

# COUNTY OF OSCODA

Board of Commissioners  
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## OFFICIAL MINUTES MARCH 23, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY MARCH 23, 2010** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners, Stone, Hunt, Trimmer, Monk, and Marsh.  
Members Excused:  
Others Present: 29 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 23, 2010** and approved with one addition.

\*\*Financial: Added to the 2<sup>nd</sup> Quarter Recycling Contract Payment "The discussion of Loud & Clinton Township Recycling Agreement"

**Hunt/Trimmer** a motion to accept the agenda for **March 23, 2010**, with one addition.  
**2010-076** 5 ayes: 0 nays: **Motion Carried.**

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

**Monk/Marsh** a motion to approve the Unofficial Minutes for **March 9, 2010** B.O.C. Meeting.  
**2010-077** 5 ayes: 0 nays: **Motion Carried.**

### Public Comments:

\*\*The Board listened to several comments from Perry Lake Residents.

### Appointments:

\*\*Commissioner Stone called for a "Public Hearing" to discuss a "USDA Grant" for improvements out at the Fairgrounds. The Board has received several letters of support.

**Hunt/Trimmer** a motion to hold a Public Hearing (10:15 a.m.) to discuss a "USDA Grant" for  
**2010-078** improvements out at the Oscoda County Fairgrounds.

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

**Hunt/Trimmer** a motion to return to the Regular Board Meeting (10:20 a.m.).  
**2010-079** 5 ayes: 0 nays: **Motion Carried.**

\*\*Ms. Frances Whitney, Business Liaison from Michigan Works, introduced herself and presented a flyer with the 2010 Education/Job Fair, scheduled to be held at the Community Center on Thursday April 8, 2010 from 1:00 p.m.-5:00 p.m.

**Old Business:**

\*\*After a lot of discussion, in regards to Perry Lake, Commissioner Hunt made a motion to adopt **Resolution 2010-001** “Perry Lake” and to approve the “Perry Lake Special Assessment District” Order approved by the Drain Commission on Monday, March 22, 2010 following a “Perry Lake” Public Hearing.

**Hunt/Trimmer** a motion to adopt **Resolution 2010-001** stating the County Board has approved the project cost, special assessment roll, and issuance of bonds, and pledges the County's full faith and credit in support of the bonds, and the approval of the Drain Commissioner's Order, dated March 22, 2010 for the Perry Lake Special Assessment District.  
**2010-080**

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

**New Business:**

\*\*The Board reviewed and approved several Contract Agreements.

**Marsh/Monk** a motion to approve the Mechanical, Electrical, and Plumbing Inspectors, contract agreements, the Airport Managers, Chief Medical Examiner and the Medical Examiner Investigators contract agreements, effective, retro back to, January 1, 2010 through December 31, 2011, as they were agreed upon and presented.  
**2010-081**

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

\*\*The Annual 2010 Remonumentation Contracts were reviewed and approved.

**Hunt/Marsh** a motion to approve the 2010 Remonumentation Contracts for Rowe/ Myers, and Herman from Wilcox & Associates for Remonumentation in Oscoda County, as they were presented.  
**2010-082**

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

\*\* The Board approved an e-mail request from Stephanie Ward, Mead & Hunt, Inc. for the approval of the Contract Agreement for “Tree Clearing”, pending the approval from MDOT AERO.

**Marsh/Hunt** a motion to approve the Contract between Mead & Hunt, Inc and Oscoda County (Project No.: 15111-00-10002) for Tree Clearing Parcels 3, 4, and 5, Runway 10 Approach, at the County Airport, pending the approval from MDOT AERO.  
**2010-083**

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

\*\*Commissioner Marsh, on behalf of the Citizens Ambulance Advisory Board, recommend two new Board Members.

**Marsh/Trimmer 2010-084** a motion to appoint Ms. Christine Wardrup and Ms. Tammy Emig to the Citizens Ambulance Advisory Board, as recommended.  
5 ayes: 0 nays: **Motion Carried.**

\*\*Commissioner Stone asked for the re-appointment of a ASVCMH Board Member.

