

Chairman Reetz called a regular meeting 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.

All stood for the *Pledge of Allegiance*. Roll call: Present – Scott, Reetz, Vaughn, Neubecker, and David.

Motion by Vaughn, second by Scott, the meeting agenda be approved with additions as noted. Voice vote. Ayes – all. Motion carried. [2-1-#1]

Motion by David, second by Scott, the minutes of the January 24, 2019 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [2-1-#2]

NEW BUSINESS:

Chairman Reetz read info related to updating the Ogemaw County Community Corrections Advisory Board by-laws. **Motion by Vaughn, second by Scott, the Ogemaw County Board of Commissioners approve the Ogemaw County Community Corrections Advisory Board “By Laws” updates as noted. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [2-1-#3]**

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners designate the following individuals be re-appointed to three year terms expiring 12/31/2021 as noted: Ogemaw County Planning Commission – Mike Kelly and George Goodchild. Ogemaw County Zoning Board of

Appeals – Randy Short and Linda Miller. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [2-1-#4]

OFFICIAL'S REPORTS:

Undersheriff David requested the board approve application for a USDA law enforcement vehicle. **Motion by Neubecker, second by Vaughn, the Ogemaw County Board of Commissioners approve application for a USDA law enforcement vehicle grant. The grant is a “55% grant” equal to \$22,000. Costs to equip the vehicle are also authorized. Roll vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [2-1-#5]** Undersheriff David also stated the ORV grant in the amount of \$12,000 was approved. The new deputy vests have arrived. A snowmobile track was donated by Bruce Reetz.

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners authorize placement of an ad for Ogemaw County Veterans Committee Vacancy Announcement. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [2-1-#6]

E911 Director Amy Beach informed the board the VIPER grant has been received and shared other department news.

Mischelle Warner, MSU Extension District Coordinator stated a mental health training will be held February 25, 2019. A “placemaking and public engagement” workshop will be held April 13, 2019.

COMMITTEE REPORTS:

Commissioner Vaughn stated he attended a Corrections meeting, as well as, Parks and Recreation Committee meeting. Things are going well with Parks and Recreation Committee. The nature park will be expanding the deer fencing area. Expansion is planned for the West Branch RV Park.

Commissioner Neubecker attend the Churchill Township board meeting.

Commissioner David attended Michigan Work!s. The audit was presented and reviewed. She attended the NEMCSA board meeting and was assigned to the board Housing Committee. She attended the Whittemore-Prescott School Board meeting. The school district is dealing with a water contamination issue. At the Logan Township board meeting an FFA presentation was provided by students. Mills Township will be making a software purchase. The Village of Prescott is dealing with a library funding issue.

Commissioner Scott attended the Planning Commission and three matters were reviewed. He attended the West Branch Community Airport board meeting. The airport consultants discussed tree removal from the airport and adjacent properties. Appointments to the E911 Authority governing board have been finalized. He has been chosen as the board chairman. Amy Beach was appointed the authority director. Monthly meetings will be held on the 3rd Wednesday at 3:00 p.m. He attended all four of his township meetings. A buck has died at the Ogemaw Nature Park. It was tested for chronic wasting disease and TB. The Nature Park caretaker house update has been completed. The W. Branch RV Park grant was not awarded to us.

Chairman Reetz attended the Commission on Aging board meeting. Its budget was reviewed and all is well. An Insurance Committee meeting was attended. Our insurance carrier detailed services that can be provided to the county. He was in attendance at the City of West Branch Council meeting. Lake Superior State University is planning on locating near the Saint Helen Charlton Heston Academy. He also attended Klacking Township board meeting and the EMS Authority board meetings.

Motion by Neubecker, second by Vaughn, claims in the amount of \$409,326.85 be approved for payment. 34th Circuit Court Services invoice in the amount of \$34,930.85 is added to this claims for payment. Roll call vote. Ayes – David, Scott, Reetz, Neubecker, and Vaughn. Motion carried. [2-1-#7]

PUBLIC COMMENT:

Al Evans inquired about Probate Court *Child Care Fund* operational costs.

Motion by Scott, second by David, the Ogemaw County Board of Commissioners go into closed session at 9:54 a.m. under Public Act 267, 1976, 15.268, section 8c, for strategy and negotiation session connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing. Voice vote. Ayes – all. Motion carried. [2-1-#8]

Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners go back into open session at 10:59 a.m. Voice vote. Ayes – all. Motion carried. [2-1-#9]

Motion by Scott, second by David, the Ogemaw County Board of Commissioners grant the Ogemaw County Sheriff and Command Teamsters 214 contracts the seniority compensation structure that was agreed upon with United Steelworkers Local 8569 clerical employees retroactive to October 1, 2018. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [2-1-#10]

Motion by Neubecker, second by Vaughn, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [2-1-#11]

There being no further business to address, Chairman Reetz adjourned the meeting at 11:01 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.