



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 17, 2015

A "Special Budget" Meeting of the Oscoda County Board of Commissioner's was held on **Tuesday, November 17, 2015**, at 9:00 a.m., in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Members Present: Commissioners Kischnick, Christenbery, Wilson, and Boerner.

Members Excused: Grantner.

Others Present: Oscoda County Clerk & Register of Deeds, Jeri Winton, Treasurer, William Kendall and Sheriff Kevin Grace plus 3 members of the public were in attendance for the Budget Workshop.

Chairman Kischnick called the meeting to order at 9:00 a.m.

Roll Call followed by the Pledge to the Flag.

The Board of Commissioners approved the Agenda for **November 17, 2015.

Wilson/Boerner a motion to accept the **Agenda** for **November 17, 2015**, as presented.
2015-195

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

Appointments:

**Richard Landry, Veteran Affairs Chairman and AJ Welser, Veteran Affairs Director, addressed the Veteran Affairs Budget (298) and Veterans Trust (294) 2016 Budget. After some discussion, some minor changes were made in the Veteran Affairs 2016 Proposed Budget. Mr. Welser addressed the Veterans Trust Budget and spoke of the changes with the grant limitations.

**Dan Kauffman, IT Director. The IT Budget (101-258) was reviewed along with the proposed projects for 2016; which included the File Server Replacement and the up-grading to Adobe Acrobat Pro DC.

Discussion:

**The request received from the Community Mediations Services to assist in funding for the programs provided to Oscoda County through Community Mediation Services was discussed. The Board made the following motion:

Wilson/Boerner a motion to approve and allocate a \$1,000.00 payable to Community Mediation
2015-196 Services; as part of the 2016 Budget.

Roll Call Vote: Wilson, yes; Kischnick, yes; Boerner, yes;
Christenbery, yes; Grantner, absent. **Motion Carried.**

**Commissioner Kischnick and Wilson met with Ms. Cassie Morse-Bills, Prosecuting Attorney, to review the 2016 Prosecutor's Budget (101-229). Ms. Morse-Bills has requested a part-time employee for the Prosecutor's Office. At this time, the Assistant Prosecutor Contract is pending, Mr. Ken Deboer has not confirmed if he plans to continue to serve as the Assistant Prosecutor; however the Contract Agreement will remain in the Prosecutor's Budget. The request for wage increases in the Prosecutor's Office were discussed; however no commitment was made.

**Commissioner Kischnick met with Tim Whiting, Building Inspector, to review the 2016 Building Department Budget (249). After meeting with Mr. Whiting, the proposed 2016 Building Department is in line; with the exception of the wage increase, which was discussed; however no commitment was made.

**Commissioner Christenbery and Wilson (replaced Commissioner Boerner) met with Sheriff Kevin Grace. After reviewing the Sheriff Departments General Funds, a few minor changes were made to 101-301; the request for wage increases in the Sheriff's Department was discussed; however no commitment was made. The Sheriff's Special Funds were reviewed and a few minor changes were made in 911 (104) and Drug Enforcement (265).

**Commissioner Christenbery and Wilson met with Buffy Carr, E.O.C. to review the 2016 Emergency Management Coordinator's Budget (426). Ms. Carr is an Independent Contractor that servers as Oscoda County's Emergency Service Operations Coordinator; the request for a contract wage increase was discussed; however no commitment was made.

**Health Insurance cost needs to be verified.

**The Public Guardian (216) Budget was reviewed with two minor changes, as requested.

Wilson/Christenbery a motion to adjourn today's meeting, **November 17, 2015** (11:23 a.m.)
2015-197

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

Special "2016 Budget Workshop" Board Meeting, **Thursday, November 19, 2015 at 9:00 a.m.

The next Regular Board of Commissioners Meeting is scheduled for **Tuesday, November 24, 2015 at 10:00 a.m.; 2016 Budget Workshop will be held at the end of the meeting.

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

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