



# 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

November 8, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, November 8, 2016, at 10:00 a.m. in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Kischnick, Wilson, Grantner and Wright.

Members Absent: Commissioner Christenbery.

Others Present: 16 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 B.O.C approved the Agenda for November 8, 2016, as presented.

**Wilson/Grantner** a motion to accept the **Agenda** for November 8, 2016; as presented.  
**2016-185**

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

\*\*The B.O.C approved the Consented Calendar for November 8, 2016, with the Calendar Items listed, and added Item#6 October 2016 Expenditures.

**Item #1** Official Minutes for October 25, 2016, were approved as presented.

**Item #2** Volunteer Energy Contract - Natural Gas.

\*\*The B.O.C authorized the Maintenance Supervisor to enter into an agreement, on behalf of the County, with Volunteer Energy, to save the County money on Natural Gas.

**Item #3** 44-North - "Allstate Supplemental Benefits" (Accident & Critical Illness Insurance).

\*\*The B.O.C will allow 44-North to present and offer Allstate Supplemental Benefits (Accident & Critical Illness Insurance) to Oscoda County Employee's, for the employee to purchase, and authorized the Oscoda County Clerk's Office to payroll deduct for the premium cost, upon the employee's written request.

**Item #4** New Expense Line Request Authorization for Historical and Prosecutor Budgets.

\*\*The B.O.C authorized the Treasurer’s Office to create a new expense line for the Historical Commission (232-803-739.00) for Restoration Supplies, as requested by Norm Caldwell, Steiner Museum Chairman and a new expense line (101-229-809.00) in the Prosecutor’s Budget for Title IVD Billing Services, as request by MGT.

**Item #5** Claims and Audit Docket for **November 8, 2016**, as received from the County Clerk’s Office.

\*\*Total Claims & Audit: **\$24,458.73**

**Item#6** October 2016 Expenditures.

\*\*Total Expenditures: **\$1,098,854.52**

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
<b>101</b> General Fund	\$156,623.37	\$310,289.73	\$466,913.10
<b>102</b> Ambulance Equip	\$0.00	\$0.00	\$0.00
<b>103</b> Sheriff Equip	\$0.00	\$4,207.21	\$4,207.21
<b>104</b> 911 Emergency	\$5,609.87	\$8,545.19	\$14,155.06
<b>205</b> Officer Training	\$0.00	\$0.00	\$0.00
<b>208</b> Park Fund	\$3,867.36	\$10,553.59	\$14,420.95
<b>209</b> D.A.R.E.	\$0.00	\$0.00	\$0.00
<b>210</b> Ambulance Fund	\$59,055.30	\$85,780.90	\$144,836.20
<b>215</b> Friend/Court	\$2,150.57	\$4,911.58	\$7,062.15
<b>216</b> Public Guardian	\$911.71	\$1,202.05	\$2,113.76
<b>217</b> Fairgrounds	\$0.00	\$244.76	\$244.76
<b>218</b> Smith Lake	\$0.00	\$0.00	\$0.00
<b>230</b> Hazmat	\$0.00	\$0.00	\$0.00
<b>232</b> Historical Commission	\$0.00	\$59.97	\$59.97
<b>239</b> Gypsy Moth	\$0.00	\$0.00	\$0.00
<b>245</b> Public Improvement	\$0.00	\$0.00	\$0.00
<b>249</b> Building Dept.	\$3,279.72	\$14,978.83	\$18,258.55
<b>256</b> R.O.D. Automation	\$0.00	\$3,626.10	\$3,626.10
<b>258</b> May 4 Courthouse Fire	\$0.00	\$64,504.05	\$64,504.05
<b>263</b> Concealed Pistol Licensing	\$0.00	\$17.21	\$17.21
<b>265</b> Drug Law Enforcement	\$2,619.83	\$4,490.90	\$7,110.73
<b>269</b> Law Library	\$0.00	\$511.87	\$511.87
<b>271</b> Library	\$0.00	\$699.80	\$699.80
<b>274</b> Council/Aging	\$0.00	\$24,769.75	\$24,769.75
<b>281</b> EDC Revolving Loan	\$0.00	\$0.00	\$0.00
<b>285</b> RSRF	\$0.00	\$0.00	\$0.00
<b>290</b> Social Services	\$0.00	\$17,808.00	\$17,808.00
<b>292</b> Child Care	\$0.00	\$24,137.83	\$24,137.83

