

Vice-Chairman Reetz called a regular meeting of the Ogemaw County Board of Commissioners to order at 7:00 p.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, Quackenbush, and Simmons. Absent – Hennard with notice.

Motion by Quackenbush, second by Simmons, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [8-4-#1]

Motion by Scott, second by Quackenbush, the minutes of the August 9, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [8-4-#2]

Motion by Quackenbush, second by Simmons, the minutes of the August 15, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [8-4-#3]

Motion by Simmons, second by Quackenbush, the minutes of the August 22, 2018 Committee of the Whole meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [8-4-#4]

There was not any *Public Comment*.

NEW BUSINESS:

Dennis Stephens, Edwards Township Clerk, discussed the new voting equipment used in processing elections with the board. He stated the *voter assist terminal* is very popular and saves the county money in ballot printing. He recommended the board encourage its usage by voters.

LaDonna Schultz, Ogemaw County Democratic Chairman, presented a plaque honoring Clarice Sperry, for placement on the *Wall of Honor* located in the County Commissioner's Chambers. Lynn Sperry, Clarice's daughter, provided reminisces of her mother. Dale Sheltroun spoke on behalf of prior county boards of commission and Clarice's work. Other individuals also shared kind remarks about Clarice and their association with her.

Ray Blamer, Ogemaw Public Transit Director, requested the board approve various grant items. **Motion by Quackenbush, second by Scott, the Ogemaw County Board of Commissioners authorize board vice-chairman Bruce Reetz to sign Ogemaw Public Transit grants. Roll call vote. Ayes – Scott, Reetz, Quackenbush, and Simmons. Motion carried. [8-4-#5]**

Motion by Simmons, second by Quackenbush, the Ogemaw County Board of Commissioners approve bus grants in the amounts of \$79,283 (one bus), \$158,566 (two busses), and FY 2018, 5311 funding (\$118,194). Roll call vote. Ayes – Scott, Reetz, Quackenbush, and Simmons. Motion carried. [8-4-#6]

Motion by Quackenbush, second by Simmons, the Ogemaw County Board of Commissioners approve grant P15/R1 in the amount of \$1,800 for dispatch desks. Roll call vote. Ayes – Scott, Reetz, Quackenbush, and Simmons. Motion carried. [8-4-#7]

OFFICIAL'S REPORTS:

Motion by Quackenbush, second by Scott, the Ogemaw County Board of Commissioners approve the Secondary Road Patrol grant as presented. Roll call vote. Ayes – Scott, Reetz, and Quackenbush. Nay - Simmons. Motion carried. [8-4-#8]

Motion by Simmons, second by Scott, the Ogemaw County Board of Commissioners approve the purchase of one dryer for the County Correctional Facility. Amount is \$11,000 and will be utilizing Commissary funds for the purchase. Roll call vote. Ayes – Scott, Reetz, Quackenbush, and Simmons. Motion carried. [8-4-#9]

COMMITTEE REPORTS:

Motion by Scott, second by Reetz, claims in the amount of \$119,734.01 be approved for payment. Roll call vote. Ayes – Scott, Reetz, Quackenbush, and Simmons. Motion carried. [8-4-#10]

Commissioner Simmons stated the Sheriff Work crew is doing a good job at the Ogemaw Nature Park.

Commissioner Quackenbush stated he attended the West Branch Community Airport board meeting. Things are going well at the airport.

Commissioner Scott stated he has attended negotiation sessions. He also attended Parks and Recreation Committee meeting. Things are good at both the West Branch Travel Trailer and the Ogemaw Nature Park. Work is being done on the Nature Park caretaker house. He has discussed County Building security with Commissioner Quackenbush and County Prosecutor Schultz.

He has been asked about what the County Board's "Plan B" would be if the Central Dispatch millage proposal is not approved by voters. **Motion by Scott, second by _____, the Ogemaw County Board of Commissioners discuss moving Ogemaw County Central Dispatch to Roscommon County Central Dispatch in the event the November 2018 Central Dispatch ballot proposal is not approved.** Motion died for lack of support.

Motion by Simmons, second by Scott, the Ogemaw County Board of Commissioners set the substitute Building and Zoning Department inspector per diems at \$50. Roll call vote. Ayes – Scott, Reetz, Quackenbush, and Simmons. Motion carried. [8-4-#11]

Vice-chairman Reetz updated the board on the *Rising Tide* project. He stated a quote from Miller Construction was provided for the cost of constructing the new EMS building.

PUBLIC COMMENT:

Trista Spencer asked Commissioner Scott why he has not been attending Central Dispatch advisory board meetings.

Dave Ryan commented on the operational costs of running the Ogemaw County Correctional Facility.

Commissioner Scott discussed the usage of the Commissary Fund for operational purposes.

Motion by Quackenbush, second by Simmons, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [8-4-#12]

There being no further business to address, Vice-Chairman Reetz adjourned the meeting at 8:10 p.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.