

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES APRIL 27, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY APRIL 27, 2010** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Hunt, Trimmer and Monk.
Members Excused: Commissioner Stone and Marsh.
Others Present: 17 members of the public were in attendance.

Vice-Chairman Hunt 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 27, 2010 and approved with two additions.

Old Business: Perry Lake Discussion.
Closed Session: Union Negotiations.

Monk/Trimmer 2010-113 a motion to accept the agenda for **April 27, 2010**, with two noted additions.
Roll Call Vote: Monk, yes; Stone, absent; Marsh, absent; Trimmer, yes; Hunt, yes. **Motion Carried.**

The Board approved the Minutes from the **April 13, 2010 B.O.C Meeting with one noted correction under motion 2010-103; to correct the Civic Project expense line last two digits from 00 to 08.

Trimmer/Monk 2010-114 a motion to approve the Unofficial Minutes from **April 13, 2010**, with one noted correction.
3 ayes: 0 nays: **Motion Carried.**

Public Comments:

- **Perry Lake Property Owners comments received.
- ** Habitat for Humanity is now accepting new building applications. An informational meeting is scheduled for May 10, 2010.
- **The 2nd Annual Community Garage Sale is scheduled for Memorial Day Weekend, Friday, May 28th & Saturday, May 29th from 8 a.m. – 5 p.m. out at the Fairgrounds; spaces are still available.

Appointments:

**Ms. Chris Gerber, Equalization Director, presented the 2010 Equalization Report. The Equalization Department reviewed the 2010 Assessment Rolls for the six Townships in Oscoda County and with a

complied analysis recommends the adoption of an equalized value of the real & personal property in compliance with Public Act 135 of 1991.

Trimmer/Monk 2010-115 a motion to accept the Oscoda County **2010 Equalization Report** with the adoption of a total equalized value of \$460,051,665, as presented by the Oscoda County Equalization Director, Chris Gerber.

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

**Mr. Bill Kendall, County Treasurer, presented the 1st Quarter 2010 Investment Report, reported on the shortage in 2009 PILT payments from the State of Michigan, and the 2009 Tax Settlement Report.

Old Business:

**The Board approved the contract with Brian Stutesman's Animal Control Shelter.

Trimmer/Monk 2010-116 a motion to accept the contract between Oscoda County and Brian Stutesman's Animal Control Shelter, as written.

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

New Business:

Financial:

**The Board approved the replacement of some flooring at the Sheriff's Department.

Monk/Trimmer 2010-117 a motion to approve the replacement of some flooring at the Sheriff's Department, in the amount up to \$2,274.54, paid to Jackson's Flooring; with up to \$2, 274.54 paid out of the General Fund (301) Sheriff's Department 101-301-775.00 (Non-Capitol), moved from Contingency, and so amends the Budget.

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

**The Board approved Budget Amendments for the following BCBS Expense Lines.

B.O.C (101)101-101-716.00 increase \$804.00
District Court (136) 101-136-716.00 increase \$430.56
Clerk (215) 101-215-716.00 increase \$587.36
Grounds (265) 101-265-716.00 increase \$587.40
Sheriff (301) 101-301-716.00 decrease \$12,767.28
Contingency (890) 101-890-965.00 increase \$10,357.96
911 (104) 104-301-716.00 increase \$13, 376.76

Trimmer/Monk 2010-118 a motion to amend the BCBS expense lines, per list, and so amends the Budget.

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

The Board approved the Expenditures for the month of **March 2010 in the amount of **\$616,603.95**, as it was presented.

	PAYROLL	EXPENSES	TOTAL
General Fund	\$123,961.52	\$167,870.08	\$291,831.60
Ambulance Equip		\$850.00	\$850.00
Sheriff Equip		\$243.50	\$243.50
911 Emergency	\$6,113.48	\$3,403.08	\$9,516.56
Officer Training		\$0.00	\$0.00
Park Fund	\$2,822.54	\$4,373.32	\$7,195.86
D.A.R.E.		\$0.00	\$0.00
Ambulance Fund	\$31,568.68	\$27,368.75	\$58,937.43
Friend/Court	\$4,022.21	\$5,913.59	\$9,935.80
Public Guardian	\$1,227.20	\$168.35	\$1,395.55
Fairgrounds		\$143.50	\$143.50
Smith Lake		\$0.00	\$0.00
Hazmat		\$0.00	\$0.00
Historical Comm.		\$47.11	\$47.11
Gypsy Moth		\$0.00	\$0.00
Public Improvement		\$0.00	\$0.00
Building Dept.	\$2,435.82	\$2,845.05	\$5,280.87
R.O.D. Automation		\$0.00	\$0.00
Drug Law Enforcement		\$0.00	\$0.00
Law Library		\$0.00	\$0.00
Library	\$2,790.60	\$4,671.94	\$7,462.54
Council/Aging		\$24,000.00	\$24,000.00
EDC Revolving Loan		\$0.00	\$0.00
BRYNE JAG GRANT		\$88,278.79	\$88,278.79
RSRF		\$0.00	\$0.00
Social Services		\$99,154.54	\$99,154.54
Child Care		\$10,350.21	\$10,350.21
Soldiers & Sailors		\$300.00	\$300.00
Veterans Trust		\$0.00	\$0.00
Airport		\$430.09	\$430.09
Youth Service		\$1,250.00	\$1,250.00
Tax Revolving		\$0.00	\$0.00
Summer Tax		\$0.00	\$0.00
<i>SUB TOTALS</i>		\$441,661.90	\$616,603.95
Road Commission			\$199,277.52
<i>Grand Total</i>		\$815,881.47	

