

Chairman Reetz called a regular meeting of the Ogemaw County Board of Commissioners to order at 9:00 a.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, Vaughn, and David.

Motion by Scott, second by Vaughn, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [8-2-#1]

Motion by Scott, second by David, the minutes of the July 25, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [8-2-#2]

NEW BUSINESS:

Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners appoint George Goodchild to the Ogemaw County Zoning Board of Appeals to fill the vacant ZBA term expiring December 31, 2021 effective September 1, 2019. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [8-2-#3]

Commissioner Scott updated the board on activity related to filling the county administrator position. A meeting was held at West Branch City Hall. West Branch City Manager Frank Goodroe and Fred Hinkley attended the meeting. The differences between a county coordinator, administrator and controller were reviewed. Another county administrator meeting is scheduled for the full board on Tuesday, August 20, 2019, 6:00 p.m. at the West Branch Community Airport. John Amrhein, MSUE Local Government Educator, will be in attendance. He will assist the board in its search for a county administrator.

OFFICIAL'S REPORTS:

Leigh David, County Undersheriff, discussed the purchase of department staff radios and Secondary Road Patrol grant application with the board. **Motion Neubecker, second by Vaughn, the Ogemaw County Board of Commissioners approve the purchase of 14 Motorola radios contingent upon receipt of the grant funds. It is a 100% reimbursement grant. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [8-2-#4]**

Motion by Vaughn, second by Neubecker, the Ogemaw County Board of Commissioners approve the chairman to sign the Secondary Road Patrol grant application in the amount of \$39,815. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [8-2-#5]

COMMITTEE REPORTS:

Commissioner David attended the Richland Township board meeting. Road improvements have taken place in the township. She attended the County EDC board meeting. A director job description is being worked on. The business economic outlook will be held in October 2019 at Forward's Conference Center. She also attended Michigan Works! board meeting and the agency audit was presented. She attended the Security meeting this morning. The metal detector is in place. Commissioner Neubecker stated 1,200 persons have been through the security checkpoint in 3 days. A pass key entry system quote was discussed. The cost of the system is \$12,000. A draft policy was presented and reviewed. The county MTA meeting will be held at Cumming Township tonight.

Commissioner Scott stated his report information has been given.

Commissioner Vaughn was out-of-town caring for his father.

Commissioner Neubecker attended the Security Committee and the meeting held to discuss the county administrator position. He also reviewed claims.

Chairman Reetz attended the Commission on Aging meeting. Staff increases were approved a \$1,205,000 operating budget was approved. He attended a Personnel Committee meeting.

Motion by Vaughn, second by Neubecker, claims in the amount of \$74,805.20 be approved. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [8-2-#6]

Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners does hereby approve the purchase of computer equipment for 82nd District Court in the amount of \$10,665. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [8-2-#7]

Motion by Scott, second by Vaugh, the Ogemaw County Board of Commissioners does hereby approve the contract between Ogemaw County and Alisha Phillips for Indigent Counsel clerical services. Roll call vote. Ayes – Scott, Reetz, Vaugh, Neubecker, and David. Motion carried. [8-2-#8]

Motion by Scott, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [8-2-#9]

There being no further business to address, Chairman Reetz adjourned the meeting at 9:53 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.