

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

July 13, 2010

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY JULY 13, 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 **July 13, 2010, with a check request added to Claims & Audit.

Monk/Marsh 2010-201 a motion to accept the agenda for **July 13, 2010** with one addition to Claims & Audit.

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

The Board reviewed & approved the Minutes and Closed Session Minutes from the **June 22, 2010 Board of Commissioners Meeting.

Hunt/Trimmer 2010-202 a motion to approve the Unofficial Minutes and the Closed Session Minutes from **June 22, 2010** B.O.C. Meeting, as they were presented.

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

Public Comments:

**Ron Bruner, Road Commission Manager, received a request for clay, out at the Fairgrounds, from the Tractor Club. Commissioner Stone asked that the R.C direct them to the Maintenance Supervisor, Joe Breaugh, who oversees the Fairgrounds.

Appointments:

**Mr. James Anderson, Certified Public Accountant, presented the 2009 County Audit Report.

Hunt/Marsh 2010-203 a motion to accept the Oscoda County Comprehensive Annual Financial Report, for year-ended December 31, 2009, prepared and presented by Mr. James M. Anderson, C.P.A. for Oscoda County.

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

**Stephanie Ward from Mead & Hunt, Inc. presented the Oscoda County Airports 10-Year Capital Improvement Plan.

**Hunt/Marsh
2010-204** a motion to accept the Oscoda County Airports, 10-Year Capital Improvement Plan “In Concept” for FY2011 - FY2021, prepared by Mead & Hunt Inc, as presented.

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

**Bill Kendall, County Treasurer, presented the Annual Report on the Land Sale Proceeds Balance from the Foreclosed properties in Oscoda County.

**Hunt/Marsh
2010-205** a motion to accept the Annual Report of Balance in Land Sale Proceeds from Foreclosed Properties and to leave those funds in the Land Sale Proceeds Accounts; as presented and recommended by the County Treasurer.

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

**Casey Pullum, Ambulance Director, presented the Ambulance Service Departments Quarterly Report. The Board also reviewed his requests for a policy language change and new hires. After a lot of discussion, the following motions were made.

**Hunt/Trimmer
2010-206** a motion to change the language of the Ambulance Service Department Policy under hours worked, as presented by the Ambulance Director, to correspond with the new shift schedule, per motion 2010-101, and in accordance with the Steelworkers Union Contract.

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

**Trimmer/Marsh
2010-207** a motion to hire Troy Clark as a regular full-time paramedic, per motion 2010-101, effective immediately.

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

**Hunt/Trimmer
2010-208** a motion to hire Jay Moore and Ralph Banks as a regular part-time paramedic’s per motion 2010-157, effective immediately.

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

**Hunt/Marsh
2010-209** a motion to authorize the County Clerk’s Office to automatically pay overpayments of Ambulance Runs, upon request and proper documentation, received from the Ambulance Service Department.

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

Old Business:

**As recommended, the Board made a motion to hire Mike Warren for future GIS Consultant work, as an irregular employee.

**Trimmer/Marsh
2010-210** a motion to hire Michael Warren, as an Irregular County Employee, at \$20.00 per hour, as a GIS Consultant, when needed, effective immediately, and authorize the County Treasurer to create a GIS Consultant wage line, under the IT (258) General Fund.

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

**The Board made the following motions in regards to the “Perry Lake Project”.

**Hunt/Trimmer
2010-211** a motion to accept the settlement agreements made through the 23rd Circuit Court, on behalf of Case No#10-004670-CZ, Case No #10-004683-CZ, and Case No# 10-004684-CZ, as agreed upon and signed by all parties.

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

**Hunt/Monk
2010-212** a motion to accept the stipulation and order for dismissal of appeal with prejudice, through the 23rd Circuit Court, on Case No#10-004670-CZ, Case No #10-004683-CZ, and Case No#10-004684-CZ, as signed by the Honorable Judge Bergeron and all parties involved.