**Marsh/Trimmer 2010-085** a motion to re-appoint Kay Hammond, to the AuSable Valley Community Mental Health Board, as recommended.  
5 ayes: 0 nays: **Motion Carried.**

\*\*The Board approved **Resolution 2010-002** “Ambulance Operation Millage Proposal” and **Resolution 2010-003** “Sheriff Equipment Millage Proposal”.

The Oscoda County **Ambulance Operation Millage Proposal**  
For placement on the August 3, 2010 Election Ballot as follows:

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Oscoda, Michigan by .5 mills (which is equal to \$0.50 per \$1,000.00 of taxable value of all such property) for a period of four years, 2010 through 2013 inclusive, for the purpose of operating the Oscoda County Ambulance Service? The amount of revenue the county will collect if the millage is approved and levied by the county in the first calendar year is estimated to be \$195,400.00. The proposed millage is a renewal of a previously authorized millage of 0.4979 mills and a new additional millage of 0.0021 mills, the revenue from which would be disbursed to the County of Oscoda.

The **Oscoda County Sheriff Equipment Millage Proposal**  
For placement on the August 3, 2010 Election ballot as follows:

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Oscoda, Michigan by .25 mills (which is equal to \$0.25 per \$1,000.00 of taxable value of all such property) for a period of four years, 2010 through 2013 inclusive, for the purpose of acquiring vehicles, equipment and inventory for the use by the Oscoda County Sheriff’s Department? The amount of revenue the county will collect if the millage is approved and levied by the county in the first year is estimated to be \$97,700.00. The proposed millage is a renewal of a previously authorized millage of 0.2489 mills and a new additional millage of 0.0011 mills, the revenue from which would be disbursed to the County of Oscoda.

**Marsh/Hunt 2010-086** a motion to adopt **Resolution 2010-002** “Oscoda County Ambulance Operation Millage Proposal” (FY2010-FY2013) and direct the County Clerk to place the Ambulance Operation Ballot Language, approved by Mr. Paul Wyzgoski, from Dickinson & Wright PLLC, on the August 3, 2010 State Primary.

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

**Marsh/Trimmer 2010-087** a motion to adopt **Resolution 2010-003** “Oscoda County Sheriff Equipment Millage Proposal” (FY2010-FY2013) and direct the County Clerk to place the Sheriff Equipment Ballot Language, approved by Mr. Paul Wyzgoski, from Dickinson & Wright PLLC, on the August 3, 2010 State Primary.

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

**Financial:**

\*\*Commissioner Hunt gave an up-date on the Recycling Program. Also, discussed a Contract Agreement with Loud Township, located in Montmorency County, and Clinton Township.

**Hunt/Marsh  
2010-088**

a motion to pay the 2<sup>nd</sup> quarter payment, as part of the Recycling Contract for 2010, in the amount of \$2,500.00, to the M.O.A Solid Waste Management Authority, out of the Civic Project expense line 101-115-807.08.

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

**Hunt/Trimmer  
2010-089**

a motion to draw up an agreement between Loud Township and Clinton Township, and Oscoda County for use of a recycling container, located in Clinton Township, with Loud Township agreeing to pay a minimum of \$225.00 and up to \$600.00 directly to Oscoda County.

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

\*\*The Board received a letter requesting the purchase of a new laptop computer, for the four- Counties Administrator, and the reimbursement for employee training. The purchase request was put on hold to research and the reimbursement for training was approved.

**Trimmer/Monk  
2010-090**

a motion to reimburse Peggy Wysocki for hotel expenses she has pre-paid for training, upon her return and with receipt and move \$75.00 from Contingency to the District Court expense line (101-136-960.00) Employee Training, and so amend the Budget.

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

\*\*The Board approved the request to update the Telecom Room.

**Hunt/Marsh  
2010-091**

a motion to allow the Joe Breugh, Maintenance Supervisor, address the building safety and install the necessary electrical outlets and purchase an air conditioner for the Telecom Room, estimated cost \$500-\$1,000, to be paid out of the Grounds (265) Budget; with possible 3/4 reimbursement from Friend of the Court. Also, to allow Dan Kauffman, IT, to purchase a second UPS, estimated cost \$525.00, to be paid out of the IT (258) Budget; with possible 3/4 reimbursement from Friend of the Court.

