



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, 2016

A “Special Budget Workshop” Board Meeting of the Oscoda County Board of Commissioner’s was held on **Thursday, November 17, 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 Clerk & Register of Deeds, Jeri Winton, 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 17, 2016.

Wilson/Christenbery a motion to accept the **Agenda** for **November 17, 2016**, as presented.
2016-195

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

****2017 Budget Workshop Continued:**

Appointments:

**Commissioner Wright and Christenbery previously met with Ms. Vi Ward, Park Board Chairman, to review the Park Budget and to discuss the Park Manager Agreement. It was agreed to use the current 2016 Budget and to extend the Park Manager Agreement for 90-days, until March 31, 2016, to allow time for the Board of Commissioners to thoroughly review with the Park Board and Park Manager regarding the 2017 Budget; any 2017 Budget amendments will be done at a later date. Therefore, Ms. Vi Ward, Park Board Chairman, was not in attendance.

**The Board reviewed and discussed the Contract Agreements, the General Fund, making a few changes, and the Special Funds one more time. The Board is scheduled to approve the 2017 Proposed General and Special Fund Budgets, County Appropriations and Contract Agreements at their December 13th 2016 B.O.C Meeting.

**It was the consensus of the Board to place a “Spending Freeze” after December 7, 2016 on all purchases for the balance of the year, and all purchases over \$100.00 are to be approved by the Board, effective immediately.

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Christenbery a motion to adjourn today's meeting, **November 17, 2016** (2:42 p.m.).
2016-196

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

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**