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

**Hunt/Monk
2010-213** a motion to adopt Resolution 2010-011 “Reducing Perry Lake Special Assessment Roll and Cost Estimate”, as written.

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

New Business:

Financial:

**The Board reviewed the requests made by the County Treasurer for a Travel Amendment, to move RSRF Funds to the General Fund, to cover until tax’s can be collected, and a PILT Amendment to reflect the actual amount approved by the Secretary of the Interior for 2010.

**Monk/Hunt
2010-214** a motion to decrease contingency by \$650.00 and increase 101-253-861.00 (Treasurer Travel Line), and so amend the Budget.

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

**Monk/Hunt
2010-215** a motion to authorize the Treasurer to move **\$178,189.00** from the RSRF to the General Fund, as allowed by the final calculation of spending amounts by the State of Michigan for 2010.

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

**Hunt/Marsh
2010-216** a motion to decrease revenue line #101-000-430.00 (Federal In-Lieu) by \$47,445.18, and so amend the 2010 budget.

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

**After review with the County Treasurer, the Bryne JAG Grant is complete; therefore the Board made the following Budget Amendments.

Hunt/Marsh 2010-217 a motion to amend the requested amount of \$639.91 to \$2.71 per motion 2010-092 approved at the March 23, 2010 B.O.C Meeting, by decreasing Contingency and increasing Appropriations (965) by \$2.71 and authorizing the County Treasurer to appropriate \$2.71 to Special Fund (282) Bryne JAG Grant, and so amends the Budget.

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

Hunt/Marsh 2010-218 a motion to amend the necessary revenue & expense lines in Special Fund (282) Bryne JAG Grant, as listed, and so amend the Budget.

282-000-547.00 State Grants	increase \$168,787.00	
282-000-699.00 Trans. In	increase \$ 2.71	Total Revenue: \$168,789.71
282-000-729.00 Office Supplies	increase \$92,923.82	
282-000-806.00 Contracted Services	increase \$48,580.89	
282-000-977.00 New Equip. Capitol	increase \$27,285.00	Total Expense: \$168,789.71

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

**The Board approved the “Ceiling Fan Project” and accepted the quote from Scotty’s Electric.

Monk/Trimmer 2010-219 a motion to accept the quote from Scotty’s Electric, in the amount of \$675.00, for the “Ceiling Fan Project” and move \$675.00 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, yes. **Motion Carried.**

The Board reviewed and approved the **Expenditure Report for June 2010, as presented by the County Clerk’s Office in the amount of \$636,384.10.

	PAYROLL	EXPENSES	TOTAL
General Fund	\$123,519.63	\$282,904.96	\$406,424.59
Ambulance Equip		\$10,194.77	\$10,194.77
Sheriff Equip		\$610.00	\$610.00
911 Emergency	\$5,858.01	\$3,375.65	\$9,233.66
Officer Training		\$0.00	\$0.00
Park Fund	\$4,700.74	\$4,465.42	\$9,166.16
D.A.R.E.		\$0.00	\$0.00
Ambulance Fund	\$33,107.86	\$14,947.24	\$48,055.10
Friend/Court	\$4,090.80	\$10,066.96	\$14,157.76

Public Guardian	\$1,025.60	\$123.07	\$1,148.67
Fairgrounds	\$840.00	\$475.80	\$1,315.80
Smith Lake		\$150.00	\$150.00
Hazmat		\$0.00	\$0.00
Historical Comm.	\$764.05	\$107.70	\$871.75
Gypsy Moth		\$1,000.75	\$1,000.75
Public Improvement		\$0.00	\$0.00
Building Dept.	\$2,435.82	\$2,767.30	\$5,203.12
R.O.D. Automation		\$1,599.00	\$1,599.00
Drug Law Enforcement		\$0.00	\$0.00
Law Library		\$635.00	\$635.00
Library	\$2,807.22	\$3,537.49	\$6,344.71
Council/Aging		\$3.01	\$3.01
EDC Revolving Loan		\$0.00	\$0.00
BRYNE JAG GRANT		\$0.00	\$0.00
RSRF		\$0.00	\$0.00
Social Services		\$104,065.22	\$104,065.22
Child Care		\$11,066.00	\$11,066.00
Soldiers & Sailors		\$0.00	\$0.00
Veterans Trust		\$500.00	\$500.00
Airport		\$1,987.77	\$1,987.77
Youth Service		\$1,250.00	\$1,250.00
Tax Revolving		\$1,401.26	\$1,401.26
Summer Tax		\$0.00	\$0.00
<i>SUB TOTALS</i>	\$179,149.73	\$457,234.37	\$636,384.10
Road Commission			\$173,317.55
<i>Grand Total</i>		\$809,701.65	

