



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

October 13, 2020

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, October 13, 2020 at 10:00 a.m.** by Teleconference, in compliance to the Governor's Executive Order No. 2020-154 (Rescission of Executive Order 2020-129) from the Commissioner's Boardroom, at the Oscoda County Government Center Building, Mio Michigan 48647.

Pledge to the Flag.

Roll Call:

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

Members by Teleconference: Commissioner Yoder

Others by Teleconference: 12

Others Present: 1 member of the public were in attendance.

Commissioner Varner called the Teleconference Meeting to order at 10:00 a.m.; in compliance to the Governor's Executive Order No. 2020-154 (Rescission of Executive Order 2020-129).

The B.O.C approved the Agenda for **October 13, 2020 with two changes under "Unfinished Business/New Business".

Remove - Horsemen Fund Raising Event County Fairgrounds.

Add - Government Center County Grounds - Mural Painting Display.

Marsh/Bondar a motion to accept the Agenda for **October 13, 2020**, with noted changes.
2020-263

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

The B.O.C approved the Consent Calendar Items for **October 13, 2020, as presented.

Item #1 Official Minutes for **September 22, 2020**, were approved as presented.

Item #2 General and Special Funds Budget Reports for **September 2020**, were reviewed.

Item #3 Treasurer's Third Quarter Investment Report, the B.O.C acknowledged the receipt of the Treasurer's Third Quarter Investment Report.

Item #4 Expenditures for **September 2020**, were approved as received from the County Clerk's Office. Total Expenditures: **\$648,702.47**.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$171,494.80	\$190,836.29	\$362,331.09
102 Ambulance Equip	\$0.00	\$5,917.76	\$5,917.76
103 Sheriff Equip	\$0.00	\$18,462.53	\$18,462.53
104 911 Emergency	\$7,615.64	\$13,336.32	\$20,951.96
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$4,840.26	\$3,515.63	\$8,355.89
209 D.A.R.E.	\$0.00	\$0.00	\$0.00
210 Ambulance Fund	\$65,803.95	\$16,523.20	\$82,327.15
215 Friend/Court	\$5,806.65	\$4,133.41	\$9,940.06
216 Public Guardian	\$0.00	\$0.00	\$0.00
217 Fairgrounds	\$0.00	\$3,250.60	\$3,250.60
218 Smith Lake	\$0.00	\$300.00	\$300.00
230 Hazmat	\$0.00	\$0.00	\$0.00
232 Historical Commission	\$0.00	\$91.66	\$91.66
239 Gypsy Moth	\$0.00	\$0.00	\$0.00
245 Public Improvement	\$0.00	\$0.00	\$0.00
249 Building Dept.	\$4,114.96	\$7,812.55	\$11,927.51
256 R.O.D. Automation	\$0.00	\$268.81	\$268.81
258 May 4 Courthouse Fire	\$0.00	\$0.00	\$0.00
260 MIDC	\$0.00	\$30,815.50	\$30,815.50
263 Concealed Pistol Licensing	\$0.00	\$154.99	\$154.99
265 Drug Law Enforcement	\$3,554.08	\$1,206.87	\$4,760.95
269 Law Library	\$0.00	\$0.00	\$0.00
271 Library	\$0.00	\$0.00	\$0.00
274 Council/Aging	\$0.00	\$30,000.00	\$30,000.00
281 EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285 RSRF	\$0.00	\$0.00	\$0.00
290 Social Services	\$0.00	\$0.00	\$0.00
292 Child Care	\$3,309.24	\$11,443.06	\$14,752.30
293 Soldiers / Sailors Relief	\$0.00	\$0.00	\$0.00
294 Veterans Trust	\$0.00	\$0.00	\$0.00
295 Airport	\$750.53	\$22,873.89	\$23,624.42
296 Basic Grant	\$0.00	\$0.00	\$0.00
297 Smile/Counseling	\$0.00	\$0.00	\$0.00
298 Veterans Affairs	\$2,543.12	\$3,494.59	\$6,037.71
470 Courthouse Preservation	\$0.00	\$0.00	\$0.00
535 Housing	\$0.00	\$2,123.18	\$2,123.18
616 Tax Revolving	\$0.00	\$12,308.40	\$12,308.40
SUB TOTALS	\$269,833.23	\$378,869.24	\$648,702.47

201 Road Commission		\$674,483.52
Grand Total	\$1,323,185.99	

Item #5 Claims and Audit Docket for **October 13, 2020**, as received from the County Clerk’s Office. Total Claims & Audit: **\$40,648.53**.

