

COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

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

OFFICIAL MINUTES APRIL 13, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY APRIL 13, 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: 13 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 **April 13, 2010 and approved with the addition to Claims & Audit, in the amount of \$84.00.

**Hunt/Monk
2010-099** a motion to accept the agenda for **April 13, 2010**, with an addition to Claims & Audit.

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

The Board approved the Minutes & Closed Session Minutes from the **March 23, 2010 B.O.C Meeting, and the Minutes from the Special Board Meeting held on **April 8, 2010**, as they were presented.

**Monk/Hunt
2010-100** a motion to approve the Unofficial Minutes & Closed Session Minutes from **March 23, 2010** B.O.C. Meeting and the Special Board Meeting Unofficial Minutes from **April 8, 2010**.

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

Public Comments:

Appointments:

**Mr. Casey Pullum, Ambulance Director, presented a Ambulance Service Quarterly Report and proposed a new shift scheduled for the Ambulance Service, which will required the hiring of two new (full-time) Paramedics, that he would like to put in place as soon as possible. Also, the purchase of a Stryker Cot & Stair Chair and a Lifepack 15 Monitor for the new Ambulance was requested. After some discussion the following motions were made:

**Hunt/Trimmer
2010-101** a motion to hire two- (2) new Paramedic's, following hiring guidelines, and adopt the Ambulance Service new shift schedule, as presented by the Ambulance Director (subject for review in 90-days), effective as soon as possible.
Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes. **Motion Carried.**

**Hunt/Marsh
2010-102** a motion to purchase a Stryker Cot & Stair Chair and a Lifepak 15 Monitor, in the amount of \$41,690.62, to be paid out of (102) Ambulance Equipment (102-651-977.00), and so amend the Budget.
Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes. **Motion Carried.**

**Ms. Tammy Emig, presented a request for the purchase of 911 Signs and Flyers, on behalf of the Citizens Ambulance Advisory Board.

**Marsh/Hunt
2010-103** a motion to approve the purchase of 911 Signs and Flyers, not to exceed \$3,991.00, to be paid out of the General Fund, expense line 101-115-807.08 (Civic Projects), as requested by the Citizen's Ambulance Advisory Board.
Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; Marsh, yes. **Motion Carried.**

Old Business:

New Business:

**Commissioner Marsh and Monk gave an up-date on their meeting with Mr. Brain Stutesman in regards to the Animal Shelter Contract and their meeting with Mr. Rex Schanck, Animal Control Officer.

**The Board reviewed the request, by Mr. Steve Goldman, to approve the Aerial Photography Agreement, for the "Information and Land Records Portal Services Project" contingent on receiving the grant to fund the project.

**Hunt/Marsh
2010-104** a motion to approve the Aerial Photograph Agreement, as presented, contingent upon the approved funding from the ARRA Grants.
Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

**Commissioner Stone presented a Resolution that would prohibit smoking, implementing a 100% "Smoke Free Facilities and Grounds Policy". After a lot of discussion, the Board members will review the Counties current Resolution and policy and bring back to discuss at a later date.

Financial:

**The Board approved the annual request from the County Treasurer, Bill Kendall, to redistribute Bankhead Jones Federal Forest Funds.

**Hunt/Marsh
2010-105** a motion to direct the County Treasurer to redistribute Bankhead Jones Federal Forest Funds received per PA 182 of 1990 (MCL 141.1302) in ratio of 75% to local school districts for school purposes and 25% to townships for improvement to county roads within those townships in which National Forests are situated. Apportioned in the following amounts:

Schools	75%	Mio AuSable	94.1%
		Fairview	5.9%
Townships	25%	Big Creek	47.05%
		Mentor	47.05%
		Comins	5.09%

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

**Commissioner Stone asked the Board to add a new rate to cover Commercial Events held out at the Fairgrounds and to honor Mr. Joe Breaugh, Maintenance Supervisor's, request to re-hire Mr. Al Frazho to assist with the grounds maintenance out at the Fairgrounds, Smith Lake, and at the Airport this summer.

Trimmer/Marsh 2010-106 a motion to add a rate of \$150.00 per day to the 2010 Fairgrounds Rates for Commercial Events that include the use of the Pavilion, Track and Arena areas.
Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes. **Motion Carried.**

Trimmer/Marsh 2010-107 a motion to hire Al Frazho as an irregular employee, at \$10.00 per hour, for 21 hours per week, from May 3, 2010 through August 20, 2010. Also, to increase the Fairgrounds' expense line 217-715-703.00 (Wages) by \$3,360.00 and expense line 217-751-715.00 (FICA) by \$279.99 and so amend the Budget.
Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes. **Motion Carried.**

**The Board approved the Child Care (292) Budget Amendment, requested by Mr. Robert Nixon, Juvenile Officer.

Hunt/Marsh 2010-108 a motion to move \$2,000.00 from line 292-662-844.04 to line item 292-662-861.00 and \$2,000.00 from line item 292-662-844.04 to line item 292-662-.501.00, and so amend the Budget.
Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; **Motion Carried.**

**The Board approved the additional funds to cover the training expenses of an District Court employee and approved the second quote received by the District Court Administrator, Jennifer Huebel, to purchase a laptop computer.

