

Chairman Reetz called a regular session of the Ogemaw County Board of Commissioners to order at 5:30 p.m. on this date in the Commissioner's Chambers, Ogemaw County Building, West Branch, Michigan.

Roll call: Present – Scott, Reetz, Vaughn, and Neubecker. Absent – David with notice.

**Motion by Scott, second by Neubecker, the meeting agenda be approved as noted. Voice vote. Ayes – all. Motion carried. [5-3-#1]**

**Motion by Scott, second by Vaughn, the minutes of the May 9, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [5-3-#2]**

**Motion by Vaughn, second by Neubecker, the minutes of the May 15, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [5-3-#3]**

#### **PUBLIC COMMENT:**

Pauline Johnson, Klacking Township resident, stated the *Ogemaw County Herald* has a very good article on Kirtland Community College (KCC) issues. She and Brenda Simmons have an appointment to meeting with KCC President Dr. Quinn on June 4, 2019.

#### **OFFICIAL'S REPORT:**

County Register of Deeds, Denise Simmons, stated her office has begun the tax searches. Jeff Nichols, Ogemaw County Veterans Director, informed the board of Memorial Day veterans activities.

#### **COMMITTEE REPORTS:**

Commissioner Vaughn stated the LEPC is setting up a committee to interview applicants for the Emergency Management Director position when it becomes vacant. He also attended the District Health Department No. 2 board meeting. The agency has acquired grant funding to move part-time employees to full-time status.

Commissioner Neubecker stated he has attended all of his township meetings.

Commissioner Scott stated he attended all four of his townships. The county planning commission approved special use permits for two solar farms. Next month the commission will discuss/approve a special use permit for Meijer, Inc. Foster Township residents are concerned about the renting of cottage/cabins around their lakes. He attended the airport board meeting. Repair and purchase of equipment was discussed. The airport fly-in is scheduled for the second Saturday in June, 2019. The cutting of trees and road construction is continuing at the West Branch Travel Trailer Park. The fencing project at the Ogemaw Nature Park is progressing well.

Chairman Reetz noted the new EMS Authority operations station opens June 29, 2019. He attended an emergency management table top exercise. He also attended the EMS Authority board meeting. He toured the new Mid Michigan Hospital EMS building wing addition. The Committee of the Whole will be discussing how to handle stray dogs and their impoundment. He was present at the Klacking Township board meeting. The West Branch City Council has hired a new city manager who will begin work soon.

**Motion by Vaughn, second by Neubecker, claims in the amount of \$217,562.14 be approved. Roll call vote. Ayes – Scott, Reetz, Vaughn and Neubecker. Motion carried. [5-3-#4]**

**Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners does hereby approve the purchase of a food service counter for the jail kitchen. The cost not to exceed \$3,500 to be paid from the Commissary Fund. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, and Scott. Motion carried. [5-3-#5]**

**Motion by Scott, second by Reetz, an ad be placed in the *Ogemaw County Herald* for the sale of out-of-service Sheriff Department vehicles. Roll call vote. Ayes – Vaughn, Neubecker, Scott, and Reetz. Motion carried. [5-3-#6]**

County Clerk Klacking discussed commissioner training for the iPads with the board. It was decided to hold an hour long training session at 7:30 a.m. before the June 2019 Committee of the Whole meeting.

Mr. Klacking updated the board on communication from the Michigan Department of Corrections related to the use of the Ogemaw County Correctional Facility.

**Motion by Neubecker, second by Vaughn, the meeting be adjourned. Voice vote. Ayes – all.  
Motion carried. [5-3-#7]**

There being no further business to address, Chairman Reetz adjourned the meeting at 5:58 p.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.