



Otsego County Board of Commissioners

225 West Main Street • Gaylord, Michigan 49735

989-731-7520 • Fax 989-731-7529

NOTICE OF MEETING

The Otsego County Board of Commissioners will hold a regular meeting on Tuesday, January 8, 2008 beginning at 9:30 a.m., in the Multi-Purpose Room of the J. Richard Yuill Alpine Center, Gaylord, Michigan 49735.

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes December 18, 2007 with attachments
6. Consent Agenda
 - A. Gaylord ARFF Contract - Motion to Approve
 - B. Airport Plow Truck
7. Administrator's Report
8. Department Head Reports
9. City Liaison, Township & Village Representatives
10. Correspondence
11. Special Presentations
12. New Business
 - A. Financials
 1. Warrant B2007-52
 2. Warrant B2008-1
 3. Warrant B2008-2
 - B. Committee Appointments
 - C. Vice-Chairman Appointment
 - D. OCR 08-01 Honoring James Quandt
 - E. OCR 08-02 Honoring Larry Higgins
 - F. ZBA Reappointment - Rothe
13. Public Comment
14. Board Remarks
15. Adjournment

December 18, 2007

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman Glasser. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Hyde.

Roll call:

Present: Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Excused: Backenstose, Bates.

The agenda was amended to add under new business item M) Planning Commission Reappointment of Don Tober; Item N) Sportsplex Budget adjustment; Item O) Administrator's Contract.

The Regular meeting minutes of November 27, 2007 with attachments were approved as presented.

Consent Agenda:

Motion to approve 2007 Miscellaneous Budget Amendments as presented. Motion carried via unanimous consent. (see attached)

Motion to approve a 2% COLA to civil division employee Kenneth Hynes for 2008 with funding to come out of the Sheriff Civil Division budget (101E302). Motion carried via unanimous consent.

Motion to approve the AvFuel Contract amendment. Motion carried via unanimous consent. (see attached)

Motion to approve the Airport Advisory Reappointment of Jeff Wieber term to expire 12-31-2009. Motion carried via unanimous consent.

Motion to approve the Airport Advisory Reappointment of Dan Wagar term to expire 12-31-2009. Motion carried via unanimous consent.

Motion to approve the upgrade of Denise Babbitt's position to a full time Level I Assessor on January 1, 2008 within the Equalization Department, with the position cost being split evenly between the Equalization Department (101E257) and the Delinquent Tax Revolving Loan Fund (fund 516). Motion carried via unanimous consent.

Motion to approve the Inclement Weather Policy as presented. Motion carried via unanimous consent. (see attached)

Motion to approve the Attendance Policy as presented. Motion carried via unanimous consent. (see attached)

Motion to approve an Assistant Animal Control Position to the Animal Control Department on January 1, 2008, with funding to come out of the Animal Control Fund. (fund 212) Motion carried via unanimous consent.

Motion to approve the Gaylord City Lease as presented. Motion carried via unanimous consent. (see attached)

Motion to approve a charge of \$45.00 per half-day and \$60.00 per full-day; regarding for-profit private entities on rental of rooms at the County-City Building, with fees being collected by the Administration Department. Motion carried via unanimous consent.

Motion to approve the NCCI Wolgast bid of \$33,311.00 for the replacement of windows and remodeling of the kitchen at the jail, with the addition of alternate options 3, 4 and 5 with funds to come from the Capital Projects Fund (fund 499). Motion carried via unanimous consent.

Motion to approve County Ordinance 07-06 Land Use Rezoning, (4085 Old 27 South Gaylord) Motion carried via unanimous consent. (see attached)

Motion to approve County Ordinance 07-07 Land Use Rezoning, (199 McCoy Road Gaylord) Motion carried via unanimous consent. (see attached)

Motion to approve County Ordinance 07-08 Land Use Rezoning (988 Five Lakes Road, Gaylord) Motion carried via unanimous consent. (see attached)

Motion to approve OCR-07-49 Mortgage Discharge Carey Charboneau and Susan Charboneau.

Roll Call Vote:

Ayes: Unanimous.

Nays: None.

Excused: Backenstose, Bates.

Motion carried/Resolution adopted. (see attached)

Motion to approve OCR-07-50 Mortgage Discharge Walter O. Schuster and Ruth H. Schuster.

Roll Call Vote:

Ayes: Unanimous.

Nays: None.

Excused: Backenstose, Bates.

Motion carried/Resolution adopted. (see attached)

Motion to approve OCR-07-51 Mortgage Discharge Dombrowski/Zdunski.

Roll Call Vote:

Ayes: Unanimous.

Nays: None.

Excused: Backenstose, Bates.

Motion carried/Resolution adopted. (see attached)

Motion to approve the Otsego County Commission On Aging Board Reappointment of Margaret Richards, term to expire on 12-31-2009. Motion carried via unanimous consent.

Motion to approve the Otsego County Commission On Aging Board Reappointment of James Camiller, term to expire on 12-31-2009. Motion carried via unanimous consent.

Motion to approve the Parks and Recreation Board Reappointment of Darrell Fleming, term to expire on 12-31-2010. Motion carried via unanimous consent.

Motion to approve the Parks and Recreation Board Reappointment of George Johnson, term to expire 12-31-2010. Motion carried via unanimous consent.

Motion to approve the appointment of Edwin Vinecki to the Housing Committee, term to expire 5-1-2010. Motion carried via unanimous consent.

Administrator's report:

John Burt reported on the Airport plow truck; Radio signup sheet; MAC Conference information.

Rachel Frisch discussed the November 2007 financial report.

Treasurer's quarterly update was removed from the agenda and moved to next month.

Joe Edwartowski invited everyone to the Charlton Township open house on January 14, 2008 at 6:00 p.m.

Elizabeth Haus reported on the Village of Vanderbilt.

