



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, January 8, 2019

Members Present: Commissioners Yoder, Varner, Bondar, McCauley, and Marsh.
Members Excused:
Others Present: 13 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:

**Mr. Bob Hunter, EMS Director gave an overview. Mr. Hunter stated he is taking time to review and research some unfinished business. Meeting with staff and doing some EMS ride-a-longs himself. Mr. Hunter has implemented a couple of department policy changes, looking at EMS billing and working on overtime, staffing and uniform concerns. Mr. Hunter is working with Mr. Rod Marsh, Motor Pool Supervisor, regarding EMS vehicle maintenance. Mr. Hunter has met with Sheriff Grace regarding some issues and plans on visiting the County fire halls and attending Township Board Meetings. Mr. Hunter asked the B.O.C to consider the purchase of a new ID printer, the EMS and Sheriff’s Department would share the cost. The B.O.C will consider at their January 22, 2019 Board Meeting.

**The B.O.C discussed the new Government Building. Commissioner Yoder stated at this time there was not anything more to report but the B.O.C was looking into things. The Building Inspector, Mr. Tim Whiting, stated he had been in contact with Wolgast and reconfirmed that the Insurance Company has not got back with Wolgast and stated it may come down to the County having to make some changes. County Treasurer, Bill Kendall, stated that the B.O.C could look at using some delinquent tax funds, if need be. Commissioner Yoder stated this was top priority. After discussion, it was the consensus of the Board to appoint Commissioner Bondar and Yoder as the two rebuild liaisons.

**The B.O.C reviewed the 2019 B.O.C Committee Appointments. The B.O.C will consider at their January 22, 2019 Board Meeting.

**Chairman Yoder called to end the Work Session (10:00 a.m.).

Official Minutes

January 8, 2019

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, January 8, 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: 16 members of the public were in attendance.

The B.O.C approved the Agenda for **January 8, 2019, with two changes.

Add: Consent Calendar: Item#6 EMS Promotion – Joel Monk.

Remove: Correspondence/Reports/Resolutions: Temporary Archives Clerk Resignation Notification.

McCauley/Varner a motion to accept the Agenda for **January 8, 2019**, with noted changes.
2019-011

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

The B.O.C approved the Consent Agenda for **January 8, 2019, with the Calendar Items, as listed.

Item #1 Official Minutes for **December 20, 2018**, approved as presented.

Item #2 Official Minutes for **January 3, 2019**, "Organizational Meeting" approved as presented.

Item #3 Planning Board Member - Kyle Yoder Resignation.

**The B.O.C acknowledged the resignation of Mr. Yoder from the Planning Commission Board.

Item #4 Claims and Audit Docket for **December 27, 2018**, approved as received from the County Clerk's Office. Total Claims & Audit \$11,495.92.

**The B.O.C officially approved, per motion 2018-301, that authorized the Finance Committee to review the Claims & Audit Docket for December 27, 2018 and authorize the Clerk's Office to pay those invoices submitted in 2018.

Item #5 Claims and Audit Docket for **January 8, 2019**, approved as received from the County Clerk's Office. Total Claims & Audit \$27,252.61.

Item#6 EMS Promotion – Joel Monk.

**The B.O.C approved the promotion of Joel Monk from a full-time EMT to a full-time Paramedic, effective January 4, 2019, as recommend by the EMS Director.

Varner/McCauley a motion to approve the Consent Calendar Items for **January 8, 2019**, as presented.
2019-012

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

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

**Chairman Yoder stated that the B.O.C will hear public matters, however will not be answering questions and asked that audience members contact their District Commissioner directly for follow-up.

Appointments:

**Ms. Mischelle Warner, District 4 Coordinator, introduced Ms. Laurie Miller as the new 4-H Program Coordinator of Oscoda County. Ms. Warner and Ms. Miller provided an up-date and look forward to working with the Board of Commissioners.

Correspondence/Reports/Resolutions:

**The Temporary Archives Clerk Resignation Notification was removed from today's Agenda.

Unfinished Business/New Business:

**The B.O.C approved 23rd Circuit Trial Courts Family Court & Probate Attorney Contract Agreements.

Varner/McCauley 2019-013 a motion to approve the 23rd Circuit Trial Courts -Family Court & Probate Attorney Contract Agreements, as written and recommend by the Trial Courts Administrator, Donna Lowe, upon Attorney signatures.

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

Financial:

**The B.O.C approved the 2018 Budget Final Appropriations for two Special Funds, to avoid an end-of-year deficient.

McCauley/Marsh 2019-014 a motion to appropriate \$3,000.00 to Special Fund (295) Airport and \$500.00 to Special Fund (280) Housing, moved from contingency, to avoid a 2018 Budget deficit, and authorize the Treasurer's Office to move those appropriations, and as amend the 2018 Budget.

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

Committee Reports:

**The B.O.C is still working on their assigned 2019 Committee Appointments, therefore no Committee Reports were given.

Public Comments & Matters:

**The B.O.C was asked if a member would be interested in sitting on the MSU Extension Advisory Board.

**Resident questioned snowplowing at the Airport. Commissioner Bondar and Varner will follow-up.

**County Treasurer, Bill Kendall, announced that the County and the Treasurer's Office has been served regarding the Class Action Suit regarding delinquent tax foreclosure process; he will keep the Board up-dated.

**Resident thanked Mr. Whiting, Building Inspector, for sharing information on the rebuild project.

**Sheriff Grace reiterated driving safe on the winter roads and informed the Board of a large jail medical invoice that will be coming forth that may affect the 2019 budget.

**Chairman Yoder called for a motion to adjourn.

Varner/McCauley a motion to adjourn today's meeting (10:36 a.m.).
2019-015

5 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