

Chairman Hennard called a regular meeting of the Ogemaw County Board of Commissioners to order at 9:00 a.m. on this date in the Commissioner's Chambers, Ogemaw County Building, West Branch, Michigan.

All stood for the *Pledge of Allegiance*. Roll call: Present – Scott, Reetz, Quackenbush, Simmons, and Hennard.

**Motion by Hennard, second by Reetz, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [8-1-#1]**

**Motion by Quackenbush, second by Reetz, the minutes of the July 26, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [8-1-#2]**

### **NEW BUSINESS:**

A Project Authorization Ogemaw Public Transit bus grant was considered by the board.

**Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners authorize board chairman Hennard to sign a Project Authorization, FY 2018 100% grant. It is an MDOT bus grant for one bus. The amount of the grant is \$79,283 with no local match. Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [8-1-#3]**

### **OFFICIAL'S REPORTS:**

Mischelle Warner, MSU Extension District 4 Coordinator, thanked everyone for their support related to the MSU Extension millage support.

Amy Beach, County Central Dispatch Director, informed the board the VIPER (phone system) installation is on schedule.

Mark DeBoer thanked the board for its support of the County Veterans renewal millage being adopted.

Gary Klacking, County Clerk, provided a brief update of the new voting system performance on Election Day.

### **COMMITTEE REPORTS:**

The following motions were considered for adoption by the board of commissioners:

**Motion by Reetz, second by Simmons, claims in the amount of \$134,894.36 be approved for payment. Roll call vote. Ayes – Quackenbush, Simmons, Hennard, Scott, and Reetz. Motion carried.**

**[8-1-#4]**

Chairman Hennard stated no township meetings were scheduled. He stated the board Negotiation Committee will meet today and twice next week.

Commissioner Reetz attended West Branch Township board meeting. The Farm Bureau annual meeting will be held on September 13, 2018.

Commissioner Scott apologized for missing the last commissioner meeting. None of his committee met except Airport Board. Parks and Recreation Committee was attended. The committee is very active with many improvements at the Ogemaw Nature Park. Reservations are up at the West Branch Travel Trailer Park.

At some point in time the board may need to consider a child care fund millage. Roscommon County will have a ballot proposal regarding it.

Commissioner Simmons had no committee meetings to report.

Commissioner Quackenbush attended Michigan Works! Board meeting. He attended Hill Township board meeting. Its board approved a fire contract with Plainfield Township. Cumming Township will have its township hall remodeled soon. The Insurance Committee met and discussed health insurance options.

Commissioners discussed various items such as employee health care options, negotiations, etc.

**Motion by Quackenbush, second by Hennard, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [8-1-#5]**

Chairman Hennard adjourned the meeting at 9:32 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.  
Attest: Gary R. Klacking, Ogemaw County Clerk.