

COUNTY OF OSCODA

Board of Commissioners
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Oscoda County Courthouse 105 S. Court Street P.O. Box 399 Mio, MI. 48647

UNOFFICIAL MINUTES **TUESDAY, JUNE 23, 2009**

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON TUESDAY, JUNE 23, 2009 AT 10:00 A.M. IN THE COMMISSIONERS ROOM, COURTHOUSE ANNEX, MIO, MICHIGAN 48647

Chairman Stone called the meeting to order at 10:00 a.m.

Roll Call:

Members Present: Commissioner's Stone, Hunt, Kauffman, Marsh and Trimmer.

Members Excused:

Pledge to the Flag:

Others Present: 21 members of the public in attendance.

The Board reviewed the agenda as presented with corrections as follows:

Old Business: Agenda deadline

Financial: Expenditures

Kauffman/Marsh a motion to accept the agenda for **June 23, 2009**, with noted additions.
2009-188 5 ayes: 0 nays: **Motion Carried.**

The Unofficial minutes presented by the County Clerk and the Unofficial BOC Report presented by the board secretary for June 9th, 2009 were reviewed.

Marsh/Hunt a motion to approve the Unofficial Minutes & B.O.C Report from the **June 9,**
2009-189 **2009** B.O.C. Meeting, as presented.
5 ayes: 0 nays: **Motion Carried.**

The Unofficial minutes presented by the County Clerk from the Multi-County Board meeting for Special Gasification Project in Hillman on June 17th, 2009 were reviewed.

Marsh/Hunt a motion to approve the Unofficial Minutes from the Multi-County Board
2009-190 Meeting held on **June 17, 2009**, as presented
5 ayes: 0 nays: **Motion Carried.**

PUBLIC COMMENTS:

Janet Brucher from the Chamber reported on the sales of ORV stickers through out the County: Pink Store increase of 40%, Mug and Jug increase of 80%, Klimmek's Sales increase of 25%, Luzerne Hardware increase of 40%, Ace Hardware did not have a total. The motels have not noticed an increase. People were either happy or disappointed due to the excess of tickets that were being issued by the DNR. The new ORV committee was asked to find out what the money was being used for from the tickets. Commissioner Marsh said that would be brought up at the committee meeting.

Sondra Azer presented a letter with signatures from all the local business that were happy with the passing of the ORV ordinance.

Tammy Emig stated that Steiner Museum had a great turn out for the Century of Pride. On July 11th from 10 am to 2 pm they will be hosting the Antique Appraisal Fair.

Skip Bohlinger stated he was at the meeting to support the District Health Four (4) County Smoking Ban.

Karen Sanback Fick presented a letter to the board about the ORV's on her road, which she had sent to Comins Township and the County Road Commission.

Deb Nurse Supports the District Health Four (4) County Smoking Ban.

Ashley Marsh Supports the District Health Four (4) County Smoking Ban.

Bernard Kann Supports the District Health Four (4) County Smoking Ban.

APPOINTMENTS:

Cori Upper and Lynette Benjamin from District Health Dept. #2 gave a presentation on the Four (4) County Smoking Ban, which does not include Bars & Restaurants. Alcona and Iosco County's have passed this Resolution and when they leave this meeting they are going to present it to Ogemaw County. They present the following Resolution for the board to vote on:

RESOLUTION 2009-013

“The District Health Department #2 Regulation Eliminating Smoking in Public and Private Worksites and Public Places, not including Bars & Restaurants”

WHEREAS, Michigan law, being 1978 OA368, Se. 2441 (1), requires that a regulation of a district health department be approved by the governing entity of each of its members;

WHEREAS, this county is a member of the District Health Department No. 2 which is a district health department and the Board of Commissioners is the governing entity of this county.

WHEREAS, this county has the right to determine whether the proposed regulation will apply to this county; and

WHEREAS, this county does not wish to deprive other members of the district health department from deciding whether the proposed regulation should apply in their own counties.

BE IT RESOLVED, that the attached regulation adopted by the Board of Health of the District Health Department No 2 known as the District Health Department No. 2 Clear Indoor Air Regulation is approved and further the Clean Indoor Air Regulation shall apply to this County.

