



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, February 26, 2019**

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

Members Excused:

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

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

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

**Ms. Barbara A. Klimaszewski, MIDC Mid-Michigan Regional Manager, explained the Michigan Indigent Defense Compliance Plan. Ms. Klimaszewski reviewed the Minimum Standards for Indigent Criminal Defense Services. The Grant between the State of Michigan MIDC Department of Licensing and Regulatory Affairs (LARA) and Oscoda County was approved from October 1, 2018 to September 30, 2019. The previous Board of Commissioners appointed Attorney Scott Windsor as the MIDC Attorney Administrator and he has completed the first of four compliance reports. The MIDC Plan must be completed 180 days from December. Commissioner Marsh and Commissioner Varner were appointed to assist with the MIDC Plan. Ms. Klimaszewski will be reaching out soon to schedule a meeting to work on the next “MIDC Grant” budget year. For more information visit www.michiganidc.gov .

**Chairman Yoder called to end the Work Session (9:54 a.m.).

**Official Minutes
February 26, 2019**

A Regular Meeting of the Oscoda County Board of Commissioner’s was held on **Tuesday, February 26, 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: 18 members of the public were in attendance.

**Commissioner Bondar asked the Board to remove (J) Veteran Affairs Director Hours & Wage Increase from today's Agenda, Commissioner Varner second for discussion. Commissioner Marsh made a motion to amend the Agenda to keep the Veteran Affairs Director Hours & Wage Increase on today's Agenda for discussion only with no action to be taken.

Marsh/Varner a motion to amend the Agenda for **February 26, 2019** to note (J) Veteran Affairs **2019-045** Director Hours & Wage Increase is for discussion only; no action.
5 yes: 0 no: **Motion Carried.**

The B.O.C approved the Consent Agenda for **February 26, 2019, with the Calendar Items.

Item #1 Official Minutes for **February 12, 2019**, approved as presented.

Item #2 Tractor Club Blacksmith Shop.

**The B.O.C gave authorization to allow the Tractor Club to build a 12x20 Blacksmith Shop out at the Fairgrounds at no cost to the County.

Item #3 Claims and Audit Docket for **February 26, 2019**, approved as received from the County Clerk's Office. Total Claims & Audit **\$60,844.48.**

Marsh/Bondar a motion to approve the Consent Calendar Items for **February 26, 2019**, as presented. **2019-046**

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

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

Appointments:

**Mr. Steve Currie, MAC Executive Director, presented an up-date on Michigan Associations of Counties (MAC). For information regarding the services Michigan Associations of Counties (MAC) offers visit www.MICountymatters.org.

**Sheriff Kevin Grace presented the "Tentative 911 Amended Plan" and asked the Board to adopt Resolution 2019-001. The 911 Plan is in accordance to the Emergency Telephone Service Enabling Act, 1986 PA32, as amended. The County Clerk & Register of Deeds, Jeri Winton will work with Sheriff Grace to notify all local units and public agencies. Board of Commissioner will hold a "Public Hearing" before the "Final 911 Service Plan" is adopted.

McCauley/Bondar a motion to adopt Resolution 2019-001 "Tentative 911 Amended Plan" for Oscoda **2019-047** County with a "Public Hearing" scheduled on Thursday, June 27, 2019 at 6:30 p.m. at the Regular Board of Commissioners Meeting.

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

**Mr. Bob Hunter, EMS Director and Ms. Kate Melasi, Client Development, from AccuMed Group, presented the proposal to change EMS Billing Companies and discussed changing EMS fees. Mr. Hunter stated this is a beneficial move for the EMS Department and the County residents of Oscoda County. Commissioner Varner and Bondar will work with Mr. Hunter to discuss EMS Fees to bring back a recommendation to the entire B.O.C for consideration. Mr. Hunter requested the B.O.C waive fees that

currently are being billed to the EMS Department by the Motor Pool and Maintenance Department. The B.O.C approved the following regarding the EMS Department, including advertising for a Part-time EMS position due to an employee leaving.

Varner/Bondar a motion to change the current EMS Billing Company from Fire Recovery to AccuMed
2019-048 Billing, Inc., and authorize the Chairman & EMS Director to sign the AccuMed Billing Service Agreement, as presented and recommended by the EMS Director, Bob Hunter effective April 1, 2019.

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

Marsh/McCauley a motion to authorize and notify the Motor Pool Department to waive all hourly labor
2019-049 fees for maintenance done on the EMS vehicles, effective February 26, 2019.

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

Varner/McCauley a motion to authorize and notify the Maintenance Department to waive all
2019-050 maintenance fees for the EMS parking lot, effective February 26, 2019.

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

McCauley/Bondar a motion to acknowledge the termination of Tyler Young, part-time EMT effective
2019-051 February 26, 2019.

