



# COUNTY OF OSCODA

Board of Commissioners  
Telephone (989) 826-1130  
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Oscoda County Courthouse Annex ~ 105 S. Court Street, P.O. Box 399, Mio, MI 48647

## Official Minutes October 27, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, October 27, 2015**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Excused:

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 Board of Commissioners approved the Agenda, as presented.

**Wilson/Boerner** a motion to accept the **Agenda** for **October 27, 2015**, as presented.  
**2015-173**

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

\*\*The Board of Commissioners approved the **Consented Agenda** for **October 13, 2015**; with one noted correction on Item#1 Official Minutes of October 13, 2015.

\*\*Calendar Items for **October 27, 2015**.

**Item #1** Official Minutes for October 13, 2015, as amended.

\*\*The B.O.C Amended Official Minutes of October 13, 2015 **Item #9** Motor Pool- to reflect (4) County owned vehicles for sale rather than (3) - three.

**Item #2** Animal Control – AD for December License & Quarterly Report.

\*\*The B.O.C received an up-date from the Animal Control Officer, Andrew Thompson and approved to place an AD in the paper and on the County Webpage for 2016 Dog Licenses- Early Discounts.

**Item #3** Treasurer's – Investment 3<sup>rd</sup> Quarterly Report.

\*\*The B.O.C received the Oscoda County Investments 3<sup>rd</sup> Quarterly Report, ending September 30, 2015.

**Item #4** Ambulance EMS – Quarterly Report.

\*\*The B.O.C received the Oscoda County Ambulance EMS Quarterly Report, ending September 30, 2015.

**Item #5** Claims and Audit Docket for **October 27, 2015**, as received from the County Clerk's Office.

\*\*Total Claims & Audit **\$57, 709.54**

**Grantner/Wilson 2015-174** a motion to approve the **Consented Agenda** for **October 27, 2015**; with one noted correction on Item#1 Official Minutes of October 13, 2015 on the Consented Calendar.

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

**Public Comment: (Today's Agenda):**

**Appointments:**

\*\*Mr. John Gehres, Equalization Director, presented the County's 2015 Annual Apportionment Report, as part of the Board of Commissioners bylaws "Annual Meeting" as required, under MCL 46.1.

**Grantner/Wilson 2015-175** a motion to accept the **2015 Apportionment Report** as presented, by Mr. John Gehres, Equalization Director, at the Board of Commissioners Annual Meeting, held on October 27, 2015 as required, under MCL 46.1.

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

\*\*Mr. Dan Kauffman, IT Director, addressed the Board regarding the relocation of the County Servers to provide the adequate temperature and improve overall security needed. Also, Mr. Kauffman asked the Board to allow him to purchase (3) three Security Cameras to replace (2) two that no longer work and (1) one to have for a spare. After discussion, the following motions were made:

**Grantner/Christenbery 2015-176** a motion to authorize the relocation of the County Server's to the 2<sup>nd</sup> floor of the Courthouse, as request by the IT Director, Dan Kauffman, and accept the quote from Gaylord Electric to install the additional electrical power and network cables, in the amount of \$2,750.00, paid out of expense line 101-258-775.00; funds moved from contingency and so amend the budget.

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

**Grantner/Wilson 2015-177** a motion to purchase 3-three Security Cameras, from Aventura Technologies, in the amount of \$700.00, paid out of expense line 101-258-775.00; funds moved from contingency and so amend the budget.

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

**Old Business:**

\*\*Mr. Randy Booth addressed the Board again regarding the Garland Tax Appeal; the County would lose the largest amount of revenue from any reduction in assessments. After some discussion, the Board made the following motion.

**Grantner/Christenbery** a motion to authorize the payment of \$5,000.00 (out of expense line 101-115-  
**2015-178** 964.01 Tribunal Defense), moved from Contingency, to Greenwood Township, upon invoiced, to assist with legal fees for the Garland Tax Appeal, and so amend the 2015 Budget.

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

\*\*Mr. Randy Booth also asked the Board to authorize the IT Department and Equalization Department to download and share the data from the County's GIS and the Aerial Imagery with the Townships; an Aerial Photograph Project that was approved back in 2010 between Allied Information Solutions, Inc., no longer in business, and the USDA Forest Service. It was the concensus of the Board to allow.

\*\*The B.O.C moved Mr. William Baughman from temporary to full-time employment, as requested by Mr. Michael Friedgen, Friend of the Court Administrator.

**Grantner/Boerner** a motion to hire William Baughman, full-time with County benefits, superseding  
**2015-179** motion 2015-138 (8/11/15 B.O.C Meeting), effective October 19, 2015, as the Friend of Court Case Manager/Enforcement for the County, at \$14.63 per hour, 35 hours per week and in accordance to the 23<sup>rd</sup> Circuit Court Employee Association Contract and the Oscoda County Personnel Policy Manual.

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

**New Business:**

\*\*Mr. Norman Caldwell addressed the Board regarding the Oscoda County Remonumentation Program. Mr. Caldwell has stepped down as the County Surveyor as of November 1, 2015 and has recommend Mr. Jeremy Card, P.S, owner of Jeremy Card Surveying from Rose City, MI. After some discussion the following motions were made:

**Boerner/Wilson** a motion to accept the written notification, as received by Mr. Norman Caldwell,  
**2015-180** stepping down as the Elected Oscoda County Surveyor and the Michigan Remonumentation Program County Representative.