**Hunt/Trimmer
2009-191**

a motion to adopt **Resolution 2009-013** “The District Health Department #2 Regulation Eliminating Smoking in Public and Private Worksites and Public Places, not including Bars & Restaurants, as presented.

Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes;

Hunt, yes; Kauffman, no. **Motion Carried.**

Christine Gerber, Equalization Director reported that the board needed to amend **Resolution 2009-011** on the 2009 Tax Certification for taxes levied in the 2009 tax year to reflect the corrected Ambulance Equipment total and the County Tax Revenue.

Hunt/Kauffman 2009-192 a motion to amend motion 2009-184 **Resolution 2009-011** "Tax Certification for Taxes Levied In 2009" to reflect the corrected Ambulance Equipment total and total County Tax Revenue, as presented by the Equalization Director.

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

Christine Gerber, Equalization Director presented the 2009 Tax Rate for the board to approve and sign.

Kauffman/Marsh 2009-193 a motion to accept the 2009 Tax Rate, presented by the Equalization Director, and to authorize the Oscoda County Chairman and County Clerk to sign.

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

William Kendall, County Treasurer gave his Annual Report on the Land Sale Proceeds balance from the Foreclosed properties in Oscoda County.

Kauffman/Marsh 2009-194 a motion to accept the Annual Report of Balance in Land Sale Proceeds from **2009-194** Foreclosed Properties and to leave those funds in the Land Sale Proceeds Accounts; as presented and recommended by the County Treasurer.

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

OLD BUSINESS:

Claims & Audit report for June 9th, 2009 did not include invoice #060909 in the amount of \$15.00 need to amend motion **2009-187** to reflect the correct amount of \$31,926.11.

Hunt/Kauffman 2009-195 a motion to amend motion 2009-187 claims & audit total to reflect the corrected amount \$31,926.11.

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

Letter was received from MERS showing the estimated total liability of crediting the additional service credit of \$24,438.00 for the Counties portion of retirement due for Mr. Robert Berney.

Hunt/Marsh 2009-196 a motion to authorize payment, in the amount of \$24,438.00, to be paid from the General Fund 101-851-718.00 for payment to MERS, for the Counties retirement portion due for Mr. Robert Berney, and so amend the Budget.

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

Commissioner Marsh and Commissioner Kauffman along with Sheriff Kevin Grace met and discussed the future of the Animal Control Officer, four (4) interviews had been held in February, After discussing several scenarios they would recommend Mr. Rex Schanck for the position.

Marsh/Kauffman 2009-197 a motion to hire Mr. Rex Schanck, as the Oscoda County Animal Control Officer, effective July 6, 2009, as a regular part-time salaried employee with an annual wage of \$13,104.00; required to observe 28 hours (flexible) per week.

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

APPOINTMENTS:

Mr. James Anderson, Certified Public Accountant, presented the 2008 County Audit Report. The audit included the County's accounting, operational and internal control procedures and the financial statements of Oscoda County for year ending December 31, 2008. A detailed Report is available for review at the County Treasurer's Office or the Board of Commissioners Office.

**Kauffman/Marsh
2009-198** a motion to accept the Oscoda County Comprehensive Annual Financial Report, for year-ended December 31, 2008. Prepared and presented by Mr. James M. Anderson, C.P.A. for Oscoda County.
5 ayes: 0 nays: **Motion Carried.**

NEW BUSINESS:

Commissioner Stone and Commissioner Hunt discussed with James Anderson during the Audit Exit interview the letter that was received from the County Treasurer in regards to motion **2009-023** regarding Mr. Dan Kauffman's cell phone reimbursement and his concerns.

