



# 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 December 13, 2022

A Regular Meeting of the Oscoda County Board of Commissioner’s was held on **Tuesday, December 13, 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, Marsh and Bondar
Members Excused:	Commissioner McCauley
Public Present:	11
Public by Teleconference:	6
Zoom Participants:	3

Commissioner Varner 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 **December 13, 2022** as presented, with five additions.

Varner/Bondar a motion to approve the Agenda for **December 13, 2022**, as presented, with five additions.  
**2022-298**

**Additions:**

- 1) Ms. Brenna Kirkpatrick, Trial Courts – Benefits for Ms. Brandy Wright
- 2) Ms. Brenna Kirkpatrick, Trial Courts – Oscoda County Magistrate Position
- 3) Oscoda County Sheriff Department – Construction Manager Bid Package proposed by Sidock Group
- 4) Commissioner Marsh - MIDC Discussion: Utilizing a Public Defender’s Office
- 5) Mr. Jimmy Vance, Oscoda County Park Manager – Employee Retention through Year-End

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

The B.O.C approved the Consent Calendar Items for **December 13, 2022** as presented.

Varner/Marsh a motion to approve the Consent Calendar Items for **December 13, 2022**.  
**2022-299**

**Item #1** Unofficial Minutes for **November 22, 2022.**

**Item #2** Budget Amendments

- **Treasurer:** A request to add budget line Write-off/Fraud/Fines (101.115.729.01) to the Government Admin budget.
- **Treasurer:** A request to add budget lines MMJ Excise Tax/County (101-000.439.01) and MMJ Excise Tax/Sheriff (101-000.439.02) to the General Fund budget, to balance the General Fund account.
- **Treasurer:** A request to authorize a journal entry to be made in the amount of \$1,436.78 against the Government Admin budget line Write-Off/Fraud/Fines (101.115.729.01).
- **Treasurer:** A request to move funds from the ARPA Budget (286.965.999.00) in the amount of \$6,459.00 into the General Fund for the Covid bonus pay of which did not include the Treasurer's Office. The employees have received their bonuses, however the funds did not include the amount of the transfer for the (253 Treasurer's Department) and the budget amendment was not done, and so, amend the budget as follows: Treasurer-Elected (101-253-702.01) in the amount of \$2000.00; Chf Dep Treasurer (101-253-704.01) in the amount of \$2000.00; Dep Treasurer (101-253-705.00) in the amount of \$2000.00; and Treasurer FICA (101-253-715.00) in the amount of \$459.00.
- **Courthouse Grounds:** A request to increase funds in the amount of \$730.00 in budget line Courthouse Grounds/Beautification (101.265.935.01) to be paid out of Contingency (101.890-965.00) to cover the expense for tree removal located on the Motor Pool property, and so, amend the budget.
- **Board of Commissioner:** A request to increase funds in the amount of \$2,000.00 in budget line Per Diem-District 3 (101.101.708.03).
- **Board of Commissioner:** A request to increase funds in the amount of \$400.00 in budget line BOC Office Supplies budget line (101.102.729.00).
- **Executive Secretary:** A request to increase funds in the amount of \$3,227.86 in budget line BOC Exec Secretary Wage budget line (101.102.703.02), to be paid out of Contingency (101.890-965.00), and so, amend the budget.
- **Executive Secretary:** A request to increase funds in the amount of \$2081.76 in budget line BOC Exec Secretary FICA budget line (101.102.715.00), to be paid out of Contingency (101.890-965.00), and so, amend the budget.
- **Executive Secretary:** A request to increase funds in the amount of \$246.93 in budget line BOC Exec Secretary BCN/VSP/DELTA budget line (101.102.716.00), to be paid out of Contingency (101.890-965.00), and so, amend the budget.
- **Executive Secretary:** A request to increase funds in the amount of \$133.61 in budget line BOC Exec Secretary Office Supplies budget line (101.101.729.00), to be paid out of Contingency (101.890-965.00), and so, amend the budget.
- **Executive Secretary:** A request to increase funds in the amount of \$37.56 in budget line BOC Exec Secretary LT/ST Madison budget line (101.102.838.00), to be paid out of Contingency (101.890-965.00), and so, amend the budget.
- **IT/Gov Adm:** A request to increase funds in the amount of \$500.00 in the budget line IT Membership Dues budget line (101.258.807.00), and so, amend the budget.
- **Equalization:** A request to increase funds in the amount of \$140.30 in the budget line Equalization Gas (101.225.742.00), as so, amend the budget.
- **Equalization:** A request to increase funds in the amount of \$2,271.66 in the budget line Equalization Technician (101.225.704.01), as so, amend the budget.
- **Equalization:** A request to increase funds in the amount of \$2,573.29 in the budget line Equalization BSN/VSP/DENTAL (101.225.716.00), as so, amend the budget.
- **Equalization:** A request to increase funds in the amount of \$2,500.00 in the budget line Equalization Retirement (101.225.718.00), as so, amend the budget.

