

The Ogemaw County Board of Commissioners met on this date via tele-conference. Roll call:  
Present – Scott, Reetz, Vaughn, Neubecker, and David.

**Motion by Neubecker, second by Scott, the meeting agenda be approved with additions as noted. Roll call vote. Ayes- Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [4-4-#1]**

#### **NEW BUSINESS:**

Chairman Reetz informed the board the *Pontem* financial software used by the County Clerk's office will not be supported as of January 31, 2021. He indicated how much has been paid to *Pontem* for support over the last two years. He informed the board a quotation for financial software has been acquired and it is for \$63,615.00. This can be paid over three years. Caren Piglowski, Administrative Assistant, explained the training involved and the benefit of BS & A software. Both the County Treasurer and Equalization Departments currently use *BS & A* software.

Ms. Piglowski explained an actuarial must be done for *OPEB* (other post-employment benefits). The cost of the actuarial is \$3,750.00. **Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners approve the *BS & A* financial software in the amount of \$63,615.00. It will be paid for over three payments. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [4-4-#2]**

**Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners approve the *OPEB* actuarial cost of \$3,750.00. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [4-4-#3]**

**Motion by Reetz, second by Vaughn, the Ogemaw County Board of Commissioners approve the purchase of a lawn tractor from Bader & Sons in the amount of \$9,186.49. Roll call vote. Ayes – Reetz and Vaughn. Nays- Neubecker, David, and Scott. Motion failed. [4-4-#4]**

The board discussed what type of mower should be purchased. It was decided to have the Maintenance Supervisor acquire more bids and bring the matter back to the full board for review.

Commissioner Vaughn informed the board the West Branch "Secret" Campground, caretaker memorandum of agreement, has been signed. He also detailed how the park would be opening and the water testing situation at present. **Motion by Vaughn, second by Neubecker, the Ogemaw County Board of Commissioners approve the West Branch "Secret" Campground caretaker memorandum of agreement. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [4-4-#5]**

#### **UNFINISHED BUSINESS:**

Chairman Reetz stated all commissioners were, no doubt, familiar with the Governor's *executive order* for shelter-in place. He stated the economy would be opened in 8 stages. The construction industry, both commercial and residential, would be opened May 7, 2020.

Mike Bowers, Ogemaw County Emergency Manager, discussed the practice of taking employees temperatures upon entering the Ogemaw County Building. He stated there is no requirement for taking employee temperatures if they are not medical personnel. It was decided to continue the practice for the time being.

The board discussed increasing the part-time custodial staff person's hours to full time. Hours worked were discussed. It was decided once the Ogemaw County Building opens to the public the part-time custodial hours can be increased to full time.

Commissioner Scott informed the board he has been working on the proposed county administrator employment agreement.

#### **PUBLIC COMMENT:**

Caren Piglowski thanked the board for approving the purchase of the *BS & A* financial package/software. **Motion by Reetz, second by Vaughn, the Ogemaw County Board of Commissioners keep the Ogemaw County Building closed until May 15, 2020 and continue to pay all county employee's during this time frame. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [4-4-#6]**

Maintenance Supervisor Chris Casey asked the board to approve a maximum amount that could be spent on a lawn tractor. He was instructed to have additional bids prepared for review at the next commissioner meeting.

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**Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners go into closed session at 6:32 p.m. under MCLA. 15. 268 (c) to negotiate an employment agreement. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [4-4-#7]**

**Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners go into open session at 6:53 p.m. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [4-4-#8]**

**Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners enter into an employment agreement with Timothy Dolehanty as the Ogemaw County Administrator. The agreement is conditional based on background/reference check and attorney Greg Meihn review of the employment agreement. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [4-4-#9]** Chairman Reetz stated the starting date for Mr. Dolehanty is May 18, 2020 with a salary of \$80,000.00 per year.

**Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners schedule a board meeting for Thursday, May 7, 2020 at 5:30 p.m. to be held by tele-conference. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [4-4-#10]**

**Motion by Scott, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [4-4-#11]**

Chairman Reetz adjourned the meeting at 7:01 p.m.

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