



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 21, 2017

A Special 2018 Budget Meeting, of the Oscoda County Board of Commissioners, was held on Tuesday, November 21, 2017 at 9:00 a.m. in the Commissioner's Room, Courthouse Annex Mio Michigan 48647.

Chair Olsen called the meeting to order at 9:00 a.m.

Invocation:

Pledge to the Flag:

Roll Call of Members:

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

Members Excused: Nutt

Others Present: County Clerk & Register of Deeds, Ms. Jeri Winton and 4 others.

**The B.O.C approved the Agenda for November 21, 2017.

Wilson/Kelly a motion to accept the Agenda for the Special 2018 Budget Workshop Meeting on **2017-378** November 21, 2017.

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

**Ms. Cassie Morse-Bills, Prosecuting Attorney, gave an overview on the progress of the Agreement with IV-E Abuse and Neglect in regards to the duties of the Assistant Prosecutor/Child Care Specialist and reviewed the Prosecutor's (229) Budget. The IV-E Abuse and Neglect Contract Agreement did not actually go into effect until April 1, 2017. The County has one active case, normally the County has 4 to 5 cases; with a 1-year to 2-year completion process. The contract under a full year it is estimated to have the 4 to 5 cases with the estimated increased revenue. The Prosecutor Budget had an increase in dues and Law Library. The Prosecutor Office was removed and no longer has access through the Circuit Courts Law Library resources. Alcona & Iosco County are willing to share cost through their Westlaw Account that will provide the access to the resources the Prosecuting Attorney's Office needs.

**The Park & Recreation Budget was review. There was no Park Board Member in attendance as requested. Mr. Dan Money, Park Manager submitted the 2018 Budget. The Park Manager's Agreement, at this time, is open ended until the Park Board presents a new one. In discussion, the Park Budget balances by the end of the year, with the County fronting revenue needed until the Park starts to bring in revenue. The Board discussed improvements, Grants, etc. The County has no additional funds to appropriate at this time. After a lot of discussion, it was the consensus of the Board to approve the Park & Recreation Budget as received.

**Mr. Bill Kendall, County Treasurer, reviewed the revenue expected for 2018. The Board reviewed the EDC Budget & NICE Contract who acts as the EDC Director for the County. Ms. Jessica Wakeley, was present and was asked to clarify the NICE Contract. After some discussion, the NICE Contract is with the County Board of Commissioners and works in conjunction with the EDC Board on behalf of the County. The EDC Budget was increased in office supplies and reflects the increase in the NICE Contract. The office supplies was questioned if supplies should be the responsibly of NICE rather than the EDC; the Board seen no issue.

**The Contracts and the Special Funds Budgets were reviewed. The Medical Examiner and Medical Investigator Contract Agreements will be approved as is, pending a new “Contract Agreement”. Commissioner Olen and Kelly will address a contract with Lashley Funeral Home. The Board was not prepared to address the Non-Union Employee’s and Elected Official’s wages at this time. It was the consensus of the Board to accept the Contracts and the General and Special Funds, with the minor changes discussed and agreed upon, in preparation to accept a “Proposed 2018 Budget” at their November 28, 2017 B.O.C Meeting and to adopt at their December 12, 2017 B.O.C Meeting.

**Chair Olsen asked for a motion to adjourn.

Wilson/Kelly a motion to adjourn today’s meeting, November 21, 2017 (1:05 p.m.).
2017-379

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

**The next Regular B.O.C Meeting is scheduled for Tuesday, November 28, 2017.
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