

Chairman Reetz called a regular meeting 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.

All stood for the *Pledge of Allegiance*. Roll call: Present – Scott, Reetz, Neubecker, and David. Absent with notice – Vaughn.

Motion by David, second by Scott, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [7-3-#1]

Motion by Scott, second by David, the minutes of the July 11, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [7-3-#2]

Motion by Scott, second by Neubecker, the minutes of the July 17, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [7-3-#3]

PUBLIC COMMENT:

Elaine Palm, MSU Extension Nutrition Educator, updated the board on her recent activities. She stated she will be visiting Ogemaw Commission on Aging and has participated in the *All Ages Recreation Program*. She will also be speaking to individuals at the First United Methodist Church in West Branch. She informed the board there are two *First Friday* farm tours to be held.

NEW BUSINESS:

Julie Hock, Diebold Insurance Agency, Inc., discussed health insurance plan options to the board. The new options are all BCN health care plans and are titled, *Healthy Living Blue – HMO*. She explained how the plans work, i.e. deductibles, coinsurance, out-of-pocket maximums, etc. The board decided to hold employee informational meetings to determine interest in the plans.

Sue Delahanty, President of the County Economic Development Corporation, requested Yvonne DeRoso be appointed to the EDC board. **Motion by David, second by Scott, the Ogemaw County Board of Commissioners appoint Yvonne DeRoso to the Ogemaw County EDC board of directors. Voice vote. Ayes – all. Motion carried. [7-3-#4]** She stated the board will be advertising for a new director. The current EDC board is forward thinking. She also stated they are looking for office and storage space.

Kelly Jones, Showroom Auto Detailing owner, stated she is interested in purchasing county property. She distributed property information detailing the lots she is interested in. She would like to build a daycare center. There is a high demand for such a business in our community. She will provide more details at the August 14, 2019 Committee of the Whole meeting.

Commissioner Scott suggested the board begin the process to hire a county administrator. He feels the county is just “treading water” and not making any headway on long-standing budgetary issues. **Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners begin the process to hire a county administrator. Commissioner Scott will chair the search committee. Commissioner Neubecker volunteered to also assist with the process. Roll call vote. Ayes – Scott, Reetz, Neubecker, and David. Motion carried. [7-3-#5]**

OFFICIAL'S REPORTS:

Denise Simmons, County Register of Deeds, informed the board she does title search work for the County Treasurer. This work generates approximately \$12,000 in annual revenue. She is ready to order computer hardware and software she has previously discussed with the board. **Motion by Scott, second by David, the Ogemaw County Board of Commissioners approve the County Register of Deeds request to purchase computer hardware/software from Fidlar Company in the amount of \$49,000. The payment funds will come from the automation fund. Roll call vote. Ayes – Reetz, Neubecker, David, and Scott. Motion carried. [7-3-#6]**

COMMITTEE REPORTS:

Commissioner Neubecker stated he reviewed Claims and attended the Insurance and Law Enforcement Committee meetings. The board briefly discussed the negotiation of the inmate housing contract with Oscoda County. **Motion by Neubecker, second by Scott, claims in the amount of \$261,833.16 be approved for payment. Ayes – Neubecker, David, Scott, and Reetz. Motion carried. [7-3-#7]**

Commissioner David attended the County EDC Board meeting. She also attended the County MTA meeting at Churchill Township. The attendees like seeing a county commissioner at these meetings.

Commissioner Scott attended the E911 board meeting. He stated discussion centered on the board's decision to charge for warrant processing.

Chairman Reetz attended the Insurance Committee meeting. He also attended the EMS Authority board meeting. The EMS board has decided to purchase two van-type vehicles for patient transport at a cost of \$219,000. He also attended Klacking Township meeting.

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners does hereby approve the purchase and installation of a transmission for the out-of-service County Sheriff Department 2008 Ford Explorer in the amount of \$1,800 to be paid from the contingency line item. Roll call vote. Ayes – David, Scott, Reetz, and Neubecker. Motion carried. [7-3-#8]

Motion by Reetz, second by Neubecker, the Ogemaw County Board of Commissioners does hereby approve the cost of \$20.00 per day per animal to be held at the Ogemaw County Humane Society facility for up to four (4) days per animal. After four (4) days, Ogemaw County is no longer financially responsible for the animal. If the animal is claimed by the owner, the owner must reimburse the county for the cost of kennel and veterinary fees before animal is released to the owner. The county maximum amount Ogemaw County will pay for veterinary services will be \$150.00 per animal. Roll call vote.

Ayes – Scott, Reetz, Neubecker, and David. Motion carried. [7-3-#9]

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 decrease from \$10,574,811 to \$10,541,534.

General Fund Expenditures decrease from \$10,574,811 to \$10,541,534.

Furthermore, the Ogemaw County Board of Commissioners does hereby approve the transfer of \$61,096 from the Revolving Fund for the budget adjustments. Roll call vote. Ayes – Reetz, Neubecker, David, and Scott. Motion carried. [7-3-#10]

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners approve the 2018-2019 Special fund Budget Adjustments as presented. Roll call vote. Ayes – Neubecker, David, Scott, and Reetz. Motion carried. [7-3-#11]

Motion by Reetz, second by Neubecker, the Ogemaw County Board of Commissioners does hereby approve the 2018-2019 Contingency Budget Adjustments as presented. Roll call vote. Ayes – David, Scott, Reetz, and Neubecker. Motion carried. [7-3-#12]

Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners does hereby approve the contract between Bowers Training Services, Inc. and Ogemaw County Emergency Management Coordinator duties in the amount of \$20,000 per year for a period of two (2) years. Ayes – Scott, Reetz, Neubecker, and David. Motion carried. [7-3-#13]

Motion by Scott, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [7-3-#14]

There being no further business to address, Chairman Reetz adjourned the meeting at 7:10 p.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.