Hunt/Marsh 2010-220 a motion to allow the **June 2010 Expenditures'** as presented by the Clerk's Office.
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 **July 13, 2010, with the addition of a check request, in the amount of \$312.00, from the Ambulance Department for "Overpayment" and the removal of the invoice from MAC, in the amount of \$6,285.06, for 2011 dues; total Claims & Audit for July 13, 2010, **\$39,023.78.**

Hunt/Marsh 2010-221 a motion to accept Claims & Audit Docket, for **July 13, 2010**, with one addition and one deletion.
Roll Call Vote: Monk, yes; Stone, yes; Marsh, yes;
Trimmer, yes; Hunt, yes. **Motion Carried.**

Correspondence, Reports, Resolutions (acknowledge receipt):

**The Board acknowledged the \$99,034.00 payment received from the USDA Forest Service for the Aerial Photography.

Committee Reports:

Commissioner Trimmer:

- **Attended a Michigan State University Extension Meeting to discuss the restructure of future MSUE Programs.
- **Attended the NEMCOG Meeting.
- **Attended the Council on Aging Board Meeting.

Commissioner Monk:

- **Participated in a pre-interview meeting with members of the IT Interview Committee; Commissioner Hunt, County Treasurer, County Clerk, Sheriff, and the Ambulance Director.
- **Participated in a conference call in regards to the “Perry Lake Project” in the County Attorney’s Office, along with Commissioner Hunt, County Treasurer ,County Financial Consultant’s, Engineer, and the Bond Attorney.
- **Attended the Park Board Meeting.

Commissioner Marsh:

- **Participated in the Great Start Collaborative Meeting, held at Kirtland Community College.
- **Attended the Library Board Meeting.
- **Attended the EDC/Brownfield & Planning Board Meeting.
- **Attended the EDA Board Meeting.
- **Attended the Park Board Meeting.

Commissioner Hunt:

- **Participated in the Pre-Audit Meeting along with Commissioner Stone and the County Treasurer and Clerk.
- **Participated in a pre-interview meeting with members of the IT Interview Committee; Commissioner Monk, County Treasurer, County Clerk, Sheriff, and the Ambulance Director.
- **Participated in a conference call in regards to the “Perry Lake Project” in the County Attorney’s Office, along with Commissioner Monk, County Treasurer ,County Financial Consultant’s, Engineer, and the Bond Attorney.
- **Participated in a meeting with Peter Cohl and the Steelworkers Union Mediation along with Commissioner Stone.
- **Attended the Landfill Board Meeting.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the n. Michigan Substance Abuse Board Meeting.

Commissioner Stone:

- **Participated in the Pre-Audit Meeting along with Commissioner Hunt and the County Treasurer and Clerk.
- **Participated in a meeting with Peter Cohl and the Steelworkers Union Mediation along with Commissioner Hunt.
- **Attended the Landfill Board Meeting.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the Mental Health Board Meeting.

Public Comments:

**The Steiner Museum is holding a "Fire Day" August 7, 2010 from 10 a.m. to 4 p.m. The "Run for Cure" is on July 31, 2010, starting from the Sheriff's Department.

Closed Session:

Chairman Stone cancelled the Closed Session and adjourned the meeting (12:32 p.m.)

The next Regular B.O.C Meeting is scheduled for **Tuesday, July 27, 2010 at 10:00 a.m.