



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex 105 S. Court Street, P.O. Box 399, Mio, MI 48647

Oscoda County Board of Commissioners Work Session 9:00 a.m. Tuesday, April 23, 2019

Members Present: Commissioners Yoder, Varner, Bondar, McCauley, and Marsh.
Members Excused:
Others Present: 9 members of the public were in attendance.

Chairman Yoder called the Work Session Meeting to order at 9:00 a.m.

**Agenda Items for the B.O.C “Work Session” included:

**Mr. Paul Ciske, Superintendent & Elementary Principal, Mio AuSable Schools explained the “Sinking Fund Millage Language” scheduled for election on May 7, 2019 and asked for the B.O.C support. The Sinking Fund will be used to improve security, a new roof on the high school wing and increase student’s access to technology.

**Mr. Scott Windsor, Oscoda County (MIDC) Attorney Administrator explained the 2020 MIDC Grant Budget is due by the end of April. Mr. Windsor stated that the 2020 budget will primarily be the same, minus the one-time cost for the MIDC Build & Equipment budgeted in the 2019 budget and a 2.2 percent cost of living increase for the County’s share. The 2020 MIDC Grant Budget is \$252,689.00, less than 2019. Mr. Windsor will continue to work with Commissioner Marsh and Varner. The B.O.C will discuss further at their regular scheduled B.O.C meeting today.

**Mr. Bill Kendall, County Treasurer, presented the Oscoda County’s First Quarter Investment Report. Mr. Kendall stressed his disappointment again with the County’s insurance company, Tokio Marine, who denied coverage for Oscoda County regarding Case #724294 Class Action Suit. Mr. Kendall stated it may be time to look at other insurance options; the B.O.C agreed.

**The B.O.C discussed the ORV ORDINANCE NO. 2009-001 authorizing and regulating the operation of Off-Road Vehicles on Roads within Oscoda County primarily the amendment that was adopted to not allow, close, ORV traffic on East Kurtz Road. The B.O.C has been asked to consider amending the ORV Ordinance to now allow, open, ORV traffic on East Kurtz Road and has received an official petition. Commissioner Yoder asked the Board to review and consider. The B.O.C will discuss further and consider taking action at a later date.

**Chairman Yoder called to end the Work Session (9:52 a.m.).

Official Minutes

April 23, 2019

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, April 23, 2019 at 10:00 a.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chairman Yoder called the meeting to order at 10:00 a.m.

Pledge to the Flag

Roll Call of Members:

Members Present: Commissioners Yoder, Varner, Bondar, McCauley, and Marsh.

Members Excused:

Others Present: 15 members of the public were in attendance.

The B.O.C approved the Agenda for **April 23, 2019, with one addition.

Financial: McDonald Modular Solutions.

Varner/Bondar a motion to approve the Agenda for **April 23, 2019**, with one addition.
2019-097

5 yes: 0 no: **Motion Carried.**

The B.O.C approved the Consent Agenda for **April 23, 2019.

Item #1 Official Minutes & Closed Session Minutes for **April 9, 2019**, were approved as presented.

Item #2 EDC & Brownfield Board Officer Appointments - D. Wilson & A. Welser Jr.

**The B.O.C acknowledged the appointment of Dean Wilson as the EDC & Brownfield Chairman and AJ Welser, Jr. as the Vice-Chairman and Secretary by the EDC & Brownfield Board at their April 10, 2019 Board Meeting.

Item #3 Historical Commission B.O.C Appointment - Commissioner Libby Marsh.

**The B.O.C appointed Commissioner Libby Marsh as a second B.O.C representative to sit on the Historical Commission/Steiner Museum Board.

Item #4 Maintenance Seasonal Employee - Rehire Al Frazho.

**The B.O.C acknowledged the rehire of Mr. Al Frazho, as a seasonal employee, to work out at Fairgrounds (217) and Smith Lake (218) effective May 6, 2019 through September 1, 2019, at \$11.30 per hour; wages are divided between the two Special Funds.

Item #5 Claims and Audit Docket for **April 23, 2019**, were approved as received from the County Clerk's Office. Total Claims & Audit **\$49,233.08**.

McCauley/Varner a motion to approve the Consent Calendar Items for **April 23, 2019**.
2019-098

Roll Call Vote: Varner, yes; Marsh, yes; Yoder, yes;
Bondar, yes; McCauley, yes. **Motion Carried.**

Public Matters & Comments (Regarding today's Agenda- limited to two minutes per person).