Correspondence:

Chairman Glasser received the monthly list of air pollution permits.

Special Presentations:

Phil Alexander presented the Board the MSU Extension Annual report.

New Business:

Motion by Commissioner Beachnau, to approve Warrant B2007-49 in the amount of \$54,168.62

with prepaids in the amount of \$4,513.68 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Beachnau, to approve Warrant B2007-50 in the amount of \$129,427.49 with prepaids in the amount of \$4,478.06 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Beachnau, to approve Warrant B2007-51 in the amount of \$153,597.98 with prepaids in the amount of \$53,560.00 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve Resolution OCR-07-52 Recognizing Brian Webber as the Sheriff's Office Employee of the Year for 2007.

Roll Call Vote:

Ayes: Unanimous.

Nays: None.

Excused: Backenstose, Bates.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Johnson, to authorize the County Administrator to approve any additional FY 2007 Budget Amendments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to advance \$4,000.00 to the Otsego County Conservation District from cash. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to reappoint James Maddix to the Planning Commission for a 3 year term ending 12-31-2010. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to reappoint Randy Stults to the Planning Commission for a 3 year term ending 12-31-2010. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to appoint Mike Colosimo to the Planning Commission for a 3 year term ending 12-31-2010. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson to reappoint Paul Eckert to the Construction Board of Appeals for a 3 year term ending 12-31-2010. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to appoint Anthony Esson to the Construction Board of Appeals as an alternate member for a 3 year term ending 12-31-2010. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to appoint John Ernst to the Construction Board of Appeals for a 3 year term ending 12-31-2010. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve the Sheriff/Jail 2007 Budget Amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Liss, to approve the correction of subdivision addressing in Dixon Lake Estates, Pine Briar and Gaylord Pine Estates to match the County's addressing system. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to reappoint Don Tober to the Planning Commission to a 3 year term ending 12-31-2010. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to allow the Sportsplex to transfer \$9,185.80 from the Sportsplex bond fund balance to the Sportsplex operational budget. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to amend the County Administrator contract by changing the allotted vacation time to 20 days per year. Ayes: Unanimous. Motion carried.

Board Remarks:

Commissioner Olsen: Wished everyone a Merry Christmas.

Commissioner Hyde: Wished everyone a Merry Christmas.

Commissioner Beachnau: Attended Livingston Township meeting.
Wished everyone a Merry Christmas.

Commissioner Bentz: Wished everyone a Merry Christmas.

Commissioner Johnson: Attended Parks and Recreation meeting.
MAC Dividend Checks.
Wished everyone a Merry Christmas.

Commissioner Liss: Wished everyone a Merry Christmas.

Chairman Glasser: Regional Jail concept meeting January 22, 2008.
Wished everyone a Merry Christmas.

Meeting adjourned at 10:28 a.m. at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, County Clerk



OTSEGO COUNTY
BUDGET AMENDMENT

Pg. 1 of 8

FUND/DEPARTMENT: 101 / Court Departments

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

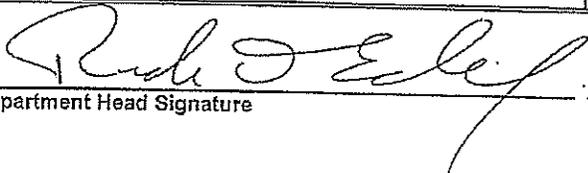
Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE 2007 year-end amendments

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E131 - 703030 - Wages-hrly	\$	\$ 3,500
" - 703040 - " Part-time	\$ 3,500 /	\$
" - 704110 - Hospitalization	\$	\$ 10,000
" - 704400 - Educ + Train	\$ 1,000 /	\$
" - 720000 - Supplies	\$ 4,000 /	\$
" - 801023 - Appellate Atty Fees	\$ 5,000 /	\$
Total	\$	\$

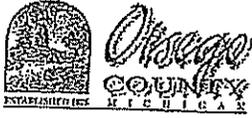


 Department Head Signature _____ Date 10/11/07

Finance Department
Entered:
By:

Administrator's Signature _____ Date _____

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

Pg. 2 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

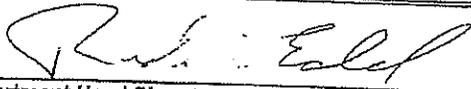
Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
10/E131 - 801021 - Ct APT Atty Fees	\$	\$ 2,000
" - 801030 - Tech. Svcs.	\$ 2,000 /	\$
" - 920510 - Rent-land/bldg	\$	\$ 300 -
" - 920400 - Rep/maint	\$ 600 - /	\$
" - 930940 - Witness Svcs.	\$	\$ 1,000 - ✓
" - 801020 - Professional	\$	\$ 300 - ✓
Total	\$	\$


 Department Head Signature _____ Date 12/11/07

Administrator's Signature _____ Date _____

Finance Department
Entered:
By:

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____



OTSEGO COUNTY
BUDGET AMENDMENT

Pg 3 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E131 - 940010 - Outside Cont. Svcs	\$	\$ 300 -
" - 970450 - Property-software	\$ 1,300 ✓	\$
- -	\$	\$
101E133 - 930500 RDSS - Travel	\$ 2,184 ✓	\$
" - 940010 " - Outside Cont. Svcs	\$	\$ 2,184
- -	\$	\$
Total	\$	\$

[Signature]

Department Head Signature

Date 12/11/07

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

Pg 4 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E141 - 704140 - Life + Disab.	\$ 145 ✓	\$
" - 726050 - Supplies-Janitor	\$ 250 ✓	\$
" - 920520 - Rent-equip.	\$ 800 ✓	\$
" - 940010 - Outside Cont. Svc.	\$ 7,500 ✓	\$
" - 704500 - Unemplmt.	\$	\$ 400 -
" - 726000 - Supplies	\$	\$ 800 -
Total	\$	\$

Paul T. [Signature]

