

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 23, 2012

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY OCTOBER 23, 2012** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Hunt, Marsh, and Monk
Members Excused: Commissioner Trimmer
Others Present: 19 members of the public were in attendance

Chairman Stone called the meeting to order at 10:00 a.m.
Roll Call followed by the Pledge to the Flag

The Board reviewed & approved the agenda for today's meeting **October 23, 2012, as presented.

Marsh/Hunt a motion to accept the agenda for **October 23, 2012**, as presented.
2012-247

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

The Board reviewed & approved the Minutes from the **October 09, 2012 B.O.C Meeting, as presented.

Hunt/Marsh a motion to approve the Unofficial Minutes, from the **October 09, 2012**
2012-248 B.O.C Meeting, as presented.

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

Public Comments:

Appointments:

**Mr. William Kusey, Oscoda County Park Board Chairman, addressed the Board regarding the Oscoda County Park Electrical System, and would like the Board to consider assisting in some of the funding. Commissioner Stone said for the Park Board to come up with a written proposal and budget for the Board to review.

**Ms. Chris Gerber, Equalization Director, presented the County's 2012 Annual Apportionment Report as part of the Board of Commissioners bylaws "Annual Meeting" as required, under MCL 46.1 and presented the Equalizations Department Quarterly Report. The following motions were made:

**Hunt/Marsh
2012-249** a motion to authorize the 2012 Taxable Value Rate, \$375,804,540, as presented, and authorize the Chairman to sign.
Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, absent. **Motion Carried.**

**Monk/Marsh
2012-250** a motion to go into an “Apportionment Session” as part of the Board’s Annual Meeting as required under MCL 46.1 (10:16 a.m.).
Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes; Trimmer, absent; Hunt, yes. **Motion Carried.**

**Monk/Marsh
2012-251** a motion to return to the Regular Board Meeting from the “Apportionment Session” (10:22 a.m.).
4 ayes: 0 nays: **Motion Carried.**

**Hunt/Marsh
2012-252** a motion to adopt the recommended 2012 Apportionment Report, as presented by Chris Gerber, Equalization Director.
Roll Call Vote: Marsh, yes; Trimmer, absent; Hunt; yes, Monk, yes; Stone, yes. **Motion Carried.**

**Monk/Hunt
2012-253** a motion to accept the Equalization Departments Quarterly Report, as presented by Chris Gerber, Equalization Director.
4 ayes: 0 nays: **Motion Carried.**

**Ms. Jennifer Martin and Lindsay Scarbrough, from CIC Benefit Consulting Group/Advanced Benefit Solutions, presented the Board with some Health Insurance Options; the County’s current Health Insurance PPO15 & BCN5 policies increased by 10% for 2013.

Old Business:

New Business:

**The Board approved the Treasurer’s Office Quarterly Report; the Oscoda County Investments for the 3rd Quarter.

**Hunt/Marsh
2012-254** a motion to accept the County Treasurer’s Office Quarterly Report, as presented by Bill Kendall, County Treasurer.
4 ayes: 0 nays: **Motion Carried.**

**Commissioner Stone and Hunt discussed the Landfill Authority Boards request, to consider amending the adopted Articles of Incorporation, to increase the Landfill Authority Board membership. After a lot of discussion, it was the consensus of the Board to increase the membership to three (3), with two (2) County Commissioners and (1) member at large.

**The Board approved the contract for the “Fuel Farm Project” for the Oscoda County Dennis Kauffman Memorial Airport.

**Monk/Hunt
2012-255** a motion to authorize the Chairman, to sign Contract #2012-0016, on behalf of the Oscoda County Dennis Kauffman Memorial Airport, as the Sponsor, for Project #D-26-0156-0812 to install Fuel Farm, including integrated contingency Plan (SPCC/SWPPP), as presented.

Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes;
 Trimmer, absent; Hunt, yes. **Motion Carried.**

Financial:

**The Board approved the following General & Special Fund Budget Amendments.

Reg. of Deeds (236)

101-236-826.00 decrease \$30.00

Maintenance (265)

101-265-931.00 increase \$728.00

101-851-913.00 increase \$500.00

101-851-912.00 decrease \$500.00

Circuit Court (131)

101-131-729.00 increase \$1,000.00

101-131-804.00 decrease \$1,000.00

101-131-814.00 increase \$4,000.00

101-131-803.00 decrease \$4,000.00

**Hunt/Marsh
 2012-256**

a motion to amend the General Fund & Special Fund expense lines, as listed, and so amends the 2012 Budget.

Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, absent;
 Hunt, yes; and Monk, yes. **Motion Carried.**

*The Board approved the **Expenditures** for the month of **September 2012** as received from the County Clerk's Office, in the amount of **\$637,804.25**.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$128,116.60	\$163,409.10	\$291,525.70
102 Ambulance Equip		\$0.00	\$0.00
103 Sheriff Equip		\$1,043.94	\$1,043.94
104 911 Emergency	\$5,466.35	\$3,931.16	\$9,397.51
205 Officer Training		\$0.00	\$0.00
208 Park Fund	\$3,661.54	\$7,637.95	\$11,299.49
209 D.A.R.E.		\$0.00	\$0.00
210 Ambulance Fund	\$35,722.10	\$30,385.81	\$66,107.91
215 Friend/Court	\$4,375.00	\$1,073.82	\$5,448.82
216 Public Guardian	\$795.20	\$222.83	\$1,018.03
217 Fairgrounds	\$0.00	\$781.82	\$781.82
218 Smith Lake	\$0.00	\$135.00	\$135.00
230 Hazmat		\$130.51	\$130.51
232 Historical Comm.	\$697.45	\$221.67	\$919.12
239 Gypsy Moth		\$0.00	\$0.00
245 Public Improvement		\$0.00	\$0.00
249 Building Dept.	\$2,435.82	\$3,094.73	\$5,530.55

256	R.O.D. Automation		\$1,001.40	\$1,001.40
265	Drug Law Enforcement		\$0.00	\$0.00
269	Law Library		\$178.36	\$178.36
271	Library	\$3,736.70	\$5,071.83	\$8,808.53
274	Council/Aging		\$24,000.00	\$24,000.00
281	EDC Revolving Loan		\$0.00	\$0.00
282	BRYNE JAG GRANT		\$0.00	\$0.00
285	RSRF		\$0.00	\$0.00
290	Social Services		\$177,100.10	\$177,100.10
292	Child Care		\$17,185.06	\$17,185.06
293	Soldiers & Sailors		\$1,148.42	\$1,148.42
294	Veterans Trust		\$0.00	\$0.00
295	Airport	\$1,187.20	\$3,592.22	\$4,779.42
296	Basic Grant		\$0.00	\$0.00
297	Smile/Counseling		\$0.00	\$0.00
598	Community Service		\$0.00	\$0.00
616	Tax Revolving		\$10,264.56	\$10,264.56
	<i>SUB TOTALS</i>	\$186,193.96	\$451,610.29	\$637,804.25
201	Road Commission			\$254,930.86
	<i>Grand Total</i>		\$892,735.11	

Hunt/Marsh 2012-257 a motion to accept the **Expenditures**, for the month of **September 2012**, as presented.

Roll Call Vote: Marsh, yes; Trimmer, absent; Hunt; yes, Monk, yes; Stone, yes. **Motion Carried.**

The Board reviewed & approved the Claims & Audit Docket, presented on **October 23, 2012, by the Oscoda County Clerk's Office; total Claims & Audit **\$27,584.74**.

Monk/Hunt 2012-258 a motion to accept the **Claims & Audit Docket, for October 23, 2012**, as presented.

Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, absent. **Motion Carried.**

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Hunt:

**Attended the Landfill Board Meeting.

**Attended the District Health Department #2 Board Meeting.

**Attended the Road Commission Board Meeting.

Commissioner Marsh:

- **Attended the EDC & Brownfield & Planning Commission Board Meeting.
- **Attended the MI Northern Counties Board Meeting.
- **Attended the EDA Board Meeting.

Commissioner Trimmer:

- **Excused.

Commissioner Monk:

- **Attended the Human Service Council (HSCC) Board Meeting.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the Department of Human Services (DHS) Board Meeting.

Commissioner Stone:

- **Attended the Landfill Board Meeting.
- **Attended the Landfill Claims & Audit Committee Meeting.

Public Comments:

**Mr. Bill Kendall, County Treasurer, announced Oscoda County participated in a second tax auction and the Animal Clinic, held on October 20, 2012 in Fairview had low attendance. Mr. John (Jack) Kischnick commented on the approved “Civic Projects” and the approved applicant’s project expense accountability.

Closed Session:

**Commissioner Stone called for a “Closed Session” (11:42 a.m.), in accordance with the “Open Meetings Act” (1976 PA267 MCL 15.261 et seq.), a strategy and negotiation session of a collective bargaining agreement.

Monk/Hunt a motion to go into Closed Session for “Union Negotiations” (11:42 a.m.).
2012-259

Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes;
Marsh, yes; Trimmer, absent. **Motion Carried.**

Marsh/Monk a motion to return to the Regular B.O.C Meeting (12:10 p.m.)
2012-260

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

Budget Workshop:

**The Board of Commissioners held their first 2013 Budget Workshop. The General Fund was reviewed; minor changes were made. The second 2013 Budget Workshop will be held on Tuesday, November 13, 2012.

**Chairman Stone adjourned today’s meeting (1:27 p.m.).

The next Regular B.O.C Meeting is scheduled for **Tuesday, November 13, 2012 at 10:00 a.m.

Joseph L. Stone, Chair
Oscoda County Board of Commissioners

Jeri Winton, Oscoda County
Clerk/Register of Deeds