



# COUNTY OF OSCODA

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

Mr. Tom McCauley, Vice Chair  
Mr. Ted Handrich

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 April 23, 2024 B.O.C Minutes

Pledge to the Flag.

Roll Call:

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

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/Marsh  
**2024-111** a motion to approve the agenda for April 23, 2024, B.O.C Regular Meeting, as presented.

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

Handrich/McCauley  
**2024-112** a motion to approve the Consent Calendar Items for April 23, 2024.

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

Handrich/McCauley  
**2024-113** a motion to allow the request to remove and reassemble the Memorial site from the M-33 location to the Veterans Memorial site, as requested.

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

Marsh/Handrich  
**2024-114** a motion to authorize the promotion of Mr. Rick Burton to the Maintenance Supervisor Position, effective Sunday, June 30, 2024 with a starting salary of \$43,000.00 annually, and eligible for County benefits.

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

McCauley/Handrich  
**2024-115** a motion to advertise and hire a replacement for the Maintenance Custodian III position, as a full-time non-union position, working 40 hours per week with a starting wage of \$16.90 per hour, and eligible for County benefits.

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

Handrich/McCauley 2024-116 a motion to acknowledge the retirement of Ms. Lori Warren, Maintenance Custodian II, effective Saturday, April 13, 2024.

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

Marsh/Handrich 2024-117 a motion to advertise and hire a replacement for the Maintenance Custodian II position, as a full-time non-union position, working 40 hours per week with a starting wage of \$15.68 per hour, and eligible for County benefits.

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

Handrich/McCauley 2024-118 a motion to authorize the purchase the cardiac monitors from Zoll Medical Corporation in the amount of \$73,840.00, and defer the billing to 2025 with no interest applied.

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

Handrich/McCauley 2024-119 a motion to go into Closed Session at 10:40 a.m., in accordance with the “Open Meetings” (1976 PA267 MCL 15.261 et seq.) (Section 8-C). Strategy with the negotiations of a Collective Bargaining Agreement.

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

McCauley/Handrich 2024-120 a motion to return to the B.O.C Meeting at 10:50 a.m.

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

McCauley/Handrich 2024-121 a motion to ratify the Contract Agreement “between” the County of Oscoda and the United Steelworkers (USW), effective January 1, 2024 through December 31, 2026, as agreed upon by all parties.

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

Handrich/Marsh 2024-122 a motion to adjourn today’s meeting at 10:54 a.m.

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

The Board of Commissioners will hold their “Regular B.O.C Meeting” scheduled for **Tuesday, May 14, 2024 at 10:00 a.m.** held in the Board of Commissioners Boardroom.

- 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