

# COUNTY OF OSCODA

**Board of Commissioners**  
**Telephone (989) 826-1130**  
**Fax Line (989) 826-1173**

**Oscoda County Courthouse Annex 311 Morenci Street P.O. Box 399 Mio, MI 48647**

## Synopsis

Unofficial **July 27, 2010** B.O.C Minutes

Members Present: Commissioner's Hunt, Marsh, Trimmer, and Monk.

Members Excused: Stone

Vice-Chairman Hunt called the meeting to order at 10:00 a.m.

Roll Call, followed by the Pledge to the Flag

- Trimmer/Monk 2010-222** a motion to accept the agenda for **July 27, 2010**; with one noted addition.  
4 ayes: 0 nays: **Motion Carried.**
- Marsh/Trimmer 2010-223** a motion to approve the Unofficial Minutes from **July 13, 2010** B.O.C. Meeting, as they were presented.  
4 ayes: 0 nays: **Motion Carried.**
- Marsh/Hunt 2010-224** a motion to table the decision to fill the IT Director's position until the next B.O.C Meeting, when there is a full Board present.  
**Roll Call Vote:** Stone, absent; Marsh, yes; Trimmer, no; Hunt, yes; Monk, no. **Motion Failed.**
- Monk/Trimmer 2010-225** a motion to hire Dan Kauffman, as a non-union Full-Time IT Director, effective September 7, 2010, 35 hours per week, hourly rate of \$19.78 with Full County Benefits, as recommend by the IT Interview Committee.  
**Roll Call Vote:** Marsh, no; Trimmer, yes; Hunt, no; Monk, yes; Stone, absent. **Motion Failed.**
- Trimmer/Marsh 2010-226** a motion to authorize the Chairman to sign the Chief Financial Officer Letter in support of the Montmorency-Oscoda-Alpena Solid Waste Management Authority, as presented.  
**Roll Call Vote:** Trimmer, yes; Hunt, yes; Monk, yes; Stone, absent; Marsh, yes. **Motion Carried.**
- Marsh/Monk 2010-227** a motion to hold a "Special Board of Commissioners Meeting", on Tuesday, August 17, 2010 at 7:30 a.m., held in the B.O.C Boardroom.  
4 ayes: 0 nays: **Motion Carried.**
- Marsh/Trimmer 2010-228** a motion to decrease contingency by \$1,434.00 and increase the Prosecutor's expense line 101-229-729.00 (Supplies) by \$974.00 and expense line 101-229-850.00 (telephone) by \$460.00 and so amends the budget.

**Roll Call Vote:** Monk, yes; Stone, absent; Marsh, yes;  
Trimmer, yes; Hunt, yes. **Motion Carried.**

**Monk/Trimmer  
2010-229** a motion to accept Claims & Audit Docket, for **July 27, 2010**; with the removal  
of invoice #45 and invoice #77.

**Roll Call Vote:** Stone, absent; Marsh, yes; Trimmer, yes;  
Hunt, yes; Monk, yes. **Motion Carried.**

**Trimmer/Monk  
2010-230** a motion to adjourned the meeting (11:15 a.m.)

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

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