Hunt/Trimmer 2010-109 a motion to move, from contingency, an additional \$25.00 to expense line (101-136-960.00) District Court Employee Training, to cover expenses, and so amend the Budget.
Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; Marsh, yes. **Motion Carried.**

Hunt/Trimmer 2010-110 a motion to approve \$269.72 Oscoda Counties portion (16%), for the purchase of an laptop computer for the Court Administrator, to be paid out of Payments to other Counties.
Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

**The Board approved the Prosecutor (229) Budget Amendment, requested by Mrs. Kathleen Solomon, Prosecutor.

Hunt/Trimmer a motion to increase line 101-229-729.00 (Prosecutor Supply) by \$201.00, to be
2010-111 used for Crime Victim Services, and so amend 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 Docketed dated for **April 13, 2010 with the addition of a couple food & beverage and parking receipts (\$84.00), total Claims & Audit **\$45,924.17**.

Marsh/Hunt a motion to accept Claims & Audit as presented, with the addition of the food &
2010-112 beverage and parking receipts received, total Claims & Audit approved **\$45,924.17**.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Hunt:

- **Attended a Landfill Conference held in Lansing.
- **Attended the Landfill Board Meeting.
- **Attended the Annual MAC Legislative Conference held in Lansing.
- **Attended the “Special Board Meeting” to discuss Insurance Options.

Commissioner Trimmer:

- **Attended the Annual MAC Legislative Conference held in Lansing.
- **Attended a meeting along with Commissioner Stone to discuss the Regional Energy Efficiency Grant.
- **Attended the Council on Aging Board Meeting.
- **Attended the MTA Meeting.

Commissioner Marsh:

- **Attended a AuSable River Country Meeting.
- **Participated in the EDC Department Audit Meeting.
- **Participated in a meeting along with Commissioner Stone, representatives from Allied Information Solutions, Inc., and Steve Goldman in regards to the “Web-hosting of Geographic Information and Land Records Portal Services” Project.
- **Attended the Citizens Ambulance Advisory Board Meeting.
- **Attended the Annual MAC Legislative Conference held in Lansing.
- **Participated in a meeting along with Commissioner Monk and Mr. Brian Stutesman to discuss the Animal Shelter Contract, and also with Mr. Rex Schanck, Animal Control Officer.
- **Park Board Meeting.
- **Participated in an EDC Committee Meeting to discuss the “2nd Annual Garage Sale” out at the Fairgrounds over Memorial Weekend.
- **Attended the “Special Board Meeting” to discuss Insurance Options.
- **Attended a EDA Board Meeting.
- **Attended a NEMSCA Board Meeting.

Commissioner Monk:

- **Attended a AuSable River Country Meeting.
- **Attended a Natural Gas Pipeline Program held in Gaylord.

- **Attended the Annual MAC Legislative Conference held in Lansing.
- **Participated in a meeting along with Commissioner Marsh and Mr. Brian Stutesman to discuss the Animal Shelter Contract, and also with Mr. Rex Schanck, Animal Control Officer.
- **Park Board Meeting.
- **Attended the “Special Board Meeting” to discuss Insurance Options.
- **Participated in a meeting along with Commissioner Stone out at the Airport to discuss the design of the runway project.

Commissioner Stone:

- **Participated in a meeting along with Commissioner Marsh, representatives from Allied Information Solutions, Inc., and Steve Goldman in regards to the “Web-hosting of Geographic Information and Land Records Portal Services” Project.
- **Attended a meeting along with Commissioner Trimmer to discuss the Regional Energy Efficiency Grant.
- **Attended the Big Creek Sewer & Water Authority in regards to the MDOT Building, along with Joe Breagh, Maintenance Supervisor, to request an adjustment in billing (the bill was reduced sufficiently).
- **Met with Sheriff Grace.
- **Met with Mr. Bill Marshall, in regards to the status of a tax sale for property he purchased in Luzerne.
- **Attended the Annual MAC Legislative Conference held in Lansing.
- **Followed-up on a Freedom of Information Act (F.I.O.A) Request.
- **Attended Landfill Board Meeting.
- **Participated in the Juvenile Grant Committee Meeting.
- **Attended the “Special Board Meeting” to discuss Insurance Options.
- **Participated in a meeting along with Commissioner Monk out at the Airport to discuss the design of the runway project.
- ** Commissioner Stone asked the Board to consider selling one of the County vehicles to the Road Commission for a \$1.00.

Public Comments:

- **Steiner Museum “Maple Syrup Social” is scheduled for Saturday, May 29th from 9 a.m. – 11 a.m.
- **Comments on the Airport Projects.
- **Comment on the Ambulance Service new shift schedule.
- **Comments on the BCBS changes at the Road Commission.

**Commissioner Stone adjourned the meeting at 12:10 p.m.

The next Regular B.O.C Meeting is scheduled for **Tuesday, April 27, 2010 at 10:00 a.m.