**Kauffman/Trimmer
2009-199** a motion that supersedes motion 2009-023 and to amend the IT General Fund Budget to move the balance of \$300.00 for phone expense to Mr. Dan Kauffman's wage line, for use of his personal cell phone to conduct County Business for the balance of the year, and so amend the Budget.
Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, yes; Kauffman, yes; Stone, yes. **Motion Carried.**

Commissioner Hunt presented the following motions for the board to consider:

**Hunt/Kauffman
2009-200** a motion to place a "**Spending Freeze**", effective immediately for all County General Funds and Special Funds including: Ambulance Department, Building Department, R.O.D., and F.O.C, and to request the rest of the Special Funds strongly consider. "Spending Freeze" includes; overtime, office supplies, capital & non- capital, travel and training expenditures. Request for exceptions must be put in writing and small purchases (under \$1,000.00) may be approved by the Finance Committee, large purchase (over \$1,000.00) approval will require a Board Motion.
Roll Call Vote: Trimmer, yes; Hunt, yes; Kauffman, yes; Stone, yes; Marsh, yes. **Motion Carried.**

**Hunt/Kauffman
2009-201** a motion to place a "**Hiring Freeze**", effective immediately for all County General Funds and Special Funds including: Ambulance Department, Building Department, RO.D., F.O.C, and request the rest of the Special Funds strongly consider. Request for exceptions must be put in writing and approval will require a Board motion.
Roll Call Vote: Stone, yes; Marsh, yes; Trimmer, yes; Hunt, yes; Kauffman, yes. **Motion Carried.**

**Hunt/Marsh
2009-202** a motion to place a "**Wage Freeze**", effective immediately through FY2010 and/or until further notice for Elective Officials and all Non-Union Employee's.
Roll Call Vote: Marsh, yes; Trimmer, yes; Hunt, yes; Kauffman, yes; Stone, yes. **Motion Carried.**

**Hunt/Kauffman
2009-203**

a motion to change the working hours from 40 to 35 per week, for the Maintenance Department Custodian I and Custodian II positions, effective July 6, 2009, and to send notification to the Steelworkers Union, Maintenance Supervisor, Custodian Employee's, and Clerk's Office.

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

**Hunt/Marsh
2009-204**

a motion to notify the Planning Commission, EDC & Fairgrounds, and Ambulance Advisory Boards for the remainder of FY 2009 to cancel three of the six meetings left for the year and to hold off filling any vacant board seats and to send a letter to other County Committee Boards to request they do the same.

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

A letter was sent to the County Board of Commissioners from the Oscoda County Road Commission on June 11, 2009 regarding the MDOT Building and the details for the joint venture. The county will contact their insurance company and have them come and appraise the building.

FINANCIAL:

County Treasurer Chief Deputy Audry Lunning sent a letter requesting the following new line request for Ambulance Equip. Reimbursements.

**Hunt/Marsh
2009-205**

a motion to authorize the County Treasurer to create a new Ambulance Equipment Reimbursement Line (102-000-676.00), as requested by the Ambulance Department.

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

Board reviewed Claims and Audit Docket presented by the County Clerk dated June 23rd, 2009 in the amount of \$25,769.69.

**Kauffman/Hunt
2009-206**

a motion to accept Claims & Audit Docket, for **June 23, 2009** presented by the Clerk's Office, in the amount of **\$25,769.69**.

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

Expenditures, for **May 2009**, present by the Clerk's Office in the amount of **\$647,994.09**.

MAY 2009

PAYROLL

EXPENSES

TOTAL

General Fund	\$176,306.71	\$183,064.67	\$359,371.38
Ambulance Equip		\$338.96	\$338.96
Sheriff Equip		\$1,772.32	\$1,772.32
911 Emergency	\$12,113.17	\$3,068.70	\$15,181.87
Officer Training		\$0.00	\$0.00
Park Fund	\$4,920.61	\$5,521.82	\$10,442.43
D.A.R.E.		\$0.00	\$0.00
Ambulance Fund	\$40,114.61	\$16,693.62	\$56,808.23
Friend/Court	\$5,299.15	\$6,806.35	\$12,105.50
Public Guardian	\$1,471.00	\$158.73	\$1,629.73

