

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 SEPTEMBER 11, 2012

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY SEPTEMBER 11, 2012** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Hunt, Marsh, Trimmer, and Monk
Members Excused:
Others Present: 8 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 September 11, 2012; removed the MAC Conference under Old Business.**

Marsh/Monk a motion to accept the agenda for **September 11, 2012.**
2012-220

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

****The Board reviewed & approved the Minutes from the August 28, 2012 B.O.C Meeting, as presented.**

Hunt/Marsh a motion to approve the Unofficial Minutes, from the **August, 28, 2012 B.O.C**
2012-221 Meeting, as presented.

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

Public Comments:

****Ms. Kelley Hiemstra, MSU Extension, District Coordinator, thanked the Board for their support and for placing the MSU Extension Services Including 4-H Programs Millage Proposal on the November 6, 2012 Ballot. The MSU Extension & Friends next meeting is scheduled for Monday, September 17, 2012 at 5:30 p.m. held at the County Conference Room. Sheriff Kevin Grace announced once again on September 29, 2012 the Sheriff's Department from 8 a.m. - 5 p.m. will host a "Take Back Day" and take back any pill form drug; no questions asked.**

Appointments:

Old Business:

**The Board amended the wording in motion 2012-198; for clarification.

**Monk/Marsh
2012-222** a motion to amend the wording in Motion 2012-198 to state as deemed necessary by the Board of Commissioners, and effective 08/14/2012 through 12/31/2012.

Roll Call Vote: Trimmer, yes; Hunt, no; Monk, yes; Stone, yes; Marsh, yes; **Motion Carried.**

New Business:

**The Board will send notification to Municipal Underwriters of Michigan Inc. (M.U.M) that Oscoda County would be soliciting bids for 2013 Liability Coverage.

**The Board is reviewing other avenues in regards to the Assistant Animal Control Officer; no action was taken. The Board approved a "Fall Animal Clinic" for the last two Saturday's of October, 2012.

**Marsh/Hunt
2012-223** a motion to advertise for a "Fall Animal Clinic" for October 20, 2012 and October 27, 2012 to offer 2012 Dog License for \$5.00 (altered) and \$10.00 (unaltered), with special rates offered by the Ogemaw Veterinary Clinic, and to authorize the County Treasurer to allow the early purchase of the 2013 Dog License at the same rate, with proof of a 2012 Dog License, from October 20, 2012 through November 30, 2012.

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

Financial:

**The Board tabled a decision on the Courthouse Stairs Project.

The Board reviewed & approved the Claims & Audit Docket, presented on **September 11, 2012, by the Oscoda County Clerk's Office; total Claims & Audit **\$30,884.20**.

**Hunt/Marsh
2012-224** a motion to accept the **Claims & Audit Docket, for September 11, 2012**, as presented.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**Reminder of the Landfill Joint County Board Meeting, September 11, 2012, at 6 p.m. Hillman.

Committee Reports:

Commissioner Hunt:

**Attended the RAC Meeting. Title II Projects Awarded.

**Attended the N. Michigan Substance Abuse Board Meeting.

**Attended the Road Commission Board Meeting.

Commissioner Marsh:

**Participated in an interview along with Commissioner Stone and Rex Schanck, Animal Control Officer, for the Assistant Animal Control Officer position.

**Attend the NEMSCA Board Meeting.

Commissioner Trimmer:

**Attended the Council on Aging Board Meeting.

Commissioner Monk:

**On Vacation.

Commissioner Stone:

**Participated in an interview along with Commissioner Marsh and Rex Schanck, Animal Control Officer, for the Assistant Animal Control Officer position.

Public Comments:

**Mr. Larry Wilson expressed his disappointment in the Board for not filling the position of the Assistant Animal Control Officer. Ms. Vi Ward thanked the Board for the information on the RAC, Title II Funds, however the Oscoda County Park Board did not apply due to the restrictions; their project would have not qualified.

**Chairman Stone adjourned today's meeting (10:23 a.m.).

The next Regular B.O.C Meeting is scheduled for **Tuesday, September 25, 2012 at 10:00 a.m.

Joseph L. Stone, Chair
Oscoda County Board of Commissioners

Jeri Winton, Oscoda County
Clerk/Register of Deeds