

Vice-Chairman Scott requested those in attendance stand for the *Pledge of Allegiance*. He then opened a public hearing at 8:55 a.m. The purpose of the public hearing was to receive public comment on a proposed USDA patrol vehicle grant. Undersheriff Leigh David stated every year the County Sheriff applies for this grant. We request \$40,000 but normally receive approximately \$22,000. There was not any public comment. Vice-Chairman Scott adjourned the public hearing at 8:58 a.m.

Vice-Chairman Scott called a regular session 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.

Roll call: Present – Scott, Vaughn, Neubecker, and David. Absent – Reetz with notice.

**Motion by Scott, second by David, the meeting agenda be approved as noted. Voice vote. Ayes – all. Motion carried. [4-2-#1]**

**Motion by Scott, second by Neubecker, the meeting minutes of the March 28, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [4-2-#2]**

**Motion by Scott, second by Neubecker, the meeting minutes of the April 4, 2019 meeting be approved. Voice vote. Ayes – all. Motion carried. [4-2-#3]**

#### **PUBLIC COMMENT:**

Larry Miner, Hill Township resident, discussed a private road matter with the board. Randy Booth, County Equalization Director, stated he would assist Mr. Miner with his situation.

Peggy Zettle, MSU Extension 4H Program Coordinator provided an update on her activities. She stated the animal program membership is up significantly. She provided information related to the day camp, Math/Science Club and library programs. She also stated a mental health program for grades 5-8 will be implemented.

#### **NEW BUSINESS:**

Randy Booth, County Equalization Director, discussed the 2019 County Equalization Report with the board. He stated there is an overall +3% increase in county values. It is due primarily to residential sales. The increase amounts to \$179,000.

JoJean Thompson, Arenac/Ogemaw CCAB board chairman, requested the board approve the proposed 2020 CCAB budget. **Motion by Vaughn, second by Neubecker, the Ogemaw County Board of Commissioners approve the proposed 2020 CCAB grant in the amount of \$79,974. Voice vote. Ayes – all. Motion carried. [4-2-#4]** There is no county contribution to the proposed CCAB grant. She stated the grant coordinator is leaving the position. Interviews will be held for her replacement.

Peggy Zettle informed the board Michigan Farm Bureau will be celebrating its 100-year anniversary. **Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners declare August 2019 as Ogemaw County Agriculture Month. Voice vote. Ayes – all. Motion carried. [4-2-#5]**

The board recessed at 9:44 a.m. and reconvened at 9:53 a.m.

A proposed inmate housing contract with Oscoda County was discussed at length by the board. **Motion by Neubecker, second by Scott, the Ogemaw County Board of Commissioners approve the Inmate Housing Contract with Oscoda County. Term of the contract is March 1, 2019 through February 28, 2021. The rate of \$28 for 2019 and \$29 for 2020 is approved. Transport rate shall be \$15 per hour per transport officer. Roll call vote. Ayes – Scott, Vaughn, Neubecker, and David. Motion carried. [4-2-#6]**

**Motion by David, second by Neubecker, motion [3-3-#10] be removed from the table. Voice vote. Ayes – all. Motion carried. [4-2-#7]**

**Motion by David, second by Scott, the Ogemaw County Board of Commissioners does hereby approve the assessment of rent for the annex building office space utilized by E-911 Authority and MSU Extension in the amount of \$1,000.00 per month for each entity for time period of May 1, 2019 through September 30, 2019. Each entity shall be responsible for their own office supplies. Roll call vote.**

**Ayes- Vaughn, Neubecker, David, and Scott. Motion carried. [4-2-#8]**

**Motion by Scott, second by David, the Ogemaw County Board of Commissioners does hereby reappoint Michael J. Thorne to the Ogemaw County Veterans Committee as the Veterans Representative for the term of May 1, 2019 to April 30, 2023. Voice vote. Ayes – all. Motion carried. [4-2-#9]**

County Register of Deeds stated she is almost finished negotiating a contract for updated software/equipment for her office. She will keep the board updated.

**COMMITTEE REPORTS:**

**Motion by Scott, second by David, the Ogemaw County Board of Commissioners approve the 2019 Ogemaw County Equalization Report as presented. Roll call vote. Ayes – Neubecker, David, Scott, and Vaughn. Motion carried. [4-2-#10]**

Commissioner David stated she attended the Michigan Works! Board meeting. A \$3.2 million grant has been awarded for opiate treatment/counseling. Kalita Air has been awarded *Employer of the Year* award. She attended NEMCSA board meeting. She also attended Richland, Logan, and Mills board meetings. She continues to work on County building security with committee members. There are grant funds available for county building security via County Emergency Management. She is researching County Child Care Fund funding issues.

Commissioner Scott attended all four of his township board meetings this week. Things are going well with Parks and Recreation Committee matters. The Nature Park will open for summer hours in two weeks. Trees will soon be cut at the West Branch Secret Travel Trailer Campground.

Commissioner Neubecker stated he attended West Branch Township board meeting. He was appointed to the West Branch Township DDA board. *Culver's Restaurant* will be breaking ground in July 2019. *O'Reilly's Auto Parts* will also be breaking ground this year.

Commissioner Vaughn attended Parks & Rec Committee and also the CCAB Board meeting. He attended four township and City of Rose City board meetings. The City of Rose City has applied for a Michigan DNR Passport grant for a *splash park*.

**Motion by Vaughn, second by Neubecker, claims in the amount of \$128,118.52 be approved for payment. Roll call vote. Ayes – David, Scott, Vaughn, and Neubecker. Motion carried. [4-2-#11]**

**Motion by David, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [4-2-#1]**

There being no further business to address, Vice-chairman Scott adjourned the meeting at 10:37 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.