



# 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

## Oscoda County Board of Commissioners

### Work Session

9:00 a.m. Tuesday, May 8, 2018

Members Present: Commissioners Olsen, Kelly, Kischnick, Wilson and Nutt.

Members Excused:

Others Present: 10 members of the public were in attendance.

Chair Olsen called the Work Session Meeting to order at 9:00 a.m.

\*\*Agenda Items for the B.O.C "Work Session" included:

\*\*Mr. Kyle Yoder, Planning Commission Chair, presented the proposed Capital Improvements Programs, prepared by the Planning Commission Board for the FY2018-2023. Mr. Yoder stated that the Planning Commission followed the Michigan Planning and Enabling Act (Act 33 of 2008) with the main goal to promote and facilitating the orderly and effective use of our county's resources when making decision on infrastructure, physical improvements, major repairs and equipment purchases. The Capital Improvements Programs will go hand-in-hand with the County's Master Plan. After discussion, the Oscoda County Dennis Kauffman Memorial Airports 5-Year Capital Improvement Plan and the Annex Courthouse Improvement Plans will need to be added. The B.O.C praised the Planning Commission Board for their work.

\*\*Commissioner Kelly gave an up-date on the Courthouse Annex Building Security Plan. A review was completed by State Security Analyst, Dennis MacDonnell, he has provided some recommendations for improvements to the Courthouse Annex Building to address the security of the building. A standing security committee has been put in place to address those recommendations. Commissioner Kelly stated that the committee is in the fact & finding stage; the next meeting is scheduled for Monday, May 14, 2018. Commissioner Kischnick asked the Chair to assign two Commissioners to the security committee to avoid any open meetings act violations. After some discussion, Commissioner Wilson and Kelly were assigned.

\*\*Ms. Brenda Moore, Executive B.O.C Secretary, reviewed the April 2018 General and Special Funds Budgets.

\*\*Commissioner Kelly gave an up-date on the new Government Building. Wolgast has started to accept bids for the project. Advertising in the Herald, Up-North Voice and on the Builders Exchange site. The Building Inspector has received the official buildings blue prints and the permit have been obtained. At

this time, the B.O.C has not been informed when Wolgast will break ground. Commissioner Kelly will look into if a breaking ceremony is planned. Mr. Will Olsen, Contract Manager, continues to oversee the contract with Wolgast confirming the invoices submitted before requesting payment from the County Treasurer and Clerk. The County has received reimbursement for the Code and Historical up-grades from the first invoice that was submitted to the Insurance Company, by the B.O.C Executive Secretary. Commissioner Kelly stated that the pine tree has been removed and the two signs were donated to the Steiner Museum. After some discussion, it was the consensus of the B.O.C to return the green 'history' and 'notoriety' sign and place it back on the site of the new government building once the new Government Building is completed.

\*\*Commissioner Olsen stated the B.O.C has received the Airport Liability Insurance invoice and asked if the B.O.C needed to approve through a motion since they approved it last year for a multi-year policy. After some discussion, since the insurance amount was budgeted for 2018 and this is in the second year of the multi-year policy there is no need; the B.O.C will add the invoice to the Claims & Audit Docket for today's meeting so assure payment. Also, the B.O.C will allow the annual Q-POD Support invoice to go through Claims & Audit since it was budgeted for 2018 and there is no changes.

\*\*Chair Olsen called for a recess (9:53 a.m.) before the Regular B.O.C Meeting.

## **Official Minutes**

### **May 8, 2018**

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, May 8, 2018 at 10:13 a.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chair Olsen called the meeting to order at 10:13 a.m.

Pledge to the Flag:

Roll Call of Members:

Members Present: Commissioners Olsen, Kelly, Kischnick, Wilson and Nutt.

Members Excused:

Others Present: 10 members of the public were in attendance.

\*\*The B.O.C approved the Agenda for **May 8, 2018**, with one addition.

