



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 13, 2016

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, September 13, 2016**, at 10:00 a.m. in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Absent: Commissioner Boerner

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 B.O.C approved the Agenda with three items removed and one addition.

Removed: Appointments: Dan Kauffman, IT Director. Servers vs. Cloud Presentation.

Old Business: Temporary Maintenance Employee - Hire

Old Business: Trial Court Collections Employee - Hire.

Added: New Business: EMS Szabo Full-Time Status

Wilson/Grantner a motion to accept the **Agenda** for **September 13, 2016**; with the noted removals and **2016-157** addition to the Agenda.

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

The B.O.C approved the Consented Calendar for **September 13, 2016, with the Calendar Items listed, as presented.

Item #1 Official Minutes for **August 23, 2016**, were approved as presented.

Item #2 Resolution 2016-011 "Court Buildings Restoration Fund".

**The B.O.C adopted Resolution 2016-011 "Court Building Restoration Fund" as written, superseding Resolution 2015-005 "Courthouse Preservation Fund" adopted in June of 2015.

Item #3 Department of Human Services (DHS) Board Reappointment for Stenson & Emig.

**The B.O.C re-appointed Julian Stenson and Tammy Emig to the Department of Human Services, as recommended by Cynthia Pushman, DHS Director.

Item #4 Expenditures for August 2016.

Total Expenditures: **\$864,188.64

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$152,499.41	\$351,196.61	\$503,696.02
102 Ambulance Equip	\$0.00	\$0.00	\$0.00
103 Sheriff Equip	\$0.00	\$450.20	\$450.20
104 911 Emergency	\$5,699.40	\$9,075.98	\$14,775.38
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$5,666.21	\$12,526.85	\$18,193.06
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$62,299.12	\$88,165.45	\$150,464.57
215 Friend/Court	\$2,150.56	\$6,260.47	\$8,411.03
216 Public Guardian	\$860.56	\$1,075.56	\$1,936.12
217 Fairgrounds	\$663.12	\$1,467.97	\$2,131.09
218 Smith Lake	\$663.14	\$798.14	\$1,461.28
230 Hazmat	\$0.00	\$0.00	\$0.00
232 Historical Commission	\$503.27	\$846.08	\$1,349.35
239 Gypsy Moth	\$0.00	\$0.00	\$0.00
245 Public Improvement	\$0.00	\$0.00	\$0.00
249 Building Dept.	\$3,989.81	\$8,701.24	\$12,691.05
256 R.O.D. Automation	\$0.00	\$0.00	\$0.00
258 May 4 Courthouse Fire	\$0.00	\$36,004.31	\$36,004.31
263 Concealed Pistol Licensing	\$0.00	\$32.09	\$32.09
265 Drug Law Enforcement	\$3,915.23	\$5,824.27	\$9,739.50
269 Law Library	\$0.00	\$255.94	\$255.94
271 Library	\$0.00	\$29,301.04	\$29,301.04
274 Council/Aging	\$0.00	\$24,000.00	\$24,000.00
281 EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285 RSRF	\$0.00	\$0.00	\$0.00
290 Social Services	\$0.00	\$0.00	\$0.00
292 Child Care	\$0.00	\$27,990.07	\$27,990.07
293 Soldiers & Sailors	\$0.00	\$0.00	\$0.00
294 Veterans Trust	\$0.00	\$0.00	\$0.00
295 Airport	\$693.27	\$9,327.54	\$10,020.81
296 Basic Grant	\$0.00	\$4,500.00	\$4,500.00
297 Smile/Counseling	\$0.00	\$0.00	\$0.00
298 Veterans Affairs	\$1,472.66	\$3,440.02	\$4,912.68
470 Courthouse Preservation	\$0.00	\$0.00	\$0.00

616 Tax Revolving	\$0.00	\$1,873.05	\$1,873.05
<i>SUB TOTALS</i>	\$241,075.76	\$623,112.88	\$864,188.64
201 Road Commission			\$207,837.77
<i>Grand Total</i>		\$1,072,026.41	

Item #5 Claims and Audit Docket for **September 13, 2016**, as received from the County Clerk's Office.

Total Claims & Audit: **\$81,443.97.

Grantner/Christenbery a motion to approve the **Consented Agenda**, with the listed Calendar Items as **2016-158** presented, **for September 13, 2016**.

