

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES DECEMBER 8, 2009

A REGULAR MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY DECEMBER 8, 2009** AT 10:00 A.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners, Stone, Hunt, Marsh, Kauffman and Trimmer.
Members Excused:
Others Present: 6 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 the agenda for today's meeting **December 8, 2009 and approved as presented.

Kauffman/Marsh a motion to accept the agenda for **December 8, 2009**, as presented.
2009-347 5 ayes: 0 nays: **Motion Carried.**

The Minutes and Closed Session Minutes of **November 24, 2009 were reviewed and approved with one noted correction under Correspondence, for Commissioner Hunt. 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/Hunt a motion to approve the Unofficial Minutes, with one noted correction, and the
2009-348 Closed Session Minutes of the **November 24, 2009** B.O.C. Meeting as presented.
5 ayes: 0 nays: **Motion Carried.**

Public Comments:

Appointments:

Mr. Rusty Ebling, representing the 4-H "Wild Things" Youth Environmental Stewardship Program, presented the Board with an overview of the 2010 Program and a request for 2010 Title III Funds, in the amount of \$4,250.00. Commissioner Hunt stated we have not received official notification that Oscoda County will receive 2010 Title III Funds; therefore we will hold your request until we do so and then consider. Commissioner Stone stated that the "Wild Things" Program has been a one of our successful programs and he would like to see it funded and continued, if at all possible.

Old Business:

**At the November 24, 2009 B.O.C Meeting the Board tabled a decision on the proposal submitted by Lapham Associates in regards to the Lake Level Control Structure for Perry Lake, to review. Commissioner Hunt notified Lapham Associates and asked for a breakdown of the services and cost; the Board reviewed and after decision the following motion was made:

Hunt/Marsh a motion to authorize Mr. Ron Burner, the Oscoda County Drain Commission, to accept and sign the proposal for Construction Engineering Services by Lapham Associates related to the proposed Lake Level Control Structure for Perry Lake, in the amount of \$32,798.00, and so amend the budget.

2009-349

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

**The Board received a grievance (9-14-09-01) from an EMT from the Ambulance Department and Steelworkers Union in regards to “Unjustified Discharge”. A settlement has been agreed upon.

Marsh/Kauffman a motion to settle grievance (09-14-09-01), as of November 24, 2009, and accept the resignation of Edward Doak, as of October 8, 2009 and authorize the payment of \$2,500.00 by December 14, 2009, with the signed “Release and Waiver of Claims Agreement” and “The Age discrimination in Employment Act Waiver”, as agreed upon by all parties.

2009-350

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

New Business:

** The Board received a letter from the AuSable Valley Firefighters Association with a request for 2009 Title III Funds, in the amount of \$12,751.00, to purchase a TSI 8038 PORTACCOUNT Pro Plus Respirator Fit Tester with assorted adapters.

Hunt/Marsh a motion to award \$12,751.00 of Title III Funds to the AuSable Valley Firefighters Association, to purchase a TSI 8038 PORTACCOUNT Pro Plus Respirator Fit Tester with assorted adapters, and to authorize the County Treasurer to issue a check for \$12,751.00 after the advertised 45-days, as required by Title III.

2009-351

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

Financial:

**The Board adopted a Proposed 2010 General and Special Fund Budget. Commissioner Stone stated that the General Fund does include reduced hours, furlough days, and some wage cuts for Oscoda County Employees. On December 22, 2009 the Board will hold a “Public Hearing” before adopting the 2010 Budget. A copy of the entire 2010 County Budget is available at the County Treasurer’s Office and /or at the B.O.C. Office, for review.

Hunt/Kauffman a motion to approve the **PROPOSED 2010 County Budget**, in the amount of **\$4,181,655.00**, as presented, and schedule a Public Hearing to “Adopt the Oscoda County 2010 Budget” at the **December 22, 2009** B.O.C Meeting at 10:00 a.m.

2009-352

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

The Board received the Expenditures for the month of **November 2009 to review and approve, in the amount of **\$523,181.17**.

	PAYROLL	EXPENSES	TOTAL
General Fund	\$126,218.20	\$179,628.81	\$305,847.01
Ambulance Equip		\$258.17	\$258.17
Sheriff Equip		\$1,391.04	\$1,391.04
911 Emergency	\$6,332.83	\$2,752.95	\$9,085.78
Officer Training		\$0.00	\$0.00
Park Fund	\$2,961.74	\$3,206.62	\$6,168.36
D.A.R.E.		\$0.00	\$0.00
Ambulance Fund	\$33,045.21	\$15,481.50	\$48,526.71
Friend/Court	\$4,019.41	\$3,709.78	\$7,729.19
Public Guardian	\$1,020.60	-\$387.35	\$633.25
Fairgrounds	\$0.00	\$211.43	\$211.43
Smith Lake		\$284.75	\$284.75
Hazmat		\$0.00	\$0.00
Historical Comm.	\$0.00	\$42.72	\$42.72
Gypsy Moth		\$2,123.00	\$2,123.00
Public Improvement		\$0.00	\$0.00
Building Dept.	\$2,435.82	\$295.07	\$2,730.89
R.O.D. Automation		\$5,000.00	\$5,000.00
Drug Law Enforcement		\$0.00	\$0.00
Law Library		\$379.77	\$379.77
Library	\$3,181.49	\$6,982.06	\$10,163.55
Council/Aging		\$0.00	\$0.00
EDC Revolving Loan		\$0.00	\$0.00
RSRF		\$0.00	\$0.00
Social Services		\$106,371.73	\$106,371.73
Child Care		\$5,805.83	\$5,805.83
Soldiers & Sailors		\$1,448.25	\$1,448.25
Veterans Trust		\$224.08	\$224.08
Airport		\$594.57	\$594.57
Youth Service		\$0.00	\$0.00
Tax Revolving		\$8,161.09	\$8,161.09
Summer Tax		\$0.00	\$0.00
<i>SUB TOTALS</i>	\$179,215.30	\$343,965.87	\$523,181.17
Road Commission			\$163,450.00
<i>Grand Total</i>		\$686,631.17	

