



COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES NOVEMBER 26, 2013

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON TUESDAY **NOVEMBER 26, 2013 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: 17 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 for today's meeting, **November 26, 2013, with one addition.

Appointment: Ambulance Service Department - Jason Beck, Ambulance EMS Director.

Christenbery/Grantner a motion to accept the **Agenda** for **November 26, 2013**, with one item added.
2013-316

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

The Board reviewed & approved the **Unofficial Minutes and the **Closed Session Minutes** from the **November 12, 2013**, Board of Commissioners Meeting, as they were presented.

Grantner/Boerner a motion to approve the **Unofficial Minutes**, from the **November 12, 2013** B.O.C Meeting, as presented.
2013-317

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

Christenbery/Boerner a motion to approve the **Closed Session Minutes**, from the **November 12, 2013** B.O.C Meeting, as presented.
2013-318

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

Public Comments (Regarding Agenda):

**Chairman Kischnick asked Mr. Doug Davis, sitting in the audience, who he was recording the Board Meeting for. Mr. Davis stated he was recording on behalf of the “Tea Party”. Chairman Kischnick stated the Board has received complaints from the public that the recordings have been put on U-Tube and asked that he not record anyone who does not wish to be recording and not to display it on U-Tube.

Appointments:

**Mr. Cy Wakeley, Housing Director, Crawford County Housing Commission, asked the Board to adopt a Resolution for “2013 Fair Housing”.

Wilson/Christenbery a motion to adopt **Resolution 2013-011** “Oscoda County 2013 Fair Housing”
2013-319 as presented.

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

** Mr. Rob McSwain, Member Relations Manager, Merit Networks Inc. presented a power point on the Fiber Optic Network Extension contracted with the County, back in June, the status on the Homeland Security Grant for the set-up of the Internet Service and discussed future phone services Merit could offer. After the PowerPoint and some discussion, Chairman Kischnick offered Mr. Glen Wilson from M-33 Access to address the Board; it was suggested Mr. Wilson make an appointment to address the Board at a future meeting.

** Jason Beck, Ambulance EMS Director, Ambulance Service Department, presented the Board with documentation along with a request to purchase (2) new Ambulances and to remount (2) two others. After a lot of discussion, Commissioner Wilson asked the Board to table, until the next Board meeting, to allow the Board time to review the documentation and get some questions they have answered.

Wilson/Christenbery a motion to table a decision on the purchase of (2) Ambulances and to remount (2)
2013-320 Ambulances, until the B.O.C December 10, 2013 Board Meeting.

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

Boerner/Wilson a motion to take a five minute recess (11:16 a.m.).
2013-321

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

Old Business:

**The Board amended Motion 2013-322 to reflect the three year DHS Board terms.

Grantner/Wilson a motion to amend motion 2013-309 and change the terms to reflect November 1, 2013
2013-322 through October 31, 2016.

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

**The Board approved the premium proposed by Municipal Underwriters of Michigan, Inc. (M.U.M) for the County Liability Coverage.

Boerner/Wilson a motion to accept the summary and premium proposed, and continue with Municipal
2013-323 Underwrites of Michigan (M.U.M), in the amount of \$61,380.00 for Oscoda County’s Liability Coverage, effective January 1, 2014 through January 1, 2015.

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

**The Board of Commissioners approved the request to dissolve the Common Board membership between the Planning Commission and the EDC & Brownfield Board and to advertise separately for new Board Members. The Board of Commissioners will send out letters of intent to those current Board Members serving on those two Boards.

Wilson/Boerner a motion to dissolve the Common Board Membership between the Economic
2013-324 Development Corporation (EDC) & Brownfield Board and Planning Commission
Boards.

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

Wilson/Boerner a motion to advertise separately for new members, as of 2014, for the Planning
2013-325 Commission Board and for the Economic Development Corporation (EDC) &
Brownfield Boards.

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

New Business:

**The Board approved the request to appoint a new member who replaced Nancy Crane, from the Library Board.

Grantner/Christenbery a motion to approve the appointment of Aric Brenner to the Oscoda County
2013-326 Library Board, as of October 16, 2013 for a term ending December 31, 2018, as
requested.

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

The Board approved **Resolution 2013- 012 “Oscoda County Health Insurance for Calendar Year 2014”.

