



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

October 11, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, October 11, 2016, at 10:00 a.m. in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Absent:

Others Present: 14 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 October 11, 2016, as presented.

Wilson/Christenbery a motion to accept the **Agenda** for October 11, 2016; as presented.
2016-172

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

**The B.O.C approved the Consented Calendar for October 11, 2016, with the Calendar Items listed, as presented.

Item #1 Official Minutes for September 27, 2016, were approved as presented.

Item #2 Expenditures for September 2016.

**Total Expenditures \$830,428.96

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$148,306.48	\$323,033.04	\$471,339.52
102 Ambulance Equip	\$0.00	\$0.00	\$0.00
103 Sheriff Equip	\$0.00	\$1,499.13	\$1,499.13
104 911 Emergency	\$5,800.73	\$8,725.95	\$14,526.68
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$5,158.35	\$11,019.24	\$16,177.59
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$64,351.03	\$90,976.64	\$155,327.67
215 Friend/Court	\$2,150.55	\$12,954.48	\$15,105.03
216 Public Guardian	\$897.35	\$1,040.59	\$1,937.94
217 Fairgrounds	\$0.00	\$1,921.66	\$1,921.66

218	Smith Lake	\$663.14	\$798.12	\$1,461.26
230	Hazmat	\$0.00	\$0.00	\$0.00
232	Historical Commission	\$503.26	\$628.93	\$1,132.19
239	Gypsy Moth	\$0.00	\$0.00	\$0.00
245	Public Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept.	\$3,930.60	\$4,636.71	\$8,567.31
256	R.O.D. Automation	\$0.00	\$1,160.92	\$1,160.92
258	May 4 Courthouse Fire	\$0.00	\$52,411.21	\$52,411.21
263	Concealed Pistol Licensing	\$0.00	\$9.30	\$9.30
265	Drug Law Enforcement	\$3,659.64	\$5,222.60	\$8,882.24
269	Law Library	\$0.00	\$351.61	\$351.61
271	Library	\$0.00	\$0.00	\$0.00
274	Council/Aging	\$0.00	\$24,000.00	\$24,000.00
281	EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285	RSRF	\$0.00	\$0.00	\$0.00
290	Social Services	\$0.00	\$0.00	\$0.00
292	Child Care	\$0.00	\$37,286.52	\$37,286.52
293	Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$540.24	\$540.24
295	Airport	\$693.27	\$2,086.28	\$2,779.55
296	Basic Grant	\$0.00	\$7,500.00	\$7,500.00
297	Smile/Counseling	\$0.00	\$250.00	\$250.00
298	Veterans Affairs	\$1,472.65	\$3,022.74	\$4,495.39
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
616	Tax Revolving	\$0.00	\$1,766.00	\$1,766.00
	<i>SUB TOTALS</i>	\$237,587.05	\$592,841.91	\$830,428.96
201	Road Commission			\$198,239.73
	<i>Grand Total</i>		\$1,028,668.69	

Item #3 Claims and Audit Docket for **October 11, 2016**, as received from the County Clerk's Office; including the last minute invoices.

Total Claims & Audit: **\$129,953.79

Public Comments:

Appointments:

**Ms. Annette Wells, Executive Director, Community Mediation Services, and Ms. Tammy Emig, addressed the Board regarding Resolution 2016-012 "Conflict Resolution Day" Proclamation. Community Mediation Services is a way of people solving individual disputes, as well as a means toward creating a more peaceful community. Community Mediation Services are volunteers trained in conflict resolution at a low-cost serving Oscoda County and 9 other surrounding Counties. Ms. Wells asked the Board to consider appropriating funds toward the Community Mediation Services Program in 2017. Commissioner Kischnick stated that the Board will consider during the 2017 budget process.

Christenbery/Wilson a motion to adopt **Resolution 2016-012** “Conflict Resolution Day” Thursday, **2016-174** October 20, 2016 Community Mediation Services Proclamation, as written.

