

# COUNTY OF OSCODA

Board of Commissioners  
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Oscoda County Courthouse Annex 311 Morenci Street P.O. Box 399 Mio, MI 48647

## OFFICIAL MINUTES JANUARY 26, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY JANUARY 26, 2010** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners, Stone, Hunt, Marsh, Trimmer, and Monk.

Members Excused:

Others Present: 21 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 the agenda for today's meeting January 26, 2010 and approved.

**Hunt/Marsh** a motion to accept the agenda for **January 26, 2010**.  
**2010-022** 4 ayes: 0 nays: **Motion Carried.**

\*\*The Board approved the Minutes of the **January 12, 2010** and **January 21, 2010** Meetings, as presented.

**Marsh/Trimmer** a motion to approve the Unofficial Minutes for both **January 12, 2010** and  
**2010-023** **January 21, 2010** B.O.C. Meetings.  
4 ayes: 0 nays

### Public Comments:

\*\*The U.S. Census Bureau is now hiring for information call 1-866-861-2010.

### Appointments:

\*\*Phil Durst, MSU Director, introduced new staff members and updated the Board.

### Old Business:

\*\*The Board took a vote and appointed Richard Monk as the new District #4 Board of Commissioner. County Clerk, Jeri Winton, swore Mr. Monk in and he took his place at the table.

**Hunt/Trimmer  
2010-024** a motion to appoint **Richard Monk** to serve as the District #4 Board of Commissioner, for the balance of this term ending December 31, 2010, effective January 26, 2010.

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

\*\*Commissioner Marsh gave an update and made a motion to approve the Contract for Services between the EDC Board and the EDA Board, effective February 1, 2010 through December 31, 2010.

**Marsh/Trimmer  
2010-025** a motion to accept the contract between the Oscoda County EDC (Economic Development Corporation) & Brownfield Board and the EDA (Economic Development Alliance), as presented and approved by the EDC Board.

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

\*\*Commissioner Hunt gave an update on the Recycling Program and made the following two motions.

**Hunt/Stone  
2010-026** a motion to accept the Recycling Contract between Oscoda County B.O.C on behalf of the Townships, as presented, and to move \$2,500.00 from Contingency to the General Fund (Civic Project) Expense Line, and authorize the payment of \$2,500.00, for the 1<sup>st</sup> quarter due, effective immediately, and so amend the 2010 Budget.

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

**Hunt/Marsh  
2010-027** a motion to reimburse all Townships for January recyclables, a total of \$225.00 each, to be paid out of the General Fund (Civic Project) Expense Line, upon receipt from Townships, by moving \$1,125.00 from Contingency, and so amend the 2010 Budget.

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

**New Business:**

\*\*The Board approved the request received by the Library Manager, Amy Knepp.

**Marsh/Hunt  
2010-028** a motion to accept the recommendation of the Library Board and reappoint Judy Olsen.

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

\*\*The Board approved the Michigan Department of Transportation Oscoda County Board of Commissioners Contract for a Federal/State/Local Airport Project Under the Block Grant Program.

**Trimmer/Marsh  
2010-029** a motion to authorize the Chairman, Joe Stone, to sign the Contract on behalf of the County Board of Commissioners as the "SPONSOR" for a Federal/State/Local Airport Project under Block Grant Program, as presented.

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

\*\*The Board approved the request received by the Ambulance Director, Casey Pullum.

**Hunt/Marsh  
2010-030**

a motion to authorize the Oscoda County Ambulance Department to change their Collection Agency from Michigan Collection Bureau to Merchants & Medical Credit Corporation, effective February 1, 2010.

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

**Financial:**

\*\*The EDC (728) General Fund Budget changes were approved as requested.

<b>Contract Line</b>	101-728-806.00	Increase	\$12,000.00
<b>Administration Fee</b>	101-728-806.01	Increase	\$ 600.00
Director Wages	101-728-703.00	Decrease	\$8,008.00
Per Diem	101-728-708.00	Decrease	\$1,000.00
FICA	101-728-715.00	Decrease	\$ 689.11
Supplies	101-728-729.00	Decrease	\$300.00
Postage	101-728-730.00	Decrease	\$ 50.00
Travel	101-728-861.00	Decrease	\$200.00
Marketing	101-728-901.00	Decrease	\$400.00
Training	101-728-960.00	Decrease	\$500.00
Contingency	101-890-965.00	Decrease	\$1,452.89

**Hunt/Marsh  
2010-031**

a motion to authorize the County Treasurer to create an EDC Contract & Administration Fee Expense Lines, and to amend the 2010 EDC (728) Budget as requested by moving \$1,452.89 from Contingency.

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

\*\*The 2010 Dog Licenses “Early Discount Rate” will include Monday, March 1, 2010.

**Hunt/Trimmer  
2010-032**

a motion to authorize the discounted rate for the 2010 Dog License to include Monday, March 1, 2010.

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

\*\*The IT/Govt. (258) General Fund Budget changes were approved as requested.

**Hunt/Marsh  
2010-033**

a motion to move \$2,500.00 from Contingency to the General Fund IT/Govt. (258) 101-258-775.00 (Equip. Non-Capital) and so amend the 2010 Budget.

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

\*\*The Board reviewed and approved the Expenditures for the month of **December 2009**.