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

Public Comments:

Appointments:

Old Business:

**Commissioner Kischnick gave an up-date on the County Courthouse and Insurance, regarding the May 4, 2016 Courthouse Fire. The demo of the Courthouse by Burnash Wrecking, Inc., went as expected and in time for the OC River Fest. Tri-Town Fire Department has submitted an invoice. They were at the scene when the Courthouse was demolished, as required, it will be covered by our insurance policy. The County also has received an invoice from SERVPRO for services, back in May for preparation of the Temporary Office Site that was not covered by insurance.

New Business:

**The B.O.C received a request from the EMS Director, Susan White, to move a part-time employee too full-time due to exceeding the maximum hours. Commissioner Wilson expressed his concern with the Director allowing a part-time employee to exceed their hours stating that this is the third employee this year. Commissioner Wilson also stated he is concern with the EMS Budget. The Ambulance overtime hours are very high, Greenwood Township is not being staffed and other shifts are not being filled, he suggest that the Ambulance Department go back to two shifts. Commissioner Grantner stated that according to the EMS Director that the volume is up and that is what EMS is here for too provide Emergency Service. Also, Commissioner Grantner stated he believes to be in compliance with the Federal Law the County does not have a choice.

Grantner/Kischnick a motion to change the employment status of Rebecca Szabo, EMS, from regular **2016-159** part-time to full-time status, with benefits, and authorize the County Clerk's Office to retro back August 21st, 2016.

Roll Call Vote: Wilson, no; Kischnick, yes; Boerner, absent; Christenbery, no; Grantner, yes. **Motion Failed.**

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**The B.O.C were up-dated regarding the Luzerne Communication Tower Project. The Sheriff's Department will contribute \$3,000.00 from the Sheriff Equipment Fund and \$3,000.00 from the 911 Emergency Service and the EMS Ambulance Department will contribute \$3,000.00.

Committee Reports:

Commissioner Wilson:

- **Attended the Airport-Mio Map Meeting, held in Lansing.
- **Met with Kurt Fogelsonger, WTA ARCHITECTS.
- **Attended two Landfill Board Meetings.
- **Attended the Rebuild Committee Meeting.
- **Participated in a meeting along with Commissioner Christenbery and Sheriff Grace and EMT Director Susan White regarding the Luzerne Tower Project.
- **Attended the AuSable Valley River Committee Board Meeting.
- **Reviewed the Claims & Audit Docket.
- **Attended the Steiner Museum “Patriots Day” Event.
- **Attended the N. MI Regional Entity SUD Board Meeting.
- **Attended the MTA Annual Picnic.

Commissioner Kischnick:

- **Attended two Landfill Board Meetings.
- **Attended the Rebuild Committee Meeting.
- **Attended the Road Commission Board Meeting.
- **Attended the MTA Annual Picnic.

Commissioner Christenbery:

- **Attended the Airport-Mio Map Meeting, held in Lansing.
- **Attended the District Health Department #2 Board Meeting.
- **Participated in a meeting along with Commissioner Wilson and Sheriff Grace and EMT Director Susan White regarding the Luzerne Tower Project.
- **Attended the Veteran Affairs Board Meeting.
- **Attended the Library Affairs Board Meeting.
- **Reviewed the Claims & Audit Docket.

Commissioner Grantner:

- **Attended the District Health Department #2 Board Meeting.
- **Attended the ASVCMH Building Committee Board Meeting.
- **Attended the Park Board Meeting.

Commissioner Boerner:

- **Absent.

Public Comments & Matters:

**Comments received:

- 1.) Commissioner Wilson announced that the MTP Plan Risk Reduction Grant Program will be available soon; for more information stop in at the B.O.C Office.
- 2.) Veterans: September 16th is being recognized as National POW/MIA Recognition Day; remembering those who never came home. VA Director questioned the procedures for VA check request for our Veterans needs having to wait and go through Claims & Audit. Commissioner Christenbery will look into. Mr. James Anderson attended the Veterans Affairs Board Meeting and said that the VA was in compliance and will review their by-laws. Miscommunication regarding the date & time of the “Patriot Day” at the Steiner Museum.
- 3) Sheriff Grace commented on the Luzerne Communication Tower. This will be a project that will be ongoing that will benefit the entire County.
- 4) Sheriff Grace thanked everyone for the “Appreciation Gathering” recognizing Oscoda County Emergency Personnel.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Grantner a motion to adjourn today's meeting, **September 13, 2016** (11:02 a.m.)
2016-160

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

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, September 27, 2016 at 10:00 a.m.

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

Jeri Winton, Oscoda County
Clerk & Register of Deeds