

COUNTY OF OSCODA

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

OFFICIAL MINUTES

June 22, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY JUNE 22, 2010** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners, Stone, Hunt, Trimmer, and Monk.
Members Excused: Marsh.
Others Present: 9 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 22, 2010, as presented.

Hunt/Trimmer a motion to accept the agenda for **June 22, 2010**, as presented.
2010-182 4 ayes: 0 nays: **Motion Carried.**

The Board reviewed & approved the Minutes and Closed Session Minutes from the **June 8, 2010 B.O.C Meeting and the Minutes from the "Special B.O.C Meeting" held on **June 10, 2010**, as they were presented.

Hunt/Monk a motion to approve the Unofficial Minutes & Closed Session Minutes from
2010-183 **June 08, 2010** and the "Special Meeting" held on **June 10, 2010** Unofficial
Minutes, as presented.
4 ayes: 0 nays: **Motion Carried.**

Public Comments:

**Mr. Peter Pettalia, introduced himself, he is running as a Republican for the Michigan House of Representatives 106th District.

Appointments:

**Tim London, Emergency Management Coordinator, presented the Oscoda County Emergency Management Activity Report and introduced LT. Lisa Speary, the new 3rd District MSP/EMHSD Coordinator.

Old Business:

New Business:

**The Board received a letter from R.O.A.R.R, with a request proclaiming July 11-17, 2010 as “Road Rage Awareness Week”; the Board adopted Resolution 2010-009, as it was presented.

**Hunt/Trimmer
2010-184** a motion to adopt **Resolution 2010-009** “Proclaiming July 11- 17, 2010 as Road Rage Awareness Week”.

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

**The Board received a request for support of the Oscoda County Council on Aging “2011 Annual Implementation Plan”.

**Trimmer/Monk
2010-185** a motion to send a letter of support from the Oscoda County Board of Commissioners to the Oscoda County Council on Aging, supporting the Region 9 Area Agencies on Aging Annual Implementation Plan, for FY2011.

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

**The Board honored the request from Ms. Jennifer Huebel, District Court Administrator, as presented.

**Hunt/Trimmer
2010-186** a motion to allow Peggy Wysocki, the part-time District Court Clerk, to work full-time (additional hours, up to 35 per week) on a temporary basis (employee is not eligible for County benefits) as of July 6, 2010 through September 7, 2010.

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

**The Board will send a letter to BCBS giving authorization to our Health Insurance Agent to receive any information pertinent to assist with the Counties Health Care Premiums. Also, the Jail Inmate Contract was renewed.

**Hunt/Trimmer
2010-187** a motion to send a letter of authorization to Blue Cross Blue Shield of Michigan (BCBS) to provide all renewal information and/or group reports as requested from Mark Sission, Employee Benefits Solutions, Inc.

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

**Hunt/Monk
2010-188** a motion to authorize Chairman Joe Stone to sign the Administrative Services Contract for the Oscoda County Jail Inmate Billing, as presented by Employee Benefit Solutions, Inc., for a term from July 2010-June 2011.

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

Financial:

**The Board received a letter from Judge Root in regards to LEIN charges. Probate Court does not have a LEIN terminal; the state has imposed a condition of payment because of required use. Commissioner Stone requested the Board place the invoice amount in an escrow account.

**Hunt/Trimmer
2010-189** a motion to decrease \$800.00 from contingency and increase expense line 101-148-853.00 (Probate Court LEIN) and authorize the County Clerk to issue a check for \$800.00 to the County Treasurer, out of the Probate Court LEIN expense line, and authorize the Treasurer to deposit \$800.00 in the Trust Agency Account 701-000-

267.01, and so amend the budget.

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

**The Board approved the 3rd quarter payment for the “Recycling Program” for 2010.

Hunt/Monk 2010-190 a motion to pay the 3rd quarter payment, as part of the Recycling Contract for 2010, in the amount of \$2,500.00, to the M.O.A Solid Waste Management Authority, out of the Civic Project expense line 101-115-807.08.

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

**The Budget amendment for the Library was approved as requested.

Monk/Trimmer 2010-191 a motion to increase the Library (271) expense line 271-790-704.01 by \$840.00, as requested, and so amends the 2010 budget.

