



# 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 February 9, 2021

A Regular Meeting of the Oscoda County Board of Commissioner’s was held on **Tuesday, February 9, 2021 at 10:00 a.m.** by Teleconference, in compliance with MDHHS requirements and as allowed by Public Act 228 of 2020, from the Commissioner’s Boardroom, at the Oscoda County Government Center Building, Mio Michigan 48647.

Pledge to the Flag

Roll Call of Members:

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

Members by Teleconference:

Others by Teleconference & Zoom: 7

Commissioner Yoder called the Teleconference Meeting to order at 10:00 a.m.; in compliance with MDHHS requirements and as allowed by Public Act 228 of 2021.

\*\*The B.O.C approved the Agenda for **February 9, 2021.**

**Marsh/McCauley** a motion to accept the Agenda for **February 9, 2021,** as presented.  
**2021-044**

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

\*\*The B.O.C approved the Consent Calendar Items for **February 9, 2021,** as presented.

**Item #1** Official Minutes for **January 26, 2021,** were approved as presented.

**Item #2** General and Special Funds Budget Reports for **January 2021** were reviewed.

**Item #3** Expenditures **January 2021,** were approved as received from the County Clerk’s Office.  
 Total Expenditures **\$712,442.29.**

	<b>PAYROLL</b>	<b>EXPENSES</b>	<b>TOTAL</b>
<b>101</b> General Fund	\$206,775.82	\$219,772.05	\$426,547.87
<b>102</b> Ambulance Equip	\$0.00	\$1,085.99	\$1,085.99

103	Sheriff Equip	\$0.00	\$727.84	\$727.84
104	911 Emergency	\$9,331.75	\$3,818.67	\$13,150.42
205	Officer Training	\$0.00	\$0.00	\$0.00
208	Park Fund	\$962.73	\$5,558.83	\$6,521.56
209	D.A.R.E.	\$0.00	\$0.00	\$0.00
210	Ambulance Fund	\$82,278.14	\$66,389.77	\$148,667.91
215	Friend/Court	\$5,905.01	\$3,235.49	\$9,140.50
216	Public Guardian	\$0.00	\$0.00	\$0.00
217	Fairground's	\$0.00	\$8,350.19	\$8,350.19
218	Smith Lake	\$0.00	\$0.00	\$0.00
230	Hazmat	\$0.00	\$0.00	\$0.00
232	Historical Comm	\$0.00	\$30.81	\$30.81
239	Gypsy Moth	\$0.00	\$33.16	\$0.00
245	Public Improvement	\$0.00	\$0.00	\$0.00
249	Building Dept.	\$3,940.39	\$5,132.89	\$9,073.28
256	R.O.D. Automation	\$0.00	\$3,908.55	\$3,908.55
258	May 4 Courthouse Fire	\$0.00	\$0.00	\$0.00
260	MIDC	\$0.00	\$13,457.00	\$13,457.00
263	Concealed Pistol Licensing	\$0.00	\$14.00	\$14.00
265	Drug Law Enforcement	\$5,997.78	\$1,779.80	\$7,777.58
269	Law Library	\$0.00	\$0.00	\$0.00
271	Library	\$0.00	\$93.35	\$93.35
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	\$3,528.09	\$7,905.41	\$11,433.50
293	Soldiers / Sailors Relief	\$0.00	\$0.00	\$0.00
294	Veterans Trust	\$0.00	\$0.00	\$0.00
295	Airport	\$750.54	\$1,119.14	\$1,869.68
296	Basic Grant	\$0.00	\$0.00	\$0.00
297	Smile/Counseling	\$0.00	\$0.00	\$0.00
298	Veterans Affairs	\$1,738.22	\$7,761.53	\$9,499.75
470	Courthouse Preservation	\$0.00	\$0.00	\$0.00
535	Housing	\$0.00	\$824.90	\$824.90
616	Tax Revolving	\$0.00	\$10,267.61	\$10,267.61
	<b>SUB TOTALS</b>	\$321,208.47	\$391,266.98	<b>\$712,442.29</b>
201	Road Commission			\$224,761.79

*Grand Total*

\$937,204.08
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**Item #4** Claims and Audit Docket for **February 9, 2021**, were approved as received from the County Clerk's Office. Total Claims & Audit **\$22,349.17**.

**Varner/Marsh** a motion to approve the Consent Calendar Items for **February 9, 2021**, as **2021-045** 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).

**Appointments:**

**Correspondence/Reports/Resolutions:**

\*\*The B.O.C received three letters of interest to sit on the EDC & Brownfield Board. The following motions were made:

**Varner/McCauley** a motion to appoint Thomas Danhoff to the Oscoda County Economic **2021-046** Development Corporation & Brownfield Board, as of February 9, 2021 for the term ending December 31, 2027.

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

**Marsh/Bondar** a motion to appoint Rosita Hurtado to the Oscoda County Economic **2021-047** Development Corporation & Brownfield Board, as of February 9, 2021 for the term ending December 31, 2027.