Department Head Signature

Date 12/11/07

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

Pg. 5 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

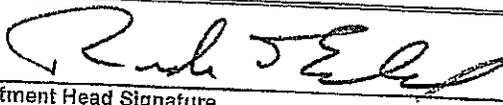
Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E141 - 704110 - Hospitaliz.	\$	\$ 800 ✓
" - 704400 - Educ + Train	\$	\$ 300 ✓
" - 704300 - Retirement	\$	\$ 2,000 ✓
" - 920400 - Rep + Maint	\$	\$ 1,000 ✓
" - 930450 - Ship + mail	\$	\$ 1,700 ✓
" - 930500 - Travel	\$	\$ 100 ✓
Total	\$	\$


 Department Head Signature _____ Date 12/11/07

Finance Department	
Entered:	
By:	

Administrator's Signature _____ Date _____

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____



OTSEGO COUNTY
BUDGET AMENDMENT

pg. 6 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E141 - 940010 ^{Net} Outside Contr. Svc	\$	\$ 1,000
" - 940110 - Hospitaliz.	\$	\$ 595
- -	\$	\$
101E145 - 703040 - Per Diem	\$	\$
" - 930450 - Ship + Mail	\$ 500	\$ 500
- -	\$	\$
Total	\$	\$

Rud. J. Ellis

Department Head Signature

Date 12/11/07

Finance Department

Entered:

By:

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

Pg 7 of 8

FUND/DEPARTMENT: 215 - FOC

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
2151085-539000 Bench State Grant	\$ -	\$ 4,161
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E148-704200- Soc. Sec.	\$ 600 ✓	\$
" - 930500 - Travel	\$ 300 ✓	\$
" - 940110 - Hospitaliz.	\$	\$ 900
-	\$	\$
215E141-703030 Bench Hourly	\$ 3,385 ✓	\$
" - 704200 " Soc. Sec.	\$ 259 ✓	\$
Total	\$	\$

[Signature]

Department Head Signature

Date 12/11/07

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

Pg 8 of 8

FUND/DEPARTMENT: 292 / Child Care Fund

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
215E141 - 940010 Bench Outside Contr.	\$ 517 /	\$
- -	\$	\$
292E662 - 703030 - Wages-hourly	\$ 7385 /	\$
" - 704110 - Hospitaliz.	\$ 4000 /	\$
" - 801020 - Professional	\$	\$ 11,608
" - 704140 - Life/Disability	\$ 223	\$
Total	\$	\$

[Handwritten Signature]

Department Head Signature

Date 12/11/07

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: 145 - Jury

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

EXPENDITURE

ACCOUNT NUMBER	INCREASE	DECREASE
101E145 - 703040 -	\$	\$ 1,100.00
101E131 - 930930 -	\$ 1,100.00	\$
101E145 - 726000 -	\$	\$ 500.00
101E145 - 930450 -	\$ 500.00	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$ 1,600.00	\$ 1,600.00


Department Head Signature

12/11/07
Date

Administrator's Signature

Date

Finance Department
Entered:
By:

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Building Inspection Fund.

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
249-01-300-00-371-000-000-703-670 <i>Part-time</i>	\$	\$ 1,500.00
249-01-300-00-371-000-000-726-200 <i>Books</i>	\$ 500.00	\$
249-01-300-00-371-000-000-801-020 <i>Professional</i>	\$ 1,000.00	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$ 1,500.00	\$ 1,500.00

Joseph S. Ferrigi
Department Head Signature

12-11-7
Date

Administrator's Signature

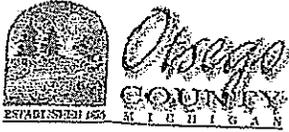
Date

Board Approval Date (if necessary)

Budget Adjustment #

Finance Department
Entered:
By:

Posting Number



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Planning & Zoning

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101-01 - 690-00 - 721-000-000-703-040 <i>Per Diem</i>	\$	\$ 1,500.00
101-01 - 690-00 - 721-000-000-801-020 <i>Professional</i>	\$ 1,500.00	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$ 1,500.00	\$ 1,500.00

Joseph S. Ferrigno
Department Head Signature

12-11-07
Date

Finance Department
Entered:
By:

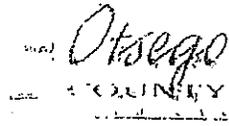
Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: Parks

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
<i>Use of Fund Balance</i>	\$ 3,000.00	\$ 3,000.00
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
<i>208 E-751 - 703060</i> ^{ADJUSTMENT}	\$ 3,000.00	\$ 3,000.00
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

[Signature]
Department Head Signature

12-4-7
Date

Finance Department	
Entered:	
By:	

[Signature]
Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: PARKS

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County policy the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total		\$

EXPENDITURE

Account Number	Increase	Decrease
208E - 751 - 703030 ^{Hourly}	\$	\$ 1,500.00
208E - 751 - 703060 ^{PART TIME}	\$ 1,500.00	\$
- -	\$	\$
208E - 751 - 703030 ^{Hourly}	\$	\$ 600.00
208E - 751 - 704200 ^{SECRET SEC.}	\$ 600.00	\$
- -	\$	\$
Total	\$	\$

Department Head Signature

12-4-7
Date

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: PARKS

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total		\$

EXPENDITURE

Account Number	Increase	Decrease
208E - 751 - 704300 <i>Retire</i>	\$ 375.00	\$
208E - 751 - 970420 <i>vehicles</i>	\$	\$ 375.00
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

Department Head Signature

12.4.7

Date

Administrator's Signature

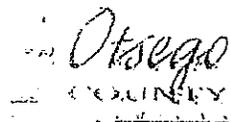
Date

Finance Department	
Entered:	/
By:	

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: Parks

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County policy the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total		\$

