A Special 2019 Budget Meeting, of the Oscoda County Board of Commissioners, was held on Thursday, October 31, 2019 at 10:00 a.m., in the Commissioner’s Room, Courthouse Annex Mio Michigan 48647.

Chair Yoder called the meeting to order at 10:00 a.m.

Pledge to the Flag:

Roll Call of Members:

Members Present: Commissioners Yoder, Varner, Bondar, and Marsh.

Members Excused: Commissioner McCauley.

Others Present: Ms. Brenda Moore, B.O.C Executive Secretary, Ms. Jeri Winton, County Clerk & Register of Deeds and Mr. Bill Kendall, County Treasurer.

**The B.O.C approved the Agenda for October 31, 2019 with the addition of a Closed Session in accordance with the “Open Meetings” (1976 PA267 MCL 15.261 et seq.) (Section 8-C); Strategy with the negotiations of a Collective Bargaining Agreement.

Varner/Bondar a motion to accept the Agenda for the Special Budget Workshop for October 31, 2019, 2019-278 with the addition of a Closed Session.

4 ayes: 0 nays: Motion Carried.

**B.O.C reviewed the following Budgets. After discussion there was some minor changes agreed by those in attendance. The B.O.C is still in negotiations with two unions that could affect some of the budgets and the B.O.C has not decided on 2020 Health Insurance or wage increases for Elected Officials or non-union employees, therefore wages and benefits will be changed in all 2020 budgets to reflect 2019 budget numbers; amendments can be made at a later date.

1.) Veteran Affairs – Special Fund 298.

2.) Mr. Joe Breaugh, Maintenance Supervisor, was in attendance to review the following budgets.

*Maintenance 101-265; Fairgrounds 217 and Smith Lake 218.

3.) Sheriff Kevin Grace was in attendance to review the following Sheriff’s Budgets.

*General 101/301 Sheriff; 101/331 Marine; 101/333 Traffic; 101/335 Snow; 101/351 Jail; Special 103 Equipment; 104 Emergency 911; 205 Officer Training; 209 DARE; 265 Drug Enforcement.
4.) Judge Morse-Bills and Ms. Donna Lowe were in attendance to the following, except the Child Care 292; to be reviewed at a later date.

*Trial Courts – General 101/130 Special Child Care 292; Basic Grant 296; Public Guardian 216; Courthouse Preservation Fund 470.

5.) Misc. General and Special Fund Budget Reviews.

*The County Park Budget was discussed regarding replacing the Park Manager. Commissioner Yoder and Bondar will bring back a proposal for the rest of the Board to consider for the 2020 Budget.

**Public Comments (Limited to three minutes per person). None

**Commissioner Yoder called for a Closed Session in accordance with the “Open Meetings” (1976 PA267 MCL 15.261 et seq.) (Section 8-C); Strategy with the negotiations of a Collective Bargaining Agreement.

Varner/Bondar a motion to go into Closed Session (1:00 p.m.), Strategy with the negotiations of a Collective Bargaining Agreement, in accordance with the “Open Meetings” (1976 PA267 MCL 15.261 et seq.) (Section 8-C).

Roll Call Vote: McCauley, absent; Varner, yes; Marsh, yes; Yoder, yes; Bondar, yes. **Motion Carried.

Varner/Bondar a motion to return to the B.O.C Meeting (1:50 p.m).

2019-280

4 yes: 0 no: **Motion Carried.

**Chairman Yoder called for a motion to adjourn.

Bondar/Varner a motion to adjourn today’s meeting (1:51 p.m).

2019-281

4 yes: 0 no: **Motion Carried.

**A Special Meeting is scheduled for the 2020 Budget Workshop on Thursday, November 7, 2019 at 10:00 a.m.

**The next Regular B.O.C Meeting is scheduled for Tuesday, November 12, 2019. 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.

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Kyle Yoder, Oscoda County                         Jeri Winton, Oscoda County
Board of Commissioners Chairman                                   Clerk & Register of Deeds