

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 MAY 15, 2012

A **SPECIAL MEETING** OF THE OSCODA COUNTY BOARD OF COMMISSIONERS WAS CALLED ON **TUESDAY MAY 15, 2012** AT 12:00 P.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners Stone, Monk and Marsh.
Members Excused: Commissioner Hunt and Trimmer.
Others Present: 1 member of the public was in attendance.

Chairman Stone called the meeting to order at 12:00 p.m.
Roll Call followed by the Pledge to the Flag.

The Board reviewed & approved the agenda for today's Special Meeting **May 15, 2012, as presented.

Marsh/Monk a motion to accept the agenda for **May 15, 2012**, as presented.
2012-131

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

Public Comments:

Special Business:

After receiving legal advice, the Board has rescinded **Resolution 2012-012 "Oscoda County Strike Team Investigative Narcotics Group (S.T.I.N.G) Operating Millage Proposal" FY2012- FY2015, adopted at the Board of Commissioner Meeting held on May 8, 2012. **Resolution 2012-014** "Oscoda County Drug Enforcement Officer Operation Millage Proposal" FY 2012-2015 will take its place, with the following millage language approved:

Oscoda County Drug Enforcement Officer Operating Ballot Language

"Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under the Michigan Constitution be increased in the County of Oscoda, Michigan by .25 mills (which is equal to \$0.25 per \$1,000.00 of taxable value of all such property) for a period of (4) four years, 2012 through 2015, inclusive, for the purpose of paying cost of enhancing law enforcement efforts and preserving and protecting the safety of the citizens of Oscoda

County, specifically for funding the drug interdiction program known as the Strike Team Investigative Narcotics Group and/or other drug enforcement and awareness programs in Oscoda County? The amount of revenue the County will collect if the millage is approved and levied by the County in the first calendar year is estimated to be \$93,900.00. The proposed millage is a new additional millage, the revenue from which would be disbursed to the County of Oscoda.

Monk/Marsh 2012-132 a motion to **rescind** motion 2012-120 **Resolution 2012-012** “Oscoda County Strike Team Investigative Narcotics Group (S.T.I.N.G) Operating Millage Proposal”, as adopted at the May 08, 2012 B.O.C Meeting and **adopt Resolution 2012-014** “Oscoda County Drug Enforcement Officer Operation Millage Proposal for FY 2012-2015.

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

Public Comments:

Chairman Stone adjourned the meeting at (12:04 p.m.)

The next Regular B.O.C Meeting is scheduled for **Tuesday, May 22, 2012 at 10:00 a.m.

Joseph L. Stone, Chair
Oscoda County Board of Commissioners

Jeri Winton, Oscoda County
Clerk/Register of Deeds