

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES NOVEMBER 24, 2009

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY NOVEMBER 24, 2009** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners, Hunt, Marsh, Kauffman and Trimmer.
Members Excused: Stone.
Others Present: 5 members of the public were in attendance.

Vice-Chairman Hunt called the meeting to order at 10:00 a.m.
Roll Call followed by the Pledge to the Flag.

The Board reviewed the agenda for today's meeting **November 24, 2009 and approved with three additions:

Old Business: Building Department Secretary Discussion.
New Business: MSU Extension Secretary
New Business: Housing Resolution.

Kauffman/Trimmer a motion to accept the agenda for **November 24, 2009**, with noted additions.
2009-334 4 ayes: 0 nays: **Motion Carried.**

The Minutes and Close Session Minutes of **November 10, 2009 were reviewed and approved as presented. The Closed Session Minutes were given to the County Clerk, Jeri Winton, placed in a sealed envelope, to be filed at the County Clerk's Office for one-year and one day before destroyed.

Marsh/Trimmer a motion to approve the Unofficial Minutes and the Close Session Minutes
2009-335 of the **November 10, 2009** B.O.C. Meeting as presented.
4 ayes: 0 nays: **Motion Carried.**

Public Comments:

**Mr. Byron Adams addressed the Board in regards to the article in the Herald pertaining to the Perry Lake Structure, he states it is misleading and asked for a retraction.

Appointments:

**Mr. Paul Olson, Regional Risk Manger, M.U.M (Municipal Underwriters of Michigan, Inc.) presented to the Board a summary of coverage for the County’s liabilities and the premium for the FY2010-2011.

Trimmer/Kauffman a motion to accept the 2010-2011 Municipal Underwriters of Michigan, Inc.
2009-336 proposal for Oscoda County Liability Coverage, as presented by Mr. Paul Olson, Risk Manager.

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

Old Business:

**The Board reviewed the information received, from our legal counsel, Mr. Peter Cohl, in regards to the County contracting out the EDC Departments responsibilities to Oscoda County’s Economic Development Alliance (EDA). After review of his legal opinion and a lot of discussion, a motion to hire a Director was made with the understanding that the EDC Board would review the information presented and consider contracting with the EDA.

Kauffman/Marsh a motion to allow the EDC Board of Directors to advertise for a EDC Director,
2009-337 part-time for 14 hours per week, at \$11.00, starting January 11, 2010.

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

**The Board received a proposal submitted by Lapham Associates in regards to the Lake Level Control Structure for Perry Lake. Commissioner Kauffman questioned the cost of the service. Commissioner Hunt stated he would call Lapham Associates and ask for a breakdown, therefore the Board tabled until the December 8, 2009 B.O.C Meeting.

Kauffman/Trimmer a motion to table the proposal made by Lapham Associates, Construction
2009-338 Engineering Service, in order to review the requested \$37,000.00, until the next B.O.C meeting.

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

**Although Commissioner Stone was not able to attend today, he left word for the rest of the Board that he received a phone call from Mr. Tim Whiting, Building Inspector, in regards to Nicole Yoder, the Building Department Secretary, returning to work. Apparently there was a misunderstanding, therefore until further notice, he has asked the Board to rescind the previous motion to recall Nicole Yoder, for 18 hours per week, effective immediately.

Marsh/Kauffman a motion to rescind motion 2009-321 to recall Nicole Yoder, Building
2009-339 Department Secretary.

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

New Business:

**Although Commissioner Stone was not able to attend today, he left word for the rest of the Board that he received a phone call from Mr. Phil Durst, MSUE Director, in regards to the resignation of his Secretary and Mr. Durst’s request to advertise for her replacement.

**Trimmer/Marsh
2009-340**

a motion to accept Angela Wideman, MSUE Secretary, resignation and allow Phil Durst, MSU Extension Director, to advertise for a part-time Secretary for 25 hours per week at \$11.41 (Steelworkers Union Scale- Level III); making an exception to the hiring freeze.

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

**Mr. Cy Wakely, Housing Administrator, sent a copy of a Resolution “Property Improvement Program (PIP)” for the Board to review and consider.

