



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 March 8, 2022

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, March 8, 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: 9

Public by Teleconference: 2

**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 **March 8, 2022, with three additions under Unfinished Business; 1.) B.O.C Executive Secretary Position Discussion. 2.) B.O.C March 22, 2022 Board Meeting Discussion. 3.) District Library Agreement Discussion.

Varner/McCauley a motion to approve the agenda for **March 8, 2022**, today's B.O.C Regular **2022-066** Meeting, with three additions.

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

The B.O.C approved the Consent Calendar Items for **March 8, 2022, as presented.

Item #1 Official Minutes for **February 22, 2022**, were approved with the amendments to motion 2022-063 & 2022-064 to reflect a John Deere 5125M with the estimated amount of \$113,076.63, due to equipment availability and the \$300.00 adjustment package now included in the \$18,320.31; those corrections have been made.

Item #2 General and Special Funds Budget Reports for **February 2022**, were reviewed by the B.O.C.

Item #3 Expenditures for **February 2022**, were approved as received from the County Clerk's Office. Total Expenditures **\$863,089.62**.

	PAYROLL	EXPENSES	TOTAL
101 General Fund	\$270,522.11	\$254,107.40	\$524,629.51
102 Ambulance Equip	\$0.00	\$8,996.61	\$8,996.61
103 Sheriff Equip	\$0.00	\$2,321.35	\$2,321.35
104 911 Emergency	\$10,734.73	\$8,119.26	\$18,853.99
205 Officer Training	\$0.00	\$0.00	\$0.00
208 Park Fund	\$5,097.90	\$3,189.41	\$8,287.31
209 D.A.R.E.	\$0.00	\$0.00	\$200.00
210 Ambulance Fund	\$104,992.48	\$33,708.21	\$138,700.69
215 Friend/Court	\$10,470.38	\$4,193.51	\$14,663.89
216 Public Guardian	\$0.00	\$0.00	\$0.00
217 Fairgrounds	\$0.00	\$64.38	\$64.38
218 Smith Lake	\$0.00	\$1,060.26	\$1,060.26
230 Hazmat	\$0.00	\$0.00	\$0.00
232 Historical Comm	\$0.00	\$860.20	\$860.20
239 Gypsy Moth	\$0.00	\$11,149.65	\$11,149.65
245 Public Improvement	\$0.00	\$0.00	\$0.00
249 Building Dept.	\$6,352.10	\$3,005.09	\$9,357.19
256 R.O.D. Automation	\$0.00	\$4,398.82	\$4,398.82
258 May 4 Courthouse Fire	\$0.00	\$0.00	\$0.00
260 MIDC	\$0.00	\$20,905.72	\$20,905.72
263 Concealed Pistol Licensing	\$0.00	\$5.30	\$5.30
265 Drug Law Enforcement	\$0.00	\$2,196.23	\$2,196.23
269 Law Library	\$0.00	\$1,590.11	\$1,590.11
271 Library	\$0.00	\$0.00	\$0.00
274 Council/Aging	\$0.00	\$30,030.44	\$30,030.44
281 EDC Revolving Loan	\$0.00	\$0.00	\$0.00
285 RSRF	\$0.00	\$0.00	\$0.00
286 ARPA FUNDS	\$0.00	\$39,736.06	\$39,736.06
290 Social Services	\$0.00	\$0.00	\$0.00
292 Child Care	\$5,699.33	\$6,514.22	\$12,213.55
293 Soldiers / Sailors Relief	\$0.00	\$0.00	\$0.00
294 Veterans Trust	\$0.00	\$0.00	\$0.00
295 Airport	\$1,980.76	\$2,560.62	\$4,541.38
296 Basic Grant	\$0.00	\$0.00	\$0.00
297 Smile/Counseling	\$0.00	\$0.00	\$0.00
298 Veterans Affairs	\$2,841.10	\$7,643.71	\$10,484.81
470 Courthouse Preservation	\$0.00	\$0.00	\$0.00
516 DTRF	\$0.00	\$5,121.55	\$5,121.55

518	Foreclosure Fund	\$0.00	-\$62.50	-\$62.50
535	Housing	\$0.00	-\$7,216.88	-\$7,216.88
616	Tax Revolving	\$0.00	\$0.00	\$0.00
	<i>SUB TOTALS</i>	\$418,690.89	\$444,398.73	\$863,089.62
201	Road Commission			\$323,617.07
	<i>Grand Total</i>		\$1,186,706.69	

Item #4 Claims and Audit Docket for **March 8, 2022**, were approved as received from the County Clerk’s Office. Total Claims & Audit **\$39,598.27**.

McCauley/Bondar a motion to approve the Consent Calendar Items for **March 8, 2022**, as **2022-067** presented.

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

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

Appointments:

**Ms. Marilyn Passmore, Government Affairs Director, from Charter Communications and Mr. Harold McNeill, Sr. Director of Construction, presented information on Charter Spectrum Broadband Expansion and the future opportunities to expand broadband with Charter here in Oscoda County. For more information visit www.spectrumrualexpansion.com.

**Ms. Amber Woehlert, Gypsy Moth Coordinator, presented the bids for the 2022 Gypsy Moth Spraying Program. Three bids were received for the large parcel spraying and two bids for the ground base. The following motions were made:

McCauley/Varner a motion to accept the bid from Hatfield Spraying Services, Inc. for the “Large Parcel **2022-068** Spraying” for the 2022 Gypsy Moth Program, in the estimated amount of \$180,000.00, paid out of the Gypsy Moth Special Fund (239) and so amend the budget.

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

McCauley/Marsh a motion to accept the bids from both 360 Landscaping and Property Services and Pro **2022-069** Pest & Turf Solutions LLC for the “Ground Based Spray” for the 2022 Gypsy Moth Program 150 parcels each with a 50% cost share; paid out of the Gypsy Moth Special Fund (239) and so amend the budget.

