



COUNTY OF OSCODA

Board of Commissioners
Telephone (989) 826-1130
Fax Line (989) 826-1173

Oscoda County Courthouse Annex 105 S. Court Street, P.O. Box 399, Mio, MI 48647

Official Minutes

November 18, 2014

A “Special Budget Workshop” Board Meeting of the Oscoda County Board of Commissioner’s was held on **Tuesday, November 18, 2014**, at 10:00 a.m., in the Commissioner’s Room, Courthouse Annex, in Mio Michigan.

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

Members Excused:

Others Present: County Clerk & Register of Deeds, Jeri Winton, County Treasurer, William Kendall, Sheriff Kevin Grace and County Ambulance EMS Director, Jason Beck.

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

Roll Call, followed by the Pledge to the Flag

The Board approved the Agenda for **November 18, 2014 as presented.

Wilson/Christenbery a motion to accept the **Agenda** for **November 18, 2014**, as presented.
2014-185

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

Public Matters & Comments: None

Old Business:

**The Board discussed their options, for the Oscoda County Dennis Kauffman Memorial Airport 2014/2015 Snow Plowing Season. After a lot of discussion, the following motions were made:

Wilson/Christenbery a motion to purchase a plow truck for the Oscoda County Dennis Kauffman Memorial Airport in the amount of \$5,500.00, to be paid out of the Airport Budget (295) and authorize the County Clerk’s Office to issue a check immediately.
2014-186

Roll Call Vote: Kischnick, no; Boerner, yes. Christenbery, yes; Grantner, no; Wilson, yes. **Motion Carried.**

Wilson/Boerner a motion to hire Andrew Thompson, full-time 35 hours per week, as the Oscoda County Animal Control Officer and the Oscoda County Airport Groundskeeper, with physical hours worked at the Airport, to be charged back to the Airport on a monthly basis, effective November 18, 2014.
2014-187

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

New Business:

**The Board reviewed both the 2015 General and Special Fund Budgets, line by line, as they were submitted by the Department Heads. After review, the Board asked that all proposed changes made, during this process, be reflected for the next meeting scheduled for Thursday, November 20, 2014 for review.

Public Comments & Matters: None

**Commissioner Kischnick called for a motion to adjourn.

Wilson/Christenbery a motion to adjourn today's meeting, **November 18, 2014** (12:48 p.m.).
2014-188

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

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

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

Special "2015 Budget Workshops**" Board Meeting" Thursday, November 20, 2014 at 9:00 a.m., in the Boardroom, and a third Budget Workshop, is scheduled at the end of the Regular B.O.C Meeting, on November 25, 2014.