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

**Wilson/Boerner** a motion to consider the Elected Oscoda County Surveyor Position "Vacated" and  
**2015-181** request the Election Committee consider appointing Jeremy Card, P.S. from J. Card Surveying, Rose City, MI to fill the "Vacate" position.

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

**Christenbery/Boerner** a motion to appoint Jeremy Card, P.S. from J. Card Surveying, Rose City, MI,  
**2015-182** a licenses surveyor, as the Oscoda County Representative, replacing Mr. Norman Caldwell, as required by the Michigan Remonumentation Statue, effective November 1, 2015.

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

**Boerner/Wilson 2015-183** a motion to allow Mr. Norman C. Caldwell, to continue to serve as the Oscoda County Remonumentation Grant Administer.

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

\*\*Ms. Rosi Ross, FNP will retire as the County Medical Examiner Investigator and Dr. Wahl will retire as the Chief County Medical Examiner, as of January 1, 2016. Dr. Amy Marker is interested in replacing Dr. Wahl and Nurse Brenda Oaks is interested in replacing Rosi Ross, both from Primary Care located here in Mio. The B.O.C authorized Chairman Kischnick to follow-up.

**Christenbery/Wilson 2015-184** a motion to appoint and allow the Chairman to negotiate a 2016/2017 "Contract Agreement" with Dr. Amy Marker to serve as the Chief County Medical Examiner and to appoint and allow the Chairman to negotiate a 2016/2017 "Contract Agreement" with Brenda Oaks" to serve as the County Medical Examiner Investigator.

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

\*\*Commissioner Christenbery asked the Board to approve the quote received to crack fill the runway out at the Oscoda County Dennis Kauffman Memorial Airport, as a preventative maintenance for the pavement of the runway and to enhance the longevity of the surface.

**Grantner/Wilson 2015-185** a motion to accept the quote from Damon Pamame, in the amount of \$2,450.00 to do the crack fill on the Airport Runway, out at the Oscoda County Dennis Kauffman Memorial Airport.

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

**Financial:** (Motions Needed)

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

\*\*Chamber of Commerce- Halloween Trunk or Treat at the Mio AuSable River Restaurant, Comins Skyline Event Center and in Luzerne at the Comstock Park on Saturday, October 31st. The Annual Wine Tasting & Silent Auction, is scheduled for November 7<sup>th</sup> for information call 989-826-3331.

\*\* Prosecuting Attorney Correspondence - Requesting a Pest Control Agency be called regarding the Black Flies. (Commissioner Kischnick stated he addressed the Black Flies with the Maintenance Supervisor, Joe Breough, and asked that he look into a solution).

**Committee Reports:**

**Commissioner Boerner**

\*\*Attended the HSCC Board Meeting.

\*\*Attended the EDA Board Meeting.

**Commissioner Wilson:**

\*\*Attended the EDC & Brownfield Board Meeting.

\*\*Attended the NE MI Consortium Board Meeting.

\*\*Attended the Historical Commission & Friends of the Steiner Board Meetings.

\*\*Attended the LEPC/LPT Board Meeting.

\*\*Attended the Elmer Township Board Meeting.

\*\*Attended the Landfill Board Meeting.

\*\*Reviewed the County's Claims & Audit Docket Report.

**Commissioner Kischnick:**

- \*\*Attended the Greenwood Township Board Meeting.
- \*\*Met with Cy Wakeley, NICE, Third Party Oscoda County Housing Administrator, regarding County Official Authorization.
- \*\*Attended the Landfill Finance Committee Meeting.
- \*\*Attended the NEMCOG Board Meeting.
- \*\*Attended the Big Creek Board Meeting.
- \*\*Attended the Road Commission Board Meeting.
- \*\*Attended the “Public Hearing” of the Annual Transportation Improvement Program (Rural Task Force).
- \*\*Attended the Landfill Claims & Audit Committee Meeting.
- \*\*Attended the Landfill Board Meeting.
- \*\*Attended the NEMCOG Finance Committee Meeting.

**Commissioner Christenbery:**

- \*\*Reviewed the County’s Claims & Audit Docket Report.
- \*\*Attended the District Health Department #2 Board Meeting.

**Commissioner Grantner:**

- \*\*Attended the DHS Board Meeting.
- \*\*Attended the ASVCMH Finance Committee Meeting.
- \*\*Attended the District Health Department #2 Board Meeting.

**Public Comments & Matters:**

\*\*Sheriff Kevin Grace asked about contacting Primary Care regarding blood draws and having more than one Medical Investigator. The County is searching for an instructor to put on a Medical Investigator class; there are several people interested.

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

**Grantner/Boerner** a motion to adjourn today’s meeting, **October 27, 2015** (11:44 a.m.).  
**2015-186**

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

\*\*The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, November 10, 2015 at 10:00 a.m.**; 2016 Budget Workshop will be held at the end of the meeting.

\*\*Special “2016 Budget Workshop” Board Meeting, **Tuesday, November 17, 2015 at 9:00 a.m.**

\*\*Special “2016 Budget Workshop” Board Meeting, **Thursday, November 19, 2015 at 9:00 a.m.**

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

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