

January 8, 2013

The Regular meeting of the Otsego County Board of Commissioners was held in the County Building at 225 West Main Street, Room 100. The meeting was called to order at 9:30 a.m. by Chairman Lee Olsen. Invocation by Vice-Chairman Ken Borton, followed by the Pledge of Allegiance led by Sheriff Matt Nowicki.

Roll call:

Present: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Motion by Commissioner Clark Bates, to approve the regular minutes of December 18, 2012 with attachments and the Special Meeting minutes of January 2, 2013. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the reappointment of William Ahrenberg to the Veteran's Affairs Board with the term to expire on December 31, 2016. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Peter Awrey to the Parks and Recreation Board with the term to expire on December 31, 2015. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported on the Courthouse security doors; Community mental health building bids; Groen Nature; Business after hours at the Airport January 9th; POLC, Recycling locations.

Motion by Commissioner Paul Liss, to ratify the 2013-2015 Police Officers Labor Council tentative agreement effective during the current pay period at the time of POLC ratification. Ayes: Unanimous. Motion carried.

New Business:

Motion by Commissioner Paul Beachnau, to approve the December 26, 2012 Warrant in the amount of \$163,235.04 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Clark Bates, to approve the January 2, 2013 Warrant in the amount \$97,733.58 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Erma Backenstose, to approve the January 8, 2013 Warrant in the amount \$133,138.86 as presented. Ayes: Unanimous. Motion carried.

Board Remarks:

Commissioner Erma Backenstose: Introduced Judy Wagley the Herald Times writer.

Commissioner Paul Liss: Village Meeting.

Commissioner Doug Johnson: Parks and Recreation meeting.

Meeting adjourned at 9:52 a.m.

Lee F. Olsen, Chairman

Susan I. DeFeyter, Otsego County Clerk