



COUNTY OF OSCODA

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

Synopsis

Unofficial November 23, 2021 B.O.C Minutes

Pledge to the Flag.

Roll Call:

Members Present: Commissioners Yoder, Varner, Bondar, McCauley, and Marsh.

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

Varner/McCauley a motion to accept the Agenda for November 23, 2021, with two additions.
2021-332

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

McCauley/Marsh a motion to approve the Consent Calendar Items for November 23, 2021, as
2021-333 presented.

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

Varner/McCauley a motion to approve the advance payment, up to \$2,000.00, to purchase an **Automatic 2021-334 External Defibrillator**, to be placed in a Greenwood Township response vehicle; a motion to approve the advance payment, up to \$6,000.00, to purchase **two handheld radios and four pagers** for Oscoda County Emergency Medical Services; a motion to approve the advance payment, up to \$1,000.00, to purchase a **new laptop** for the Emergency Management Coordinator, all approved by Homeland Security Division MSP Grant; all reimbursement 100% upon completion of the project and so amend the reflected revenue and expense budget lines.

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

Marsh/McCauley a motion to acknowledge EMS employee Matthew Jones, EMT, status change from
2021-335 part-time to full-time, effective November 18, 2021.

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

McCauley/Bondar a motion to authorize the balance of the JAV Recording System, in the amount of
2021-336 \$59,944.23, to be paid out of the AR PA Funds (286), a valid and allowable use of CSLFRF

under ARPA as outlined in the Interim Final Rule (IFR) as listed under COVID-19 Mitigation and Prevention (p. 18) and Treasury FAQ 2.1 as of July 19, 2021, and so amend the budget.

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

Varner/McCauley a motion in conjunction with motion 2021-324 regarding source of payment for the **2021-337** purchase of the JAV Recording System, in the amount for \$134,944.23. The down payment of \$33,736.06 to be paid out of the Trail Courts Budget (101-130) Capital Projects with \$41,263.94 budgeted in 2022; \$75,000.00 subject to CESF Grant reimbursement and budget \$59,944.23, the balance, out of AR PA Funds (286) in 2022, and so amend the budget.

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

Marsh/McCauley a motion to authorize the Treasurer's Office to create new expense lines in the AR PA **2021-338** Special Fund 286, as needed.

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

McCauley/Varner a motion to move \$20,000.00 from the restricted account within the DTRF to the **2021-339** General Fund to cover costs involved in administrating the delinquent tax foreclosure process in the Treasurer's office, and so amend the budget.

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

Marsh/McCauley a motion to authorize the Treasurer's Office to create two new expense lines in the **2021-340** Veteran Affairs Budget (298), Promotion/Marketing 298-682-901.00 and Veterans Insurance 298-682-912.00.

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

Marsh/Bondar a motion to accept the "On Call" "Letter of Understanding" for Oscoda County **2021-341** Magistrates pay for work performed after normal work hours, as written, effective January 1, 2022.

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

Marsh/McCauley a motion to authorize the Treasurer's Office to create a new Trial Courts (101-130- **2021-342** 705.00) On-Call expense line.

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

Marsh/McCauley a motion to approve the **2022 "Proposed Budgets"** for the General Fund, in the **2021-343** amount of \$5,508,559.11 and the Special Funds, as discussed, and hold a "Public Hearing" to adopt the 2022 Oscoda County General and Special Fund Budgets at the December 14, 2021 Board of Commissioners Meeting.

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

Varner/McCauley a motion to adjourn today's meeting (12:29 p.m.). **2021-344**

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

The B.O.C next Regular B.O.C Meeting scheduled for **Tuesday, December 14, 2021 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).