

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 – Scott, Reetz, Quackenbush, Simmons, and Hennard.

**Motion by Quackenbush, second by Hennard, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [6-3-#1]**

**Motion by Reetz, second by Hennard, the minutes of the June 14, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [6-3-#2]**

**Motion by Hennard, second by Reetz, the minutes of the June 20, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [6-3-#3]**

**Motion by Scott, second by Reetz, the minutes of the June 20, 2018 closed session be approved. Voice vote. Ayes – all. Motion carried. [6-3-#4]**

**Motion by Reetz, second by Scott, the minutes of the June 14, 2018 closed session be approved. Voice vote. Ayes – all. Motion carried. [6-3-#5]**

#### **PUBLIC COMMENT:**

Phil Durst, MSU Extension Services, informed the board about a project the MSUE dairy team would be implementing the next five days. It concerned measuring body temperatures of cows. This will help dairy farmers to better manage their dairy herds.

#### **CORRESPONDENCE:**

A letter from AuSable Valley Community Mental Health Authority CEO, Diana Pelts, was noted. She informed the board AVMHA would be vacating office space in the County Annex. The final date of occupation of the office space would be September 12, 2018.

Chairman Hennard shared a brief synopsis of a letter from Maner Costerisan, CPAs, related to an annual accounting of the Ogemaw County 9-1-1 Service District network revenues and expenses.

#### **NEW BUSINESS:**

A resolution related to House Bill 6049 and Senate Bill 1025 was noted. **Motion by Reetz, second by Simmons, the Ogemaw County Board of Commissioners adopt a Resolution in Opposition to House Bill 6049 and Senate Bill 1025. Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons and Hennard. Motion carried. [6-3-#6]** Commissioner Quackenbush provided a brief summary of the bills intent.

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

Undersheriff Casselman informed the board Glenn Gutierrez would be assisting with Marine Patrol on a part-time basis. Money is in the grant for funding the work. He also stated he would be transitioning to the

Road Patrol as a Lieutenant in two weeks. Leigh David will be assuming the Undersheriff position on July 1, 2018.

County Clerk Klacking informed the board someone has contacted him about leasing the County Annex rooms being vacated by AuSable Valley Community Mental Health Authority.

### **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 \$126,373.82 be approved. Roll call vote. Ayes – all. Motion carried. [6-3-#7]**

**Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners does hereby approve the pay increase of \$2.00 per hour and 40 hours of work per week for Electrical/Plumbing-Mechanical Inspector, Craig Hughey, effective July 30, 2018. Roll call vote. Ayes – Quackenbush, Hennard, Scott, and Reetz. Nay – Simmons. Motion carried. [6-3-#8]**  
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**Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners does hereby approve the pay increase of \$1.00 per hour and 40 hours of work per week for County Building Inspector, Bryan Stein, and effective July 30, 2018 for the additional work of soil erosion. Roll call vote. Ayes – Hennard, Scott, Reetz, and Quackenbush. Nay – Simmons. Motion carried. [6-3-#9]**  
There was discussion about the merits of Mr. Stein assuming this position and the cost of the proposal.

**Motion by Quackenbush, second by Hennard, the Ogemaw County Board of Commissioners does hereby approve the bid proposal from DeMatio Sealcoating in the amount of \$6,625.00 for repairs to the jail parking lot. Invoice to be paid from contingency line item. [6-3-#10] Motion by Hennard, second by Scott, Motion [6-3-#10] be tabled. Roll call vote on motion to table. Ayes – Scott, Reetz, Quackenbush, and Hennard. Nay – Simmons. Motion carried. [6-3-#10a]** There was discussion about paying for the sealcoating from the Commissary Fund.

**Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners does hereby appoint Melissa Wangler as the lead contract attorney liaison in compliance with the new Michigan Indigent Defense Commission Standards. Voice vote. Ayes – all. Motion carried. [6-3-#11]**

Chairman Hennard stated he and Commissioner Scott will meet with the Local 8569 USWA bargaining unit after the next regular commissioner meeting to discuss a grievance. He also attended the Committee of the Whole meeting.

Commissioner Scott stated the open house at the Ogemaw Nature Park was well attended. \$1,175 was raised. He stated he could not attend the 911 Advisory Board meeting do to a work conflict.

Commissioner Quackenbush attended the County Planning Commission meeting. The commission discussed revisions to the zoning ordinance. He distributed information from the recent Substance Use Disorder meeting he attended in Gaylord. He provided a brief summary of the information. He attended Michigan Works! on June 25, 2018. Things are going well at Michigan Works!.

### **PUBLIC COMMENT:**

Jenny David, county commissioner candidate, stated she has had campaign signs stolen.

**Motion by Hennard, second by Reetz, the Ogemaw County Board of Commissioners go into closed session at 7:50 p.m. under 15.268, Section 8, Paragraph D, Public Act 267, 1976, Michigan Open Meetings Act. Voice vote. Ayes – all. Motion carried. [6-3-#12]**

**Motion by Quackenbush, second by Hennard, the Ogemaw County Board of Commissioners go back into open session at 8:13 p.m. Voice vote. Ayes – all. Motion carried. [6-3-#13]**

Chairman Hennard stated the county board was approached by someone interested in purchasing county property. The county board is not interested in selling the property.

**Motion by Quackenbush, second by Hennard, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [6-3-#14]**

There being no further business to address, Chairman Hennard adjourned the meeting at 8:14 p.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.