

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 May 14, 2024 **B.O.C Minutes**

Pledge to the Flag.

Roll Call:

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

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

2024-123

a motion to approve the agenda for May 14, 2024, B.O.C Regular Meeting, as

presented, with one addition to Financial.

5 yes: 0 no: Motion Carried.

Bondar/McCauley

2024-124

a motion to approve the Consent Calendar Items for May 14, 2024.

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

McCauley/Bondar 2024-125

a motion to adopt Resolution 2024-009 the "Oscoda County Council on Aging Operating Millage Proposal FY2024- FY2027", as written, and authorize the County Clerk to place it on the August 6, 2024 Primary Election.

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

Marsh/McCauley 2024-126

a motion to adopt Resolution 2024-010 the "Oscoda County Sheriff Operating Millage Renewal Proposal FY2024- FY2027", as written, and authorize the County Clerk to place it on the August 6, 2024 Primary Election.

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

Handrich/Bondar 2024-127

a motion to adopt **Resolution 2024-011** the "Oscoda County Drug Enforcement Operating Millage Renewal Proposal FY2024- FY2027", as written, and

authorize the County Clerk to place it on the August 6, 2024 Primary Election.

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

Bondar/Handrich 2024-128

a motion to acknowledge hiring Mr. Richard Lloyd, as an Oscoda County Park temporary seasonal employee with a start date of June 2, 2024 through September 15, 2024 at \$12.75 per hour, working up to 6 hours per week, not eligible for County benefits, and so, amend the Oscoda County Park Budget (208).

5 yes: 0 no: Motion Carried.

McCauley/Marsh 2024-129

a motion to acknowledge hiring Ms. Kayla Whiting, as an Oscoda County Park temporary seasonal employee with a start date of May 9, 2024 through October 5, 2024 at \$12.75 per hour, working up to 20 hours per week, not eligible for County benefits, and so, amend the Oscoda County Park Budget (208).

5 yes: 0 no: Motion Carried.

Marsh/McCauley 2024-130

a motion to acknowledge hiring Ms. Khloe Holland, as an Oscoda County Park temporary seasonal employee with a start date of May 11, 2024 through October 5, 2024 at \$11.00 per hour, working up to 10 hours per week, not eligible for County benefits and so, amend the Oscoda County Park Budget (208).

5 yes: 0 no: Motion Carried.

McCauley/Handrich **2024-131**

a motion to acknowledge hiring Mr. Jim Larrison, as a part-time seasonal employee to fill the position at the Historical Commission, effective April 24, 2024, at \$14.00 per hour, working up to 50 hours per month, not eligible for County benefits, and so, amend the budget.

5 yes: 0 no: Motion Carried.

Handrich/McCauley **2024-132**

a motion to acknowledge the hiring of Ms. Kayla Atkins, as a part-time employee to fill the contingent EMT position, with a start date of Tuesday, April 23, 2024, at a starting wage of \$15.83 per hour, not eligible for County benefits, and so, amend the budget.

5 yes: 0 no: Motion Carried.

Marsh/Handrich 2024-133

a motion to acknowledge the hiring of Ms. Kristen View, as a part-time employee to fill the contingent EMT position, with a start date of Wednesday, May 1, 2024, at a starting wage of \$15.83 per hour, not eligible for County benefits, and so, amend the budget.

5 yes: 0 no: Motion Carried.

McCauley/Bondar 2024-134

a motion to acknowledge the hiring of Mr. Adrian Brooks, as a part-time employee to fill the contingent EMT position, with a start date of Wednesday, May 6, 2024, at a starting wage of \$15.83 per hour, not eligible for County benefits, and so, amend the budget.

5 yes: 0 no: Motion Carried.

Handrich/Marsh 2024-135

a motion to acknowledge the hiring of Mr. Todd Easterday, as a full-time employee to fill the Deputy position, with an effective date of Sunday, May 5, 2024, at a starting wage of \$23.69 per hour, to be paid out of budget line 101-301-703.00, and eligible for County benefits, and so, amend the budget.

5 yes: 0 no: Motion Carried.

McCauley/Handrich **2024-136**

a motion to acknowledge the hiring of Mr. Logan O'Brien, as a full-time employee to fill the Deputy position, with an effective date of Sunday, May 5, 2024, at a starting wage of \$23.69 per hour, to be paid out of budget line 101-301-711.02, and eligible for County benefits, and so, amend the budget.

5 yes: 0 no: Motion Carried.

Bondar/Marsh **2024-137**

a motion to acknowledge the assignment of position for Mr. J. Bryce DeGrammont, as a full-time employee to fill the School Liaison Officer position, with an effective date of Sunday, May 5, 2024, with the wage per hour to remain the same, and to be paid out of the designated budget lines listed below, and eligible for County benefits, and so, amend the budget.

•	Drug Law Enforcement Regular	265-301-704.01
•	Drug Law Enforcement Overtime	265-301-706.00
•	Drug Law Enforcement Holiday	265-301-707.00
•	Drug Law Enforcement LT/ST Disability	265-301-838.00

5 yes: 0 no: Motion Carried.

Marsh/McCauley 2024-138

a motion to advertise for Title III Funds, in the amount of \$38,070.48. Title III Projects must include one or more of the following: Fire Wise Community Programs, Reimbursement for Emergency Services Performed on Federal Land, and/or Develop Community Wildfire Protection Plans.

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

McCauley/Handrich **2024-139**

a motion to approve the Quote for the renewal with Envirosure Agency, Inc (Mid-Continent Casualty Company), in the amount of \$500.00 for Oscoda County's Pollution Liability Coverage at the Dennis Kauffman Memorial Airport, effective July 11, 2024 through July 11, 2025 and authorize the Chair to sign, on behalf of the County.

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

Bondar/Handrich 2024-140

a motion to approve the Michigan Department of Corrections Agreement Renewal, as written, as of April 1, 2024 through April 30, 2025, and authorize the Chair to sign.

5 yes: 0 no: Motion Carried.

5 yes: 0 no: Motion Carried.

The Board of Commissioners will hold their "Regular B.O.C Meeting" scheduled for <u>Tuesday</u>, May 28, 2024 at 10:00 a.m. held in the Board of Commissioners Boardroom.

- o 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