



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

Synopsis

Unofficial
March 14, 2023
B.O.C Minutes

Pledge to the Flag.

Roll Call:

Members Present: Commissioners Varner, McCauley, Handrich, Marsh and Bondar

Members Excused: N/A

Commissioner Varner called today's "Public Meeting" to order at 10:00 a.m.; including those joining the meeting by teleconference.

McCauley/Handrich 2023-068 a motion to approve the Agenda for March 14, 2023, as presented.

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

Bondar/McCauley 2023-069 a motion to approve the Consent Calendar Items for March 14, 2023.

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

Bondar/Handrich 2023-070 a motion to adopt Resolution 2023-003 to Oppose the Camp Grayling Increased Expansion into Oscoda County, as requested.

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

Marsh/McCauley 2023-071 a motion to accept the Proposal for Continued Professional Services with Sidock Group, Inc. (Design through Construction), in the amount of \$119,000.00, paid out of ARPA funds (286-965-806.00 Contracted Services).

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

McCauley/Handrich
2023-072 a motion to disband the Planning Commission and authorize the Clerk's office to inactivate the board members effective March 14, 2023, as requested.

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

Bondar/McCauley
2023-073 a request to add a new budget line (DEAO Insurance 265.301.912.00) to the Drug Enforcement Officer budget.

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

McCauley/Handrich
2023-074 a motion to approve the quote received from Hatfield Spraying Service, Inc., as written for the 2023 Gypsy Moth Suppression Program Contract, to be paid out of expense line 239.428.806.01 (Gypsy Moth – Contract Spray).

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

Marsh/McCauley
2023-075 a motion to acknowledge the hiring of Mr. Vincent Ruchala, as a full-time union employee to fill the position of Juvenile Officer/Juvenile Probation Officer, with a hire date of March 6, 2023, working a standard 35 hours per week at a starting salary of \$41,085.00 annually per the current United Steelworkers contract, and eligible for County benefits.

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

Marsh/Handrich
2023-076 a motion to review and Execution of Standard Form of Agreement between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price, Document A133-2019 and General Conditions, Document A201-2017 between Oscoda County and the Construction Manager, Clark Construction Company and authorize the Chairman to sign, as requested.

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

Marsh/Bondar
2023-077 a motion to adjourn today's meeting at 12:44 p.m.

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

The B.O.C will hold their "Regular Meeting" at their Regular B.O.C Meeting scheduled for **Tuesday, March 28, 2023 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).