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

Old Business:

**Commissioner Kischnick asked Ms. Jeri Winton, County Clerk & Register of Deeds to give an up-date. Ms. Winton was able to go down to ERS in Livonia and go through a lot of her files and saved the County \$34,289.95 by having unnecessary files shredded. It is her recommendation that the other departments send a staff member down to go through files. Also, it was mention that the original plan was to have some files digitized and if that was still an option it could possibly save the County money. Commissioner Kischnick will contact ERS and our Insurance Adjuster.

**Commissioner Kischnick asked the Board members to share their input and give him some direction before the next rebuild Committee Meeting, scheduled for Wednesday, October 12, 2016, regarding the building of a new Courthouse. Does the County want to build an Administrative Building for those six departments displaced or build a new Courthouse to house all court related departments? How much does the County want to spend? The insurance amount or go for a millage? Commissioner Grantner stated the County needs to stay within their budget, therefor an Administrative Building is the way to go, Commissioner Christenbery agreed. However, Commissioner Grantner stated why not give the voters the opportunity through a millage to vote on a new Courthouse let them decided. Commissioner Wilson stated what millage amount would the residents support? Commissioner Wright stated it is important to get the Community involved, maybe through Social Media or the Hearld; Commissioner Wilson stated the Board should hold a Public Hearing. After a lot of discussion, it was the consensus of the Board to ask the Rebuilding Committee Meeting to consider two main options, one to rebuild a County Administrative Office Building and the other to rebuild a County Courthouse. Commissioner Kischnick will give an up-date at the next Board Meeting.

New Business:

**The Board approved the Asset Recover & Management Services Agreement, as requested by Sheriff Grace for “Inmate Billing” with the changes recommended by our elected County Attorney, Cassie Morse-Bills Prosecutor.

Christenbery/Wilson a motion to approve the Asset Recover & Management Services Agreement, **2016-175** between the Oscoda County Sheriff’s Department and Concierge Corrections, LLC., effective November 1, 2016, and authorize the Chairman to sign.

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

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Grantner:

**Met with Gary King, Labor Attorney, along with Commissioner Kischnick regarding the Personnel Policy and Union Negotiations.

**Attended the ASVCMH Personnel Committee Board Meeting.

**Attended the Park Board.

**Attended the NEMSCA Board Meeting.

Commissioner Christenbery:

**Attended the Comins Township Board Meeting.

**Attended the Veteran Affairs Board Meeting.

**Reviewed the Claims & Audit Docket.

**Attended the Library Board Meeting.

Commissioner Kischnick:

- **Attended the MERS Annual Conference Meeting in Traverse City.
- **Met with Gary King, Labor Attorney, along with Commissioner Grantner regarding the Personnel Policy and Union Negotiations.
- **Met with Jennifer Martin, 44-North, along with Commissioner Wilson and Brenda Moore, B.O.C Executive Secretary regarding the 2017 County Health Insurance options.
- **Attended the Road Commission Board Meeting.
- **Attended the Council of Aging Board Meeting.

Commissioner Wilson:

- **Attended the MERS Annual Conference Meeting in Traverse City.
- **Attended the Landfill Board Meeting.
- **Reviewed the Claims & Audit Docket.
- **Met with Jennifer Martin, 44-North, along with Commissioner Kischnick and Brenda Moore, B.O.C Executive Secretary regarding the 2017 County Health Insurance options.
- **Attended the MTA Board Meeting.

Commissioner Wright:

- **Reviewed the Claims & Audit Docket with Commissioner Wilson.

Public Comments & Matters:

**Comments received:

- 1.) Tammy Emig again asked the Board to consider their Mediation Funding request, anything is appreciated. Also, she would like to see the Board hold a “Public Hearing” regarding the rebuilding of the Courthouse and ask that the front of the new Courthouse look like the old one.
- 2.) A question regarding the County Federal Class Roads; contact the Road Commission for more details.
- 3.) Sheriff Grace reminded everyone that Saturday, October 22nd is “Take Back Drug Day” and again is collecting unwanted or expired non-prescription or prescription drugs.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Wright a motion to adjourn today’s meeting, **October 11, 2016** (11:20 a.m.)
2016-176

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, October 25, 2016 at 10:00 a.m.

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

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