

COUNTY OF OSCODA

Board of Commissioners
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OFFICIAL MINUTES JANUARY 21, 2010

A "SPECIAL MEETING" WITH ELECTIVE OFFICIALS & DEPARTMENT HEADS WAS HELD ON **THURSDAY, JANUARY 21, 2010** AT 12:00 P.M. IN THE COMMISSIONER'S ROOM, COURTHOUSE ANNEX MIO, MICHIGAN

Members Present: Commissioners, Stone, Hunt, Marsh.
Members Excused: Trimmer
Others Present: Amy Knepp, Dan Money, Bill Kendall, Kevin Grace, Casey Pullum, Jennifer Huebel, Kathleen Solomon, Jeri Winton, Joe Breough, Robert Nixon, Tim Whiting, and Rod Marsh.

Chairman Stone called the meeting to order at 12:00 p.m.
Roll Call followed by the Pledge to the Flag.

The agenda for today's Special Meeting, **January 21, 2010 was approved as presented.

Hunt/Marsh a motion to accept the agenda for **January 21, 2010** as presented.
2010-020 3 ayes: 0 nays: **Motion Carried.**

PUBLIC COMMENT:

ORDER OF BUSINESS:

**The Board started the meeting with an explanation of the 2009 & 2010 Budgets. The Board thanked everyone for keeping within their 2009 Budgets, and then opened it up for discussion. Although, the Board does not anticipate having to implement the reduced hours, furlough days, and/or wage reductions that were placed in the 2010 Budgets, they will remain until after the 2009 Audit is done. Also, discussed was the new IT Department hours and responsibilities, Claims & Audit, County Hiring Procedures, the new Bidding & Purchasing Policy, Department Spending, Job Descriptions, and the Personnel Policy. The Board thanked each of the Elective Officials and Department Heads for attending and their cooperation.

PUBLIC COMMENT:

Marsh/Hunt a motion to adjourn the meeting (12:50 p.m.)
2010-021 3 ayes: 0 nays: **Motion Carried.**

The next regularly B.O.C Meeting will be held on Tuesday, January 26, 2010 at 10:00 a.m.

