



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 24, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Thursday, September 24, 2015**, at 4:00 p.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Excused:

Others Present: 7 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 with the following changes.

**Removed: Appointment Mr. & Mrs. Pillars. Cancellation.

**Removed: 2016 Health Insurance, Jennifer Martin, Group benefit Consultant, 44-North.
Cancellation

**Added: Correspondence: Sheriff's Department- New Hire

**Added: Correspondence: Notification of 2014 Health Insurance Premium Rebate.

Wilson/Boerner a motion to accept the **Agenda** for **September 24, 2015**, with noted changes.
2015-156

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

The Board of Commissioners approved the **Consented Agenda for **September 24, 2015**, with the listed Calendar Items, as presented.

Calendar Items for **September 24, 2015.

Item #1 Official Minutes for **September 8, 2015**, as presented.

Item #2 MOA Landfill Chief Financial Officer Letter.

**The B.O.C approved and authorized the Chairman to sign the Annual Chief Financial Officer Letter for the Montmorency- Oscoda - Alpena Solid Waste management Authority.

Item #3 2016 Internet Expense Line for IT Budget (258).

**The B.O.C authorized the County Treasurer’s Office to create a new County Internet expense line in the IT Department Budget (258). Starting with the 2016 Budget, Mr. Gordon Stryker, MGT of America Inc., has requested the County Internet fees be paid through the IT Department (258) rather than the Maintenance Department (265), for tracking purposes, as part of the County’s Cost Allocation Plan.

Item #4 2016 Trial Court Budget Expense Lines (130).

**The B.O.C approved the new Trail Court Budget (130) as created by the County Treasurer’s Office, as requested by the Courts; as part of the “Jurisdiction Plan” for a Single Trial Court in Oscoda County. The new Trial Court Budget (130) combines the District Court, Probate Court, Family Division, and Circuit Court Budgets, starting with the 2016 Budget.

Item #5 Expenditures August 2015.

Total Expenditures **\$798,587.44

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$140,767.36	\$400,662.94	\$541,430.30
102 Ambulance Equip		\$248.75	\$248.75
103 Sheriff Equip		\$26,711.17	\$26,711.17
104 911 Emergency	\$4,907.68	\$9,233.97	\$14,141.65
205 Officer Training			\$0.00
208 Park Fund	\$5,326.40	\$9,982.24	\$15,308.64
209 D.A.R.E.			\$0.00
210 Ambulance Fund	\$37,549.33	\$61,788.98	\$99,338.31
215 Friend/Court	\$2,888.69	\$6,096.70	\$8,985.39
216 Public Guardian	\$871.60	\$1,103.64	\$1,975.24
217 Fairground’s		\$1,346.72	\$1,346.72
218 Smith Lake	\$593.60	\$774.01	\$1,367.61
230 Hazmat			\$0.00
232 Historical Commission	\$399.35	\$974.09	\$1,373.44
239 Gypsy Moth			\$0.00
245 Public Improvement			\$0.00
249 Building Dept.		\$7,326.29	\$7,326.29
256 R.O.D. Automation			\$0.00
265 Drug Law Enforcement	\$3,640.48	\$418.96	\$4,059.44
269 Law Library		\$1,034.08	\$1,034.08
271 Library		-\$6.90	-\$6.90
274 Council/Aging		\$24,000.00	\$24,000.00
281 EDC Revolving Loan		\$15,000.00	\$15,000.00
282 BRYNE JAG GRANT			\$0.00

285	RSRF			\$0.00
290	Social Services			\$0.00
292	Child Care		\$20,729.38	\$20,729.38
293	Soldiers & Sailors			\$0.00
294	Veterans Trust		\$455.00	\$455.00
295	Airport	\$554.86	\$1,158.42	\$1,713.28
296	Basic Grant		\$1,250.00	\$1,250.00
297	Smile/Counseling			\$0.00
298	Veterans Affairs	\$3,268.00	\$5,665.03	\$8,933.03
598	Community Service			\$0.00
616	Tax Revolving		\$1,866.62	\$1,866.62
	<i>SUB TOTALS</i>	\$200,767.35	\$597,820.09	\$798,587.44
201	Road Commission			\$256,337.45
	<i>Grand Total</i>		\$1,054,924.89	

Item #6 Claims and Audit Docket for **September 24, 2015**, as received from the County Clerk's Office.

Total Claims & Audit **\$41,522.13

Grantner/Wilson 2015-157 a motion to approve the **Consented Agenda** for **September 24, 2015**, as presented.

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

Public Comment on today's Agenda:

**The B.O.C received notification from Sheriff Kevin Grace of a new hire; Sheriff Grace introduced Deputy Michael Dekun.

Appointments:

**Mr. Michael Smith, EDC & Brownfield Chairman presented an up-date. The EDC Board has been working closely with the Huron-Manistee National Forest Service and the application for the Orion Dark Sky Park should be ready to submit by the end of the year, to the IDA Board of Directors, International Dark-Sky Association, with the goal to open the Orion Dark Sky Park, Memorial Weekend of 2016. Also, Mr. Smith gave an up-date on the OcRiverfest Event. The number attending doubled from 2014, and the event brought people even from out-of-state. The OcRiverfest had several volunteers to assist, the Vendor's were happy and everyone seem to have a good time. Also, over 300 tubes registered to go down the AuSable River with the goal to set a Guinness Record.

