



COUNTY OF OSCODA

Mr. Charles E. Varner, Jr, Chairman
Ms. Jackie Bondar
Ms. Libby Marsh

Mr. Tom McCauley, Vice Chairman
Mr. Ted Handrich

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Oscoda County Government Center, 311 S. Morenci Ave, P.O. Box 399, Mio, MI 48647

Agenda

Oscoda County Board of Commissioners

Regular Meeting 10:00 a.m. Session

Tuesday, January 23, 2024

Public Welcomed!

Attend by teleconference by dialing 989-826-1163 (Pin#353)

Join Zoom Meeting

<https://zoom.us/j/95321452263?pwd=enN2MTFFMnYxeFRnOFUzQWVqSUIrZz09>

Meeting ID: 953 2145 2263

Passcode: 676747

- A. Call to Order
- B. Invocation and/or Pledge
- C. Roll Call of Board Members
- D. Approval of Agenda
- E. Approval of the Consent Calendar Items for **January 23, 2024.**
- F. Public Matters & Comments (Limited to three minutes per person)
- G. Appointments
 - 1) Mr. Richard Landry, Veterans Affairs Board – Veterans Affairs Office Building Discussion
- H. Correspondence/Reports/Resolutions
 - 1) Ms. Stephanie Ward, Mead & Hunt – Oscoda County Dennis Kauffman Memorial Airport (51M)
 - 2) Acknowledge the Renewal of Terms & Election of Officers on the EDC & Brownfield Board
- I. Unfinished Business/New Business
 - 1) Sheriff Grace – Acknowledge the hiring of Part-Time Dispatcher, Part-Time Deputy, Full-Time Deputies and Promotion to Deputy
- J. Financial
 - 1) Ms. Jenny Cronkright, Payroll Specialist – Payroll Software Discussion
 - 2) Mr. William Kendall, Treasurer – GOLT Bond Loan Amortization
 - 3) Mr. Michael Bowers, Emergency Management – Cyber Security Assessment
 - 4) Ms. Deb Coulon, EDC Board Chair – EDC Revolving Loans
 - 5) Mr. William Kendall, Treasurer – County Revenue Sharing
 - 6) Mr. Chris Fuhr, Motor Pool Supervisor – Air Compressor
- K. Public Comments (Limited to three minutes per person)
- L. Committee Reports
- M. Adjournment

Posted: Friday, January 19, 2024
by B.O.C. Executive Secretary, R. Welser