



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 25, 2020

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, August 25, 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: 4

Others Present: 3 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 25, 2020, as presented.

Bondar/McCauley a motion to accept the Agenda for **August 25, 2020**, as presented.
2020-230

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

The B.O.C approved the Consent Calendar Items for **August 25, 2020, as presented.

Item #1 Official Minutes for **August 11, 2020** were approved, as presented.

Item #2 Claims and Audit Docket for **August 25, 2020** were approved, as received from the County Clerk's Office. Total Claims & Audit **\$15,631.92.**

Varner/Marsh a motion to approve the Consent Calendar Items for **August 25, 2020**.
2020-231

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

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

**County resident spoke on an issue with Animal Control and asked for the B.O.C assistance and information; Commissioner Varner acknowledge the request was received and will follow-up.

*County Treasurer, Mr. Bill Kendall, introduce Ms. Maelynn Watrous, as the new Deputy Treasurer.

Appointments:

**Mr. James Anderson, Certified Public Accountant, presented the 2019 County Audit Report. The 2019 County Audit is available for review on the County Website www.oscodacountymi.com under the County Treasurer's Department.

Varner/McCauley a motion to accept the Oscoda County Comprehensive Annual Financial Report, for **2020-232** year-ended December 31, 2019, as prepared and presented by Mr. James M. Anderson, C.P.A., for Oscoda County.

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

Correspondence/Reports/Resolutions:

**The B.O.C acknowledge the EMS status changes for the Ambulance Department, however did not approve to hire. Commissioner Varner and Commissioner Bondar will meet with Mr. Hunter to discuss EMS Staffing and review the EMS Budget.

Marsh/Bondar a motion to acknowledge the correspondence, as received, from the EMS Director, Bob **2020-233** Hunter, regarding EMS Employee's at the Ambulance Department.

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

**The B.O.C approved the Chamber of Commerce request.

Marsh/Bondar a motion to allow the Chamber of Commerce to donate their time to cut, remove and **2020-234** cleanup an old "Christmas Tree" in front of the Sheriff's Department, on County property, and plant a new one; at NO charge to the County.

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

Unfinished Business/New Business:

**The B.O.C appointed Attorney Kenneth DeBoer, as MIDC Attorney Administrator, as recommend by Commissioner Varner and Commissioner Marsh.

McCauley/Marsh a motion to accept the amended MIDC Attorney Administrator's Agreement, as **2020-235** written, and appoint Attorney Kenneth DeBoer, as Oscoda County's MIDC Attorney Administrator as of September 1, 2020 through October 31, 2020, and authorize the Chair to sign.

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

**Commissioner Varner stated that there was no up-dates on the COVID-19 Pandemic numbers for Michigan currently appear to have flatten and treatments have been reported to be working.

Financial:

**The B.O.C approved the Airport Fuel Site Minder System & Phone Up-Graded Projects, as recommended by Commissioner Varner and Commissioner Bondar.

Varner/Bondar a motion to move forward with the up-graded Site Minder Fuel System at the Oscoda **2020-236** County Dennis Kauffman Memorial Airport and accept Northern Pump Service, Inc. quote, in the amount of **\$21,190.00** paid out of the Airport Budget; subjected to the reimbursement by the awarded Cares Act Grant Funds (51M-11720) and so amend the Airport Budget (295).

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

McCauley/Varner a motion to move forward with the changes at the Oscoda County Dennis Kauffman **2020/237** Memorial Airport for the “Phone System Project” and accept Net Express quote, in the amount of **\$900.00** paid out of the Airport Budget (295).

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

**The B.O.C tabled discussing the County Park Equipment Purchases until Commissioner Bondar and Commissioner Yoder could meet with Ms. Holly Stoner, Park Manager, to discuss the County Park’s revenues and deposits.

