

Chairman Hennard 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, Quackenbush, Simmons, and Hennard.

**Motion by Hennard, second by Quackenbush, the meeting agenda be approved with additions as noted. Voice vote. Ayes – all. Motion carried. [11-1-#1]**

**Motion by Quackenbush, second by Reetz, the minutes of the October 25, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [11-1-#2]**

**NEW BUSINESS:**

**Motion by Hennard, second by Reetz, the Ogemaw County Board of Commissioners approve the 2018 Winter Millage Levy Resolution Amended. Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [11-1-#3]**

**Motion by Quackenbush, second by Simmons, the Ogemaw County Board of Commissioners approve the amended Indigent Counsel Contract as presented. Voice vote. Ayes – all. Motion carried. [11-1-#4]**

**OFFICIAL'S REPORT:**

**Motion by Scott, second by Quackenbush, the Ogemaw County Board of Commissioners adopt a resolution of commendation designating Michael J. Thorne as Ogemaw County Veteran of the Year. Voice vote. Ayes – all. Motion carried. [11-1-#5]**

Denise Simmons, Ogemaw County Register of Deeds, provided a department update to the board. She indicated transfer tax revenues and document filings are up considerably over past years. For 2017-2018, recording fee revenues are up over \$50,000 from revenue projections.

Amy Beach, Central Dispatch Director, stated she has contacted the attorney to determine the next steps for establishing the Ogemaw County Central Dispatch Authority. The *VIPER* phone system is now fully operational and agreement with other counties should be signed soon.

**COMMITTEE REPORTS:**

Commissioner Simmons stated things are going well at the Ogemaw Nature Park. A \$7,500 donation has been received by the Parks & Recreation Committee. She congratulated Brad Neubecker on being elected county commissioner and wished him well. She stated she enjoyed being a county commissioner.

Commissioner Quackenbush attended the West Branch Community Airport Board meeting. All is well at the airport. The Ogemaw Commission on Aging served 13,000 meals in 2017-2018 and over 68,000 home delivered meals during the same time frame. A new motor has been ordered for one of the meal delivery trucks.

Chairman Hennard attended the Ogemaw COA and NEMCSA meetings. **Motion by Hennard, second by Quackenbush, claims in the amount of \$226,093.82 be approved. Voice vote. Ayes – Quackenbush, Simmons, Hennard, Scott, and Reetz. Motion carried. [11-1-#6]**

Commissioner Reetz attended the MichiganWorks! meeting for Commissioner Quackenbush.

Commissioner Scott stated many funding proposals were adopted around the state and within our county this year. He commented the county board could have placed a .5 mill proposal on this year's ballot to fund our county road patrol.

**Motion by Quackenbush, second by Hennard, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [11-1-#7]**

There being no further business to address, Chairman Hennard adjourned the meeting at 9:34 a.m.

Minutes by Gary R. Klacking, Ogemaw County Clerk.  
Attest: Gary R. Klacking, Ogemaw County Clerk.