

Chairman Hennard called a Committee of the Whole meeting of the Ogemaw County Board of Commissioners to order at 8:35 a.m. on this date in Conference Room A, Ogemaw County Building, West Branch, Michigan.

County Board members present – Scott, Reetz, Quackenbush, Simmons, and Hennard.

Amy Beach, Ogemaw County Central Dispatch Director, discussed an Intergovernmental Agreement related to the Viper phone system with the board. It is similar to other counties and our County Prosecutor Ladonna Schultz has reviewed the contract. She explained what the system covers to the board. She also mentioned the purchase of a virtual server. This type of server would replace two of our existing servers.

Randy Booth, Ogemaw County Equalization Department Director, introduced Missy Mayhew, newly hired department field appraiser. Michigan Works! will provide training funds for this position. Field training has begun for Ms. Mayhew. He informed the board new computers will be needed to implement the new BS & A software system. He has money in his budget to purchase the computers.

Howie Hanft, County Sheriff, informed the board he is having challenges filling vacant correctional officer positions. He has implemented mandatory staff work schedules. He has money in his budget to hire part-time/full-time staff. Brief discussion concerning the usage of the Commissary Fund.

Mischelle Warner, District 4 MSU Extension Coordinator, explained the preliminary MSU Extension budget with the board. She distributed a proposed expenditure budget based on the voter approved MSU Extension millage proposal.

The County Coordinator contract was discussed. No change to the amount of the contract. It was suggested to have the contract extend to December 31, 2020. A motion will be presented for approval at the upcoming September 13, 2018 board meeting.

The board recessed at 9:50 a.m. and reconvened at 10:10 a.m.

The board discussed the proposed Fiscal Year 2018-2019 County General Fund budget. Specifically, the board discuss funding concerns for the E 911 Central Dispatch Center. The concerns were whether to budget 1/3 the county appropriation or the full amount. It was decided to pull out the county appropriation of \$349,000. On other proposed budget amounts we will budget for what we know at this time.

*"Commissioner Scott stated the board should have a back up plan should the E-911 ballot proposal not be approved by voters. The board briefly discussed the pros and cons of a back up plan".

The next Committee of the Whole board meeting is scheduled for Wednesday, September 12, 2018 at 8:30 a.m.

There being no further business to address, Chairman Hennard adjourned the meeting at 11:12 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.