Boerner/Grantner a motion to adopt **Resolution 2013-012** the “Oscoda County Health Insurance for
2013-327 Calendar Year of 2014”, as presented.

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

**The following “Contract Agreements” were approved:

Boerner/Wilson a motion to accept the Oscoda County Parks & Receptions Commission and the Park
2013-328 Manager, Daniel Money, “Memorandum of Understanding, as of January 1, 2014
through January 1, 2015, and authorize the Chairman to sign on behalf of the County.

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

Christenbery/Boerner a motion to accept the Contract Agreement, for the “Oscoda County
2013-329 Dennis Kauffman Memorial Airport”, with David Kauffman, Airport Manager, as
of January 1, 2014 through December 31, 2014, and authorize the Chairman to
sign on behalf of the County.

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

Wilson/Grantner a motion to accept the Contract Agreement, with the “Brian Stutesman’s Animal
2013-330 Control Shelter”, to provide Animal Control Shelter for Oscoda County, as of January 1,
2014 through December 31, 2014, and authorize the Chairman to sign on behalf of the
County.

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

Boerner/Grantner a motion to accept the Independent Contractor Agreement, with Elizabeth Carr, under **2013-331** the Oscoda County Emergency Management Performance Grant, to perform duties of the Emergency Management Coordinator, as of January 1, 2014 through December 31, 2014, and authorize the Chairman to sign on behalf of the County.

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

Christenbery/Grantner a motion to accept the “Memorandum of Understanding” with First **2013-332** Screening, Michelle Bennett, to rent space, to perform Court ordered drug and alcohol screenings, as of November 1, 2013 through December 31, 2014, and authorize the Chairman to sign on behalf of the County.

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

Boerner/Wilson a motion to accept the Plumbing and Mechanical Inspector Contract Agreements with **2013-333** Gerald Abbe and the Electrical Inspector Contract Agreement with Joe Seifert, as of January 1, 2014 through December 31, 2015, and authorize the Chairman to sign on behalf of the County.

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

Grantner/Boerner a motion to accept the Chief County Medical Examiner Contract Agreements with **2013-334** Dr. Wayne Wahl and the Medical Examiner Investigator Contract Agreement with Rosie Ross, as of January 1, 2014 through December 31, 2015, and authorize the Chairman to sign on behalf of the County.

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

Financial:

**During the Budget process the B.O.C reviewed the purpose of the “Citizens Ambulance Advisory Board” and decided to dissolve as of the New Year. Commissioner Wilson stated that he was told that the “Citizens Ambulance Advisory Board” was a state mandated Board. After some discussion, Commissioner Christenbery made a motion to dissolve the “Citizens Ambulance Advisory Board. Commissioner Kischnick asked the County Prosecutor, Cassie Morris-Bills if she would look into it for the Board.

Christenbery/Grantner a motion to dissolve the “Citizens Ambulance Advisory Board” as of **2013-335** December 31, 2013, and to send a letter of notification and appreciation to each Board member.

Roll Call Vote: Kischnick, yes; Boerner, no; Christenbery, yes; Grantner, yes Wilson, no. **Motion Carried.**

**During the Budget process the B.O.C agreed with the request from the Circuit Court and Probate Court with an employee job classification change & wage.

Grantner/Christenbery a motion to approve the new “Job Classification” as described in the job **2013-336** description for Peggy Wysocki, from Deputy Probate Register & Circuit Court Assignment Clerk to Trial Court Specialist and increase her wage to \$13.84 as of January 01, 2014, moved from the Probate Court Budget (148) to Circuit Court Budget (131).

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

**During the Budget process the Board agreed to increase the fees out at the Fairgrounds in 2014.

Fairground Rates for 2014

- Fairgrounds- Top or Bottom Section \$75.00 per day.
- Fairgrounds -Buildings \$40.00 per day/per building.
- Fairgrounds- Kitchen \$75.00 per day
- Fairgrounds Arena \$75.00 per day
- Fairgrounds Arena/Barn \$25.00 per day/per barn.
- Entire Fairgrounds 4-7 days \$925.00 Flat Rate
- Motorized Events \$200.00 per day.
- Camping (Selected Dates) \$5.00 per campsite
- Dust Control \$300.00 per application.