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

Correspondence/Reports/Resolutions:

Unfinished Business/New Business:

**Commissioner Yoder and Commissioner Bondar have reviewed the applications received for the B.O.C Executive Secretary Position. Two applicants were interviewed and are potential candidates however, Commissioner Yoder asked the B.O.C to allow the interview team to review the three late applicants resumes and advertise on the County Website and Facebook for an additional week. The B.O.C also discussed cancelling the March 22, 2022 Board Meeting due to Commissioner Varner and Commissioner

McCauley both being on vacation. It was the consensus of the B.O.C to hold the March 22, 2022 Board Meeting and call a Special B.O.C Meeting, if necessary, in the future.

Marsh/Bondar a motion to allow the interview team to consider late applicants and advertise for an **2022-070** additional week, for the B.O.C Executive Secretary Position to bring back an recommendation.

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

**Ms. Amy Knepp, Oscoda County Library Director, spoke on the District Library Agreement regarding the library becoming a District Library, dissolving the library as a County Library. Oscoda County is a partner along with Comin's Township therefore it is important that Oscoda County have an attorney review the agreement on their behalf; the Library and Comin's Township both have had their attorneys review the agreement and are committed. The B.O.C will be asked to adopt a resolution once all parties have agreed to move forward.

McCauley/Bondar a motion to allow our Attorney, Mr. Gregg Schultz, send the District Library **2022-071** Agreement, between the District Library, Oscoda County and Comin's Township to another Attorney for review; paid out of Gov't Admin. (101/115) legal fees.

All 5 yes: Opposed 0. **Motion Carried.**

**The Bond Attorney, Ms. Laura Bassett, from Dickinson Wright PLLC, reviewed and provided her professional suggestions for the "Proposed Millage Ballot 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. The B.O.C discussed the Oscoda County Emergency Medical Services Equipment Ballot and the bond attorney's suggestions; it was the consensus of the B.O.C to change the millage language to include the wording not to exceed .50 mills. The up-dated "Proposed Millage Ballot Language" will be sent to the bond attorney for final review.

Financial:

**Ms. Deb Coulon, EDC Board Chair, along with Mr. Rich Castle, Vice-Chair, asked the B.O.C to allow the EDC Board to take legal steps to collect delinquent revolving loans, with the assistance from an attorney with expertise in that field.

Varner/McCauley a motion to retain Bethany C. Warner & Associates, for collection matters relating to **2022-072** the Revolving Loan Funds for the Oscoda County Economic Development Corporation, and authorize the EDC Board to approve up to \$10,000.00 to cover legal expenses as needed, to be paid out of the EDC General Fund Budget (101-728) and amend moving funds from contingency to the EDC budget upon invoiced.

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

**The county received a CRRSAA Grant (Coronavirus Response and Relief Supplementation Appropriation Act) for the Oscoda County Dennis Kauffman Memorial Airport, the B.O.C authorized the Treasurer to move those funds to the Airport.

Varner/McCauley a motion to authorize the County Treasurer's Office to move the CRRSAA Grant **2022-073** (3-26-SBGP-130-2021) funds received, awarded to the Oscoda County Dennis Kauffman Memorial Airport, in the reimbursement amount of **\$9,000.00**, from the General Fund Appropriations (101-965-999.23 transfer-out) to the Airport Special Fund (295-000-699.00

transfer-in) and so amend the reflected budgets.

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

** The B.O.C approved the annual request, as received from the County Treasurer, Mr. Bill Kendall.

McCauley/Bondar a motion to create the 2022 Tax Revolving Fund for the purpose of purchasing the **2022-074** 2021 delinquent taxes, funding it with the uncommitted Reserve of Fund (516), and creating a GOF at Huntington Bank.

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

Committee Reports:

Commissioner Yoder

**In discussion with Wade Trim from the Gaylord Office, Mr. Quinn Ridley, regarding the Sheriff Building Project. Preliminary Meeting scheduled with Sheriff Grace and Joe Breugh, Maintenance Supervisor.

**Reviewed the B.O.C Executive Secretary applicants; participated in phone interviews and two in-person interviews with Commissioner Bondar.

Commissioner Bondar

**Landfill Board Meeting.

**Landfill Claims & Accounts.

**Oscoda County Park Meeting along Commissioner Varner, Jim Vance, Park Manager, and Beth Barron regarding Park Grants.

**Reviewed the B.O.C Executive Secretary applicants; participated in phone interviews and two in-person interviews with Commissioner Yoder.

Commissioner McCauley

**Next MTA Meeting, scheduled for March 14th at Big Creek Township, Mr. Tom S Stephenson, Broadband Solutions Manager, Connected Nation will be presenting.

**District Health Department#2 Board Meeting.

Commissioner Varner

**N. MI SUD Board Meeting.

**Landfill Board Meeting.

**Oscoda County Park Meeting along Commissioner Bondar, Jim Vance, Park Manager, and Beth Barron regarding Park Grants.

**AuSable Valley Community Mental Health Board Meeting.

**District Health Department#2 Board Meeting.

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

**Mr. Rich Castle, Consumer Energy Community Affairs Manager stated that Solar Energy Development Education is coming forth.

**Comment made regarding a Big Creek Township resident questioning the B.O.C authority to use AR PA Funds for bonus pay; Commissioner Yoder stated that anyone with questions can be directed to him. Commissioner Varner reiterated that all AR PA Funds used were reviewed and approved 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.

**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/Varner a motion to adjourn today's meeting (12:24 p.m.).

2022-075

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

The B.O.C will hold their next Regular B.O.C Meeting scheduled for **Tuesday, March 22, 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**