

The Ogemaw County Board of Commissioners met on this date at 5:30 p.m. by teleconference. Roll call: Present – Scott, Reetz, Vaughn, Neubecker, and David.

Motion by Vaughn, second by Scott, the meeting agenda be approved as noted. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [5-1-#1]

Motion by Scott, second by Neubecker, the minutes of the April 23, 2020 meeting be approved. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [5-1-#2]

Motion by Scott, second by Vaughn, the minutes of the May 7, 2020 meeting be approved. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott and Reetz. Motion carried. [5-1-#3]

NEW BUSINESS:

The board discussed the adoption of the revised Ogemaw County Remonumentation plan. Mr. Klacking briefly explained the purpose of the revision. **Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners adopt the revised Ogemaw County Remonumentation Plan. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [5-1-#4]**

Tom Spencer explained the reason for acquiring additional door strike plate. The County Prosecuting Attorney office would like to have pass key security. **Motion by Neubecker, second by Scott, the Ogemaw County Board of Commissioners approve the purchase of door strikes and card readers for the County Prosecutor and Maintenance Room. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [5-1-#5]**

Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners designates May 10 - 16, 2020 as Police Week in Ogemaw County, and publicly salutes the service of law enforcement officers in our community and in communities across the nation. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [5-1-#6]

Motion by Scott, second by Neubecker, the 2020 Summer Levy Resolution be adopted. WHEREAS, the Ogemaw County Board of Commissioners has complete authority to levy a total of 6.1035 mills in 2020 for county general fund operating purposes on all taxable property within the County of Ogemaw; and, BE IT RESOLVED THAT, the Ogemaw County Board of Commissioners authorize and approve the summer levy of 6.1035 mills for county general fund operating purposes in 2020 from within its authorized millage rate. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David and Scott. Motion carried. [5-1-#7]

Motion by Reetz, second by Reetz, the Ogemaw County Board of Commissioners authorize the allow a withdrawal/fund transfer out of the “forfeiture account” in the amount of \$2,000.00 for the purpose of purchasing a board and boat trailer for the Ogemaw County Sheriff Department. Total cost of the boat and trailer is \$14,000.00. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [5-1-#8]

Motion by Reetz, second by Scott, County of Ogemaw employees return to full-time work status on Monday, May 18, 2020. Roll call vote. Ayes- Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [5-1-#9]

Motion by Reetz, second by Vaughn, the Ogemaw County building be closed until May 28, 2020. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [5-1-#10]

The County Clerk stated a digital thermometer has been purchased. It can be used to take employee temperatures. Mr. Klacking will contact the County EMS Authority director to discuss if EMS employees will use the digital thermometer in the Ogemaw County Building.

OFFICIAL’S REPORTS:

Denise Simmons, County Register of Deeds, asked the board if the public can come into the Ogemaw County Building. She was told by the board the public cannot enter the Ogemaw County Building at this time. Ms. Simmons stated Fidler software company is making a \$500 donation to the Ogemaw County Humane Society.

Bryan Stein, Ogemaw County Building Official, suggested the custodial staff return to full-time work status as soon as the Ogemaw County building. It was decided when the time is appropriate the part-time custodian will be moved to temporary full-time status with adjusted work hours.

Motion by Scott, second by Reetz, claims in the amount of \$244,351.44 be approved for payment. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [5-1-#11]

COMMITTEE REPORTS:

Commissioner David stated her townships and village have resumed “in person” board meetings. The County Fair Board held a virtual board meeting. At this point in time, the summer county fair is still scheduled to be held. EDC meets next week via a virtual meeting.

Commissioner Vaughn stated he attended a virtual Parks & Recreation Committee meeting. The West Branch Secret Campground caretaker is settling into his position. Fencing will be installed at the Ogemaw Nature Park in June 2020. It will double the size of the fenced in area.

Commissioner Scott attended the Parks & Recreation Committee meeting.

Chairman Reetz attended the County DHS board meeting. The board decided to wait until June 2020 to hold the next Committee of the Whole meeting.

PUBLIC COMMENT;

Brenda Simmons requested the county administrator employment agreement/job description be posted on the county website. She also asked about how various department items were paid/funded.

Pauline Johnson asked if the Michigan Attorney General opinion has been received about the Kirtland Community College tax millage assessment. She was told it was not. She was told by Commissioner David the COVID-19 testing center is not open yet. There is not any anti-body testing at this time.

Motion by Scott, second by Neubecker, the meeting be adjourned. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [5-1-#12]

Chairman Reetz adjourned the meeting at 6:27 p.m.

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