

COUNTY OF OSCODA

Mr. Charles E. Varner, Jr, Chair Ms. Jackie Bondar Ms. Libby Marsh

Telephone (989) 826-1130

Mr. Tom McCauley, Vice Chair Mr. Ted Handrich

Fax Line (989) 826-1173

Oscoda County Government Center, 311 S. Morenci Ave, P.O. Box 399, Mio, MI 48647

Synopsis

Unofficial April 9, 2024 B.O.C Minutes

Pledge to the Flag.	
Roll Call:	
Members Present:	Commissioners McCauley, Varner, Marsh, and Handrich
Members Excused:	Commissioner Bondar

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

McCauley/Handrich	a motion to approve the agenda for April 9, 2024, B.O.C Regular Meeting, as
2024-101	presented with one addition to Correspondence.

4 yes: 0 no: Motion Carried.

Marsh/McCauley a motion to approve the Consent Calendar Items for <u>April 9, 2024.</u> 2024-102

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

McCauley/Handricha motion to enter an Equalization Session, as required by PA 135 of 1991 at
10:06 a.m.

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

Handrich/McCauleya motion to adjourn the Equalization Session and return to the Regular Board2024-104Meeting at 10:11 a.m.

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

Marsh/Handrich 2024-105	a motion to accept the Oscoda County 2024 Equalization Report, with the total equalized value of <u>\$739,332,923</u> as prepared and received by Ms. Amber Woehlert, Equalization Director, and authorize the Chair and the County Clerk to sign, as requested.
	Roll Call Vote: Marsh, yes; Handrich, yes; McCauley, yes; Varner, yes. Motion Carried.
McCauley/Marsh 2024-106	a motion to acknowledge the hiring of Mr. Richard Mailhot, as an Oscoda County Park Seasonal part-time employee, from April 8, 2024 through August 24, 2024 at \$13.00 per hour to work up to 15 hours per week, and so, amend the Oscoda County Park Budget (208).
	4 yes: 0 no: Motion Carried.
Marsh/McCauley 2024-107	a motion requesting permission from the Board of Commissioners to allow displaying yard signs promoting Mental Health Month at several Oscoda County properties, as requested.
	4 yes: 0 no: Motion Carried.
McCauley/Handrich 2024-108	a motion to accept and send the "Proposed Millage Language" for the Sheriff Operating, Council on Aging and DEAO, as received, to the Millage Attorney, Ms. Laura Bassett, from Dickinson Wright PLLC in Bloomfield Hills, for language review and approval.
	4 yes: 0 no: Motion Carried.
Marsh/McCauley 2024-109	a motion to acknowledge the donation of a painting by Ms. Karen Ciske who is a local Oscoda County resident and to express our gratitude and appreciation to her for her time, talents and contribution.
	4 yes: 0 no: Motion Carried.
Marsh/McCauley 2024-110	a motion to adjourn today's meeting at 10:36 a.m.

4 yes: 0 no: Motion Carried.

The Board of Commissioners will hold their "Regular B.O.C Meeting" scheduled for <u>Tuesday</u>, <u>April 23, 2024 at 10:00 a.m.</u> held in the Board of Commissioners Boardroom.

 \circ $\,$ Join the meeting by Teleconference by dialing 989-826-1163 (Pin#353) $\,$

 Join the meeting by Zoom by using the link below along with the Meeting ID and passcode https://zoom.us/j/95321452263?pwd=enN2MTFFMnYxeFRnOFUzQWVqSUIrZz09 Meeting ID: 953 2145 2263 Passcode: 676747