



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 July 12, 2022

A Regular Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, July 12, 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 Marsh, Yoder, Bondar, McCauley and Varner
Members Excused:	0
Public Present:	11
Public by Teleconference:	2
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 **July 12, 2022 as presented.

McCauley/Bondar 2022-177 a motion to approve the agenda for **July 12, 2022**, to today's B.O.C Regular Meeting, as presented.

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

The B.O.C approved the Consent Calendar Items for **July 12, 2022**, as presented.

Item #1 Official Minutes for **June 28, 2022**, were approved.

Item# 2 Budget Amendments were reviewed and approved by the Board of Commissioners as presented.

- A request to amend (County Park) budget as follows:
(208-751-931.00) Equip. Repair/Maintenance to be decreased in the amount of \$36.50 and (208-751-936.00) Septic Maintenance to be increased by \$36.50 to cover the expense of septic tank cleaning totaling \$736.50, which exceeded the budgeted amount of \$700.00.

- A request to amend (Govt. Admin) budget as follows:
(101-115-807.05) Govt Admin – MTA Dues was budgeted for \$460.00, the expense was \$505.00, resulting in exceeding the budget (-) \$45.00, and so, amend the budget to be paid out of Contingencies (101-890-965.00).
- A request to amend (IT/Govt. Admin) budget as follows:
(101-258-807.00) IT/Govt Admin – IT Membership Dues to be appropriated funds in the amount of \$500.00, to be paid out of Contingencies (101-890-965.00) for Membership Dues that have been paid out and the funds were not originally in the budget, and so, amend the budget.
- A request to amend (Airport) budget as follows:
(295-442-912.00) Airport Insurance to be increased in the amount of \$500.00 to cover the expense paid to Mid-Continent Group Insurance (Fuel Tank), which exceeded the budgeted amount.
- A request to amend (Special Funds) Gypsy Moth budget as follows:
(239-428-806.01) Gypsy Moth Contract Spray to be increased by an additional \$43,425.00 to cover the additional expense that was not initially included in their budget.

Item #3 Claims and Audit Docket for **July 12, 2022**, were approved, as received from the County Clerk’s Office. Total Claims & Audit **\$78,368.05**.

McCauley/Bondar a motion to approve the Consent Calendar Items for **July 12, 2022**, as presented.
2022-178

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

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

**On behalf of Judge Cassandra-Morse, Ms. Brenna Kirkpatrick asked if there is any discussion about a new Courthouse Annex building being combined with the Sheriff’s Department building? Yoder responded, yes there has been discussion about that and the possibility of doing it. The idea right now is, looking at the funds that we had available with the AR PA money that we have, it looks like we likely along with getting some extra money that the County has put away can cover the cost of the Sheriff’s building but the funds will only cover that. To expand into the Courts would be far beyond affordable to do at this time. Not that it is impossible, but we would have to look into entirely different sources of funding and it would end up being a lot longer term project. A lot of what is being done right now is getting a scope of what we are looking at for this project and getting a cost. I do believe that it is the boards intention to move ahead with that but the initial planning Phase doesn’t mean that it has to be built or that we are going to build, that is our intentions. The idea is to get a cost to replace the building to get that up to what it needs to be.

G. Appointments:

- 1.) Ms. Julie Darnton, MSU District Director – 2021 Annual Report Presentation

Topics of discussion consisted of the following:

- The pandemic affected the way the program was being delivered for some time. (In person vs. zoom calls)
- Strength of program offered through MSU Extension is Agriculture
- They cover a wide range area

- 4-H Club in Oscoda County
- Julie Darnton stated that she would appreciate a smaller conversation to hopefully establish after school programs, establish a committee, support with funding, reconnecting with the Superintendent at Mio Schools to re-establish relationships, looking for new opportunities.
- Community nutrition instructor was servicing Oscoda County, that no longer exist. Hopefully will be hiring a replacement by the end of the month. Once the job is posted, Julie will share with us.
- Worked with COOR ISD to do a story walk in Fairview at the library.
- Commissioner Varner – Mentioned that the BOC has provided funding in the past, and will consider during the future budget planning.
- Commissioner Marsh – The schools really need a program in place.

H. Correspondence/Reports/Resolutions:

1.) MAC - Oscoda County 2022 CV Report (FYI)

Annual service fees for Oscoda County are \$6,285.06. The MAC is a huge resource for Oscoda County as well as surrounding counties.

2.) Mr. Craig Ross, IT - JIS Software Update (FYI)

The B.O.C. acknowledged the information provided by Mr. Craig Ross, IT with no additional questions.

Unfinished Business/New Business:

Financial:

1.) Oscoda County Park – Seasonal Help

McCauley/Bondar 2022-179 a motion to hire Mr. Robert Lowery, as an Oscoda County Park Temporary Seasonal Employee, from July 13, 2022 to September 13, 2022 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.**

2.) Oscoda County Park – Project Expenses

Suggested Motion: a motion to review the quote from Rondo & Sons Inc. and authorize the expense and repairs of **\$6,072.00** for a Steel Roof to be installed on the Pavilion at the Oscoda County Park, to be transferred from Contingencies into the County Park Budget, and so, amend the budget.

