

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES JUNE 10, 2010

A SPECIAL MEETING OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **THURSDAY JUNE 10, 2010 AT 7:00 P.M.** IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners, Stone, Hunt, Marsh, Trimmer, and Monk.

Members Excused:

Others Present: 14 members were in attendance; among them were the Forest Service, Equalization, Comins, Greenwood, Clinton, and Big Creek Township Representatives, Road Commission, Sheriff, Treasurer, Ted & Tammy Emig, Mike Warren and the County Clerk.

Chairman Stone called the meeting to order at 7:00 p.m.

Roll Call followed by the Pledge to the Flag.

Public Comments:

The Board reviewed and accepted the Agenda for the "Special Meeting" held on **Thursday, June 10, 2010.

Hunt/Marsh a motion to accept the Agenda, as presented, for the "Special Board Meeting"
2010-180 held on Thursday, June 10, 2010.

5 ayes: 0 nays: **Motion Carried.**

Appointments:

**Mr. Jim O'Loughlin and Mr. Robert Kocsis from Allied Information Solutions, Inc. gave a presentation of the "Project Kick-Off" of the Aerial Imagery and Land Records Portal Service.

Overview: The Board of Commissioners have approved step one of a contract with Allied Information Solutions, Inc. to provide Ortho Imagery and Internet Land Records Portal Services to Oscoda County. The cost of Ortho and Oblique Photography is in the amount of \$148,553.00. The Board entered into a "Recovery Act Participating Agreement" with the U.S. Forest Service and was awarded the \$148,553.00 to cover this first step. Step two is the "Cost of Point of Difference" Sketch Creation/Evaluation & Report on Missing Taxable Improvements, in the amount of \$60,011. The Board of Commissioner have applied for a grant through Emergency Management Region Three-(3) however is asking for the support of the Townships by providing a copy of their Assessment Property Records Cards and Assessment Database and Financial support. The Board feels this is a project that will benefit everyone

involved. Mr. O'Loughlin and Mr. Kocsis will be in touch with the Township Supervisor's, Department Heads, Road Commission, Forest Service, and others involved in the "Aerial Imagery and Land Records' Portal Service Project" in the near future.

Public Comments:

Trimmer/Monk a motion to adjourn the "Special Board Meeting (7:55 p.m).
2010-181 5 ayes: 0 nays: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, June 22, 2010 at 10:00 a.m.