



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 8, 2015

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, September 8, 2015**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

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

Members Excused:

Others Present: 12 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 and the **Consented Agenda**, with the listed Calendar Items, **for September 8, 2015**, after pulling the Sparling Corporation invoice, in the amount of \$1,419.52, for further review, from the Claims & Audit (Item #6).

Calendar Items for **September 8, 2015.

Item #1 Official Minutes for **August 25, 2015**, as presented.

Item #2 Resolution 2015-008 "Proclamation- September 17-23, 2015 Constitution Week".

**The B.O.C proclaim September 17th through 23rd as "Constitution Week" and will post, as requested, in both County Court Houses and on the County Website.

Item #3 Board of County Canvassers Appointments.

**The B.O.C accepted the Republican Party nominee, and reappointed DeAnne Marshall and reappointed William Cardinal, to represent the Democratic Party, to the Oscoda County Board of Canvassers.

Item #4 Veterans Board Chairman Appointment.

**The B.O.C recognized the appointment of Rick Landry as the new Veterans Chairman, as indicated in the correspondence received on August 28, 2015.

Item #5 Treasurer's Office DTRF & RSRF Funds.

**The B.O.C authorized the Treasurer's Office to move \$10,000 from the restricted account within the DTRF to cover costs involved in administrating the delinquent tax foreclosure process in the Treasurer's

office, and to move \$154,000 from the DTRF to the General Fund; this represents the interest and Admin. Fees collected in 2013 on delinquent taxes used to balance the 2015 budget and also to move \$170,029.99 from the RSRF to the General Fund, as allowed by Michigan Statute. This will be the final distribution from the Revenue Sharing Reserve Fund.

Item #6 Claims and Audit Docket for **September 8, 2015**, as received from the County Clerk's Office.

Total Claim & Audit **\$19,163.70 (After pulling the Sparling Corporation invoice, in the amount of \$1,419.52).

**Wilson/Grantner
2015-149** a motion to accept the **Agenda** for **September 8, 2015**, as presented.

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

**Grantner/Wilson
2015-150** a motion to approve the **Consented Agenda** for **September 8, 2015**, with the listed Calendar Items, after pulling one invoice from Claims & Audit (Item #6).

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

Public Comment on today's Agenda:

Appointments:

**Mr. McGuire, Michigan Associations of Counties (MAC) Executive Director, presented an up-date on the benefits and programs, as a member with MAC, and the 2015 policy and funding issues MAC is pursuing, as an advocate on behalf of Michigan's 83 counties.

**Dr. David Beck, AuSable Valley Community Mental Health, presented the ASVCMH Annual Director's Report which included the projected Agency budget for 2016. Also, Dr. Beck asked the Board to renew the "Lease Agreement".

**Christenbery/Boerner
2015-151** a motion to accept the "Lease Agreement" between Oscoda County and AuSable Valley Community Mental Health Services, as written, effective October 1, 2015 through September 30, 2016, with monthly installments of \$1,700.00 and authorize the Chairman and Vice-Chair to sign on Oscoda County's behalf.

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

**Mr. Cy Wakeley, NICE, Oscoda County Housing TPA Director, presented an up-date on the completed and future projects for Oscoda County and a Financial Report on the Targeted CDBG Grant, Emergency and Program Income. Also, Mr. Wakeley asked the Board to approve the amended language for the Oscoda County's Housing Policy & Procedures regarding the "Homeowners" residing within the Targeted Area.

**Grantner/Wilson
2015-152** a motion to accept the amended policy & procedure language, for Oscoda County Housing, as presented, #6 regarding "Homeowners" residing within the "Targeted Area", in accordance with MSHDA Policy Bulletin #9.

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

Old Business:

**Commissioner Kischnick read aloud Resolution 2015-009 “Honoring Retired Oscoda County Equalization Director Christine Gerber” prior to the B.O.C adopting.

Grantner/Boerner a motion to adopt Resolution 2015-009 honoring Ms. Christine Gerber for her
2015-153 dedication in serving Oscoda County, as the Equalization Director over forty-one years.

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

**Commissioner Christenbery gave a brief up-date on the search for a new Equalization Director. An AD has been placed on the County Website and on the Equalization Director Association Site.

**Commissioner Wilson asked to be allowed to discuss the Trial Courts scheduled move, for Friday, September 11, 2015, as part of Old Business; Chairman Kischnick allowed. Commissioner Wilson made a motion to stop the move seconded by Commissioner Christenbery. Discussion: Commissioner Wilson and Commissioner Christenbery voiced their concerns on the moving of offices, stating the current Court budgets could not take on the expense of the move and that there was never a request put in writing. Commissioner Kischnick asked why this question was not asked at the September 1, 2015 meeting, which Judge Root held. After further discussion, Chairman Kischnick called for a roll call; motion failed 3/2.

Wilson/Christenbery a motion to **STOP** the Trial Court System from moving offices until the first of
2015-154 next year 2016.

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

New Business:

Financial: (Motions Needed)

Correspondence, Reports, Resolutions (acknowledge receipt):

**Commissioner Kischnick announced that the Regular B.O.C Meeting for Tuesday, September 22, 2015 at 10:00 a.m. has been changed to Thursday, September 24, 2015 at 4:00 p.m. due to the Fall MAC Conference.

Committee Reports:

Commissioner Boerner:

- **Attended the Veterans Affairs Board Meeting.
- **Attended the N. MI Regional Entity SUD Board Meeting.
- **Stopped in at the OcRiver Fest.
- **Attended the September 1, 2015, Trial Court Meeting, presented by Judge Root.

Commissioner Wilson:

- **Attended the Landfill Board Meeting.
- **Reviewed the County’s Claims & Audit Docket Report.
- **Assisted Commissioner Christenbery with the fuel system out at the Airport.
- **Stopped in at the OcRiver Fest.
- **Attended the September 1, 2015, Trial Court Meeting, presented by Judge Root.

Commissioner Kischnick:

- **Attended the Landfill Board Meeting.
- **Stopped in at the OcRiver Fest.

**Attended the September 1, 2015, Trial Court Meeting, presented by Judge Root.
**Attended the Road Commission Board Meeting.

Commissioner Christenbery:

**Attended the September 1, 2015, Trial Court Meeting, presented by Judge Root.
**Stopped in at the OcRiver Fest.
**Reviewed the County's Claims & Audit Docket Report.

Commissioner Grantner:

Out of Town No Meetings to Report.

Public Comments & Matters:

**Commissioner Kischnick praised the OcRiver Fest organizers for a job well done. Commissioner Wilson thanked Jay Ogden, Herald Reporter, for his coverage on the OcRiver Fest.
** The Board received a complaint stating the Veteran's Affairs Office has board members driving; a conflict of interest with the volunteers that want to drive. Commissioner Boerner as the VA liaison will follow-up.
**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.

**Commissioner Kischnick called for a motion to adjourn.

Boerner/Wilson a motion to adjourn today's meeting, **September 8, 2015** (11:27 a.m.).
2015-155 5 ayes: 0 nays: **Motion Carried.**

The next Regular Board of Commissioners Meeting is scheduled for **Thursday, September 24, 2015** at **4:00 p.m.**

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

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