

The Ogemaw County Board of Commissioners met on this date at 5:30 p.m. in the Commissioners Chambers, Ogemaw County Building, West Branch, Michigan. All stood for *The Pledge of Allegiance*.

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

**Motion by Scott, second by Vaughn, the meeting agenda be approved as noted. Voice vote. Ayes – all. Motion carried. [10-3-#1]**

**Motion by Vaughn, second by Neubecker, the minutes of the October 8, 2020 meeting be approved. Voice vote. Ayes – all. Motion carried. [10-3-#2]**

**NEW BUSINESS:**

**Motion by Scott, second by Neubecker, move to table the Resolution to Approve Designated Assessor Interlocal Agreement. Voice vote. Ayes – all. Motion carried. [10-3-#3]** Concerns voiced were the \$250 annual retainer to assessor on top of other charges; and, conflict between assessor and equalization department.

**Motion by Vaughn, second by Reetz, the Ogemaw County Board of Commissioners adopt the Resolution to Approve the County Purchasing Procedure Policy as presented. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [6-3-#4]**

**Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners adopt the Resolution to Approve Settlement of Claims Policy. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, and Scott. Motion carried. [10-3-#5]**

**Motion by Vaughn, second by Reetz, the Ogemaw County Board of Commissioners adopt a Resolution to Approve Disposal of Surplus Property Policy. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [10-3-#6]**

**Motion by Neubecker, second by Vaughn, the Ogemaw County Board of Commissioners adopt a Resolution to Authorize Funds for Replacement of Sheriff's Department Vehicles. The word "currently" shall be added to the words, "...the Sheriff's Office "currently has a fleet..." Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Neubecker. Motion carried. [10-3-#7]**

**Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners adopt the following resolutions: Resolution to Approve Arenac Ogemaw County Community Corrections Advisory Board Bylaws; Resolution to Authorize a Contract for Arenac/Ogemaw 511 Manager Through the Arenac Ogemaw County Community Corrections Advisory Board; Resolution to Authorize a Contract for Thinking Matters Facilitator Through the Arenac Ogemaw County Community Corrections Advisory Board; Resolution to Authorize A Contract for Arenac Ogemaw Administration Through the Arenac Ogemaw County Community Corrections Advisory Board; and, Resolution to Authorize a Contract for Substance Abuse Group Counselor Through the Arenac Ogemaw County Community Corrections Advisory Board. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [10-3-#8]**

**Motion by David, second by Scott, the Ogemaw County Board of Commissioners approve a "temporary modification" to MERS benefit provisions. That shall be, "bonuses, paid leave or additional pay related to COVID-19: exclude". Roll call vote. Ayes – Scott, Reetz, Neubecker, and David. Abstain – Vaughn. Motion carried. [103-#9]**

**Motion by Scott, second by Reetz, the Ogemaw County Board of Commissioners adopt a Resolution to Approve Revised Meeting Schedule. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [10-3-#10]**

**Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners adopt a Resolution to Approve Law Enforcement Services (West Branch Wal Mart supermarket). Roll call vote. Ayes – Vaughn, David, Scott, and Reetz. Abstain – Neubecker. Motion carried. [10-3-#11]**

**Motion by David, second by Neubecker, the Ogemaw County Board of Commissioners declare Wednesday, November 11, 2020 as *Gary Fuller Day* throughout Ogemaw County, Michigan. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [10-3-#12]**

**Motion by Neubecker, second by Vaughn, the Ogemaw County Board of Commissioners approve claims in the amount of \$234,038.61. It shall be noted, going forward the new format of claims displaying all pre-paid/paid shall be implemented. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [10-3-#13]**

**ADMINISTRATOR'S REPORT:**

Mr. Dolehanty informed the board a resolution from Michigan Association of Counties shall be presented related to all counties affirmative actions taken while remote meetings were taking place. He is also in the process of acquiring snow removal bids and these will be presented at the next commissioner meeting.

**COMMITTEE REPORTS:**

Commissioner Vaughn attended City of Rose City Council meeting. Their Parks & Recreation 5-year plan was discussed. He also attended Goodar Township with business as usual.

Commissioner Neubecker did not attend any meetings. However, all his townships discussed county millage proposals.

Commissioner David attended the County EDC board meeting. EDC is working on strategic planning. MichiganWorks! did not meet.

Commissioner Scott attended all four of his township meetings. The "assessor" issue was discussed at all meetings. Ogemaw Township has sold property. Parks & Recreation Committee is working with the Michigan DNR to bid out work. The Ogemaw Nature Park fence project is almost completed. He attended the West Branch Community Airport board meeting. Hangar construction will be taking place in the future. Four of the 6 new hangar spaces will be filled as soon as it is built. Everything is going smoothly with 911 Dispatch Authority. The CAD system is being improved.

Chairman Reetz stated Klacking Township has approved the assessor contract. Individuals are interested in buying property in West Branch Township. MSU Extension is working on broad band issues in Northern Michigan. They are also promoting a clean boats/clean water program. The matter of discussing gypsy moth spraying being beneficial if the property is located near state lands has been discussed/reviewed. Chairman Reetz and Administrator Dolehanty met with the county auditor, Cindy Scott, CPA.

**PUBLIC COMMENT:**

Pauline Johnson asked the commissioners to follow up on an opinion request to the Michigan Attorney General related to the Kirtland Community College property tax levy matter.

There being no further business to transact, **Motion by David, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [10-3-#14]**

Chairman Reetz adjourned the meeting at 6:32 p.m.

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