

A Regular Meeting of the Oscoda County Road Commission
was held on Wednesday, January 3, 2024, at 8:00 a.m. at the Tri-Town Fire Hall, Mio, Michigan

Members Present: James R. Houlton, Roger J. Wiegand, Thomas S. Siegler, and David D. Yoder. Excused: Dennis Morse. Also present: Tom McCauley, Oscoda County liaison, Steve Defour, Manager, Jim Cooper, Superintendent Christine Matthews, Clerk, and one member of the public, William Shattuck.

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

At this time, Chairman Wiegand called for nominations for 2024 Board Officers.

Siegler/Yoder
2024-001 to close nominations for the ~~2023~~ 2024 Board Chairman and cast a unanimous vote to elect Commissioner Wiegand as Chairman
4 ayes : 0 nays Motion carried

Yoder/Houlton
2024-002 to close nominations for the 2024 Board Vice Chairman and cast a unanimous vote to elect Commissioner Siegler as Vice Chairman
4 ayes : 0 nays Motion carried

The Board reviewed the minutes from their Regular Board Meeting on December 19th and approved as written. The vouchers for accounts payable and payroll were approved as presented.

Siegler/Houlton
2024-003 to approve the minutes of December 19, 2023, as presented
4 ayes : 0 nays ; Motion carried

Siegler/Yoder
2024-004 to approve the Master Vouchers for accounts payable (#107484) in the amount of \$123,228.00(minus the Priority Health payment already transferred - \$93,731.32) and payroll (#107485) in the amount of \$39,342.96, subject to audit
4 ayes : 0 nays ; Motion carried

Organizational

At this time the Board made the annual motions designating their meeting schedule, holiday schedule, Manager, Clerk, and the depository for Road Commission funds. The Board also made motions authorizing all Commissioners to attend the East Central Council meetings and designating the voting delegate and alternate for the East Central Council, CRAM, CRASIF, MCRCSIP and NMARC matters.

Houlton/Siegler
2024-005 to hold the 2024 Road Commission meetings at the Tri-Town Fire Hall or Zoom biweekly, Tuesdays at 8:00 a.m. beginning January 18, 2024, with the exceptions of January 30, 2024, July 2, 2024, and December 3, 2024, where there will be no meetings. The year will conclude with the Organizational meeting on Tuesday, January 14, 2025.
4 ayes : 0 nays Motion carried

Siegler/Yoder
2024-006 The holiday schedule is to have Good Friday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day, and New Year's Day.
4 ayes : 0 nays Motion carried

- Siegler/Yoder
2024-007 to designate Steve Defour as Manager for the Oscoda County Road Commission
4 ayes : 0 nays Motion carried
- Yoder/Siegler
2024-008 to designate Christine Matthews as Clerk for the Oscoda County Road Commission
4 ayes : 0 nays Motion carried
- Yoder/Houlton
2024-009 to designate Huntington Bank – Mio branch and Michigan CLASS, Denver, CO, as the depository for Oscoda County Road Commission funds, with Northland Area Federal Credit Union, Mio and Mercantile Bank of Fairview as alternates.
4 ayes : 0 nays Motion carried
- Yoder/Siegler
2024-010 to designate Chairman Wiegand as the voting delegate and Vice Chairman Siegler and Commissioner Houlton the alternates for all East Central Council, CRA, CRASIF, MCRCSIP and NMARC matters
4 ayes : 0 nays Motion carried
- Siegler/Houlton
2024-011 to authorize the Manager, Clerk and all/any Oscoda County Road Commissioners to attend East Central Council, CRA, CRASIF, MCRCSIP and NMARC meetings, noting that attendance is not mandatory
4 ayes : 0 nays Motion carried

Manager's Report

- a) East Central Council meeting is Thursday, January 18 in Ogemaw County.
- b) We are planning to advertise for a new hire to replace our upcoming retiree. Commissioner Wiegand to replace Commissioner Morse on the hiring committee for this process. Looking to meet next Wednesday.
- c) FYI: CRASIF refund - \$30,632.00

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

A **County Commissioner's Report** was received at this time from Tom McCauley. He said that union negotiations were settled for both the sheriff department and the ambulance department.

There was no **New Business**

Unfinished Business

- a) Priority Health Renewal

Siegler/Yoder
2024-012 to renew the Priority Health plan, as presented
4 ayes : 0 nays ; Motion carried

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

Yoder/Siegler
2024-013 to adjourn the meeting at 8:33 am
4 ayes : 0 nays ; Motion carried