



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 28, 2021

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, December 28, 2021 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 and McCauley.

Members Excused: Commissioner Marsh.

Public Present: 5

Public by Teleconference: 3

**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 **December 28, 2021.

McCauley/Bondar a motion to accept the Agenda for **December 28, 2021,** as presented.
2021-372

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

The B.O.C approved the Consent Calendar Items for **December 28, 2021, as presented.

Item #1 Official Minutes for **December 14, 2021,** were approved as amended. Motion 2021-369 was corrected to indicate that the EMS invoices from Motor Pool needed a journal entry only and were not paid out of the Claims & Audit; the official minutes have been corrected.

Item #2 Building Department 2021 Rent; the annual request from Tim Whiting, Building Inspector, to authorize the Treasurer's Office to transfer the Building Departments rent to the General Fund, were approved.

Item #3 Claims and Audit Docket for **December 28, 2021,** were approved as received from the County Clerk's Office. Total Claims & Audit **\$4,936.72.**

Varner/McCauley a motion to approve the Consent Calendar Items for **December 28, 2021**, as **2021-373** presented.

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

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

**County Treasurer, Bill Kendall, informed the B.O.C that he has entered into an agreement with MSHDA, through the Treasurer’s Office, for MIHAF (Michigan Homeowners Assistant Fund) that will assist homeowners, who are quantify, with homeowner mortgage delinquencies, defaults, foreclosure, etc.

Appointments:

**Mr. Brian Harrison, Executive Director of Therapy Services AdvisaCare, Home Health & Hospice, presented information on the Michigan No-Fault Auto Insurance Reform Act of 2019. Oscoda County B.O.C was asked to adopt a resolution that would urge the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable reimbursement cap based on an existing Government payor (Medicaid, Veterans Affairs, etc.) for residential care facilities, and home health providers who provide necessary care to auto accident victims in order to uphold these benefits that have been paid for by the survivors who currently are receiving and who will receive long-term care when purchasing an Unlimited PIP Auto Insurance policy paid by the Michigan Catastrophic Claims Association; it was the consensus of the B.O.C to adopt in support.

McCauley/Bondar a motion to adopt **Resolution 2021-013** “Urging State Legislature to Amend the **2021-374** Michigan Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims”, as written.

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

Correspondence/Reports/Resolutions:

Unfinished Business/New Business:

**The B.O.C scheduled the 2022 Organizational Meeting.

Varner/Bondar a motion to hold the “2022 Organizational Board Meeting” at the Regular Board of **2021-375** Commissioners Meeting on **Tuesday, January 11, 2022 at 10:00 a.m.**, and to continue with the same 2021 B.O.C Officer’s until the Organizational Meeting.

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

Financial:

**Commissioner Yoder and Commissioner Varner, as part of the Finance Committee met with Mr. Greg Burroughs from Person McGregor Inc., in regards to the renewal of the County Liability Coverage. Mr. Burroughs, by teleconference, elaborated on the importance of cyber coverage and provided an overview. The following motion was made:

Bondar/McCauley a motion to approve the renewal with Peterson/McGregor Inc., in the amount of **2021-376** **\$97,280.00** for Oscoda County’s Liability Coverage, including Cyber Coverage, effective January 1, 2022 through January 1, 2023 and authorize the Chair to sign, on behalf of the County.

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

Committee Reports:

**It was the consensus of the Board to waive presenting committee reports. However, Commissioner Bondar reported on the following:

- Council on Aging Board Meeting.
- Landfill Board Meeting.
- Landfill Claims & Audit Committee Meeting.
- MAC Reports - Governor signed 4-Year Commissioner Terms, begins in 2024.

**Commissioner Yoder stated that he will contact 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 set up a conference call along with Commissioner Varner and Mr. Bill Kendall, County Treasurer, to discuss moving forward to use some of AR PA Funds, including the request from the Northern Michigan Children’s Assessment Center, at the December 14, 2021 B.O.C Meeting.

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

**Sheriff Grace - “No Shave for November & December” fundraiser this year, collected about \$600.00 and will sent to a charitable organization.

**Sheriff Grace asked if AR PA Funds could be used to assist Sheriff & EMS personnel and departments.

**Bill Kendall, County Treasurer, “Dress Down Friday’s” funds collected from offices, at the Government Center Building, will be sent to a couple charitable organizations.

**Veteran Offices has official moved to their new location in the office behind the Chamber of Commerce Building.

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

Varner/McCauley a motion to adjourn today’s meeting (11:20 a.m.).

2021-377

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

The B.O.C will hold their “Organizational Meeting” at their Regular B.O.C Meeting scheduled for **Tuesday, January 11, 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**