



COUNTY OF OSCODA

Board of Commissioners
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Oscoda County Government Center, 311 S. Morenci Ave, P.O. Box 399, Mio, MI 48647

Official Minutes February 22, 2022

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, February 22, 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: 8

Public by Teleconference: 4

**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 **February 22, 2022, with two additions that included the discussion on closing of the County Buildings during the first Public Mattes & Comments section of the agenda and under New Business the appointment of an interview committee for the B.O.C Executive Secretary position.

Varner/McCauley a motion to approve the agenda for **February 22, 2022**, today's B.O.C Regular **2022-053** Meeting, with two additions.

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

The B.O.C approved the Consent Calendar Items for **February 22, 2022, as presented.

Item #1 Official Minutes for **February 8, 2022**, were approved as presented.

Item #2 General and Special Funds Budget Reports for **January 2022**, were reviewed.

Item #3 Expenditures for **December 2021 & January 2022**, were approved as received from the

County Clerk's Office. Total Expenditures for **December 2021** were **\$729,798.80** and for **January 2022** Total Expenditures were **\$4,019,999.28**.

DECEMBER 2021		PAYROLL	EXPENSES	TOTAL
101	General Fund	\$171,222.35	\$273,429.82	\$444,652.17
102	Ambulance Equip	\$0.00	\$2,841.27	\$2,841.27
103	Sheriff Equip	\$0.00	\$11,182.54	\$11,182.54
104	911 Emergency	\$7,739.06	\$3,599.34	\$11,338.40
205	Officer Training	\$0.00	\$0.00	\$0.00
208	Park Fund	\$2,944.88	\$2,128.93	\$5,073.81
209	D.A.R.E.	\$0.00	\$0.00	\$0.00
210	Ambulance Fund	\$72,652.05	\$29,939.39	\$102,591.44
215	Friend/Court	\$5,985.50	\$1,676.37	\$7,661.87
216	Public Guardian	\$0.00	\$0.00	\$0.00
217	Fairgrounds	\$0.00	\$218.41	\$218.41
218	Smith Lake	\$0.00	\$0.00	\$0.00
230	Hazmat	\$0.00	\$0.00	\$0.00
232	Historical Comm	\$0.00	\$46.84	\$46.84
239	Gypsy Moth	\$0.00	\$701.19	\$701.19
245	Public Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept.	\$4,151.96	\$11,641.39	\$15,793.35
256	R.O.D. Automation	\$0.00	\$0.00	\$0.00
258	May 4 Courthouse Fire	\$0.00	\$0.00	\$0.00
260	MIDC	\$0.00	\$13,012.95	\$13,012.95
263	Concealed Pistol Licensing	\$0.00	\$12.06	\$12.06
265	Drug Law Enforcement	\$0.00	\$1,096.82	\$1,096.82
269	Law Library	\$0.00	\$306.51	\$306.51
271	Library	\$0.00	\$0.00	\$0.00
274	Council/Aging	\$0.00	\$30,067.10	\$30,067.10
281	EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285	RSRF	\$0.00	\$0.00	\$0.00
290	Social Services	\$0.00	\$0.00	\$0.00
292	Child Care	\$3,442.82	\$7,752.79	\$11,195.61
293	Soldiers / Sailors Relief	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$904.26	\$269.23	\$1,173.49
296	Basic Grant	\$0.00	\$0.00	\$0.00
297	Smile/Counseling	\$0.00	\$0.00	\$0.00
298	Veterans Affairs	\$2,283.90	\$7,607.77	\$9,891.67
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
535	Housing	\$0.00	\$39,714.13	\$39,714.13
616	Tax Revolving	\$0.00	\$21,227.17	\$21,227.17

	<i>SUB TOTALS</i>	\$271,326.78	\$458,472.02	\$729,798.80
201	Road Commission			\$207,099.32
	<i>Grand Total</i>		\$936,898.12	

