



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 May 25, 2021

A Regular Meeting of the Oscoda County Board of Commissioner's was held on Tuesday, May 25, 2021 at 10:00 a.m. "Open to the Public" and 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, 311 S. Morenci Ave, Mio Michigan 48647.

Pledge to the Flag

Roll Call of Members:

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

Members by Teleconference:

Public Present: 8

Public by Teleconference: 9

Commissioner Yoder called today's "Public Meeting" to order at 10:00 a.m.; including those joining us by teleconference (In compliance with MDHHS requirements and as allowed by Public Act 228 of 2020).

**The B.O.C approved the Agenda for May 25, 2021, as presented.

McCauley/Bondar a motion to accept the Agenda for May 25, 2021, as presented.
2021-173

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

**The B.O.C approved the Consent Calendar Items for May 25, 2021, as presented.

Item #1 Official Minutes for May 11, 2021, were approved as presented.

Item #2 Claims and Audit Docket for May 25, 2021, were approved as received from the County Clerk's Office. Total Claims & Audit **\$38,122.44**.

Varner/McCauley a motion to approve the Consent Calendar Items for May 25, 2021, as
2021-174 presented.

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

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

Appointments:

**The Board held a “Public Hearing” for the “Close Out” of the MEDC CDBG Cares Funding Grant, as required and advertised.

McCauley/Marsh a motion to call for a “Public Hearing” for the “Close Out” MEDC CDBG Cares
2021-175 Funding Grant, as advertised (10:07 a.m.).

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

**Commissioner Yoder stated Oscoda County was granted \$151,417.24 of MEDC CDBG Funds that were to reimburse for unbudgeted expenditures used to prevent, prepare for and to respond to coronavirus, including but not limited to health care equipment, public services, salary reimbursement and other related projects and services eligible to COVID-19 relief, however due to other COVID-19 Grants the County previously accepted and the deadline of 12/31/2020 the County expenses allowed were only \$37,011.35. Commissioner Yoder opened the discussion to the B.O.C, to the public in attendance and by teleconference; hearing no comments he called for a motion to close the “Public Hearing”.

Varner/Bondar a motion to close the “Public Hearing” for the “Close Out” of the MEDC CDBG Cares
2021-176 Funding Grant (10:08 a.m.) and return to the B.O.C Meeting.

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

**Mr. Doug Chroninger and Mr. Craig Ross, from 1010 Technology Center, Inc. presented their Contract for Board consideration and gave an up-date on the County Fiber Optic Project. The County is happy with the service that 101 Technology Center, Inc. has been providing the County in last six-months and extended the contract through December 31, 2022. Mr. Craig Ross gave a brief up-date on the Fiber Optic Project that will remove the County owned fiber out of the Sheriff’s building to the Government Center and potentially switch internet providers; this would not replace the 911 Service. Mr. Ross has been in contact with three different vendors (Merritt, Net-Express PFN and M-33) the quotes were reviewed and Mr. Ross is recommending M-33 Access, however he has additional questions before recommending moving forward; it was the consensus of the B.O.C for Mr. Ross to work with M-33 and present an agreement for the B.O.C to consider at their next meeting.

Marsh/Bondar a motion to approve the 1010 Technology Center, Inc, (Option#1) Technical Services
2021-177 Contract, as written, effective May 29, 2021 through December 31, 2022 and authorize the Chairman to sign.

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

**Mr. Frank Beek, Veteran Affairs Board Member, addressed the B.O.C regarding the future Veterans Memorial site. Mr. Beek presented examples of other Veteran Memorials and a preliminary lay-out. Mr. Beek stated a committee has been formed and is working on non-profit fund raisers, from the proceeds of purchases from love ones of personalized bricks to honor our heroes & salute their bravery that will permanently be placed in the County’s Veterans’ Memorial to a can drive. Mr. Beek stated that he is excited and honored to be apart of this project, however to move forward a future site has to be selected and ask the B.O.C to designate the County Property located directly behind the new Government Center, where the temporary mobile units were. The following motion was made.

Marsh/Varner a motion to support the Veteran Affairs Board and designate the County property, located **2021-178** at 205 E. 11th Street, Mio, MI 48647, to serve as the new location site for the future Oscoda County Veteran Affairs Memorial.

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

Correspondence/Reports/Resolutions:

**The B.O.C acknowledge the resignation of Deputy Mike Ralicki. Sheriff Grace asked the B.O.C if he could pursue discussing with the union the possibility of creating a hiring wage scale for new hires based on their years of experience; it was the consensus of the B.O.C to allow Sheriff Grace to follow-up with the Union.

Varner/McCauley a motion to acknowledge the written resignation of Deputy Mike Ralicki, effective **2021-179** June 6, 2021.

