

Chairman Peter Hennard opened a public hearing related to the proposed Ogemaw County 2018-2019 General and Special Fund budgets.

He asked if there was any public comment on the proposed budgets. Administrative Assistant Caren Piglowski stated the current General Fund budget is \$10,327,902. The proposed General Fund budget is \$9,925,844. She briefly touched on changes to the 2018-2019 General Fund budget since its first review. She answered questions from the commissioners.

Motion by Quackenbush, second by Simmons, the public hearing be closed at 6:51 p.m. Voice vote. Ayes – all. Motion carried. [9-3-#1a]

Chairman Peter Hennard called a regular session of the Ogemaw County Board of Commissioners to order at 7:00 p.m. 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 Quackenbush, second by Simmons, the meeting Agenda be approved with additions as noted. Voice vote. Ayes – all. Motion carried. [9-3-#1]

Motion by Simmons, second by Reetz, the September 13, 2018 meeting minutes be approved as noted. Voice vote. Ayes – all. Motion carried. [9-3-#2]

Motion by Quackenbush, second by Reetz, the September 19, 2018 meeting minutes be approved as noted. Voice vote. Ayes – all. Motion carried. [9-3-#3]

PUBLIC COMMENT:

Dave Ryan, Mills Township Supervisor, stated no notification regarding the Ogemaw County Final E-911 plan was received. He disputed the negotiations that may have took place related to a county E-911 service fee being levied against local units. He stated the township has dedicated employees. Commissioner Quackenbush asked questions related to Mills Township fund balances. He further stated the County has been providing emergency dispatch services for local units for quite some time.

Lee Ann Fischer informed the board a \$67,000 Housing Preservation Grant (HPG) has been received. The amount she had applied was \$25,000. She commented about surrounding counties that do not provide housing commission services.

Diane Pelts, AuSable Valley Community Mental Health Authority CEO, provided an annual report for the board. She stated the county's annual appropriation is \$56,994 and it is based on county population. She further provided information related to the authority's activity during the past year.

NEW BUSINESS:

Motion by Reetz, second by Simmons, the Ogemaw County Board of Commissioners does hereby approve the 2018-2019 General Fund Budget including a transfer in from the Revolving Fund in the amount of \$183,277. Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [9-3-#4]

Motion by Quackenbush, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve the 2018-2019 Special Fund Budgets as requested. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, Hennard, and Scott. Motion carried. [9-3-#5]

OFFICIAL'S REPORTS:

Undersheriff Leigh David discussed the use of a credit card for commissary purchases. She was informed the County Sheriff has already discussed this matter with the County Treasurer. She requested the board approve the purchase of a vehicle for transport of county jail inmates. **Motion by Reetz, second by Simmons, the Ogemaw County Board of Commissioners approve the purchase of a vehicle for the transport of county jail inmates. Purchase funds to come from the Commissary Fund. Roll call vote. Ayes – Quackenbush, Simmons, Hennard, Scott, and Reetz. Motion carried. [9-3-#6]**

Undersheriff David stated the three supervisors for the Sheriff Inmate Work Crew are being paid from the Commissary Fund.

Mischelle Warner, MSU Extension District Coordinator, informed the board an informational session regarding the State of Michigan ballot proposals will be held at the Roscommon County Building at 6:00 p.m. on October 23, 2018.

Country Treasurer Dwight McIntyre stated 18 parcels will be offered for sale online. Bidding closes at midnight on November 2, 2018.

Mandi Chasey, County Business Development Agent, updated the board on various activities. The Economic Outlook will be held at Forward's Conference Center on October 23, 2018. **Motion by Quackenbush, second by Simmons, Mike Jackson be appointed to the Ogemaw County EDC for a six year term. Voice vote. Ayes – all. Motion carried. [9-3-#7]**

The board recessed at 8:02 p.m. and reconvened at 8:08 p.m.

