

Chairman Reetz 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, Vaughn, Neubecker, and David.

Motion by Scott, second by David, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [7-1-#1]

Motion by David, second by Vaughn, the minutes of the June 27, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [7-1-#2]

There was not any *Public Comment*.

NEW BUSINESS:

Shawn Petri, C.O.O.R. Superintendent, introduced himself to the board. He explained what C.O.O.R. is and what services are provided, i.e. instructional services, special education and career/technical education. He stated the various counties that comprise the service district and how the intermediate school district is funded.

MATTERS FROM THE FLOOR:

Diane Pelts, AuSable Valley Community Mental Health Authority CEO, stated she would like the board to adopt a resolution of support related to removing Section 928, the local match drawdown, from the Fiscal Year 2020 State of Michigan budget boilerplate. She stated Section 928 has outlived its purpose and limits CMHSPs ability to provide local programs and services for people in need and to maintain a financially sound fund balance. The impact on AVCMHA local funding is that \$64,081 more than was received from county funding is given back/paid to the State of Michigan. **Motion by Reetz, second by Vaughn, the Ogemaw County Board of Commissioners approve a resolution removing Section 928 from the State of Michigan Fiscal Year 2020 Budget boilerplate as presented. Roll call vote. Ayes Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [7-1-#3]**

COMMITTEE REPORTS:

Commissioner Vaughn stated he attended Rose Township meeting. He also attended the Parks and Recreation Committee meeting. The committee is looking for volunteers to assist at the Ogemaw Nature Park.

Commissioner Neubecker stated he attended Churchill Township meeting. He was not able to attend Mills Township meeting due to personal illness. He attended the Security Committee meeting this morning. A motion related to the county building security will be forthcoming later in this meeting.

Commissioner David attended Logan Township meeting. The township summer tax bills went out with a survey included related to trash pickup. The board is keeping the township park closed. Mandi Chasey provided a presentation to the Mills Township board about her activities. A county road commission representative was in attendance at Mills Township meeting. The representative asked for a cost share contribution for road maintenance/construction.

Commissioner Scott stated he was not able to attend his township meetings.

Chairman Reetz attended the EMS Authority Rose City station open house. EMS is paying a tax related to Medicaid payments received for ambulance services. He attended the Commission on Aging meeting. Wage increases for staff was discussed. He was in attendance at West Branch Township meeting. All is going well in the township. Interviews were held for the Emergency Management Director position. Three persons were interviewed. **Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners does hereby appoint Mike Bowers as the Ogemaw County Emergency Management Director effective 09/01/2019. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [7-1-#4]**

Motion by Neubecker, second by David, the Ogemaw County Board of Commissioners does hereby approve the main entrance to the Ogemaw County Building be the South Eighth Street entrance effective 08/01/2019. Furthermore, the Ogemaw County Board of Commissioners does hereby approve the metal detector and the security officers be implemented at this entrance effective 08/01/2019. Security officer hours will be 8:00 a.m. to 4:30 p.m. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [7-1-#5]

Motion by Neubecker, second by Vaughn, the claims in the amount of \$33,780.59 be approved for payment. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and David. Motion carried. [7-1-#6]

PUBLIC COMMENT:

Dave Ryan, Mills Township Supervisor, asked how many deputies would be hired to secure the Ogemaw County Building. He was told none. Court bailiffs will perform the security work.

Motion by Scott, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [7-1-#7]

There being no further business to address, Chairman Reetz adjourned the meeting at 10:17 a.m.

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