

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 Reetz, second by Quackenbush, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [5-3-#1]

Motion by Hennard, second by Reetz, the minutes of the May 10, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [5-3-#2]

Motion by Hennard, second by Reetz, the minutes of the May 16, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [5-3-#3]

Motion by Scott, second by Quackenbush, the closed session minutes of May 16, 2018 be approved. Voice vote. Ayes – all. Motion carried. [5-3-#4]

There was not any *Public Comment*.

CORRESPONDENCE:

A letter from AuSable Valley Community Mental Health Authority CEO Diane Pelts was noted. The board was informed Nadine Wilcox has resigned her board member position. The county board would need to appoint a replacement for Ms. Wilcox's unexpired term. **Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners appoint Angela Torrez to fill the unexpired term of Nadine Wilcox on the AuSable Valley Community Mental Health Authority board. Voice vote. Ayes – all. Motion carried. [5-3-#5]**

County Clerk Klacking explained an appointment needs to be made to the Ogemaw County Jury Commission. He summarized information related to the appointment. **Motion by Quackenbush, second by Scott, Jan Fritz be appointed to the Ogemaw County Jury Commission to fill the unexpired term of Shirley McFarland. Voice vote. Ayes – all. Motion carried. [5-3-#6]**

NEW BUSINESS:

Chairman Hennard noted changes to board committees. He indicated Brenda Simmons will come off the Negotiation Committee and be replaced by Craig Scott. Bruce Reetz will rotate onto Claims Committee and Brenda Simmons will remain on this committee.

It was noted County Equalization Department field appraiser Jim Oswald is retiring the end of June 2018. There is concern the department will be short-staffed. Equalization Director Booth is researching the possibility of changing this position to a contract one. Mr. Klacking will direct Mr. Booth to present his research about this matter at the June 14, 2018 commissioner meeting. Commissioner Quackenbush informed the board about potential changes to the property appraisal being proposed by the State Treasurer.

COMMITTEE REPORTS:

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

Motion by Simmons, second by Hennard, claims in the amount of \$119,802.10 be approved. Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [5-3-#7]

Motion by Hennard, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve the increased costs of the inmate medical contract, in the amount of \$5,100.00 for the remainder of the fiscal year, to be paid from the Commissary Fund. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, Hennard and Scott. Motion carried. [5-3-#8]

Motion by Quackenbush, second by Simmons, the Ogemaw County Board of Commissioners does hereby approve the bid of \$1,800.00 by L.T.K. Builders for renovation of the Ogemaw Public Transit dispatch area. Roll call vote. Ayes – Quackenbush, Simmons, Hennard, and Reetz. Nay – Scott. Motion carried. [5-3-#9]

Motion by Reetz, second by Simmons, the Ogemaw County Board of Commissioners does hereby approve the purchase of various tools for Ogemaw Public Transit garage/mechanic up to \$4,900.00 Roll call vote. Ayes – Simmons, Hennard, Scott, Reetz, and Quackenbush. Motion carried. [5-3-#10]

Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners approve the E-911 millage proposal to be placed on the November 2018 General Election ballot. Roll call vote. Ayes – Hennard, Reetz, Quackenbush, and Simmons. Nay – Scott. Motion carried. [5-3-#11]

Motion by Scott, second by Reetz, the Ogemaw County Board of Commissioners approve the contract between Ogemaw County and Ryan Veeder for 20 hours per week of zoning and planning contract services in the amount of \$15,600. Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [5-3-#12]

Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners does hereby approve Building Inspector Bryan Stein to continue working the clerical duties of the office and 40 hours per week. Roll call vote. Ayes – Reetz, Quackenbush, Hennard and Scott. Nay – Simmons. Motion carried. [5-3-#13]

Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners does hereby approve the PA 511 Grant amended total of \$71,285 for fiscal year ending 2019. Roll call vote. Ayes – Quackenbush, Simmons, Hennard, Scott and Reetz. Motion carried. [5-3-#14]

Commissioner Quackenbush stated he attended the Goodar Township meeting, as well as, City of Rose City Council, District Health Department No. 2 and West Branch Community Airport Board meetings.

Commissioner Reetz attended the *Peace Officer's Memorial Ceremony* and EMS Advisory Board meeting. He stated the work release inmates should be from Ogemaw County. Undersheriff Casselman stated they are from Ogemaw County.

Chairman Hennard did not attend the Northern Association of Counties meeting. Commissioner Quackenbush will fill in for him when they visit a morgue in Big Rapids, Michigan. He reviewed Claims and Accounts. He also attended the Committee of the Whole meeting. The board went into closed session and discussed collective bargaining negotiations. The Village of Prescott is reviewing sewer rates. The village removed an old grain elevator. They have plans to fill the pit left from the removal of the grain elevator.

Commissioner Simmons stated the Sheriff's inmate work program has started up again.

There was not any *Public Comment*.

Motion by Quackenbush, second by Simmons, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [5-3-#15]

There being no further business to address, Chairman Hennard adjourned the meeting at 7:53 p.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.