

# 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 25, 2012

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY SEPTEMBER 25, 2012** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Marsh, Trimmer, and Monk  
Members Excused: Commissioner Hunt  
Others Present: 12 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 25, 2012**, with the noted additions:

New Business: GIS Data for Plat Books  
Claims & Audit: Airport Invoice

**Marsh/Trimmer 2012-228** a motion to accept the agenda for **September 25, 2012**, with noted additions.

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

\*\*The Board reviewed & approved the Minutes from the **September 11, 2012** B.O.C Meeting and the Special Multi-County B.O.C. Meeting also held on September 11, 2012.

**Marsh/Monk 2012-229** a motion to approve the Unofficial Minutes, from the **September 11, 2012** B.O.C Meeting, as presented.

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

**Marsh/Monk 2012-230** a motion to approve the Unofficial Minutes, from the **September 11, 2012** Special Multi-County (Montmorency/Oscoda/Alpena) B.O.C Meeting, as presented.

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

### Public Comments:

\*Undersheriff Ed Pokrzywnicki, announced the "Take Back Day" is Saturday, September 29, 2012 at the Sheriff's Department from 8 a.m. - 5 p.m.

**Appointments:**

**Old Business:**

\*\*Commissioner Monk stated after discussing with Sheriff Kevin Grace, regarding covering Animal Control calls after regular hours, of the Animal Control Officer, there is no need to hire a temporary Assistant Animal Control Officer at this time. After some discuss, the following motion was made:

**Monk/Trimmer 2012-231** a motion that supersedes, motion 2012-199, not to hire a temporary Assistant Animal Control Officer, at this time.

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

\*\*The Board discussed the Courthouse Stairs Project; the Maintenance Department will build new steps overtop the existing steps. Commissioner Monk made a motion to extend the employment of Al Frazho for another week to assist in the project.

**Monk/Trimmer 2012-232** a motion to extend the employment of Al Frazho, Seasonal Maintenance Worker, for an additional week, with an ending date of October 5, 2012.

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

**New Business:**

\*\*The 2013 Budget Workshop is scheduled for **Tuesday, October 23, 2012** and **Tuesday, November 13, 2012**; with a third workshop scheduled for **Tuesday, November 27, 2012**, if need be, directly after the regular B.O.C meetings.

\*\*Commissioner Stone gave an up-date on the Mio Map Meeting of the “Oscoda County Dennis Kauffman Memorial Airport”, held on September 20, 2012, the 10-Year Capital Improvement Plan, and the status of the Fuel Farm Project, both were reviewed. The following motion was made due to the increase expenses to maintain the Airport and the County portion of the Fuel Farm Project.

**Airport (295)**

295-442-824.00	Increase	\$150.00	Airport License
295-442-850.00	Increase	\$500.00	Telephone
295-442-920.00	Increase	\$1,000.00	Electric
295-442-935.00	Increase	\$2,500.00	Snow
295-442-977.01	Increase	\$3,850.00	Capital Improvements
295-000-699.00	Increase	\$8,000.00	
101-965-999.23	Increase	\$18,000.00	Appropriations (Airport)
101-115-807.08	Decrease	\$18,000.00	Civic Projects

**Monk/Marsh 2012-233** a motion to authorize the Treasurer to move \$8,000.00 to Special Fund Airport (295) immediately, and to move \$10,000.00 to Special Fund Airport (295), as requested, and so amends the revenue & expense lines, as listed, for the 2012 Budget.

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

\*\*Commissioner Stone stated the Board has been asked to send the County's GIS Data to Mapping Solutions, Inc., the information will be used to up-date the plat books; that the MSU Extension Office sales. Mapping Solutions, Inc., in return, will send back a corrected digital file when finished, at no charge.

**Monk/Marsh 2012-234** a motion to provide the County's GIS Data to Mapping Solutions, Inc. for information to use for the Oscoda County Plat Books.

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

**Financial:**

\*\*The Board approved the following General & Special Fund Budget Amendments.

**Gov't Admin. (115)**

101-115-703.00	decrease	\$300.00
101-115-807.01	increase	\$0.03
101-115-807.04	increase	\$271.94
101-115-818-.00	increase	\$300.00
101-115-820.00	increase	\$1,000.00
101-890-965.00	decrease	<b>1,271.97</b>

**Health/Welfare (600)**

101-600-802.00	decrease	\$245.00
101-600-834.00	increase	\$245.00

**EDC (728)**

101-728-730.00	increase	\$50.00
101-728-901.00	decrease	\$50.00

**Ins/Bonds/Fringes (851)**

101-851-834.00	increase	\$56.36
101-851-834.01	increase	\$47.85
101-851-834.02	increase	\$347.82
101-851-838.01	increase	\$95.70
101-851-912.00	decrease	\$547.73

**Appropriations (965)**

101-965-999.21	increase	\$101.00
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**District Court (136)**

