

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

All stood for the *Pledge of Allegiance*. Roll call: Present – Scott, Vaughn, and Neubecker. Absent with notice – Reetz and David.

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

**Motion by Neubecker, second by Vaughn, the minutes of the January 23, 2020 meeting be approved. Voice vote. Ayes – all. Motion carried. [2-1-#2]**

**Motion by Neubecker, second by Vaughn, the minutes of the January 29, 2020 meeting be approved. Voice vote. Ayes – all. Motion carried. [2-1-#3]**

#### **PUBLIC COMMENT:**

Elaine Palm, MSU Extension Nutrition Coordinator, updated the board on her recent activities. She is working on a lunch program at Ogemaw Heights High School that encourages students to eat healthy. She also discussed a “smart gardening” project with the board.

#### **NEW BUSINESS:**

County Clerk Klacking explained the annual remonumentation contracts were up for renewal. **Motion by Scott, second by Neubecker, the 2020 Remonumentation contracts for Timothy Lapham and Jeremy Card in the amount of \$16,759.60 for each individual be approved. Roll call vote. Ayes – Scott, Vaughn, and Neubecker. Motion carried. [2-1-#4]**

**Motion by Scott, second by Vaughn, the Michigan Recreation Passport Grant Program, Development Project Agreement be approved as presented. Roll call vote. Ayes – Vaughn, Neubecker, and Scott. Motion carried. [2-1-#5]**

Vice-Chairman Scott read letters from Diane Pelts, CEO, AuSable Valley Community Mental Health Authority, concerning the re-appointment of two board of directors. **Motion by Vaughn, second by Scott, the Ogemaw County Board of Commissioners, re-appoint Rose Walsh to the AuSable Valley Community Mental Health board of directors effective April 1, 2020. Voice vote. Ayes – all. Motion carried. [2-1-#6]**

**Motion by Vaughn, second by Scott, the Ogemaw County Board of Commissioners re-appoint Angela Torrez to the AuSable Valley Community Mental Health board of directors effective April 1, 2020. Voice vote. Ayes – all. Motion carried. [2-1-#7]**

Commissioner Vaughn stated the board should adopt the Ogemaw County 2<sup>nd</sup> Amendment Resolution. Having done that, it would be appropriate for county counsel to review the similar Oscoda County ordinance and use it for our purposes. **Motion by Neubecker, second by Vaughn, the Ogemaw County Board of Commissioners adopt the Ogemaw County 2<sup>nd</sup> Amendment Resolution. Additionally, the Oscoda County 2<sup>nd</sup> Amendment Resolution be reviewed by county counsel and thereafter, adopt it as own as edited. Voice vote. Ayes – all. Motion carried. [2-1-#8]**

#### **OFFICIAL'S REPORTS:**

Undersheriff Leigh David addressed the board with two matters. She asked if Sheriff Department employees could donate leave time to a fellow employee who is on extended medical leave. It has been done in the past. **Motion by Neubecker, second by Vaughn, the Ogemaw County Board of Commissioners allow the donation of leave time to a department employee within the Ogemaw County Sheriff Department. Roll call vote. Ayes – Neubecker, Scott, and Vaughn. Motion carried. [2-1-#9]**

Undersheriff David suggested the board consider paying Correctional Facility transportation officers a per diem equal to the County Building Security officers. It is very challenging keeping transport officers. It was recommended this matter be discussed at the February Committee of the Whole meeting.

Jeff Nichols, County Veterans Affairs Director, addressed the board related to the veteran's affairs department. He stated Mark DeBoer will be retiring in June. He also informed the board Mr. DeBoer's term of office as a member of the Ogemaw County Veterans Commission is expiring soon. He would like permission from the board to advertise the vacancy. **Motion by Scott, second by Neubecker, the Ogemaw County Board of Commission approve the advertising for a Vietnam War representative on the Ogemaw County Veterans Commission. Roll call vote. Ayes – Scott, Vaughn, and Neubecker. Motion carried. [2-1-#10]**

**Motion Scott, second by Neubecker, the Ogemaw County Board of Commissioners approve claims in the amount of \$405,601.80. Roll call vote. Ayes – Vaughn, Neubecker, and Scott. Motion carried. [2-1-#11]**

**Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners does hereby approve the property lease renewal with Showroom Auto Detailing effective 03/22/2020. Roll call vote. Neubecker, Scott, and Vaughn. Motion carried. [2-1-#12]**

#### **COMMITTEE REPORTS:**

Commissioner Vaughn stated he attended the Parks & Recreation Committee meeting. Advertising for a new R.V. park director will take place soon.

Commissioner Neubecker, attended Churchill, Mills, and West Branch Township board meetings. He also attended the Security Committee meeting. The new Michigan State Police Post will be located near Bader & Sons Equipment Company. It will be a central hub for the region. The City of West Branch will assume ownership of the old state police post building.

Vice-chairman Scott stated he has not been able to attend any township meetings due to having a cold. He did attend the Parks & Recreation Committee meeting.

#### **PUBLIC COMMENT:**

Randy Booth, County Equalization Director, stated things are running well in his department and the BS & A software has been a real time saver. He has a request from the Northeast Community Foundation to leave literature in his office for the public. The board approved the placement of the literature in the county equalization department.

The next meeting of the 2<sup>nd</sup> Amendment Rights group will be February 21, 2020 at 6:00 p.m., Ogemaw Township Hall, Ogemaw County, Michigan.

**Motion by Scott, second by Vaughn, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [2-1-#13]**

Vice-chairman Scott adjourned the meeting at 9:48 a.m.

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