Appointments:

**Mr. Benjamin Hoover, Lead Engineer, Project Manager, from Mead & Hunt, Inc., provided an up-date at the Oscoda County Dennis Kauffman Memorial Airport and addressed the MDOT Contract Agreement for Airfield Paint Marking. Mr. Hoover addressed the County's responsible as a federally obligated Airport from operations to the MDOT Aero coordination. Mr. Hoover reviewed the 2018 completed Airport projects and reviewed the Airport Capital Improve Program (CIP) for FY 2019-2025. The Design T-Hanger and the Pavement Marking are both scheduled projects in 2019. The B.O.C has received the contract to move forward on the Airfield Paint Marking however the B.O.C will have to decide on the type, design, number and location of the hangars before a contract can be submitted to MDOT. Mr. Hoover addressed the ongoing issue with the Northwest Property Line with non-aeronautical access taking place and its importance and safety for the County to address. MDOT is aware of the County's working with the DNR to access and improve an existing road for residential parcels, post Airport entrance signs and barricade and/or block the drive area north of the hangars. Mr. Hoover asked the B.O.C to look into the three parcels that were identified as obstructions to the Runway 10 approach; to be addressed in the near future. MDOT will host a Michigan Aviation Professionals Training Course, held on May 29th and May 30th, 2019 in Mt. Pleasant. Commissioner Varner and Bondar will continue to work closely with Mead & Hunt, Inc. and with the Airport Manager Dave Kauffman, the following motion was made:

Varner/McCauley a motion to accept the Contract with MDOT (Contract No. 2019-0401 Federal Project **2019-099** No.B-26-0000-1119) for federal funding to Rehabilitate Runway Airfield Paint Parking (Under 2019 Statewide Program), as written and authorize the Chair to sign.

Roll Call Vote: Bondar, yes; McCauley, yes; Varner, yes; Yoder, yes; Marsh, yes. **Motion Carried.**

**Mr. Richard Castle, Community Affairs Manager Northeastern Michigan, from Consumer Energy introduced himself along with Ms. Brook McTaggart, Administrator Land & Recreation Management Hydro Operations, and Mr. Matt Carmer, Natural Resources Administrator. Mr. Castle offered their service and stated they were here to assist and support the County with the Oscoda County Park and/or Oscoda County in general. Commissioner Yoder stated that the B.O.C has appointed a Park & Recreation System Advisory Committee to discuss improvements at the Park and welcomes any assist and/or direction they can provide.

Correspondence/Reports/Resolutions:

**The B.O.C approved the following two Resolutions.

McCauley/Bondar a motion to adopt Resolution 2019-003 "MI Regional Prosperity Initiative (RPI) **2019-100** Funding Reinstatement", as written.

Roll Call Vote: Marsh, yes; Yoder, yes; McCauley, yes; Varner, yes; Bondar, yes; **Motion Carried.**

Varner/Bondar a motion to adopt **Resolution 2019-004** "National Police Week May-12-18, 2019", as **2019-101** written and read by Chairman Yoder.

Roll Call Vote: McCauley, yes; Varner, yes; Marsh, yes; Yoder, yes; Bondar, yes. **Motion Carried.**

Unfinished Business/New Business:

**The B.O.C approved the National Insurance Services, Short/Long Term Disability Policy Renewal, with no changes.

Varner/Marsh a motion to authorize the Chair to sign the renewal for the Long Term Disability Policy **2019-102** #8846 and the Short Term Disability Policy #8847 effective August 1, 2019 through August 1, 2020.

5 yes: 0 no: **Motion Carried.**

**Commissioner Yoder asked the B.O.C to hold a “Special B.O.C Meeting” to address the rebuild of the new Government Building. Wolgast Corporation is ready to present the revised plans and pricing for the B.O.C to consider; to move forward.

Marsh/McCauley a motion to hold a “Special Board Meeting” on **Tuesday, May 7, 2019, at 9 a.m.** for **2019-103** Wolgast Corporation to present the New Government Building design plans & cost analysis.

