

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 MARCH 9, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY MARCH 9, 2010** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners, Stone, Hunt, Trimmer, and Monk.
Members Excused: Marsh
Others Present: 6 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 **March 9, 2010 and added the following two additions.

Approval of the Closed Session Minutes (February 23, 2010**).
Financial: Expenditures - **February 2010

Monk/Trimmer a motion to accept the agenda for **March 9, 2010**, with two noted additions.
2010-066 4 ayes: 0 nays: **Motion Carried.**

The Board approved the Minutes and Closed Session Minutes of the **February 23, 2010 B.O.C Meeting, as they were presented.

Hunt/Trimmer a motion to approve the Unofficial Minutes and the Closed Session Minutes for
2010-067 **February 23, 2010** B.O.C. Meeting.
4 ayes: 0 nays: **Motion Carried.**

Public Comments:

Appointments:

Old Business:

**Commissioner Hunt gave an update on the Perry Lake Project. A "Special Assessment Roll" Hearing for Perry Lake is scheduled for Monday, March 22, 2010 held at the Road Commission Office from 9:00 a.m. to 5:00 p.m.

New Business:

**The Board approved the request received from Casey Pullum, Ambulance Director, to hire a new Paramedic.

Trimmer/Hunt a motion to authorize the hiring of Garvin Gilbert, as an irregular Paramedic, effective immediately; following the Ambulance Service and the Counties hiring guidelines.
2010-068

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

**Commissioner Trimmer gave an update on the future of Broadband here in Oscoda County and recommends the Board support.

Trimmer/Hunt a motion to send a letter of support, on behalf of Oscoda County, to Merit Network, Inc., related to the Broadband Technology Opportunities Program.
2010-069

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

Financial:

**The Board approved the following Budget Amendment.

Hunt/Trimmer a motion to increase Contingency (101-890-965.00) by \$30,000.00 to correct previous Budget Amendments (motions 2010-026 & 027 and 2010-061) related to FY2010 “Civic Projects” and so amends the 2010 Budget.
2010-070

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

**The Board approved the following BCBS Budget Amendments.

B.O.C	101-101-716.00	Decrease	\$2,028.24
B.O.C Secretary	101-102-716.00	Decrease	\$612.12
Family Court	101-132-716.00	Decrease	\$5,319.96
Probate Court	101-148-716.00	Decrease	\$768.24
Clerk	101-215-716.00	Decrease	\$581.36
Equalization	101-225-716.00	Decrease	\$1,445.28
Prosecuting Attorney	101-229-716.00	Decrease	\$1,444.56
Register of Deeds	101-236-716.00	Decrease	\$1,224.24
Treasurer	101-253-716.00	Decrease	\$1,224.24
Grounds	101-265-716.00	Decrease	\$2,278.44
Sheriff Dept.	101-301-716.00	Decrease	\$8,004.72
Marine Safety	101-331-716.00	Decrease	\$4,699.80
Traffic Safety	101-333-716.00	Decrease	\$833.16
Snowmobile	101-335-716.00	Decrease	\$4,699.80
Total			\$35,164.16
Contingency	101-890-965.00	Increase	\$35,164.16
SPECIAL FUNDS			
911 Emergency Service	104-301-716.00 *	Decrease	\$1,166.24
County Park	208-751-716.00 *	Decrease	\$833.16
Ambulance Dept.	210-651-716.00 *	Decrease	\$2,056.68

F.O.C	215-141-716.00 *	Decrease	\$833.16
Library	271-790-716.00 *	Decrease	\$833.16
Total			\$5,722.40

Hunt/Trimmer 2010-071 a motion to make the necessary BCBS Expense Lines Budget Amendments, per list, by increasing Contingency by \$35,164.16, and so amend the 2010 Budget.
Roll Call Vote: Monk, yes; Stone, yes; Marsh, absent; Trimmer, yes; Hunt, yes. **Motion Carried.**

**Commissioner Trimmer made a motion to move \$18,189.60 from Contingency to the Sheriff Department's Budget (101-301-712.01) to cover wages for Deputy Boerner, and so amend the Budget; Commissioner Hunt voted NO (3-1), due to the word deputy, after discussion Commissioner Trimmer made an amendment to the current motion to change it to say dispatcher, with all 4 voting YES.

Trimmer/Monk 2010-072 a motion to move \$18,189.60 from Contingency to the Sheriff Departments Budget (101-301-712.01) to cover wages for dispatcher Boerner, and so amend the Budget.
Roll Call Vote: Stone, yes; Marsh, absent; Trimmer, yes; Hunt, yes; Monk, yes. **Motion Carried.**

The Board reviewed and approved the Claims & Audit Docket dated for **March 9, 2010.

