A “Special Meeting” of the Oscoda County Board of Commissioner’s for the EMS Investigation was held on **Tuesday, July 13, 2017 at 9:00 a.m.**, in the Commissioner’s Room, Courthouse Annex Mio Michigan 48647.

Chair Olsen called the meeting to order at (9:00 a.m.)
Pledge to the Flag: 
Roll Call of Members: 
Members Present: Commissioners Olsen, Kischnick, Wilson and Kelly. 
Members Excused: Commissioner Nutt 
Others Present: 9 members of the public were in attendance.

**The B.O.C approved the Agenda for July 13, 2017, as presented.**

**Wilson/Kelly a motion to accept the Agenda for July 13, 2017, Special B.O.C Meeting 2017-230**

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

**Chair Olsen called for a motion to go into CLOSED SESSION – In accordance with Section 8(a) of the Open Meetings Act 176 PA 267, MCL 15.261 et seq. – to consider the disciplining of employees where the employees have requested that these matters be considered in closed session.**

**Kischnick/Kelly a motion to go into Closed Session (9:02 a.m.) in accordance with Section 8(a) of the Open Meetings Act 176 PA 267, MCL 15.261 et seq. – to consider the disciplining of employees where the employees have requested that these matters be considered in closed session.**

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

**Kelly/Wilson a motion to return to the B.O.C Meeting (11:12 a.m.) 2017-232**

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

**Upon returning to the “Special B.O.C Meeting” the following motions were made:**
Kelly/Kischnick a motion to terminate the employment of Sarah Banks, effective immediately, for the reasons set forth in Ms. Casandra Morse-Bills’ letter to Ms. Banks dated July 10, 2017.

Roll Call Vote: Kischnick, yes; Olsen, yes; Nutt, absent; Kelly, yes; Wilson, yes. Motion Carried.

Kelly/Kischnick a motion to terminate the employment of Ralph Banks, effective immediately, for the reasons set forth in Ms. Casandra Morse-Bills’ letter to Mr. Banks dated July 10, 2017.

Roll Call Vote: Olsen, yes; Nutt, absent; Kischnick, yes; Kelly, yes; Wilson, yes. Motion Carried.

Kelly/Kischnick a motion to terminate the employment of Andrew Auten, effective immediately, for the reasons set forth in Ms. Casandra Morse-Bills’ letter to Mr. Auten dated July 10, 2017.

Roll Call Vote: Wilson, yes; Nutt, absent; Olsen, yes; Kelly, yes; Kischnick, yes. Motion Carried.

**Public Comments (Limited to two minutes per person). None received.**

**Chair Olsen called for a motion to adjourn.**

Wilson/Kelly a motion to adjourn today’s Special B.O.C Meeting, **July 13, 2017** (11:17 a.m.).

Roll Call Vote: 4 ayes: 0 nays: Motion Carried.

**The next Regular B.O.C Meeting is scheduled for **Tuesday, July 25, 2017**. A B.O.C Workshop will be held at **9:00 a.m.** and the Regular B.O.C Meeting at **10:00 a.m.**