**Trimmer/Monk
2010-119**

a motion to approve the Expenditures for **March 2010**, as presented.

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

The Board reviewed and approved the Claims & Audit Docketed dated for **April 27, 2010, as presented; total Claims & Audit **\$43,611.67**.

Monk/Trimmer a motion to accept Claims & Audit for **April 27, 2010**, as presented.

2010-120

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Trimmer:

- **Attended the NEMCOG Board Meeting.
- **Participated in a meeting to discuss the Regional Energy Efficiency Grant. Installation of new windows and lights are anticipated to begin in August 2010.
- **Attended the Housing Commission Meeting, held in Grayling.
- **Participated in a meeting along with Commissioner Monk and Sheriff Grace to discuss 12-hour shifts at the Sheriff's Department.

Commissioner Monk:

- **Attended the Human Services Council Meeting.
- **Attended the DHS Board Meeting.
- **Participated in a meeting along with Commissioner Trimmer and Sheriff Grace to discuss 12-hour shifts at the Sheriff's Department.

Commissioner Hunt:

- **Attended the Landfill Board Meeting. New Engineering Firm hired.
- **Attended a Chemical Workers Union Negotiation Meeting. A Mediation date has been scheduled for May 18, 2010.
- **Attended a "Full- Board Special Landfill Meeting" to discuss lagoon damage and repair options.
- **Participated in the Ambulance Paramedic Interview Process along with Commissioner Marsh and a interview panel.
- **Attend the Board of Health District Department #2 Meeting, held in Harrisville. Commissioner Hunt stated there are major financial concerns at the DHD#2. The Board has requested advance payment from all four Counties; Commissioner Monk made the following motion:

Monk/Trimmer a motion to send in advance District Health Department #2 their next quarterly payment.

2010-121

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

- **Attended the Road Commission Board Meeting.
- **A conference call has been scheduled with Peter Cohl, Attorney, to discuss the 12-hour Shifts at the Sheriff's Department.

Commissioner Marsh:

- **Excused.

Commissioner Stone:

**Excused.

Public Comments:

**Perry Lake Property Owners spoke out.

**Sheriff Grace thanked the Board for approving the new flooring at the Sheriff's Department.

**Commissioner Hunt acknowledged and thanked the students, whom were in attendance, from Fairview High School.

Appointments:

**Judge Root, Robert Nixon, Family Division, and Rick Deuell, from North Michigan Council of Government presented the Oscoda County Juvenile Justice and Delinquency Plan and asked the Board to approve along with the Title V Juvenile delinquency Prevention Initiative Grant Application.

Trimmer/Monk 2010-122 a motion to approve the Juvenile Justice and Delinquency Plan and the Grant Application, as presented by Judge Root and submit it by Friday, **April 30, 2010.**

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

**Commissioner Hunt called for a 5 minute recess.

Old Business:

**Commissioner Monk asked the Board to extend the time frame for Perry Lake Property Owners to appeal the "Special Assessment Roll" due to the fact the incorrect information on the appeal process was sent out. Kathleen Solomon, as the County Attorney, also recommended that a corrected letter be sent out to those Perry Lake Property Owners who either attended the Public Hearing or sent in letters.

Commissioner Hunt stated the Board has followed the guidelines set forth by our Bond Attorney, Paul Wyzgoski, from Dickinson Wright PLLC, and a conference call was scheduled for this afternoon, and he recommends discussing this with him before the Board acts on it. After a lot of discussion, Commissioner Monk made the following motion.

Monk/Trimmer 2010-123 a motion to send notification to Perry Lake Property Owners that attended the March 22, 2010 Public Hearing and/or sent in a letter a second letter with the proper appeal process through the Circuit Court; giving them an additional 15 days to appeal.

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

Closed Session:

**Vice-Chairman Hunt called for a "Closed Session" (12:20 p.m.) 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.

Trimmer/Monk 2010-124 a motion to go into Closed Session (**12:20 p.m.**) for Union Negotiations.

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

Trimmer/Monk 2010-125 a motion to return to the B.O.C meeting (**12:52 p.m.**).

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

Trimmer/Monk a motion to adjourn **(12:53 p.m.)**.
2010-126 3 ayes: 0 nays: **Motion Carried.**

****The next Regular B.O.C Meeting is scheduled for Tuesday, May 11, 2010 at 10:00 a.m.**