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

\*\*The additional funds requested, by Judge Root, for Special Fund JAG Byrne Grant were approved.

**Hunt/Marsh  
2010-092**

a motion to move \$639.91 from Contingency to Appropriations (965) and authorize the County Treasurer to create two new budget lines, a General Fund (965) (Bryne JAG Transfer Out) and a Special Fund (282) (Bryne JAG Transfer In), and appropriate \$639.91 to Special Fund (282) Bryne JAG Grant, and so amends the Budget.

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

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

**Hunt/Monk 2010-093** a motion to accept Claims & Audit Docket, for **March 23, 2010** presented by the Clerk's Office, total Claims & Audit **\$39,201.80**.

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

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

\*\*The Board received a letter from Mr. Rod Marsh, Motor Pool Supervisor, with notification of his vacation.

**Committee Reports:**

**Commissioner Hunt:**

- \*\*Participated in the P.O.L.C Union Negotiations along with Commissioner Trimmer.
- \*\*Attended a 4- County Circuit Court Committee Meeting.
- \*\*Attended the Landfill Claims & Audit Committee Meeting.
- \*\*Attended the Road Commission Meeting.
- \*\*Attended the District Health Department #2 Board Meeting, held in Tawas.
- \*\*Attended both a Regular Landfill and a Special Landfill Board Meeting.
- \*\*Attended, for a few hours, the Perry Lake Hearing, held on March 22, 2010 at the Road Commission.

**Commissioner Marsh:**

- \*\*Reported on the AuSable River Country Meeting, held in Grayling.
- \*\*Reported on the Ambulance Advisory Board Meeting.
- \*\*Attended the District Health Department #2 Board Meeting, held in Tawas, substituting for Commissioner Stone.

**Commissioner Monk:**

- \*\*Attended the DHS Board Meeting.
- \*\*Attended the Human Service Board Meeting.
- \*\*Attended the Business Breakfast Meeting.

**Commissioner Trimmer:**

- \*\*Participated in the P.O.L.C Union Negotiations along with Commissioner Hunt.
- \*\*Attended the Grayling Housing Commission Board Meeting.
- \*\*Attended the NEMCOG Meeting.
- \*\*Attended the Business Breakfast Meeting.

**Commissioner Stone:**

- \*\*Attended a 4- County Circuit Court Committee Meeting.
- \*\*Participated in the Steelworkers Union Negotiations.
- \*\*Spoke with a representative from Garland to discuss a possible MDOT Grant.
- \*\*Attended both a Regular Landfill & Special Landfill Board Meeting.
- \*\*Attended the Oscoda County Fire Association Meeting.
- \*\*Participated in the Juvenile Grant Committee Meeting.

**Public Comments:**

- \*\*Comments on Perry Lake.
- \*\*The possible sale of the old Ambulance tower.
- \*\*Comment on Recycling.

**Closed Session:**

\*\*Chairman Stone called for a recess (11:30 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 (11:35 a.m.).

**Trimmer/Marsh** a motion to go into **Closed Session** (11:35 a.m.), for Union Negotiations.  
**2010-094** **Roll Call Vote:** Marsh, yes; Trimmer, yes; Hunt, yes;  
Monk, yes; Stone, yes; **Motion Carried.**

**Trimmer/Marsh** a motion to return to the B.O.C meeting (12:45 p.m.).  
**2010-095** 5 ayes: 0 nays: **Motion Carried.**

\*\*The Board made the following motion after returning from Closed Session.

**Trimmer/Monk** a motion to hold a Special Board Meeting on April 8, 2010 at 6:00 p.m.to  
**2010-096** discuss “Insurance Options”.  
5 ayes: 0 nays: **Motion Carried.**

\*\*Commissioner Stone adjourned the meeting at 12:47 p.m.

\*\*A Special Board Meeting has been scheduled for **Thursday, April 8, at 6:00 p.m.** to discuss  
“Insurance Options”.

\*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, April 13, 2010 at 10:00 a.m.**