- **Dog Warden:** A request to increase funds in the amount of \$7.82 in the budget line Supplies/Expenses (101.430.726.00), as so, amend the budget.
- **Health/Welfare:** A request to increase funds in the amount of \$1,885.10 in the budget line Autopsy/Misc. (101.600.825.00), as so, amend the budget.
- **Health/Welfare:** A request to increase funds in the amount of \$141.77 in the budget line Travel (101.600.861.00), as so, amend the budget.
- **County Park:** A request to increase funds in the amount of \$7.19 in the budget line Workman's Compensation (208.751-721.00), as so, amend the budget.
- **County Park:** A request to increase funds in the amount of \$5,575.00 in the budget line Electric (208.751.920.00), as so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$3,800.00 in budget line Amb. Wages – E Hartzell (210.651.703.11), and so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$60,000.00 in budget line Ambulance Overtime (210.651.706.00), and so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$7,000.00 in budget line Ambulance FICA (210.651.715.00), and so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$15,000.00 in budget line Ambulance BC/BS RX DENTAL (210.651.715.00), and so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$15,000.00 in budget line Ambulance Retirement (210.651.718.00), and so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$6,000.00 in budget line Ambulance Gas (210.651.742.00), and so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$2,500.00 in budget line Ambulance Medical Supply (210.651.760.00), and so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$1,300.00 in budget line Ambulance Contracted Services (210.651.806.04), and so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$4.90 in budget line Ambulance Dues (210.651.807.00), and so, amend the budget.
- **Ambulance:** A request to increase funds in the amount of \$135.13 in budget line Ambulance Equip Repair/Maint (210.651.760.00), and so, amend the budget.
- **Fair Grounds:** A request to increase funds in the amount of \$400.00 in budget line Fair Grounds Land/Snow/Grass (217.751.936.00), and so, amend the budget.
- **Fair Grounds:** A request to increase funds in the amount of \$100.00 in budget line Fair Grounds Rubbish Disposal (217.751.937.00), and so, amend the budget.
- **Gypsy Moth:** A request to increase funds in the amount of \$16.57 in budget line Tax Refunds (239.428.964.00), and so, amend the budget.
- **Gypsy Moth:** A request to increase funds in the amount of \$80.00 in budget line Co-Pmt Refund (239.428.964.01), and so, amend the budget.
- **Building Department:** A request to increase funds in the amount of \$400.00 in budget line Postage (249.371.730.00), and so, amend the budget.
- **Building Department:** A request to increase funds in the amount of \$150.00 in budget line Gas (249.371.742.00), and so, amend the budget.
- **Building Department:** A request to increase funds in the amount of \$12,000.00 in budget line Inspector Contract (249.371.806.00), and so, amend the budget.
- **MIDC:** A request to increase funds in the amount of \$4,095.72 in budget line Court Appt Attny (260.695.817.01), and so, amend the budget.
- **MIDC:** A request to increase funds in the amount of \$2,900.00 in budget line Counsel at First Appearance (260.695.817.02), and so, amend the budget.
- **Airport:** A request to increase funds in the amount of \$3,705.16 in budget line Aviation Fuel (260.442.744.00), and so, amend the budget.

