



COUNTY OF OSCODA

Board of Commissioners
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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 9, 2019

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

Members Excused:

Others Present: 11 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:

**Ms. Brenda Moore, Executive B.O.C Secretary, reviewed the March 2019 General and Special Funds Budget Summary’s.

**Ms. Rebecca Yuncker, MA LPC Executive Director, of the Northern Michigan Children’s Assessment Center, introduced herself and gave an overview of NMCAC and the services it provides. For further information visit www.nmcac4kids.org.

**Mr. Bill Kendall, County Treasurer, presented the 2018 Tax Settlements. Mr. Kendall also provided a brief up-date on the Oscoda County Case 724294 Class Action and stressed his disappointment that the County’s insurance company, Tokio Marine, who has denied coverage. The B.O.C expressed their disappointment as well; the Treasurer followed the current law and did not extend his scope outside of the law.

**Mr. Norm Caldwell, Steiner Museum Chair, addressed the B.O.C regarding the Steiner Museum and the Exhibit Building Project. Mr. Caldwell presented the 2018 Annual Chairman’s Report and discussed the proposed addition that was approved by the Historical Commission Board. The Museum is growing and space is limited for current and donated artifacts; the proposed project will cost approximately \$60,000.00. Commissioner Yoder stated that the County already appropriates funds for operations and covers the insurance for the Steiner Museum. Mr. Caldwell stated they have applied for a Grant for the project, however Steiner Museum will never be self-funding therefore needs the support of the County and the Townships, both for moral and financial. After a lot of discussion, Commissioner Yoder asked the Board to add the Steiner Museum to today’s Regular Agenda for further discussion and consideration.

**Chairman Yoder called to end the Work Session (9:56 a.m.).

Official Minutes

April 9, 2019

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, April 9, 2019 at 10:02 a.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chairman Yoder called the meeting to order at 10:02 a.m.

Pledge to the Flag

Roll Call of Members:

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

Members Excused:

Others Present: 19 members of the public were in attendance.

The B.O.C approved the Agenda for **April 9, 2019, with two additions.

Correspondence - Jury Board Appointment Notice
Financial - Steiner Museum

Varner/McCauley a motion to approve the Agenda for **April 9, 2019**, with two additions.
2019-083

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

The B.O.C approved the Consent Agenda for **April 9, 2019.

Item #1 Official Minutes for **March 28, 2019**, approved as presented.

Item #2 EMS Employee Status Up-date (K. Adkins & C. Senske).

**The B.O.C rescinded motion 2019-056 Item#4 promoting Kayla Adkins, she will remain as an EMT Contingent employee and acknowledged the promotion of Charlie Senske from EMT Contingency to a part-time EMT, effective March 12, 2019 as requested by the EMS Director.

Item #3 Expenditures for **March 2019**. Total Expenditures **\$626,300.68**.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$158,940.41	\$166,313.41	\$325,253.82
102 Ambulance Equip	\$0.00	\$4,469.48	\$4,469.48
103 Sheriff Equip	\$0.00	\$91,638.82	\$91,638.82
104 911 Emergency	\$6,842.08	\$5,050.73	\$11,892.81
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$3,210.91	\$3,477.91	\$6,688.82
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$57,516.99	\$23,862.18	\$81,379.17
215 Friend/Court	\$5,558.14	\$4,062.99	\$9,621.13
216 Public Guardian	\$0.00	\$1.15	\$1.15
217 Fairgrounds	\$0.00	\$242.71	\$242.71

218	Smith Lake	\$0.00	\$0.00	\$0.00
230	Hazmat	\$0.00	\$0.00	\$0.00
232	Historical Commission	\$0.00	\$54.73	\$54.73
239	Gypsy Moth	\$0.00	\$0.00	\$0.00
245	Public Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept.	\$3,712.07	\$6,411.62	\$10,123.69
256	R.O.D. Automation	\$0.00	\$0.00	\$0.00
258	May 4 Courthouse Fire	\$0.00	\$0.00	\$0.00
260	MIDC	\$0.00	\$15,500.70	\$15,500.70
263	Concealed Pistol Licensing	\$0.00	\$19.00	\$19.00
265	Drug Law Enforcement	\$0.00	\$406.46	\$406.46
269	Law Library	\$0.00	-\$361.24	-\$361.24
271	Library	\$0.00	\$0.00	\$0.00
274	Council/Aging	\$0.00	\$30,000.00	\$30,000.00
281	EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285	RSRF	\$0.00	\$0.00	\$0.00
290	Social Services	\$0.00	\$0.00	\$0.00
292	Child Care	\$2,360.03	\$22,492.70	\$24,852.73
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$723.40	\$1,240.35	\$1,963.75
296	Basic Grant	\$0.00	\$3,750.00	\$3,750.00
297	Smile/Counseling	\$0.00	\$250.00	\$250.00
298	Veterans Affairs	\$2,049.66	\$4,161.24	\$6,210.90
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
616	Tax Revolving	\$0.00	\$2,342.05	\$2,342.05
	<i>SUB TOTALS</i>	\$240,913.69	\$385,386.99	\$626,300.68
201	Road Commission			\$236,040.89
	<i>Grand Total</i>		\$862,341.57	

Item #4 Claims and Audit Docket for **April 9, 2019**, approved as received from the County Clerk's Office. Total Claims & Audit **\$11,770.30**.

Varner/McCauley a motion to approve the Consent Calendar Items for **April 9, 2019**.
2019-084

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

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

Appointments:

**Mr. Steve Defour, Road Commission Manager, acting as the County Drain Commissioner addressed the Perry Lake DEQ Inspection; which is required by the County every three years.