Committee Reports:

Commissioner Marsh

**Attended the DHSS Board Meeting.

**Attended the HSCC Board Meeting.

**Participated in a meeting along with Commissioner Varner, Ms. Brenda Moore, B.O.C Secretary, and Mr. Scott Windsor, MIDC Attorney Administrator and Ms. Barbara A. Klimaszewski, MIDC Mid-MI Regional Manager by teleconference.

**MEDC - Applicants were finalized and grant funds awarded will be announced at the end of the month.

Commissioner Bondar

**Participated in a meeting along with Commissioner Yoder, Mr. Jim Anderson, County Auditor and Ms. Holly Stoner, Park Manager.

**Attended the Landfill Board Meeting.

**Participated in the (Virtual) Annual MAC Conference; several technical difficulties.

**Met with Mr. Joe Breaugh, Maintenance Supervisor; regarding tree damage.

**Participated in a meeting along with Commissioner Varner, Mr. Joe Breaugh, Maintenance Supervisor, Mr. Dave Kauffman, Airport Manager, Ms. Brenda Moore, B.O.C Secretary, and Mr. Jeff Melloh, from Net Express regarding the Airport Fuel Site Minder System & Phone Up-Graded Projects.

**Attended the Landfill Claims & Accounts Committee Meeting.

Commissioner McCauley

**Attended the Greenwood Township Board Meeting.

**Attended the Big Creek Township Board Meeting.

**Attended the District Health Department #2 Board Meeting.

**Participated in the (Virtual) Annual MAC Conference; several technical difficulties.

**Electronic Recycling Event scheduled September 12, 2020 at the Tri-Township Fire Department Parking Lot. Looking for volunteers and a Food Truck will be there!

Commissioner Varner

**Participated in a meeting along with Commissioner Yoder, as part of the Finance Committee, County Treasurer, Mr. Bill Kendall, County Clerk & Register of Deeds, Ms. Jeri Winton, and Mr. Jim Anderson, County Auditor; regarding the 2019 Audit.

**Attended the Landfill Board Meeting.

- **Attended the ASVCMH Finance Committee Board Meeting.
- **Participated in a meeting along with Commissioner Bondar, Mr. Joe Breough, Maintenance Supervisor, Mr. Dave Kauffman, Airport Manager, Ms. Brenda Moore, B.O.C Secretary, and Mr. Jeff Melloh, from Net Express regarding the Airport Fuel Site Minder System & Phone Up-Graded Projects.
- **Participated in a meeting along with Commissioner Marsh, Ms. Brenda Moore, B.O.C Secretary, and Mr. Scott Windsor, MIDC Attorney Administrator and Ms. Barbara A. Klimaszewski, MIDC Mid-MI Regional Manager by teleconference.
- **Reviewed the Claims & Audit Docket for August 25, 2020; as part of the Finance Committee.
- **Attended the District Health Department #2 Board Meeting.
- **Attended the ASVCMH Board Meeting.

Commissioner Yoder

- **Participated in a meeting along with Commissioner Varner, as part of the Finance Committee, County Treasurer, Mr. Bill Kendall, County Clerk & Register of Deeds, Ms. Jeri Winton, and Mr. Jim Anderson, County Auditor; regarding the 2019 Audit.
- **Participated in a meeting along with Commissioner Bondar, Mr. Jim Anderson, County Auditor and Ms. Holly Stoner, Park Manager.
- **Attended the Historical Commission Board Meeting.
- **Attended the Veteran Affairs Board Meeting.
- **Attended the EDC & Brownfield Board Meeting; no quorum. (Gov't Center Building may need to be used, on a temporary basis afterhours, so members can call in).
- **Attended the MI Works Consortium Board Meeting.
- **Attended the NEMCOG Board Meeting.
- **Reviewed the Claims & Audit Docket for August 25, 2020; as part of the Finance Committee.

Public Comment:

**None

**Commissioner Yoder called for a motion to adjourn.

Varner/Bondar a motion to adjourn today's meeting (12:47 p.m.).

2020-238

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, September 8, 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**