



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 23, 2014

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, September 23, 2014**, 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: 10 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 and the Consented Agenda with the calendar items for **September 23, 2014, as presented.

Grantner/Christenbery a motion to accept the **Agenda** for **September 23, 2014**, as presented.
2014-141

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

Consented Agenda Calendar Items (September 23, 2014).

Item #1 Official Minutes for **September 9, 2014.**

Item #2 General and Special Fund Budget Amendments.

EDC Revolving Loan Fund (281)

Revenue - Loan Reimbursements	281-000-677.00	increase	\$8,500.00
Expense- Loans	281-000-800.00	increase	\$8,500.00

**The B.O.C approved the amendments to reflect expected revenue and expenses.

Airport (295)

Aviation Fuel Sales	295-000-645.00	increase	\$7,000.00
Reimbursement	295-000-676.00	increase	\$630.45
Contracted Services	295-442-806.00	increase	\$1,414.87
Land/Snow	295-442-935.01	increase	\$2,000.00

**The B.O.C approved the amendments to reflect expected revenue and expenses.

Building Department (249)

Books/Manuals	249-371-729.01	Increase	\$600.00
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**The B.O.C approved the amendment, as requested, to cover the purchase of manuals.

Smith Lake (218)

Wages-Temp. Help	218-752-705.00	Increase	\$593.60
FICA	218-752-715.00	Increase	\$45.40
Insurance	218-752-912.00	Decrease	\$237.00
Equip./Repair/Main.	218-752-931.00	Increase	\$631.84

**The B.O.C approved the amendments to reflect true expenses.

Fairgrounds (217)

Wages-Temp. Help	217-751-703.00	Decrease	\$370.60
FICA	217-751-715.00	Decrease	\$55.59
Workman's Comp.	217-751-721.00	Decrease	\$100.00
Contracted Services	217-751-806.00	Decrease	\$1,000.00
Electric	217-751-920.00	Increase	\$800.00
Equip./Repair/Main.	217-751-931.00	Increase	\$500.00
Land/Snow/Grass	217-751-935.00	Increase	\$200.00
Septic/Main.	217-751-936.00	Increase	\$135.00

**The B.O.C approved the amendments to reflect true expenses.

Courthouse/Grounds (101-265)

Grounds Gas	101-265-742.00	Increase	\$800.00
Electric	101-265-920.00	Increase	\$5,500.00
Mich-Con	101-265-922.00	Increase	\$6,000.00
Build/Repair	101-265-930.00	Increase	\$500.00
Boiler	101-265-930.02	Increase	\$1,000.00
Contingency	101-890-965.00	Decrease	\$13,800.00

**The B.O.C approved the amendments to reflect expected expenses to carry the Maintenance Department to the end of the year.

Jail (101-351)

Lodging other Jails.	101-351-821.00	Increase	\$50,000.00
Contingency	101-890-965.00	Decrease	\$50,000.00

**The B.O.C approved the amendments to reflect expected expenses to carry the Sheriff's Department to the end of the year.

Marine (101-331)

Overtime	101-331-706.00	Increase	\$1,942.42
Wages	101-331-711.01	decrease	\$958.19
Wages	101-331-715.00	Increase	\$205.01
Uniform Allowance	101-331.741.00	decrease	\$347.22
Gas & Oil	101-331-742.00	Increase	\$930.00
Equip. Non-Capital	101-331-775.00	decrease	\$172.00
Contingency	101-890-965.00	Decrease	\$1,600.00

**The B.O.C approved the amendments to reflect true expenses to balance the Sheriff's Department to the end of the year.

Sheriff (103)

Current Tax	103-000-402.00	Increase	\$3,877.96
Delinq. Tax	103-000-420.00	Increase	\$387.01
Commercial Forest	103-000-429.00	Increase	\$1.14
Federal In-Lieu	103-000-430.00	Increase	\$26.53
Township In-Lieu	103-000-433.00	Increase	\$43.96
Sheriff Fees	103-000-616.00	Increase	\$1,000.00
Interest	103-000-665.00	Increase	\$600.00
State Tax Refunds	103-301-964.00	Increase	\$1,000.00
New Equipment-Capital	103-301-977.00	Increase	\$50,000.00

**The B.O.C approved the amendments to reflect expected revenue and expenses.

Drug Law Enforcement (265)