JANUARY 2022		PAYROLL	EXPENSES	TOTAL
101	General Fund	\$204,185.82	\$220,609.39	\$424,795.21
102	Ambulance Equip	\$0.00	\$0.00	\$0.00
103	Sheriff Equip	\$0.00	\$72,039.53	\$72,039.53
104	911 Emergency	\$8,086.45	\$8,218.30	\$16,304.75
205	Officer Training	\$0.00	\$0.00	\$0.00
208	Park Fund	\$3,534.64	\$3,035.73	\$6,570.37
209	D.A.R.E.	\$0.00	\$0.00	\$0.00
210	Ambulance Fund	\$86,694.07	\$59,661.88	\$146,355.95
215	Friend/Court	\$6,356.54	\$4,877.31	\$11,233.85
216	Public Guardian	\$0.00	\$0.00	\$0.00
217	Fairgrounds	\$0.00	\$472.25	\$472.25
218	Smith Lake	\$0.00	\$0.00	\$0.00
230	Hazmat	\$0.00	\$0.00	\$0.00
232	Historical Comm	\$0.00	\$73.77	\$73.77
239	Gypsy Moth	\$0.00	\$5,162.41	\$5,162.41
245	Public Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept.	\$4,057.65	\$6,101.62	\$10,159.27
256	R.O.D. Automation	\$0.00	\$0.00	\$0.00
258	May 4 Courthouse Fire	\$0.00	\$0.00	\$0.00
260	MIDC	\$0.00	\$11,913.00	\$11,913.00
263	Concealed Pistol Licensing	\$0.00	\$1.06	\$1.06
265	Drug Law Enforcement	\$307.12	\$447.94	\$755.06
269	Law Library	\$0.00	\$617.01	\$617.01
271	Library	\$0.00	\$0.00	\$0.00
274	Council/Aging	\$0.00	\$30,000.00	\$30,000.00
281	EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285	RSRF	\$0.00	\$0.00	\$0.00
290	Social Services	\$0.00	\$0.00	\$0.00
292	Child Care	\$3,947.16	\$8,676.79	\$12,623.95
293	Soldiers / Sailors Relief	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$904.26	\$1,196.91	\$2,101.17
296	Basic Grant	\$0.00	\$0.00	\$0.00
297	Smile/Counseling	\$0.00	\$0.00	\$0.00

298	Veterans Affairs	\$1,880.86	\$3,713.87	\$5,594.73
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
516	DTRF	\$0.00	\$3,901.60	\$3,901.60
518	Foreclosure Fund	\$0.00	\$225.50	\$225.50
535	Housing	\$0.00	\$16,458.85	\$16,458.85
616	Tax Revolving	\$0.00	\$3,242,639.99	\$3,242,639.99
	<i>SUB TOTALS</i>	\$319,954.57	\$3,700,044.71	\$4,019,999.28
201	Road Commission			\$181,054.00
	<i>Grand Total</i>		\$4,201,053.28	

Item #4 Claims and Audit Docket for **February 22, 2022**, were approved as received from the County Clerk's Office. Total Claims & Audit **\$67,364.07**.

Marsh/Bondar a motion to approve the Consent Calendar Items for **February 22, 2022**, as **2022-054** presented.

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

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

**The B.O.C discussed the Closing of the County Buildings. Judge Morse-Bills CLOSED the Annex Courthouse Building, due to weather conditions. The B.O.C choose not to CLOSE the other County Buildings. The B.O.C was questioned regarding the County policy on closing of the County Buildings. Commissioner Varner stated that the state has given authority to the Judge and the County Attorney was consulted on this matter. It was asked if the Judge can CLOSE the Annex Courthouse Building, does that mean all offices and if those employees who work in the Annex Building get paid or do those employees have to use a vacation and/or PTO day like other county employees do; where is the uniformity of the County and its employees. The B.O.C will look into this matter further.

Appointments:

**Mr. Jim Vance, Oscoda County Park Manager, asked the B.O.C to allow him to advertise for his seasonal help; he would like to hire one in April and then others as needed.

McCauley/Varner a motion to advertise for Oscoda County Park Temporary/Seasonal Employees, at **2022-055** \$12.00 - \$14.00 (based on experience) per hour to work up to 28 hours per week and authorize County Park Manager to interview and hire.

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

**Mr. Jeremy Card, Card Surveying, attended today's meeting and presented the annual information on the Remonumentation contracts. The following motions were made:

Varner/Marsh a motion to continue with the appointment of Jeremy Card, P.S. from J. Card Surveying, **2022-056** Rose City, MI, a licenses surveyor, as the Oscoda County Representative, as required by the Michigan Remonumentation Statue.

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

Varner/McCauley motion to allow Mr. Norman C. Caldwell, to continue to serve as the Oscoda County **2022-057** Remonumentation Grant Administrator.

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

McCauley/Bondar a motion to approve the 2022 Remonumentation Contracts for Rowe/Myers, Card
2022-058 Surveying and Herman, Huron Engineering & Surveying, Inc. for Remonumentation in
Oscoda County, as they were presented, and authorize the B.O.C Chairman to sign.

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

McCauley/Bondar a motion to appoint the following Professional Surveyors, to sit on the Oscoda
2022-059 County Remonumentation Peer Review Group, Marvin Myers, P.S., Cole Sorenson (Rowe
PSC, Grayling), Mark Herman, P.S. (Huron Engineering & Surveying, Alpena), Jeremy
Card, P.S. (Card Surveying, Rose City) Larry Beauregard, P.S. (retired, Lewiston), and Dale
Graff, P.S. USDA/Forest Service, Cadillac, as recommended by Norman Caldwell as the
Oscoda County Remonumentation Grant Administrator.