Hunt/Trimmer 2010-073 a motion to accept Claims & Audit Docket, for **March 9, 2010** presented by the Clerk's Office, total Claims & Audit **\$21,308.94**.
Roll Call Vote: Marsh, absent; Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; **Motion Carried.**

The Board reviewed and approved the Expenditures for the month of **February 2010.

	PAYROLL	EXPENSES	TOTAL
General Fund	\$127,077.72	\$50,286.81	\$177,364.53
Ambulance Equip		-\$880.35	-\$880.35
Sheriff Equip		\$55,133.00	\$55,133.00
911 Emergency	\$5,944.41	-\$1,937.16	\$4,007.25
Officer Training		\$0.00	\$0.00
Park Fund	\$2,862.54	\$563.03	\$3,425.57
D.A.R.E.		\$0.00	\$0.00
Ambulance Fund	\$30,644.75	\$124.23	\$30,768.98
Friend/Court	\$4,022.21	\$75.56	\$4,097.77
Public Guardian	\$1,267.80	-\$727.47	\$540.33
Fairgrounds	\$0.00	\$101.96	\$101.96
Smith Lake		\$0.00	\$0.00
Hazmat		\$0.00	\$0.00
Historical Comm.	\$0.00	\$0.00	\$0.00
Gypsy Moth		\$140.00	\$140.00

Public Improvement		\$0.00	\$0.00
Building Dept.	\$2,435.82	\$1,356.75	\$3,792.57
R.O.D. Automation		\$0.00	\$0.00
Drug Law Enforcement		\$0.00	\$0.00
Law Library		\$158.75	\$158.75
Library	\$2,712.10	\$1,322.14	\$4,034.24
Council/Aging		\$0.00	\$0.00
EDC Revolving Loan		\$0.00	\$0.00
BRYNE JAG GRANT		\$16,661.78	\$16,661.78
RSRF		\$0.00	\$0.00
Social Services		\$148,042.37	\$148,042.37
Child Care		\$234.01	\$234.01
Soldiers & Sailors		\$0.00	\$0.00
Veterans Trust		\$0.00	\$0.00
Airport		\$4,537.23	\$4,537.23
Youth Service		\$0.00	\$0.00
Tax Revolving		\$3,394.90	\$3,394.90
Summer Tax		\$0.00	\$0.00
<i>SUB TOTALS</i>	\$176,967.35	\$278,587.54	\$455,554.89
Road Commission			\$183,091.25
<i>Grand Total</i>		\$638,646.14	

**Hunt/Trimmer
2010-074**

a motion to allow the Expenditures for the month of **February 2010** in the amount of **\$455,554.89**, as it was presented by the Clerk's Office.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

**The Board received a letter requesting March be "Proclaimed as American Red Cross Month".

**Trimmer/Monk
2010-075**

a motion to proclaim "March 2010 as American Red Cross Month".

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

Committee Reports:

Commissioner Monk:

**Attended the AuSable River Country Meeting, held in Grayling.

**Attended the Park Board Meeting.

Commissioner Trimmer:

**Attended the REDAC Meeting along with Commissioner Trimmer.

**Attended the Council on Aging Board Meeting.

**Attended the MTA Meeting.

Commissioner Hunt:

- **Attended the 4- County Circuit Court Committee Meeting.
- **Met with representatives from Allied Information Solutions, Inc., Steve Goldman and Commissioner Stone in regards to the “Web-hosting of Geographic Information and Land Records Portal Services” Project.
- **Participated in a another meeting along with Commissioner Stone and representatives from Garland to discuss other options to the TIGER Grant.
- **Attended the Landfill Board Meeting.
- **Attended the Road Commission Meeting.
- **Attended the REDAC Meeting along with Commissioner Trimmer.
- **Attended the Annual District Health Well Drillers Meeting, held in Hale, MI.
- **Working on the Perry Lake “Special Assessment Roll”.

Commissioner Stone:

- **Attended the 4- County Circuit Court Committee Meeting.
- **Participated in the EOC Tabletop Exercise & Activation (Wildfire).
- **Met with representatives from Allied Information Solutions, Inc., Steve Goldman and Commissioner Hunt in regards to the “Web-hosting of Geographic Information and Land Records Portal Services” Project.
- **Participated in a another meeting along with Commissioner Hunt and representatives from Garland to discuss other options to the TIGER Grant
- **Attended a MMRMA Conference in Lansing.
- **Attended the Landfill Board Meeting.
- **Participated in the Juvenile Grant Committee Meeting.

Commissioner Marsh:

- **Excused

Public Comments:

- **Positive Recycling Comments.
- **The EDA Business Owners Breakfast Meeting will be held at the AuSable River Restaurant on Wednesday, March 10, 2010 at 7:30 a.m.

- **Commissioner Stone adjourned the meeting at 10:47 a.m.

The next B.O.C Meeting is scheduled for
Tuesday, March 23, 2010 at 10:00 a.m.