Old Business:

**Commissioner Christenbery gave an up-date on the search for a new Equalization Director. Two applicants have been scheduled for interviews next week.

New Business:

**The B.O.C approved the following 2016 Budget Workshops.

Wilson/Boerner 2015-158 a motion to hold a Budget Workshop, at the end of a Regular B.O.C Meeting, on November 10, 2015, hold two Special “2016 Budget Workshops” Board Meetings”, Tuesday, November 17, 2015 and Thursday, November 19, 2015 at 9:00 a.m., in the Boardroom, and hold a final Budget Workshop, at the end of a Regular B.O.C Meeting, on November 24, 2015.

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

**The B.O.C called for a “Special” Board Meeting to discuss the 2016 Health Insurance, with Jennifer Martin, Group benefit Consultant, 44-North.

Wilson/Boerner 2015-159 a motion to hold a Special “Insurance” Board of Commissioners Meeting on Tuesday, September 29, 2015 at 1:00 p.m. to meet with the County Insurance Agent 44-North.

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

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**Commissioner Wilson announced that Steiner Museum will host a Senior Citizen group, on Wednesday, October 7th at 1:30 p.m. Several 'volunteers' are needed to assist in serving these guests as they tour and view the artifact collection in the Steiner Museum, North Fairview School, Yoder Annex, and the new (under construction) equipment building.

**Commissioner Wilson announced he will not be able to attend the MERS Annual Conference, and asked if any of the other B.O.C would like to attend or allow another employee to take his place.

**County Clerk & Register of Deeds, Jeri Winton, presented a notification regarding a 2014 Health Insurance Premium Rebate. The County has received a \$9,758.69 check from Blue Care Network of Michigan. The County has a few options to distribute the rebate, the County Clerk’s Office is currently researching.

Committee Reports:

Commissioner Boerner:

**Attended the Park Board Meeting.

**Attended the Retirement Luncheon for Chris Gerber

Commissioner Wilson:

**Attended the Clinton Township Board Meeting.

**Attended the EDC & Brownfield Board Meeting.

**Attended the Landfill Board Meeting.

**Attended the Annual MTA Picnic.

**Attended the Historical Commission Board Meeting.

**Attended the 2015 MAC Fall Conference, September 20-22 in Traverse City.

**Attended the Comins Township Board Meeting.

**Reviewed the County’s Claims & Audit Docket Report.

Commissioner Kischnick:

**Attended the Greenwood Township Board Meeting.

**Attended the Retirement Luncheon for Chris Gerber.

**Attended the Landfill Board Meeting.

**Attended the Brews & Blues at the Skyline Event Center.

**Attended the Council on Aging Board Meeting.

**Attended the Big Creek Township Board Meeting.

- ** Participated in a meeting along with Commissioner Grantner and Dan Kauffman, IT Director, and Representatives from the other three County Judiciary Courts.
- **Attended the Road Commission Board Meeting.

Commissioner Christenbery:

- **Attended the Retirement Luncheon for Chris Gerber
- **Reviewed the County's Claims & Audit Docket Report.
- **Attended the District Health Department #2 Board Meeting.

Commissioner Grantner:

- **Attended the ASVCMH Building Committee Meeting.
- **Attended the NEMSCA Board Meeting.
- **Attended the Library Board Meeting.
- **Attended the Retirement Luncheon for Chris Gerber
- **Attended the ASVCMH Finance Committee Meeting.
- **Attended the DHS Board Meeting.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the ASVCMH Board Meeting.
- ** Participated in a meeting along with Commissioner Kischnick and Dan Kauffman, IT Director, and Representatives from the other three County Judiciary Courts.
- **Attended the District Health Department #2 Board Meeting.

Public Comments & Matters:

- **Sheriff Kevin Grace announced the "Take Back Drug Day" is scheduled for Saturday, September 26th at the Sheriff's Department from 8 a.m. - 5 p.m.
- **Area 911 Emergency Service Personnel were "Honored" at a luncheon on September 11, 2015. September 30th, the Mio United Methodist Church will host a "Human Trafficking" discussion presented by Michigan State Trooper Jeff Devine.
- **Benefit Spaghetti Dinner for Kerry Yoder, will be held at the Fairview High School, Friday, September 25, 2015.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Grantner a motion to adjourn today's meeting, **September 24, 2015** (5:14 p.m.).
2015-160 5 ayes: 0 nays: **Motion Carried.**

A Special "Insurance Board of Commissioners Meeting is scheduled for **Tuesday, September 29, 2015 at 1:00 p.m.

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, October 13, 2015 at 10:00 a.m.

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

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