101-136-703.01	decrease	\$11,057.37
101-136-704.00	increase	\$11,057.37

**Jail (351)**

<b>101-351-802.00</b>	Increase	\$60,000.00
101-890-965.00	decrease	<b>\$60,000.00</b>

**EDC Revolving Loan Fund (281)**

281-000-677.00	Increase	\$16,000.00
281-000-800.00	Increase	\$16,000.00

**Smith Lake (218)**

**Courthouse (265)**

101-265-704.01	decrease	\$12,025.55
101-265-705.00	Increase	\$10,490.55
101-265-730.00	Increase	\$10.00
101-265-931.00	Increase	\$1,000.00
101-265-937.00	Increase	\$525.00

**Family Court (132)**

101-132-730.00	increase	\$555.53
101-132-814.00	increase	\$10,000.00
101-132-861.00	Increase	\$40.14
101-132-960.00	decrease	\$395.67
101-132-982.00	decrease	\$200.00

101-890-965.00	decrease	<b>\$10,000.00</b>
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**Probate (148)**

101-148-729-00	Increase	\$1,000.00
101-148-814.04	Increase	\$431.00
101-890-965.00	decrease	<b>\$1,431.00</b>

**Jury (164)**

101-164-708.00	Increase	\$592.25
101-164-729-00	decrease	\$500.00
101-164-730.00	Increase	\$1.00
101-890-965-00	decrease	<b>\$93.25</b>

**Register of Deeds (236)**

101-236-729.00	Increase	\$1,000.00
101-236-861-.00	Increase	\$187.70
101-890-965.00	decrease	<b>\$1,187.70</b>

**Ambulance (210)**

210-000-650.00	Increase	\$8,000.00
210-000-675.00	Increase	\$450.00
210-651-702.00	Decrease	\$3,600.00

218-752-935.00	Increase	\$500.00	210-651-703.00	Increase	\$40,000.00
<b>Fairgrounds (217)</b>			210-651.708.00	Increase	\$2,000.00
217-751-824.00	decrease	\$384.00	210-651-708.01	Increase	\$4,080.00
217-751-931.00	Increase	\$1,184.00	210-651-723.00	Increase	\$168.00
217-000-667.00	Increase	\$295.00	210-651-775.00	Increase	\$5,005.67
217-000-675.00	Increase	\$500.00	210-651-806.04	Increase	\$1,350.00
<b>F.O.C (215)</b>			210-651-835.00	Increase	\$500.25
215-141-716.00	decrease	\$5,000.00	210-651-932.00	Increase	\$8,300.00
215-141-945.00	increase	\$5,000.00	210-651-955.00	Increase	\$1,000.00
			102-000-676.00	Increase	\$6,000.00
			102-000-699.00	Increase	\$57,863.16

**Marsh/Trimmer 2012-235** a motion to amend the General Fund & Special Fund expense lines, as listed, and move \$73,983.92 from Contingency, and so amends the 2012 Budget.

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

\*The Board approved the **Expenditures** for the month of **August 2012** as received from the County Clerk's Office, in the amount of **\$843,737.50**.

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
<b>101</b> General Fund	\$189,929.33	\$198,290.90	\$388,220.23
<b>102</b> Ambulance Equip		\$65.78	\$65.78
<b>103</b> Sheriff Equip		\$12,484.18	\$12,484.18
<b>104</b> 911 Emergency	\$8,285.73	\$82,396.18	\$90,681.91
<b>205</b> Officer Training		\$0.00	\$0.00
<b>208</b> Park Fund	\$7,379.51	\$5,303.14	\$12,682.65
<b>209</b> D.A.R.E.		\$0.00	\$0.00
<b>210</b> Ambulance Fund	\$50,963.37	\$22,829.02	\$73,792.39
<b>215</b> Friend/Court	\$6,562.50	\$4,262.07	\$10,824.57
<b>216</b> Public Guardian	\$743.60	\$131.34	\$874.94
<b>217</b> Fairgrounds	\$593.60	\$2,130.51	\$2,724.11
<b>218</b> Smith Lake	\$593.60	-\$378.73	\$214.87
<b>230</b> Hazmat		\$0.00	\$0.00
<b>232</b> Historical Comm.	\$987.90	-\$987.90	\$1,985.85
<b>239</b> Gypsy Moth		\$0.00	\$0.00
<b>245</b> Public Improvement		\$0.00	\$0.00
<b>249</b> Building Dept.	\$3,653.73	\$5,670.60	\$9,324.33
<b>256</b> R.O.D. Automation		\$0.00	\$0.00
<b>265</b> Drug Law Enforcement		\$0.00	\$0.00
<b>269</b> Law Library		\$433.82	\$433.82
<b>271</b> Library	\$5,879.80	\$9,217.82	\$15,097.62