EXPENDITURE

Account Number	Increase	Decrease
208E -752 - 930100 ^{INSURANCE}	\$	\$ 1,500.00
208E -752 - 704300 ^{retirement}	\$ 1,500.00	\$
- -	\$	\$
208E -752 - 726040 ^{REL}	\$	\$ 300.00
208E -752 - 703040 ^{PER DIEM}	\$ 300.00	\$
- -	\$	\$
Total	\$	\$

Department Head Signature

12-4-7
Date

Administrator's Signature Date

Finance Department	
Entered:	
By:	

Board Approval Date (if necessary) Budget Adjustment # Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: PARKS

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total		\$

EXPENDITURE

Account Number	Increase	Decrease
208E - 752 - 930610 ^{part} GAS	\$	\$ 2,000.00
208E - 752 - 703030 ^{Hourly}	\$ 2,000.00	\$
208E - 752 - 930500 ^{Travel}	\$	\$ 1,800.00
208E - 752 - 703030 ^{Hourly}	\$ 1,800.00	\$
208E - 752 - 726035 ^{misc}	\$	\$ 1,000.00
208E - 752 - 703030 ^{Hourly}	\$ 1,000.00	\$
Total	\$	\$

Department Head Signature

12-4-7
Date

Finance Department	
Entered:	
By:	

Administrator's Signature _____ Date _____

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: Parks

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County policy the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

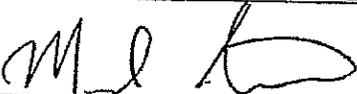
Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total		\$

EXPENDITURE

Account Number	Increase	Decrease
208E - 752 - 940010 <small>CONT SER</small>	\$	\$ 600.00
208E - 752 - 704200 <small>FICA</small>	\$ 600.00	\$
208E - 752 - 940010 <small>CONT SER</small>	\$	\$ 1,000.00
208E - 752 - 703070 <small>OVER FIVE</small>	\$ 1,000.00	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$


Department Head Signature

12-4-7
Date

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: 101E682 / Veterans Affairs & 232E690 / Housing

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
232E690 - 703010 -Reg. Employee - Dept.	\$ 50	\$
101E682 - 703010 -Reg. Employee - Dept.	\$	\$ 50
232E690 - 703060 -Part-Time (Housing)	\$1,618	\$
101E682 - 703060 -Part-Time (Veterans)	\$	\$1,618
232E690 - 704200 -Social Sec.	\$ 20	\$
101E682 - 704200 -Social Sec.	\$	\$ 20
Total	\$1,688	\$1,688

Walter K. Hopp
Department Head Signature

12/10/07
Date

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: General Administration

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
6450125-626075 - Tsfm. Admin	\$	\$ 2000
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E228 - 726300 - Computer Upgrades	\$ 16,000	\$
645E172 - 920400 - Rep+Maint	\$ 2000	\$
101E941 - 999000 - Contingency	\$	\$ 18,000
101E172 - 940000 - Administrator	\$ 2000	\$
-	\$	\$
-	\$	\$
Total	\$ 20,000	\$ 20,000

Department Head Signature _____

Date _____

Finance Department	
Entered:	
By:	

Administrator's Signature _____

Date _____

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____

Amendment
to the
Aviation Fuel Supply Agreement
between
Avfuel Corporation
and
Gaylord Regional Airport

This Amendment, dated December 5, 2007, is incorporated and made part of the Aviation Fuel Supply Agreement, with a reference date of November 20, 2006 and an effective date of December 15, 2006 (the "AFSA"):

Gaylord Regional Airport ("Customer") has requested and Avtank Corporation ("Avtank") has agreed to provide \$20,000 of additional funding to Customer for the purchase of equipment and the Customer, in exchange, has agreed to increase the Flow Fee payable to Avfuel under the AFSA from \$0.0210 to \$0.044 per gallon. Accordingly:

1. Avtank, on or before December 31, 2007, will remit to the Customer \$20,000 for Customer's use in its purchase of equipment; and
2. Effective as of January 1, 2008, Section B.3 of the OTHER SPECIAL TERMS AND CONDITIONS of the AFSA will be amended to provide in its entirety as follows:

PRICE AND PAYMENT. The purchase price for the Equipment shall be paid by the Customer by means of: (a) the fulfillment of the entire term of the Aviation Fuel Supply Agreement ("AFSA") as defined in Section 2 of the AFSA, and (b) payment of a flow fee (the "Flow Fee") equal to \$0.044 for each gallon of aviation fuel purchased by the Customer from Avfuel Corporation ("Avfuel") and/or distributed through the Customer's Fuel Farm(s), payable in the invoice for each load of fuel delivered by Avfuel to the Customer or under separate invoice. If Customer requests and Avtank agrees to make other capital improvements to the Customer's fuel system prior to the expiration of the Aviation Fuel Supply Agreement, Avtank reserves the right to amend the flow fee assessed under this Section B.3 to account for costs incurred for such purposes. If the Aviation Fuel Supply Agreement is terminated prior to the expiration of the initial seven (7) year term, or if Customer ceases to operate a fueling facility at the Location, or Customer's fuel purchases drop materially below the amounts purchased in 2005 from Avfuel, Avtank reserves the right to require, and if so required Customer shall make, payment of the purchase price for the Equipment in cash in an amount equal to \$73,800 multiplied by the percentage of the seven (7) year term remaining. If Avtank requires a lump sum payment pursuant to the immediately preceding sentence, the Flow Fee shall terminate.

AVFUEL CORPORATION

GAYLORD REGIONAL AIRPORT

By: _____

By: _____

William B. Light

John Burt

Vice President – Administration

County Administrator

Date: _____

Date: _____



Inclement Weather Policy

Otsego County is open for business unless there is a declared State of Emergency. There may be times, however, when we will delay opening. Use common sense and your best judgment, however, when traveling to work in inclement weather.

