

Chairman Hennard called a regular meeting of the Ogemaw County Board of Commissioners to order at 9:00 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. [5-1-#1]

Motion by Quackenbush, second by Hennard, the minutes of the April 26, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [5-1-#2]

PUBLIC COMMENT:

Al Evans inquired about Ogemaw Public Transit Building roof repairs. He was told the repairs had been completed. He stated the work should have gone out for bids.

NEW BUSINESS:

Bids for the Ogemaw Public Transit out-of-service snow plow truck were opened. They were as follows: Andrew Baker-\$3,875; Vic Sedor-\$3,400; Ray Shaffer-\$3,200; Steve Miracle-\$4,500; Mike Pippin-\$1,256; Jerry Vincent-\$3,650; Sarah Beach-\$2,006; Gerald Antrim-\$5,050; Harvey Steel-\$2,751; and, Mark Freye-\$7396. **Motion by Scott, second by Reetz, the Ogemaw Public Transit 2004 Ford, Super Duty truck bid be awarded to Mark Freye in the amount of \$7,396. In the event Mr. Freye does not want the truck the bid will be awarded to the next highest bidder. Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [5-1-#3]**

OFFICIAL'S REPORTS:

Amy Beach stated two committees have been formed by the E911 Advisory Board. The proposed E911 ballot language for the November General Election will be reviewed at the upcoming May Committee of the Whole meeting. VIPER training will commence next week.

Glenda Colclasure discussed a zoning issue with the board. It concerned the filing of zoning complaints. She was told to continue as is until she leaves county employment.

COMMITTEE REPORTS:

Motion by Simmons, second by Hennard, claims in the amount of \$225,349.53 be approved for payment. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, Hennard, and Scott. Motion carried. [5-1-#4]

Commissioner Reetz stated the Personnel Committee met to discuss Zoning Administrator applications. There will be a report on the committee's work at the Committee of the Whole meeting.

Chairman Hennard attended a ceremony dedicating the Ogemaw County Law Library in William P. Jennings, Jr. name. He attended Richland, Logan and Mills Township meetings. It was business as usual at the township meetings. He attended the Commission on Aging board meeting. The oldest meal delivery truck will be put up for sale. He reviewed claims and attended the NEMCSA meeting in Indian River, Michigan.

Commissioner Quackenbush attended Cumming and Hill Township board meetings. He attended Michigan Works! board meeting. The Substance Use Disorder board meeting was attended. He briefly reviewed statistics related to drug usage in Ogemaw County. Michigan State Police have set up a trailer to mirror a teen-agers bedroom. It shows where teens often hide drugs within their bedrooms. He will be attending three township and one city meeting next week.

Commissioner Simmons stated the Parks & Recreation Committee met. Three resumes have been received for consideration related to the vacant caretaker position. There was a "walk through" of the West Branch Travel Trailer Park. Some trees will be removed at the site. There is \$900,000 in the Delinquent Tax Revolving Fund as of April 1, 2018. The Peace Officer ceremony will be held May 15, 2018 at the County Veterans Memorial. The new I.T. Director is on the job. The Airport Board is considering constructing a T hangar. This year will see a number of county employees retiring. She stated her concern about the Sheriff Inmate Crew program starting back up. The judges approved the program. Any liability for this program is the responsibility of the commissioners.

Commissioner Scott attended the Parks & Recreation meeting. All things are going well. Signs to be placed on I-75 related to the West Branch RV Park will soon go up. He attended the E911 Advisory Board meeting. The committee believes the Board of Commissioners should take the lead in promoting the E911 ballot proposal. He attended two township meetings. Ogemaw Township is reviewing its road and sewer assessments. Foster Township is debating what to do about individuals renting out their summer cottages during the off season.

Commissioner Quackenbush stated the sanitary code is being revamped and the state legislature will address the revisions. He indicated there may be a movement to have property assessments done at the county level.

Motion by Simmons, second by Hennard, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [5-1-#5]

There being no further business to address, Chairman Hennard adjourned the meeting at 10:05 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.