



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 27, 2014

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, May 27, 2014**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex, Mio Michigan

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

Members Excused:

Others Present: 8 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 one addition under Correspondence "Purple Heart Recognition", and the Consented Agenda with the calendar items for **May 27, 2014, as listed.

Wilson/Christenbery a motion to accept the **Agenda for May 27, 2014**, with one noted addition.
2014-088

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

Consented Agenda Calendar Items:

Item #1 Official Minutes for **May 13, 2014**

Item #2 Resolution 2014-011 "Oscoda County Credit Card Policy"

**The B.O.C adopted "Oscoda County Credit Card Policy", which under Public Act 266 of 1995 authorizes a County to be a party to a credit card arrangement with a policy governing the control and use.

Item #3 Resolution 2014-012 "Tax Certification for Taxes Levied in 2014"

**The B.O.C resolved that there be levied on all taxable property, for the year 2014, a tax of \$3,192,839 for operating purposes to be apportioned among the several fractions of the County.

Item #4 County Park - Grounds Vehicle

**The Board authorized the Motor Pool Department, to give the white, 2000 Chevy, ½ ton truck, the old Animal Control truck, to the Oscoda County Park for their use on the County Park grounds.

Item #5 Expenditures- **April 2014**, as received from the County Clerk's Office

Total amount of expenditures **\$758,706.42.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$195,481.76	\$344,128.37	\$539,610.13
102 Ambulance Equip		\$1,050.91	\$1,050.91
103 Sheriff Equip		\$664.02	\$664.02
104 911 Emergency	\$5,467.01	\$11,417.90	\$16,884.91
205 Officer Training			\$0.00
208 Park Fund	\$2,826.70	\$8,686.14	\$11,512.84
209 D.A.R.E.		\$234.00	\$234.00
210 Ambulance Fund	\$40,219.42	\$65,153.09	\$105,372.51
215 Friend/Court	\$4,375.01	\$7,904.65	\$12,279.66
216 Public Guardian		\$174.61	\$174.61
217 Fairgrounds		\$57.06	\$57.06
218 Smith Lake			\$0.00
230 Hazmat			\$0.00
232 Historical Comm.		\$122.35	\$122.35
239 Gypsy Moth			\$0.00
245 Public Improvement			\$0.00
249 Building Dept.	\$2,547.82	\$2,807.24	\$5,355.06
256 R.O.D. Automation		\$2,717.60	\$2,717.60
265 Drug Law Enforcement	\$3,170.61	\$5,194.11	\$8,364.72
269 Law Library		\$241.25	\$241.25
271 Library	\$5,333.81	\$12,277.89	\$17,611.70
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		\$25,333.37	\$25,333.37
293 Soldiers & Sailors		\$2,568.58	\$2,568.58
294 Veterans Trust		\$2,513.29	\$2,513.29
295 Airport		\$3,367.46	\$3,367.46
296 Basic Grant		\$1,250.00	\$1,250.00
297 Smile/Counseling		\$125.00	\$125.00
598 Community Service			\$0.00
616 Tax Revolving		\$1,295.39	\$1,295.39
SUB TOTALS	\$259,422.14	\$499,284.28	\$758,706.42
201 Road Commission			\$268,400.08
Grand Total		\$1,027,106.50	

Item #6 Claims and Audit for **May 27, 2014** as received from the County Clerk's Office

**Total amount of Claims & Audit \$58,608.35

Christenbery/Wilson a motion to approve the **Consented Agenda**, with the calendar items listed,
2014-089 for **May 27, 2014**.

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

Public Comments (Regarding Agenda):

Appointments:

**Ms. Sandy Cunningham, Executive Secretary, Montmorency-Oscoda-Alpena Solid Waste Management Authority presented the "Local Government Guarantee" Agreement for the Board to accept.

Grantner/Wilson a motion to accept the Solid Waste Management, Local Government Guarantee
2014-090 for Closure, Post closure, and Corrective Action, for Oscoda County, under the laws of the State of Michigan and the Michigan Department of Environmental Quality, on behalf of the Montmorency-Oscoda-Alpena Landfill and authorize the Chairman, John Kischnick, to sign representing Oscoda County.

