

Ogemaw County Clerk Gary R. Klacking 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.

Mr. Klacking stated the floor was open for board chairman nominations. Bruce Reetz nominated himself for the board chairman position. Craig Scott nominated himself for the board chairman position. Nominations were then closed for the board chairman position. A secret ballot indicated Mr. Reetz was elected the board chairman.

Mr. Reetz stated nominations were in order for the position of board vice-chairman. Mr. Reetz nominated Craig Scott board chairman. Nominations were closed for the position of board vice-chairman. Voice vote indicated Mr. Scott was elected board vice-chairman for a term of two years.

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners adopt the Robert's Rules of Order, 11th Edition. Voice vote. Ayes – all. Motion carried. [1-1-#1]

Motion by Scott, second by Neubecker, the Ogemaw County Board of Commissioners adopt the Board Committee Assignments. Roll call vote. Ayes – Scott, Reetz, Vaughn, Neubecker, and David. Motion carried. [1-1-#2]

Motion by Scott, second by Vaughn, the minutes of the December 27, 2018 meeting be approved. Voice vote. Ayes – all. Motion carried. [1-1-#3]

Motion by Neubecker, second by Scott, the Committee of the Whole meeting begin at 8:00 a.m. Additionally, the Commissioners second regular meeting of the month begin at 5:30 p.m. Roll call vote. Ayes – Reetz, Vaughn, Neubecker, David, and Scott. Motion carried. [1-1-#4]

Motion by Reetz, second by Scott, the meeting agenda be approved. Voice vote. Ayes – all. Motion carried. [1-1-#5]

PUBLIC COMMENT:

Dale Sheltroun inquired about a potential lawsuit the County would initiate against Logan Township. He was told Logan Township is paying the E-911 Service Assessment. He also asked what law allowed the Commissioners to levy an E-911 service assessment fee. Chairman Reetz stated the board would research the matter. Commissioner Scott stated the Board assessed the fee based on work done by the E-911 Advisory Board.

Mischelle Warner, MSU Extension District 4 Coordinator, introduced herself and distributed program updates to board members

Al Evans suggested new commissioners provide a brief bio for meeting attendees. Commissioners Vaughn, Neubecker and David each provided personal background information to the meeting attendees.

OFFICIAL'S REPORTS:

Amy Beach, Ogemaw County E911 Dispatch Director updated the board on her activities. She has met with a CPA to discuss department accounting functions. She provided a *VIPER System* update. **Motion by David, second by Vaughn, the Ogemaw County Board of Commissioners adopt the resolution authorizing the Ogemaw County Emergency Dispatch Authority to operate solely as an authority separate from Ogemaw County oversight. Roll call vote. Ayes – Vaughn, Neubecker, David, Scott, and Reetz. Motion carried. [1-1-#6]**

Jeff Nichols, Ogemaw County Veterans Affairs Director, introduced himself for new county board members and distributed information related to the operation of the Veterans Affairs office.

County Clerk Klacking updated the board on various items.

Mandi Chasey, Ogemaw County EDC Agent updated the board on various matters.

COMMITTEE REPORTS:

Motion by Scott, second by Vaughn, the Ogemaw County Board of Commissioners approve claims in the amount of \$161,531.04. Roll call vote. Ayes – Neubecker, David, Scott, Reetz, and Vaughn. Motion carried. [1-1-#7]

Commissioner Vaughn attended Cumming Township meeting. He stated an individual is planning on sponsoring an arts and music festival June 5 – 10, 2019 in the township.

Commissioner Neubecker attended Churchill and Mills Township board meetings. The township is seeking a new township attorney. They are also concerned about property splits. Mills Township is concerned about a Road Commission board member having access to the Road Commission health insurance. Mills Township did vote to pay the County E-911 Service Assessment.

Commissioner David attended Logan and Richland Township meetings. Logan did vote to pay the E-911 Service Assessment. The question has arisen if the Road Commission representation can be by districts.

Commissioner Scott attended Foster and Ogemaw Township meetings. All is well. He welcomed the new county commissioners and stated he is ready to assist them as needed.

Chairman Reetz attended West Branch Township and City of West Branch meetings.

Motion by Vaughn, second by Neubecker, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [1-1-#8]

There being no further business to address, Chairman Reetz adjourned the meeting at 10:20 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.