274	Council/Aging		\$64.50	\$64.50
281	EDC Revolving Loan		\$0.00	\$0.00
282	BRYNE JAG GRANT		\$0.00	\$0.00
285	RSRF		\$0.00	\$0.00
290	Social Services		\$194,507.95	\$194,507.95
292	Child Care		\$19,280.24	\$19,280.24
293	Soldiers & Sailors		\$7,000.00	\$7,000.00
294	Veterans Trust		\$0.00	\$0.00
295	Airport	\$593.60	\$890.70	\$1,484.30
296	Basic Grant		\$0.00	\$0.00
297	Smile/Counseling		\$0.00	\$0.00
598	Community Service		\$0.00	\$0.00
616	Tax Revolving		\$1,993.26	\$1,993.26
	<b><i>SUB TOTALS</i></b>	\$276,166.27	\$565,585.38	<b>\$843,737.50</b>
201	Road Commission			\$128,407.50
	<b><i>Grand Total</i></b>		<b>\$972,145.00</b>	

**Monk/Marsh 2012-236** a motion to accept the **Expenditures**, for the month of **August 2012**, as presented.

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

\*\*The Board reviewed & approved the Claims & Audit Docket, presented on **September 25, 2012**, by the Oscoda County Clerk's Office, with one additional Airport invoice, in the amount of \$2,818.00; total Claims & Audit **\$54,566.19**.

**Monk/Marsh 2012-237** a motion to accept the **Claims & Audit Docket, for September 25, 2012**, with noted addition.

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

**Correspondence, Reports, Resolutions (acknowledge receipt):**

**Committee Reports:**

**Commissioner Marsh:**

\*\*Attended the Landfill Multi-County B.O.C Board Meeting.

\*\*Participated in a meeting with Commissioner Hunt and Brenda Moore, B.O.C Executive Secretary, to review County Health Insurance options.

\*\*Attended the EDC & Brownfield and Planning Commission Board Meeting.

\*\*Attended the Landfill Board Meeting; substituted for Commissioner Hunt.

\*\*Participated in a meeting with Commissioner Monk and Dan Kauffman, IT Director, to review the IT Department & Director's wage.

\*\*Attended the EDA Board Meeting.

**Commissioner Trimmer:**

- \*\*Attended the Library Board Meeting.
- \*\*Attended the Housing Commission Board Meeting.
- \*\*Attended the NEMCOG Board Meeting.
- \*\*Attended the NE MI Consortium Meeting.

**Commissioner Monk:**

- \*\*Attended the Landfill Multi-County B.O.C Board Meeting.
- \*\*Participated in a meeting with Commissioner Marsh and Dan Kauffman, IT Director, to review the IT Department & Director's wage.
- \*\*Attended the Human Service Council Board Meeting.
- \*\*Participated in a meeting with Commissioner Stone, Brenda Moore, B.O.C Executive Secretary, Dave Kauffman, Airport Manager, Buffy Galer, Emergency Management, Duane Roddy, Hazmat, Kelly Smith, Luzerne Fire Department, and by conference call Mead & Hunt, Inc., Stephanie Ward, regarding the Fuel Farm Project.
- \*\*Attended the District Health Department #2 Board Meeting.

**Commissioner Stone:**

- \*\*Attended the Landfill Multi-County B.O.C Board Meeting.
- \*\*Attended the Landfill Board Meeting.
- \*\*Participated in a meeting with Commissioner Monk, Brenda Moore, B.O.C Executive Secretary, Dave Kauffman, Airport Manager, Buffy Galer, Emergency Management, Duane Roddy, Hazmat, Kelly Smith, Luzerne Fire Department, and by conference call Mead & Hunt, Inc., Stephanie Ward, regarding the Fuel Farm Project.
- \*\* Participated in a conference call with MDOT Office of Aeronautics and Mead & Hunt Inc. for the Mio Map Meeting for the "The Oscoda County Dennis Kauffman Memorial Airport" with Benda Moore, B.O.C Executive Secretary, Dave Kauffman, Airport Manager, and as observers Lee Christenbery, Mark Grantner, and Larry Wilson.
- \*\*Met with Amy Knepp, Library Manager & Judy Olson, Library Board Member.
- \*\*Participate in a meeting with Commissioner Hunt and Brenda Moore, B.O.C Executive Secretary, to review the 2012 & 2013 Budget and the Agenda for the Elective Official & Department Head Meeting scheduled on September 27, 2012.

**Commissioner Hunt:**

- \*\*Excused.

**Public Comments:**

- \*\*Ms. Sandy Handrich, representing MSU Extension & Friends listed some up-coming MSU Extension 4-H Activities; for more information stop in at the MSU Extension Office or visit msue68@msu.edu.
- \*\*Chairman Stone adjourned today's meeting (10:32 a.m.).
- \*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, October 9, 2012 at 10:00 a.m.**

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**Joseph L. Stone, Chair**  
**Oscoda County Board of Commissioners**

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