If you arrive at work after the scheduled start of your shift, that time is charged to you as either (1) personal (2) vacation time, or (3) unpaid time, in that order. You may make the hours up within the pay period when you arrived late due to inclement weather with your supervisor's permission. You should always use your discretion in getting to work. Otsego County attempts to accommodate individual situations by allowing the use of personal time and vacation time in these situations.

When potentially dangerous weather develops during the day and a decision is made by the County Administrator to close before your normal department closing time, you will be compensated as if you had worked to the end of your regularly scheduled hours for that day. If you elect to leave prior to a decision being made by Otsego County to close early, you will be required to use accrued time at the same rate as if you arrived after your scheduled start time.

If the County is closed by the County Administrator before the official start of the business day, employees will be paid for the hours they were scheduled to work that day. If the County is able to reopen during the day, employees will be expected to report to work when contacted by the department manager.

Union employees should consult their union contract regarding inclement weather.



Attendance Policy

Otsego County expects that every employee will be regular and punctual in attendance. This means being in the office, ready to work, at their starting time each day. Absenteeism and tardiness places a burden on other employees and on Otsego County.

When you are unable to work due to illness or an accident, please promptly notify your supervisor. In the event your immediate supervisor is unavailable, you must follow the established departmental attendance procedure for your department. Leaving a message with another staff member or on voicemail does not constitute an accepted notification of absence unless it is specifically allowed in your departmental policy. If you do not report for work and Otsego County is not notified of your status, it will be assumed after two consecutive days of absence that you have resigned, and you may be removed from the payroll at the discretion of your department manager in consultation with the Human Resources Director.

If you become ill at work or must leave the office for some other reason before the end of the workday, be sure to inform your supervisor of the situation.

You will be compensated for authorized absences according to the provisions described in this Employee Handbook.

In the event of inclement weather, we remain open for business during regularly scheduled working hours. You are expected to report for work in inclement weather if it is at all possible to do so safely. In the event we close due to inclement weather, your department manager will contact you. Please keep your manager informed on how to reach you on such occasions. Please refer to the Inclement Weather Policy for further details.

Should undue tardiness or absenteeism become apparent, disciplinary action up to and including discharge may be required.

**LEASE AGREEMENT BETWEEN
CITY OF GAYLORD AND OTSEGO COUNTY**

THIS AGREEMENT is made on the 18th day of December 2007 by and between the County of Otsego, a Michigan municipal corporation, whose address is 225 West Main, Gaylord, Michigan 49735 (hereafter County) and the City of Gaylord, a Michigan municipal corporation, whose address is 225 West Main Street, Gaylord, Michigan 49735 (hereafter City).

Recitals

- A. WHEREAS the County is the owner of certain property located in the County and specifically described as:
- Lots 1, 2, 3, 4, 15, 16, 17, and 18 of Block 10 of the original Plat of the Village (now City) of Gaylord, as recorded in the office of the Register of Deeds for Otsego County.
- B. WHEREAS the City currently leases and occupies 3,726 square feet of general office, garage and storage area within the Administration Building located on the aforesaid described property.
- C. WHEREAS the City wishes to continue leasing the currently occupied space for a limited time.
- D. WHEREAS in consideration of the foregoing, the parties agree as follows:

Agreement

1. This Agreement shall commence on January 1, 2008 and continue in effect until March 31, 2008 unless terminated earlier as provided in this Agreement. The City may extend the lease through April 30, 2008 by providing the County, addressed to the County Administrator, with a written request by March 1, 2008.
2. The City shall pay to the County the sum \$3,726.00 per month. The total sum to be paid by the time the City vacates the property.
3. It is understood that the City shall have occupation and possession of the property for the time and under the agreement aforesaid in order for the City to have adequate time to relocate its municipal government operations.
4. County shall maintain and be solely responsible for all general maintenance and payment of utilities on the property other than City's telephone services. County shall be solely responsible for snow removal,

OTSEGO COUNTY
ORDINANCE NUMBER: 07-06

AN ORDINANCE TO AMEND THE CURRENT OTSEGO COUNTY ZONING MAP SO THAT THE BELOW DESCRIBED PARCEL OF LAND IS REZONED AS INDICATED.

OTSEGO COUNTY, STATE OF MICHIGAN ORDAINS:

Section 1. The current Otsego County Zoning Map shall be amended so that the following described parcel of land shall be Rezoned as indicated:

Common Address:	4085 Old 27 South Gaylord MI
General Location:	Old 27 South
Township:	Bagley
Tax ID Number:	010-028-200-030-00
Legal Description:	South 165' of North 495' of NE1/4 of NW1/4 of Section 28 Bagley Township
Existing Zoning:	R-2
New Zoning:	B-2

Section 2. Validity.

If any section, provision or clause of this Ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect any remaining portions or application of this Ordinance which can be given effect without the invalid portion or application.

Section 3. Effective Date.

This Ordinance shall become effective eight (8) days after its first publication.

OTSEGO COUNTY

BY: _____
Ken Glasser, County Board Chairman

By: _____
Susan DeFeyer, County Clerk



010-028-200-030-00

Scale: 1" = 500'



OTSEGO COUNTY
ORDINANCE NUMBER: 07-07

AN ORDINANCE TO AMEND THE CURRENT OTSEGO COUNTY ZONING MAP SO THAT THE BELOW DESCRIBED PARCEL OF LAND IS REZONED AS INDICATED.

OTSEGO COUNTY, STATE OF MICHIGAN ORDAINS:

Section 1. The current Otsego County Zoning Map shall be amended so that the following described parcel of land shall be Rezoned as indicated:

Common Address: 199 McCoy Road Gaylord MI
General Location: McCoy
Township: Bagley
Tax ID Number: 011-400-000-007-01
Legal Description: Attached
Existing Zoning: R-1
New Zoning: R-2

Section 2. Validity.