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

Old Business:

**Mr. Andrew Thompson, Oscoda County Animal Control, introduced himself; his hours will be Monday-Friday 4:30 p.m. to 9:30 p.m. and Saturday 9:00 a.m. -5:00 p.m. Mr. Thompson is in the process of scheduling the recommended training needed to become a certified Animal Control Officer. Mr. Rex Schanck, the previous Animal Control Officer, has agreed to assist with some training. After some discussion, the following motions were made:

Boerner/Wilson a motion to re-hire Rex Schanck, as a Temporary Irregular Animal Control
2014-091 Officer, to assist in training for Andrew Thompson, from May 27, 2014 through August 30, 2014, on a on-call basis, up to 14 hours per week, at a rate of \$11.50 per hour, and so amend the 2014 budget.

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

Grantner/Boerner a motion to move \$1,000.00 from Contingency to Dog Warden (430) to 101-
2014-092 430-960.00 (Employee Training), and so amend the 2014 Budget.

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

Wilson/Boerner a motion to purchase 6 medium cage traps from Country Feed Supply, as
2014-093 recommended, not to exceed \$150.00, to be paid out of 101-430-775.00 (Non-Capital Equipment), and so amend the 2014 Budget.

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

New Business:

**Oscoda County has \$24,076.01 Title III Funds available for the FY2014. The Project must include one or more of the following: Fire Wise Community Programs, Reimburse for Emergency Services Performed on Federal Land, and/or Develop Community Wildfire Protection Plans. The Board received several request for Title III Funds for projects totaling \$86,266.97. Therefore Commissioner Kischnick and Commissioner Grantner will review all request and prepare a recommendation for the entire B.O.C to consider at the June 10, 2014 B.O.C Meeting.

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

- **Oscoda County received the Purple Heart Special Recognition Award, for dedication and support honoring America's Combat Wounded Veterans; Michigan's first Purple Heart County.
- **Correspondences were received from Norman Caldwell, Steiner Museum Chairman, regarding the electric lighting up-grade and notification regarding the condition of the well.
- **Notification received from Sheriff Grace; the Sheriff's Department will purchase Mobile Data Terminals for 9 patrol vehicles. The funds will be reimbursed back to the County, by Region #3 Department of Homeland Securities (DHS).

Committee Reports:

Commissioner Boerner:

- **Attended the Citizens Youth Council Board Meeting.
- **Attended the EDA Board Meeting.

Commissioner Wilson:

- **Attended the EDC Board Meeting.
- **Attended the Steiner Museum Board Meeting.
- **Attended the NE Michigan Consortium (Michigan Works) Board Meeting.
- **Met with Commissioner Grantner, Sheriff Grace and Andrew Thompson, Animal Control Officer.
- **Attended the Landfill Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.
- **Participated in the Steiner Museum "Annual Pancake Breakfast.
- **Participated in the "Annual Memorial Day Ceremony" held in front of the Oscoda County Honor Roll Monument on the Courthouse lawn.

Commissioner Kischnick:

- **Attended the NEMCOG Board Meeting.
- **Attended the Road Commission Board Meeting.
- **Attended the Big Creek Township Board Meeting.
- **Attended the Landfill Board Meeting.
- **Attended the Landfill Claims & Audit Committee Meeting.
- **Held a phone conference with Ms. Ellen Crane, Attorney, to discuss the revision to the County's "Personnel Policy Manual".

Commissioner Christenbery:

- **Attended the Planning Commission Board Meeting; held at Mentor Township.
- **Attended the District Health Department #2 Board Meeting.
- **Reviewed the County's Claims & Audit Docket Report.

Commissioner Grantner:

- **Attended the DHS Board Meeting
- **Attended the AuSable Valley Community Mental Health Board Meeting
- **Attended the District Health Department #2 Board Meeting.
- **Attended the Library Board Meeting.
- **Met with Commissioner Wilson, Sheriff Grace and Andrew Thompson, Animal Control Officer.

Public Comments & Matters:

1. Mr. William Shattuck thanked the B.O.C for their support; Oscoda County has been recognized as the first Michigan Purple Heart County. Mr. Shattuck also thanked the Sheriff's Department for their assistance during the Memorial Day Ceremony.

2. Sheriff Kevin Grace stated he participated in the Steiner Museum “Annual Pancake Breakfast” and the “Annual Memorial Day Ceremony”; both were very well attended. Also, Sheriff Grace thanked his staff and other emergency service personnel for a job well done over the Memorial Day Holiday.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today’s meeting, **May 27, 2014** (10:47 a.m.).
2014-094

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, June 10, 2014 at 10:00 a.m.

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

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