- **Airport:** A request to increase funds in the amount of \$170.36 in budget line Contracted Services (260.442.806.00), and so, amend the budget.
  - **Airport:** A request to increase funds in the amount of \$30.00 in budget line Printing/Publish (260.442.900.00), and so, amend the budget.
- Item #3** General and Special Funds Budget Report for **November 2022**.  
**Item #4** Expenditure Report for **October 2022**.

**OCTOBER 2022 EXPENDITURES**

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
<b>101</b> General Fund	\$169,905.32	\$182,144.85	\$352,050.17
<b>102</b> Ambulance Equip	\$0.00	\$4,389.23	\$4,389.23
<b>103</b> Sheriff Equip	\$0.00	\$6,338.77	\$6,338.77
<b>104</b> 911 Emergency	\$7,571.09	\$2,845.08	\$10,416.17
<b>205</b> Officer Training	\$0.00	\$0.00	\$199.94
<b>208</b> Park Fund	\$6,749.30	\$3,534.25	\$10,283.55
<b>209</b> D.A.R.E.	\$0.00	\$0.00	\$0.00
<b>210</b> Ambulance Fund	\$55,097.07	\$20,204.09	\$75,301.16
<b>215</b> Friend/Court	\$6,164.38	\$1,931.44	\$8,095.82
<b>216</b> Public Guardian	\$0.00	\$0.00	\$0.00
<b>217</b> Fairgrounds	\$0.00	\$568.31	\$568.31
<b>218</b> Smith Lake	\$0.00	\$0.00	\$0.00
<b>230</b> Hazmat	\$0.00	\$0.00	\$0.00
<b>232</b> Historical Comm	\$1,090.76	\$22,350.00	\$23,440.76
<b>239</b> Gypsy Moth	\$0.00	\$80.00	\$80.00
<b>245</b> Public Improvement	\$0.00	\$0.00	\$0.00
<b>249</b> Building Dept.	\$4,618.40	\$1,561.61	\$6,180.01
<b>256</b> R.O.D. Automation	\$0.00	\$4,502.73	\$4,502.73
<b>258</b> May 4 Courthouse Fire	\$0.00	\$0.00	\$0.00
<b>260</b> MIDC	\$0.00	\$20,262.40	\$20,262.40
<b>263</b> Concealed Pistol Licensing	\$0.00	\$0.00	\$0.00
<b>265</b> Drug Law Enforcement	\$0.00	\$790.78	\$790.78
<b>269</b> Law Library	\$0.00	\$317.48	\$317.48
<b>271</b> Library	\$0.00	\$0.00	\$0.00
<b>274</b> Council/Aging	\$0.00	\$30,000.00	\$30,000.00
<b>281</b> EDC Revolving Loan	\$0.00	\$0.00	\$0.00
<b>285</b> RSRF	\$0.00	\$0.00	\$0.00
<b>286</b> ARPA FUNDS	\$0.00	\$4,386.50	\$4,386.50
<b>290</b> Social Services	\$0.00	\$9,120.00	\$9,120.00
<b>292</b> Child Care	\$2,294.48	\$6,034.98	\$8,329.46
<b>293</b> Soldiers / Sailors Relief	\$0.00	\$0.00	\$0.00