If any section, provision or clause of this Ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect any remaining portions or application of this Ordinance which can be given effect without the invalid portion or application.

Section 3. Effective Date.

This Ordinance shall become effective eight (8) days after its first publication.

OTSEGO COUNTY

BY: _____
Ken Glasser, County Board Chairman

By: _____
Susan DeFeyter, County Clerk

The parcel number for the property in question is 011-400-000-007-01
The legal description for the property is:

LOT 7. EXC: COMM @ NE COR OF LOT 7, TH S9°11'W 400', TH N80°49'W
148', TH N4°E 282.76', TH N80°49'W 59 FT, TH N9°11'E 118', TH S80°11'E
228.70' TO POB. KENNETH CAMPBELL ESTATES.



011-400-000-007-01

011-400-000-007-01

Scale: 1" = 500'



OTSEGO COUNTY
ORDINANCE NUMBER: 07-08

AN ORDINANCE TO AMEND THE CURRENT OTSEGO COUNTY ZONING MAP SO THAT THE BELOW DESCRIBED PARCEL OF LAND IS REZONED AS INDICATED.

OTSEGO COUNTY, STATE OF MICHIGAN ORDAINS:

Section 1. The current Otsego County Zoning Map shall be amended so that the following described parcel of land shall be rezoned as indicated:

Common Address:	988 Five Lakes Road
General Location:	Otsego County, Gaylord Michigan
Tax ID Number:	080-028-300-005-00
Legal Description:	NE 1/4 OF SW 1/4 LYING WLY OF I 75 RW & W 1/2 OF SW 1/4 EXC I 75 RW & EXC 522 FT N & S & 417.5 FT E & W LOCATED 600 FT E OF SW COR SEC 28 T31N R3W
Existing Zoning:	AR / Agricultural Resource
New Zoning:	Rezone a 260' wide buffer strip along the south side of the property to R-2 and rezone the remainder of the property to R-1

Section 2. Validity.

If any section, provision or clause of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect any remaining portions or application of this Ordinance which can be given effect without the invalid portion or application.

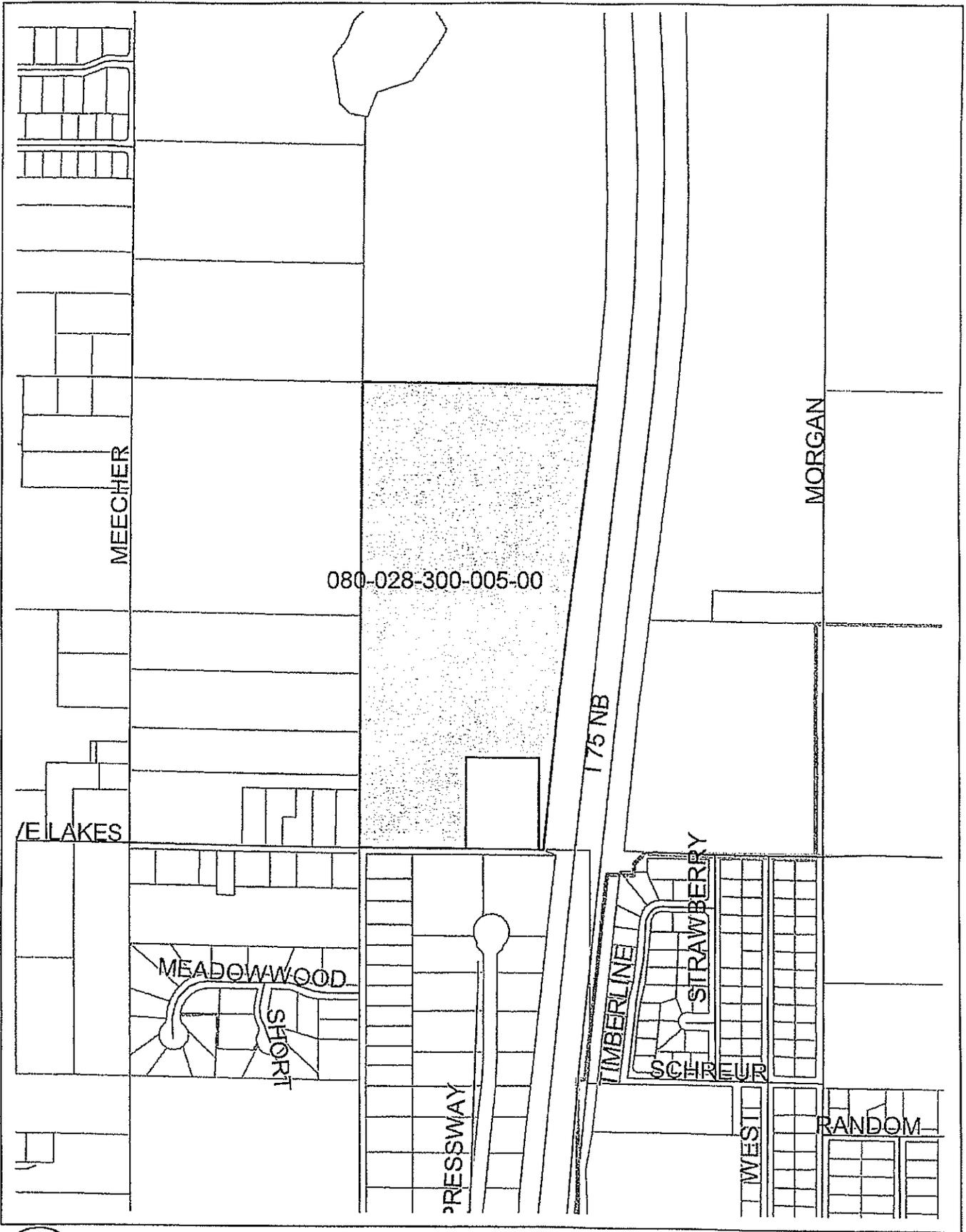
Section 3. Effective Date.