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

**The B.O.C acknowledge the hiring of Ms. Kelli Carter, Legal Secretary, to the Prosecuting Attorney Office.

Bondar/McCauley a motion to acknowledge the hiring of Kelli Carter, PA Legal Secretary (per motion **2021-180** 2021-114), effective May 24, 2021, and so amend the budget.

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

The B.O.C adopted **Resolutions 2021-005 “Supporting Passage of Legislation for 4-year terms for County Commissioners”; Commissioner Marsh and Bondar cast a no vote.

McCauley/Varner a motion to adopt **Resolutions 2021-005** “Supporting Passage of Legislation to **2021-181** adopt 4-year terms for County Commissioners”, as written.

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

Unfinished Business/New Business:

**For up-dated information on COVID-19 visit www.dhd2.org.

**Commissioner Bondar and Commissioner Marsh, whom the B.O.C appointed to act as the Interim Oscoda County Park Administrator/Manager’s to oversee the County Park gave an up-date. Commissioner Marsh stated she has hired some additional seasonal/temporary employees, due to a few of the previous hires not working out, however staying within the budget. The bathhouse roof project is completed. The County Park would like to look at purchasing its own recreational fuel tank, getting bids to repair the steps down to the water, purchase security cameras, new fire rings, purchase of a token machine for the bathhouse to name a few. It has been four weeks and the electric project has not moved forward, Mr. Jerry Chumack, from Gaylord Electric, was in the audience stated that he is waiting on material and cannot move forward until he receives it. Commissioner Marsh expressed her disappointment and it was her understanding that the electrical project would be completed by Memorial Weekend; campers who expected to have electric will have to be called and the County could lose revenue. Commissioner Marsh and Bondar will continue to work with Mr. Jerry Chumack, from Gaylord Electric, on the electrical project and the Parks future electrical needs. The rental house is still occupied by Ms. Holly Stoner. A notification letter “to removed or be towed” was place on a travel trailer that was in the driveway and the Big Creek Blight Officer, regarding a non-running vehicle in the driveway with

no plate, and the Animal Control Officer, regarding a barking dog, both were called to the rental house in the last two weeks. An inspection of the park rental house will take place today and a District Court hearing date has been set for the first week of June. Commissioner Marsh and Bondar stated that you can see visual progress at the park but there is so much more that needs to be done; we will continue to prioritize the needs of the park and keep the Board informed. The B.O.C made the following motions.

McCauley/Varner a motion to acknowledge the hire of Dustin Sweet as an Oscoda County Park
2021-182 Temporary/Seasonal Employee, from May 22, 2021 to September 1, 2021 at \$12.00 per hour to work up to 28 hours per week, and so amend the Oscoda County Park Budget (208).
Roll Call Vote: McCauley, yes; Varner, yes; Marsh, yes; Yoder, yes; Bondar, yes. **Motion Carried.**

McCauley/Bondar a motion to acknowledge the hire of Brian Howden as an Oscoda County Park
2021-183 Temporary/Seasonal Employee, from May 14, 2021 to September 1, 2021 at \$12.00 per hour to work up to 28 hours per week, and so amend the Oscoda County Park Budget (208).
Roll Call Vote: Varner, yes; Marsh, yes; Yoder, yes; Bondar, yes; McCauley, yes. **Motion Carried.**

McCauley/Bondar a motion to acknowledge the hire of Aaron Holsbeke as an Oscoda County Park
2021-184 Temporary/Seasonal Employee, from May 15, 2021 to September 1, 2021 at \$12.00 per hour to work up to 28 hours per week, and so amend the Oscoda County Park Budget (208).
Roll Call Vote: Bondar, yes; McCauley, yes; Varner, yes; Yoder, yes; Marsh, yes. **Motion Carried.**

McCauley/Varner a motion to acknowledge the hire of Faith Schanck as an Oscoda County Park
2021-185 Temporary/Seasonal Employee, from May 15, 2021 to December 1, 2021 at \$12.00 per hour to work up to 28 hours per week, and so amend the Oscoda County Park Budget (208).
Roll Call Vote: Yoder, yes; Bondar, yes; Marsh, yes; McCauley, yes; Varner, yes. **Motion Carried.**

McCauley/Bondar a motion to acknowledge the hire of Mike Lefler as an Oscoda County Park
2021-186 Temporary/Seasonal Employee, from May 25, 2021 to December 1, 2021 at \$12.00 per hour to work up to 28 hours per week, and so amend the Oscoda County Park Budget (208).
Roll Call Vote: Marsh, yes; Yoder, yes; Bondar, yes; McCauley, yes; Varner, yes. **Motion Carried.**

