A Regular Meeting of the Oscoda County Board of Commissioner’s was held on Tuesday, January 12, 2016, at 10:00 a.m., in the Commissioner’s Room, Courthouse Annex Mio Michigan.

Members Present: Commissioners Kischnick, Christenbery, Wilson, and Boerner.
Members Excused: Grantner.
Others Present: 8 members of the public were in attendance.

The County Clerk & Register of Deeds, Ms. Jeri Winton, called the meeting to order at 10:00 a.m. Roll Call, followed by the Pledge to the Flag.

**The County Clerk & Register of Deeds, Ms. Jeri Winton, open the meeting, asked for roll call, followed by the pledge to the flag, and then asked for a motion to open the “Annual Organizational Meeting”. The County Clerk & Register of Deeds, Ms. Jeri Winton, asked for nominations for the 2016 Chair seat. Commissioner Boerner nominated Commissioner Kischnick and Commissioner Christenbery nominated Commissioner Wilson, after hearing no more nominations, a motion was cast to close the nominations. The County Clerk & Register of Deeds, Ms. Jeri Winton, open the floor for discussion, and then called for a paper ballot. The ballots were read by the B.O.C Executive Secretary, Brenda Moore, and it was a 2/2 vote. The County Clerk & Register of Deeds, Ms. Jeri Winton, called for a recess (10:02 a.m.) to seek legal opinion. The County Clerk & Register of Deeds, Ms. Jeri Winton, and the B.O.C Executive Secretary, Brenda Moore, went to the B.O.C Office to make a phone call. The County Clerk & Register of Deeds, Ms. Jeri Winton, called the meeting back to order (10:40 a.m.). According to Michigan Association of Counties and Gary King, Attorney at Law, the Board is at a standstill until one of the parties pull their name from the nomination. Another option is to request a “Special Meeting” be called or wait until a full Board is present and adjourn the meeting. The County Clerk & Register of Deeds, Ms. Jeri Winton, asked for a vote to appoint Commissioner Kischnick as the 2016 Chairman, again a 2/2 vote, therefore a request to call a “Special Meeting” to reschedule the “Organizational Meeting” on January 19, 2016; it was a 2/2 vote. Commissioner Christenbery made a motion to hold the “Organizational Meeting” at the January 26, 2016 Regular Board Meeting; it was 3/1 vote.

Wilson/Boerner a motion to open the B.O.C “Annual Organizational Meeting” (10:02 a.m.).

2016-001

4 ayes: 0 nays: Motion Carried.

Kischnick/Wilson a motion to close nominations for the Chairperson for 2016.

2016-002
Christenbery/Kischnick  a motion to call a “Special Meeting” to hold the “Organization Meeting” on Tuesday, January 19th, at 10:00 a.m.
2 ayes: 2 nays: Motion Failed.

Christenbery/Kischnick  a motion to reschedule the “Organization Meeting” at the Regular B.O.C Meeting, held on Tuesday, January 26th, at 10:00 a.m.
Roll Call Vote: Kischnick, yes; Boerner, no; Christenbery, yes; Grantner, excused; Wilson, yes. Motion Carried.

Wilson/Christenbery  a motion to pay the Oscoda County Claims & Audit Docket for January 12, 2016, in the amount of $39,375.00, as received from the County Clerk’s Office.
Roll Call Vote: Christenbery, yes; Grantner, excused; Wilson, yes; Kischnick, yes; Boerner, yes. Motion Carried.

**The County Clerk & Register of Deeds, Ms. Jeri Winton, called for a motion to adjourn.

Kischnick/Wilson a motion to adjourn today’s meeting, January 12, 2016 (11:00 a.m.)
4 ayes: 0 nays: Motion Carried.

**The “2016 Organizational Meeting” has been rescheduled at the Regular Board of Commissioners Meeting on Tuesday, January 26, 2016 at 10:00 a.m.

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Jeri Winton, Oscoda County
Clerk & Register of Deeds