294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$925.37	\$2,882.57	\$3,807.94
296	Basic Grant	\$0.00	\$0.00	\$0.00
297	Smile/Counseling	\$0.00	\$0.00	\$0.00
298	Veterans Affairs	\$3,562.14	\$8,223.75	\$11,785.89
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
516	DTRF	\$0.00	\$900.97	\$900.97
518	Foreclosure Fund	\$0.00	\$288.00	\$288.00
535	Housing	\$0.00	\$18.93	\$18.93
616	Tax Revolving	\$0.00	\$0.00	\$0.00
	<b><i>SUB TOTALS</i></b>	\$257,978.31	\$333,876.66	\$591,854.97
201	Road Commission			\$949,779.24
	<b><i>Grand Total</i></b>	\$1,541,634.21		

**Item #5** Claims and Audit Docket for **December 13 2022**, as received from the County Clerk’s Office. Total Claims & Audit **\$52,501.20**.

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

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

- 1) Mr. Cody Rossen – Request to display luminary lights

Varner/Bondar 2022-300 a motion to approve Mr. Cody Rossen to display luminary lights on the grounds of the Government Center Building and Sheriff’s Department.

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

**Appointments:**

- 1) “Public Hearing” 2023 General and Special Fund Budgets

Marsh/Bondar 2022-301 a motion to hold a Public Hearing at 10:13 am for the 2023 County Proposed Budgets, as advertised.

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

Commissioner Yoder called for a “Public Hearing” as advertised and required, prior to the Board adopting the 2023 Budget.

Bondar/Varner 2022-302 a motion to adjourn the Public Hearing at 10:16 a.m. and return to the Regular Board Meeting.

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

The 2023 General Fund Budgets, including the Appropriations, and the Special Fund Budgets, were adopted as presented.

**2023 GENERAL FUND BUDGET SUMMARY**

101	COMMISSIONERS	\$111,839.92
102	EXEC. SECRETARY	\$48,057.36
115	GOV'T ADMINISTRATION	\$900,815.96
130	TRIAL COURT	\$798,676.99
164	JURY COMMISSION	\$6,700.00
172	ADMINISTRATOR	\$102,175.06
191	ELECTIONS	\$4,800.00
215	CLERK	\$175,991.11
225	EQUALIZATION	\$189,102.87
229	PROSECUTOR	\$300,894.81
236	DEEDS	\$128,306.59
253	TREASURER	\$162,802.09
258	IT/GOVT.ADMIN	\$100,700.00
265	COURTHOUSE GROUNDS	\$274,300.60
270	MOTORPOOL	\$56,963.46
301	SHERIFF	\$1,228,000.68
331	MARINE	\$8,795.20
333	TRAFFIC SAFETY	\$82,786.62
335	SNOWMOBILE	\$7,420.75
351	JAIL	\$364,700.00
400	PLANNING	\$0.00
426	EMERGENCY MGMT.	\$26,800.00
430	ANIMAL CONTROL	\$69,980.64
600	HEALTH/WELFARE	\$130,420.97
728	EDC	\$38,109.25
890	CONTINGENCY	\$250,000.00
965	APPROPRIATIONS	\$332,633.48
	<b>Total Expense</b>	<b>\$5,901,774.41</b>

**2023 APPROPRIATIONS**

208	Oscoda County Park	\$11,000.00
210	EMS Operations	\$70,250.44
215	Friend of Court	\$16,000.00
218	Smith Lake	\$6,500.00
232	Historical Commission (Steiner Museum)	\$5,000.00
256	ROD Automation	\$17,500.00
260	MIDC	\$54,763.04
269	Law Library	\$2,500.00
290	Social Services (DHHS)	\$9,120.00
292	Child Care	\$125,000.00
295	Airport	\$15,000.00
	<b>Total Appropriations</b>	<b>\$332,633.48</b>

**2023 SPECIAL FUND BUDGET**

102	<b>AMBULANCE EQUIP</b>	
	REV	\$200,320.50
	EXP	\$238,500.00
	Expected End Balance	-\$38,179.50
103	<b>SHERIFF EQUIP</b>	
	REV	\$106,882.50
	EXP	\$170,750.00
	Expected End Balance	-\$63,867.50
104	<b>911-EMERGENCY</b>	
	REV	\$168,200.00
	EXP	\$212,785.76
	Expected End Balance	-\$44,585.76
205	<b>OFFICER TRAINING</b>	
	REV	\$2,300.00
	EXP	\$4,000.00

