

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES May 11, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY MAY 11, 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: 17 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 **May 11, 2010 and approved as presented.

Monk/Trimmer 2010-127 a motion to accept the agenda for **May 11, 2010**, as it was presented.

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

The Board approved the Minutes of the **April 27, 2010; with one correction under Correspondence-Commissioner Hunt, (Commissioner Monk made motion 2010-121 not Commissioner Hunt). Also, approved was the Closed Session from the April 27, 2010 B.O.C Meeting.

Monk/Marsh 2010-128 a motion to approve the Unofficial Minutes, with one noted correction, and the Closed Session Minutes from **April 27, 2010** B.O.C. Meeting, as they were presented.

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

Public Comments:

**Perry Lake Property Owner expressed his concern with the formula used for the "Special Assessment Roll" for the Perry Lake Project.

Appointments:

** Mr. Daniel Smith, Executive Director Living Water Ministries, from Michi-Lu-Ca Conference Center & Camp presented a request for Title III Funds to assist with purchases toward their "Wildfire Protection Plan".

**Hunt/Marsh
2010-129** a motion to award \$2,808.00 out of the 2010 Title III Funds to the “Michi-Lu-Ca Conference Center and Camp” and authorize the County Treasurer to issue a check for \$2,808.00 at the end of the advertised 45-days, as required by Title III, and so amends the budget.

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

**Ms. Allison Weber, MSU Extension AmeriCorps, along with other AmeriCorps Members, presented an up-date on the Oscoda County Mentoring Program along with this Summer’s event schedule.

Old Business:

**Commissioner Monk stated after participating in a phone conference, held on April 27, 2010, with the Bond Attorney, County Attorney, Treasurer, Engineering Firm, Drain Commission, Bond Sales Representative, Equalization Director, B.O.C Secretary, and Commissioner Hunt it was recommended that the Board send a second letter to all Perry Lake Property Owners, therefore he made a motion to rescind motion 2010-123 and made a new motion that included all Perry Lake Property Owners. Also, a motion to reconfirm the Perry Lake Special Assessment Roll was made.

**Monk/Trimmer
2010-130** a motion to rescind motion 2010- 123.

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

**Monk/Trimmer
2010-131** a motion to send notification to all Perry Lake Property Owners reconfirming the Perry Lake Special Assessment Roll and the proper appeal process.

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

**Monk/Trimmer
2010-132** a motion to adopt **Resolution 2010-004** “Reconfirming the Perry Lake Special Assessment Roll” as it is presented.

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

New Business:

**The annual required local 911 Sur-charge paperwork was reviewed and approved along with Resolution 2010-005 opposing the Governor’s proposal to move Secondary Road Patrol Funds.

**Hunt/Marsh
2010-133** a motion to authorize Oscoda County to continue collection of the local 9-1-1 monthly surcharge of \$.045, with no change in the amount as currently approved under MPSC U-15489, on all communications service providers, between July 1, 2010 and through June 30, 2011.

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

**Hunt/Monk
2010-134** a motion to adopt **Resolution 2010-005** “Opposing the proposal to move \$2.6 million from the Sheriff’s Secondary Road Patrol Fund”, as it is presented.

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

**Commissioner Hunt presented Resolution 2010-006 that directs the office of Substance Abuse Services to recommend to the governor and legislatures a criteria for a formula basis for the distribution of substance abuse state and federal funds for substance abuse treatment and prevention.

Hunt/Marsh 2010-135 a motion to adopt **Resolution 2010-006** “Urging implementation of the State Substance Abuse Treatment & Prevention Allocation Formula”, as it is presented.

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

**The Board reviewed and approve the annual contract with MDOT that allows Oscoda County to continue with the Airport Project under the Block Grant Program.

Monk/Hunt 2010-136 a motion to authorize the Oscoda County Chairman to sign Contract No. 2010-0272 for Federal/State/Local, Airport Project (No. E-26-0156-0409), under the Block Grant Program, as it is presented.

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

**The Board briefly discussed the IT Department hours and its responsibilities. Commissioner Hunt and Monk will meet to discuss the IT Department going full time, therefore no action was taken.

Financial:

**The Board approved budget amendments for the Family Division (132) and General Fund (851) INS/BONDS/FRINGES as recommended.

Trimmer/Marsh 2010-137 a motion to move \$889.11 from Contingency \$89.11 to expense line Family Court 101-132-729.00 Office Supplies and \$800.00 to expense line 101-132-742.00 Gas, and so amends the Budget.

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

Hunt/Marsh 2010-138 a motion to move \$4,122.30 from Contingency to the General Fund (851) expense line 101-821-912.00 Municipal Underwriters of Michigan and so amends the Budget.

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

The Board approved **Expenditures for April 2010, in the amount of \$671,288.11, as presented by the Clerk’s Office.

