

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, Neubecker, and David.

**Motion by Scott, second by Neubecker, the meeting agenda be approved as noted. Voice vote. Ayes – all. Motion carried. [4-3-#1]**

**Motion by Scott, second by Neubecker, the meeting minutes of the April 11, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [4-3-#2]**

**Motion by Scott, second by Vaughn, the meeting minutes of the April 17, 2019 meeting be approved. Voice vote. Ayes – all. Motion carried. [4-3-#3]**

#### **PUBLIC COMMENT:**

Ron Vittitow, Wise Heating & Cooling owner, requested the board please reinstate the \$15,000 funding for Mandi Chasey via the County EDC. She has acquired grant funding in the amount of \$204,895 with no investment by the county.

Susan Wangler stated she received assistance in acquiring a business loan from Mandi Chasey. She and her husband would not have received the business loan without Mandi's assistance. She has helped in several areas to establish business in this community. The matter of reinstating funding to the EDC is referred to the next Committee of the Whole meeting.

#### **NEW BUSINESS:**

Kevin Grace, Oscoda County Sheriff and Kyle Yoder, Oscoda County Commissioner, discussed the expired Oscoda County Inmate Housing Contract with the commissioners. It was stated Oscoda County is happy with the service it is receiving. They asked the board to extend the contract until the end of the year at the current rate and then negotiate a contract amount. It's inmate housing cost an average of \$200,000 per year. The daily inmate count is 14 to high 20's. The board discussed how to proceed with the matter. Mr. Yoder would like to take back to his board extending the contract at the same cost through December 31, 2019.

**Motion by Vaughn, second by Reetz, to rescind motion [4-2-#6] (Oscoda Inmate Housing Contract). Roll call vote. Ayes – Reetz, Scott, David, Vaughn, and Neubecker. Motion carried. [4-3-#4]**

**Motion by Vaughn, second by Neubecker, the Ogemaw County Board of Commissioners extend the Oscoda County Inmate Housing Contract at the current rate until December 31, 2019 and renegotiate a daily rate before the year end. Roll call vote. Ayes – Scott, David, Vaughn, Neubecker, and Reetz. Motion carried. [4-3-#5]**

#### **COMMITTEE REPORTS:**

**Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners does hereby approve the renewal of the Jail Billing Services contract for one year with no increase. Roll call vote. Ayes – David, Vaughn, Neubecker, Reetz, and Scott. Motion carried. [4-3-#6]**

**Motion by Vaughn, second by Neubecker. the Ogemaw County Board of Commissioners does hereby approve the Homeland Security Grant Application for the purchase of radio equipment for the Sheriff Department. The estimated cost of the radio equipment is approximately \$70,000.00. Roll call vote.**

**Ayes – Vaughn, Neubecker, Reetz, Scott, and David. Motion carried. [4-3-#7]**

**Motion by Scott, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve the 2018-2019 General Fund budget adjustments as follows:**

**General Fund Revenues increase from \$10,125,844 to \$10,516,373**

**General Fund Expenditures increase from \$10,125,844 to \$10,516,373**

**Furthermore, the Ogemaw County Board of Commissioners does hereby approve the transfer of \$157,218 from the Revolving Fund for the budget adjustments. Roll call vote. Ayes – Neubecker, Reetz, Scott, David, and Vaughn. Motion carried. [4-3-#8]**

**Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners, does hereby approve the 2018-2019 Special Fund budget adjustments as presented. Roll call vote. Ayes – Reetz, Scott, David, Vaughn, and Neubecker. Motion carried. [4-3-#9]**

**Motion by David, second by Scott, the Ogemaw County Board of Commissioners does hereby approve the hiring of Scott Friesorger to fill the County Animal Control Officer position effective April 25, 2019 and will work 20 hours per week. Rate of pay shall be \$12.25 per hour during the training period of 100 hours, increased to \$12.75 per hour upon completion of the training and increased to \$13.36 per hour at six months. Roll call vote. Ayes – Scott, David, Vaughn, Neubecker, and Reetz. Motion carried. [4-3-#10]**

**Motion by Neubecker, second by Vaughn, claims in the amount of \$147,414.68 be approved for payment. Roll call vote. Ayes – David, Vaughn, Neubecker, Reetz, and Scott. Motion carried. [4-3-#11]**

**PUBLIC COMMENT:**

Carla Papple, City of Rose City, stated she and others have inquired about grant funding from the State of Michigan related to an animal shelter. They will be writing a grant for animal shelter funding.

Mischelle Warner, MSUE District Coordinator, had questions regarding rental fees and a property lease for the county annex. The matter is referred to the Committee of the Whole for review.

Commissioner David stated both County EDC and Michigan Works! Board meetings were cancelled. She will be attending NEMCSA this week. A building security meeting will be scheduled soon. She stated a meeting is scheduled with the County Equalization Director to better understand the equalization process and department functions. She will be out-of-town on a bear hunt May 16 -23, 2019.

Commissioner Scott attended the West Branch Community Airport board meeting.

Chairman Reetz stated the EMS Authority will be bidding out for insurance. Construction on the new EMS building in Rose City is moving along nicely. An Insurance Committee meeting is scheduled for May 6, 2019. He attended the Ogemaw Human Service Council meeting. The Catholic Church held a meeting for suicide prevention. They may ask for county support. He thanked the board for covering for him during his absence. Chairman Reetz stated the Ogemaw Snowmobile Club will hold a meeting in May. An agreement to work with the ORV groups on the trails will be discussed.

Commissioner Neubecker attended the W. Branch Community Airport board meeting. Trees are being removed on and near the airport property. He attended the West Branch Township DDA meeting and the topic of a 5-year plan was discussed.

Commissioner Vaughn attended the District Health Department No. 2 board meeting. There will be a work bee at the Ogemaw Nature Park on May 11, 2019. The deer fencing area will be expanded soon. Wyatt Vaughn is seated at the “media table” tonight working on an “All American” award for school purposes.

**Motion by Scott, second by David, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [4-3-#12]**

Chairman Reetz adjourned the meeting at 6:29 p.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk

Attest: Gary R. Klacking, Ogemaw County Clerk.