

The Ogemaw County Board of Commissioners met on this date at 9:00 a.m. in the Commissioners Chambers, Ogemaw County Building, West Branch, Michigan. All stood for *The Pledge of Allegiance*.

Present: Scott, Reetz, Vaughn, Neubecker, and David.

Motion by Scott, second by Vaughn, the meeting agenda be approved as noted. Voice vote. Ayes – all. Motion carried. [10-1-#1]

Motion by Scott, second by David, the minutes of the September 24, 2020 meeting be approved. Voice vote. Ayes – all. Motion carried. [10-1-#2]

NEW BUSINESS:

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners adopt a resolution to approve the 2020 Apportionment Report pursuant to Michigan Compiled Law 211.37. Roll vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [10-1-#3]

Jeff Nichols, Ogemaw County Veterans Affairs Director, informed the board Gary Fuller has been declared Ogemaw County Veteran of the Year. He served in the Marine Corps 1970-1972. The Veterans ceremony will be held on November 11, 2020 at 11:00 a.m. at the American Legion Post. Mr. Nichols will prepare a resolution before the November 11th date.

Motion by David, second by Neubecker, to table the resolution to approve an interlocal agreement for county designed assessor. A legal opinion will be sought regarding this matter. Voice vote. Ayes – all. Motion carried. [10-1-#4]

Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners adopt a resolution to accept Coronavirus Aid, Relief and Economic Security Act Public Safety and Public Health Payroll Reimbursement Program Grant. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [10-1-#5]

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners adopt a Resolution to Authorize a Grant Agreement with the Michigan Indigent Defense Commission and The Department of Licensing and Regulatory Affairs. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [10-1-#6]

Motion by Scott, second by Reetz, the Ogemaw County adopt a Resolution to Approve Annual Boiler Maintenance Agreement with ATI Group at a cost not to exceed \$2,100.00. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [10-1-#7]

Motion by Scott, second by Reetz, the Ogemaw County Board of Commissioners adopt a Resolution to Authorize Negotiation of an Agreement to Provide Law Enforcement Services to Wal-Mart of West Branch, Michigan. Roll call vote. Ayes – David, Scott, Reetz, and Vaughn. Abstain – Neubecker. Motion carried. [10-1-#8]

ADMINISTRATOR'S REPORT:

Mr. Dolehanty informed the board there has been an instance of fraudulent reproduction of county checks. The accounts have been frozen. Reimbursement will occur and law enforcement is involved. The *Flu Shot* clinic will be held next Tuesday, October 11th commencing at 11:00 a.m. Walk ins are welcome. The new rates for the county Blue Cross health insurance policy are in effect after the re-enrollment period. Rates are in effect October 2020. Health plans change January 1, 2021. He is working with the insurance agent for corrections. An *unfair labor practice* charge has been filed by the Teamsters. The county filed a response to dismiss and the union did not respond. The court decision is forthcoming and the information will be forwarded to the commissioners.

The following items will be discussed at the upcoming county board Committee of the Whole meeting: A formal purchasing policy will be introduced; some individuals are serving on county committees even though their terms have expired. Applications will be online for these positions; settlement of claims policy processing; disposal of surplus property; strategic planning session before the next budget process; and, board rules and procedure (how the board operates). Commissioner Scott mentioned central purchasing and designated vendors.

Motion by Vaughn, second by Neubecker, claims in the amount of \$201,688.99 be approved for payment. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [10-1-#9]

COMMITTEE REPORTS:

Commissioner Scott did not have any report.

Commissioner David attended Richland Township and elections and assessor were discussed along with approving campground caretaker. At the Logan Township board meeting the topics of discussion were elections and a culvert installation on Sage Lake Road. The County Road Commission will pay for the installation as the board made a motion of 4-1 to not pay for it. Trash pickup will be implemented in 2022. The November 2020 law enforcement millage proposal was reviewed. She attended NEMCSA. A building is being purchased in Cheboygan which will be a centralized location for employees.

Commissioner Vaughn attended the District Health Department No. 2 (DHD – 2) board meeting. COVID and grants were discussed. Hill Township approved Randy Booth as assessor. The November 2020 law enforcement millage was discussed. For trash pickup the rates have gone up \$40 due to taxes being raised; however, the rate should only be \$4.00.

Commissioner Neubecker reviewed claims.

Chairman Reetz attended the District Health Department board meeting. The Alcona office is looking for a new building. Dr. Ahmed reported on COVID and vaccination programs. The Klacking Township board discussed county assessor. They also discussed the November 2020 EMS renewal ballot proposal.

PUBLIC COMMENT:

Jeff Nichols thanks Tim Dolehanty for help with the Veterans Affairs office while he was on medical leave. He also thanked Tom Spencer for helping with I.T. matters.

There being no further business to transact, **Motion by Scott, second by David, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [10-1-#10]**

Chairman Reetz adjourned the meeting at 10:05 a.m.

Attest: Gary R. Klacking, Ogemaw County Clerk.

Minutes by Breck Brindley, Ogemaw County Deputy County Clerk