



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 April 26, 2022

A Regular Meeting of the Oscoda County Board of Commissioner’s was held on **Tuesday, April 26, 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, McCauley and Marsh
Members Excused:	Commissioner Bondar
Public Present:	3
Public by Teleconference:	7
Zoom Participants:	0

**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 **April 26, 2022, as presented.

Varner/McCauley 2022-110 a motion to approve the agenda for **April 26, 2022**, today’s B.O.C Regular Meeting, as presented.

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

The B.O.C approved the Consent Calendar Items for **April 26, 2022**, as presented.

Item #1 Official Minutes for **April 12, 2022**, were approved.

Item #2 General and Special Funds Budget Reports for **March 2022**.

Item #3 B.O.C. Budget Amendment

Ms. Brenda Moore ordered new office chairs for the B.O.C. office to replace existing. The expense is to be paid out of contingency.

Item #4 Claims and Audit Docket for **April 26, 2022**, as received from the County Clerk’s Office. Total Claims & Audit **\$29,727.42**.

Marsh/McCauley a motion to approve the Consent Calendar Items for April 26, 2022.
2022-111

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

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

Ms. Brenda Moore welcomed Ms. Rene Welser to the B.O.C. Executive Secretary position. Commissioner Yoder, reiterated their appreciation from the board to Ms. Brenda Moore, for her years of service and dedication.

Appointments:

Mr. Steve Defour, County Drain Commissioner received a quote for the upcoming re-certification inspection, requesting the board to accept and authorize the expense. The Board of Commissioner's accepted.

McCauley/Marsh a motion to approve the quote received from OHM Advisors, in the amount of
2022-112 \$1,200.00 for the required Perry Lake Level-Dam Re-Certification Inspection, to be paid out of expense line 101-115-806.00 (Gov. Admin. Drain Commission), moved from Contingency, and so amend the 2022 Budget, and authorize Mr. Steve Defour, County Drain Commissioner to act on the County's behalf, on this Inspection.

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

Correspondence/Reports/Resolutions:

Varner/McCauley: a motion to appoint Tina Garvin to the Oscoda County EDC & Brownfield Board
2022-113 filling the vacancy left by Thomas Danhoff as of February 19, 2022 through December 31, 2027.

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

Unfinished Business/New Business:

Sheriff Building Project Discussion:

Commissioner Yoder spoke with Mr. Phil Straley, from Straley Lamp & Kraenzlein, P.C, the Certified Public Accountant Firm, who the county hired to advise and guide the County on AR PA Funds for eligibility regarding the Sheriff Building Project. AR PA funds can be used for Phase 1 (Site Survey), Programming and Schematic Design, includes Architectural & Civil engineering as presented by the Sidock Group, Inc. Commissioner Yoder is requesting that the B.O.C. move forward. In addition, Commissioner Yoder did reach out to other firms, receiving no response. Commissioner Varner emphasized that there needs to be an assigned project manager and Commissioner Yoder responded to concerns. Sheriff Kevin Grace expressed his appreciation to move forward with this project.

McCauley/Varner: a motion to move forward with Sidock Group, Inc. with Phase 1 (Site Survey), in
2022-114 the amount of \$3,200.00 and Phase 1 (Programming and Schematic Design, includes Architectural & Civil engineering), in the amount of \$18,000.00, paid out of AR PA funds (286-965-806.00 Contracted Services).

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

Financial:

Committee Reports:

Commissioner Varner

**Attended regular assigned committee meetings
**Attended District Health Department Meeting

Commissioner McCauley

**Attended District Health Department Meeting

Commissioner Marsh

**Participated in a Historical Commission Meeting

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

Mr. William Kendall, Oscoda County Treasurer gave a brief update in regards to AR PA funds to be used at the County's discretion. The timeline should be approximately June 2022 when funds become available.

**Commissioner McCauley expressed a concern for funds to be used in Greenwood Township towards internet infrastructure.

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

Marsh/Varner: a motion to adjourn today's meeting (10:36 a.m.).

2022-115

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

The B.O.C will hold their next Regular B.O.C Meeting scheduled for **Tuesday, May 10, 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**