

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES

June 08, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY JUNE 08, 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: 10 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 **June 08, 2010, as presented.

Trimmer/Marsh a motion to accept the agenda for **June 08, 2010**, as presented.
2010-161 5 ayes: 0 nays: **Motion Carried.**

The Board reviewed & approved the Minutes and Closed Session Minutes from the **May 25, 2010 Board of Commissioners Meeting. However, Commissioner Monk wanted to note on Motion 2010-152 he misunderstood the motion and voted no, when he would have voted yes.

Monk/Trimmer a motion to approve the Unofficial Minutes and the Closed Session Minutes from
2010-162 **May 25, 2010** B.O.C. Meeting, as they were presented.
5 ayes: 0 nays: **Motion Carried.**

Public Comments:

**The annual "Cruise In" was held at the Mio Moose Lodge on June 5th and they took in \$450.00 that will be donated to the MSU Extension Mentoring Program. Sheriff Grace announced the 911 compliance letters have been printed and are being distributed throughout the County along with the Ambulance & Sheriff Milleage Renewal Pamphlets. The Ambulance Service Department is hosting a "Fun Day" June 19th from 1 p.m- 4 p.m. and the Steiner Museum is holding an "Antique Appraisal Fair" from 10 a.m. - 2p.m. also on the 19th of June.

Appointments:

**Commissioner Stone called for a "Public Hearing" as advertised, in regards to the proposed "Oscoda County Planning Commission Ordinance". Mr. Paul Perry, Planning Commission Chair, was present to answer questions.

**Hunt/Marsh
2010-163** a motion to hold a “Public Hearing” {10:00 a.m.} to adopt the new Oscoda County Planning Commission Ordinance, as authorized by P.A. 33 of 2008.
Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; Marsh, yes. **Motion Carried.**

**Hunt/Marsh
2010-164** a motion to adjourn the “Public Hearing” {10:10 a.m.} and return to the Regular B.O.C Meeting.
5 ayes: 0 nays: **Motion Carried.**

**Marsh/Trimmer
2010-165** a motion to adopt **Ordinance 2010-001** “Oscoda County Planning Commission Ordinance” as amended, effective 60 days after adopted and duly published, as required by law.
Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes. **Motion Carried.**

Ms. Chris Gerber, Equalization Director, presented **Resolution 2010-008 “Tax Certification Levied In 2010” for the Board to adopt. Also, the “2010 Oscoda County Operating Levy”, which was complied with the requirements of “Truth in Taxation”, was presented for the Board to accept.

**Hunt/Marsh
2010-166** a motion to adopt **Resolution 2010-008** “Tax Certification for Taxes Levied In 2010” and to accept and authorize the Oscoda County Chairman and County Clerk to sign the 2010 Tax Rate, as presented by the Equalization Director.
Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes. **Motion Carried.**

Old Business:

**Commissioner Hunt and Monk met with Dan Kauffman to discuss the IT Department and its responsibilities; a full-time position was offered for \$36,000.00. Commissioner Hunt stated that Mr. Kauffman did not accept the position at the wage offered and suggested the Board advertise. Commissioner Monk stated with Mr. Kauffman’s experience and his 6 years with the County that Mr. Kauffman’s request for \$39,000.00 was not unreasonable. Commissioner Stone stated that the offer for a full-time IT Director at \$36,000.00 was what the Board agreed upon. After a lot of discussion, the following motion was made:

**Hunt/Stone
2010-167** a motion to advertise for a Full-Time IT Director with County benefits, 35 hours per week, salary negotiable, based on experience, with a \$36,000.00 cap.
Roll Call Vote: Marsh, yes; Trimmer, no; Hunt, yes; Monk, no; Stone, yes. **Motion Carried.**

** Mr. Bob Matteson introduced a summary of the 2010 OHV Comprehensive Legislation at the last B.O.C Meeting. He is requesting the Board send a letter of support to all members of the House Committee of Tourism, Outdoor Recreation and Natural Resources.