This Ordinance shall become effective eight (8) days after its first publication.

OTSEGO COUNTY

By: _____
Ken Glasser, County Board
Chairman

By: _____
Susan DeFeyter, County Clerk



080-028-300-005-00

175 NB

MORGAN

MEECHER

E LAKES

MEADOWWOOD

SHORT

PRESSWAY

TIMBERLINE

STRAWBERRY

SCHURMEYER

WEST

RANDOM



080-028-300-005-00

Scale: 1" = 700'



RESOLUTION NO. OCR 07-49
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
December 18, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 509 W. Second St., Gaylord, MI 49735 and has a mortgage recorded in Liber 449, Page 639 in the name Carey Charboneau and Susan Charboneau, his wife whose address is 509 W. Second St., Gaylord, Michigan 49735 and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Carey Charboneau and Susan Charboneau, his wife whose address is 509 W. Second St., Gaylord, Michigan 49735 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.

RESOLUTION NO. OCR 07-50
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
December 18, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 533 East Main Street, Vanderbilt, Michigan 49795 and has a mortgage recorded in Liber 900, Pages 594-598 in the name Walter O. Schuster and Ruth H. Schuster, husband and wife, of 6325 M-32 East, Johannesburg, Michigan 49751 and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Walter O. Schuster and Ruth H. Schuster, husband and wife, of 6325 M-32 East, Johannesburg, Michigan 49751 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.

RESOLUTION NO. OCR 07-51
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
12/18/07

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 3065 East Dixon Lake Road, Gaylord, MI 49735 and has a mortgage recorded in Liber 1089, Pages 214-227 in the name of Ilene Dombrowski, a single woman, Donna Zdunski, a married woman, and David Zdunski, her husband, and Michael Dombrowski*, a married man, and Cheryl Dombrowski, his wife, as joint tenants with full rights of survivorship, *A/K/A Michael L. Dombrowski and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Ilene Dombrowski, a single woman, Donna Zdunski, a married woman, and David Zdunski, her husband, and Michael Dombrowski*, a married man, and Cheryl Dombrowski, his wife, as joint tenants with full rights of survivorship, *A/K/A Michael L. Dombrowski 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.

RESOLUTION NO. OCR 07-52
Resolution of Recognition for Brian Webber

OTSEGO COUNTY BOARD OF COMMISSIONERS
December, 18., 2007

WHEREAS, Brian Webber has been an employee of the Otsego County Sheriff's Office for over 12 years having been hired May 31, 1995 as a Corrections Officer; and

WHEREAS, Brian was promoted to Jail Administrator on January 1, 2003; and

WHEREAS, Brian previously served in the Air Force for over 9 years as a Law Enforcement Journeyman, having been honorably discharged in May, 1995; and

WHEREAS, Brian earned numerous citations during his time in the Air Force, including: the AF Commendation Medal, the Good Conduct Medal, the NCO Professional Military Education Ribbon, the National Defense Service Medal, the AF Longevity Service Award, the AF Outstanding Unit Award, and the AF Training Ribbon; and

WHEREAS, Brian has been a dedicated employee and has done exemplary work on the jail expansion project and the Sheriff's Work Camp program; and

WHEREAS, Brian Webber has been recognized by the Sheriff's Office as the 2007 Otsego County Sheriff's Office Employee of the Year; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially acknowledges the professionalism and integrity that Brian Webber has shown to the Sheriff's Office and the citizens of Otsego County, and is proud to recognize his achievement as the 2007 Otsego County Sheriff's Office Employee of the Year.



**OTSEGO COUNTY
BUDGET AMENDMENT**

P. 1 of 8

FUND/DEPARTMENT: General / Sheriff + Jail

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E301 - 703020 - Salaried.	\$ 45	\$
" - 703030 - hourly	\$ 10,000	\$
" - 703050 - Longev. ty	\$ 90	\$
" - 703070 (Overtime)	\$ 5,900	\$
" - 704110 - Hospitaliz.	\$ 2,500	\$
" - 704140 - Life + Disab.	\$ 300	\$
Total	\$	\$

James D. McBride
Department Head Signature

12/13/07
Date

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

P.2 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E301 - 704200 - Soc. Sec. Tx's	\$ 3,800	\$
" - 704300 - Retirement	\$ 6,500	\$
" - 704301 - Post-Empl HC.	\$ 320	\$
" - 704500 Unemplmt	\$	\$ 70
" - 704600 - Wk Comp	\$ 1,250	\$
" - 704800 - Sick Pay	\$	\$ 820
Total	\$	\$

Department Head Signature _____

Date _____

Finance Department	
Entered:	
By:	

Administrator's Signature _____

Date _____

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

P.3 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E301 - 726000 - Supplies	\$ 682	\$
" - 726046 - Uniform	\$	\$ 1,570
" - " ^{SALW} Uniform	\$	\$ 700
" - 726050 - Rep+maint	\$	\$ 3,700
" - 920400 - " " Svcs	\$	\$ 20
" - 920410 - Sve Contracts	\$	\$ 740
Total	\$	\$

Department Head Signature

Date

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

P. 4 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E301-930210 - Telephone	\$	\$ 350
" - 930300 - Advertising	\$	\$ 30
" - 930450 - Shipp+mail	\$	\$ 200
" - 930500 - Travel	\$	\$ 240
" - 930600 - Gasoline	\$ 900	\$
" - 940010 - Outside Contr Svc	\$	\$ 1,000
Total	\$	\$

Department Head Signature _____

Date _____

Finance Department	
Entered:	
By:	

Administrator's Signature _____

Date _____

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

P. 5 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E351-703020 - Salaried	\$	\$ 115.
" - 703030 - Hourly	\$ 5,100	\$
" - 703050 - Longevity	\$	\$ 170
" - 703060 - Part-time	\$	\$ 4,923
" - 703070 - Overtime	\$ 1,600	\$
" - 704110 - Hospitaliz.	\$	\$ 20,000
Total	\$	\$

