



# 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

**Oscoda County Board of Commissioners  
Work Session  
9:00 a.m. Tuesday, October 23, 2018**

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

Members Excused:

Others Present: 14 members of the public were in attendance.

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

\*\*Agenda Item for the B.O.C “Work Session” included:

\*\*Ms. Jennifer Martin, Group Benefit Consultant, from 44-North, reminded the B.O.C that the County is facing a 19.65% increase for BCN for 2019. The County currently Opts Out of the PA 152 and can do the same for 2019 or the B.O.C can implement the 80/20, implement the Hard Cap (PA 270), and/or increase the employees’ contributions. Ms. Martin reviewed health insurance options from BCN alternatives that included a RX carve-out to credit offers, HSA options and Cafeteria Plan options, to moving from BCN Health Plan to a Priority Health Plan. After a lot of discussion, it was the consensus of the B.O.C to schedule a committee meeting and invite a union representative from the Steelworkers, POAM and the 23<sup>rd</sup> Circuit Court to sit down with 44-North, Commissioner Kischnick, Commissioner Olsen, the B.O.C Executive Secretary and one of the newly elected B.O.C to review the options presented, especially the BCN with RX carve-out for future B.O.C consideration. The Health Insurance Meeting has been scheduled for Tuesday, October 30, 2018.

\*\*Chair Olsen called for a recess (10.18 a.m.) before the Regular B.O.C Meeting.

**Official Minutes  
October 23, 2018**

A Regular Meeting of the Oscoda County Board of Commissioner’s was held on **Tuesday, October 23, 2018 at 10:32 a.m.** in the Commissioner’s Room, Courthouse Annex Mio Michigan 48647.

Chair Olsen called the meeting to order at 10:32 a.m.

Pledge to the Flag

Roll Call of Members:

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

Members Excused:

Others Present: 17 members of the public were in attendance.

\*\*The B.O.C approved the Agenda, with one addition for October 23, 2018.

Correspondence: Biological Research Solutions, Inc. Water Testing Results.

**Wilson/Kischnick** a motion to accept the Agenda for October 23, 2018, with one addition.  
**2018-226**

5 yes: 0 no: **Motion Carried.**

\*\*Commissioner Olsen removed Item#1 Official Minutes for October 9, 2018 from the Consented Agenda; the other two calendar items for October 23, 2018 were approve.

**Item #1** Official Minutes for October 9, 2018. **REMOVED**

**Item #2** Treasurers 3<sup>rd</sup> Quarter Investment Report.

**Item #3** Claims and Audit Docket for October 23, 2018, as received from the County Clerk's Office. Total Claims & Audit **\$17,132.05**.

**Kischnick/Wilson** a motion to approve the Consent Calendar Items for **October 23, 2018** after the  
**2018-227** removal of Item#1 Official Minutes for October 9, 2018.

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

\*\*Commissioner Olsen stated that the Official Minutes for October 9, 2018 were pulled because the Board was informed that the proper process was not followed with the Steelworkers Union, to increase Ms. Lynette Kann-Sposato status and wage. Therefore the motion 2018-214 needs to be rescinded, prior to the approval of the Official Minutes for October 9, 2018, to avoid contract violation. A meeting with the Union President, Equalization Director and Chair of the Board has been scheduled on Monday, October 29, 2018 to discuss.

**Wilson/Kelly** a motion to rescind motion 2018-214, as written, from the Official Minutes of October 9,  
**2018-228** 2018 and then so approve the Official Minutes for October 9, 2018.

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

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

\*\*The EDC & Brownfield Chair reminded the B.O.C of the Michigan Rural Council (MRC) Community Assessment meeting is October 29, 2018.

**Appointments:**

\*\*Mr. Casey Guthrie, Equalization Director, presented the Oscoda County "Annual Apportionment Report". The following motions were made:

**Kelly/Wilson:** a motion to approve **Resolution 2018-018** "Tax Certification for Taxes Levied in 2018",  
**2018-229** as written.

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

**Kelly/Wilson 2018-230** a motion to accept the 2018 Apportionment Report, as presented, by the Oscoda County Equalization Director, Casey Guthrie, at the Board of Commissioners Annual Meeting, held on October 23, 2018 as required, under MCL 46.1.