***It was decided by the B.O.C. to place this matter on hold until additional bids for this project are received. It is our intention to bring this motion into discussion at our next B.O.C. Meeting which is scheduled for July 26, 2022 @ 10:00 a.m.*

3.) Oscoda County Park – Project Expenses

**Marsh/Varner
2022-180** a motion to review the quote from Mio Ace Hardware and authorize the expense of **\$5,623.75** to purchase 125 fire rings for the Oscoda County Park, to be transferred from Contingencies into the Oscoda County Park Budget, and so, amend the budget.

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

4.) Oscoda County Park – Project Expenses

**Varner/Bondar
2022-181** a motion to review the quote from M-33 Access and authorize the expense of **\$836.00** for Outdoor Internet Boosters to be installed at the Oscoda County Park, to be transferred from Contingencies into the Oscoda County Park Budget and so, amend the budget.

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

5.) Oscoda County Park – Project Expenses

**Varner/McCauley
2022-182** a motion to review the quote from American Floormats and authorize the expense of **\$528.48** to purchase Rubber Drainage Matting for shower floors to be installed at the Oscoda County Park, to be transferred from Contingencies into the Oscoda County Park budget, and so, amend the budget.

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

6.) Mr. Robert Hunter, EMS Director – Ambulance Fee Authorization Form (Signature required) & discuss price increases.

**Varner/McCauley
2022-183** a motion to approve the EMS Fee Authorization Form with the proposed fee changes as prepared, effective 07/12/22 and authorize the EMS Director to sign.

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

Committee Reports:

Commissioner Varner:

**MOA Mtg. – Injection well project will begin soon. The initial cost will be approximately savings will be approx. \$8,000.00 - \$9,000.00 annually.

**Attended most meetings virtually while on vacation.

**Substance Abuse Board Mtg.

**Attended the pancake breakfast at the Oscoda County Dennis Kauffman Memorial Airport.

**Commissioner Varner commented to Mr. Jim Vance regarding compliments from individuals who love what is being done at the Oscoda County Park.

Commissioner Bondar:

**Landfill

**Roof @ EMS is complete

**Roof @ Fair Grounds will begin soon

**Attended the pancake breakfast at the Oscoda County Dennis Kauffman Memorial Airport. Plane rides @ \$25.00 per person and there was a great turnout.

**Virtual voting to be determined in the near future.

**Attended a meeting regarding the park, addressing the software issue. Mr. Jim Vance, Park Manager provided information to access the software. The software is not adjusting/rounding the sales and tax liability properly. Mrs. Rene Welsler, B.O.C. Executive Secretary spent time at the park on Friday, July 8, 2022 to assess the situation with the software and reporting concepts. It has been decided that Mrs. Rene Welsler will be reaching out to the software company regarding the software being used at the Oscoda County Park in an effort to find a solution to the reporting of sales and sales tax.

**Council on Aging Meeting, AJ mentioned that mileage rates have increased as Federal Rates increased to .685 cents per mile which was incorrect.

**Commissioner Bondar had the pleasure of driving the tractor during the 4th of July parade. The trailer placed 1st place! They inter-acted with the crowd, it was a great time! Thanks for the invite.

Commissioner McCauley:

**Road Commission Mtg. on July 6, 2022 – Fuel prices have increased by an additional 75% equating to over \$100,000.00 in fuel over the past 5 months. Their budget will need to be amended.

**Assessed a couple of properties on Haskell Drive in Big Creek Township for a couple of variances for the AuSable River Review Board. A meeting was held the following day and the variances passed.

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

Sheriff Kevin Grace

**Equipment millage signs to be posted. Request as needed.

**Badge for a Cause 5K will be held on August 20, 2022 @ 9:00 a.m. Registration forms are available. Registration Fee is \$25 per person. This fundraiser is used for a great cause! A group in Alpena has helped out with fuel cost gas cards for patients going for cancer treatments.

Mr. Robert Hunter, EMS Director

**Mr. Robert Hunter, EMS Director – An ambulance was lined up for the parade, but got called off to a call just as the parade began.

Ms. Ann Galbraith, County Clerk & Register of Deeds

**Ms. Ann Galbraith, County Clerk – 4th of July was a great time. Crafters are requesting a two-day event next year. The parade was the largest that we have ever had and the fireworks were fantastic! We are looking for additional donations for next year. Current year 2022 donation was \$10,000.00.

M. Adjournment

Varner/McCauley a motion to adjourn today's meeting (10:54 am).

2022-184

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

The B.O.C will hold their next Regular B.O.C Meeting scheduled for **Tuesday, July 26, 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**