



# 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

June 9, 2020

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, June 9, 2020 at 10:00 a.m.** by Teleconference, in compliance to the Governor's Executive Order No. 2020-75 (Rescission of Executive Order 2020-48) 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 and McCauley.

Members by Teleconference: Commissioner Marsh.

Commissioner Yoder called the Teleconference Meeting to order at 10:00 a.m.; in compliance to the Governor's Executive Order No. 2020-75 (Rescission of Executive Order 2020-48).

Others by Teleconference: 9 members of the public.

\*\*The B.O.C cancelled the Work Session.

\*\*The B.O.C approved the Agenda for **June 9, 2020**, as presented.

**McCauley/Varner** a motion to accept the Agenda for **June 9, 2020**, as presented.

**2020-170**

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

\*\*The B.O.C approved the Consent Agenda for **June 9, 2020**, as presented.

**Item #1** Official Minutes for **May 26, 2020**, were approved as presented.

**Item #2** Official Minutes from "Special Board Meeting" held on **June 3, 2020**, were approved as presented.

**Item #3** May 2020 General and Special Fund Budget Summary Report; were reviewed and accepted as presented.

**Item #4** Expenditures for **May 2020**, were approved as received from the County Clerk's Office.

**Item #5** Claims and Audit Docket for **June 9, 2020**, were approved as received from the County Clerk's Office.

**Varner/Bondar** a motion to approve the Consent Calendar Items for **June 9, 2020**.

**2020-171**

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

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

**Appointments:**

\*\*Ms. Candice Braddock, Sr. Community Engagement Advisor, from ENBRIDGE (By Teleconference) gave an overview of ENBRIDGE, the economic impact on Michigan and the future of the Great Lakes Tunnel Project. Ms. Braddock is asking the B.O.C to consider passing a Resolution of support of the Great Lakes Tunnel Project in the near future. For more information visit [www.enbridge.com](http://www.enbridge.com) or e-mail [line5info@enbridge.com](mailto:line5info@enbridge.com).

\*\*Mr. Matt Saxton, CEO/Executive Director Michigan Sheriff's Association and MSA President Sheriff Mark Valesano stopped in briefly to the B.O.C Meeting today (in compliance with social distancing) to personally honor Sheriff Kevin Grace with the "Distinguished Sheriff Award"; Sheriff Grace is a great asset to the Michigan Sheriff's Association and to Oscoda County.

**Correspondence/Reports/Resolutions:**

\*\*The B.O.C approved the request for Trial Courts to make some office changes.

**McCauley/Bondar** a motion to acknowledge the request, made by Judge Morse-Bills, and allow the **2020-172** changes to office spaces in the Annex Courthouse Building, to better serve the public.

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

**Unfinished Business/New Business:**

\*\*Commissioner Yoder addressed the county re-opening. Commissioner Varner and Marsh, Mr. Mike Bowers, Emergency Management Coordinator and B.O.C Executive Secretary, Brenda Moore by teleconference review the Oscoda County COVID-19 Preparedness and Response Plan and a "Draft" of the Oscoda County COVID-19 Preparedness was e-mailed to Elected Officials/Department Heads. After a final review, at today's meeting, the B.O.C made a motion to adopt Preparedness and Response Plan, in compliance with the Governor's Executive guidelines, effective on June 10, 2020.

**Varner/Marsh** a motion to adopt and implement the Oscoda County COVID-19 Preparedness and **2020-173** Response Plan, as reviewed and amended to fit Oscoda County, beginning the reopening date of **June 10, 2020** until the date required by law.

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

**Financial:**

**Committee Reports:**

**Commissioner Bondar**

\*\*Met out at the Airport along with Commissioner Varner with the Airport Manager, Dave Kauffman.

Note: The up-date on the Site-Miter (Fuel System) is still pending.

\*\*Held a pre-meeting with the EMS Director, Bob Hunter, along with Commissioner Varner and the two TPOAM Union Representatives regarding TPOAM Contract.

\*\*Held a pre-meeting with the EMS Director, Bob Hunter, along with Commissioner Varner, Jeri Winton and B.O.C Executive Secretary regarding TPOAM Contract.

\*\*Attended the N. MI Associations of Counties – Teleconference.

\*\*Attended the Council on Aging Board Meeting.

Note: Oscoda County Park is OPENED.

Note: Shade Tree - will make two rustic knotty pine garbage containers for the new Government Center Building.

**Commissioner McCauley**

\*\*Attended the Road Commission Board Meeting.

\*\*In contact with NEMCOG – Recycling.

**Commissioner Marsh**

\*\*Re-opening Committee - Teleconference call with Commissioner Varner, Mr. Mike Bowers, Emergency Management Coordinator and B.O.C Executive Secretary, Brenda Moore.

**Commissioner Varner**

- \*\*Mediation Board Meeting – Teleconference.
- \*\*Met out at the Airport along with Commissioner Bondar with the Airport Manager, Dave Kauffman.
- \*\*Held a pre-meeting with the EMS Director, Bob Hunter, along with Commissioner Bondar and the two TPOAM Union Representatives regarding TPOAM Contract.
- \*\*Held a pre-meeting with the EMS Director, Bob Hunter, along with Commissioner Bondar, Jeri Winton and B.O.C Executive Secretary regarding TPOAM Contract.
- \*\*Re-opening Committee - Teleconference call with Commissioner Marsh, Mr. Mike Bowers, Emergency Management Coordinator and B.O.C Executive Secretary, Brenda Moore.
- \*\*NEMSCA Board Meeting - Teleconference.
- \*\*N. MI Associations of Counties – Teleconference.
- \*\*Reviewed the Claims & Audit Docket for June 9, 2020; as part of the Finance Committee.

**Commissioner Yoder**

- \*\*Reviewed the Claims & Audit Docket for June 9, 2020; as part of the Finance Committee.
- \*\*Insurance mediation has been rescheduled for June 19<sup>th</sup> with Joe Quandt, Attorney along with Commissioner Varner taking the place of Commissioner Bondar.

**Public Comments & Matters:**

\*\*None

\*\*Commissioner Yoder thanked everyone for participating in today’s teleconference and called for a motion to adjourn.

**Varner/McCauley** a motion to adjourn today’s meeting (11:20 a.m.).

**2020-174**

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

\*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, June 23, 2020.** A B.O.C Work Session will be held at **9:00 a.m.** and the Regular B.O.C Meeting at **10:00 p.m.** held by teleconference in compliance to the Governor’s Executive Order No. 2020-15. ***\*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**