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
General Fund	\$133,456.18	\$172,420.65	\$305,876.83
Ambulance Equip		\$58,355.28	\$58,355.28
Sheriff Equip		\$7,538.27	\$7,538.27
911 Emergency	\$7,153.26	\$9,126.95	\$16,280.21
Officer Training		\$1,850.00	\$1,850.00
Park Fund	\$2,942.54	\$5,572.76	\$8,515.30

D.A.R.E.		\$0.00	\$0.00
Ambulance Fund	\$37,156.23	\$19,516.80	\$56,673.03
Friend/Court	\$4,022.20	\$8,690.30	\$12,712.50
Public Guardian	\$118.40	\$83.36	\$201.76
Fairgrounds	\$0.00	\$556.16	\$556.16
Smith Lake		\$0.00	\$0.00
Hazmat		\$0.00	\$0.00
Historical Comm.	\$0.00	\$24.60	\$24.60
Gypsy Moth		\$0.00	\$0.00
Public Improvement		\$0.00	\$0.00
Building Dept.	\$2,435.82	\$7,380.79	\$9,816.61
R.O.D. Automation		\$0.00	\$0.00
Drug Law Enforcement		\$0.00	\$0.00
Law Library		\$478.29	\$478.29
Library	\$2,556.63	\$3,241.83	\$5,798.46
Council/Aging		\$12,000.00	\$12,000.00
EDC Revolving Loan		\$0.00	\$0.00
RSRF		\$0.00	\$0.00
Social Services		\$109,600.95	\$109,600.95
Child Care		\$5,727.08	\$5,727.08
Soldiers & Sailors		\$975.00	\$975.00
Veterans Trust		\$0.00	\$0.00
Airport		\$4,912.65	\$4,912.65
Youth Service		\$0.00	\$0.00
Tax Revolving		\$4,120.11	\$4,120.11
Summer Tax		\$0.00	\$0.00
<b><i>SUB TOTALS</i></b>	\$189,841.26	\$432,171.83	<b>\$622,013.09</b>
Road Commission			\$240,961.49
<b><i>Grand Total</i></b>		<b>\$862,974.58</b>	

**Hunt/Trimmer  
2010-034**

a motion to allow the Expenditures for the month of **December 2009** in the amount of **\$622,013.09**, as presented by the Clerk's Office.

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

\*\*The Board reviewed and approved the Claims & Audit Docket dated for **January 26, 2010**.

**Trimmer/Hunt  
2010-035**

a motion to accept Claims & Audit Docket, for **January 26, 2010** presented by the Clerk's Office, total Claims & Audit **\$171,380.90**.

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

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

### **Committee Reports:**

#### **Commissioner Stone:**

- \*\*Participated in a meeting along with Commissioner Hunt, and the County Treasurer , Wm. Kendall to balance the 2009 Budget.
- \*\*Participated in a conference call to Peter Cohl, Attorney, along with Commissioner Hunt.
- \*\*Participated in a meeting along with Commissioner Hunt the Ambulance Director and his Secretary.
- \*\*Attended the District Health Department #2 Board Meeting.
- \*\*Attended the Landfill Board Meeting.
- \*\*Participated in a meeting along with the Animal Control Officer, and Antler Creek Kennels.
- \*\*Participated in the Steelworkers Union Negotiations.
- \*\*Attended the MI Northern Counties Meeting.

#### **Commissioner Hunt:**

- \*\*Participated in a meeting along with Commissioner Stone, and the County Treasurer , Wm. Kendall to balance the 2009 Budget.
- \*\*Participated in a conference call to Peter Cohl, Attorney, along with Commissioner Hunt.
- \*\*Participated in a meeting along with Commissioner Stone the Ambulance Director and his Secretary.
- \*\*Participated in the P.O.L.C Union Negotiations.
- \*\*Attended the District Health Department #2 Board Meeting.
- \*\*Attended the Road Commission Meeting.
- \*\*Attended Landfill Board Meeting.
- \*\*Attended Landfill Claims & Audit Finance Committee Meeting.
- \*\*Attended a Seminar on “Internal Control & Fraud Prevention for Local Governments”.
- \*\*Working on the Perry Lake Assessment Project.

#### **Commissioner Marsh:**

- \*\*Participated in the Steelworkers Union Negotiations.
- \*\*Attended a EDC Executive Board Meeting.
- \*\*Attended a Planning Commission Board Meeting.
- \*\*Attended EDC & Brownfield Board Meeting.
- \*\*Attended the Library Board Meeting.
- \*\*Attended the Literacy Council Meeting.

#### **Commissioner Trimmer:**

- \*\*Participated in the P.O.L.C Union Negotiations.
- \*\*Attended the Department of Human Services Meeting.
- \*\*Attended the Housing Commission Board Meeting.
- \*\*Attended the NEMCOG Meeting.

#### **Commissioner Monk:**

### **Public Comments:**

- \*\*Comments on the Perry Lake Project and the EDC & EDA Contract.

### **Closed Session:**

- \*\*Chairman Stone called for a recess (11:05 a.m.). A “Closed Session” in accordance with the “Open Meetings” (1976 PA267 MCL 15.261 et seq.) (Section 8-C); Strategy with the negotiations of a collective bargaining agreement was called by Chairman Stone (11:12 a.m.).

**Marsh/Trimmer  
2010-036**

a motion to go into **Closed Session** (11:12 a.m.), for Union Negotiations.

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

**Trimmer/Marsh  
2010-037**

a motion to return to the B.O.C meeting (12:22 p.m.).

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

**Trimmer/Marsh  
2010-038**

a motion to adjourned the meeting at 12:30 p.m.

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

Next Meeting Scheduled for **Tuesday,  
February 9, 2010 at 10:00 a.m.**