

The Ogemaw County Board of Commissioners met at 5:30 p.m. on this date via tele-conference.
Roll call: Present – Scott, Reetz, Vaughn, and Neubecker. Absent – David with notice.

Motion by Vaughn, second by Neubecker, the meeting agenda be approved with additions as noted. Roll call vote. Ayes – Scott, Reetz, Vaughn, and Neubecker. Motion carried. [5-2-#1]

Motion by Vaughn, second by Scott, the minutes of the May 14, 2020 meeting be approved. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, and Scott. Motion carried. [5-2-#2]

CORRESPONDENCE:

County Clerk Klacking briefly explained a letter he has provided to the board. It stated he was giving a written notice to terminate his corporation's contract with the board to provide county coordinator services.
Motion by Reetz, second by Neubecker, the Ogemaw County Board of Commissioners accept the notice of termination of contract services by Mid Michigan Mortgage Services, Inc. Roll call vote. Ayes – Vaughn, Neubecker, Scott, and Reetz. Motion carried. [5-2-#3]

NEW BUSINESS:

Mischelle Warner stated she has resigned her position of District Coordinator with MSU Extension Services. She introduced Julie Darnton who is replacing her. Ms. Darnton provided a brief background overview of her experience with MSU Extension.

Tim Dolehanty, County Administrator, provided a COVID-19 updated. He explained the COVID-19 preparedness plan. **Motion by Reetz, second by Vaughn, the Ogemaw County Board of Commissioners adopt Resolution No. 2020-01, Ogemaw County COVID-19 Preparedness and Response Plan. Roll call vote. Ayes – Neubecker, Scott, Reetz, and Vaughn. Motion carried. [5-2-#4]**

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners adopt Resolution No. 2020-02, a resolution to Reaffirm Closure of County Facilities. Roll call vote. Ayes – Scott, Reetz, Vaughn, and Neubecker. Motion carried. [5-2-#5]

Mr. Dolehanty stated that the county emergency manager assisted with the preparedness plan. He informed the board the proposed budget preparation calendar has been circulated to county departments. He has responded to his first FOIA request. Documentation requirements for FOIA requests have changed. He will be bringing this information to the board. In the near future he will be addressing county policy concerns of board members. He has been reviewing county policies. He also stated a brief update of his activities will be provided to board members prior to board meetings.

Motion by Reetz, second by Neubecker, the Ogemaw County Board of Commissioners does hereby approve the 2019-2020 General Fund budget adjustments as follows:

**Revenue increase from \$11,076,605 to \$11,199,304
Expenditure increase from \$11,076,605 to \$11,199.304**

Roll call vote. Ayes – Vaughn, Neubecker, Scott, and Reetz. Motion carried. [5-2-#6]

Motion by Reetz, second by Vaughn, the Ogemaw County Board of Commissioners does hereby approve the 2019-2020 Special Fund budget adjustments as presented. Roll call vote. Ayes – Neubecker, Scott, Reetz, and Vaughn. Motion carried. [5-2-#7]

Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners does hereby approve the 2019-2020 Contingency budget adjustments as presented. Roll call vote. Ayes – Scott, Reetz, Vaughn, and Neubecker. Motion carried. [5-2-#8]

UNFINISHED BUSINESS:

Mr. Dolehanty has forwarded census information to the board. Laura Bowen, Census Partnership Specialist, provided a census participation update to the board. The national response for submission of census information is 60.3%. State of Michigan return rate is 66.8%. Ogemaw County return rate is 44%.

OFFICIAL'S REPORTS:

Randy Booth requested the board adopt the "amended" tax rate millage request. There is a change in the taxable valuation amount. **Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners adopt the "amended" county millage tax valuations. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, and Scott. Motion carried. [5-2-#9]**

Bryan Stein asked the board when part-time custodial will be moved to full-time status. Mr. Dolehanty stated he will prepare a resolution for board to implement this action.

Motion by Reetz, second by Scott, claims in the amount of \$133,699.32 be approved. Roll call vote. Ayes – Vaughn, Neubecker, Scott, and Reetz. Motion carried. [5-2-#10]

COMMITTEE REPORTS:

Commissioner Scott attended the Airport board meeting. The airplane hangar project may be completed this year. The grant paperwork was completed sooner than anticipated.

Commissioner Neubecker attended a public transit committee meeting where the topic of discussion was building improvements. He also attended the West Branch Township DDA meeting.

Commissioner Vaughn discussed COVID-19 issues with District Health Department Health Officer, Denise Bryan. Ogemaw County had its first coronavirus death recorded.

Chairman Reetz attended Klacking Township board meeting. He was informed the Ogemaw Nature Park fencing project should be completed in June 2020. The West Branch Secret Campground is in good condition.

The next board meeting will be by tele-conference on June 11, 2020.

Motion by Scott, second by Neubecker, the meeting be adjourned. Roll call vote. Ayes – Neubecker, Scott, Reetz, and Vaughn. Motion carried. [5-2-#11]

Chairman Reetz adjourned the meeting at 6:28 p.m.

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