



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 15, 2016

A "Special Budget Workshop" Board Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, November 15, 2016**, at 1:30 p.m., in the Commissioner's Room, Courthouse Annex, in Mio Michigan.

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

Members Excused:

Others Present: County Treasurer, William Kendall, Sheriff Kevin Grace and Nick Powers from the Herald.

Chairman Kischnick called the meeting to order at 1:30 p.m.

Roll Call, followed by the Pledge to the Flag

The Board approved the Agenda for **November 15, 2016.

Wilson/Christenbery a motion to accept the **Agenda** for **November 15, 2016**, as presented.
2016-193

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

****2017 Budget Workshop Continued:**

Appointments:

**1:30 p.m. – Susan White, EMS Director. Ambulance (210) Budget & (102) Equipment.

**Ms. Susan White, EMS Director, addressed the Board regarding the Ambulance Budgets. The Ambulance Budget (210) increased for 2017. The County has seen an increase in runs for 2016 and Ms. White anticipates that will continue in 2017. In 2017 the Ambulance Department will be fully staffed, have three ambulance rigs on the road, a new billing company, and Ms. White hopes to enter into a working relationship with West Branch, Region 3 for future EMS transfers to bring in additional revenue. After review and discussion, the Board expressed their concern with the increases, however it was the consensus of the Board to accept the EMS Budget with the noted changes to balance the Ambulance Budget (210) for 2017; the Board will closely monitor in 2017. The Equipment (102) Budget is an inactive fund from a previous millage, which can only be used for Ambulance Equipment, no changes were made.

**The Board reviewed the Contract Agreements up for renewal in 2017. It was the consensus of the Board to accept with no changes the First-Step Screening and Elk Country Animal Shelter Agreements.

Increase the County contribution by \$500.00 to the Children Assessment Center Agreement. Extend the current contract with Elizabeth Carr, Emergency Management Coordinator, as is, for 90-days. The B.O.C accepted Northern Integrity Consulting Enterprises (NICE) Contract Agreement as the Third-Party Housing Administrator and as the Third-Party EDC Director, as recommend and approved by the EDC Board. The Court Appointed Attorney Contracts for District, 23rd Circuit, Family Division and Probate will continue, as is, until the new contracts have been reached by the Courts. The Park Board Manager Agreement will be discussed at the November 17th Budget Workshop.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Grantner a motion to adjourn today's meeting, **November 15, 2016** (3:00 p.m.).
2016-194

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

Budget Workshops:

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**