



COUNTY OF OSCODA

Board of Commissioners
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Oscoda County Courthouse Annex 105 S. Court Street, P.O. Box 399, Mio, MI 48647

Official Minutes JANUARY 3, 2017

A SPECIAL MEETING “THE ANNUAL ORGANIZATIONAL MEETING” OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS HELD ON **TUESDAY, JANUARY 3, 2017** AT 10:00 A.M. IN THE COMMISSIONER’S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Kischnick, Wilson, Wright, Olsen and Nutt.

Members Excused:

Others Present: 11 members of the public were in attendance.

**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”.

Kischnick/Wilson a motion to open the BOC “Annual Organizational Meeting” (10:00a.m.).
2017-001

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

**The County Clerk & Register of Deeds, Ms. Jeri Winton, asked for nominations for the 2017 Chair seat. Commissioner Nutt nominated Commissioner Wright, after hearing no more nominations, the following motion for Chair was casted.

Nutt/Olsen a motion to accept the nomination for Brandy Wright as the 2017 Board Chair, nomination **2017-002** closed, and appointment of Brandy Wright as Chair.

Roll Call Vote: Kischnick, yes; Wright, yes; Nutt, yes;
Olsen, yes; Wilson, yes. **Motion Carried.**

**The County Clerk & Register of Deeds, Ms. Jeri Winton, turned over the meeting to Chair Brandy Wright. Chair Brandy Wright asked for nominations for the 2017 Vice-Chair seat. Commissioner Nutt nominated Commissioner Olsen, after hearing no more nominations, the following motion for Vice-Chair was casted.

Nutt/Wright a motion to accept the nomination for LaNita Olsen as the 2017 Boards Vice-Chair, **2017-003** nomination closed, and appointment of LaNita Olsen as Vice-Chair.

Roll Call Vote: Wright, yes; Nutt, yes; Olsen, yes;
Wilson, yes; Kischnick, yes. **Motion Carried.**

**After some discussion, the BOC has elected to change the Regular Board of Commissioners Meetings to accommodate the BOC schedules and for the Public to attend, with an evening meeting.

Olsen/Nutt a motion to hold the 2017 Regular Board of Commissioner's Meetings on the 2nd Tuesday at **2017-004** 10 a.m. and the 4th Wednesday at 6 p.m. of each month.

Roll Call Vote: Nutt, yes; Olsen, yes; Wilson, yes;
Kischnick, yes; Wright, yes. **Motion Carried.**

**The following motions were made as part of the Annual Organizational Meeting:

Kischnick/Wilson a motion to accept the 2017 Holiday Schedule for Oscoda County designated by **2017-005** the Michigan Supreme Court, also to include ½ day Paid Holiday on Good Friday and full-day Paid Holiday on Easter Sunday for Ambulance Employees who work that day.

Roll Call Vote: Olsen, yes; Wilson, yes; Kischnick, yes;
Wright, yes; Nutt, yes. **Motion Carried.**

Olsen/Kischnick a motion to designate the Huntington National Bank as the depository for County **2017-006** Funds, designate the Oscoda County Web Site as the public notification of record with the County Herald as the advertising newspaper of record, and designate the County Clerk's Office as the location, for the public, to obtain copies of Official Minutes, for the FY2017.

Roll Call Vote: Wilson, yes; Kischnick, yes; Wright, yes;
Nutt, yes; Olsen, yes. **Motion Carried.**

Kischnick/Olsen a motion to refer to the Robert's Rules of Order for procedural guidelines, to adopt **2017-007** the BOC Bylaws & Rules of Procedures, including Appendix -A (Ethics Policy), and to accept the County's Personnel Policy Manual currently under review.

Roll Call Vote: Kischnick, yes; Wright, yes; Nutt, yes;
Olsen, yes; Wilson, yes. **Motion Carried.**

Public Comments:

**Ms. Cassie Morse-Bills, Oscoda County Prosecutor welcomed the Commissioners.

**Commissioner Nutt thanked Commissioner Kischnick and Wilson for their leadership in the previous years and he looks forward to working with them.

**The 2017 County BOC Committee Appointments will be reviewed and appointed in the near future.

**Commissioner Wright called for a motion to adjourn.

Olsen/Wilson a motion to adjourn the "Annual Organizational Meeting" (10:24 a.m.) **2017-008**

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

The next Regular BOC Meeting is scheduled for **Tuesday, January 10, 2017 at 10:00 a.m.

**Brandy Wright, Oscoda County
Board of Commissioners Chair**

**Jeri Winton, Oscoda County
Clerk & Register of Deeds**