



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
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Oscoda County Courthouse Annex ~ 105 S. Court Street, P.O. Box 399, Mio, MI 48647

Synopsis Unofficial October 22, 2019 B.O.C Minutes

Pledge to the Flag.

Roll Call:

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

Members Excused: Commissioner Varner

Commissioner Yoder called the meeting to order at 10:00 a.m.

McCauley/Bondar to accept the Agenda for October 22, 2019, with the noted change.
2019-263

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

Marsh/McCauley a motion to approve the Consent Calendar for October 22, 2019, as presented.
2019-264

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

Bondar/McCauley a motion to accept the 2019 Apportionment Report, as presented, by the Oscoda
2019-265 County Equalization Director, Amber Woehlert, at the Board of Commissioners Annual
Meeting, held on October 22, 2019 as required, under MCL 46.1.

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

McCauley/Bondar a motion to approve **Resolution 2019-008** "Tax Certification for Taxes Levied in
2019-266 2019", as written.

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

McCauley/Marsh a motion to acknowledge the receipt of the Oscoda County Home Improvement
2019-267 Program Report, dated October 16, 2019, by Ms. Lee Ann Fischer, Housing Consulting
Services LLC.

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

Marsh/McCauley a motion to acknowledge the hiring of Ernes Hartzell, contingent EMT, effective 2019-268 10-8-2019, Tim Forton, Full-time Paramedic, effective 10-8-2019 and Eric Purgiel, Full-time Paramedic, effective 10-22-2019.

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

Bondar/Marsh a motion to appoint Attorney Scott N. Windsor to serve as the MIDC Attorney 2019-269 Administrator for Circuit and District Court Defense Counsel in Oscoda County and accept the MIDC Attorney Administrator Agreement, with Oscoda County, as written, from November 1, 2019 through November 1, 2020 and authorize the Chair to sign.

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

Marsh/Bondar a motion to approve “Change Order #5” for the wiring for the Security Cameras, in the 2019-270 amount of \$5,296.50 (per motion 2019-259) and authorize the Chair to sign.

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

Marsh/McCauley a motion to accept the quote from Wilber Enterprises, Inc. dba/Martel, in the amount 2019-271 of \$4,665.75, for the wiring and “Panic Buttons” located at the Government Building, and so amend the budget.

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

McCauley/Bondar a motion to move \$10,000 from the restricted account within the DTRF to the 2019-272 General Fund to cover costs involved in administrating the delinquent tax foreclosure process in the Treasurer’s office.

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

McCauley/Bondar a motion to move \$156,500 from the DTRF to the General Fund, this amount 2019-273 represents the delinquent interest, county administration fees and investment interest earned on the 2017 delinquent taxes used to help balance the 2019 budget.

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

Bondar/McCauley a motion to move \$4,400.00 from contingency to Gov’t Admin. Audit (101-115) to 2019-274 cover the expense of the 2019 County Prosecutor’s Office Audit.

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

McCauley/Bondar a motion to go into Closed Session (11:22 a.m.), Strategy with the negotiations of a 2019-275 Collective Bargaining Agreement, in accordance with the “Open Meetings” (1976 PA267 MCL 15.261 et seq.) (Section 8-C).

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

Bondar/Marsh a motion to return to the B.O.C Meeting (1:24 p.m.). 2019-276

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

McCauley/Bondar a motion to adjourn today's meeting (1:30 p.m.).
2019-277

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

A Special Meeting is scheduled for the 2020 Budget Workshop on **Thursday, October 31, 2019 at 10:00 a.m. and again on **Thursday, November 7, 2019 at 10:00 a.m.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, November 12, 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.**