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

Varner/Marsh a motion to advertise for a Part-time EMT, in accordance to the Steelworkers Union.
2019-052

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

Correspondence/Reports/Resolutions:

Unfinished Business/New Business:

**Commissioner Yoder gave an up-date on the new Government Building. A phone conference was held last week with Mr. Luke Gerhart, Wolgast Corporation, Mr. Steve Miller, Sidock Group Inc., Will Olsen, Contract Manager, and Ms. Brenda Moore, B.O.C Executive Secretary. The discussion including reviewing a partial list of items provided by the insurance company that they currently state are not covered under the County policy; the County is still waiting for a complete detailed description and explanation from the Insurance Company on those items. Wolgast Corporation discussed some of the steps to move forward with the rebuild and some options to reduce the cost to the County. Wolgast Corporation and the County will continue to work towards reducing any cost to the County. The County will have to make some decision down the road. Commissioner Yoder stated moving forward is top priority for the Board and asked for the following motion.

Marsh/McCauley a motion to authorize Wolgast Corporation to perform a Value Engineering Evaluation
2019-053 and Revision.

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

Financial:

**The B.O.C discussed the Veteran Affairs Director Hours and Wage Increase that was recommended and approved by the Veteran Affairs Board back in November of 2018. Commissioner McCauley reached out to MAC and found out that it is the responsibility of the Board of Commissioners to set the hours and wages for the VA Director and not the VA Board. Commissioner Varner stated it is not the intention of the B.O.C to deny the VA Director a raise but the process was not done correctly and the wage increase amount and timing is questionable, therefore the VA Board and the B.O.C need to discuss. Commissioner Yoder allowed several of the VA Board members to speak. Several of the members stated the VA Director does a great service to the Veterans of this County and to the VA Office. The VA Director goes above and beyond what the VA Director is responsible for. The entire VA Board voted for the VA Director's increase and hours and stand by their recommendation. After further discuss, both the B.O.C and the VA Board concluded that there was a miscommunication on the process and will plan on meeting to address.

Committee Reports:

Commissioner McCauley

- **Attended the Greenwood Township Board Meeting.
- **Attended the Road Commission Board Meeting.
- **Attended the Greenwood Township Planning & Zoning Board Meeting.
- **Attended the District Health Department #2 (DHD#2) Board Meeting.

Commissioner Marsh

- **Attended the Department of Human & Health Services (DHHS) Board Meeting.

Commissioner Yoder

- **Attended the Planning Commission Board Meeting.
- **Attended the Economic Development Corporation (EDC) & Brownfield Board Meeting.
- **Participated in a phone conference call with Mr. Luke Gerhart, Wolgast Corporation, Mr. Steve Miller, Sidock Group Inc., Will Olsen, Contract Manager, Commissioner Bondar, and Ms. Brenda Moore, B.O.C Executive Secretary.
- **Attended the MI Works Board Meeting
- **Attended the Northern Eastern Michigan Committee of Government (NEMCOG) Board Meeting.
- **Participated in an Audit Meeting along with Commissioner Varner.
- **Reviewed the Claims & Audit Docket for February 26, 2019; as part of the Finance Committee.

Commissioner Varner

- **Attended the Elmer Township Board Meeting.
- **Participated in a meeting with Commissioner Bondar, Bob Hunter, EMS Director and the United Steelworkers Union Representatives.
- **Attended the AuSable Valley Community Mental Health (ASVCMH) Financial Committee Board Meeting.
- **Participated in an Audit Meeting along with Commissioner Yoder.
- **Reviewed the Claims & Audit Docket for February 26, 2019; as part of the Finance Committee.
- **Attended the District Health Department #2 (DHD#2) Board Meeting.
- **Attended the AuSable Valley Community Mental Health (ASVCMH) Board Meeting.

Commissioner Bondar

- **Participated in a meeting with Commissioner Varner, Bob Hunter, EMS Director and the United Steelworkers Union Representatives.
- **Attended the Big Creek Board Meeting.

**Participated in a phone conference call with Mr. Luke Gerhart, Wolgast Corporation, Mr. Steve Miller, Sidock Group Inc., Will Olsen, Contract Manager, Commissioner Yoder, and Ms. Brenda Moore, B.O.C Executive Secretary.

**Attended the Landfill Claims & Accounts Committee Meeting.

**Attended the Council on Aging (COA) Board Meeting.

Public Comments & Matters:

**Members of the VA Board thanked the B.O.C. However, reiterated that the VA Director's expertise and extra services provided to the Veterans here in the County justifies the increase in hours and wage and ask that the B.O.C act on it promptly.

**A resident spoke on Oscoda County's Habitat for Humanity.

**A resident up-dated the B.O.C on the Oscoda County Gun Owners Association, regarding a new gun range located on Summers Road.

**A resident spoke on the proposed build of a Dollar Store in Fairview and the impact this would have on small businesses in Fairview and in the County.

**A resident questioned if Mr. Will Olsen was still the "Contract Manager" and if travel has been approved. Mr. Will Olsen is still the "Contract Manager" and no travel has been approve by this B.O.C.

**Chairman Yoder called for a motion to adjourn.

Varner/McCauley a motion to adjourn today's meeting (12:51 p.m.).

2019-054

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, March 12, 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**