



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 25, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, October 25, 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: 15 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 25, 2016, as presented.

Wilson/Grantner a motion to accept the **Agenda** for **October 25, 2016**; as presented.

2016-177

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

The B.O.C approved the Consented Calendar for **October 25, 2016, with the Calendar Items listed, as presented.

Item #1 Official Minutes for **October 11, 2016**, as written.

Item #2 Claims and Audit Docket for **October 25, 2016**, as received from the County Clerk's Office.

Total Claims & Audit: **\$32,138.30

Wilson/Grantner a motion to approve the **Consented Agenda**, with the listed Calendar Items, as presented, **for October 25, 2016**.

2016-178

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

Public Comments:

Appointments:

**Mr. Casey Guthrie, Equalization Director, presented the Oscoda County "Annual Apportionment Report", as part of the Board of Commissioners bylaws "Annual Meeting" as required, under MCL 46.1. Also, Mr. Guthrie asked the B.O.C to approve Resolution 2016-013 "Tax Certification for Taxes Levied in 2016" in the amount of \$3,740,874; decrease of \$37,486.05. Mr. Guthrie provided an update on the Plat Book Project, previously

approved. Mapping Solutions is still working on this project; waiting on maps of the County, election results and a decision on the photo for the cover is selected. The first copy for our review will be sent to us late November-early December. The Board selected the photo for the cover and made the following two motions.

Grantner/Wilson a motion to approve **Resolution 2016-013** “Tax Certification for Taxes **2016-179** Levied in 2016”, as written.

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

Grantner/Wilson a motion to accept the 2016 Apportionment Report, as presented, by the **2016-180** Oscoda County Equalization Director, Casey Guthrie, at the Board of Commissioners Annual Meeting, held on October 25, 2016 as required, under MCL 46.1.

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

**Ms. Jennifer Martin, Group Benefit Consultant, for 44-North presented the 2017 Health Insurance Plans. After a lot of discussion the Board decided to accept the Group Health HRA Option-A Plan which still was a 13.20% increase for the County, but was the least amount of changes for the employee. The current Dental Plan will continue, the B.O.C changed to Option 1 of the Vision Plan to counter the 5.03% increase and added reimbursement for hearing aids. The only thing that wasn't decide was to OPT OUT of the PA152 or implement the “Hard Cap” or 80/20; the B.O.C will make that decision at a later date. Also, Ms. Martin asked if the B.O.C would like implement ALL State Supplemental Benefits (Accident & Critical Illness Insurance), and allow the employee's to purchase at no cost to the County. An employee meeting will be held in the future to explain the changes in detail.

Wilson/Wright a motion to accept the Group Health HRA Option-A Plan, with 44-North as the HRA **2016-181** Administrator, as presented.

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

Wilson/Grantner a motion to continue with the current Dental Plan, with a two-year guarantee, and to **2016-182** accept Option #1 Vision Plan, as presented.

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

Wilson/Grantner a motion to add to the County Group Health HRA Plan “Hearing Aids”, a maximum **2016-183** reimbursement of \$1,250.00 for 24 months.

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

Old Business:

**Commissioner Kischnick gave an update: A meeting was held with County Department Heads and Representatives from ERS and the Insurance Adjuster to discuss the digitized process of the files located in the Old Courthouse & Boiler Room. Department Heads will plan a trip down to review files to ERS located in Livonia. ERS is going to come up and pick up the files from the Yoder Building (SERVPRO handled) and digitize them along with the ERS Files; a date has not been set. The County received a Master List of the Supplies and Electronics showing the County's current replacement cost & depreciation value and they were sent out to the Equalization, Clerk, Deeds, Treasurer, Corrections, and IT to review. The Rebuilding Committee will meet Wednesday, October, 26th. Commissioner Kischnick asked the Board members if they had anything they would like to take to the meeting. Also, Mr. Kurt Fogelsonger, WTA ARCHITECTS has recommend a Civil Engineer for the survey work for \$3,500.00; work that is required to be completed in order to get a proposal for the schematic design of the site including cost estimates. It was the consensus of the Board to get a quote from Jeremy Card, Card Surveying LLC., keeping business local.

New Business:

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Grantner:

- **Attended the Literacy Council Board Meeting.
- **Attended the ASVCMH Building Committee Board Meeting.
- **Attended the DHD#2 Claims & Audit Committee Meeting.
- **Attended the ASVCMH Finance Committee Board Meeting.
- **Attended the DHS Board Meeting.
- **Attended the DHD#2 Board Meeting.

Commissioner Kischnick:

- **Attended the Re-Build Committee Board Meeting.
- **Met with Clare Wasek, Insurance Adjuster and Brenda Moore, B.O.C Executive Secretary, along with the County Clerk & Register of Deeds, Jeri Winton, and Prosecutor Cassie Morse-Bills regarding the County Files.
- **Attended the Landfill Board Meeting.
- **Attended the N MI Counties Board Meeting.
- **Attended the Road Commission Board Meeting.
- **Attended the Landfill Claims & Audit Committee Meeting.
- **Attended the NEMCOG Board Meeting.
- **Attended the Big Creek Township Board Meeting.
- **Attended a meeting with Clare Wasek, Insurance Adjuster, Commissioner Wilson, and Department Heads including the County Clerk, County Treasurer, IT, County Prosecutor and Judge Root along with representatives from ERS regarding the digitizing of the County Files.
- **Met with Joe Breaugh, Maintenance Supervisor, regarding switching our County's Natural Gas vendor.

Commissioner Wilson:

- **Attended the Re-Build Committee Board Meeting.
- **Attended the EDC & Brownfield Board Meeting.
- **Attended the Landfill Board Meeting.
- **Attended the LEPT/LPC Board Meeting.
- **Attended the Steiner Museum Board Meeting.
- **Met with Dan Kauffman, IT Director, regarding County Website.
- **Reviewed the Claims & Audit Docket.
- **Attended a meeting with Clare Wasek, Insurance Adjuster, Commissioner Kischnick, and Department Heads including the County Clerk, County Treasurer, IT, County Prosecutor and Judge Root along with representatives from ERS regarding the digitizing of the County Files.

Commissioner Wright:

- **Reviewed the Claims & Audit Docket with Commissioner Wilson.
- **Attended the DHD#2 Board Meeting substituting for Commissioner Christenbery.

Commissioner Christenbery:

- **Excused.

Public Comments & Matters:

**Comments received:

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

Wilson/Grantner a motion to adjourn today's meeting, **October 25, 2016** (11:32 a.m.)
2016-184

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, November 8, 2016 at 10:00 a.m. A 2017 Budget Workshop will be held.

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

Jeri Winton, Oscoda County
Clerk & Register of Deeds