Memorial Service at the Court House was well attended. Skyline Event Center has several events scheduled this summer; info@edaoscodacounty.org.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today’s meeting, **May 26, 2015** (10:43 a.m.).
2015-101 5 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, June 9, 2015** at 10:00 a.m.

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

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