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

**Mr. Tom Stephenson, Broadband Solutions Manager, Connected Nation, presented an up-date on
Broadband. Mr. Stephenson offered his assistance and suggested the County form a Broadband
Committee that includes the Townships for future broadband expansion and grants that will be coming in
the future. Commissioner McCauley will ask the MTA (Michigan Township Association) to take the
lead on this along with himself and Commissioner Bondar.

Correspondence/Reports/Resolutions:

**The B.O.C made a motion to allow Mr. Steve Defour, Road Commission Manager, as the acting Drain
Commissioner to put bids out for the Perry Lake Dam Inspection, as required every three (3) years from
the Department of Environment, Great Lakes and Energy (EGLE).

McCauley/Marsh a motion to authorize Mr. Defour, as the acting Drain Commissioner, to solicit quotes
2022-060 for the 2022 Perry Lake Dam inspection.

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

Unfinished Business/New Business:

**Commissioner Yoder asked the B.O.C to appoint a committee to sit on the interview team to for the
B.O.C Executive Secretary's position and bring back their recommendation.

Varner/McCauley a motion to appoint Commissioner Yoder, Commissioner Bondar and County Clerk
2022-061 & Register of Deeds, Ann Galbraith to a hiring committee, to interview for the Executive
Board of Commissioners Secretary position and to bring back a recommendation to the
entire Board of consideration.

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

**The B.O.C reviewed the "Proposed Millage Language" for the Oscoda County Sheriff Equipment, the
Oscoda County Department of Veterans Affairs, the Oscoda County Emergency Medical Services
Operation and the Oscoda County Emergency Medical Services Equipment, as previously discussed to be
sent to the to a Bond Attorney for language review and approval before final approval to be placed on the
August 2, 2022 State Primary Election Ballot.

Varner/McCauley a motion to accept & send the "Proposed Millage Language" for the Sheriff
2022-062 Equipment, EMS Operating and Equipment and the Department of Veteran Affairs, as
received, to the Bond Attorney, Ms. Laura Bassett, from Dickinson Wright PLLC in

Bloomfield Hills, for language review and approval.

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

Financial:

**The B.O.C approved the purchase of equipment at the Oscoda County Dennis Kauffman Memorial Airport. A large part of the purchase will be paid by MDOT (motion 2022-063) and the rest by the County (motion 2022-064).

Marsh/Bondar 2022-063 a motion to accept the quote from Matt Lohone, Hutson, Inc., for a John Deere 5125M Utility Tractor and Loader, in the estimated amount of \$113,076.63 and a RHFA Sweepster Broom 96”, estimated amount of \$11,892.00, funding approved by MDOT and authorize Vice-Chairman Varner to sign the necessary documents; superseding motion 2021-319.

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

Varner/Bondar 2022-064 a motion to accept the quote from Matt Lohone, Hutson, Inc. for SDX-102 Snow Blower, estimated amount of \$15,540.00 and a John Deere Flex Wing Rotary Cutter, estimated amount of \$18,320.31, attachments for the John Deere 5125R Utility Tractor, and authorize the Vice-Chairman Varner to sign the necessary documents, paid out of the Airport Special Budget (295); subject to reimbursement through a CRRSAA Grant, and so amend the budget

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

Committee Reports:

Commissioner Bondar

- **NEMCOG Meeting Cancelled.
- **Big Creek Township Board Meeting.

Commissioner Varner

- **Attending appointed scheduled Committee Meetings.

Commissioner McCauley

- **Big Creek Township Meeting.

Commissioner Yoder

- **In discussion with Wade Trim from the Gaylord Office, Mr. Quinn Ridley, regarding the Sheriff Building Project.
- **EDC Board – Legal Counsel to retrieve outstanding EDC Revolving Loans.
- **VA Board – Looking at additional ways to use the current millage funds and offer assistance to our Veterans.

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

- **Sheriff Grace stated that the department has purchased new Tasers and training is taking place.
- **County Clerk & Register of Deeds, Ann Galbraith, asked the B.O.C to consider looking into creating a Human Resource Department and hiring a Human Resource Manager/Director.
- **EMS Director, Bob Hunter, is working on a cost for Greenwood Township to staff a first response vehicle.

**Questions on the Gypsy Moth Program; directed to the Gypsy Moth Coordinator, Ms. Amber Woehlert.

**Commissioner Yoder thanked the audience for attending and those participating in today's meeting by teleconference and called for a motion to adjourn.
1163 (Pin#353).

Marsh/McCauley a motion to adjourn today's meeting (12:02 p.m.).
2022-065

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

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