FairGrounds	\$1,260.00	\$1,126.15	\$2,386.15
Smith Lake		\$135.00	\$135.00
Hazmat		\$0.00	\$0.00
Historical Comm	\$503.20	\$38.50	\$541.70
Gypsy Moth		\$2,669.50	\$2,669.50
Public Improvement		\$7,869.00	\$7,869.00
Building Dept.	\$4,917.33	\$1,751.98	\$6,669.31
R.O.D. Automation		\$0.00	\$0.00
Drug Law Enforcement		\$0.00	\$0.00
Law Library		\$964.59	\$964.59
Library	\$6,218.63	\$16,149.24	\$22,367.87
Council/Aging		\$0.00	\$0.00
EDC Revolving Loan		\$19,500.00	\$19,500.00
RSRF		\$0.00	\$0.00
Social Services		\$103,300.56	\$103,300.56
Child Care		\$18,965.28	\$18,965.28
Soldiers & Sailors		\$0.00	\$0.00
Veterans Trust		\$0.00	\$0.00
Airport		\$2,677.62	\$2,677.62
Youth Service		\$0.00	\$0.00
Tax Revolving		\$2,297.09	\$2,297.09
Summer Tax	\$0.00	\$0.00	\$0.00

SUB TOTALS

\$253,124.41	\$394,869.68	\$647,994.09
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Road Commission

\$173,637.89

Grand Total

\$821,631.98

**Hunt/Marsh
2009-207**

a motion to accept Expenditures, for **May 2009**, present by the Clerk's Office, in the amount of **\$647,994.09**.

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

CORRESPONDENCE:

A letter of resignation was received from Mrs. Cesalee Kuffel.

**Kauffman/Marsh
2009-208**

a motion to accept Mrs. Cesalee Kuffel's resignation, effective June 30, 2009, as the Oscoda County 4-H Educator, and to send her a letter of appreciation for her years of service.

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

COMMITTEE REPORTS:

Commissioner Kauffman:

Update on the Airport: Everything is on track.
Landfill: Special Meeting in Hillman on the Gasification.
Commissioner Kauffman excused from the meeting.

Commissioner Trimmer:

Housing Commission: Getting a contract with a credit counselor being paid by MISDA.
Human Resources Council: Cutting jobs, Poverty Committee, Phil Durst gave a presentation.
DHS: New computers up and running, change over/ more cuts. Oct. 2009 Board seat will be open, contact DHS, they are appointed by the State.
NEMCOG: Support Economic projects and broadband support.
Landfill: Special Meeting in Hillman on the Gasification.
Presented a map from Montmorency county on their ORV trails. Would like to see something like this for Oscoda County as it is very easy to read.

Commissioner Marsh:

Library Board Meeting: update on new system.
Literary Council: Roll of council special needs.
Committee for Animal Control: Gave recommendation to the Board
Landfill: Special Meeting in Hillman on the Gasification.
EDC/Fairboard: 2 Loans, Bids on Smith Lake Project, broke even on the Garage Sale, planning one for Labor Day.

Commissioner Hunt:

Landfill: Regular meeting, recycling by NEMCOG, bids for leach ate, lagoon for storage
Landfill: Special Meeting in Hillman of the Gasification
Landfill: Claims and Audit meeting
Duane Roddy and Garland: USDA gave information on grants
Audit Exit: Met with James Anderson, Commissioner Stone, Treasurer Kendall and Clerk Winton.
Perry Lake Issues: Bond Atty./Treas. Dept./Lapham. Eng. and application for DNR permits.
Health Dept.: Starting July 1st, 2009 Dr. Russell Bush was hired at \$36,000.00, cut backs: going to a 4 day work week.
Road Commission Mtg: MDOT building, Mrs. Karen Fick on the ORV's on Kurtz road.
Substance abuse is going to be shut down. Mental Health would be taking over split thru out the state.

Commissioner Stone:

Audit Exit: Met with James Anderson, Commissioner Stone, Treasurer Kendall and Clerk Winton
Duane Roddy and Garland: USDA gave information on grants
Landfill: Special Meeting in Hillman of the Gasification

PUBLIC COMMENTS:

Mr. Adams had questions about Perry Lake.
County Treasurer William Kendall stated that he now has his Delinquent tax information on the County website for viewing.

Chairman Stone adjourned the meeting. [1:05 p.m.]

**Next Meeting Scheduled for
Tuesday July 14, 2009
at 10:00 a.m.**