Bondar/McCauley a motion to approve the Consent Calendar Items for **October 13, 2020**, as presented. **2020-264**

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

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

Appointments:

**Ms. Julia Darnton, MSU Extension District Director, discussed the Oscoda County 2019 MSU Extension Annual Report. MSU Extension continues to partner with Oscoda County to strengthen youth, family, business and communities. MSU Extension has several remote learning and resources from Health, Wellness & Family, Food & Nutrition and Youth Wellness & Learning. For more information visit www.canr.msu.edu/outreach/county or Ms. Julie Darnton darntonj@msu.edu.

Correspondence/Reports/Resolutions:

Unfinished Business/New Business:

**Commissioner Bondar and County Clerk & Register of Deeds, Ms. Jeri Winton addressed the B.O.C regarding a local student (Ms. Emma Hoover) a junior from Fairview, to paint a mural of the Old County Courthouse to be placed on the electrical wooden slab in front of the Government Center Building. It was the consensus of the B.O.C that the mural would be an asset and asked Commissioner Bondar and County Clerk & Register of Deeds, Ms. Jeri Winton to get the cost for the entire project to bring back to the B.O.C for consideration at the next B.O.C Meeting.

**The Michigan Supreme Court issued an opinion regarding the Governor’s Executive Orders were invalid. The Health Department Orders under the Public Health Code cover many of the same restriction, therefore, the B.O.C will continue to up-hold and following the current guidelines until clarification has been determined; there is pending legislation. Commissioner Varner stated Oscoda County has been fortunate and currently there is only 10 active COVID-19 cases; a total of 31 overall. District Health Department#2 will host a COVID-19 testing site here in Oscoda County at the Mio Baptist Church on Thursday, October 15th from 9:30 a.m.-1:30 p.m.

**The B.O.C has been approved for \$151,417.24 to submit for COVID-19 reimbursement from a CDBG Grant. A “Public Hearing” is required. The B.O.C intends to use the funds to reimburse for unbudgeted expenditures used to prevent, prepare for and to respond to coronavirus, including but not limited to health care equipment, public services, salary reimbursement and other related projects and services eligible to COVID-19 relief.

McCauley/Marsh a motion to advertise to hold a “Public Hearing” for the MEDC CDBG Cares Funding **2020-265** Grant on Tuesday, October 27, 2020 at the Regular Board of Commissioners Meeting, at 10:00 a.m. by Teleconference (per Executive Order 2020-154) by calling **989-826-1163** **Pin#353**.

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

Financial:

**The following two motions were made due to the changes to the Boardroom conference equipment.

Marsh/Bondar a motion to rescind motion 2020-261 to purchase a Yealink (Microsoft Teams Rooms 2020-266 System) from Net Express, made at the September 22, 2020 B.O.C Meeting.

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

Bondar/Marsh a motion to purchase a Yealink (Zoom Rooms Kits) from Net Express, in the amount of 2020-267 \$3,949.00, paid out of rebuild (101-371) moved from Contingency and so amend the Budget; subject to possible reimbursement.

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

**The B.O.C reviewed the three bids to trim, remove and clean-up some trees on the County grounds and selected Smity's Tree Service.

McCauley/Bondar a motion to accept the bid from Smity's Tree Service, in the amount of \$1,440.00 2020-268 for the County Grounds "Tree's Project" (Trim/Removal/Clean-up) and so amend the budget.

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

**The County has received reimbursement, as part of a CARES Act Grant, in the amount of \$172,764.00, for "Public Safety & Health Payroll" for the Sheriff and EMS Departments, which was ½ of the requested amount. Also, reimbursement for "Hazard Pay", paid out to the Sheriff and EMS Employees, in the amount of \$39,000.00 has been received. The following motions were necessary to move the EMS awarded portion of the grant.

Marsh/McCauley a motion to authorize the County Treasurer's Office to move funds, in the amount of 2020-269 \$89,986.00 awarded to the EMS as part of the Public Safety & Health Payroll Reimbursement CARES Act from "Appropriations Transfer out General Fund line 101-965-999.15 to the Ambulance Dept. (210) Fund transfers in 210-000-699.00" and so amend the reflected budgets.