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

**The Board reviewed the bids/quotes presented by the Maintenance Department and approve the following; they did however tabled the “ceiling fans project” until the next Board Meeting.

Monk/Trimmer 2010-192 a motion to accept the bid from Morse Concrete & Excavating, Inc., as presented, in the amount of **\$1,800.00**, for the **trench project** located at the MDOT Building.

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

Trimmer/Monk 2010-193 a motion to accept the quote from Fairview Flooring & Mattress Direct, as presented, in the amount of **\$1,551.03**, for the **new carpet** installation project at the conference room.

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

Hunt/Marsh 2010-194 a motion to allow the Maintenance Department to move forward on the trench & carpet projects, as soon as possible, and to move \$3,351.03 from Contingency to the Maintenance Budget (Expense line 101-265-775.01 Equipment Non-Capital) and so amend the Budget.

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

The Board reviewed & approved Expenditures for **May 2010, in the amount of \$609,639.23, as presented by the Clerk’s Office.

	PAYROLL	EXPENSES	TOTAL
General Fund	\$122,549.55	\$182,082.17	\$304,631.72
Ambulance Equip		\$34,998.58	\$34,998.58
Sheriff Equip		\$1,553.95	\$1,553.95
911 Emergency	\$5,436.68	\$3,800.39	\$9,237.07
Officer Training		\$0.00	\$0.00

Park Fund	\$3,080.14	\$5,129.20	\$8,209.34
D.A.R.E.		\$0.00	\$0.00
Ambulance Fund	\$30,196.60	\$22,303.02	\$52,499.62
Friend/Court	\$4,090.80	\$4,523.74	\$8,614.54
Public Guardian	\$1,219.80	\$139.00	\$1,358.80
Fairgrounds	\$630.00	\$1,404.60	\$2,034.60
Smith Lake		\$0.00	\$0.00
Hazmat		\$0.00	\$0.00
Historical Comm.		\$44.24	\$44.24
Gypsy Moth		\$0.00	\$0.00
Public Improvement		\$0.00	\$0.00
Building Dept.	\$2,435.82	\$4,274.08	\$6,709.90
R.O.D. Automation		\$0.00	\$0.00
Drug Law Enforcement		\$0.00	\$0.00
Law Library		\$871.01	\$871.01
Library	\$2,701.88	\$3,161.94	\$5,863.82
Council/Aging		\$24,104.11	\$24,104.11
EDC Revolving Loan		\$0.00	\$0.00
BRYNE JAG GRANT		\$32,147.65	\$32,147.65
RSRF		\$0.00	\$0.00
Social Services		\$106,864.50	\$106,864.50
Child Care		\$1,550.39	\$1,550.39
Soldiers & Sailors		\$900.00	\$900.00
Veterans Trust		\$0.00	\$0.00
Airport		\$2,990.00	\$2,990.00
Youth Service		\$2,500.00	\$2,500.00
Tax Revolving		\$1,955.39	\$1,955.39
Summer Tax		\$0.00	\$0.00
<i>SUB TOTALS</i>	\$172,341.27	\$437,297.96	\$609,639.23
Road Commission			\$287,393.24
<i>Grand Total</i>		\$897,032.47	

**Hunt/Trimmer
2010-195**

a motion to approve the Expenditures for the month of **May 2010**, as presented.

Roll Call Vote: Hunt, yes; Monk, yes; Stone, yes;

Marsh, absent; Trimmer, yes. **Motion Carried.**

The Board reviewed and approved the Claims & Audit Docketed dated for **June, 22, 2010, excluding an invoice, in the amount of \$633.00 from Nye Uniform; total Claims & Audit \$57,875.15. However, the Board authorized immediate payment of \$633.00 from Nye Uniform upon receiving an updated invoice.

**Hunt/Monk
2010-196** a motion to accept Claims & Audit Docket, for **June 22, 2010**, excluding invoice 26471A (Vendor#9352) in the amount of \$633.00, new total for Claims& Audit **\$57,875.15.**

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

**Hunt/Trimmer
2010-197** a motion to request the Sheriff's Department to get an up-dated invoice from Nye Uniform for invoice 26471A, in the amount of \$633.00; to be paid upon receipt.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Monk:

- **Attended the "Special Meeting" for the "Project Kick-Off" of the Aerial Imagery and Land Records Portal Service.
- **Attended the Human Services Council Meeting.
- **Attended the Department of Human Services Meeting.
- **Participated in a meeting along with Commissioner Hunt and Joe Breaugh, Maintenance Supervisor.

