



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 OCTOBER 29, 2013

OSCODA COUNTY BOARD OF COMMISSIONERS SPECIAL BUDGET BOARD MEETING 9:00 A.M. SESSION HELD ON **TUESDAY, OCTOBER 29, 2013** IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

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

Members Excused:

Others Present: County Clerk, Jeri Winton, County Treasurer, William Kendall, and Sheriff Kevin Grace.

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 the Special Budget Board Meeting, **October 29, 2013, with two additions; Appointments – Additional General & Special Funds and added Jury Budget (164) the County Clerk's appointment.

Wilson/Grantner a motion to accept the **Agenda** for **October 29, 2013**; with two noted additions.
2013-285

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

Public Comments (Regarding Agenda):

APPOINTMENTS:

The following 2014 General & Special Fund Budgets were reviewed.

**2014 Revenue and Treasurer's Office- Mr. William Kendall, County Treasurer.

**Building Department- Mr. Tim Whiting, Building Inspector.

**The Maintenance/Grounds Department, Fairgrounds, and Smith Lake – Mr. Joe Breaugh, Maintenance Supervisor.

**Probate Court, Guardianship and Law Library- Judge Root.

**Circuit Court - Ms. Cristy Slocum, Circuit Court Administrator.

**Sheriff's Department that included: Sheriff's Operational, Maine, Traffic, Snow, Jail, Sheriff's Equipment, 911, Officer Training, DARE, and the Drug Enforcer Budgets- Sheriff Kevin Grace.

****Commissioner Kischnick called for a lunch recess.**

Wilson/Boerner a motion to recess for lunch (12:02 p.m.).
2013-286

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

Wilson/Boerner a motion to return to the Special Budget Meeting (1:05 p.m.)
2013-287

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

- **Equalization- Ms. Chris Gerber, Equalization Director.**
- **Friend of Court- Mr. Michael Friedgen, F.O.C Administrator.**
- **I.T Department- Mr. Dan Kauffman, IT Director.**
- **Motor Pool – Mr. Rod Marsh, Motor Pool Supervisor.**
- **Clerks Office, Register of Deeds, ROD, Elections, and Jury – Ms. Jeri Winton, Oscoda County Clerk.**
- **Ambulance Department that included the Operational and the Equipment Budgets- Mr. Jason Beck, Ambulance Emergency Medical Service Director.**

Public Comments & Matters:

****Commissioner Kischnick called for a motion to adjourn.**

Wilson/Boerner a motion to adjourn today’s meeting, **October 29, 2013**, (4:18 p.m.).
2013-288

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

****A Special Budget Workshop Board Meeting is scheduled for Tuesday, November 5, 2013 at 9:00 a.m.**

****The next Regular B.O.C Meeting is scheduled for Tuesday, November 12, 2013 at 10:00 a.m.**

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

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