



COUNTY OF OSCODA

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

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

Official Minutes August 11, 2020

A Regular Meeting of the Oscoda County Board of Commissioner’s was held on **Tuesday, August 11, 2020 at 10:00 a.m.** by Teleconference, in compliance to the Governor’s Executive Order No. 2020-154 (Rescission of Executive Order 2020-129) from the Commissioner’s Boardroom, at the Oscoda County Government Center Building, Mio Michigan 48647.

Pledge to the Flag.

Roll Call:

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

Members by Teleconference: 12

Others Present: 1 member of the public were in attendance.

Commissioner Yoder called the Teleconference Meeting to order at 10:00 a.m.; in compliance to the Governor’s Executive Order No. 2020-154 (Rescission of Executive Order 2020-129).

The B.O.C approved the Agenda for **August 11, 2020, as presented.

McCauley/Bondar a motion to accept the Agenda for **August 11, 2020**, as presented.
2020-219

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

The B.O.C approved the Consent Calendar Items for **August 11, 2020, as presented.

Item #1 Official Minutes & Closed Session Minutes for **July 28, 2020** were approved, as presented.

Item #2 General and Special Fund Budget Summary for **July 2020** were reviewed.

Item #3 Expenditures Report for **July 2020**, were approved as received, from the County Clerk’s Office. Total Expenditures **\$658,810.09.**

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$184,421.27	\$209,774.40	\$394,195.67
102 Ambulance Equip	\$0.00	\$500.00	\$500.00
103 Sheriff Equip	\$0.00	\$4,110.57	\$4,110.57

104	911 Emergency	\$7,374.18	\$3,023.57	\$10,397.75
205	Officer Training	\$0.00	\$0.00	\$0.00
208	Park Fund	\$5,214.20	\$11,888.34	\$17,102.54
209	D.A.R.E.	\$0.00	\$0.00	\$0.00
210	Ambulance Fund	\$84,694.72	\$25,978.96	\$110,673.68
215	Friend/Court	\$5,806.66	\$5,262.61	\$11,069.27
216	Public Guardian	\$0.00	\$0.00	\$0.00
217	Fairgrounds	\$0.00	\$1,275.99	\$1,275.99
218	Smith Lake	\$0.00	\$0.00	\$0.00
230	Hazmat	\$0.00	\$0.00	\$0.00
232	Historical Commission	\$0.00	\$55.30	\$55.30
239	Gypsy Moth	\$0.00	\$0.00	\$0.00
245	Public Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept.	\$3,925.34	\$8,827.41	\$12,752.75
256	R.O.D. Automation	\$0.00	\$3,880.27	\$3,880.27
258	May 4 Courthouse Fire	\$0.00	\$0.00	\$0.00
260	MIDC	\$0.00	\$17,127.00	\$17,127.00
263	Concealed Pistol Licensing	\$0.00	\$69.98	\$69.98
265	Drug Law Enforcement	\$3,875.42	\$1,920.12	\$5,795.54
269	Law Library	\$0.00	\$289.75	\$289.75
271	Library	\$0.00	\$0.00	\$0.00
274	Council/Aging	\$0.00	\$0.00	\$0.00
281	EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285	RSRF	\$0.00	\$0.00	\$0.00
290	Social Services	\$0.00	\$9,120.00	\$9,120.00
292	Child Care	\$0.00	\$41,623.22	\$41,623.22
293	Soldiers / Sailors Relief	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$750.53	\$3,783.57	\$4,534.10
296	Basic Grant	\$0.00	\$0.00	\$0.00
297	Smile/Counseling	\$0.00	\$250.00	\$250.00
298	Veterans Affairs	\$1,487.51	\$2,299.82	\$3,787.33
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
535	Housing	\$0.00	\$1,284.45	\$1,284.45
616	Tax Revolving	\$0.00	\$8,914.93	\$8,914.93
	<i>SUB TOTALS</i>	\$297,549.83	\$361,260.26	\$658,810.09
201	Road Commission			\$387,159.67
	<i>Grand Total</i>		\$1,045,969.76	

Item #4 Claims and Audit Docket for **August 11, 2020**, were approved, as received from the County Clerk's Office. Total Claims & Audit **\$23,389.69**.

