

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 Reetz, second by Hennard, the meeting agenda be approved. Voice vote.

Ayes – all. Motion carried. [9-2-#1]

Motion by Scott, second by Reetz, the minutes of the August 23, 2018 meeting be approved as noted.

Voice vote. Ayes – all. Motion carried. [9-2-#2]

Motion by Reetz, second by Quackenbush, the minutes of the August 29, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [9-2-#3]

Motion by Reetz, second by Scott, the minutes of the September 12, 2018 meeting be approved as noted. Voice vote. Ayes – all. Motion carried. [9-2-#4]

PUBLIC COMMENT:

Bonnie Witchner-Zoia updated the board on an upcoming Leadership Series workshop. It will be held in Rose City, Michigan on October 29, 2018.

Phil Mikulski, West Branch-Rose City Area Schools Superintendent, reminded everyone to vote for the sinking fund ballot proposal on the upcoming 2018 November ballot. He explained what the sinking fund would be used for within the school district.

Sheriff Howie Hanft addressed the board regarding a travel invoice he submitted for payment. He stated he represented law enforcement and the county board while attending the Special Olympics event. Commissioner Simmons stated the event had nothing to do with the county operations. She believes it should not be paid.

CORRESPONDENCE:

Motion by Quackenbush, second by Scott, the Ogemaw County Board of Commissioners proclaim September 17 through 23, 2018 as Constitution Week in Ogemaw County, Michigan. Roll call vote. Ayes – Scott, Quackenbush, Reetz, Simmons, and Hennard. Motion carried. [9-2-#5]

NEW BUSINESS:

Frances Whitney, Outreach and Communication Liaison-NEMCSA, provided the NEMCSA 2017 Annual report. NEMCSA has been in existence for 50 years. The Agency helps low income individuals to become self-sufficient. NEMCSA provides outreach services via 35 programs that reach across Northeast Lower Michigan.

The board recessed at 9:48 a.m. and reconvened at 9:54 a.m.

Mandi Chasey, Ogemaw County Business Resources Development Agent, provided the Ogemaw County EDC Annual update. The update covered the following areas: Strategic plan grants, *Rising Tide* activities, Marketing/Branding; and Building relationships with businesses and various groups. She requested the board consider reinstating its appropriation to the County EDC.

Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners authorize the transfer of \$40,000 out of line item foster care into institutional care for the Ogemaw County Child Care Fund budget. The board chairman is authorized to sign the appropriate paperwork. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, Hennard, and Scott. Motion carried. [9-2-#6]

OFFICIAL'S REPORT:

Amy Beach, Ogemaw County E-911 Director, stated the *VIPER* communications system is now being installed.

COMMITTEE REPORTS:

The following motions were considered for adoption by the board of commissioners:

Motion by Simmons, second by Reetz, claims in the amount of \$169,932.24 be approved for payment. Roll call vote. Ayes – Quackenbush, Simmons, Hennard, Scott, and Reetz. Motion carried. [9-2-#7]

Motion by Reetz, second by Scott, the Ogemaw County Board of Commissioners does hereby approve the Intergovernmental Agreement for the E-911 VIPER phone equipment as presented. Voice vote. Ayes – all. Motion carried. [9-2-#8]

Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners does hereby approve the renewal of the coordinator services agreement with Mid-Michigan Mortgage Services, Inc. as presented. Roll call vote. Ayes – Simmons, Hennard, Scott, Reetz, and Quackenbush. Motion carried. [9-2-#9]

Motion by Scott, second by Simmons, the Ogemaw County Board of Commissioners does hereby approve the purchase of radio equipment for the jail in the amount of \$14,695.90 to be paid from the Commissary Fund. The Board of Commissioners is exercising the right to waive additional bids for this purchase. Roll call vote. Ayes – Hennard, Scott, Reetz, Quackenbush, Simmons. Motion carried. [9-2-#10]

Motion by Reetz, second by Quackenbush, The Ogemaw County Board of Commissioners does hereby approve the contract for court collection services with Lyndsey Hennard as presented. Roll call vote. Ayes – Scott, Reetz, Quackenbush, and Simmons. Abstain – Hennard. Motion carried. [9-2-#11]

Motion by Hennard, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve the increase in the Zoning Variance Application fee from \$250.00 to \$400.00 effective immediately. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, and Hennard. Nay – Scott. Motion carried. [9-2-#12]

Motion by Reetz, second Quackenbush, the Ogemaw County Board of Commissioners does hereby approve the renewal of the jail medical contract with an increased cost for the registered nurse. Quackenbush moved, supported by Hennard to amend the motion by adding, "...contingent upon the nurse passing the state nurse exam". Voice vote on the amendment. Ayes – all. Amendment to motion passed. Roll call on motion. Ayes – Quackenbush, Simmons, Hennard, and Reetz. Nay – Scott. Motion carried. [9-2-#13]

Commissioner Reetz attended the West Branch Township board meeting and the Rose City Lions Club meeting. Ogemaw County MTA will meet at West Branch Township tonight. The Farm Bureau meeting is tonight.

Commissioner Scott attended all of his township meeting. He explained to the board the situations surrounding his attendance at the E-911 advisory board committee meetings. In reality, meeting dates and times were changed. He has a duty to work and will make his committee meeting when possible. He stated things are going very well with the County Parks and Recreation Committee and its projects.

Commissioner Simmons stated upgrades are being done at the Ogemaw Nature Park caretaker residence. Congressman Moolenaar will visit the Ogemaw Nature Park on September 21, 2018.

Commissioner Quackenbush attended Cumming, Hill and Rose Township meetings. He also attended Commission on Aging board meeting. Work will be done on the front entrance to the COA building. He attended the SUD Advisory Board meeting in Gaylord, Michigan. He also mentioned upcoming various community organization events in the Rose City area.

Chairman Hennard attended the COA Advisory Board meeting. Budget adjustments were approved as well as the next year's operating budget. **Motion by Hennard, second by Quackenbush, \$5,000 from contingency be appropriated for Ogemaw County EDC. [9-2-#14] Motion by Simmons, second by Reetz the motion be tabled. Roll call vote on table motion. Ayes – Simmons, Hennard, Scott, Reetz, and Quackenbush. Motion carried. [9-2-14a]**

Commissioner Reetz mentioned the Rose City Lions Club will be placing a collection box for used eye glasses in the County Building lobby.

Motion by Reetz, second by Quackenbush, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. 9-2-#15]]

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

Minutes by Gary R. Klacking, Ogemaw County Clerk.

Attest: Gary R. Klacking, Ogemaw County Clerk.