

A Regular Meeting of the Oscoda County Road Commission
was held on Tuesday, October 24, 2023, at 8:00 a.m. at the Tri-Town Fire Hall, Mio, Michigan

Members Present: Thomas S. Siegler, Dennis P. Morse, David D. Yoder, and James R. Houlton. Excused: Roger J. Wiegand. Also present: Tom McCauley, Oscoda County Board of Commissioners liaison, Steve Defour, Manager, Jim Cooper, Superintendent, Bob Carpenter, Acting Clerk.

Vice Chairman Siegler called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance to the Flag.

The Board reviewed the minutes from their Regular Board Meeting on October 10 and approved them as written. The vouchers for accounts payable and payroll were approved as presented.

Morse/Houlton to approve the minutes of October 10, 2023, as presented
2023-106 4 ayes : 0 nays ; Motion carried

Morse/Yoder to approve the Master Vouchers for accounts payable (#107527) in the amount of
2023-107 \$73,977.12, and payroll (#107528) in the amount of \$39,982.44, subject to audit
 4 ayes : 0 nays ; Motion carried

A **Manager's Report** was given at this time by Manager Steve Defour:

- County-wide sign project began yesterday
- Boards will be removed from Perry Lake Dam this week
- 2024 Legislative Priorities for review

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

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that at the library is hiring.

New Business

- Priority Medicare Renewal

Morse/Yoder to accept the renewal as presented
2023-108 4 ayes : 0 nays ; Motion carried

Unfinished Business

- Attorney Closed Files

Morse/Yoder to leave the closed files in Lansing
2023-109 4 ayes : 0 nays ; Motion carried

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

Houlton/Siegler to adjourn the meeting at 8:20 a.m.
2023-110 4 ayes : 0 nays ; Motion carried