**New Business:** County Health Insurance for B.O.C.

**Wilson/Kischnick** a motion to accept the Agenda for **May 8, 2018**.  
**2018-099**

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

\*\*Commissioner Nutt asked to add the Airport Liability Insurance invoice, in the amount of \$1,193.00, to Item#5 Claims & Audit. The B.O.C approved the listed Calendar Items, for **May 8, 2018**.

**Item #1** Official Minutes for **April 24, 2018**, approved as presented.

**Item #2 Resolution 2018-010** "Opposing Amendatory Legislation to Michigan Public Act 93 of 2013".

\*\*The B.O.C followed suit with the surrounding Counties and adopted a Resolution "Opposing Amendatory Legislation to Michigan Public Act 93 of 2013" that would reduce or eliminate the state of

Michigan's fiduciary responsibility to pay any and all additional costs required to implement the minimum indigent defense standards, as presently legislated.

**Item #3** Trial Court Wage Adjustments & Amendment.

\*\*The B.O.C acknowledged the wage adjustments, as of April 26, 2018, for two Trial Court employees, whose job duties have changed, as received from Chief Judge Vollbach, and approved the necessary Trial Court (101-130) Budget Amendments.

**Item #4** IT Budget (101-258) Amendment - Temp. Archives Clerk.

\*\*The B.O.C approved the IT Budget (101-258) Amendments for the Temporary Archives Clerk wages & FICA, total amendment \$12,995.64; May 8, 2018 through December 31, 2018.

**Item #5** Claims and Audit Docket for **May 8, 2018**, was approved.

\*\*The Airport Liability Insurance invoice, in the amount of \$1,193.00, was added to the Claims & Audit; Total Claims & Audit **\$37,606.29**.

**Wilson/Kelly** a motion to add the Airport Liability Insurance invoice, in the amount of \$1,193.00, to **2018-100** Item #5 Claims & Audit of the Consent Calendar, and approve the calendar items, as listed, for **May, 8, 2018**.

**Roll Call Vote:** Wilson, yes; Kischnick, yes; Kelly, yes; Nutt, yes; Olsen, yes. **Motion Carried.**

**Public Matters & Comments** (Regarding today's Agenda- limited to two minutes per person).

**Appointments:**

**Correspondence/Reports/Resolutions:**

\*\*Steiner Museum "Annual Pancake Breakfast" Saturday, May 26<sup>th</sup>, 2018 starting at 8 a.m. to 11 a.m.; donations will be accepted.

**Unfinished Business/New Business:**

\*\*The B.O.C approved a "Temporary Agreement" with Comins Township to station an EMS Rig & Staff, based on availability, at the Fairview Fire Hall, beginning June 1, 2018. Comins Township has agreed and will waive all fees until January 1, 2019.

**Nutt/Wilson** a motion to enter into a "Temporary Agreement" with Comins Township, as outlined in the **2018-101** letter dated April 30, 2018, and approved by the Comins Township Board on May 2, 2018, describing the conditions to which the Oscoda County EMS will be stationed at the Fairview Fire Hall.

**Roll Call Vote:** Nutt, yes; Olsen, yes; Kischnick, yes; Wilson, yes; Kelly, yes. **Motion Carried.**

\*\*Commissioner Wilson asked the B.O.C to consider taking the County Health Insurance Benefits away from the Board of Commissioners due to the County's budget. Commissioner Wilson stated by removing the cost of the Health Insurance for the B.O.C it would be a savings to the County, as well as not giving the B.O.C a wage increase that has been recommended. Commissioner Olsen stated that after some research, she has learned that the B.O.C cannot change wages for themselves in the middle of a term. B.O.C wage changes need to be set prior for the next election candidates. Commissioner Olsen stated by

removing the Health Insurance Benefits for the Board of Commissioners would not be fair to those candidates running in this year's elections. Commissioner Nutt stated this is a benefit to all County employee's and other elected officials why would we single out the B.O.C. After some further discussion, Commissioner Wilson called for a motion to remove the Health Insurance Benefits from the Board of Commissioners, however the motion was not second therefore the motion died due lack of support; no action taken.

