

# 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

May 25, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY MAY 25, 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: 11 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 & approved the agenda for today's meeting **May 25, 2010** with the following additions:

Appointments: 10:00 a.m. Joe Beough, Maintenance Projects.  
Appointments: 11:00 a.m. Bob Matteson, ORV update.  
Correspondence: MSU Extension letter.

**Marsh/Monk 2010-144** a motion to accept the agenda for **May 25, 2010**, with three noted additions.  
5 ayes: 0 nays: **Motion Carried.**

\*\*The Board reviewed & approved the Minutes and Closed Session Minutes from the **May 11, 2010** Board of Commissioners Meeting.

**Hunt/Marsh 2010-145** a motion to approve the Unofficial Minutes and the Closed Session Minutes from **May 11, 2010** B.O.C. Meeting, as they were presented.  
5 ayes: 0 nays: **Motion Carried.**

### Public Comments:

\*\*Lynnette Benjamin, DHD #2 Health Officer, thanked the Board for the advancement of the Counties quarterly payment and stated that the DHD#2 is working hard on a solution to their financial situation. Bob Matteson announced the 6th Annual Cruise In, will be held at the Mio Moose Lodge on June 5<sup>th</sup> and an ATV Safety Class is being offered on June 12<sup>th</sup>.

### Appointments:

\*\*Joe Breaugh, Maintenance Supervisor, presented a short list of projects that need to be done, in the near future. Projects included relocating a water pipe at the MDOT building, new carpet for the County

Conference Room, two ceiling fans in the upstairs Court Room and 1 ceiling fan in Judge Roots Office, and the replacement of four metal doors one at the Community Center, two at the MSU Extension building, and one in Probate; estimated cost for all projects is \$10,200.00. After some discussion, the Board made a motion to allow Mr. Breaugh to get quotes and/or bids, following the County Purchasing Policy, to bring back to the Board.

**Trimmer/Monk 2010-146** a motion to get bids and/or quotes on the six-(6) maintenance projects presented by the Maintenance Department Supervisor, Joe Breaugh.

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

\*\*Mr. Kusey, Oscoda County Park Board President, presented a Waterfront Erosion Control and Stair Steps Project with a attached letter of support & authorization from Consumers Energy to proceed with the project. Mr. Kusey asked the Board to consider appropriating the \$2,000.00 needed, to the County Park, to cover the project cost.

**Hunt/Marsh 2010-147** a motion to move \$2,000.00 from the General Fund (115) expense line 101-115-807.08 (Civic Projects) to Appropriations (965) expense line 101-965-999.11, and authorize the County Treasurer to appropriate \$2,000.00 to Special Fund (208) revenue line 208-000-699.00 (Trans. In) Oscoda County Park, for the “Waterfront Erosion Control & Stair Steps Project”, and amend the County Park Budget.

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

\*\*Mr. Paul Perry, Planning Commission Chair, presented a new Oscoda County Planning Commission Ordinance with a request to hold a “Public Hearing”.

**Marsh/Trimmer 2010-148** a motion to hold a “Public Hearing” at the next Board of Commissioners Meeting, on June 8, 2010 at 10:00 a.m., to adopt the new Oscoda County Planning Commission Ordinance, as authorized by P.A. 33 of 2008.

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

\*\*Mr. Jim Supina, representing a group against antler restrictions, presented a Resolution for the Board to consider in regards to the proposed “Antler Restrictions” for harvest of Whitetail Deer in Northern Michigan.

**Hunt/Trimmer 2010-149** a motion to adopt **Resolution 2010-007** “Antler Restriction” as presented.

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

\*\*Mr. Bob Matteson presented a summary in reference to ORV’s, now referred as OHV (Off Highway Vehicle). There are four- (4) House Bills that will be voted on in June which will affect the sports of OHV activity for several years; the Board will review.

**Old Business:**

**New Business:**

\*\*The Board received a request to set up a new “Special Fund” for a Community Service Program. NEMCOG Community Corrections Services established an Oscoda County Community Service Program; the Community Service Program is court ordered in lieu of jail. Ms. Stephanie Cleeves has been hired, by NEMCOG, as the Program Manager, and will share a County Office with the EDC Department; Office hours will be one or two days a week.

**Trimmer/Marsh** a motion to authorize the County Treasurer to create a Special Fund Account (598)  
**2010-150** and any affiliated revenue & expense lines, for the Oscoda County Community Service Program.

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

\*\*Chairman Stone called for a 5 minute recess.

\*\*The Board of Commissioners reviewed the Ortho Imagery and Internet Land Records Portal Services Contract with Allied Information Solutions, Inc. Commissioner Stone stated that the Board has already entered into a “Recovery Act Participating Agreement” with the U.S. Forest Service and was awarded the \$148,553.00 to cover the first step. After a lot of discussion the following motions were made:

**Hunt/Marsh** a motion to approve step one of the contract (Cost of Ortho and Oblique  
**2010-151** Photography in the amount of \$148,553.00), with Allied Information Solutions, Inc. to provide Ortho Imagery and Internet Land Records Portal Services.

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

**Hunt/Marsh** a motion to authorize the County Treasurer to create expense line 101-115-829.00  
**2010-152** (GIS/Land Portal Project Cost), and so amends the Budget.

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

**Financial:**

\*\*The Board approved the renewal for the Airport Liability Insurance and authorized the payment to Mead & Hunt to prepare the Airport Capital Improvement Plan for 2011-2021, which is due in early August.

