



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 July 13, 2017

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 **2017-231** 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 **2017-233** 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 **2017-234** 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 **2017-235** 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.).
2017-236

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.**

**LaNita Olsen, Oscoda County
Board of Commissioners Chair**

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