

The Ogemaw County Board of Commissioners met on this date in the Commissioner's Chambers, Ogemaw County Building, West Branch, Michigan. Vice-chairman Scott called the meeting to order at 9:00 a.m.

Roll call: Present – Scott, Vaughn, Neubecker, and David.
Absent – Reetz, due to illness.

Motion by Vaughn, second by Neubecker, the meeting agenda be approved. Roll call vote. Ayes – Scott, Vaughn, Neubecker, and David. Motion carried. [12-1-#1]

Motion by Scott, second by David, the minutes of the November 24, 2020 meeting be approved. Roll call vote. Ayes – Vaughn, Neubecker, David, and Scott. Motion carried. [12-1-#2]

NEW BUSINESS:

Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners adopt a resolution to adopt Ogemaw County Board of Commissioners Rules of Order. Roll call vote. Ayes – Neubecker, David, Scott, and Vaughn. Motion carried. [12-1-#3] County Administrator Dolehanty briefly explained how the rules of order will work for the board.

Motion by Vaughn, second by Scott, the Ogemaw County Board of Commissioners adopt a resolution to approve a joint transfer agreement between Ogemaw County, Ogemaw County Emergency Dispatch Authority and Municipal Employees' Retirement System of Michigan. Roll call vote. Ayes – David, Scott, Vaughn, and Neubecker. Motion carried. [12-1-#4] Mr. Dolehanty explained the purpose of the resolution and stated it was for housekeeping purposes.

Motion by Neubecker, second by Vaughn, the Ogemaw County Board of Commissioners adopt a resolution to authorize a memorandum of understanding for school resource officer. Roll call vote. Ayes – Vaughn, Neubecker, and David. Nay – Scott. Motion carried. [12-1-#5] There is no cost to the county for this service to the school district.

Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners adopt a resolution to approve an agreement for caretaker services at West Branch Secret Campground and RV Park. Roll call vote. Ayes – Vaughn, Neubecker, David, and Scott. Motion carried. [12-1-#6]

The board then recognized County Clerk Gary R. Klacking for his service to Ogemaw County over the years. Other individuals who were recognized for the service and retiring were Sheriff Howie Hanft, County Treasurer Dwight McIntyre, Undersheriff Leigh David, and County Deputy Sheriff Bob Weishuhn.

ADMINISTRATOR REPORT:

Mr. Dolehanty provided a brief overview of what will transpire at next week's board Committee of the Whole meeting. County Emergency Management Director Mike Bowers and Sheriff-elect Brian Gilbert are scheduled to address the board. Also the assignment of credit cards to county departments will be discussed as we have a new county treasurer coming on board January 1, 2021. A follow up discussion regarding the County EDC request for its' own check book will occur. Appointments to the Construction Board of Appeals will be discussing. Mr. Dolehanty stated a single audit will occur with this past year's general fund audit. It is due to reaching a minimum expense threshold for grant spending.

OFFICIAL'S REPORTS:

County Sheriff-elect Gilbert stated three individuals have been interviewed for open department positions. Background checks are in progress.

County Clerk Klacking stated two new employees' training is ongoing. One more person will be interviewed for employment.

COMMITTEE REPORTS:

Motion by Vaughn, second by Neubecker, claims in the amount of \$117,442.00 be approved for payment. Roll call vote. Ayes – Neubecker, David, Scott, and Neubecker. Motion carried. [12-1-#7]

Commissioner Neubecker stated he did not have anything to share at this meeting.

Vice-chairman Scott attended Foster Township board meeting via Zoom. All is well at the township.

The fence project at the Ogemaw Nature Park is done for this year. It will start back up in 2021. 911 Authority meet via Zoom. The 911 Authority director's contract was finalized.

Commissioner Vaughn attended the Parks & Recreation Committee meeting via Zoom. All is well. A new caretaker for the West Branch Travel Trailer Secret Campground is now on board.

Commissioner David attended NEMCSA board meeting via Zoom. All is well with employees working remotely. Funding is down somewhat for the winter months. The Michigan Works! audit went well. Richland Township board met in its township hall parking lot. She was unsure of how the Mills Township board meeting went and is checking into this matter. Logan Township board met last night via phone and she is also checking into what transpired.

Motion by Scott, second by David, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [12-1-#8]

Vice-chairman Scott adjourned the meeting at 9:40 a.m.

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