Bondar/McCauley a motion to purchase a token machine for the Oscoda County Park, up to \$2,500.00,
2021-187 paid out of the Park Budget 208, and so amend the budget.
Roll Call Vote: Yoder, yes; Bondar, yes; Marsh, yes; McCauley, yes; Varner, yes. **Motion Carried.**

**Commissioner Yoder called upon Mr. Kevin Kirby, Gypsy Moth Coordinator, to give up-date on the Aerial Spraying, by Hatfield Spraying Service Inc., and Suppression Program for Small Land-Owners by Pro Pest & Turf Solutions, LLC. Mr. Kirby stated that aerial spraying by Hatfield Spraying Service Inc., should be completed by the end of this week or next that they will be letting us know. Mr. Kirby stated he has been in contacted with Pro Pest & Turf Solutions, LLC and the 50 spots for small land-owners are almost filled and they plan on spraying in conjunction with Hatfield. Commissioner Yoder asked if Mr. Kirby could research to see if any other companies that would be willing to do small land-owners' properties.

Financial:

**Commissioner Yoder asked the B.O.C to review the GIS Parcel Service Contract Agreement for the unlimited plan that will assist the County with the outdated GIS Mapping System, that was discovered during setting up the Gypsy Moth Suppression program. Ms. Amber Woehlert, Equalization Director, was on the line and expressed the need for the County to have an up-dated GIS Mapping System that would benefit the County not just for the Gypsy Moth program. Ms. Woehlert also asked the B.O.C to consider changing the Web Portal Services for the County, this is an up-dated service that could be a revenue avenue for the County in the future. The GIS Parcel Services and the Web Portal Services will benefit the County and allow the public to do on-line searches rather than coming into the Government building; both these programs could be eligible for reimbursement by a future COVID-19 Grant.

McCauley/Marsh a motion to enter into a Professional Services Agreement with Schneider Geospatial, **2021-188** LLC as written, in the amount of \$21,800.00 for a one-time set-cost and to accept the three-year (**Un-Limited** Up-date Plan) Parcel Maintenance payment schedule October 1, 2021 through December 31, 2023, budgeted yearly; to be paid out of the Gypsy Moth Special Fund (239) and so amend the budget.

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

Varner/McCauley a motion to enter into a Professional Services Agreement with Schneider Geospatial, **2021-189** LLC for Beacon Web Portal Services, in the amount of \$22,870.00 for a one-time set-cost & 2021 annual hosting prorated, paid out of the General Fund Gov't Admin. (101-115-819.00 Computer Services) moved from Contingency and to accept the annual hosting payment schedule \$12,360.00 from January 1, 2022 through December 31, 2024, budgeted yearly; paid out of the General Fund Gov't Admin. (101-115-819.00 Computer Services) and so amend the budget.

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

**The B.O.C approved the motion amendments for the Boardroom Chairs and the Oscoda County Park, as requested.

Varner/Bondar a motion to amend motion 2021-095 to reflect the purchase of the Boardroom Chairs **2021-190** from Sam's Club and not from Office Central (Impact).

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

McCauley/Marsh a motion to amend motion 2021-163 to reflect the purchase of a County Park Tractor **2021-191** (2501), from Willard's Equipment Co. and not Ginop Sales.

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

**The B.O.C approve the request from the County Treasurer, Bill Kendall, regarding the Annual Bankhead Jones Federal Forest Funds.

Marsh/Bondar a motion to direct the County Treasurer to redistribute Bankhead Jones Federal Forest **2021-192** Funds, as requested on past percentages. Apportioned in the following amounts:

75% to schools (\$1,493.46)
25% to townships (\$497.82)

Schools:

Mio AuSable 94.1% = \$1,405.35

Fairview Area 5.9% = \$88.11

Townships:

Big Creek 47.05% = \$234.23

Mentor 47.05% = \$234.23

Comins 5.9% = \$29.36

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

Committee Reports:

**It was the consensus of the Board to waive presenting committee reports.

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

**Sheriff Grace stated that the MDOT paving road project should be completed by the weekend at least through town.

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

Marsh/McCauley a motion to adjourn today's meeting (12:40 p.m.).
2021-193

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

The B.O.C will hold their next Regular B.O.C Meeting scheduled for **Tuesday, June 8, 2021 at 10:00 a.m. held in the **B.O.C Boardroom or by Teleconference** (In compliance with MDHHS requirements and as allowed by Public Act 228 of 2020) by dialing **989-826-1163 (Pin#353)**.

Kyle Yoder, Oscoda County
Board of Commissioners Chairman

Ann Galbraith, Oscoda County
Clerk & Register of Deeds