

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 FEBRUARY 23, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY FEBRUARY 23, 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: 10 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 **February 23, 2010 and approved with the following addition.

**New Business: Non-Profit Food Service Fees

Marsh/Trimmer a motion to accept the agenda for **February 23, 2010**, with one noted addition.
2010-053

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

The Board approved the Minutes of the **February 9, 2010 B.O.C Meeting, as they were presented.

Hunt/Marsh a motion to approve the Unofficial Minutes for **February 09, 2010** B.O.C.
2010-054 Meeting.

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

Public Comments:

Appointments:

Old Business:

**Commissioner Hunt gave an update on the Perry Lake Project.

Hunt/Marsh a motion to authorize to pay Tom Galbraith, to set up a program on behalf of
2010-055 Oscoda County to assist the Equalization Department to use for the Perry Lake
Project, up to \$500.00, to be paid out of the Drain Commission (101-115-806.00)
expense line.

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

**Hunt/Marsh
2010-056** a motion to authorize the Equalization Department to work an additional 5 hours per week (up to 40 hours) until March 12, 2010, to allow time to work on the Perry Lake Special Assessment Project.

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

**The Board reviewed the proposal presented by Mr. Rusty Ebling, back at the December 8, 2009 Board Meeting, and approved the “Wild Things Program” for 2010.

**Hunt/Marsh
2010-057** a motion to award \$1,500.00 out of the 2010 Title III Funds to the “Wild Things” Program and authorize the County Treasurer to appropriate the \$1,500.00 at the end of the advertised 45-days, as required by Title III, and to move \$2,750.00 from Expense Line 101-115-807.08 (Civic Projects) to MSUE Expense Line 101-257-880.00 (4-H Program), to cover the balance of the program, and so amend the 2010 Budget.

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

New Business:

**The Board approved the request received from Jennifer Huebel, District Court Administrator.

**Hunt/Trimmer
2010-058** a motion to allow Peggy Wysocki, the part-time District Court Clerk, to work full-time (additional hours, up to 35 per week) on a temporary basis (employee is not eligible for County benefits) until March 12, 2010, to assist the department during the absence of a full-time employee.

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

**Commissioner Marsh, on behalf of the Citizen’s Ambulance Advisory Board, made a motion to appoint Duane Roddy to the Citizen’s Ambulance Advisory Board.

**Marsh/Trimmer
2010-059** a motion to appoint Mr. Duane Roddy to the Citizens Ambulance Advisory Board, as recommended.

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

**District Health Department #2 has inquired whether Oscoda County is going to continue to pay 50% of Food License Fees for Non-Profit fixed and temporary food licenses.

**Hunt/Marsh
2010-060** a motion to continue to pay **50% of the Food License Fee** for Non-Profit fixed and temporary food licenses in Oscoda County, effective May 1, 2010.

Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, yes; Stone, no; Marsh, yes. **Motion Carried.**

Financial:

**The Board approved the following General & Special Fund Budget Amendments for 2010.

Drain Commission (2009 Transfer Balance)
101-115-806.00 Increase \$5,209.02

Civic Projects (2009 Transfer Balance)
101-115-807.08 Increase \$25,788.78

Title III (2009 Transfer Balance)
101-115-960.00 Increase \$14,682.81

101-890-965.00 Decrease **\$45,680.61** Contingency

Civic Projects (2010 \$30,000.00) (\$3,625.00 already granted/transferred)
101-115-807.08 Increase \$26,375.00
101-890-965.00 Decrease **\$26,375.00** Contingency

Title III (\$33,000.00 Budgeted only \$32,428.11 Awarded)
101-115-960.00 Decrease \$ 571.89
101-000-505.01 Decrease \$ 571.89

Building Dept. (Unemployment & Workman's Comp.2010 Increase)
249-371-720.00 Increase \$624.00
249-371-721.00 Increase \$314.06

F.O.C (Line Correction)
215-141-720.00 Decrease \$1,000.00
215-141-721.00 Increase \$1,000.00

Airport (Contracted Services)
295-442-806.00 Increase \$5,000.00
101-965-999.23 Increase \$5,000.00
101-890-965.00 Decrease **\$5,000.00** Contingency

Gypsy Moth (Contracted Services)
239-428-806.00 Increase \$5,000.00

Ins/Bonds/Fringes (Unemployment 2010 Increase)
101-851-720.00 Increase \$102.62
101-890-965.00 Decrease **\$102.62** Contingency

