



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 November 1, 2022

A Regular Meeting of the Oscoda County Board of Commissioner’s was held on **Tuesday, November 1, 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 Marsh, Yoder, Bondar, McCauley and Varner
Members Excused:	0
Public Present:	4
Public by Teleconference:	2
Zoom Participants:	0

**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 **November 1, 2022 as presented, with five additions.

McCauley/Varner a motion to approve the Agenda and the Special Budget Workshop on **Tuesday, 2022-264 November 1, 2022**, with five additions.

Additions

- 1) Board of Commissioners – Increase in Per Diem reimbursement rates
- 2) Board of Commissioners – Oscoda County to cover education expenses for new Commissioner
- 3) 44North – 2023 Health Insurance Premiums (Cost share/Employee contributions)
- 4) 44North – 2023 Oscoda County Health Insurance – Opt Out of the PA152
- 5) Oscoda County HSA Contribution for 2023

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

2023 Budget Workshop:

- 1) Revenue Review
- 2) General Fund Budget Review
 - o The B.O.C reviewed the 2023 General Funds Budgets, as presented with minor changes.
- 3) Board of Commissioners – Increase in Per Diem reimbursement rates

Varner/Bondar
2022-265 a motion to increase the Board of Commissioners per diems from the current rate of \$60.00 up to \$75.00 for full day meetings and from the current rate of \$40.00 up to \$50.00 for half day meetings.

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

- 4) Board of Commissioners – Oscoda County to cover education expenses for new Commissioner

Varner/Bondar
2022-266 a motion to for any Commissioners, including the Commissioner Elect that chooses to attend the new Commissioners school, Oscoda County will pay mileage, lodging and education cost.

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

- 5) Special Fund Budget Review
 - o The B.O.C reviewed the 2023 Special Funds Budgets, as presented with minor changes.
- 6) 44North – 2023 Health Insurance Premiums (Cost share/Employee contributions)

Varner/McCauley
2022-267 a motion to authorize the County Clerk’s Office to deduct from payroll the employees’ Health Insurance Premiums, HRA contributions (*\$40 single, \$70 two-person and \$80 for Family*), per month, paid out of 24 pay-periods and the pre-tax HSA contributions in compliance with Section 125, Administered by 44-North, effective January 1, 2023 through December 31, 2023.

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

- 7) 44North – 2023 Oscoda County Health Insurance – Opt Out of the PA152

McCauley/Bondar
2022-268 a motion to adopt **Resolution 2022-022** the “Oscoda County Health Insurance for the Calendar Year of 2023” as written and to Opt Out of the PA152 for 2023.

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

8) Oscoda County HSA Contribution for 2023

Varner/McCauley a motion that Oscoda County will contribute \$1,000 for single enrollees and
2022-269 \$2,000 for double/family enrollees into their HSA administered by Health Equity
for the 2023 calendar year.

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

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

Mr. William Kendall, Treasurer – Spoke in regards to 44North benefit coverage vs. deductible

Adjournment

Marsh/Varner a motion to adjourn today’s meeting at 1:07 p.m.
2022-270

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

The B.O.C will hold their next Regular B.O.C Meeting scheduled for **Tuesday, November 8, 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**