

Chairman Reetz called a regular session 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.

Roll call: 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. [5-1-#1]

Motion by Scott, second by Neubecker, the meeting minutes of the April 25, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [5-1-#2]

PUBLIC COMMENT:

Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners hereby designate the Ogemaw Commission on Aging as the focal point for coordination, implementation, and delivery of services to the senior citizens of Ogemaw County, and the focal group responsible for coordinating the Community Plan. Roll call vote. Ayes – Scott, Reetz, Neubecker, Vaughn, and David. Motion carried. [5-1-#3]

Brenda Simmons stated the Kirtland Community College (KCC) Board of Trustees will hold a public hearing on May 16, 2019 at 6:45 p.m. to review a proposed operating budget and millage tax rate at the 4-mile Road campus. She also stated most of the voc-tech classes KCC sponsors are being held at the M-Tec Center in Gaylord, Michigan. KCC has a 99-year lease on part of the M-Tec Center. Otsego County students pay in-district tuition rates.

NEW BUSINESS:

Motion by Reetz, second by Vaughn, the Ogemaw County Board of Commissioners designate May 12-18, as Police Week in Ogemaw County and publicly salutes the service of law enforcement officers in our community and in communities across the nation. Voice vote. Ayes – all. Motion carried. [5-1-#4]

Commissioner David stated she has received information related to the *Gift of Life*. A proposed procurement agreement with the agency will be reviewed by the County Prosecutor's office. She provided a brief synopsis of the Security Committee meeting this morning. **Motion by David, second by Scott, the Ogemaw County Board of Commissioners does hereby approve the metal detector to be moved downstairs to the County Building West Houghton Avenue entrance. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [5-1-#5]**

Motion by David, second by Neubecker, the Ogemaw County Board of Commissioners does hereby approve one point of entry to the Ogemaw County Building to be the West Houghton Avenue front door effective 05/13/2019. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [5-1-#6]

Motion by David, second by Neubecker, the Ogemaw County Board of Commissioners does hereby approve the funding of wages and fringes for bailiff staff to work up to 100 additional days for Ogemaw County building security at an estimated cost of \$15,600 to be paid from contingency. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [5-1-#7]

OFFICIAL'S REPORT:

County Equalization Director Randy Booth explained the 2019 Summer Levy of taxes to the commissioners. Questions were asked and answered. **Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners does hereby adopt the 2019 Summer Levy of taxes. Roll call vote. Ayes – David, Scott, Reetz, Vaughn, and Neubecker. Motion carried. [5-1-#8]** He also explained a proposed contract with MiSail. The board requested time to review the contract. He briefly explained the work of GeoSpan for townships to the board.

Ray Blamer, Ogemaw Public Transit Director, stated he has grant paperwork that must be approved by the commissioners. **Motion by Neubecker, second by Scott, the Ogemaw County Board of Commissioners approve the FY 2019 operating funds grant in the amount of \$166,639 for Ogemaw Public Transit. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [5-1-#9]**

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners approve the purchase of 3 busses for Ogemaw Public Transit once the bus grant has been acquired. Cost of the busses is \$244,984. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [5-1-#10] Mr. Blamer stated 4 busses will be sold.

County Economic Business Agent Mandi Chasey provided an update on her recent activities.

County Clerk Klacking stated he has been contacted by a GeoSpan representative. He will schedule the representative to appear at a Committee of the Whole meeting. He also updated his work with the County Animal Control officer.

COMMITTEE REPORTS:

Commissioner Vaughn stated the Parks and Recreation Committee will hold a work bee at the Nature Park this Saturday.

Commissioner Neubecker attended the Churchill Township board meeting. A solar farm proposal was tabled by the township board.

Commissioner David attended Richland Township board meeting. The County MTA meeting will be held at Richland Township tonight. She also attended Logan Township board meeting. Township residents had complaints and concerns about township road conditions. She attended NEMCSA board meeting. Services offered by NEMCSA were detailed at the meeting. EDC and Michigan Works! board meetings are next week.

Commissioner Scott stated both County parks have their websites operational.

Motion by Vaughn, second by Neubecker, the Arenac/Ogemaw County Community Corrections board agreement with Nickole David be approved as presented. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [5-1-#11]

Chairman Reetz noted paperwork for the USDA patrol vehicle grant is to be signed by the board chairman. He attended an Insurance Committee meeting. The committee will meet every two months. We have not had any recordable workers comp employee incidents so far this year. He attended a meeting with representatives from District Health Department Number 2, the County Building Inspector, the County Zoning Administrator and County Clerk Klacking. The meeting focused on cooperation between the county and the health department related to demolition and septic system permits. He attended a COA and EMS board meetings.

Motion by Vaughn, second by Neubecker, claims in the amount of \$138,210.34 be approved for payment. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [5-1-#12]

Student Chloe Zettle is attending today's meeting to earn an All American student award.

PUBLIC COMMENT:

Shawn Petri, COOR Superintendent, introduced himself to the board. He briefly explained COOR's focus on vocational-technical training. He will be working to promote these educational services in local high schools.

Brenda Simmons stated she has spoken to Mr. Petri and there is confusion about COOR and Kirtland Community College and what each has to offer community students.

Motion by David, second by Scott, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [5-1-#13]

There being no further business to address, Chairman Reetz adjourned the meeting at 10:42 a.m.

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