



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

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, May 28, 2019

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

Members Excused:

Others Present: 3 members of the public were in attendance.

Chairman Yoder called the Work Session Meeting to order at 9:00 a.m.

**Agenda Items for the B.O.C “Work Session” included:

**Ms. Donna Lowe, Trial Courts Administrator, gave a brief up-date on the Trial Court System which included the new structure of the Trial Court and Child Care Budgets including the Child Care reporting and reimbursements that will begin in May. Ms. Lowe asked for two purchases that included an office desk for the new Juvenile Officer, Josh Bouverette, which is subject to 50% reimbursement through Child Care. Also, Peggy Wysocki, Trial Court Specialist needs a new computer & software workstation as her current computer is experience technical problems and has been determined by Dan Kauffman, IT Director, to be beyond repairing. The B.O.C will consider Ms. Lowe purchase request, which is on the Agenda, during the regular B.O.C Meeting.

**Commissioner Yoder open the floor for discussion. Commissioner Bondar praised the Veteran Affairs Memorial Service. Ms. Terry Shattuck asked the B.O.C to look into purchasing a new Purple Heart Flag. Commissioner Yoder will address with the Veteran Affairs Board at their next meeting.

**Committee Reports were given during the Work Session; due to time available.

Commissioner Bondar

**Attended the Literacy Council Board Meeting.

**Attended the Landfill Board Meeting.

Commissioner Varner

**Attended the Landfill Finance Committee Board Meeting; substituting for Commissioner Bondar.

**Met with Mr. Dave Kauffman, Airport Manager and Mr. Tom Ward, Surveyor regarding the location of new hangars proposed.

**Attended the ASVCMH Finance Committee Board Meeting.

**Attended the District Health Department #2 Board Meeting.

- **Met with Mr. Rod Marsh, Motor Pool Supervisor, along with Commissioner Yoder.
- **Attended the Landfill Board Meeting.
- **Reviewed the Claims & Audit Docket for May 28, 2019; as part of the Finance Committee.

Commissioner Yoder

- **Attended the MI Works Consortium Board Meeting.
- **Attended the NEMCOG Board Meeting.
- **Met with Mr. Jim Slasinski Housing and EDC & Brownfield Director along with Ms. Brenda Moore, B.O.C Executive Secretary.
- *Note: The County Clerk's Office will oversee the Housing & EDC until a new Director is hired. Commissioner Yoder and Varner have a meeting next week with a potential candidate.
- **Reviewed the Claims & Audit Docket for May 28, 2019; as part of the Finance Committee.
- **Participated in the Steiner Museum Annual Pancake Breakfast.
- *Note: The Park & Recreation Advisory Committee Region 3 "Community & Economic Development & Marketing Mini-Grant Program was not approved; there were requests for over \$135,000 and only around \$60,000 available.

Commissioner Marsh

- **Attended the DHHS Board Meeting.
- *Note: Ms. Alice Stone is retiring.

Commissioner McCauley

- **Attended the Greenwood Township Board Meeting.
- **Attended the Big Creek Township Board Meeting.
- **Attended the District Health Department#2 Board Meeting.
- **Chairman Yoder called to end the Work Session (9:43 a.m.).

Official Minutes

May 28, 2019

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, May 28, 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, McCauley, Bondar and Marsh.

Members Excused:

Others Present: 8 members of the public were in attendance.

The Agenda for **May 28, 2019, was approved.

McCauley/Bondar a motion to approve the Agenda for **May 28, 2019**, as presented.
2019-128

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

Commissioner Yoder asked to pull Item#4 from the Consent Agenda. The B.O.C approved the other Items, as listed, on the Consent Agenda for **May 28, 2019.

Item #1 Official Minutes for **May 14, 2019**, was approved as presented.

Item #2 Chamber of Commerce B.O.C Liaison Appointment - Commissioner Marsh.

**The B.O.C appointed Commissioner Marsh, as the liaison, to the Chamber of Commerce representing the B.O.C.

Item #3 Building Department - Advertisement for Pt. Time Secretary.

**The B.O.C authorized the Building Inspector, Tim Whiting, to advertise for a part-time Building Department Secretary, in accordance to the Union and County Personnel Policy.