Marsh/Varner a motion to approve the Consent Calendar Items for **August 11, 2020**.
2020-220

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

Public Matters & Comments (Limited to three minutes per person).

**County resident shared their concern with the T-Hanger Project at the Oscoda County Airport stating it does not benefit or service a large percent of the County; comparing it to the recent millages passed.

**Sheriff Grace announced he would be applying for the Coronavirus Emergency Supplemental Fund (CESF) Grant, on behalf of the County Sheriff's Department and Jail for approximately \$9,500 of the \$15,000 allotted; deadline is August 14, 2020.

Appointments:

**Ms. Frances Whitney, Outreach & Communication from NEMCSA (Northeast Michigan Community Service Agency) presented the Annual 2019 Report. Ms. Whitney provided information on revenues & expenditures, presented an overview of years of services provided and its impact. NEMSCA services 22 Counties and provides up to 35 different programs here in Oscoda County. For more information on services call 989-358-4690 or visit www.nemcsa.org.

**Ms. Amber Woehlert, Equalization Director, addressed the Board regarding a County Designation Assessor, as required by MCL 211.10g (4); this action was in accordance with PA 660 of 2018. Ms. Woehlert provide information regarding the position and the state approved inter-local agreement. Ms. Woehlert stated each township is allowed to nominate their own or they can accept the B.O.C nominee; this process must go before the State Tax Commission by December 31, 2020 for approval. Ms. Woehlert recommended the position of the Equalization Director, which holds MAAO (Level 3) or MMAO (Level 4) Assessor requirements. Commissioner Varner asked if this was a conflict of interest to have the Equalization Director, Ms. Woehlert stated it was not, that other Counties have their Equalization Director, as the County Designation Assessor. A letter will be sent to each township to notify them the B.O. C nomination and an inter-local agreement will be approved at a later date.

Varner/Bondar a motion to notify the Townships that the Board of Commissioners nominate the Oscoda
2020-221 County Equalization Director, as the County Designated Assessor.

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

**Ms. Stephanie Ward from Mead & Hunt, Inc. addressed the amended T-Hangar Design Contract and Capital Improvement Plan (CIP) FY 2020-2025. Commissioner Yoder addressed the concerns with the T-Hangar Project and the local share amount. Ms. Ward stated that the local share is more due to some elements in the project that may not be eligible for federal funds; Mead & Hunt, Inc. will have a better idea after the T-Hangar Design is completed. Mr. Rob Murphy, Planning Commission Chairman, who was on the line, asked about the long-term expectations and how the County could reduce local shares. Ms. Ward stated that is the County has a 5-year plan and by accepting the grant funds the Airport is required to maintain and keep the Airport in good condition for up to 20 years. Also, there are many FAA restrictions on construction and how funds can be used. Ms. Ward reassured the B.O.C that before any CIP Project, including the T-Hangar Construction, the B.O.C has the final approval to move forward. The following motions were made:

McCauley/Marsh a motion to enter into a Contract between the Sponsor Airport Owner (Oscoda County) and the Consultant Engineer Mead & Hunt, Inc., for the Design T- Hangar Project located at the Oscoda County Dennis Kauffman Memorial Airport, as amended, approved by MDOT superseding motion 09/26/2019, and authorize the Vice-Chair, Commissioner Varner to digital sign.

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

Varner/McCauley a motion to accept, as the Sponsor, Airport Owner (Oscoda County), the Grant from MDOT Office Aeronautics to fund the Designed T-Hangar Contract by Mead & Hunt, Inc., located at the Oscoda County Dennis Kauffman Memorial Airport.