Current Tax	265-000-402.00	Increase	\$3,551.65
Delinq. Tax	265-000-420.00	Increase	\$286.66
Commercial Forest	265-000-429.00	Increase	\$1.14
Federal In-Lieu	265-000-430.00	Increase	\$26.53
Township In-Lieu	265-000-433.00	Increase	\$43.96
Interest	265-000-665.00	Increase	\$50.00
State Tax Refunds	265-301-964.00	Increase	\$600.00

Traffic (101-333)

Wages-Sheriff Dept. (101-301)	101-301-711.05	Decrease	\$22,349.71
Wages	101-333-711.00	Increase	\$20,439.55
FICA	101-333-715.00	Increase	\$1,910.16

**The B.O.C approved the amendments to reflect the wages shared with Traffic

EDC (101-728)

Per-Diem	101-728-708.00	Decrease	\$500.00
Equip. Non-Capital	101-728-775.00	Increase	\$160.00
Training	101-728-960.00	Increase	\$340.00

**The B.O.C approved the amendments to reflect the purchase of a sky quality meter and training, as request by the EDC & Brownfield Board.

Item #3 EDC & Brownfield Board Resignation & Appointment.

**The B.O.C accepted the resignation of Tim Jenks and appointed LaNita Olsen, as his replacement, to the EDC & Brownfield Board and accepted the up-dated by-laws to reflect the increase to their Board, as recommend.

Item #4 Expenditures for August 2014.

Total Expenditures **\$1,189,619.73

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$199,469.82	\$429,500.00	\$628,969.82
102 Ambulance Equip			\$0.00
103 Sheriff Equip		\$999.74	\$999.74
104 911 Emergency	\$8,484.21	\$9,511.30	\$17,995.51
205 Officer Training			\$0.00
208 Park Fund	\$8,189.55	\$15,138.03	\$23,327.58
209 D.A.R.E.			\$0.00
210 Ambulance Fund	\$59,962.82	\$79,750.55	\$139,713.37
215 Friend/Court	\$6,192.40	\$10,608.02	\$16,800.42
216 Public Guardian	\$1,558.00	\$1,773.48	\$3,331.48
217 Fairgrounds		\$2,892.13	\$2,892.13
218 Smith Lake	\$1,187.20	\$1,413.01	\$2,600.21
230 Hazmat			\$0.00
232 Historical Comm.	\$621.60	\$715.37	\$1,336.97
239 Gypsy Moth			\$0.00
245 Public Improvement			\$0.00
249 Building Dept.	\$5,309.43	\$9,492.45	\$14,801.88
256 R.O.D. Automation			\$0.00
265 Drug Law Enforcement	\$5,099.70	\$7,779.10	\$12,878.80
269 Law Library		\$624.34	\$624.34
271 Library	\$7,494.45	\$33,800.21	\$41,294.66
274 Council/Aging		\$36,992.29	\$36,992.29
280 HUD		\$14,853.07	\$14,853.07
281 EDC Revolving Loan			\$0.00
282 BRYNE JAG GRANT			\$0.00
285 RSRF		\$193,627.00	\$193,627.00

290	Social Services			\$0.00
292	Child Care		\$16,046.38	\$16,046.38
293	Soldiers & Sailors		\$88.81	\$88.81
294	Veterans Trust		\$1,397.85	\$1,397.85
295	Airport	\$593.60	\$6,286.82	\$6,880.42
296	Basic Grant		\$1,250.00	\$1,250.00
297	Smile/Counseling		\$250.00	\$250.00
598	Community Service			\$0.00
616	Tax Revolving		\$10,667.00	\$10,667.00
	<i>SUB TOTALS</i>	\$304,162.78	\$885,456.95	\$1,189,619.73
201	Road Commission			\$215,834.12
	<i>Grand Total</i>		\$1,405,453.85	

Item #5 Claims and Audit for **September 23, 2014** as received from the County Clerk’s Office.

Total amount of Claims & Audit **\$99,405.43.

Christenbery/Wilson 2014-142 a motion to approve the **Consented Agenda**, for **September 23, 2014**, as presented.

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

Public Comments (Regarding Agenda): None

Appointments:

**Mr. Tom Quinn, President of Kirtland Community College, presented a video highlighting Kirtland Community College and future plans. Kirtland Community College will be placing a bond on the November ballot that is a continuation of an existing debt levy; Mr. Quinn asked for everyone’s support.

** Mr. Cy Wakeley, Housing Administrator, presented a draft copy of the - Michigan State Housing Development Authority (MSHDA) “Targeted Strategy” Grant and asked the Board to approve.

