



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
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Oscoda County Government Center, 311 S. Morenci Ave, P.O. Box 399, Mio, MI 48647

Official Minutes May 26, 2020

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, May 26, 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, Mio Michigan 48647.

Pledge to the Flag.

Roll Call:

Members Present: Commissioners Yoder and Bondar.

Members by Teleconference: Commissioner Varner, Marsh and McCauley.

Members Excused:

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 May 26, 2020, as presented.

Varner/Bondar a motion to accept the Agenda for May 26, 2020, as presented.
2020-158

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

**The B.O.C approved the Consent Agenda for May 26, 2020.

Item #1 Official Minutes for May 12, 2020, was approved as presented.

Item #2 Claims and Audit Docket for May 26, 2020, was approved as received from the County Clerk's Office. Total Claims & Audit \$23,533.84.

Bondar/Varner a motion to approve the Consent Calendar Items for May 26, 2020.
2020-159

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

**The B.O.C made a motion to allow the assigned “Finance Committee” to approve and sign the Counties Claims & Audit that the Clerk’s Office prepares when they go into the Clerk’s Office to review.

Varner/Bondar a motion to authorize the “Finance Committee” to approve and sign the Counties Claims **2020-160** & Audit Dockets, at the time of review.

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

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

**Emergency Manager, Mr. Mike Bowers, announced he was on the line and available for any questions.

Appointments:

**Ms. Jennifer Martin (By Teleconference), from 44-North gave an overview of the Counties current health insurance plans and their performance. Ms. Martin touched on 2021 and will schedule an employee informational meeting in the future. Ms. Martin offered to assist the County with the COVID-19 guidelines and protocol the County will have to implement to open up.

Correspondence/Reports/Resolutions:

Unfinished Business/New Business:

**Commissioner Yoder addressed the County re-opening the Government Center Building. Governor Whitmore extended the “Stay Home Stay Safe Order” order until June 12, 2020, therefore the County needs to look at extending their opening date. Commissioner Varner stated that he has been in contact with the Governor’s Office and the Governor may lift some of the restrictions but there are no guarantees. The District Health Department#2 should be contacted if anyone has questions regarding COVID-19. Testing is now available for anyone at COVID-19 testing sites without a physician’s prescription. Commissioner Varner and Marsh have been working with Mr. Mike Bowers to create a COVID-19 Plan of Action for the County to open. There are a lot of resources out there to choose from; Commissioner Varner would like to keep it “SIMPLE”. Commissioner Varner and Marsh along with Mr. Mike Bowers will review the information and compile to put a plan together for the County to implement. The following motion was made:

Varner/Bondar a motion to supersede motion 2020-148 and keep the Government Center Building **2020-161** CLOSED to the public until June 15, 2020.

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

Financial:

**The B.O.C approved the additional handrails, not covered by the insurance claim, needed for the Government Center Building, as requested by the Maintenance Supervisor, Mr. Joe Breaugh.

Bondar/McCauley a motion to move forward with the “Handrail Project” for the Government **2020-162** Center Building and approve the quote as received from “The Fab Shop”, in the amount of \$2,914.00; funds moved from Contingency to the General Fund 101/371 Rebuild and so amend the budget.

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

**The B.O.C discussed the request from the County Park Manager, Holly Stoner, to hire two seasonal employees; Commissioner Yoder stated that there was some miscommunication regarding the hiring

process. Commissioner Yoder reviewed the Park Budget and it is currently in the red and is likely going to need the County to appropriate funds at the end of the year to balance their budget. Unfortunately, Ms. Stoner could not call in today. Commissioner Yoder stated he had some questions for Ms. Stoner and with camping not allowed, with the exception of seasonal, due to the Governor's Executive Order, he would like to wait to hire. Commissioner Bondar suggested that we table this discussion. A meeting will be scheduled with Commissioner Yoder and Bondar with Ms. Stoner. The B.O.C will address at their June 9, 2020 Board Meeting.

Committee Reports:

Commissioner Bondar

**Airport – The flag donated by Mio Fence at the two temporary Mobile Units was moved to the Airport.

Note: Special thank you to Mr. Earl Powell, from Mio Fence.

**Landfill Claims & Audit Committee Meeting.

**Landfill Board Meeting - Teleconference.

**N. MI Associations of Counties – Teleconference.

Commissioner Marsh

**DHHS Board Meeting – Teleconference.

Commissioner McCauley

**Recycling Grant – Information.

**In contact with the Road Commission – Steve Defour.

**Thanked EMS for their professionalism on a run out to Moon Lake.

Commissioner Varner

**Reviewed the Claims & Audit Docket for May 26, 2020; as part of the Finance Committee.

**COVID-19 - Continues to be in contact by phone and/or e-mail with Chair Yoder, Sheriff Grace and his Department, Bob Hunter, EMS Director, Ms. Denise Bryan, the District Health Dept#2 Health Officer, Department Heads, the Herald, and the public.

**Landfill Board Meeting - Teleconference.

**N. MI Associations of Counties – Teleconference.

Commissioner Yoder

**Reviewed the Claims & Audit Docket for May 26, 2020; as part of the Finance Committee.

**COVID-19 - Continues to be in contact by phone and/or e-mail with Chair Varner, Sheriff Grace and his Department, Bob Hunter, EMS Director, Mike Bowers, Emergency Management Coordinator, Department Heads and the Public.

**Collaborative Development Council – Teleconference.

**MI Works – Teleconference.

**Working with Joe Breaugh, Maintenance Supervisor - Exterior Work has started.

**Insurance mediation has been rescheduled for June 19th with Joe Quandt, Attorney along with Commissioner Bondar.

Public Comments & Matters:

**County Treasurer, Bill Kendall, stated that the Auditor will be here on June 22, 2020 to begin the 2019 Audit. Revenue is down, the collections of foreclosures has been extended and several legislative bills being introduced may affect 2021 revenue.

**Sheriff Grace stated complaints are still up. Sheriff Grace thanked his staff for their hard work and dedication; he is very proud.

**EMS Director, Bob Hunter, thanked Commissioner McCauley for his praise and will pass on to his crew.

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

Varner/Bondar a motion to adjourn today's meeting (11:43 a.m.).
2020-163

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, June 9, 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