

The Ogemaw County Board of Commissioners met on this date in the Commissioner's Chambers, Ogemaw County Building, West Branch, Michigan. Chairman Bruce Reetz called the meeting to order at 9:00 a.m. All stood for the *Pledge of Allegiance*. Roll call: Present – Scott, Reetz, Vaughn, Neubecker, and David.

Motion by Vaughn, second by Reetz, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [9-3-#1]

Motion by Scott, second by Vaughn, the minutes of the August 22, 2019 meeting be approved. Voice vote. Ayes – all. Motion carried. [9-3-#2]

Motion by Scott, second by Neubecker, the minutes of the August 20, 2019 meeting be approved. Voice vote. Ayes – all. Motion carried. [9-3-#3]

Motion by Scott, second by Reetz, the minutes of the September 5, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [9-3-#4]

CORRESPONDENCE:

A letter from the Daughters of the American Revolution – River Aux Sables Chapter, concerning the recognition of *Constitution Week*, was noted. **Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners declare September 17 – 23, 2019 as Constitution Week. Voice vote. Ayes – all. Motion carried. [9-3-#5]**

OFFICIAL'S REPORTS:

Lieutenant Doug Casselman stated the Roscommon County Sheriff Department overtime is not less than Ogemaw County Sheriff Department. They have similar costs as we do; however, it is located in other department line items.

COMMITTEE REPORTS:

Commissioner Vaughn attended Hill and Rose Township board meetings. Everything is status quo in these townships. He also attended the Parks & Recreation Committee meeting. At the Ogemaw Nature Park fence work is being done. The grant for the West Branch Travel Trailer Park scored high. He attended the Law Enforcement Committee meeting wherein budgetary matters were discussed. He attended a Census 2020 meeting. County partnership, better use of technology, and other matters were discussed.

Commissioner Neubecker stated, he too, attended the Census 2020 and Law Enforcement Committee meetings. He attended the Security Committee meeting this meeting. Topics of discussion covered egress at exits, signs on doors, pass key system, and policy updates. A grant for an x-ray machine is being considered. He was also in attendance at the Mills Township board meeting. It was a good meeting and county budgetary information was shared with those in attendance.

Commissioner David attended the Michigan Works! board meeting. The County EDC sponsored *Economic Outlook* will be held in October 2019. Logan Township has had roads repaired. She attended Richland and Mills Township board meetings. Mills is contributing to the County EDC. The Village of Prescott is dealing with blight issues. She met with Judge Noble and discussed charging inmates for correctional facility housing costs.

Vice-chairman Scott attended three township board meetings. Edwards Township is researching missing files on its computer system. Foster Township has had fire department updates. Horton Township meeting was status quo.

Chairman Reetz was contacted by the West Branch Township supervisor regarding gypsy moth concerns. EMS Authority board meeting is next week. Things are going well with the county DHHS department. He has spoken to Oscoda County Sheriff Kevin Grace regarding the proposed/future inmate housing contract. Mr. Grace will get back with Chairman Reetz about the proposed contract discussions.

Motion by Vaughn, second by Neubecker, claims in the amount of \$129,024.17 be approved for payment. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [9-3-#6]

Motion by Reetz, second by Vaughn, the Ogemaw County Board of Commissioners does hereby proclaim a simple board majority vote is required to utilize funds from the Delinquent Tax Revolving Fund effective September 12, 2019. Roll call vote. Ayes – Reetz, Vaughn, and Neubecker. Nays – Scott and David. Motion carried. [9-3-#7]

Commissioner David stated she tried to negotiate a proposed County General Fund budget to no avail. Ogemaw County Sheriff Department, as well as, inmate housing was considered with no success. Vice-chairman Scott stated the super-majority vote to withdraw funds from the DTRF has been in place for at least 15 years.

Motion by Reetz, second by Vaughn, The Ogemaw County Board of Commissioners does hereby authorize advertising for a public hearing for the proposed Fiscal Year 2019-2020 County General Fund and Special Funds budgets in the Ogemaw County Herald. Roll call vote. Ayes – Vaughn, Neubecker, and Reetz. Nays – David and Scott. Motion carried. [9-3-#8]

PUBLIC COMMENT:

Pauline Johnson has a problem with a troublesome neighbor. She has not gotten any assistance from the Ogemaw County Sheriff Department. County Sheriff Department Lieutenant Casselman will discuss with her after this board meeting.

Lieutenant Casselman asked for clarification on budgetary matters. He also asked that the Sheriff and Corrections Lieutenant Osier be included in talks related to Sheriff Department and Corrections matters.

Motion by Vaughn, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [9-3-#9]

Chairman Reetz adjourned the meeting at 9:42 a.m.

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