



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

November 10, 2016

A "Special Budget Workshop" Board Meeting of the Oscoda County Board of Commissioner's was held on **Thursday, November 10, 2016**, at 10:00 a.m., in the Commissioner's Room, Courthouse Annex, in Mio Michigan.

Members Present: Commissioners Kischnick, Wilson, Grantner, and Wright.

Members Excused: Commissioner Christenbery.

Others Present: County Clerk & Register of Deeds, Jeri Winton, County Treasurer, William Kendall, LaNita Olsen, and Wayne Nutt.

Chairman Kischnick called the meeting to order at 10:00 a.m.

Roll Call, followed by the Pledge to the Flag

The Board approved the Agenda for **November 10, 2016 as presented.

Wilson/Grantner a motion to accept the **Agenda** for **November 10, 2016**, as presented.
2016-191

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

****2017 Budget Workshop Continued:**

Appointments:

**10:15 a.m. - Cy & Jessica Wakeley - Housing Contract & Budget EDC Contract & Budget.

**Mr. Cy Wakeley and Jessica Wakeley, (NICE) Northern Integrity Consulting Enterprises, reviewed the Housing Commission (280) Budget and Contract Agreement with the Board. The Housing Budget is much lower for FY2017 due to the restructure of the MEDC Grants for the Housing programs; funds are not available. The Housing Contract Agreement was not changed except it is only a one-year contract.

The EDC Board approved the Contract Agreement with NICE to act on the County's behalf as the EDC Director, at their last meeting, contingent upon the B.O.C approving the funding. Although, the EDC Budget (728) reflects a \$9,000.00 increase, with the Contract Agreement between the EDC Board and NICE, Mr. Wakeley explained the need to get the Revolving Loans Program back on track and to take Economic Development for Oscoda County to the next level and apply for future grants. After some discussion, it was the consensus of the Board to move forward.

**The Board reviewed both the 2017 General and Special Fund Budgets, as they were submitted by the Department Heads with the exception of the Ambulance (210) and Park (208) Budgets. The EMS Director, Susan White, will be addressing the Ambulance (210) Budget at the November 15th Budget Workshop. Commissioner Wright and Grantner were asked to meet with Violet Ward, Park Chairman, regarding the Park Budget (208) and the Manager's Agreement. The Park Board Budget will be reviewed at the November 17th Budget Workshop.

After review and discussion, it was the consensus of the Board that requested employee status changes and wage increases by the Prosecutor's Office, Motor Pool Department, and Emergency Management be considered at a later date and their budgets be changed to reflect, along with a few minor changes the Board made throughout the 2017 General and Special Fund Budgets.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Wright a motion to adjourn today's meeting, **November 10, 2016** (1:40 p.m.).
2016-192

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

Budget Workshops:

Tuesday, November 15th Budget Workshop at 1:30 p.m

Thursday, November 17th Budget Workshop at 1:30 p.m.

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, November 22, 2016 at 10:00 a.m.

**John A. Kischnick, Oscoda County
Board of Commissioners, Chairman**

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