



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 20, 2018

A Special 2019 Budget Workshop Meeting, of the Oscoda County Board of Commissioners, was held on **Tuesday, November 20, 2018 at 6:00 p.m.** in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chair Olsen called the meeting to order at 6:00 p.m.

Pledge to the Flag:

Roll Call of Members:

Members Present: Commissioners Olsen, Kischnick, Wilson, Kelly, and Nutt.

Members Excused:

Others Present: 4 in attendance.

The B.O.C approved the Agenda for **November 20, 2018.

Wilson/Nutt a motion to accept the Agenda for the Special Budget Workshop Meeting on
2018-261 **November 20, 2018,** as presented.
5 yes: 0 no: **Motion Carried.**

**The B.O.C discussed both the General and Special Funds. The insurance increases were included in those budgets affected. The Prosecutor's Budget 101-229 for 2019 was changed to reflect a part-time Assistant Prosecutor. The EMS Budget 210 was up-dated. It was the consensus of the B.O.C to move forward with the 2019 "Proposed Budget" at the November 27, 2018 B.O.C Meeting.

Public Comments & Matters:

**A question was asked if the EMS Budget included an EMS Director taking runs. Commissioner Olsen stated, not at this time, however it would be discussed during the interview process.

**A question was asked if the County insurance did not cover the rental agreement for the two mobile units would the County be responsible to pay the invoice. The County would be responsible and have to budget those funds at that time.

Chair Olsen asked for a motion to adjourn.

Kelly/Nutt a motion to adjourn today's meeting, **November 20, 2018** (6:54 p.m.).
2018-262

5 yes: 0 no: **Motion Carried.**

The next Regular B.O.C Meeting is scheduled for **Tuesday, November 27, 2018. A B.O.C Work Session will be held at **9:00 a.m.** and the Regular B.O.C Meeting at **10:00 a.m.**

**LaNita Olsen, Oscoda County
Board of Commissioners Chair**

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