

Chairman Hennard 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, Simmons, and Hennard.

Motion by Reetz, second by Hennard, the meeting agenda be approved with additions as noted. Voice vote. Ayes – all. Motion carried. [12-3-#1]

Motion by Simmons, second by Quackenbush, the minutes of the December 13, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [12-3-#2]

Motion by Scott, second by Simmons, the minutes of the December 19, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [12-3-#3]

NEW BUSINESS:

Motion by Quackenbush, second by Reetz, Motion [12-1-5a] be removed from the table. Voice vote. Ayes – all. Motion carried. [12-3-#4]

Motion by Quackenbush, second by Reetz, the Ogemaw County Board of Commissioners appoint Brenda Simmons as a citizen representative to the County Parks and Recreation Committee. The term of appointment is two years commencing January 1, 2019. Voice vote. Ayes – all. Motion carried. [12-3-#5]

Motion by Quackenbush, second by Hennard, the Ogemaw County Board of Commissioners approve the request from Ogemaw County March for Life to use the Ogemaw County Building grounds on Saturday, January 19, 2019. Voice vote. Ayes – all. Motion carried. [12-3-#6]

Motion by Quackenbush, second by Simmons, the Ogemaw County Board of Commissioners does hereby approve the 2019 Medical Marijuana Operation and Oversight grant being submitted on behalf of the county by District Health Department No. 2. Gary R. Klacking is authorized to sign the grant paperwork and act as the grant administrator. Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [12-3-#7]

OFFICIAL'S REPORTS:

Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners approve the LEPCA- Homeland Security grant for hand-held radios for the Ogemaw County Sheriff Department. It is a 100% funded grant. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, Hennard, and Scott. Motion carried. [12-3-#8]

Motion by Scott, second by Hennard, the Ogemaw County Board of Commissioners approve the purchase of hand-held radios for use by the Ogemaw County Sheriff's Department. Roll call vote. Ayes – Quackenbush, Simmons, Hennard, Scott, and Reetz. Motion carried. [12-3-#9]

Motion by Scott, second by Quackenbush, the Ogemaw County Board of Commissioners approve the expense by the Ogemaw County Sheriff's Department for body protection vests. The amount of the purchase is \$14,704 and will be paid for by a grant, Commissary funds and Sheriff Department budget. The expense is contingent upon the grant being approved. Roll call vote. Ayes – Simmons, Hennard, Scott, Reetz, and Quackenbush. Motion carried. [12-3-#10]

County Clerk Klacking told the departing commissioners he enjoyed working with them and stated they will be missed.

COMMITTEE REPORTS:

Motion by Quackenbush, second by Hennard, claims in the amount of \$120,439.24 be approved for payment. Roll call vote. Ayes – Hennard, Scott, Reetz, Quackenbush, and Simmons. Motion carried. [12-3-#11]

Motion by Scott, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve the pursuit of legal action against Logan and Mills Townships for the collection of E-911 service fees for Fiscal Year 2017-2018. Roll call vote. Ayes - Scott, Reetz, Quackenbush, and Hennard.

Nay – Simmons. Motion carried. [12-3-#12]

Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners does hereby approve the Ogemaw County Building Department from this date forward, December 27, 2018, will provide District Health Department No. 2 a copy of any and all demolition permits issued in Ogemaw County immediately after the permit is issued to the customer (immediately means without interval of time). Voice vote. Ayes – all except Scott. Motion carried. [12-3-#13]

Commissioner Scott attended the West Branch Community Airport Board meeting. The airport manager's contract was approved. He will no longer receive compensation for oversight for the AV fuel system. He appreciates how the board helped him learn his commissioner position.

Commissioner Reetz stated he attended the EMS Advisory Board meeting. He stated he has enjoyed working with the outgoing commissioners.

Chairman Hennard stated he reviewed claims and attended the board Committee of the Whole meeting. He has enjoyed serving as a county commissioner. He wished the new commissioners well in their positions.

Commissioner Quackenbush attended the Goodar Township meeting. Things are going very well in the township. He attended the West Branch Community Airport board meeting. He read from a 2018 Year End review provided by the airport manager. Tom Czerniak was chosen from his commissioner district as a possible representative for the E-911 Authority Board. He has enjoyed serving with the other county board members.

Commissioner Simmons stated she has enjoyed serving as a county commissioner. She wished the new commissioners best of luck in their positions.

Motion by Quackenbush, second by Simmons, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [12-3-#14]

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

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.