Item #4 EDC & Brownfield Board Member Appointment - R. Castle.

**REMOVED.

Item#5 EMS Promotion - C. Senske – Full-time EMT.

**The B.O.C acknowledged the status change of Charlie Senske from part-time to a full-time, effective May 23, 2019.

Item #6 Claims and Audit Docket for **May 28, 2019**, was approved as received from the County Clerk's Office. Total Claims & Audit **\$83,972.32**.

Varner/McCauley a motion to remove Item#4 from the Consent Calendar for **May 28, 2019**, and **2019-129** approve remaining Calendar Items as presented.

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

**Commissioner Yoder introduced Mr. Richard Castle and recommends him to EDC & Brownfield Board. Mr. Castle comes with experience and currently sits on the Arenac and Ogemaw EDC & Brownfield Boards.

Varner/Bondar a motion to appoint Mr. Richard Castle to the EDC & Brownfield Board, effective **2019-130** May 28, 2019.

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

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

Appointments:

**Ms. Merianne Tappan, Director/Medicare Counselor, Oscoda County Council on Aging, gave a brief review of the FY 2020-2022 Annual Implementation Plan Region 9 Area Agency on Aging and asked for the B.O.C support.

Bondar/Marsh a motion to send a letter of support from the Oscoda County Board of Commissioners **2019-131** and authorize the Chair to sign, to the Oscoda County Council on Aging, supporting the Region 9 Area Agencies on Aging Annual Implementation Plan, for FY2020-2022.

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

Correspondence/Reports/Resolutions:

**The B.O.C accepted the resignation notice from the Equalization Director, Casey Guthrie. Commissioner Bondar asked that Mr. Guthrie change the terminology in his letter that stated terminated to resignation. Commissioner Bondar and Varner will meet with Mr. Guthrie.

Varner/McCauley a motion to accept the resignation notice from Casey Guthrie, MAAO Oscoda County **2019-132** Equalization Director effective June 20, 2019; contingent upon a terminology change in his letter.

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

Varner/McCauley a motion to advertise for an Oscoda County Equalization Director; once details have **2019-133** been established for the position & job description.

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

Unfinished Business/New Business:

**Commissioner Yoder asked the B.O.C to amend Mr. Slasinski, Housing and EDC & Brownfield resignation date, due to last minute Housing & EDC Office needs.

McCauley/Bondar a motion to amend motion 2019-121 and change Mr. Jim Slasinski, Housing and **2019-134** EDC & Brownfield Director, resignation effective date from May 16, 2019 to May 22, 2019.

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

Financial:

**The B.O.C approved the two purchase request, as received, from Ms. Donna Lowe, Trial Court Administrator.

Varner/McCauley a motion to authorize the purchase of an Office Desk and OptiPlex 5060 MT **2019-135** Computer & Software, in the amount \$2,158.46, moved from contingency and paid out of 101-130-775.00; and so amend the 2019 Trial Court (130) budget.

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

Committee Reports:

**B.O.C opted to give Committee Reports during the Work Session.

Public Comments & Matters:

**Mr. AJ Welser, Jr., EDC & Brownfield Chair thanked the B.O.C for recognizing Mr. Jim Slasinski role, however expressed his disapproval with the County's reactions towards him helping Mr. Slasinski.

**Residents are excited to see Wolgast Corporation building the new Government Building.

**Commissioner Yoder called for a Closed Session in accordance with the "Open Meetings" (1976 PA267 MCL 15.261 et seq.) (Section 8-C); Strategy with the negotiations of a Collective Bargaining Agreement.

Varner/Bondar a motion to go into Closed Session (10:30 am), Strategy with the negotiations of a **2019-136** Collective Bargaining Agreement, in accordance with the "Open Meetings" (1976 PA267 MCL 15.261 et seq.) (Section 8-C).

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

Marsh/McCauley a motion to return to the B.O.C Meeting (11:40 a.m.) from Closed Session.

2019-137

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

**Chairman Yoder called for a motion to adjourn upon returning from Closed Session.

Varner/Bondar a motion to adjourn today's meeting (11:41 a.m.).

2019-138

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, June 11, 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**