**Hunt/Marsh
2010-168** a motion to send a letter of support to all members of the House Committee of Tourism, Outdoor Recreation, and Natural Resources in support of the 2010 OHV “Off Highway Vehicles” House Bills No. 6159, 6160, 6161 and 6162.
Roll Call Vote: Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes; Marsh, yes. **Motion Carried.**

New Business:

**Commissioner Stone and Hunt met with Ms. Kelly Mireles from Michigan Association of Counties to go over a proposal for Workman's Compensation. After review, the Board decided to discontinue with Michigan Municipal League and join Michigan Association of Counties for the Counties Workers' Compensation coverage.

Hunt/Trimmer a motion to discontinue Oscoda Counties Workers' Compensation through
2010-169 Michigan Municipal League Workers' Compensation Fund, effective
June 30, 2010.

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

Hunt/Marsh a motion to join the Michigan Association of Counties Workers Compensation Fund
2010-170 to provide Oscoda Counties Workers' Compensation, effective July 1, 2010.

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

Financial:

**The Board approved the following Airport amendments that will cover the invoice for the development of engineering plans for the construction of runway 10/28 and the invoice from Mead & Hunt, Inc.

Monk/Trimmer a motion to decrease contingency by \$2,225.00 and increase appropriations
2010-171 101-965-999.23 by \$2,225.00 (Airport Trans .Out) and authorize the County
Treasurer to appropriate \$2,225.00 to Special Fund (295-000-699.00) Oscoda
County Airport and increase revenue line 295-000-699.00 by \$2,255.00, increase
expense line 295-442-806.00 by \$1,725.00 and increase expense line 295-442-
977.01 by \$500.00, and so amends the budget.

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

**The Board approved two invoices from Allied Information Solutions, Inc; for the Completion of Aerial Flight and for the Mobilization Fee for Photography, as part of the cost of Ortho and Oblique Photography Project. Commissioner Hunt invited everyone to a "Special Board Meeting" held Thursday June 10, 2010 at 7 p.m., to discuss the "Project Kick-Off" of the Aerial Imagery and Land Records Portal Service.

Hunt/Marsh a motion to increase line 101-115-829.00 (GIS/Land Portal Project Cost), by
2010-172 \$148,553.00, to cover the Cost of Ortho and Oblique Photography, and so
amend the budget.

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

Hunt/Marsh a motion to approve and pay immediately invoice #1351, in the amount of
2010-173 \$49,517.00 paid out of expense line 101-115-829.00 (GIS/Land Portal Project Cost),
payable to Allied Information Solutions, Inc. for the Completion of Aerial Flight, as
outlined under Article IV of the Contract, and so amend the budget.

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

Hunt/Marsh a motion to approve and pay immediately invoice #1346, in the amount of
2010-174 \$49,517.00 paid out of expense line 101-115-829.00 (GIS/Land Portal Project Cost),
payable to Allied Information Solutions, Inc. for the Mobilization fee for

Photography, as outlined under Article IV of the Contract, and so amend the budget.

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

**Ambulance Service purchase request was withdrawn.

**The Board approved the Maintenance Department budget amendments, as presented.

Court house/Grounds Internet	101-265-850.01	increase	\$2,383.52
Courthouse/Grounds Build Repair	101-265-930.00	increase	\$2,630.74
Court house/Grounds Boiler Repair	101-265-930.02	increase	\$1,281.55

Monk/Hunt a motion to decrease Contingency by \$6,295.81 and increase expense lines by
2010-175 \$6,295.81, as listed, in the Courthouse/Grounds Budget (265), 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 Docket dated for **June 8, 2010, as presented by the Clerk's Office. Total Claims & Audit, in the amount of **\$66,191.58**.

Hunt/Marsh a motion to accept Claims & Audit Docket, for **June 8, 2010**, as presented.