Winter Storage

- \$7.00 per foot on Cement \$6.00 per foot on Dirt

Wilson/Boerner a motion to advertise in the Herald the increased Fairground Fee’s in January 2014 and **2013-337** again in April of 2014 and to place them on the County Website.
5 ayes: 0 nays: **Motion Carried.**

**The B.O.C approved the “Proposed 2014 Budgets” after holding three Budget Workshops, October 29, 2013, and November 5, 2013 & November 12, 2013. A “Public Hearing” is scheduled at the December 10th B.O.C Meeting. The 2014 General & Special Fund Budgets will be available for review at the County Treasurer’s Office and at the B.O.C Office.

Boerner/Granter a motion made to approve the “**Proposed 2014 General Budget**, in the amount of **2013-338** **\$4,473,341.14**, as presented, along with the approved 2014 Appropriations and the 2014 Special Fund Budgets.
5 ayes: 0 nays: **Motion Carried.**

Christenbery/Boerner a motion to hold a “Public Hearing” at the Regular scheduled Board of **2013-339** Commissioners Meeting on December 10, 2013, to adopt the **2014 County Proposed Budget**.
5 ayes: 0 nays: **Motion Carried.**

Wilson/Boerner a motion to advertise in the County Herald and on the County Website to hold a “Public **2013-340** Hearing” to adopt the 2014 Oscoda County Budgets.
5 ayes: 0 nays: **Motion Carried.**

*The Board approved the **Expenditures** for the month of **October 2013** as received from the County Clerk’s Office, in the amount of \$

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$127,700.98	\$266,338.93	\$394,039.91
102 Ambulance Equip		\$9,174.00	\$9,174.00
103 Sheriff Equip		\$5,350.58	\$5,350.58

104	911 Emergency	\$5,536.80	\$9,936.90	\$15,473.70
205	Officer Training			\$0.00
208	Park Fund	\$2,997.14	\$8,240.88	\$11,238.02
209	D.A.R.E.			\$0.00
210	Ambulance Fund	\$37,568.57	\$58,870.73	\$96,439.30
215	Friend/Court	\$4,375.00	\$6,321.61	\$10,696.61
216	Public Guardian	\$952.40	\$1,190.25	\$2,142.65
217	Fairgrounds'	\$0.00	\$173.41	\$173.41
218	Smith Lake			\$0.00
230	Hazmat			\$0.00
232	Historical Comm.	\$458.80	\$639.07	\$1,097.87
239	Gypsy Moth		\$2.27	\$2.27
245	Public Improvement			\$0.00
249	Building Dept.	\$3,317.32	\$4,517.50	\$7,834.82
256	R.O.D. Automation		\$3,408.85	\$3,408.85
265	Drug Law Enforcement	\$2,924.80	\$6,691.47	\$9,616.27
269	Law Library		\$463.32	\$463.32
271	Library	\$4,864.75	\$11,454.92	\$16,319.67
274	Council/Aging		\$24,000.00	\$24,000.00
281	EDC Revolving Loan			\$0.00
282	BRYNE JAG GRANT			\$0.00
285	RSRF			\$0.00
290	Social Services		\$4,491.00	\$4,491.00
292	Child Care		\$8,812.99	\$8,812.99
293	Soldiers & Sailors		\$698.00	\$698.00
294	Veterans Trust		\$1,572.64	\$1,572.64
295	Airport		\$160.86	\$160.86
296	Basic Grant			\$0.00
297	Smile/Counseling			\$0.00
598	Community Service			\$0.00
616	Tax Revolving		\$1,295.39	\$1,295.39
	<i>SUB TOTALS</i>	\$190,696.56	\$433,805.57	\$624,502.13
201	Road Commission			\$316,934.63
	<i>Grand Total</i>		\$941,436.76	

Christenbery/Wilson a motion to approve the **Expenditures for the Month of October 2013**, as **2013-341** received by the County Clerk's Office, in the amount of **\$624, 502.13**.

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

The Board of Commissioners approved the **Claims & Audit Docket for November 26, 2013, as presented by the County Clerk's Office; total Claims & Audit **\$46,713.64**.

Grantner/Christenbery a motion to accept the **Claims & Audit Docket**, for **November 26, 2013**, as **2013-342** received by the County Clerk's Office, in the amount of **\$46,713.64**.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**The Board received notification from Northern Michigan Substance Abuse Services' Board of Directors regarding Board Membership.

