



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
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Oscoda County Courthouse Annex ~ 105 S. Court Street, P.O. Box 399, Mio, MI 48647

Official Minutes

November 7, 2019

A Special 2019 Budget Meeting, of the Oscoda County Board of Commissioners, was held on **Thursday, November 7, 2019 at 10:00 a.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chair Yoder called the meeting to order at 10:00 a.m.

Pledge to the Flag:

Roll Call of Members:

Members Present: Commissioners Yoder, Varner, McCauley, and Marsh.

Members Excused: Commissioner Bondar.

Others Present: Ms. Brenda Moore, B.O.C Executive Secretary, Ms. Jeri Winton, County Clerk & Register of Deeds and Mr. Bill Kendall, County Treasurer; Bob Hunter, EMS Director and Norm Caldwell, Co-Chair Steiner Museum.

The B.O.C approved the Agenda for **November 7, 2019.

McCauley/Varner a motion to accept the Agenda for the Special Budget Workshop for **November 7, 2019-282** **2019.**

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

**The B.O.C reviewed the following Budgets. After discussion there was some minor changes agreed by those in attendance. The B.O.C changed wages and benefits to reflect the 2019 budget numbers; amendments can be made at a later date.

**Ms. Jeri Winton, County Clerk & Register of Deeds reviewed the following budgets with the B.O.C.

1.) County Clerk & Register of Deeds – General Funds 101-164 Jury Commission; 101-191 Elections; 101-215 Clerk; 101-236 Deeds; Special Funds ROD 256; Concealed Pistol Licensing 263.

2.) Prosecuting Attorney – General Fund 101-229 PA.

**Mr. Bob Hunter, EMS Director reviewed EMS Operation and EMS Equipment Budgets. Repairs/Maintenance and Equipment for the Rigs will continue to be taken out of Equipment 102, however gas, insurance and supplies for the Rigs will now be taken out of Operations 210.

3.) EMS – Special Funds 210 EMS Operation; 102 EMS Equipment.

**Mr. Bill Kendall, County Treasurer reviewed the County Treasurer's Budget.

- 4.) County Treasurer – General Fund 101-253.
- 5.) Equalization – General Fund 101-225.
- 6.) IT – General Fund 101-258.
- 7.) Motor Pool – General Fund 101-270
- 8.) Emergency Management – General Fund 101-426; Special Fund Hazmat 230.
- 9.) EDC – General Fund 101-728; Special Fund EDC Revolving Funds 281.
- 10.) Housing – Special Fund 535 (280).

**Mr. Norm Caldwell, Co-Chair of the Historical Commission, was in attendance to review the Steiner Museum Budget.

- 11.) Historical Commission – Special Fund 232.
- 12.) Social Services – Special Fund 290.
- 13.) Council on Aging – Special Fund 274.
- 14.) Misc. General and Special Fund Budget Reviews.

**Public Comments (Limited to three minutes per person).

**County Treasurer announced that there will be a state ruling today regarding the ongoing Class Action Suit, he will keep the Board posted.

**Chairman Yoder called for a motion to adjourn.

Varner/McCauley a motion to adjourn today's meeting (12:26 p.m.).
2019-283

4 yes: 0 no: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, November 12, 2019. A B.O.C Work Session will be held at **9:00 a.m.** and the Regular B.O.C Meeting at **10:00 a.m.**

**Kyle Yoder, Oscoda County
Board of Commissioners Chairman**

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