



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 January 11, 2022

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, January 11, 2022 at 10:00 a.m.** "Open to the Public" and offered to join by Teleconference, from the Commissioner's Boardroom, located at the Oscoda County Government Center Building, 311 S. Morenci Ave, Mio Michigan 48647.

Pledge to the Flag

Roll Call of Members:

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

Members Excused:

Public Present: 5

Public by Teleconference: 2

**Commissioner Yoder called today's "Public Meeting" to order at 10:00 a.m.; including those joining the meeting by teleconference.

The B.O.C approved the Agenda for **January 11, 2022, that included the "Annual Organizational Meeting, the following motions were made.

Marsh/Varner a motion to approve the agenda for, **January 11, 2022**, today's B.O.C Regular Meeting **2022-001** that includes the "Annual Organizational Meeting".

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

Marsh/McCauley a motion to open the B.O.C "Annual Organizational Meeting" (10:02 a.m.).
2022-002

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

McCauley/Marsh a motion to acknowledge the 2022 Board of Commissioners Chair, Kyle Yoder (per **2022-003** motion 2021-004) and the 2022 Vice-Chair, Chuck Varner (per motion 2021-006), per the by-laws.

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

Varner/Bondar a motion to hold the 2022 Regular Board of Commissioner's Meetings at 10 a.m. on the **2022-004** 2nd and 4th Tuesday of the Month; Work Session maybe scheduled by the Chair.

Roll Call Vote: Yoder, yes; Bondar, yes; Marsh, yes;

McCauley, yes; Varner, yes. **Motion Carried.**

Varner/McCauley a motion to accept the 2022 Holiday Schedule for Oscoda County designated by the **2022-005** Michigan Supreme Court, and to include full-day paid Holiday on Good Friday for all employee's and a full-day paid holiday on Easter Sunday for Ambulance & Sheriff Employees who work that day.

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

McCauley/Marsh a motion to designate the Huntington National Bank as the depository for County **2022-006** Funds, designate Blue Water Fuel Management for gas cards for the County, designate the Oscoda County Web Site as the public notification of record with the County Herald as the advertising newspaper of record, and designate the County Clerk's Office as the location, for the public, to obtain copies of Official Minutes, for the FY2022.

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

Varner/McCauley a motion to refer to the Robert's Rules of Order for procedural guidelines, to adopt **2022-007** the B.O.C Bylaws & Rules of Procedures, including Appendix -A (Ethics Policy), with the option to review and up-date as needed including the current County's Personnel Policy Manual.

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

Bondar/Varner a motion to adjourn the "Annual Organizational Meeting" (10:08 a.m.) and return to the **2022-008** Regular Board Meeting.

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

**The B.O.C approved the Consent Calendar Items for January 11, 2022, as presented.

Item #1 Official Minutes for December 28, 2021, were approved as presented.

Item #2 General and Special Funds Budget Reports for December 2021, were reviewed.

Item #3 Claims and Audit Docket for January 11, 2022, were approved with one claim item removed for Lashley Funeral Home, in the amount of \$200.00. Total Claims & Audit \$60,574.07.

McCauley/Bondar a motion to approve the Consent Calendar Items for January 11, 2022, as **2022-009** presented.

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

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

Appointments:

Correspondence/Reports/Resolutions:

**The B.O.C acknowledge the correspondence, as received from the County Clerk & Register of Deeds, Ms. Ann Galbraith and the correspondence, as received, from Judge Cassandra Morse-Bills.

Bondar/McCauley a motion to acknowledge the hiring of Lori Wyman, as a full-time Clerk/Payroll Specialist, effective **January 12, 2022**, per motion 2021-358.
5 yes: 0 no: **Motion Carried.**

Varner/McCauley a motion to acknowledge the hiring of Carla Griezslak, as a temporary part-time Trial Court Administrator, at \$30.00 per hour (101-130-705.03), up to 28 hours per week, effective **January 5, 2022**, until a full-time Trial Court Administrator (per motion 2021-353) is hired.

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

**The B.O.C made a motion to clarify the Road Commission current salary & benefits.

McCauley/Bondar a motion to acknowledge the Road Commissioners current salary of \$2,448.00 per year, \$50.00 Per-diems, Federal Mileage Rate Reimbursement, \$1,500.00 Insurance In-lieu of and to allow the Road Commissioners to receive the exact Health Benefit Package and Life Insurance as active salary Road Commission employees, superseding all previous B.O.C motions.

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

Unfinished Business/New Business:

**Commissioner Yoder, Commissioner Varner and County Treasurer, Bill Kendall, participated in a conference call with Mr. Phil Straley, from Straley Lamp & Kraenzlein, P.C, the Certified Public Accountant Firm, who the county hired to advised and guide the County on AR PA Funds for eligibility and reporting, to discuss moving forward with the use of AR PA Funds. Commissioner Yoder stated that a "Final Rule" has just come out changing the use of the AR PA Funds, loosing up restrictions, opening up other opportunities including "Capital Projects". Commissioner Yoder would like the Board to consider using a large portion of the AR PA Funds towards a project that would be a long-term impact on the Community like the construction of a new building for the Sheriff Department including a Courthouse if possible; starting with looking for a company that will do a cost analysis and researching other funding avenues for this project.

Financial:

Committee Reports:

**It was the consensus of the Board to waive presenting committee reports.

Public Comment: (Limited to three minutes per person).

**Sheriff Grace was happy that the Board was considering building a new Sheriff's Department and asked that the B.O.C to consider a wage increase and/or a stipend for his employees and other employees out of the AR PA funds.

**M-33 Access increasing their staff and moving forward on Broadband projects. Submitted a contract example for the B.O.C to review from Mentor Township.

**EMS Director, Bob Hunter, provided a 2021 EMS Runs Report and suggested the B.O.C appoint a committee to go over the AR PA Funds request as other counties are doing.

**Commissioner Yoder thanked the audience for attending and those participating in today's meeting by teleconference and called for a motion to adjourn.

Marsh/Varner a motion to adjourn today's meeting (10:48 a.m.).
2022-013

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

The B.O.C will hold their next Regular B.O.C Meeting scheduled for **Tuesday, January 25, 2022 at 10:00 a.m. held in the **B.O.C Boardroom or join the meeting by Teleconference** by dialing 989-826-1163 (Pin#353).

Kyle Yoder, Oscoda County
Board of Commissioners Chairman

Ann Galbraith, Oscoda County
Clerk & Register of Deeds