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

**Correspondence/Reports/Resolutions:**

\*\*Biological Research Solutions, Inc. Water Testing Results.

\*\*Commissioner Kischnick stated that BRS, who specialize in Microbiological Testing of Water, Food and Pharmaceuticals, results show “Legionella Pneumophila” NOT PRESENT.

**Unfinished Business/New Business:**

\*\*The B.O.C approved the MIDC Attorney Administrator Agreement.

**Kelly/Kischnick 2018-231** a motion to appoint Attorney Scott N. Windsor to serve as the Attorney Administrator for Circuit and District Court Defense Counsel in Oscoda County and accept the Attorney Administrator Agreement, with Oscoda County, as written, from November 1, 2018 through November 1, 2019 and authorize the Chair to sign.

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

**Financial:**

\*\*Commissioner Olsen called for a recess (10:50 a.m.) to allow the County Clerk & Register of Deeds, Jeri Winton and Commissioner Kischnick to open the seal bids received and tally. The B.O.C accepted five of the six County vehicle bids, as advertised. It was the consensus of the Board to have the County Clerk call the two bidders that bid \$1,500.00 each to offer them a chance to submit a second sealed bid for Vehicle #6 1193 Horton GMT400 that will be opened and award at the November 13, 2018 Board Meeting.

|                                  |            |             |
|----------------------------------|------------|-------------|
| Vehicle #1 2010 Chevrolet Impala | \$2,455.00 | Roger Marsh |
| Vehicle #2 2007 Chevrolet Impala | \$1,755.00 | Roger Marsh |
| Vehicle #3 2005 Chevrolet Impala | \$1,255.00 | Roger Marsh |
| Vehicle #4 2000 Chevrolet Impala | \$100.00   | Al Pierce   |
| Vehicle #5 1989 Chevrolet R3500  | \$725.00   | Ron Parker  |

**Kelly/Wilson 2018-232** a motion to accept the open bids for (5) five County vehicles, as advertised, and award the bids as listed, with the proceeds returned accordingly to the EMS Equipment Fund (102) and the Sheriff’s Department Equipment Fund (103), and so amend the 2018 Budget.

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

\*\*The B.O.C approved the payment to send the newly elected Board of Commissioners, who take office on January 1, 2019, to attend one of the New Commissioner Schools that MSUE/MAC put on.

**Wilson/Nutt 2018-233** a motion to authorize up to \$625.00 to cover the registration fees for the 2019 newly elected Commissioners to attend one of the “New Commissioner Training Workshops” scheduled in November and December of 2018; paid out of “Civic Projects” expense line 101-115-807.08, moved from contingency and so amend the 2018 Budget.

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

**Committee Reports:**

**Commissioner Kischnick**

- \*\*Received an e-mail regarding the status of the new Government Building. Wolgast and Mr. Olsen, continue to work with the Insurance Company and Signal Restoration, the assigned third-party, to come up with new cost analysis.
- \*\*Attended the Greenwood Township Board Meeting. Greenwood has interested residents who are willing to sit on the “Citizens” EMS Advisory Board.
- \*\*Researched Perry Lake/Follow-up.
- \*\*Attended the Big Creek Township Board Meeting. Big Creek has interested residents who are willing to sit on the “Citizens” EMS Advisory Board.
- \*\*Attended the N. MI Counties Associations Board Meeting.
- \*\*Participated in a meeting along with Commissioner Kelly and Maintenance Supervisor, Joe Breaugh.
- \*\*Attended the Landfill Claims & Audit Committee Meeting.
- \*\*Participated in the Tri-Town Tire Recycling Event.
- \*\*Attended the District Health Department #2 Board Meeting.

**Commissioner Olsen**

- \*\*Acting Interim EMS Director duties.
- \*\*Attended the Veteran Affairs Coffee Gathering at Ellie’s 12 Tables.
- \*\*Attended the NEMCOG Board Meeting.
- \*\*Attended the District Health Department #2 Board Meeting.
- \*\*Reviewed the Claims & Audit Docket for October 23, 2018; as part of the Finance Committee.