General Fund (EDC ADM. Fee)
101-000-677.01 Increase \$600.00

EDC Revolving Loan Fund
281-000-677.01 Decrease \$255.00

Drug Law Enforcement (Additional Appropriations needed for 2010)
101-965-999-14 Increase \$1,000.30
101-890-965.00 Decrease **\$1,000.30** Contingency
265-000-699.00 Increase \$1,000.30

Hazmat (2009 Title III Funds Transfer & New Training Line)
230-340-729.00 Increase \$4,440.19
230-340-960.00 Increase \$ 500.00
230-340-742.00 Decrease \$ 500.00

Family Court (Correct 2009 Title V Grant Balance)
101-132-903.00 Decrease \$2,355.25
101-890-965.00 Increase **\$2,355.25** Contingency

**Hunt/Trimmer
2010-061** a motion to make the necessary 2010 Budget Amendments, per list, by moving **\$75,803.28** from Contingency and authorize the Treasurer to appropriate \$5,000.00 to the Airport, \$1000.30 to Drug Law Enforcement, create a new training line for Hazmat, and so amends the 2010 Budget.

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

The Board reviewed and approved the Claims & Audit Docket dated for **February 23, 2010.

**Hunt/Marsh
2010-062** a motion to accept Claims & Audit Docket, for **February 23, 2010** presented by the Clerk's Office, total Claims & Audit **\$36,747.79.**

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Stone:

- **Participated in a meeting along with Commissioner Hunt with representatives from Garland; who unfortunately did not receive the TIGER Grant.
- **Met with Steve Goldman in regards to the "Web-hosting of Geographic Information and Land Records Portal Services" project.
- **Attended a Landfill Board Meeting & Personnel Committee Meeting.
- **Participated in a meeting along with Commissioner Hunt and the Ambulance Director, Casey Pullum.
- **Participated in a phone conference call along with Commissioner Hunt, Gwen Monk, Equalization, Bill Kendall, Treasurer, Bond Attorney, Financial Advisor, and Engineering Firm, Lapan Associates, in regards to the "Perry Lake Project".
- **Attended a Grant Meeting in Grayling. "Fairgrounds Project" (Horse Arena)
- **Attended the MI Northern Counties Meeting.
- **Participated in the Juvenile Grant Committee Meeting.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the NEMCOG Annual Meeting held at Garland.

Commissioner Hunt:

- **Participated in the P.O.L.C Union Negotiations along with Commissioner Trimmer.
- **Participated in a meeting along with Commissioner Stone with representatives from Garland to discuss the TIGER Grant.
- **Participated in a phone conference call along with Commissioner Stone, Gwen Monk, Equalization, Bill Kendall, Treasurer, Bond Attorney, Financial Advisor, and Engineering Firm, Lapan Associates in regards to the "Perry Lake Project".
- **Attended a Landfill Board Meeting.
- **Met with Commissioner Richard Monk.
- **Participated in a meeting along with Commissioner Stone and the Ambulance Director, Casey Pullum.
- **Attended the Road Commission Meeting.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the NEMCOG Annual Meeting held at Garland.
- **Suggested the Hazmat Vehicle be stationed at the MDOT Building.

Commissioner Marsh:

- **Attended the EDA Board Meeting.
- **Attended a Northern Michigan Broadband Cooperative Meeting.
- **Attended Mentor Township Meeting.
- **Attended Literacy Council Meeting.
- **Attended the NEMCOG Annual Meeting held at Garland.

Commissioner Trimmer:

- **Participated in the P.O.L.C Union Negotiations along with Commissioner Hunt.
- **Attended the Grayling Housing Commission Board Meeting.
- **Attended the NE MI Consortium Meeting.
- **Attended the NEMCOG Annual Meeting held at Garland.

Commissioner Monk:

- **Participated in an exhibit in Birch Run to promote Oscoda County.
- **Attended the NE MI Consortium Meeting.
- **Attended the Human Service Council Meeting.
- **Attended the NEMCOG Annual Meeting held at Garland.

Public Comments:

Closed Session:

**Chairman Stone called for a recess (10:40 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 (10:45 a.m.).

Hunt/Marsh 2010-063	a motion to go into Closed Session (10:45 a.m.), for Union Negotiations. Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes. Motion Carried.
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Trimmer/Monk 2010-064	a motion to return to the B.O.C meeting (11:27 a.m.). 5 ayes: 0 nays: Motion Carried
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Trimmer/Monk 2010-065	a motion to adjourned the meeting at 11:28 a.m. 5 ayes: 0 nays: Motion Carried.
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The next B.O.C Meeting is scheduled for
Tuesday, March 9, 2010 at 10:00 a.m.