293	Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$693.27	\$5,356.71	\$6,049.98
296	Basic Grant	\$0.00	\$3,000.00	\$3,000.00
297	Smile/Counseling	\$0.00	\$0.00	\$0.00
298	Veterans Affairs	\$1,472.65	\$8,413.44	\$9,886.09
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
616	Tax Revolving	\$0.00	\$264,461.40	\$264,461.40
	<b><i>SUB TOTALS</i></b>	<b>\$236,283.65</b>	<b>\$862,570.87</b>	<b>\$1,098,854.52</b>
201	Road Commission			\$169,423.17
	<i>Grand Total</i>		<b>\$1,268,277.69</b>	

**Grantner/Wilson** a motion to approve the **Consented Agenda**, with the listed Calendar Items for **2016-186** **November 8, 2016** and adding **Item #6** October 2016 Expenditures.

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

**Public Comments:**

**Appointments:**

\*\*Ms. Deborah Niles, Support Services Supervisor, Forest Service and Mr. Brad Bolton, District Ranger of Mio, addressed the Board regarding the Resource Advisory Committee (RAC). The U.S. Forest Service is seeking volunteers to serve on the Huron-Manistee Resource Advisor Committee (RAC) which covers Oscoda and Wexford Counties. Mr. Bolton explain the purpose of the RAC is to develop and implement special projects on federal lands. To become a member please visit [www.fs.usda.gov/hmnf](http://www.fs.usda.gov/hmnf) or call 989-826-3252 for an application.

\*\*Mr. Paul Olson, Municipal Underwriters of West Michigan, addressed the County Policy and its Coverage. According to WTA Architects and the valuation report of the Insurance Adjuster with the code upgrades and the historical upgrades the total cost to rebuild the 8110 square footage Courthouse is \$1,624,534.00. The County Policy stated the Courthouse was covered to 2.1 million, therefore Mr. Olson was questioned to why the County would not receive that amount. The policy has several separate riders including law & ordinance, which covers rules and codes, contents, electronic equipment, extra expenses, and others. Mr. Olson stated that it is his normal practice to add 5% to a policy to cover over all operations, therefore the County was over insured. Mr. Olson stated that Oscoda County Courthouse was Historical and unique and believes the cost that the Architect and the Insurance Adjuster is proposing to replace the Courthouse is adequate. Mr. Olson answered several question from the Board and the audience and offered his assistance. Mr. Olson did provide the 2017 M.U.M Annual Liability Policy for the Board to review and act on at a later date; Mr. Olson stated that it went up 22%. After some further discussion, the Board will act on the "Proof of Loss" at a later date.

\*\*Mr. Kurt Fogelsonger, WTA Architect, addressed the Board and explained how he came up with the total cost to rebuild; the square footage of 8110 was confirmed. Mr. Fogelsonger stated that WTA Architect uses the National Estimated Guides and WTA Architects expertized in the field. Mr. Fogelsonger addressed Option #4 that was discussed at the Rebuild Committee. Chairman Kischnick opened the floor for questions. After a lot of discussion, for and against moving forward with Option #4, Commissioner Grantner made a motion with Commissioner Kischnick seconding. The motion was 3 to 1

with Commissioner Wright casting a no vote, to move forward with Option#4 that includes a two-story structure (25,000 square foot) to house departments that were displaced by the fire, the Sheriff's Department, Courtrooms, and all affiliated Court Departments. Tear down the Sheriff & State Police Post for new parking lot/building. Estimated Cost: \$5,261,050.00. Also, the B.O.C accepted the quote from J. Card Surveying, LLC to do the necessary survey work.

**Grantner/Kischnick** a motion to move forward with Option #4.  
**2016-187**

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

**Grantner/Wilson** a motion to accept the quote from J. Card Surveying, LLC, in the amount of \$1,800.00,  
**2016-188** for the Oscoda County Courthouse Property, located at 311 S. Morenci St.