RESOLUTION 2009-021

“Property Improvement Program (PIP)”

WHEREAS, Oscoda County is interested in continuing efforts to provide affordable housing opportunities for its low and very low income residents;

WHEREAS, Oscoda County Board of Commissioners recognize Oscoda County is participating in the MSHDA Property Improvement Program (PIP) funding;

WHEREAS, Oscoda County Board of Commissioners desire to use PIP-Plus Funding, a new funding source from MSHDA with PIP and CDBG funds;

WHEREAS, Said Board of Commissioners understand that MSHDA will pay administration of 10% or up to \$2,000 administration for each PIP-Plus loan processed in Oscoda County;

WHEREAS, Said Board of Commissioners understand that MSHDA would require the PIP-Plus funding draw's to be requested through Roscommon County;

THEREFORE BE IT RESOLVED, that the Oscoda County Board of Commissioners authorize Cy Wakeley, their Housing Director to administer PIP-Plus funds in partnership with Roscommon County.

**Trimmer/Kauffman
2009-341**

a motion to adopt **Resolution 2009-021** “Property Improvement Program (PIP)” as it was presented.

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

Financial:

** The Board received a letter from Mr. Casey Pullum, Ambulance Director, requesting the authority to purchase a new Stryker Rugged Power Stretcher for the new Ambulance.

**Marsh/Trimmer
2009-342**

a motion to authorize the purchase of a power stretcher for the new Ambulance, to be paid out of the Ambulance Equipment Fund (102), in the amount of \$10,321.74, and so amend the Budget.

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

The Board reviewed and approved the Claims & Audit Docket, presented by the Clerk’s Office, dated for **November 24, 2009 total Claims & Audit **\$91,139.81.**

Kauffman/Trimmer a motion to accept Claims & Audit Docket, for **November 24, 2009** presented
2009-343 by the Clerk's Office, total Claims & Audit **\$91,139.81**.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Stone: Excused

Commissioner Hunt:

- **Attended the Landfill Board Meeting & Claims & Audit. Signed the "Gasification Agreement". NEMCOG will host a meeting for all Counties, to be held in Loud Township, to propose a "Recycling Program".
- **Attended the District Health Department #2 Meeting. Discussed the 17% Health Insurance increase, the Board will revisit the union contracts. FY2010 Budget approved. H1N1 is now in and clinic dates have been scheduled in our area. New website www.dsd2.org.
- **Attended the Road Commission Meeting. Perry Lake Project discussed. Approved FY2010 Budget. Retirement Benefits discussed.
- **Worked on the FY2010 General Fund Budget. The Board will adopt a "Proposed FY2010 General and Special Fund Budget at the next Board Meeting, December 8, 2009.

Commissioner Kauffman:

- **Announced his intention to retire/resign, as Commissioner (District 4), effective January 2, 2010.

Commissioner Marsh:

- **Attended the Planning Commission Board Meeting. Discussed FY2010 and the Master Plan.
- **No settlement as of today on Grievance 09-14-09-01 (Steelworkers Union), therefore it may have to go to mediation.
- **As the EDC Interim Director reviewed the EDC Departments e-mails and phone messages.

Commissioner Trimmer:

- **Attended the Housing Commission Board Meeting in Grayling. Continue to work on a Policy Manual for the Housing Department.
- **Attended the MSU Extension Partnership Meeting held in Gaylord. Discussed the MSUE programs and the department restructure. Programs will focus on the Economic Development, Agriculture, 4-H & children programs, and Nutrition. Mr. Phil Durst title will be changed to MSUE Educator and the a new Director will cover the entire District.
- **Attended the MSU Extension Council Meeting. Discussed the restructure.
- **Attended the Human Service Council Meeting. Presentation on "Community Ties" a program that will offer two internship positions to local businesses.

Public Comments:

- **The Oscoda County Probate Court and the 23rd Circuit Family Division is sponsoring an open house today, November 24th to celebrate "Michigan Adoption Day". Tammy Emig was appointed as a Board Member to the "Community Mediation Team", representing Oscoda County.

Close Session:

- **Vice-Chairman Hunt called for a recess (11:45 a.m.). A "Close 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 Vice-Chairman Hunt (11:57 a.m.).

Trimmer/Marsh a motion to go into **Close Session** (11:57 a.m.), for Union Negotiations.
2009-344 **Roll Call Vote:** Marsh, yes; Trimmer, yes;
Hunt, yes; Kauffman, yes. **Motion Carried.**

Kauffman/Trimmer a motion to return to the B.O.C meeting (12:12 p.m.).
2009-345 4 ayes: 0 nays: **Motion Carried.**

Trimmer/Kauffman a motion to adjourned the meeting at 12:12 p.m.
2009-346 4 ayes: 0 nays: **Motion Carried.**

Next Meeting Scheduled for **Tuesday,**
December 8, 2009 at 10:00 a.m.