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

**Unfinished Business/New Business:**

\*\*Commissioner Varner gave a brief up-date on COVID-19. Within the next week or two the residents that have been vaccinated will received their second dose. The District Health Department #2 continues to work hard and hopes to announce future vaccination clinics soon, for those who choose to get vaccinated, once more COVID vaccinations come available. For more information visit [www.dhd2.org](http://www.dhd2.org).

\*\*Commissioner Varner and Bondar held a conference call with Mr. Ben Hoover, Mead & Hunt, Inc., to review the T-Hangar Design & Construction for the Oscoda County Dennis Kauffman Memorial Airport. Commissioner Varner stated a six-standalone t-hangar was the best option and would stay within what the County already had budgeted. Commissioner Bondar agreed and reminded the Board that the Airport brings many opportunities to the County and the County is obligated to maintain the Airport with or without the FAA Grants. Commissioner Yoder stated the County's match for the t-hangar project is a big expense and he would of like to see Mead & Hunt, Inc. provide information on a four-standalone t-hangar to possible reduce cost. Commissioner Marsh stated that the revenue the t-hangars will bring in for hangar rent will take several years for the County to recoup its cost. The B.O.C made a motion to move forward with the stand-alone 6-six t-hangars; with Commissioner Yoder and Marsh casting no votes.

**Varner/McCauley** a motion to authorize Mead & Hunt, Inc. to move forward with the stand-alone 6-six **2021-048** t-hangar project.

**Roll Call Vote:** Marsh, no; Yoder, no; Bondar, yes;  
McCauley, yes; Varner, yes. **Motion Carried.**

**Financial:**

\*\*The B.O.C approved the wage adjustments for the County Clerk Administrative Assistant & B.O.C Executive Secretary Positions. Commissioner Yoder and Varner, as the Finance Committee, will be looking at 2021 wage increases for the hourly & salary non-union & non-union court employees in the future.

**Varner/Bondar** a motion to implement a wage adjustment for the County Clerk Administrative **2021-049** Assistance position, employee Diane Gusler, from \$16.78 to \$17.78, effective February 15, 2021.

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

**Varner/Bondar** a motion to implement a wage adjustment for the B.O.C Executive Secretary position, **2021-050** employee Brenda Moore, from \$16.78 to \$17.78, effective February 15, 2021.

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

**Committee Reports:**

**Commissioner Marsh**

\*\*No Reports.

**Commissioner McCauley**

\*\*Road Commission Board Meeting.

\*\*Gypsy Moth Inquiry.

\*\*Electronics Recycling Correspondence (Steve Noble).

**Commissioner Bondar**

\*\*Council on Aging Board Meeting.

\*\*Participated in a conference call with Mr. Ben Hoover, Mead & Hunt, Inc. along with Commissioner Varner, Mr. Dave Kauffman, Airport Manager and Ms. Brenda Moore, B.O.C Executive Secretary regarding the T-Hangar Project.

\*\*Landfill Board Meeting.

\*\*N. MI Associated Board Meeting.

**Commissioner Varner**

\*\*Participated in a conference call with Mr. Ben Hoover, Mead & Hunt, Inc. along with Commissioner Bondar, Mr. Dave Kauffman, Airport Manager and Ms. Brenda Moore, B.O.C Executive Secretary regarding the T-Hangar Project.

\*\*Landfill Board Meeting.

\*\*Participated in a conference call with Mid-Michigan Medical Examiner Group along with Commissioner Yoder, Sheriff Grace and Mr. David Lashley regarding Medical Examiner service for Oscoda County.

\*\*NEMSCA Board Meeting.

\*\*Reviewed the Claims & Audit Docket for February 9, 2021; as part of the Finance Committee.

**Commissioner Yoder**

\*\*Gypsy Moth Inquires – Mr. Kevin Kirby, Gypsy Moth Coordinator, has been compiling information and working towards getting the Gypsy Moth Suppression Program up and running.

\*\*Participated in a conference call with Mid-Michigan Medical Examiner Group along with Commissioner Varner, Sheriff Grace and Mr. David Lashley regarding Medical Examiner Services for Oscoda County.

\*\*Reviewed the Claims & Audit Docket for February 9, 2021; as part of the Finance Committee.

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

\*\*Sheriff Grace stated that the conference call with the Mid-Michigan Medical Examiner Group was impressive and is waiting on an estimate.

\*\*Sheriff Grace and County Treasurer, Mr. Bill Kendall both joined by Zoom today and stated it worked well.

\*\*County Resident had questions regarding the Gypsy Moth Suppression Program; Commissioner Yoder provided her with the phone number of the Gypsy Moth Coordinator.

\*\*County Resident asked if the COVID vaccination are required; Commissioner Varner reiterated vaccinations will be a choice.

\*\*Commissioner Yoder thanked everyone for participating in today’s teleconference & zoom and called for a motion to adjourn.

**Marsh/McCauley** a motion to adjourn today’s meeting (11:30 a.m.).

**2021-051**

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

\*\*The B.O.C will hold their next Regular B.O.C Meeting scheduled for **Tuesday, February 23, 2021 at 10:00 a.m.** held by **Teleconference** in compliance with MDHHS requirements and as allowed by Public Act 228 of 2020. **\*Public Welcomed 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**