



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

OFFICIAL MINUTES SEPTEMBER 10, 2013

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON TUESDAY **SEPTEMBER 10, 2013 AT 10:00 A.M.** IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

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

Members Excused:

Others Present: 16 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 approved the Agenda for today's meeting, **September 10, 2013, as presented.

Grantner/Christenbery a motion to accept the **Agenda** for **September 10, 2013**, as presented.
2013-219

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

Commissioner Boerner asked for the wording on motion 2013-212 be corrected to reflect the County Department of Veterans Affairs and to change abolition to abolish, and then moved to approve the **Unofficial Minutes from August 27, 2013 Board of Commissioners Meeting, as corrected.

Boerner/Wilson a motion to correct the wording on motion 2013-212 and so approve the
2013-220 **August 27, 2013 Board of Commissioners Minutes**, as corrected.

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

Public Comments (Regarding Agenda):

**Comments received regarding the progress of the Citizen's Advisory Youth Council Board.

Appointments:

**Mr. David Beck presented to the Board the "Annual Director's Report" from AuSable Valley Community Mental Health Services.

**Mr. Rick Deuell, from Northeast Michigan Council of Governments (NEMCOG), asked the Board to send a letter to the MI Department of Environmental Quality (DEQ), on behalf of Oscoda County, for the approval of the Montmorency Oscoda Solid Waste Plan, with the modifications DEQ requested.

Christenbery/Grantner 2013-221 a motion to send a letter to the MI Department of Environmental Quality (DEQ) for the approval of the Montmorency-Oscoda Solid Waste Plan, with the modifications, as requested, and allow the Chairman to sign.

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

**Mr. Mike Strader, Regional Manager, from Municipal Employees’ Retirement System of Michigan (MERS) reviewed and explained the Annual Actuarial Valuation for the County. After some discussion, the Board will review and consider at a later date.

**Mr. Ian Elsworth, a member of the Neighborhood Watch Committee along with Sheriff Grace, addressed the Board, regarding the County purchasing 911 signs. After some discussion, Sheriff Grace will research the possibility of 911 signs purchased through the 911 Budget. The Board will revisit at their September 24, 2013 Board Meeting.

Old Business:

New Business:

Financial:

**The Board approved, the following Non-Union Irregular/Contingent Ambulance Employee’s wage increases, as recommended by the Ambulance Director, Jason Beck, to bring those employee’s more in line with the rest of the department. Also, after some discussion the Board approved a new start wage for the Non-Union Irregular/Contingent EMT Employee’s.

| Name | License | Current Wage | Increase Wage |
|------------------|-----------------|---------------------|----------------------|
| Bobbie Gordert | Paramedic | \$13.50 | \$15.37 |
| *Debra Pennell | Paramedic/basic | \$10.37 | \$12.24 |
| Stephanie Schalk | Paramedic | \$15.16 | \$15.37 |
| Kelvin Karpp | Specialist | \$11.30 | \$13.21 |
| Eric Brannan | Specialist | \$10.99 | \$13.21 |
| Dave Utley | Basic | \$11.30 | \$12.24 |
| Mary May | Basic | \$11.11 | \$12.24 |
| Mike Dunsmore | Basic | \$10.74 | \$12.24 |

Boerner/Kischnick 2013-222 a motion to honor the wage increases for Non-Union “Irregular” Emergency Medical Technicians (EMT) Employees’, as listed, effective September 8, 2013, and so amend the Ambulance (210) Budget.

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

Boerner/Grantner 2013-223 a motion to implement a “start” new wage scale, effective September 8, 2013, for Non-Union “Irregular” Emergency Medical Technicians’ (EMT) Employees, as follows: EMT, EMT Specialists and Paramedic (FTO) Field Training Officer Time “Candidates” start at minimum wage; EMT Basic at \$11.74; EMT Specialist at \$12.49, and EMT Paramedic at \$14.86.