**Financial:**

\*\*The B.O.C honored the County's Life Insurance Policy for the late Commissioner Robert Boerner after a lot of discussion and the recommendation of the County Attorney, Cassie Morse-Bills.

**Wilson/Kelly** a motion to authorize the payment of \$15,000 (County Life Insurance) to the  
**2018-102** beneficiaries of the late Robert Boerner, paid out of the B.O.C Life Ins. expense line  
101-101-722.00, moved from contingency and so amend the budget.

**Roll Call Vote:** Olsen, yes; Kelly, yes; Nutt, yes;  
Kischnick, yes; Wilson, yes. **Motion Carried.**

**Committee Reports:**

**Commissioner Kelly**

- \*\*Acting Interim EMS Director duties.
- \*\*Met with Judge Root and Jean Cardinal, Trial Court Administrator, along with Commissioner Olsen regarding the Annex Courthouse Building Security.
- \*\*Met with the Prosecutor, County Clerk & Register of Deeds, County Treasurer and Sheriff, along with Commissioner Olsen to review wages.
- \*\*Attended the NEMSCA Board Meeting.

**Commissioner Wilson:**

- \*\*Met with Rex Schanck, Animal Control Officer, regarding dog complaint.
- \*\*Attended the Landfill Board Meeting.
- \*\*Reviewed the Claims & Audit Docket for May 8, 2018; as part of the Finance Committee.
- \*\*Attended the N. MI Substance Entity Board Meeting.
- \*\*Attended the Clinton Township Board Meeting.

**Commissioner Nutt:**

- \*\*Attended the Steiner Museum Board Meeting.
- \*\*Attended a couple of ASVCMH Meetings.

**Commissioner Kischnick**

- \*\*Attended the Landfill Board Meeting.
- \*\*Attended a Meet & Greet with Representative Triston Cole.

**Commissioner Olsen**

- \*\*Acting Interim EMS Director duties.
- \*\*Met with Judge Root and Jean Cardinal, Trial Court Administrator, along with Commissioner Kelly regarding the Annex Courthouse Building Security.
- \*\*Met with the Prosecutor, County Clerk & Register of Deeds, County Treasurer and Sheriff, along with Commissioner Kelly to review wages.
- \*\*Met with EDC and Housing Administrator, NICE (Cy & Jessica Wakeley).
- \*\*Reviewed the Claims & Audit Docket for May 8, 2018; as part of the Finance Committee.

**Public Comments & Matters:**

\*\*The Sheriff's Department and everyone involved including the surrounding Counties were commended for a job well done for the handling of the incident at the Pioneer Pharmacy.

\*\*The County Prosecutor spoke of TRUST (Trauma and Resilience Unified Support Team) and about the Suicide Awareness training and presentations she has participated in.

\*\*The County Prosecutor is also working with Representative Triston Cole, regarding House Bill 4231-2015 which deals with Criminal procedure; sentencing guidelines; statute of limitations extension for first degree criminal sexual conduct against a child; make retroactive.

\*\*The Blue Collar, a local business, held a "Wrenches to Rods" event; all proceeds were donated to the Klint Mitchell Family.

\*\*Sheriff Grace stated the "Take Back Drugs Day" held on Saturday, April 28, 2018 was a big success, with approximately 46lbs collected of prescribed and over the counter medication.

\*\*Chair Olsen asked for a motion to adjourn.

**Wilson/Nutt** a motion to adjourn today's meeting (11:09 p.m.).  
**2018-103**

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

\*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, May 22, 2018.**

A B.O.C Work Session will be held at **9:00 a.m.** and the Regular B.O.C Meeting at **10:00 a.m.**

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**LaNita Olsen, Oscoda County  
Board of Commissioners Chair**

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