

A Regular Meeting of the Oscoda County Road Commission  
was held on Tuesday, July 22, 2023, at 8:00 a.m. at the Tri-Town Fire Hall, Mio, Michigan

Members Present: James R. Houlton, Roger J. Wiegand, Thomas S. Siegler, David D. Yoder, and Dennis Morse.  
Also present: Tom McCauley, Oscoda County liaison, Jim Cooper, Superintendent, and Christine Matthews, Clerk.

Chairman Wiegand called the meeting to order at 8:01 a.m. followed by the Pledge of Allegiance to the Flag.

The Board reviewed the minutes from their Regular Board Meeting on July 5<sup>th</sup> and approved as written. The vouchers for accounts payable and payroll were approved as presented.

Morse/Houlton           to approve the minutes of July 5, 2023, as presented  
2023-082                   5 ayes : 0 nays ; Motion carried

Morse/Houlton           to approve the Master Vouchers for accounts payable (#107513) in the amount of  
2023-083                   \$64,358.26 and payroll (#107514) in the amount of \$35,634.50, subject to audit

### **Manager's Report**

- a) Paving on 608 started yesterday
- b) Wynes Street property – there is a purchase agreement for \$8,500 and is at Bell Title.
- c) Our two new employees start on Monday, July 24, 2023.
- d) FYI: Humana rates are up 5%

No **Public Comment** was received at this time

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that they hired a new mechanic for their motor pool.

No **New Business** at this time

There was no **Unfinished Business** at this time

No **Public Comment** was received at this time

Morse/Yoder           to adjourn the meeting at 8:05 am  
2023-084                   5 ayes : 0 nays ; Motion carried