

Chairman Hennard called a regular meeting of the Ogemaw County Board of Commissioners to order at 7:00 p.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 – Reetz, Quackenbush, Simmons, and Hennard. Absent – Scott.

**Motion by Quackenbush, second by Reetz, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [7-3-#1]**

**Motion by Reetz, second by Hennard, the minutes of the July 12, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [7-3-#2]**

**Motion by Quackenbush, second by Reetz, the minutes of the July 18, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [7-3-#3]**

**Motion by Reetz, second by Quackenbush, the July 12, 2018 closed session minutes be approved. Voice vote. Ayes – all. Motion carried. [7-3-#4]**

There was not any *Public Comment*.

#### **NEW BUSINESS:**

Mischelle Warner, District 4 Coordinator, MSU Extension Services, presented the annual report for Ogemaw County. MSU Extension has served Ogemaw County for 100 years. Staff members introduced themselves. Areas covered were SNAP program, 4H & STEAM, Agriculture and Agribusiness, Master Gardeners, Community Development, etc. 24% of youth 5-19 took part in learning opportunities with MSU Extension.

**Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners approve a revision to Ogemaw Public Transit FY 2017 Section 5311 Capital Formula Grant. The purpose of revision 1 is to add a line for facility improvements and adjust funding among the line items. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [7-3-#5]**

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

Leigh David, Undersheriff, requested the board approve purchase of a law enforcement vehicle. **Motion by Quackenbush, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve the purchase of a 2018 Dodge Charger from Galeana's VanDyke Dodge in the amount of \$22,886.46 for a sheriff vehicle under the USDA grant. Roll call vote. Ayes – Quackenbush, Simmons, Hennard, and Reetz. Motion carried. [7-3-#6]**

**Motion by Hennard, second by Reetz, the Ogemaw County Board of Commissioners approve the hiring of two part-time employees for the Ogemaw County Sheriff's Department. The employees will fill spots for Corrections and Inmate Transport. Monies from Corrections FTE wages and Corrections OT wages will be transferred to Part-time line item. Roll call vote. Ayes – Simmons, Hennard, Reetz, and Quackenbush. Motion carried. [7-3-#7]**

**Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners does hereby approve the purchase of a stove, oven and dryer for the correctional facility. Items to be**

**purchased from the Commissary Fund. Roll call vote. Ayes – Hennard, Reetz, Quackenbush, and Simmons. Motion carried. [7-3-#8]**

Commissioner Quackenbush inquired about how wreckers are dispatched to accident/arrest scenes. Undersheriff David stated the deputy on the scene makes the decision based on various factors.

### **COMMITTEE REPORTS:**

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

**Motion by Simmons, second by Reetz, claims in the amount of \$142,442.65 be approved for payment. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [7-3-#9]**

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**Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners does hereby approve the 2017-2018 General Fund budget adjustments as follows:**

**General Fund Revenues increase from \$10,256,246 to \$10,327,902**

**General Fund Expenditures increase from \$10,256,246 to \$10,327,902**

**Roll call vote. Ayes – Quackenbush, Simmons, Hennard, and Reetz. Motion carried. [7-3-#10]**

**Motion by Quackenbush, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve the 2017-2018 Special Funds budget as presented. Roll call vote. Ayes – Simmons, Hennard, Reetz, and Quackenbush. Motion carried. [7-3-#11]**

**Motion by Quackenbush, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve the Contingency Budget adjustments as presented. Roll call vote. Ayes – Hennard, Reetz, Quackenbush, and Simmons. Motion carried. [7-3-#12]**

**Motion by Hennard, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve switching to 80/20 percentage option for health insurance under Public Act 152. Roll call vote. Ayes – Reetz, Quackenbush, and Hennard. Nay – Simmons. Motion carried. [7-3-#13]**

Commissioner Simmons stated this matter should have been researched quite some time ago to determine if there would be any cost savings for the county.

### **COMMITTEE REPORTS:**

Commissioner Reetz attended the Ogemaw Human Services Council meeting. He also attended the EMS Advisory Board meeting. Bids for the new EMS station building Rose City, Michigan were reviewed. LTK Builders and Miller Construction submitted bids. The bid was awarded to Miller Construction in the amount of \$287,885.

Chairman Hennard stated the Negotiating Committee met to discuss a grievance. The committee also met with the Teamsters-Courts bargaining unit. He also attended the Committee of the Whole meeting.

Commissioner Quackenbush stated he attended the Planning Commission meeting last night.

Commissioner Simmons stated there were no committees to report.

**PUBLIC COMMENT:**

Dave Ryan, Mills Township Supervisor, stated information regarding a commissioner closed session was posted on Facebook ... this should not be done. He asked if the Ogemaw Correctional Facility made a profit. Chairman Hennard addressed this issue.

Scott Nunn asked if the rumors the jail would be closed and the road patrol would be eliminated are true. Commissioner Simmons stated her comments about these matters were just her opinion. Chairman Hennard stated during the Committee of the Whole meeting comments were made the Annex Building could be considered for a law enforcement center. This would entail the Sheriff Department, Housing, and Probate Holdover would be moved to the County Annex. Two buildings would be closed, i.e. Housing and Old jail/Sheriff department.

Mischelle Warner stated this is the third time she has heard MSU Extension may have to move from the County Annex Building. She asked that MSU Extension be included in any discussion related to this matter.

**Motion by Quackenbush, second by Simmons, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [10-3-#14]**

There being no further business to address, Chairman Hennard adjourned the meeting at 8:08 p.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.