	Expected End Balance	-\$1,700.00
208	<b>COUNTY PARK</b>	
	REV	\$158,500.00
	EXP	\$140,934.01
	Expected End Balance	\$17,565.99
209	<b>D.A.R.E.</b>	
	REV	\$400.00
	EXP	\$600.00
	Expected End Balance	-\$200.00
210	<b>AMBULANCE</b>	
	REV	\$1,263,550.44
	EXP	\$1,225,502.66
	Expected End Balance	\$38,047.78
215	<b>FRIEND/COURT</b>	
	REV	\$113,090.00
	EXP	\$136,560.28
	Expected End Balance	-\$23,470.28
217	<b>FAIRGROUNDS</b>	
	REV	\$16,000.00
	EXP	\$15,919.55
	Expected End Balance	\$80.45
218	<b>SMITH LAKE</b>	
	REV	\$6,500.00
	EXP	\$5,910.10
	Expected End Balance	\$589.90
230	<b>HAZMAT</b>	
	REV	\$2,500.00
	EXP	\$600.00
	Expected End Balance	\$1,900.00



232	<b>HISTORICAL COMM</b>	
	REV	\$23,500.00
	EXP	\$33,874.85
	Expected End Balance	-\$10,374.85
239	<b>GYPSY MOTH</b>	
	REV	\$200,406.00
	EXP	\$184,227.50
	Expected End Balance	\$16,178.50
249	<b>BUILDING DEPARTMENT</b>	
	REV	\$131,000.00
	EXP	\$129,379.45
	Expected End Balance	\$1,620.55
256	<b>ROD AUTOMATION FUND</b>	
	REV	\$23,520.00
	EXP	\$26,500.00
	Expected End Balance	-\$2,980.00
260	<b>MIDC</b>	
	REV	\$309,550.00
	EXP	\$206,512.00
	Expected End Balance	\$103,038.00
263	<b>CONCEALED PISTOL LICENSING</b>	
	REV	\$5,510.00
	EXP	\$5,510.00
	Expected End Balance	\$0.00
265	<b>DRUG ENFORCEMENT</b>	
	REV	\$104,035.29
	EXP	\$146,631.07
	Expected End Balance	-\$42,595.78
269	<b>LAW LIBRARY</b>	
	REV	\$4,500.00
	EXP	\$4,500.00
	Expected End Balance	\$0.00

274	<b>COUNCIL ON AGING</b>	
	REV	\$400,800.00
	EXP	\$400,800.00
	Expected End Balance	\$0.00
281	<b>EDC REVOLVING LOAN</b>	
	REV	\$30,350.00
	EXP	\$25,000.00
	Expected End Balance	\$5,350.00
286	<b>ARPA FUNDS</b>	
	REV	\$0.00
	EXP	\$1,300,000.00
	Expected End Balance	-\$1,300,000.00
287	<b>LATCF FUND</b>	
	REV	\$418,000.00
	EXP	\$418,000.00
	Expected End Balance	\$0.00
290	<b>SOCIAL SERVICES</b>	
	REV	\$9,120.00
	EXP	\$9,120.00
	Expected End Balance	\$0.00
292	<b>CHILD CARE</b>	
	REV	\$206,069.36
	EXP	\$143,442.74
	Expected End Balance	\$62,626.62
295	<b>AIRPORT</b>	
	REV	\$113,000.00
	EXP	\$48,779.67
	Expected End Balance	\$64,220.33
297	<b>SMILE/COUNSELING</b>	
	REV	\$1,060.00
	EXP	\$750.00
	Expected End Balance	\$310.00