Commissioner Trimmer:

- **Participated in a meeting in Atlanta in regards to the "Energy Grant".
- **Attended the "Special Meeting" for the "Project Kick-Off" of the Aerial Imagery and Land Records Portal Service.
- **Attended the Council on Aging Board Meeting.
- **Attended the Housing Commission Board Meeting in Grayling.
- ** Attended the MI Northern Counties Meeting.

Commissioner Hunt:

- **Attended the Regular Landfill Board Meeting.
- **Attended the "Special Meeting" for the "Project Kick-Off" of the Aerial Imagery and Land Records Portal Service.
- ** Attended the N. Michigan Substance Abuse Meeting.
- **Met with the Prosecutor, Kathleen Solomon, in regards to Perry Lake.
- **Reviewed with Commissioner Stone information on the Steelworkers Union; replacing Commissioner Marsh during mediation on June 25th.
- **Participated in a meeting along with Commissioner Stone and Judy Olsen, Oscoda County Library Chairman.
- **Attended the Landfill Claims & Audit Meeting.
- **Participated in a meeting along with Commissioner Monk and Joe Breaugh, Maintenance Supervisor.

Commissioner Stone:

- **Met with Chris Gerber, Equalization Director, in regards to the Equalizations Department role with splits.
- **Attended the Regular Landfill Board Meeting.
- **Attended the "Special Meeting" for the "Project Kick-Off" of the Aerial Imagery and Land Records Portal Service.

**Participated in the June 14, 2010 Emergency Management Region 3 COMEX.

**Reviewed with Commissioner Hunt information on the Steelworkers Union, he is taking Commissioner Marsh place during mediation on June 25th.

**Participated in a meeting along with Commissioner Hunt and Judy Olsen, Oscoda County Library Chairman.

**Participated in a walk through with Joe Breugh, Maintenance Supervisor, and the contractor's in regards to the replacement windows, in the Annex Building, paid through the Energy Grant.

**Commissioner Stone announced he would like to call a "Department Head Meeting" after the Audit has been presented and completed.

Commissioner Marsh:

**Excused.

Public Comments:

**Sheriff Grace invited everyone to participate in the "Run for Cure" held on July 31, 2010, starting from the Sheriff's Department.

**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 (11:10 a.m.).

Hunt/Monk a motion to go into **Closed Session** (11:10 a.m.), for Union Negotiations.
2010-198 **Roll Call Vote:** Marsh, absent; 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.).
2010-199 4 ayes: 0 nays: **Motion Carried**

Upon the Board returning from Closed Session, the Board accepted the P.O.L.C Union Agreement and adopted **Resolution 2010-010 as stated;

WHEREAS, the County of Oscoda, the Oscoda Sheriff, and the Police Officers Labor Council are parties to a collective bargaining agreement with the term of January 1, 2007, through December 31, 2009; and

WHEREAS, the parties have reached an agreement for a one year extension, of that collective bargaining agreement.

NOW, THEREFORE, BE IT RESOLVED that the County, the Sheriff, and the Police Officers Labor Council shall enter into a one year contract extension for the term of January 1, 2010, through December 31, 2010.

BE IT FURTHER RESOLVED that a Letter of Understanding shall be entered into with the Police Officers Labor Council allowing the Sheriff to offer 12 hour shifts provided it does not have any additional cost to the County.

BE IT FURTHER RESOLVED that the labor counsel for the County is authorized to prepare the necessary documents.

BE IT FURTHER RESOLVED that the County Sheriff has concurred with the one year contract extension and the Letter of Understanding, and the Board Chairperson is authorized to sign those documents after review by labor counsel.

Hunt/Trimmer a motion to adopt **Resolution 2010-010**, as presented and read.
2010-200

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

**Commissioner Stone adjourned the meeting (11:37 a.m.)

The next Regular B.O.C Meeting is scheduled for **Tuesday, July 13, 2010 at 10:00 a.m.