



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 8, 2018

A Special 2019 Budget Workshop Meeting, of the Oscoda County Board of Commissioners, was held on **Thursday, November 8, 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, and Kelly.

Members Excused: Nutt

Others Present: 8 in attendance.

The B.O.C approved the Agenda for **November 8, 2018.

Kelly/Kischnick a motion to accept the Agenda for the Special Budget Workshop Meeting on **2018-238** **November 1, 2018,** as presented.

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

**The Board review the Special Funds. After review, there were a few questions regarding EMS 102 & 210 with a few minor changes, 215 Friend of Court, 216 Public Guardian, and 292 Child Care were questioned; a meeting has been scheduled with the Trial Court Administrator's on November 9, 2018 and Commissioner Kelly will address those questions along with the Trial Court Budget 101/130. The Prosecutor is scheduled to attend the November 20, 2018 Budget Workshop to address 101/229. The Board will consider the 2019 Health Insurance at their November 13, 2018 B.O.C Meeting. The County is still looking at 14.30% approximately \$65,000 increase to the General Fund and \$23,000 to Special Funds. The Board is scheduled to have another Budget Workshop as part of their November 13, B.O.C.

Public Comments & Matters:

**Mr. Dominic Trimboli, from the Oscoda County Hearld, asked the Board of Commissioners why they felt it was important to include the newly elected Board of Commissioners in the budget process. Commissioner Olsen stated that working with the newly elected Board is in the best interest of the County and allows the newly elected Board to see how the decisions were made regarding the 2019 budget.

Chair Olsen asked for a motion to adjourn.

Kelly/Wilson a motion to adjourn today's meeting, **November 8, 2018** (7:55 p.m.).
2018-239

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

The next Regular B.O.C Meeting is scheduled for **Tuesday, November 13, 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.**; includes a “2019 Budget Workshop”.

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

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