Official Minutes
January 14, 2019

A “Special Meeting” regarding the Oscoda County Class Action Suit, for the Oscoda County Board of Commissioner’s was held on Monday, January 14, 2019 at 9:00 a.m. in the Commissioner’s Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Varner, Bondar, Yoder, and Marsh.
Members Excused: Commissioner McCauley
Others Present: 1 member of the public were in attendance.

**The B.O.C approved the “Special Meeting” Agenda.

Varner/Bondar a motion to approve the Agenda for today’s “Special Meeting”.
2019-016
4 yes: 0 no: Motion Carried.

Order of Business:
**The B.O.C discussed the Oscoda County Class Action Suit (Case No.18-724294cz) regarding delinquent tax foreclosure process. County Treasurer, Bill Kendall, stated that the County’s insurance Tokio Marine HCC would not commit to represent Oscoda County at this time, therefore it was recommended that the County retain legal counsel. Attorney Allan Vander Lann of the Cummings, McClurey, Davis & Acho, P.L.C. Law Firm was recommended, at a rate of $150.00 per hour.

Varner/Bondar a motion to appoint and retain outside Legal Counsel, to represent Oscoda County and the Treasurer’s Office.
2019-017
4 yes: 0 no: Motion Carried.

Public Comments:
**Chairman Yoder called for a motion to adjourn.

Varner/Marsh a motion to adjourn today’s meeting (9:18 a.m).
2019-018
4 yes: 0 no: Motion Carried.

**The next Regular B.O.C Meeting is scheduled for Tuesday, January 22, 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