Committee Reports:

Commissioner Boerner:

- **Participate in a "Phone Conference Call" from Cadillac Insurance.
- **Participated along with Commissioner Kischnick in the 3rd P.O.L.C Union Negotiations Meeting.
- **Participated in a Labor Meeting with Representatives from the Steelworkers Union, along with Commissioner Kischnick.
- **Participated along with Commissioner Kischnick in the 2nd and 3rd Steelworkers Union Negotiation Meetings.
- **Attended the Citizens Ambulance Advisory Board Meeting.
- **Attended the Human Service Council Committee (HSCC) Meeting.

Commissioner Wilson:

- **Attended the Local Planning Team (LPT) & Local Emergency Planning Committee (LEPC) Board Meetings.
- **Attended a couple EDC & Brownfield & Planning Commission Board Meetings.
- **Attended the Landfill Board Meeting.
- **Attended the Albert Township Board Meeting.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Christenbery.

Commissioner Kischnick:

- **Participate in a "Phone Conference Call" from Cadillac Insurance.
- **Participated along with Commissioner Boerner in the 3rd P.O.L.C Union Negotiations Meeting.
- **Attended the Landfill Board Meeting.
- **Met with the Labor Attorney, Ellen Crane, regarding Union Negotiations.
- **Participated in a Labor Meeting with Representatives from the Steelworkers Union, along with Commissioner Boerner.
- **Participated along with Commissioner Boerner in the 2nd and 3rd Steelworkers Union Negotiation Meetings.
- **Attended the Landfill Claims & Audit Committee Meeting.
- **Participated in a Labor Meeting with Representatives from the Steelworkers Union, along with Commissioner Christenbery.
- **Attended the Road Commission Board Meeting.
- **Attended the Big Creek Township Board Meeting.

Commissioner Christenbery:

- **Attended the Housing Commission Board Meeting.
- **Participated in a Labor Meeting with Representatives from the Steelworkers Union, along with Commissioner Kischnick.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Wilson.

Commissioner Grantner:

- **Attended the AuSable Valley Community Mental Health Financial Committee Meeting.
- **Attended the AuSable Valley Community Mental Health Building Committee Meeting.
- **Attended the Library Board Meeting.
- **Attended the Department of Human Services (DHS) Board Meeting.
- **Attended the District Health Department #2 Board Meeting.

Public Comments & Matters:

**Comments received:

1. Sandy Handrich announced upcoming 2014 Project: Steiner Museum (Big Foot), Youth Council Board –Act ivies and Heritage Days out at the Fairgrounds.
2. Buffy Carr, spoke on behalf of the Fiber-Optic Project and what is needed for the Homeland Security Grant.
3. Brian Watros, Juvenile Officer, Family Division announced that today, November 26, 2013, was “Michigan Adoption Day”, he also asked the B.O.C to consider adopting a Resolution in support.
4. Doug Davis- addressed the OPEN MEETINGS ACT MCL 15.263 Section-3. Chairman Kischnick asked again that he not record anyone that does not wish to be recorded.
5. Jason Beck, Ambulance Director, stated the 911 Signs are being distributed through the Ambulance EMS Department.
6. Sheriff Grace wished everyone “Safe Travels and “Happy Thanksgiving”.

Commissioner Kischnick called for a **CLOSED SESSION for “Union Negotiations” in accordance with the “Open Meetings” (1976 PA267 MCL 15.261 et seq.) (Section 8-C); Strategy with the Negotiations of a Collective Bargaining Agreement.

Boerner/Wilson a motion to go into Closed Session for “Union Negotiations” (12:05 pm).
2013-343

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

Wilson/Christenbery a motion to return to the Regular B.O.C Meeting (12:56 p.m.).
2013-344

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

**Upon returning to the Regular B.O.C Meeting, Commissioner Boerner made the following motion:

Boerner/Grantner a motion to accept the “Tentative Contract Agreement” as agreed upon, between the
2013-345 Oscoda County Board of Commissioners and the United Steelworkers Union Negotiating Parties, effective January 1, 2014 through December 31, 2016.

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

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Christenbery a motion to adjourn today’s meeting, **November 26, 2014** (1:00 p.m.).
2013-346

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

****The next Regular B.O.C Meeting is scheduled for Tuesday, December 10, 2013 at 10:00 a.m.**