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

Yoder/Bondar a motion to authorize the County Treasurer's Office to move funds, in the amount of 2020-270 \$22,000.00, awarded to the EMS as part of the First Responder Hazard Pay Reimbursement CARES Act from "Appropriations Transfer out General Fund line 101-965-999.15 to the Ambulance Dept. (210) Fund transfers in 210-000-699.00" and so amend the reflected budgets.

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

Committee Reports:

Commissioner Yoder

**No Reports.

Commissioner Marsh

**Attended the HSSC Board Meeting.

Note – CHOICES have joined with HSSC.

**Participated in a teleconference with 44-North along with Commissioner Yoder and B.O.C Executive Secretary, Ms. Brenda Moore.

**Attended the Historical (Steiner Museum) Commission Board meeting.

**Reviewed the Claims & Audit Docket for October 13, 2020; substituting for Commissioner Yoder.

Commissioner McCauley

**Researching “Monument Signs” for the County Grounds at the Government Center Building.

**In contact with Tri-Town Fire Department regarding Electronic Event for next year.

Commissioner Bondar

**Attended two different Landfill Board Meetings.

**Met with Mr. Bob Hunter, EMS Director, along with Commissioner Varner; regarding EMS employee issues and again regarding the EMS 2021 Budget.

**Met at the Airport, in regards to the installation of the QPOD M4000 Fuel System.

**Participated in a teleconference with MDOT for the “Annual Map Meeting” along with Commissioner Varner and B.O.C Executive Secretary, Ms. Brenda Moore.

**Attended the Council on Aging Board Meeting.

**Attended the Road Commission Board Meeting; substituting for Commissioner McCauley.

Note: Twin Lake Marina has donated a 9x7 garage door and door opener to the Fairgrounds.

Note: The Horsemen group will be holding a “Poker Trail Ride” fund raiser, in McKinley and those funds will be donated to the Fairgrounds for future improvements to the horse arenas.

Commissioner Varner

**Attended the MERS Virtual Conference.

**Attended two different Landfill Board Meetings.

**Met with Mr. Bob Hunter, EMS Director, along with Commissioner Bondar; regarding EMS employee issues and again regarding the EMS 2021 Budgets.

**Attended the Employee Health Insurance Meeting along with Commissioner Yoder.

**Attended the NEMSCA Virtual Board Meeting.

**Met at the Airport, in regards to the installation of the QPOD M4000 Fuel System.

**Participated in a teleconference with MDOT for the “Annual Map Meeting” along with Commissioner Bondar and B.O.C Executive Secretary, Ms. Brenda Moore.

**Participated in a teleconference meeting with MEDC along with B.O.C Executive Secretary, Ms. Brenda Moore, Judge Morse-Bills, Trail Courts Administrator, Ms. Donna Lowe and County Treasurer Mr. Bill Kendall regard the CDBG Funding Grant Guidelines.

**Reviewed the Claims & Audit Docket for October 13, 2020; as part of the Finance Committee.

Note: Participated and camped at the Oscoda County Park for the Halloween Camping Party; Commissioner Bondar and Marsh also camped.

**Attended the MTA Board Meeting; substituting for Commissioner Yoder.

Public Comment:

**The Annual “Pink Out” Volleyball Game between Fairview and Mio is scheduled for October 20, 2020 at 6:00 p.m. Limited seating. Working on making the game available for everyone to watch remotely.

**Library Hours: The Fairview Branch: Tuesday through Thursday 9:00 - 5:00

Main Library: Monday by appointment, Tuesday through Thursday 9:00 - 5:30 and Friday by appointment.

**Purple Heart Flag will be returned to the flag pole, on the County grounds.

**Tire Recycling Event, October 17, 2020 at the Tri-Town Fire Department Parking Lot.
**Chamber of Commerce invites everyone to participate in a “Halloween Event” on Main Street on October 31, 2020.

**Commissioner Varner called for a motion to adjourn.

McCauley/Bondar a motion to adjourn today’s meeting (11:05 a.m.).
2020-271

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, October 27, 2020. The Regular B.O.C Meeting is scheduled at **10:00 a.m.** held by **Teleconference** in compliance with Executive Order No. 2020-154. ***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