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

**The Board approved the request received by the Ambulance Director, to purchase a refurbished LifePak 12 with AC Power.

Grantner/Wilson 2013-224 a motion to authorize the purchase of a refurbished LifePak 12 with AC Power Cable for \$8,950.00, paid out of the Equipment Fund (102), and so amends the Budget.

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

**The Board approved the annual request for the Chairman to sign a letter in support of the Montmorency-Oscoda-Alpena Solid Waste Management Authority.

Wilson/Boerner 2013-225 a motion to authorize the Chairman to sign the Chief Financial Officer Letter in support of the Montmorency-Oscoda-Alpena Solid Waste Management Authority, as presented.

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

**The Board approved to add Managed Data Backup and Recovery Solution to the up-coming renewal Financial Maintenance software agreement with Harris.

Grantner/Christenbery 2013-226 a motion to include, in the County’s Maintenance Agreement with Harris, Managed Data Backup and Recovery Solution, for an additional \$975.00 annually.

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

The Board reviewed & approved the **Claims & Audit Docket, for September 10, 2013, as presented by the County Clerk’s Office.

Christenbery/Wilson 2013-227 a motion to accept the **Claims & Audit Docket, for September 10, 2013**, in the amount of **\$19,694.01**.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**The Department of Human Services (DHS) Youth Mentoring Contract has been terminated for FY 2013/2014.

**The Board has received official notification from the Police Officers Labor Council (P.O.L.C) for requested dates to begin negotiations.

**The Board has been notified that the employee’s of the Chemical Workers Union have filed a petition with the Michigan Employment Relations Commission (MERC) to have the Chemical Workers replaced with the 23rd Circuit Court Employee’s Association.

Committee Reports:

Commissioner Boerner:

- **Participated in a meeting along with Commissioner Wilson, Judge Root, Liz Cunnington, and Tom Sheppard, regarding Oscoda County Department of Veterans Affairs.
- **Participated in a meeting along with Commissioner Wilson, Cassie Morris-Bills, County Prosecutor, Liz Cunnington, and Tom Sheppard, regarding Oscoda County Department of Veterans Affairs.
- **Attended the N. Michigan Substance Abuse Board Meeting.

Commissioner Wilson:

- **Attended the Steiner Museum Board Meeting & participated in the 11th Annual “Gun Show” on August 31st.
- **Participated in a meeting along with Commissioner Boerner, Judge Root, Liz Cunnington, and Tom Sheppard, regarding the Oscoda County Department of Veterans Affairs.
- **Participated in a meeting along with Commissioner Boerner, Cassie Morris-Bills, County Prosecutor, Liz Cunnington, and Tom Sheppard, regarding the Oscoda County Department of Veterans Affairs.
- **Attended the Comins Township Board Meeting.
- **Attended the Michigan Township Association (MTA) Board Meeting.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Christenbery.

Commissioner Kischnick:

- **Participated in a meeting along with Commissioner Grantner, Jeri Winton, County Clerk & Register of Deeds, with Mike Strader from MERS.
- **Attended the Council on Aging Board Meeting.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Attended the District Health Department #2 Board Meeting.
- **Reviewed the County Claims & Audit, Finance Committee, along with Commissioner Wilson.

Commissioner Grantner:

- **Participated in a meeting along with Commissioner Kischnick, Jeri Winton, County Clerk & Register of Deeds, with Mike Strader from MERS
- **Attended the District Health Department #2 Board Meeting.

Public Comments & Matters:

- **Sheriff Grace announced October 26, 2013 is the next “Take Back Drug Day”. Also, asked everyone to take a minute to acknowledge a falling Troopers’ Family.

Boerner/Wilson a motion to adjourn today’s meeting, **September 10, 2013** (11:41 a. m).
2013-228

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

****The next Regular B.O.C Meeting is scheduled for Tuesday, September 24, 2013 at 10:00 a.m.**

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

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