**Monk/Trimmer** a motion to authorize the Chairman to sign the application with Piper-McCredie  
**2010-153** Agency and authorize payment, in the amount of \$1,998.00, for liability insurance coverage (05/14/2010-05/14/2011) and so amend the Airport Budget (295).

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

**Monk/Hunt** a motion to authorize the Chairman to sign the Agreement for services and authorize  
**2010-154** payment, in the amount of \$500.00, to Mead & Hunt, Inc. for preparation of the Ten-Year Airport Capital Improvement Plan for the years 2011-2021, and so amend the Airport Budget (295).

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

\*\*The Board approved Judge Root's request for payment for 2 Dell Latitude Computers that were placed in both Court Rooms; this was part of the requirements of the JAG Grant, however it is one of those expenses that the grant did not cover.

**Hunt/Marsh** a motion to move \$2,180.00 from Contingency to Probate (148) expense line  
**2010-155** 101-148-775.00 (Equip. on-Capitol) for the purchase of two Dell Latitude E5500  
Computers, and so amend the Budget

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

\*\*The Board reviewed a motion made back in 2007, in regards to the Ambulance Department pay scale for non-union (irregular) employees and the request made, by the Ambulance Director, to fill the open part-time Paramedic positions; the following motions were made.

**Marsh/Hunt** a motion that supersedes motion 2007-227, that states all non-union ambulance  
**2010-156** irregular employees hired and/or reactivated will begin and remain at the Steelworkers  
Union starting wage scale and will not be eligible for wage or step increases (as  
outlined in the USW Contract), effective immediately. Increases will be  
authorized by the Ambulance Director and presented & approved by the Board  
of Commissioners.

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

**Marsh/Hunt** a motion to hire three- (3) Regular (Steelworkers Union) Part-Time Paramedic's, to  
**2010-157** fill open positions, following the Personnel Policy and Steelworkers Union Contract  
hiring guidelines & wage scale, to implement as soon as possible.

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

\*\*The Board reviewed and approved the Claims & Audit Docket dated for **May 25, 2010**, minus a portion of invoice #05250 in the amount of \$675.00; total Claims & Audit \$47,887.67.

**Hunt/Monk** a motion to accept Claims & Audit Docket, for **May 25, 2010**, (minus \$675.00),  
**2010-158** total Claims & Audit \$47,887.67.

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

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

\*\*Received a letter from Phil Durst, MSU Extension, signed by Mr. Thomas Coon, Director, announcing Mr. William Carpenter as the new District #4 Coordinator, effective July 1, 2010.

\*\*The Board acknowledged a letter presented by the County Clerk, Jeri Winton, from MetLife announcing the increase in the Counties Dental Coverage, effective August 1, 2010.

#### **Committee Reports:**

##### **Commissioner Marsh:**

\*\*Attended the EDC/Brownfield & Planning Commission Board Meeting. EDA gave a quarterly report.

\*\*Participated in Ambulance Service Paramedic interviews along with Commissioner Hunt and the Ambulance Director, Casey Pullum.

\*\*Attended the Historical (Steiner Museum) Board Meeting.

\*\*Participated in a meeting along with Commissioner Stone, representatives from Allied Information Solutions, Inc., and Steve Goldman to review contracts in regards to the “Web-hosting of Geographic Information and Land Records Portal Services” Project.

**Commissioner Hunt:**

\*\*Attended the Special DHD #2 Board Meeting.  
\*\*Participated in a DHD#2 Financial Committee Meeting.  
\*\*Attended the Regular Landfill Board Meeting.  
\*\*Participated in the Landfill Claims & Audit Committee Meeting.  
\*\*Participated in Ambulance Service Paramedic interviews along with Commissioner Marsh and the Ambulance Director, Casey Pullum.  
\*\*Participated in a conference call along with Commissioner Stone and Peter Cohl, Attorney.  
\*\*Attended the Road Commission Meeting.  
\*\*Participated in a Chemical Workers Union Mediation.

**Commissioner Trimmer:**

\*\*Attended the NEMCOG Meeting.

**Commissioner Monk:**

\*\*Attended the Human Services Council Board Meeting.  
\*\*Attend the Department of Humans Services Board Meeting.

**Commissioner Stone:**

\*\*Participated in a conference call along with Commissioner Hunt and Peter Cohl, Attorney.  
\*\*Attended Mental Health Board Meeting.  
\*\*Met with the Maintenance Supervisor, Joe Breaugh, to discuss County projects.  
\*\*Participated in a meeting along with Commissioner Marsh, representatives from Allied Information Solutions, Inc., and Steve Goldman to review contracts in regards to the “Web-hosting of Geographic Information and Land Records Portal Services” Project.  
\*\*Announced that Mr. Jim Anderson, County Auditor, will start the 2009 Oscoda County Audit June 1<sup>st</sup>.

**Public Comments:**

\*\*Received a comment in reference to the Paramedic interviews being held; the County should hire qualified Paramedic’s within the County, if at all possible.

**Closed Session:**

\*\*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 (11:23 a.m.).

**Trimmer/Marsh** a motion to go into **Closed Session** (11:23 a.m.), for Union Negotiations.  
**2010-159** **Roll Call Vote:** Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes. **Motion Carried.**

**Trimmer/Monk** a motion to return to the B.O.C meeting (11:54 a.m.).  
**2010-160** 5 ayes: 0 nays: **Motion Carried**

\*\*Commissioner Stone adjourned the meeting at 11:55 a.m.

\*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, June 8, 2010 at 10:00 a.m.**