**Commissioner Nutt:**

- \*\*Attended the Library Board Meeting.

**Commissioner Wilson:**

- \*\*Met with Mead & Hunt, Inc. along with Commissioner Kelly and Airport Manager Dave Kauffman out at the Airport.
- \*\*Met at the Airport with Horizon Seal Coating and Airport Manager Dave Kauffman.
- \*\*Attended the MI Works Consortium Board Meeting.
- \*\*Attended the LEPC/LPT Board Meeting.
- \*\*Attended the District Health & Human Service Board Meeting.
- \*\*Attended the Steiner Museum Board Meeting.
- \*\*Reviewed the Claims & Audit Docket for October 23, 2018; as part of the Finance Committee.
- \*\*Participated in EDC & Housing Director interviews along with Commissioner Kelly, Cy Wakeley, NICE and Kyle Yoder, Planning Commission Chair.
- \*\*Announced that he would be going to apply and take a test with MDOT that would allow him to be a license Assistant Airport Manager. Commissioner Olsen stated that Commissioner Wilson will be overseeing the Airport while Mr. Dave Kauffman, Airport Manager, was off for health reasons. Commissioner Olsen clarified that the Airport drawings put in Herald last week were proposals only and have not been approved official. The Apron Extension Project just completed is not an official Helicopter Pad.

**Commissioner Kelly**

- \*\*Acting Interim EMS Director duties.

\*\*Met with Mead & Hunt, Inc. along with Commissioner Wilson and Airport Manager Dave Kauffman out at the Airport.

\*\*Met at the Airport with Horizon Seal Coating. The Crack Fill Project is completed; it took more Seal Coating than was estimated.

\*\*Attended the Planning Commission Board Meeting.

\*\*Participated in EDC & Housing Director interviews along with Commissioner Wilson, Cy Wakeley, NICE and Kyle Yoder, Planning Commission Chair.

**Public Comments & Matters:**

\*\*The County Treasurer answered a question on the 3<sup>rd</sup> Quarter Investment Report.

\*\*A resident question the Airport funding. Also, asked why Commissioner Wilson was going to Lansing to take an Airport Manager Test and taking a County vehicle. Commissioner Wilson stated that he would not be taking a County vehicle.

\*\*Resident commented on the unprofessionalism displayed, at the last B.O.C Meeting, he witnessed by an Elected Official regarding hiring an employee. He thanked the Board for watching over his tax dollars.

\*\*Chair Olsen asked for a motion to take a lunch break.

**Kelly/Nutt** a motion to take a lunch break (11:55 a.m.) and return at (1:00 p.m.) for the 2019 Budget **2018-234** Workshop.

5 yes: 0 no: **Motion Carried.**

\*\*Commissioner Olsen called the meeting back to order at 1:00 p.m. for the 2019 Budget Workshop. Commissioner Nutt was excused.

\*\* The B.O.C Executive Secretary, Brenda Moore, provided a Budget Summary of the 2019 Proposed Budgets for the General and Special Funds and the challenges that the 2019 Budget faces, for the B.O.C to review. The 2019 Budgets will include the individual employees insurance and retirement benefits that are reflected in their Department's budgets, instead of the expense for employees insurance and retirement benefits being lumped together in the General Fund 101-851; which will be phased out. The B.O.C discussed the 2019 Expected Revenue vs. Expenses. After review and discussion of a few budgets reducing 101-851 (Jail) by \$20,000.00 and double checking the Budget Summary figures the County shows an expected Revenue of \$4,448,539.74 and has estimated Expenses to be \$4,912,273.79 with a deficit of \$463,734.05. The Board will continue to review the Proposed General and Special Funds along with the request submitted by Department Heads. The next Budget Work Shop is on November 1, 2018 at 6 p.m.

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

**Wilson/Kelly** a motion to adjourn today's meeting (3:25 p.m.). **2018-235**

4 yes: 0 no: **Motion Carried.**

\*\*A 2019 Budget Workshop is scheduled for **Thursday, November 1, 2018 at 6:00 p.m.** and on **Thursday, November 8, 2018 at 6: p.m.**

\*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, November 13, 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.**; includes a "2019 Budget Workshop".

---

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

---

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