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

Marsh/Varner motion to authorize Mead & Hunt, Inc. to prepare and submit the 5-Year Capital Improvement Plan for FY2020-2025 on behalf of the Oscoda County Dennis Kauffman Memorial Airport.

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

Correspondence/Reports/Resolutions:

**Commissioner Yoder read Resolution 2020-011 “Proclamation” recognizing “Constitution Week” September 17-23, 2020, before the B.O.C adopted.

Varner/Bondar a motion to adopt Resolution 2020-011 “Proclamation” recognizing “Constitution Week” September 17-23, 2020.

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

**The B.O.C accepted the following two resignations.

McCauley/Marsh a motion to acknowledge and accept the resignation of Ms. Rebecca Socia, EMS effective August 13, 2020.

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

Bondar/Marsh a motion to acknowledge and accept the resignation of Mr. Scott Windsor, MIDC Attorney Administrator effective August 31, 2020.

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

**It was the consensus of the B.O.C to send a letter to the Governor’s Office regarding school guidelines.

McCauley/Bondar a motion to send a letter in conjunction and support with Alcona County to Governor Whitmers Office to request that Alcona, Mio AuSable and Fairview Schools be allowed to reopen under the guidelines of Region six.

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

Unfinished Business/New Business:

**Commissioner Yoder stated that there was no up-dates on the COVID-19 pandemic, except with the inconsistency with test results and the difficulty businesses are having with employees returning to work in a timely matter. The County is at 18 cases; 3 active.

Financial:

Committee Reports:

Commissioner McCauley

**Attended the Road Commission Board Meeting.

**Electronic Recycling Event scheduled September 12, 2020 at the Tri-Township Fire Department Parking Lot. Looking for volunteers.

Commissioner Marsh

**MEDC - 19 Local Applicants; reviewing and working through the applications.

Commissioner Bondar

**Attended the COA Board Meeting.

**Met with Mio Fence Co., out at the Airport.

Commissioner Varner

**Attended a Mediation Board Meeting.

**Several e-mails/calls with Alcona County, Mr. Craig Johnston.

**Several e-mails/calls with the District Health Department #2.

**Participated in a meeting along with Commissioner Yoder with a Liability Insurance Company regarding County Liability Insurance coverage quote.

**Attended an NEMSCA Board Meeting.

**Reviewed the Claims & Audit Docket for August 11, 2020; as part of the Finance Committee.

Commissioner Yoder

**Fairgrounds - Insurance Claim for Concession Stand received; a meeting will be scheduled with Joe Breagh, Maintenance Supervisor and Commissioner Bondar.

**Fairgrounds – Tree down near bathhouse will need to be removed.

**Participated in a meeting along with Commissioner Varner with a Liability Insurance Company regarding County Liability Insurance coverage quote. Note: Requested Elected Officials & Department Heads to assist with the information required to get a quote; the County is looking at an Agent that plays more of a consultant role.

**Called 44-North, Ms. Jennifer Martin, regarding holding an educational meeting on HSA for employee's in the near future. Note: It was the consensus of the B.O.C not to pursue other Health Insurance options at this time.

**Reviewed the Claims & Audit Docket for August 11, 2020; as part of the Finance Committee.

Public Comment:

**EMS Director announced there has been several employee changes in the EMS Department.

**Sheriff Grace thanked everyone for their support with the two millages "Oscoda County Sheriff Operating Millage" and the "Drug Enforcement Officer Millage".

**Commissioner Yoder called for a motion to adjourn.

Varner/McCauley a motion to adjourn today's meeting (12:07 p.m.).
2020-229

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, August 25, 2020. The Regular B.O.C Meeting is scheduled at **10:00 a.m.** held by **teleconference** in compliance to the Governor's Executive Order No. 2020-154. ***Public Welcomed by dialing 989-826-1163 (Pin#353)***

Kyle Yoder, Oscoda County
Board of Commissioners Chairman

Jeri Winton, Oscoda County
Clerk & Register of Deeds