

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

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

**Motion by Scott, second by Reetz, the closed session meeting minutes of April 30, 2020 be approved and be posted to the county website. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [5-1-#2]** Commissioner Scott stated the reason the board should make these minutes “public” is because a law citation used to go into closed session was not the correct citation.

**Motion by Scott, second by Neubecker, the minutes of the April 30, 2020 commissioner meeting be approved. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [5-1-#3]**

#### **PUBLIC COMMENT:**

Mike Bowers, County Emergency Manager, provided COVID-19 update. He stated a meeting is being scheduled with District Health Department No. 2 and other agencies in the near future. The group is working on organizing a drive-through COVID-19 testing site at McLaren Clinic, West Branch, Michigan. The goal is to have 20 people per day request testing. A prescription is needed from the family doctor to acquire the test. Anyone can request the test. He informed the board funding for the purchase of the automatic electronic defibrillators have been received.

#### **NEW BUSINESS:**

Chairman Reetz informed the board he contacted equipment dealerships and received the following the following bids concerning riding lawn mowers: Willard’s - Kubota tractor for \$8,200.00. A simplicity tractor would be \$7,580.00. Bader and Sons – John Deere tractor for \$7,270.00 a bagger is an additional \$1,265.00. **Motion by Reetz, second by Vaughn, the Ogemaw County Board of Commissioners approve the purchase of a riding lawn tractor and bagger for \$8,535.00 from Bader & Sons Equipment. Roll call vote. Ayes – David, Scott, Reetz, and Vaughn. Nay – Neubecker. Motion carried. [5-1-#4]**

#### **UNFINISHED BUSINESS:**

The County Sheriff Department has an out-of-service patrol that can be sold. **Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners authorize the placement of a “for sale” ad concerning an out-of-service patrol car in the Ogemaw County Herald. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [5-1-#5]**

Commissioner Scott stated the proposed administrator employment agreement has been reviewed by attorney Greg Meihn and found acceptable.

#### **OFFICIAL’S REPORTS:**

County Clerk Klacking asked if the board would be submitting payment vouchers for special board meetings. It was decided board members could submit for payment of these special meetings if desired.

County Register of Deeds, Denise Simmons, informed the board she has been informed other counties will be opening on May 18, 2020. Commissioner Scott stated we want to make sure we remain in compliance with the Governor’s executive orders. County Clerk Klacking was directed to check with Steve Currie, Michigan Association of Counties, to determine if we could open county-owned buildings on May 18, 2020.

The board discussed having health screens installed in county department office suites. County Clerk Klacking stated he has received requests from county departments for placement of health screens. He will be working with Maintenance Supervisor Chris Casey to have the screen installed in the various departments.

**Motion by Scott, second by Reetz, the meeting be adjourned. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [5-1-#6]**

Chairman Reetz declared the meeting adjourned at 6:06 p.m.

Attest: Gary R. Klacking, Ogemaw County Clerk.

Minutes by Gary R. Klacking, Ogemaw County Clerk.