298	<b>VETERANS AFFAIRS</b>	
	REV	\$133,590.00
	EXP	\$207,642.75
	Expected End Balance	-\$74,052.75
470	<b>COURTHOUSE PRESERVATION FUND</b>	
	REV	\$7,500.00
	EXP	\$0.00
	Expected End Balance	\$7,500.00
535	<b>HOUSING</b>	
	REV	\$160,864.75
	EXP	\$184,000.00
	Expected End Balance	-\$23,135.25

Varner/Bondar  
**2022-303** a motion to adopt the 2023 General Fund Budgets, in the amount of **\$4,919,281.00** including the 2023 Appropriations and 2023 Special Fund Budgets, as presented.

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

Yoder/Varner  
**2022-304** a motion to authorize the 2023 Finance Committee and the County Treasurer to balance the 2022 Budget with the necessary funds from the Tax Revolving Fund.

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

**Correspondence/Reports/Resolutions:**

1) Department of Human & Health Services – Board Resignation

Bondar/Varner  
**2022-305** a motion to acknowledge the resignation of appointment of Ms. Tammy Emig, from the Department of Human & Health Services Board due to health issues effective February 2022, as requested by the DHHS Board.

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

2) Department of Human & Health Services – Board Appointment

Marsh/Bondar  
**2022-306** a motion to approve the appointment of Ms. Joan Fox, to the Department of Human & Health Services Board for a three-year term from December 1, 2022 through November 30, 2025, as requested by the DHHS Board.

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

3) Department of Human & Health Services – Board Re-appointment

Marsh/Bondar  
**2022-307** a motion to approve the re-appointment of Mr. Julian Stenson, to the Department of Human & Health Services Board for another three-year term from October 1, 2022 through September 30, 2025, as requested by the DHHS Board.

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

4) EDC & Brownfield Board Appointments – Board Re-appointment of Mr. Duane Roddy

Varner/Bondar  
**2022-308** a motion to re-appointment of Mr. Duane Roddy, to the EDC & Brownfield Board for another six-year term from January 1, 2023 through December 31, 2029, as requested by the EDC & Brownfield Board.

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

5) MSU Extension Advisory Council Membership Recruitment – Request for Board Appointment

Varner/Bondar  
**2022-309** a motion to appoint Commissioner Marsh, to the MSU Extension Advisory Council for a two-year term for the period of January 1, 2023 through December 31, 2025, as requested by Ms. Julie Darton, District Director of MSU Extension.

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

**Addition:**

6) Ms. Brenna Kirkpatrick, Trial Courts - Oscoda County Assistant Magistrate Position

Varner/Marsh  
**2022-310** a motion to adopt **Resolution 2022-024** “Oscoda County Assistant Magistrate”, as written.

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

**Addition:**

7) Ms. Brenna Kirkpatrick, Trial Courts – Vacation Benefits for Ms. Brandy Wright

Varner/Bondar  
**2022-311** a motion to **deny** the request to honor the prior four service years of Ms. Brandy Wright to Oscoda County and grant her the vacation accrual of 12 days per year, based on the Oscoda County Personnel Policy, as requested.

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

**Unfinished Business/New Business:**

- 1) Deputy Sheriff Position – Acknowledge the Hiring of Deputy Sheriff, Mr. Donald McLean

Marsh/Bondar  
**2022-312** a motion to acknowledge the hiring of Mr. Donald McLean, as a part-time employee to fill the Deputy Sheriff position, with a current starting wage of \$18.00 per hour, effective Monday, November 7, 2022, with no County Benefits, with a contingency that a Letter of Understanding is presented to the BOC from the Union.

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

- 2) EMS Director Position - Request to advertise and hire an Oscoda County EMS Director

Varner/Bondar  
**2022-313** a motion to advertise and hire for filling the position of the Oscoda County EMS Director, as a full-time position with a starting pay commencement with experience, effective immediately.

