

January 13, 2015

The regular meeting of the Otsego County Board of Commissioners was held at the County Building, 225 West Main St., Room 100. The meeting was called to order at 9:30 a.m. by Chairman Ken Borton. Invocation by Commissioner Paul Beachnau, followed by the Pledge of Allegiance led by Commissioner Julie Powers-Gehman.

Roll Call:

Present: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Excused: Lee Olsen.

Motion by Commissioner Paul Beachnau, to approve the regular minutes of December 16, 2014 with attachments and the Regular meeting of January 6, 2015. Ayes: Unanimous. Motion carried.

Consent agenda:

Motion to reserve \$50,000 of cash/fund balance in the Capital Projects Fund (fund 499) for a Boiler Replacement. Ayes: Unanimous. Motion carried.

Motion to reserve \$40,000 of cash/fund balance in the Airport Capital Projects Fund (fund 481) for the update of the Airport ALP and Exhibit A as required by the FAA and MDOT. Ayes: Unanimous. Motion carried.

Motion to amend the employment agreement with John Burt by adding one additional year onto the terms of the contract. Ayes: Unanimous.

Motion to approve the reappointment of Chuck Berlin to the Veterans' Affairs Committee with the term to expire on 12-31-2017. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Paul Cafuk to the Veterans' Affairs Committee with the term to expire on 12-31-2017. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Kenneth Arndt to the Planning Commission Committee with the term to expire on 12-31-2017. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Frances Nowak to the Planning Commission Committee with the term to expire on 12-31-2017. Ayes: Unanimous. Motion carried.

Motion to adopt Resolution OCR 15-01 Mortgage Discharge of Meghan Shahan.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Excused: Lee Olsen.

Motion carried/Resolution adopted. (see attached)

Administrator's Report:

John Burt reported on the Sheriff Office remodeling; Libke field transfer; Parks and Recreation; Escrow agreement for cleanup of power plant.

Department Head Report:

Mike Rola reported on the Prosecutor's office.

City Liaison, Township and Village Representative: None.

Roberta Tholl reported on the Road Commission.

Dona Wishart report on the Otsego County Commission on Aging.

Correspondence: None.

New Business:

Motion by Commissioner Paul Beachnau, to approve the December 23, 2014 Warrant in the amount of \$225,061.72. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to approve the December 30, 2014 Warrant in the amount of \$128,787.09. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to approve the January 6, 2015 Warrant in the amount of \$110,838.27. Ayes: Unanimous. Motion carried.

Motion by Commissioner Julie Powers-Gehman, to approve the January 13, 2015 Warrant in the amount of \$471,044.56. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to approve reappointment of Jim Mathis to the Commission of Aging with a term ending 12-31-2017. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Erma Backenstose reported on the Bagley Township meeting; Alpine Center recycling.

Commissioner Paul Liss reported on the Corwith Township meeting.

Commissioner Bruce Brown had no report.

Commissioner Paul Beachnau thanked the Leadership students for attending the meeting; reported on the Road Commission meeting; Business after hours January 14, 2015 at the Airport from 5:00 pm- 7:00 pm.

Commissioner Julie Powers-Gehman reported on the City Council meeting.

Commissioner Doug Johnson reported on the Parks and Recreation meeting.

Commissioner Ken Borton distributed the Committee assignments to the Board.

Meeting adjourned at 10:28 a.m.

Kenneth Borton, Chairman

Susan I. DeFeyter, Otsego County Clerk

RESOLUTION NO. OCR 15-01
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
January 13, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 3895 Wequas Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1076, Pages 456-469, and a Loan Modification recorded in Liber 1082 Pages 122-123 in the name Meghan Shahan, a single woman and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Meghan Shahan, a single woman and, be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.