Bondar/McCauley a motion to authorize Mr. Defour, as the acting Drain Commissioner, to solicit quotes
2019-085 for the 2019 Perry Lake Dam inspection.
5 yes: 0 no: **Motion Carried.**

**Mr. Casey Guthrie, Equalization Director, presented the Annual 2019 Equalization Report, as required by PA135 of 1991.

Varner/McCauley a motion to go into an Equalization Session, as required by PA 135 of 1991
2019-086 (10:20 a.m.).
5 yes: 0 no: **Motion Carried.**

Bondar/McCauley a motion to adjourn the Equalization Session and return to the Regular Board
2019-087 Meeting (10:24 a.m.).
5 yes: 0 no: **Motion Carried.**

Marsh/Varner a motion to adopt **Resolution 2019-002** “Tax Certification for Taxes Levied in 2019” and
2019-088 accept the Oscoda County 2019 Equalization Report, with the total equalized value of
\$461,924,230 as prepared & received by the Oscoda County Equalization Director,
Casey Guthrie.
Roll Call Vote: Bondar, yes; McCauley, yes; Varner, yes;
Yoder, yes; Marsh, yes. **Motion Carried.**

Correspondence/Reports/Resolutions:

**Ms. Debbie Ames was appointed to the Jury Board.

Varner/McCauley a motion to acknowledge the appointment of Ms. Debbie Ames to the Oscoda
2019-089 County Jury Board, for a six (6) year term beginning April 30, 2019.
5 yes: 0 no: **Motion Carried.**

Unfinished Business/New Business:

**The B.O.C approved the MiSAIL (Michigan Statewide Authoritative Imagery and LiDAR Program) which entails GIS (Geographic Information System) data sharing.

McCauley/Bondar a motion to enter into an Intergovernmental Agreement for Data Exchange with
2019-090 (DTMB) Michigan Department of Technology, Management and Budget, as recommended by the Equalization Director and authorize the Chairman to sign.
5 yes: 0 no: **Motion Carried.**

Financial:

**The B.O.C continued their discussion regarding the Steiner Museum and the Exhibit Build Project. It was the consensus of the Board that they support the Steiner Museum but did not want to commit to any additional appropriations.

Yoder/Bondar a motion to support the decision of the Historical Commission with the understanding that
2019-091 Oscoda County does not intend to contribute more financially due to the existing annual contribution above the other shared owners.
5 yes: 0 no: **Motion Carried.**

**The B.O.C approved the FINAL invoice for Documentation Restoration Service; which was previously approved and payment was received by the Insurance Company back in September of 2016.

Marsh/Bondar a motion to approve for **FINAL DFD Invoice** 30001685, paid out of the May 4, 2016 **2019-092** FIRE Budget (258), Insurance Claim #180364, in the amount of \$79,423.12, for Documentation Restoration Services.

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

**The Park & Recreation Advisory Committee was authorized to submit the Region 3 "Community & Economic Development & Marketing Mini-Grant Program" for 2019 for "Thing's to do" Video Kiosk" promoting Oscoda County at the Oscoda County Campground, Cedar Valley Fun Park, AuSable River Outfitters, and Luzerne Express.

McCauley/Bondar a motion to submit the "Oscoda County "Thing's to do" Video Kiosk" grant **2019-093** application as presented by the Park and Recreation Committee for the Region 3 "Community & Economic Development & Marketing Mini-Grant Program" for 2019, authorize the Chairman to sign and the County to pay the required matching funds of \$471.58 if the application is approved.

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

Committee Reports:

Commissioner Marsh

**No meetings to report on.

Commissioner McCauley

**Attended the Road Commission Board Meeting.

**Attended the Library Board Meeting.

Commissioner Yoder

**Attended the Park & Recreation System Advisory Committee Meeting.

**Reviewed the Claims & Audit Docket for April 9, 2019; as part of the Finance Committee.

**Attended the MTA Board Meeting.

**Rebuild- Received notification from Luke Gerhart, Wolgast Corporation, the final drawing and blue prints are completed they are working on the final cost to present to the Board for approval.

Commissioner Varner

**Attended the Community Mediation Service Board Meeting.

**Met with Ms. Brenda Moore, B.O.C Executive Secretary.

**Attended the Landfill Board Meeting.

**Attend the NEMSCA Board Meeting.

**Reviewed the Claims & Audit Docket for April 9, 2019; as part of the Finance Committee.

Commissioner Bondar

**Attended the Park & Recreation System Advisory Committee Meeting.

**Attended the Landfill Board Meeting.

**Attended the Council on Aging Board Meeting.

Public Comments & Matters:

**Greenwood Township Resident expressed his concern with soil erosion at Moon Lake, including blight, zoning, and ADA issues. He is requesting the B.O.C look into.

**A resident shared their support of the Steiner Museum; Oscoda County must support.

**A resident shared their support for promoting Oscoda County “Video Kiosk”.

**A resident questioned if Mr. Will Olsen was still the “Contract Manager”. Commissioner Yoder stated nothing has changed.

**Commissioner Yoder called for a five minute recess before the B.O.C goes into a scheduled Closed Session.

McCauley/Bondar a motion to go into Closed Session (11:40 a.m.), for consideration of a written legal **2019-094** opinion within the attorney-client privilege, in accordance to the Open Meetings Act 176 PA 267, MCL 15.261 et seq.

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

Varner/McCauley a motion to return to the B.O.C Meeting (12:10 p.m.).
2019-095

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

**Chairman Yoder called for a motion to adjourn.

Bondar McCauley a motion to adjourn today’s meeting (12:11 p.m.).
2019-096

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, April 23, 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