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

**Old Business:**

**New Business:**

**Financial:** (Motions Needed)

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

**Committee Reports:**

**Commissioner Grantner:**

- \*\*Attended the ASVCMH Board Meeting.
- \*\*Attended the ASVCMH Personnel Committee Board Meeting.
- \*\*Attended the Park Board Meeting.

**Commissioner Kischnick:**

- \*\*Attended the Re-Build Committee Board Meeting.
- \*\*Attended the Landfill Board Meeting.
- \*\*Participated in an F.O.I.A presentation by Attorney John McGlinchey.
- \*\*Attended the Road Commission Board Meeting.
- \*\*Met with Cassie Morse-Bills, Prosecutor.
- \*\*Attended the Veteran Affairs Board Meeting.
- \*\*Participated in a conference call along with Brenda Moore, B.O.C Executive Secretary.

**Commissioner Wilson:**

- \*\*Attended the Re-Build Committee Board Meeting.
- \*\*Attended the Landfill Board Meeting.
- \*\*Participated in an F.O.I.A presentation by Attorney John McGlinchey.
- \*\*Reviewed the Claims & Audit Docket.
- \*\*Met with Audry Lunning, Steelworkers Union President, along with Commissioner Wright.
- \*\*Attended the Clinton Township Board Meeting.
- \*\*Met with Bill Kendall, County Treasurer, along with Commissioner Wright regarding MAXIMUS.

**Commissioner Wright:**

- \*\*Met with Cassie Morse-Bills, Prosecutor.

\*\*Reviewed the Claims & Audit Docket.

\*\*Met with Audry Lunning, Steelworkers Union President, along with Commissioner Wilson.

\*\*Met with Bill Kendall, County Treasurer, along with Commissioner Wilson regarding MAXIMUS.

**Commissioner Christenbery:**

\*\*Excused.

**Public Comments & Matters:**

\*\*Comments received:

- 1) Suggested the County use the issues that have arisen with the May 4<sup>th</sup> fire and revisit the County Procedures; example inventory.
- 2) Sheriff Department is participating in a “NO SHAVE” Fund Raiser.

\*\*Commissioner Kischnick called for 15 minute break.

**2017 Budget Workshop**

**Appointments:**

\*\*Prosecutor Office (229) – Cassie Morse-Bills, Prosecutor, presented a proposal to increase revenue and off-set her request for the department’s Assistant Prosecutor moved to full-time with a wage increase, wage increases for the two department employees and herself. The Board will take Ms. Morse-Bills request under consideration; No action was taken.

\*\*Trial Court (130) & Child Care (292) – Jean Cardinal, Trial Court Administrator, addressed the Board regarding the Trial Court Budget and asked that the Board allow her to hire a temporary part-time employee to assist with Probate duties. After some discussion, the following motion was made:

**Wright/Wilson** a motion to allow the Trial Court Administrator to review applications and hire, effective November 8<sup>th</sup>, 2016, a Temporary Employee for 28 hours per week, at \$11.00 per hour to work Probate, until the return of the full-time Deputy Probate Register.  
4 ayes: 0 nays: **Motion Carried.**

\*\*Ms. Cardinal address the Child Care Budget. The Budget for Child Care in 2017 was not changed, however the 2016 Child Care Budget is in the deficient, due to the slow reimbursements from the State; progress is being made. The Board will have to address the deficient by the end of the year; approximate \$160,000.00 will be needed. Ms. Cardinal stated that it was decided not to move forward on the security window project approved in 2016 and asked that she be allowed to use those funds on a poly-com project in the jury room and some office equipment needed; it was the consensus of the Board to honor her request.

\*\*Commissioner Kischnick called for a motion to adjourn.

**Wilson/Grantner** a motion to adjourn today’s meeting, **November 8, 2016** (3:25 p.m.)  
**2016-190**

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

**Budget Workshops:**

Thursday, November 10<sup>th</sup> Budget Workshop at 10 a.m.

Tuesday, November 15<sup>th</sup> Budget Workshop at 1:30 p.m

Thursday, November 17<sup>th</sup> Budget Workshop at 1:30 p.m.

**\*\*The next Regular Board of Commissioners Meeting is scheduled for Tuesday, November 22, 2016 at 10:00 a.m.**

---

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

---

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