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

**Financial:**

- 1) Peterson McGregor Insurance - County Liability Coverage Renewal

Varner/Marsh  
**2022-314** a motion to approve the renewal with Peterson/McGregor, in the amount of **\$120,057.00** for Oscoda County’s Liability Coverage, including Cyber Coverage, effective January 1, 2023 through January 1, 2024 and authorize the Chair to sign, on behalf of the County.

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

- 2) Mr. Jimmy Vance, Oscoda County Park Manager - Purchase of Ice Machine

Marsh/Bondar  
**2022-315** a motion to approve the purchase of an Ice Machine, recently quoted at \$2,709.00, and authorize the Treasurer’s Office to transfer funds from the General Fund SOM-License - Adult Use MJ Pmt. (101.000.439.00) into the County Park, per Motion #2022-154, as requested, and so amend the budget.

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

**Addition:**

- 3) Mr. Jimmy Vance, Oscoda County Park Manager – Employee Retention through Year-End

Varner/Bondar  
**2022-316** a motion to retain Ms. Sarah Nowak as an employee up to 6 hours per week through year-end 2022, as requested.

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

4) Commissioner Varner – In Lieu of Benefits for a Retired Employee

Varner/Bondar  
**2022-317** a motion to authorize grandfathering Ms. Susan Avery, who is a retired Oscoda County employee until 65 yrs. of age with the Vision, Dental and Teledoc coverage instead of receiving the contracted retirement benefit of \$150.00 per month.

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

**Addition:**

5) Oscoda County Sheriff Department – Construction Manager Bid Package proposed by Sidock Group

Varner/Bondar  
**2022-318** a motion to approve and proceed with the Construction Manager Bid Package proposed by Sidock Group and authorize advertising, as requested.

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

**Addition:**

6) Commissioner Marsh - MIDC Discussion: Utilizing a Public Defender's Office

Marsh/Bondar  
**2022-319** a motion to send out notification to our Attorney Administrator, Mr. Ken DeBoer that Oscoda County will be terminating the current contract, effective February 28, 2023.

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

**Public Comments (Limited to three minutes per person):**

Robert Hunter, EMS Director:

Thanked to Board of Commissioners for his 4 years of service with Oscoda County.

Sheriff Grace:

- No shave November is coming to an end. Raised approximately \$600.00 which has gone towards helping others in the community.
- Invited attendance to the Community Center @ 1:00 p.m. today for Mr. Robert Hunter's retirement as well as a presentation for a fallen officer.

**Committee Reports:**

Commissioner Varner

- Attended Landfill Meeting
  - Down approx. 2,600 ft. with the new injection well.
  - \$3 Million Dollar Investment
- Attended AVCMH Meeting
  - Trying to privatize

Commissioner Bondar

- Attended NMAC Meeting
  - Recommended reading the MAC Report and the Legislation Responses
  - P82 Fund, this is money collected from the liquor control; 40% of those funds goes towards mental health. That percentage is deducted prior to the County receiving the funds, and the County portion is deposited into the General Fund.
- Airport
  - The new tractor has been delivered, except for a couple of attachments.
- Attended Veterans Affairs Meeting
  - Interested in selling bricks for the memorial.
  - If the Veterans Affairs Board purchases a building, would they still have get Board approval to make improvements?
  - Response from Commissioner Yoder; defined the Board of Commissioners involvement and processes.
- Attended Landfill Meeting
  - Enjoyed a great Christmas meal
- Council on Aging
  - Core samples
- Claims
- Attended Budget Meeting @ MOA
- Michigan Works
  - Christmas Get together @ Otsego Library

Adjournment:

Varner/Marsh a motion to adjourn today's meeting at 12:01 pm.  
**2022-320**

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

The B.O.C will hold their next Regular B.O.C Meeting scheduled for **Tuesday, December 27, 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).

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**Kyle Yoder, Oscoda County  
Board of Commissioners Chairman**

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**Ann Galbraith, Oscoda County  
Clerk & Register of Deeds**