

Vice-Chairman Reetz called a Committee of the Whole meeting of the Ogemaw County Board of Commissioners to order at 8:40 a.m. on this date in Conference Room A, Commissioner's Chambers, Ogemaw County Building, West Branch, Michigan.

Leigh David, Undersheriff, stated various appliances in the County Correctional Facility were nearing the end of their service life. There have been extensive repairs done. She stated the oven is on sale for \$7,681.24, the stove cost is \$4,273.50. She did not have a quote for the dryer. A motion will be prepared for adoption at the regular commissioner meeting approving the purchase of these items. They will be paid from the Commissary Fund.

Caren Piglowski, Administrative Assistant, reviewed the monthly general fund expenditures with the board. Gas, oil, and grease expenses were hi-lited for this month.

She reviewed the General Fund 2017-2018 budget adjustments. Overall there is a gain of \$134,644 to the general fund. The board discussed what to do with the fund gain. It was decided to use the gain to reduce the transfer from the Delinquent Tax Revolving Fund to balance this fiscal year's general fund budget. A motion will be prepared to accomplish this action.

County Treasurer Dwight McIntyre reviewed revenue budget information with the commissioners. Current tax sale fund equity is \$467,680.13. The 2013 tax sale net balance is \$186,496. He explained items that will be paid from the tax fund, i.e. BS & A Software, etc. He stated the Revolving Fund cash balance as of July 16, 2018 is \$3,050,136.02. \* General Fund cash balance (Fund 101) as of July 16, 2018 is -\$3,492,615.27. He also provided information on current investments. Other restricted funds as of July 16, 2018 is \$892,510.97.\*

Chairman Hennard explained a comparison of County Correctional Facility revenues and expenditures between 2009 and July 2018. The commissioners considered inmate revenue received from other counties and how to maximize this revenue source.

Chairman Hennard stated the commissioners should consider the 80-20 health care premium cost share for county employees. The merits of adopting this cost share configuration were discussed by the board. A motion will be prepared for adopting the 80-20 health insurance premium cost share for county employees.

County Clerk Klacking stated there will be additional office space available in the County Annex come September 2018. The idea of having the County Annex house county law enforcement and related departments within it was discussed at length. The relocation of other county departments was also considered by the commissioners.

There being no further business to address, Chairman Hennard adjourned the meeting at 10:15 a.m.

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