2010-176 **Roll Call Vote:** Stone, yes; Marsh, yes; Trimmer, yes;
Hunt, yes; Monk, yes. **Motion Carried.**

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Hunt:

- **Participated in a meeting along with Commissioner Stone and Kelley Mireles, Products & Services Coordinator, from MAC (Michigan Association of Counties) in regards to Workers' Compensation.
- **Attended a Loud Township Recycling Meeting.
- **Participated in the P.O.L.C Union Mediation along with Commissioner Trimmer and Peter Cohl, Attorney.
- **Participated in a meeting along with Commissioner Stone with the Prosecutor, Kathleen Solomon, to discuss "Perry Lake". A "Status Conference" Hearing has been scheduled for June 28, 2010.
- **Participated in a meeting along with Commissioner Monk and Dan Kauffman, IT Department.
- **Attended the Road Commission Meeting.
- **Commissioner Hunt asked that purchases made from "Mileage Funds" outside the purchasing policy, a letter of explanation be directed to the Board of Commissioners prior to purchasing.

Commissioner Marsh:

- **Attended the AuSable River Valley Committee Board Meeting.
- **Attended the Citizen's Ambulance Advisory Board Meeting.
- **Participated in a meeting along with Commissioner Stone and Mike Warren in regards to his role in the GIS/Aerial & Land Portal Project.
- **Attended the NEMSCA Board Meeting
- **Attended the Park Board Meeting.
- **Participated in a meeting along with Commissioner Stone and Emily Stanley, 4-H Program Assistant, in regards to the 4-H Program.

Commissioner Monk:

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

Commissioner Trimmer:

- **Participated in the P.O.L.C Union Mediation along with Commissioner Hunt and Peter Cohl, Attorney.
- **Commissioner Trimmer announced that he was the contact person, on behalf of the EDA Board, for the Oscoda County EDC Revolving Loans.

Commissioner Stone:

- **Participated in a meeting along with Commissioner Hunt and Kelley Mireles, Products & Services Coordinator, from MAC (Michigan Association of Counties) in regards to Workers' Compensation.
- **Participated in a meeting along with Commissioner Hunt with the Prosecutor, Kathleen Solomon, to discuss "Perry Lake". A "Status Conference" Hearing has been scheduled for June 28, 2010.
- **Attended a NEMCOG Meeting to open the bids for the "Energy Project":
- **Participated in a meeting along with Commissioner Marsh and Mike Warren in regards to his role in the GIS/Aerial & Land Portal Project.
- **Participated in a meeting along with Commissioner Marsh and Emily Stanley, 4-H Program Assistant, in regards to the 4-H Program.

Public Comments:

**Paul Perry announced he was participating along with the Natural Rivers Board & Lake Huron Board, to go down river to look for soil erosion sites. Also, Mr. Perry announced he was running for Road Commission. Tammy Emig questioned the funding for the GIS/Aerial & Land Portal Project and the progress of the "Airport Project". Also, a "Free Concert" is being held on July 3, 2010 at the Museum and the Comins Parade is on July 4, 2010 starting at 12:30 p.m. Ms. Emig, also announced her candidacy for District #1 Board of Commissioner. Bob Matteson reminded everyone that the Business Breakfast Meeting is Wednesday June 9, 2010 at 7:360 a.m. at the Paddle Inn and an ATV Safety Class is being held this Saturday, June 12, 2010 at the Mio Moose Lodge.

**Commissioner Stone called for a 5 minute recess.

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 (11:12 a.m.).

Trimmer/Monk a motion to go into **Closed Session** (11:12 a.m.), for Union Negotiations.
2010-177 **Roll Call Vote:** Marsh, yes; Trimmer, yes; Hunt, yes; Monk, yes; Stone, yes. **Motion Carried.**

Trimmer/Monk a motion to return to the B.O.C meeting (11:30 a.m.).
2010-178 5 ayes: 0 nays: **Motion Carried**

Hunt/Monk a motion to adjourn (**11:30 p.m.**).
2010-179 5 ayes: 0 nays: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, June 22, 2010 at 10:00 a.m.