Hunt/Marsh a motion to accept the Expenditure for the month of **November 2009**, as presented
2009-353 by the Clerk's Office, in the amount of **\$523,181.17**.

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

****The Board reviewed and approved the Claims & Audit Docket, presented by the Clerk's Office, dated for December 8, 2009; total Claims & Audit \$52,570.80.**

Hunt/Trimmer a motion to accept Claims & Audit Docket, for **December 8, 2009** presented
2009-354 by the Clerk's Office, total Claims & Audit **\$52,570.80**.

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

Correspondence, Reports, Resolutions (acknowledge receipt):

Committee Reports:

Commissioner Stone:

- **Participated in Negotiations with the Steelworkers Union along with Commissioner Marsh.
- **Attended a meeting along with David Kauffman, Airport Manager, Attorney, Boris Yakima, and the Owners in question, to discuss the Airport Aviation Easement needed to continue with the "Airport Project"; a settlement has been agreed upon.
- **Participated in a meeting along with Judge Root to discuss the Byrne JAG Grant.
- **Commissioner Stone announced the MDOT Building Agreement has been signed; Maintenance is painting the area where Motor Pool will be working and the Hoist has been ordered.
- ** Commissioner Stone announced the new Ambulance has arrived and welcomes anyone to stop in.

Commissioner Hunt:

- **Attended the NEMCOG meeting held for all Counties at Loud Township in regards to a "Recycling Program"; proposed by NEMCOG. The Landfill will receive a contract to review and the Landfill Finance Committee will meet to discuss and review the cost to run the recycling program. A second meeting has been scheduled for December 10, 2009 again at Loud Township.
- **Landfill Board Meeting. The Cell construction permit was received. BCBS rates increased 29%, a request has been sent to the Landfill's Insurance Agent for a breakdown and an explanation.
- **Attended the N. Michigan Substance Abuse Meeting. 2010 Budget concerns. Discussed the collection for unwanted and unused controlled drugs; Mio Pioneer Family Pharmacy participates in the "Yellow Jug Old Drugs Program" and accepts non-controlled drugs to be dropped off anytime.
- **Attended the Road Commission Meeting. Discussed the Lapham Associates Contract.
- **Worked on the FY2010 General Fund Budget.

Commissioner Kauffman:

- **Attended the MI Northern Counties Meeting. Presentation on "MSU Extension Reconstruction". A Broad Ban presentation. A representative from MI Counties discussed the 2010 State Budget and announced the MAC Conference will be held in March next year.
- **Attended the Park Board Meeting.
- **Attended the Landfill Board Meeting.

Commissioner Marsh:

- **Attended the Literacy Committee Meeting. Discussed the Committee's future.
- **Attend a Collaborative Meeting, held at Kirtland Community College, in regards to "Early Childhood Programs".

- **Participated in Negotiations with the Steelworkers Union along with Commissioner Stone.
- **Attended an EDC/Brownfield Board Meeting. Discussed many options in regards to the EDC Director Position and the EDC/Brownfield responsibilities, including disbanding and contracting with EDA. The Board voted to hire an EDC Director and keep the current Board as is.
- **Attended NEMCSA Meeting. Discussed policy and committee reports.
- **Attended Park Board Meeting. Discussed 2010 Operational Manual.

Commissioner Trimmer:

- **No meetings to report on.

Public Comments:

Closed Session:

**Chairman Stone called for a recess (10:40 a.m.). 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 (10:47 a.m.).

Trimmer/Kauffman 2009-355 a motion to go into **Closed Session** (10:47 a.m.), for Union Negotiations.
Roll Call Vote: Hunt, yes; Kauffman, yes; Stone, yes; Marsh, yes; Trimmer, yes. **Motion Carried.**

Trimmer/Marsh 2009-356 a motion to return to the B.O.C meeting (12:15 p.m.).
5 ayes: 0 nays: Motion Carried.

Kauffman/Hunt 2009-357 a motion to adjourned the meeting at 12:17 p.m.
5 ayes: 0 nays: Motion Carried.

Next Meeting Scheduled for **Tuesday, December 22, 2009 at 10:00 a.m.**