



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

Official Minutes

January 3, 2019

A Special Meeting to hold the “Annual Organization Meeting” for the Oscoda County Board of Commissioner’s was held on Thursday, January 3, 2019 at 10:00 a.m. in the Commissioner’s Room, Courthouse Annex Mio Michigan 48647.

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

Members Excused:

Others Present: 7 members of the public were in attendance.

County Clerk & Register of Deeds Jeri Winton called the meeting to order at 10:00 a.m.

Roll Call, followed by the Pledge to the Flag.

Ms. Jeri Winton, County Clerk & Register of Deeds, asked the Board for approval of the Agenda for today’s meeting, **January 3, 2019. Commissioner Yoder added Public Comment before Adjournment.

Varner/Bondar a motion to approve the Agenda for today’s B.O.C “Annual Organizational Meeting”, **2019-001** with one addition (Public Comment).

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

**Annual Organization.

**Ms. Jeri Winton, County Clerk & Register of Deeds, asked for nominations for the Chairman of the Board for 2018. Commissioner McCauley nominated Commissioner Yoder; after hearing no more nominations, a motion was made to close nominations and Commissioner Yoder was unanimously elected to the position of Chairman. Ms. Jeri Winton, County Clerk & Register of Deeds turn over the rest of the meeting to Commissioner Yoder.

** 2019 Election of Officers.

Varner/McCauley a motion to close the nomination for the 2019 Board of Commissioners Chair. **2019-002**

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

Varner/McCauley a motion to approve the nomination and appoint Kyle Yoder as the 2019 Board of **2019-003** Commissioner Chairman.

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

**Chairman Yoder asked for nominations for the Vice-Chairman of the Board for 2018. Commissioner Bondar nominated Commissioner Varner; after hearing no more nominations, a motion was made to close nominations and Commissioner Varner was unanimously elected to the position of Vice-Chairman.

Marsh/McCauley a motion to close the nomination for the 2019 Board of Commissioners Vice-Chair.
2019-004

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

McCauley/Marsh a motion to approve the nomination and appoint Chuck Varner as the 2019 Board of Commissioners Vice-Chairman.
2019-005

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

****2019 B.O.C Meeting Dates.**

**After discussion, the B.O.C will hold four evening meetings, one per quarter that will take place on Thursday instead of Tuesday; for a copy of the B.O.C Meeting schedule visit www.oscodacountymi.com.

Marsh/McCauley a motion to hold the 2019 Work Session at 9 a.m. and the Regular Board of Commissioners Meetings at 10 a.m. on the 2nd and 4th Tuesday of the Month, unless otherwise posted, with four scheduled evening meetings: Thursday, March 28, 2019; June 27, 2019; September 26, 2019; December 19, 2019 at 5:30 p.m. Work Session followed by the Regular Board of Commissioners Meeting 6:30 p.m.
2019-006

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

****2019 Scheduled Holidays.**

Bondar/Varner a motion to accept the 2019 Holiday Schedule for Oscoda County designated by the Michigan Supreme Court, also to include ½ day Paid Holiday on Good Friday and a full-days paid holiday on Easter Sunday for Ambulance Employees who work that day.
2019-007

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

**** 2019 Designate: Depository (Bank), Web Site & Newspaper of Record, Office of Record Minutes.**

**The B.O.C approved to designate Blue Water Fuel Management for gas cards for the county, as recommended by the County Clerk & Register of Deeds, Jeri Winton, which is new for 2019.

Varner/McCauley a motion to designate the Huntington National Bank as the depository for County Funds, designate Blue Water Fuel Management for gas cards for the County, designate the Oscoda County Web Site as the public notification of record with the County Herald as the advertising newspaper of record, and designate the County clerk's Office as the location, for the public, to obtain copies of Official Minutes, for the FY2019.
2019-008

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

****2019 Adoption of Procedural guidelines, By-laws, and Personnel Policy.**

**After discussion the B.O.C approved, however will continue to review and up-date the Counties Procedural guidelines, By-laws, and Personnel Policy as needed.

Marsh/Varner a motion to refer to the Robert's Rules of Order for procedural guidelines, to adopt, review **2019-009** and up-date as needed the B.O.C Bylaws & Rules of Procedures, including Appendix –A (Ethics Policy), plus the current County's Personnel Policy Manual.
5 yes: 0 no: **Motion Carried.**

Public Comments:

**Member's in the audience welcomed the new Board of Commissioners.

**Chairman Yoder called for a motion to adjourn.

Bondar/McCauley a motion to adjourn today's meeting (10:22 a.m.).
2019-010

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

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

Jeri Winton, Oscoda County
Clerk & Register of Deeds