



# 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 9, 2017

A Special 2018 Budget Meeting, of the Oscoda County Board of Commissioners, was held on **Thursday, November 9, 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.

\*\*The B.O.C approved the Agenda for **November 9, 2017.**

**Wilson/Kelly** a motion to accept the Agenda for the Special Budget Workshop Meeting on **November 9, 2017-360 2017,** as presented.

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

\*\*The Board reviewed the General Funds with some minor changes, at this time. Chair Olsen assigned Board members to get with those Department Heads regarding their budgets regarding some unanswered questions. Mr. Bill Kendall, County Treasurer, will review the County's Revenue at the November 21, 2017 "Special Budget Workshop Meeting". The Board has not received the Park & Recreation Commission Budget (208) nor the EMS (210 & 102) Budgets. Chair Olsen asked the Board members to review the information that they have been provided regarding wages and come back with a written recommendation to the "Special Budget Workshop Meeting", on November 21, 2017, regarding the non-union, Elective Officials including the B.O.C wages for 2018, for the Board to make a decision.

\*\*Mr. Casey Guthrie, addressed the Board regarding Ms. Lynette Kann-Sposato attending an Equalization Level II Course and to move Ms. Sposato to a Steelworkers Level III pay scale. After some discussion, it was the consensus of the Board to budget for Ms. Sposato to take the Equalization Level II Course and upon her completion the Board would recommend that she be moved to a Level III with the Steelworkers.

\*\*The Board is scheduled to have another Budget Workshop on November 14, 2017, after the Regular B.O.C Meeting. The Housing Office, Sheriff Department and the EMS Department have appointments, to discuss their budgets. At the November 21, 2017, "Special Budget Workshop Meeting" the Prosecutor has an appointment. Chair Olsen stated that the Board has to come up with a "Proposed 2018 Budget" to

approve at the November 28, 2017 B.O.C Meeting, in order for the Board to adopt on December 12, 2017; the 2018 Budget can always be amended in January after it has been adopted, if need be.

Chair Olsen asked for a motion to adjourn.

**Wilson/Kelly** a motion to adjourn today's meeting, **November 9, 2017** (12:55 p.m.).  
**2017-361**

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

\*\*The next Regular B.O.C Meeting is scheduled for **Tuesday, November 14, 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**