



COUNTY OF OSCODA

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

Mr. Tom McCauley, Vice Chair
Mr. Ted Handrich

Telephone (989) 826-1130

Fax Line (989) 826-1173

NEW MEETING LOCATION

Oscoda County Community Center, 305 E. 9th Street, Mio, MI 48647

Agenda

Oscoda County Board of Commissioners

Regular Meeting 10:00 a.m. Session

Tuesday, September 24, 2024

Public Welcomed!

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

- 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 **September 24, 2024.**
- F. Public Matters & Comments (Limited to three minutes per person)
- G. Appointments
- H. Correspondence/Reports/Resolutions
 - 1) Mr. Cody Rossen – Request to Salvage Materials
- I. Unfinished Business/New Business
 - 1) Ms. Brenna Kirkpatrick, Court Administrator – Court Staffing
 - 2) Ms. Brenna Kirkpatrick, Court Administrator – Request to Extend Additional Hours
 - 3) Historical Commission – Spectrum Internet
 - 4) Sheriff Kevin Grace – Sheriff Department Staffing
 - 5) Dennis Kauffman Memorial Airport – Equipment
 - 6) Dennis Kauffman Memorial Airport – Obtain Quote
- J. Financial
 - 1) Mr. Steve Cowie – Proposal to purchase motor pool vehicle
 - 2) Montmorency-Oscoda-Alpena Solid Waste Management Authority – Financial Assurance Documentation
 - 3) Michigan Supreme Court – Judges Salaries
 - 4) Ms. Brenna Kirkpatrick, Court Administrator – Security of Courthouse
- K. 2024 Contract Agreement Renewals
 - 1) AuSable Valley CMHA – Lease Agreement Renewal & County Appropriations Request for FY2025
 - 2) MIDC Attorney Administrator Agreement Renewal – October 1, 2024 through September 30, 2025
 - 3) Northeast Michigan Regional Public Defender Office Agreement
 - 4) YEO & YEO Technology – Fortinet Firewall Renewal
- L. Public Comments (Limited to three minutes per person)
- M. Committee Reports
- N. Adjournment

Posted: Friday, September 20, 2024 by
B.O.C. Executive Secretary, R. Welsler