

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 Scott, second by Quackenbush, the meeting agenda be approved. Voice vote.**

**Ayes – all. Motion carried. [10-2-#1]**

**Motion by Quackenbush, second by Reetz, the minutes of the September 27, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [10-2-#2]**

**Motion by Hennard, second by Scott, the minutes of the October 2, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [10-2-#3]**

**Motion by Quackenbush, second by Simmons, the closed session minutes of September 27, 2018 be approved. Voice vote. Ayes – all. Motion carried. [10-2-#4]**

#### **NEW BUSINESS:**

**Motion Scott, second by Simmons, 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. [10-2-#5]**

**Motion by Scott, second by Simmons, the Ogemaw County Board of Commissioners do hereby approve the Local 8569 United Steel Workers of America collective bargaining agreement. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, Hennard, and Scott. Motion carried. [10-2-#6]**

#### **OFFICIAL'S REPORTS:**

Undersheriff Leigh David informed the board there was nothing to report about the Inmate Work Crew being resumed.

Mandi Chasey provided an update on activities, i.e. *Rising Tide*, Iron Belle Trail, etc.

Denis Stephens, Ogemaw Township Supervisor, requested the board waive the zoning application fee for the township. It would be a rezoning from B3 to M1. The board discussed the pros and cons of the issue.

**Motion by Quackenbush, second by Scott, the Ogemaw County Board of Commissioners waive the zoning application fee for Ogemaw Township related to a B3-M1 rezoning action.**

**Ayes – Quackenbush, Simmons, Scott, and Reetz. Nay – Hennard. Motion carried. [10-2-#7]**

#### **COMMITTEE REPORTS:**

**Motion by Quackenbush, second by Simmons, claims in the amount of \$353,829.07 be approved for payment. Roll call vote. Ayes- Simmons, Hennard, Scott, Reetz, and Quackenbush. Motion carried. [10-2-#8]**

The board recessed at 9:30 a.m. and reconvened at 9:38 a.m.

Chairman Hennard attend the NEMCSA board meeting. The Headstart program was discussed at the meeting. He attended the Hardwood Heights Improvement Board. It was the annual meeting. This the second year of a 4 year plan implementation. He also reviewed claims and attended the Commission on Aging board meeting.

Commissioner Reetz attended the West Branch Township as well as the Department of Health and Human Services board meetings. He was also in attendance at the Ogemaw County Human Services Council meeting. He attended a safety meeting sponsored by Enbridge Energy Company.

Commissioner Simmons attended the Parks and Recreation Committee meeting. There is a work bee scheduled for October 13, 2018. Two townships in her district have not paid the E-911 service fee assessment. District Health Department No. 2 received a PFOS award.

**Motion by Hennard, second by Quackenbush, the Ogemaw County Board of Commissioners schedule board meetings as follows: Wednesday, November 21, 2018 – 8:30 a.m. Committee of the Whole; and, Thursday, November 29, 2018 – 7:00 p.m. full board meeting. Voice vote. Ayes – all. Motion carried. [10-2-#9]**

Commissioner Quackenbush attended an emergency planning committee meeting. District Health Department No. 2 board meeting was attended by him. He attended the Michigan Works! and Commission on Aging meetings. COA is working on improving line-of-sight for the entrance drives. He provided statistics related to marijuana state ballot proposal. He also attended the Ogemaw County Fair board meeting. There will be a presentation tonight related to the sinking of the freighter *Edmund Fitzgerald*.

Commissioner Scott attended all four of his township meetings. He was also in attendance at the quarterly E-911 advisory board meeting. The Ogemaw County E-911 Authority may pattern its by-laws after Midland County's. A fundraiser for the Nature Park will be held on October 20, 2018 at Clear Lake Bar. He mentioned MSU Extension is looking for participants to attend its Leadership Training sessions. He stated these sessions were very good. He thanked the commissioners, Denise Simmons, Michael LaFave, the Sheriff and Undersheriff, as well as department heads, for their work on negotiation collective bargaining agreements. He thanked fellow commissioners for their work on the 2018-2019 County General Fund budget. He believes the county has a revenue problem and it will have to be addressed via a ballot proposal in the future.

**PUBLIC COMMENT:**

Brad Neubecker stated he is a candidate for County Commissioner District 4. He is the asset protection manager at the local Wal-Mart store. He believes his skill set will serve him well as county commissioner.

**Motion by Scott, second by Reetz, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [10-2-#10]**

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

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.