COMMITTEE REPORTS:

Motion by Simmons, second by Reetz, the Ogemaw County Board of Commissioners approve claims in the amount of \$126,260.43. Roll call vote. Ayes – Simmons, Hennard, Scott, Reetz, and Quackenbush. Motion carried. [9-3-#8]

Motion by Simmons, second by Reetz, the Ogemaw County Board of Commissioners does hereby approve the 2017-2018 General Fund Budget adjustments as follows:

Revenue Increase from \$10,327,902 to \$10,414,844

Expenditure Increase from \$10,327,902 to \$10,414,844

Roll call vote. Ayes – Hennard, Scott, Reetz, Quackenbush, and Simmons. Motion carried. [9-3-#9]

Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners does hereby approve the 2017-2018 Special Fund Budget adjustments as presented. Roll call vote. Ayes – Scott, Reetz, Quackenbush, Simmons, and Hennard. Motion carried. [9-3-#10]

Motion by Simmons, second by Hennard, the Ogemaw County Board of Commissioners does hereby approve the levy of .04 mills allowable under Public Act 214 for the purpose of Soldier's Relief Fund. Roll call vote. Ayes – Reetz, Quackenbush, Simmons, Hennard, and Scott. Motion carried. [9-3-#11]

Motion by Reetz, second by Quackenbush, the Ogemaw County Board of Commissioners does hereby approve the jail parking lot repair & resurface by Northern Seal Coating in the amount of \$6,750. Roll call vote. Ayes – Quackenbush, Simmons, Hennard, Scott, and Reetz. Motion carried. [9-3-#12]

Motion by Quackenbush, second by Simmons, the Ogemaw County Board of Commissioners does hereby approve the Contract to Provide Indigent Counsel for the 34th Circuit Court – Family Division and the Ogemaw County Probate Court as presented. Roll call vote. Ayes – Simmons, Hennard, Scott, Reetz, and Quackenbush. Motion carried. [9-3-#13]

Commissioner Scott stated he attended the Airport Board meeting. He has also been very busy with union contract negotiations.

Commissioner Reetz attended the Ogemaw County Human Services Council meeting. A building has been located in Roscommon, Michigan for the homeless shelter. He attended his township and City of West Branch meetings. The EMS Authority Board approved its budget at \$2.4 million. It has also received a \$166,000 grant for the purchase of cots and power lifts for its ambulances.

Chairman Hennard stated he has been busy with union contract negotiations. He suggested that he and Commissioner Quackenbush review claims for the last quarter of 2018.

Commissioner Quackenbush attended the District Health Department No. 2 meeting. The medical Director Dr. Bush is retiring. He will be replaced by Dr. Hammad. He attended the West Branch Community Airport board meeting. The board discussed the airport long term plan and adopted its budget. He also attended City of Rose City and Goodar Township meetings.

Commissioner Simmons stated kitchen cupboards have been installed in the Ogemaw Nature Park caretaker residence. District Health Department No. 2 has received a \$100,000 grant. \$50,000 of that amount may be available to the County Parks and Recreation Committee if certain things can be implemented by the Parks and Recreation Committee at the Ogemaw Nature Park. She attended Mills and Churchill Township board meetings.

PUBLIC COMMENT:

Dave Ryan said the Mills Township Fire Equipment Fund is used to purchase fire equipment. Commissioner Simmons stated is it becoming more challenging to balance the County General Fund Budget.

Chuck Krueger stated E-911 services serves are needed. He was upset with the process used to determine the E-911 service fee levy with the local municipalities.

Motion by Quackenbush, second by Hennard, the Ogemaw County Board of Commissioners go into closed session at 8:45 p.m. under Pubic Act 267, 1976, 15.268, Section 8, c for strategy and negotiation sessions connected with the negotiation of collective bargaining agreement(s) when either negotiating party requests a closed hearing. Voice vote. Ayes – all. Motion carried. [9-3-#14]

Motion by Simmons, second by Reetz, the Ogemaw County Board of Commissioners go back into open session at 9:27 p.m. Voice vote. Ayes – all. Motion carried. [9-3-#15]

Motion by Hennard, second by Scott, the Ogemaw County Board of Commissioners hold a special meeting on Tuesday, October 2, 2018 at 8:30 a.m. The purpose of the meeting will be to discuss and/or approve tentative agreements of county collective bargaining agreements for Teamsters 214 Courts, Sheriff, Command, and Central Dispatch, as well as, Local 8569 United Steelworkers. If the collective bargaining agreements are approved by county bargaining units the 80/20 employee-employer cost share will be rescinded and the county will go with the “hard cap” option for county employee health care. Voice vote. Ayes – all. Motion carried. [9-3-#16]

Motion by Simmons, second by Quackenbush, the meeting be adjourned. Voice vote. Ayes – all. Motion carried. [9-3-#17]

Chairman Hennard adjourned the meeting at 9:30 p.m.

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