

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, Vaughn, Neubecker, and David.

Motion by Scott, second by Vaughn, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [6-3-#1]

Motion by Scott, second by Neubecker, the minutes of the June 13, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [6-3-#2]

Motion by Scott, second by David, the minutes of the June 20, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [6-3-#3]

Motion by Scott, second by Vaughn, the closed session meeting minutes of June 20, 2019 be approved. Voice vote. Ayes – all. Motion carried. [6-3-#4]

PUBLIC COMMENT:

Frank Goodroe, West Branch City Manager, introduced himself to the commissioners. He commented on the lien warrant fee being levied by the Ogemaw County Emergency Dispatch Authority.

Lee Ann Fischer, Housing Consulting Services, LLC, discussed a USDA HPG program application with the board. The amount of the grant is \$25,000. If approved, it will be for homeowner rehabilitation or energy repairs. She explained how the funds are disbursed. **Motion by David, second by Neubecker, the Ogemaw County Board of Commissioners approve the application for \$25,000 for the USDA Housing Preservation Grant Program. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [6-3-#5]**

OFFICIAL'S REPORTS:

Dwight McIntyre, Ogemaw County Treasurer, informed the board another "foreclosure" lawsuit has been filed against him and the county board. He explained what the lawsuit covers. The first foreclosure lawsuit against the county was dismissed.

COMMITTEE REPORTS:

Commissioner Vaughn attended the District Health Department No. 2 board meeting. New employees will need updated immunizations. He attended the Rose City Council meeting. The *Farmer's Market* structure is coming along nicely. He also attended Goodar Township board meeting.

Commissioner Neubecker reviewed claims.

Commissioner David attended the NEMCSA board meeting. The board toured the *Clare Castle*. It is a three level structure. The top two floors house seniors and the bottom floor is office space. She toured the Midland County Adolescent Facility. It is a very impressive building. Midland County funds half of the cost and the remaining funding is from its child care fund. She did not make the County EDC board meeting due to a scheduling conflict. Sue Delahanty is the new board chairman. The board is working on the upcoming Economic Outlook theme.

Commissioner Scott attended the Ogemaw County Emergency Dispatch Authority (OCEDA) board meeting. The board discussed and approved a \$25.00 fee for lien warrants. The board discussed the proposed annex lease and voiced concerns about various areas of the lease. The new OCEDA board chairman is Will Engemann. The County Planning Commission met last night. The Meijer Supermarket special use permit was approved. Randy Short, long time board member, is retiring. He is also stepping down as the ZBA liaison.

Chairman Reetz attended the Ogemaw Human Service Council meeting. Andrew Waack and Deputy Michael O'Dell were recognized for their community service. The new EMS facility open house is June 29, 2019. Ceremony starts at noon. Emergency Management Coordinator interviews will be held on July 1, 2019.

Motion by Vaughn, second by Neubecker, claims in the amount of \$84,419.69 be approved. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [6-3-#6]

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners does hereby approve the Transit Agency Procurement Policy as presented. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [6-3-#7]

Motion by Reetz, second Scott, the Ogemaw County Board of Commissioners does hereby approve the transfer of \$3,665.13 from the Contingency line item to the Trust & Agency Account Due Circuit Court and FOC bond. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried.

[6-3-#8]

Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners does hereby approve the sale of 2010 Crown Victoria for the bid price of \$307.00, the 2013 Dodge Charger vehicle for the bid price of \$1,500.00 and the 2014 Dodge Charger vehicle for the bid price of \$1,000.00. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [6-3-#9]

The *Wall of Honor* presentations took place. Chairman Reetz read background information for Adrian Dantzer, Jr. and Miriam (Grandma Red) Rosebrugh. He presented a plaque to Fred Rosebrugh honoring his mother. He presented a plaque to Ron Dantzer honoring his father. The plaques were placed on the wall by Chairman Reetz.

Motion by Scott, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [6-3-#10]

There being no further business to address, Chairman Reetz adjourned the meeting at 6:12 p.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.