

Chairman Hennard called a Committee of the Whole meeting of the Ogemaw County Board of Commissioners to order at 8:37 a.m. on this date in Conference Room A, Commissioner's Chambers, Ogemaw County Building, West Branch, Michigan. Present: Scott, Reetz, Quackenbush, Simmons, and Hennard.

Tom Spencer, Ogemaw County I.T. Director, discussed the purchase of computer servers with the board. Cost for the Sheriff Department and County Jail would be \$9,762.56 and for the County Building it would be \$13,223.97. He stated this is the server price only. County Register of Deeds, Denise Simmons stated the Register of Deeds Automation Fund can assist with the County Building server purchase. Dwight McIntyre, County Treasurer, stated he can pay for computers for his department. A motion will be prepared for 2 servers and 20 computers. Cost share will be with County Register of Deeds, County Treasurer, and Delinquent Tax Revolving Fund. Price break for each unit will be provided.

Amy Beach, County E-911 Director, has been in contact with the attorney for the E-911 enabling resolution. A copy of the resolution was presented to the board. She will present the resolution at the next commissioner meeting if it has been finalized by the attorney. She presented the Ogemaw County Emergency Dispatch Authority board member structure.

Commissioner Quackenbush stated he will not be at the next commissioner meeting.

Mr. Spencer stated if the E-911 millage fails the county will need to consider computer equipment/server updates for the Central Dispatch. Its computer server is the oldest one in the county I.T. inventory list.

The board recessed at 9:45 a.m. and reconvened at 9:53 a.m.

Ogemaw Public Transit Director Ray Blamer requested a pay increase for the department mechanic. He was told it should have been discussed during union contract negotiations. He has two bids for department lighting. The department budget has funding for the lighting project. He is waiting for Consumers Energy rebate approval before moving forward with the project. A motion will be prepared to accept the Medler Electric's bid.

The "cost allocation" contract renewal was reviewed. A motion will be prepared to approve the cost allocation plan for two years.

The County Treasurer discussed the micro Brownfield assessment coalition with the board. It is a four county agreement. It is for clean-up of hazardous materials. A motion will be prepared for approval at the next commissioner meeting.

A motion will be prepared approving the offer of voluntary life insurance thru Cincinnati Life Insurance Company to county employees. Premiums are to be paid via payroll deduction.

County commissioner candidate Brad Neubecker requested his costs for lodging at "new" county commissioner training be approved. It was suggested to contact newly elected county commissioners after the election to determine who would like to attend these sessions. This information will be brought back to the committee for review.

The monthly revenue and expenses reports were reviewed by the commissioners. The "cash report" was presented by County Treasurer Dwight McIntyre. The total tax revolving fund has a balance of \$5,021,014.52. Investment maturity dates are staggered for ease of access as needed.

There being no further business to address, Chairman Hennard adjourned the meeting at 10:36 a.m.

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