

Chairman Hennard called a Committee of the Whole meeting of the Ogemaw County Board of Commissioners to order at 8:30 a.m. on this date Conference Room B, Commissioner's Chambers, Ogemaw County Building, West Branch, Michigan.

Administrative Assistant Caren Piglowski presented the monthly expenditure/revenue report. Uniform purchase was hi-lited for the current month. The expense is at 75% for the end of May 2018.

The next item of discussion was to decide if the board would authorize paying the Michigan Association of Counties annual dues of approximately \$8,300. It was decided not to pay the MAC dues.

Ms. Piglowski provided an update on the number of municipalities that have paid the E-911 service fee. Only three local units have paid. The County Treasurer's office will be sending out a "reminder" billing in a few weeks.

The matter of having new hire physicals performed by Mid-Michigan Health was discussed. It was agreed to have them do new hire physicals and process workers comp injuries.

Combining the Plumbing/Mechanical inspections with Electrical inspections was discussed. The matter of having Bryan Stein also perform soil erosion responsibilities was also mentioned. The savings by combining the inspections was mentioned. Two separate motions will be prepared for approving the two issues.

Amy Beach, E-911 Central Dispatch Director asked the board what the department would be charged for rent should the August 2018 ballot proposal pass. Ms. Piglowski mentioned the monthly utility cost at the County Annex is \$1,410. The consensus was to charge \$1,500 per month. Ms. Beach asked the board to consider a donation to MCDA in the amount of \$500. She was told to have the E911 Authority to consider the donation should the November 2018 ballot proposal pass.

Undersheriff Casselman presented three quotes for sealcoating the correctional facility parking lot. It was decided to have DeMatio Sealcoating perform the work. A motion will be prepared approving DeMatio Sealcoating to do the sealcoating for the Ogemaw County Correctional Facility.

Ms. Piglowski informed the board accrued time payments for employees leaving county employment has reached approximately \$70,000.

Kelly Jones requested the board sell a county-owned lot to her. She provided reasons for the purchase. The board discussed the pros and cons of the request.

Randy Booth, Ogemaw County Equalization Director, presented a draft resolution opposing HB 6049 and SB 1025. A motion will be prepared to adopt the resolution related to these bills.

Motion by Hennard second by Reetz, the board go into closed session under MCL 15.268, Section 8, paragraph (d) at 10:00 a.m. Voice vote. Ayes – all. Motion carried. [6-2-#1]

Motion by Hennard, second by Scott, the board go into open session at 10:43 a.m. Voice vote. Ayes – all. Motion carried. [6-2-#2]

There being no further business to address, Chairman Hennard adjourned the meeting at 10:45 a.m.

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