Christenbery/Grantner 2014-143 a motion to accept the Place-Based Targeting Strategy Plan as provided by Kuntzsch Business Services, Inc., and to be presented for approval to MSHDA, Office of Community Development Division, as it pertains to Oscoda County 2012-2014 Grant.

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

**Ms. Jennifer McEvers, addressed the Board with some concerns. Ms. McEvers expressed her personal concerns on several issues; Ms. McEvers feels strongly her “First Amendment” was blocked. Ms. McEvers asked the Board to allow her to have time to get her documentation together to present to the Board at their next meeting, to inform them of the facts.

**Commissioner Kischnick called for a five-(5) minute recess.

Wilson/Boerner 2014-144 a motion to take a (5)-five minute recess (11:17 a.m.)

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

Old Business:

**The Board discussed the Circuit Court’s request to hire an employee, however, the Board still had questions, therefore Commissioner Kischnick and Grantner will meet with Cristy Slocum, Circuit Court Administrator; the Board tabled.

Wilson/Grantner a motion to table the Circuit Court’s request to hire a new employee until the
2014-145 October 14, 2014 B.O.C Meeting.
5 ayes: 0 nays: **Motion Carried.**

New Business:

**The B.O.C approved the renewal of the “Leasing Agreement”, with the AuSable Valley Community Mental Health Service Board, to rent the old MSU Extension Building.

Boerner/Wilson a motion to accept the “Lease Agreement” between Oscoda County and
2014-146 AuSable Valley Community Mental Health Services, as written, effective
October 1, 2014 through September 30, 2015, with monthly installments of
\$1,700.00 and authorize the Chairman and Vice-Chairman to sign on Oscoda
County’s behalf.

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

**The Board approved the schedule for the 2015 Budget Workshops.

Boerner/Wilson a motion to hold two Special “2015 Budget Workshops” Board Meetings”,
2014-147 Tuesday, November 18, 2014 and Thursday, November 20, 2014 at 9:00 a.m., in
the Boardroom, and hold a third Budget Workshop, at the end of a Regular B.O.C
Meeting, on November 25, 2014.
5 ayes: 0 nays: **Motion Carried.**

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Boerner:

- **Attended the Veterans Affairs Special Budget Meeting.
- **Participated in a negotiations meeting with Commissioner Kischnick, Gary King, Attorney, representing the Courts, and representatives from the 23rd Circuit Court Employees Association Union.
- **Attended the HSCC (Human Service Council Committee) Board Meeting.

Commissioner Wilson:

- **Attended the EDC (Economic Development Corporation) & Brownfield Board Meeting.
- **Attended the Landfill Board Meeting.
- **Attended the Veterans Affairs Special Budget Meeting.
- **Over seen the completion of the “Generator Project” hook-up and inspection.
- **Attended the Steiner Museum Board Meeting.
- **Reviewed the County’s Claims & Audit Docket Report.
- **Attended the MI Works Consortium Board Meeting.

Commissioner Kischnick:

- **Attended the Greenwood Township Board Meeting.
- **Attended the Landfill Board Meeting.

**Attended the Big Creek Township Board Meeting.
**Participated in a negotiations meeting with Commissioner Boerner, Gary King, Attorney, representing the Courts, and representatives from the 23rd Circuit Court Employees Association Union.
**Attended the Landfill Claims & Audit Committee Meeting.
**Attended the NEMCOG (Northeast Michigan Council of Governments) Board Meeting.
**Attended the Road Commission Board Meeting.
**Participated in a Meet & Greet with State Senator Candidate Jim Stamas and State Representative Candidate Triston Cole.

Commissioner Christenbery:

**Attended the Crawford Housing Commission Board Meeting.
**Reviewed the County's Claims & Audit Docket Report.
**Attended the DHD#2 (District Health Department) Board Meeting.

Commissioner Grantner:

**Attended the Library Board Meeting.
**Attended the ASVCMH (AuSable Valley Community Mental Health) Building and Finance Committee Meetings.
**Attended the DHS (Department of Human Services) Board Meeting.
**Attended the DHD#2 (District Health Department) Board Meeting.

Public Comments & Matters:

**Sheriff Grace announced the 'National Prescription Drug Take-Back Day' is Saturday, September 27, 2014.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Boerner a motion to adjourn today's meeting, **September 23, 2014** (11:52 a.m.).
2014-148

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, October 14, 2014 at 10:00 a.m.

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

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