5 yes: 0 no: **Motion Carried.**

Financial:

**The B.O.C made the following motion regarding the 2020 MIDC Grant Budget.

Varner/Bondar a motion to authorize the MIDC Attorney Administrator, Scott Windsor, to submit the **2019-104** Oscoda County MIDC 2020 Grant Budget and authorize Commissioner Libby Marsh to sign as the Oscoda County MIDC Official Contact by the deadline of April 30, 2019.

5 yes: 0 no: **Motion Carried.**

**The B.O.C approved to extend the contract with McDonald Modular Solutions for the two mobile units from May 15, 2019 through November 15, 2019. The B.O.C authorized payment, however it will be submitted for reimbursement to the insurance company for possible coverage.

Marsh/McCauley a motion to extend the contract with McDonald Modular Solutions, between the **2019-105** County & McDonald Modular Solutions, on a month to month basis, in the amount of \$1,380.00, and authorize the Chair to sign for 6-months, in the amount of \$8,280.00, and submit to our insurance carrier for reimbursement.

Roll Call Vote: Marsh, yes; Yoder, yes; McCauley, yes; Varner, yes; Bondar, yes. **Motion Carried.**

Committee Reports:

Commissioner Varner

**Met with Mr. Dave Kauffman, Airport Manager, along with Commissioner Bondar.

**Attended the Landfill Board Meeting.

**Attended a Landfill demonstration presentation.

**Attend the ASVCMH Finance Committee Board Meeting.

**Met with Mr. Bob Hunter, EMS Director along with Commissioner Bondar.

**Reviewed the Claims & Audit Docket for April 23, 2019; as part of the Finance Committee.

**Attended the DHD#2 Board Meeting.

**Attended the ASVCMH Board Meeting.

Commissioner Yoder

**Attended the Planning Commission Board Meeting.

**Attended the EDC & Brownfield Board Meeting.

**Met with Sheriff Grace along with Commissioner Bondar regarding the POAM Union.

- **Attended the LEPC/LPT Board Meeting.
- **Attended the NEMCOG Board Meeting.
- **Attended the Historical Commission/Steiner Museum Board Meeting.
- **Reviewed the Claims & Audit Docket for April 23, 2019; as part of the Finance Committee.

Commissioner Bondar

- **Met with Mr. Dave Kauffman, Airport Manager, along with Commissioner Varner.
- **Met with Sheriff Grace along with Commissioner Yoder regarding the POAM Union.
- **Attended the Landfill Board Meeting.
- **Attended a Landfill demonstration presentation.
- **Met with Mr. Bob Hunter, EMS Director along with Commissioner Varner.
- **Attended the Landfill Claims & Audit Committee Board Meeting.
- **Attended the Big Creek Township Board Meeting.

Commissioner McCauley

- **Attended the Greenwood Township Board Meeting.
- **Attended the Road Commission Board Meeting.
- **Attended the Greenwood Township Planning Commission Meeting.
- **Attended the Big Creek Township Board Meeting.
- **Attended the DHD#2 Board Meeting.
- **Notification received from the DNR Natural River Program.

Commissioner Marsh

- **Attended the Mio AuSable School Board Meeting.
- **Attended the Mentor Township Board Meeting.
- **Attended the DHHS Board Meeting.
- **Attended the HSCC Board Meeting.

Public Comments & Matters:

- **Ms. Donna Lowe, Trial Court Administrator, introduced Mr. Josh Bouverette as the new Trial Courts Juvenile Officer.
- **Sheriff Grace announced that Saturday, April 27, 2019 is “Take Back Drug Day” and again is collecting unwanted or expired non-prescription or prescription drugs.
- **Off Road Vehicle (ORV) Safety Course will be offered on Saturday, April 27 and a Motor Boat Safety Course will be offered on Saturday, May 11th for more information call the Sheriff’s Department.
- **Sheriff Grace thanked the B.O.C for recognizing “National Police Week May-12-18, 2019”; May 15th is proclaimed as National Peace Officers Memorial Day.
- **Chairman Yoder called for a motion to adjourn.

Bondar/Varner a motion to adjourn today’s meeting (11:50 a.m.).

2019-106

5 yes: 0 no: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, May 14, 2019. A B.O.C Work Session will be held at **9:00 a.m.** and the Regular B.O.C Meeting at **10:00 a.m.**

**Kyle Yoder, Oscoda County
Board of Commissioners Chairman**

**Jeri Winton, Oscoda County
Clerk & Register of Deeds**