

The Ogemaw County Board of Commissioners met on this date at 9:00 a.m. in the Commissioners Chambers, Ogemaw County Building, West Branch, Michigan. All stood for *The Pledge of Allegiance*.

Present: Scott, Reetz, Vaughn, Neubecker and David.

Motion by Scott, second by Vaughn, the meeting agenda be approved as noted. Voice vote. Ayes – all. Motion carried. [9-1-#1]

Motion by Scott, second by Neubecker, the minutes of the August 27, 2020 meeting be approved. Voice vote. Ayes – all. Motion carried. [9-1-#2]

PUBLIC COMMENT:

Sue Delahanty, County EDC board chairman, submitted an invoice for payment that needed to be processed in a timely manner.

NEW BUSINESS:

Motion by Scott, second by David, the following P.A. 116, Farmland Development Rights applications be approved: W & W Land Company, LLC – West Branch Township, Sections 11 & 14, T22N, R2E; BO-TE Farms, Inc. – West Branch Township, Section 3, T22N, R2E; and, W & W Land Company, LLC – Churchill Township, Section 7, T22N, R3E. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [9-3-#3] For the record, commissioner Neubecker stated he is related to one of the applicants.

Motion by Neubecker, second by Vaughn, the Ogemaw County Board of Commissioners approve a resolution to accept the EGLE Community Energy Management Program grant award of \$15,000. Nicholson Heating and Cooling quote of \$14,950 is accepted to perform the work in the old county jail. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David and Scott. Motion carried. [9-1-#4]

County Administrator Tim Dolehanty informed the board no background or supporting information has been supplied for approval of a GIS contract.

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners approve a resolution to certify Ogemaw County representatives to the MERS 2020 Retirement Conference. Roll call vote. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [9-1-#5]

Motion by Neubecker, second by Scott, the Ogemaw County Board of Commissioners approve a resolution to accept Fiscal Year 2020 Capital Formula Grant for the Ogemaw Public Transit. The approved grant amount is \$8,700 and will be used to purchase an electronic bus code scanner. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [9-1-#6] A motion to approve the purchase of the electronic bus code scanner was withdrawn. Ray Blamer, Ogemaw Public Transit Director, stated he would like to take out-of-service busses off the county automobile insurance policy. One bus will be used for parts. The board stated it is acceptable to remove the busses from the county auto insurance policy.

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners approve a resolution of support to classify Ogemaw County at Phase Five in the Michigan Safe Start Response Plan. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [9-1-#7]

Motion by Vaughn, second by Neubecker, the Ogemaw County Board of Commissioners approve Amalgam, LLC to perform parcel updating. Cost of project is \$14,515.00 for updating 2,903 parcels. Motion and support withdrawn as this item will be presented in resolution form at the next regular commissioner meeting.

Motion by Scott, second by Reetz, the Ogemaw County Board of Commissioners approve a resolution to authorize adjustments to the Fiscal Year 2020 Ogemaw County Budget. Adjusted revenue budget is \$10,835,404.00 and adjusted expenditure budget is \$11,269,918.00. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [9-1-#8] Administrator Dolehanty explained the “nuts and bolts” of the adjustments.

He touched on various items, i.e. revenue (82nd District Court, Child Care Fund, etc. The updated amendments were further explained by Mr. Dolehanty.

UNFINISHED BUSINESS:

Commissioner David stated there is a lot of misinformation being shared on social media platforms about the proposed Law Enforcement millage proposal. She would like information to present to townships for further clarification. Commissioner Neubecker stated people think the millage revenue that would be generated from the millage proposal would be used to fund County Sheriff Department. The current general fund contribution to the County Sheriff Department would then be used by the board to balance out the county general fund as needed. That is not true. County Sheriff Elect Gilbert would like to meet with County Administrator Dolehanty to put together information material to be placed on the County Sheriff Facebook page.

ADMINISTRATOR'S REPORT:

County Administrator Dolehanty updated the board on the proposed capital improvement project (CIP). He has received a quote of \$17,000.00 from Lapham Associates for this work. The Michigan Department of Treasury has approved a grant for this amount. Mr. Dolehanty stated all facilities would be considered and a CIP would be set up. It would list costs to improve projects for both the short and long term. He stated the proposed FY 2020-2021 General Fund budget would be discussed at the upcoming September 2020 Committee of the Whole meeting.

OFFICIAL'S REPORTS:

Sue Delahanty requested the board appropriate \$35,000 to the County EDC. It would help fund the EDC Director position. The EDC is actively involved in assisting local businesses.

Motion by Neubecker, second by Reetz, claims in the amount of \$145,942.40 be approved. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David and Scott. Motion carried. [9-1-#9]

COMMITTEE REPORTS:

Commissioner David attended the Logan Township board meeting. They discussed a culvert issue. She also attended Mills Township board meeting. A fireman's memorial was approved. She attended the Village of Prescott board meeting. They are having trouble with the tornado siren. She is working to help resolve the problem. She also attended the Security Committee meeting this meeting. Things are going well with building security.

Commissioner Scott attended three township meetings and the Parks & Recreation Committee meeting.

Commissioner Vaughn attended the Parks & Recreation Committee meeting. Fencing continues to be installed at the nature park. He attended the CCAB meeting via Zoom. The board is working on finding a new campground manager.

Commissioner Neubecker attended the Security Committee meeting. He also attended Mills Township board meeting. He attended Churchill Township board meeting and concerns were voiced about the proposed county law enforcement ballot proposal.

Chairman Reetz attended the West Branch Township board meeting. The audit report was presented at this board meeting. He attended Klacking Township and the County DHHS board meeting.

There being no further business to transact, **Motion by David, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [9-1-#10]**

Chairman Reetz adjourned the meeting at 10:08 a.m.

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