	PAYROLL	EXPENSES	TOTAL
General Fund	\$181,467.60	\$172,951.46	\$354,419.06
Ambulance Equip		\$0.00	\$0.00
Sheriff Equip		\$9,951.28	\$9,951.28
911 Emergency	\$9,571.68	\$3,089.02	\$12,660.70
Officer Training		\$0.00	\$0.00
Park Fund	\$4,153.81	\$3,139.06	\$7,292.87
D.A.R.E.		\$0.00	\$0.00
Ambulance Fund	\$47,350.66	\$14,651.99	\$62,002.65

Friend/Court	\$6,047.03	\$2,057.26	\$8,104.29
Public Guardian	\$2,162.20	\$293.04	\$2,455.24
Fairgrounds		\$90.69	\$90.69
Smith Lake		\$84.69	\$84.69
Hazmat		\$0.00	\$0.00
Historical Comm.		\$0.00	\$0.00
Gypsy Moth		\$0.00	\$0.00
Public Improvement		\$0.00	\$0.00
Building Dept.	\$3,653.73	\$368.95	\$4,022.68
R.O.D. Automation		\$2,168.55	\$2,168.55
Drug Law Enforcement		\$0.00	\$0.00
Law Library		\$99.50	\$99.50
Library	\$3,889.74	\$3,151.07	\$7,040.81
Council/Aging		\$12,000.00	\$12,000.00
EDC Revolving Loan		\$0.00	\$0.00
BRYNE JAG GRANT		\$0.00	\$0.00
RSRF		\$0.00	\$0.00
Social Services		\$173,931.19	\$173,931.19
Child Care		\$3,866.50	\$3,866.50
Soldiers & Sailors		\$4,700.00	\$4,700.00
Veterans Trust		\$0.00	\$0.00
Airport		\$350.32	\$350.32
Youth Service		\$3,750.00	\$3,750.00
Tax Revolving		\$2,297.09	\$2,297.09
Summer Tax		\$0.00	\$0.00
<i>SUB TOTALS</i>	\$258,296.45	\$412,991.66	\$671,288.11
Road Commission			\$248,621.21
<i>Grand Total</i>		\$919,909.32	

**Hunt/Trimmer
2010-139**

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

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 **May 11, 2010, in the amount of **\$80,133.96**, as presented by the Clerk's Office.

**Hunt/Trimmer
2010-140**

a motion to accept Claims & Audit Docket, for **May 11, 2010**, as presented.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Marsh:

- **Attended the EDA Breakfast Meeting.
- **Attended the Library Board Meeting.
- **Attended the Historical (Steiner Museum) Board Meeting.
- **Attended the Mentor Township Board Meeting.
- **Attended the Citizen’s Ambulance Advisory Board Meeting.
- **Attended the Park Board Meeting.
- **Participated in a EDC Executive Board Meeting.
- **Participated in a meeting along with Commissioner Stone and a MSU Extension employee with concerns.
- **Attended the NEMSCA Board Meeting.

Commissioner Hunt:

- **Attended the N. Michigan Substance Abuse Board Meeting.
- **Participated in a conference call along with Commissioner Stone with Peter Cohl, Attorney, in regards to some County & Union concerns.
- **Attended the Road Commission Meeting.
- **Participated in a meeting along with Commissioner Stone and Sheriff Grace in regards to 911 Sur-charge paperwork.
- **Attended a Recycling Meeting, as the liaison for Oscoda County, on behalf of the M.O.A Landfill Board.
- **Participated in a meeting along with Commissioner Monk and Dan Kauffman, IT Department.
- **Attended a Special District Health Department #2 Board Meeting.
- **Announced the RAC Committee (Title II Funds) has been submitted for approval.

Commissioner Trimmer:

- **Attended the NE MI Consortium Board Meeting.
- **Participated in a EDC Executive Board Meeting, representing the EDA Board.
- **Attended the Council on Aging Board Meeting.
- **Attended the MTA Meeting.

Commissioner Monk:

- **Participated in a meeting along with Commissioner Hunt and Dan Kauffman, IT Department.
- **Attended the Park Board Meeting
- **Attended the NE MI Consortium Board Meeting.
- **Participated in the ARC Meeting.

Commissioner Stone:

- **Participated in a conference call along with Commissioner Hunt and Peter Cohl, Attorney, in regards to some County & union concerns.
- **Participated in a meeting along with Commissioner Hunt and Sheriff Grace in regards to 911 Sur-charge paperwork.
- **Participated in a meeting along with Commissioner Marsh and a MSU Extension employee with concerns.

Public Comments:

- **Comments on District Health Department #2 quarterly advancement.
- **Steiner Museum “Maple Syrup Social” is scheduled for Saturday, May 29th from 9 a.m. – 11 a.m.
- **Steiner Museum is looking for a Coordinator, interested parties should contact a Steiner Museum Board Member.

Closed Session:

**Chairman Stone called for a recess (11:15 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 (11:20 a.m.).

Trimmer/Marsh a motion to go into **Closed Session** (11:20 a.m.), for Union Negotiations.
2010-141 **Roll Call Vote:** Monk, yes; Stone, yes; Marsh, yes;
Trimmer, yes; Hunt, yes. **Motion Carried.**

Trimmer/Monk a motion to return to the B.O.C meeting (11:57 a.m.).
2010-142 5 ayes: 0 nays: **Motion Carried**

Trimmer/Monk a motion to adjourn (**12:00 p.m.**).
2010-143 5 ayes: 0 nays: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, May 25, 2010 at 10:00 a.m.