

Chairman Hennard called a regular meeting of the Ogemaw County Board of Commissioners to order at 9:13 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 Scott, second by Quackenbush, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [6-1-#1]

Motion by Scott, second by Hennard, the minutes of the May 24, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [6-1-#2]

PUBLIC COMMENT:

Mischelle Warner, MSU Extension District Coordinator, provided an update for the board. She stated the *First Friday Farm Tours* have begun. The next one is July 6, 2018. There is an *Introduction to Lakes* webinar series beginning soon. A veteran's support program has been started. She also distributed a walking program flyer to the board.

NEW BUSINESS:

Randy Booth, County Equalization Director, presented the *Summer Tax Resolution* to the board for adoption. **Motion by Quackenbush, second by Simmons, the 2018 Summer Levy tax resolution be adopted.**

WHEREAS, the Ogemaw County Board of Commissioners has complete authority to levy a total of 6.1035 mills in 2018 for county general fund operating purposes on all taxable property within the County of Ogemaw; and,

BE IT RESOLVED THAT, the Ogemaw County Board of Commissioners authorize and approve the summer levy of 6.1035 mills for county general fund operating purposes in 2018 from within its authorized millage rate.

Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [6-1-#3]

Mr. Booth distributed an "appraisal study status report" to the board. He also distributed research related to replacing retiring field appraiser Jim Oswald. **Motion by Quackenbush, second by Scott, the Ogemaw County Board of Commissioners authorize Jozann Burgin be moved to 40 hours per week effective July 1, 2018 until the field appraiser position is hired and training for the position is completed. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, Hennard and Scott. Motion carried. [6-1-#4]**

Mr. Booth requested permission to advertise and hire a County Equalization Department field appraiser. **Motion by Reetz, second by Simmons, the Ogemaw County Board of Commissioners authorize Randy Booth to advertise and hire an Equalization Department field appraiser. Voice vote. Ayes – all. Motion carried. [6-1-#5]**

Motion by Scott, second by Reetz, County Equalization Director Randy Booth is directed to draft a resolution of opposition to HB 6049 and SB 1025. Voice vote. Ayes – all. Motion carried. [6-1-#6]

OFFICIAL'S REPORTS:

County Clerk Klacking informed the board AuSable Valley Community Mental Health Authority will be vacating the County Annex office space in 90 days. Commissioner Simmons asked questions of Undersheriff Casselman related to the inmate work crew.

COMMITTEE REPORTS:

Motion by Simmons, second by Reetz, claims in the amount of \$118,149.90 be approved for payment. Roll call vote. Ayes – Quackenbush, Simmons, Hennard, Scott, and Reetz. Motion carried. [6-1-#7]

Commissioner Scott stated he attended four township meetings. He will be attending the County Chapter of MTA tonight. He stated there is much activity with the Parks and Recreation Committee. There will be a work bee at the Ogemaw Nature Park on June 21, 2018. Doug and Lisa Jammer have begun work as the new Ogemaw Nature Park caretakers. The West Branch Travel Trailer Park is staying full on weekends.

Commissioner Reetz reviewed claims. He attended a DHHS board meeting. He also attended a PA 511 Advisory Board meeting. Information was reviewed related to educational goals being met under the PA 511 program. He attended a Farm Bureau board meeting. EMS Advisory Board meets next week.

Chairman Hennard attended Richland and Logan Township board meetings. A new lake assessment has been completed for Stylus Lake. He attended NEMCSA board meeting. The Region 9 Area on Aging Plan was reviewed. He attended Commission on Aging board meeting wherein budget adjustments were reviewed and adopted.

Commissioner Quackenbush stated he attended three township meetings. The Hill Township hall addition is complete. He attended Commission on Aging Board meeting. Michigan Works! meeting is tomorrow. The annual West Branch Community Airport *Fly In* will be this Saturday.

Commissioner Simmons attended Mills and Churchill Township board meetings. Mills is setting up used needle drop boxes. **Motion by Simmons, second by Quackenbush, the Ogemaw County Board of Commissioners accept the resignation of Gerald Lehman from the County Parks and Recreation Committee. Scott Bell is appointed to fill the unexpired term of Gerald Lehman on the County Parks and Recreation Committee. Voice vote. Ayes – all. Motion carried. [6-1-#8]**

A cleanup work day will be held on June 21, 2018 at the Ogemaw Nature Park.

PUBLIC COMMENT:

Ray Franz, Republican candidate for the 35th State Senate seat, introduced himself and answered questions from the board.

Motion by Quackenbush, second by Scott, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [6-1-#9]

There being no further business to address, Chairman Hennard adjourned the meeting at 10:34 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.