

The Ogemaw County Board of Commissioners met on this date at 8:35 a.m. in the Conference Room A, Commissioners Chambers, Ogemaw County Building, West Branch, Michigan.

Present: Scott, Reetz, Vaughn, Neubecker, and David.

Ray Blamer, Ogemaw County Public Transit Director, spoke to the board about various issues. He explained the Title VI plan to the board. A resolution of approval will be presented at the next commissioner meeting. He stated pest control is needed at the transit facility as bats are a problem. There are building repairs that are needed. He has estimates from two companies. An RFP will be drafted to secure bids. He needs to hire three part-time employees. Saturday hours are now in place on a limited basis.

Randy Booth, Ogemaw County Equalization Director, spoke to the board about the need for a county assessor. He stated it would be a contract position and paid for by the townships. There are three options for assessing. The townships have adopted corrective action plans and are in compliance. A decision needs to be made by December 31, 2020. Randy is scheduling a meeting with the townships regarding this matter.

Pat Reinke, Ogemaw County Road Commission Engineer/Manager and Van Sheltroun, Chairman, Ogemaw County Road Commission, spoke to the board about the Stahlbush Road culvert project. A culvert replacement is needed in Logan Township, Stahlbush Road. The estimated cost is \$74,838.00. Logan Township has tabled action on this project. The township will be deciding in October 2020 on this matter. The road commission is requesting the county to assess property tax for one half the repair cost if Logan Township does not pay. Commissioner David stated she will contact the Logan Township supervisor after today's meeting. Communication is improving between the parties involved.

Kevin and Dan Elliott, Diebold Insurance Agency, Inc., appeared before the board. They presented a liability insurance proposal. There is an \$11,000 increase from the previous year. New vehicles have been added. The board discussed increasing "cyberg" insurance for the county. Training can be provided for county employees to recognize malware. A company from Traverse City, Michigan can provide the training. A special policy can be created. The county administrator will work with Diebold Insurance on the policy. Diebold will work with the county administrator on organizing the training.

Tom Spencer, County I.T. Director, discussed county building security equipment. \$10,000 in funding is available through emergency management.

A contract with Ogemaw County EDC is proposed. A \$35,000 appropriation request has been made by the EDC. A resolution is included in the commissioner packet.

Mr. Dolehanty, the County Administrator, presented rules for board meeting agendas. A draft agenda procedure was presented and reviewed. A motion will be presented for approval at an upcoming board meeting.

The *Intelligent Design* invoice was presented. It is for construction prints. It is for \$4,590.00 and will be included in the upcoming claims.

A memorandum of understanding was presented for the school resource officer. The amount is \$57,100, a decrease from the last school year. Mr. Dolehanty will contact the school for further discussion on funding the position.

The proposed Fiscal Year 2020-2021 county general fund budget was presented. Mr. Dolehanty stated the State of Michigan budget is not yet balanced. Budget adjustments from the last commissioner meeting were revisited. \$75,000 additional grant funding has been approved for this fiscal year. Mr. Dolehanty recommended approval of the FY 2020-2021 budget. Significant adjustments after October 1, 2020 are possible.

Brian Gilbert, Ogemaw County Sheriff elect, discussed the proposed law enforcement millage proposal that is on the November 2020 General Election ballot. He has been speaking with the public and questions about funding intentions of the board have arisen. The additional cost of 24-hour service is a concern.

There being no further business to discuss, Chairman Reetz adjourned the meeting at 11:30 a.m.

Attest: Gary R. Klacking, Ogemaw County Clerk.
Minutes by Caren Piglowski, Administrative Assistant