Department Head Signature _____

Date _____

Finance Department	
Entered:	
By:	

Administrator's Signature _____

Date _____

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____



OTSEGO COUNTY BUDGET AMENDMENT

P. 6 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E 351 - 704140 - Life & Disab.	\$ 260	\$
" - 704200 - Soc. Sec. Txs.	\$ 500	\$
" - 704300 - Retirement	\$ 11,000	\$
" - 704500 - Unempl.	\$ 200	\$
" - 704600 - Wk. Comp.	\$	\$ 3,500
" - 704700 - PILD1	\$ 250	\$
Total	\$	\$

Department Head Signature _____

Date _____

Administrator's Signature _____

Date _____

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Finance Department
Entered: _____
By: _____

Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

P. 7 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E 351-704800 - Sick Pay	\$	\$ 1,300
" - 726000 - Supplies	\$ 400	\$
" - 726035 - Medical	\$	\$ 14,000
" - 726046 - Uniform	\$	\$ 349
" - 920400 Rep+Maint	\$	\$ 700
" - 920410 - Svc Contracts	\$	\$ 1,700
Total	\$	\$

Department Head Signature _____ Date _____

Administrator's Signature _____ Date _____

Finance Department	
Entered:	
By:	

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

P. 8 of 8

FUND/DEPARTMENT: _____

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E351 - 920500 - Equip Rental	\$ 1,100	\$
" - 930210 - Inmt Phone	\$	\$ 2,500
" - 930500 - Travel	\$	\$ 600
" - 930700 - Room + Bd.	\$ 6,000	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

Department Head Signature _____ Date _____

Administrator's Signature _____ Date _____

Finance Department	
Entered:	
By:	

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____



January 8, 2008
Agenda

AGREEMENT FOR SERVICES AT GAYLORD REGIONAL AIRPORT

THIS AGREEMENT is made on the ___ day of _____ 200__ by and between the County of Otsego, Gaylord Regional Airport, whose address is 1100 Aero Drive, Gaylord, Michigan 49735 (hereafter "County") and Gaylord ARFF, Inc., whose address is 6161 West Main Street, Pellston, Michigan 49769 (hereafter "Contractor")

Recitals

- A. WHEREAS, the County owns, operates and maintains Gaylord Regional Airport (hereafter "Airport");
- B. WHEREAS, the County desires to obtain maintenance services at the Airport which includes cleaning, snow plowing/removal, grounds/equipment maintenance, and UNICOM services;
- C. WHEREAS, Contractor has submitted a proposal for, and is willing, able and qualified to perform, all of said work in accordance with the provisions of this Contract;

NOW, THEREFORE, for and in consideration of the compensation to be paid the Contractor, the mutual agreements hereinafter contained, and subject to the terms hereinafter stated, the parties agree as follows:

Agreement

- 1. TERM. The term of this Agreement shall commence on January 1, 2008, and shall terminate at the end of five (5) years thereafter, unless extended or terminated in accordance with the provisions hereof. The County shall have the option to extend this Agreement thereafter from year to year under the same terms and conditions contained in this Agreement and for a fee mutually agreed upon by the parties. The County may exercise this Option by giving the Contractor notice of such extension at least 120 days prior to the expiration of the Agreement.
- 2. COMPENSATION. The County agrees to pay the Contractor for the performance of all of the work required to be performed under this Agreement, and the Contractor agrees to accept as its full and only compensation thereof the annual lump sum of \$195,168.00 in four (4) equal installments of \$48,792.00 each on or before January 15, April 1, July 1, and October 1 of 2008. Starting on January 1, 2009, the payment shall be increased each anniversary of this Agreement (on January 1) by 4%. All payments will be made after receipt of invoices submitted to the County Administrator.

For any call-in fueling services outside of Contractor's normal hours of operation as set forth in this Agreement, Contractor shall receive a fee in the amount of fifty percent (50%) of the after-hours call-in fee, as established by the Airport Manager.

The Contractor shall receive fifty percent (50%) of the fee for de-icing of aircraft.

3. SCOPE OF WORK. The Contractor agrees to and shall perform the following services:

A. Cleaning Services.

- (i) The Administrative Offices, Charter Office, Baggage Room, Pilot's Day Room, Flight Planning-Weather Briefing Room, FBO Offices, waiting lounge area, hallways, and other areas within the Aero-Center Building shall be serviced as follows on a daily basis unless otherwise indicated:
 - (a) Dust and wipe clean all furniture, fixtures, window sills, ledges and baseboards.
 - (b) Dust all chair rails, trim, and similar items.
 - (c) Wipe clean of dust, dirt, and smudges all wood, metal, glass, or plastic laminated surfaces and polish as needed, including counters and railings.
 - (d) Damp mop ceramic tile, marble, and terrazzo flooring and other types of unwaxed floors.
 - (e) Wash floors for spills, smears, and foot tracks.
 - (f) Dust all chair rails, trim, and similar items.
 - (g) Clean glass entrance doors weekly.
 - (h) Clean all windows inside and outside quarterly.
 - (i) Dust all lighting fixtures and replace bulbs as needed.
 - (j) Empty and clean all wastepaper baskets, ashtrays, receptacles, etc.
 - (k) Remove wastepaper and waste materials to a designated area on the premises.
 - (l) Clean, disinfect, and sanitize all drinking fountains.

- (m) Sweep all vinyl, asphalt, rubber, and similar type floorings.
 - (n) Sweep the outside entrance area, including curb area.
 - (o) Vacuum carpets, spot clean weekly and clean overall at least twice a year (once each in the spring and fall).
 - (p) Keep outside entrance lights clean of insects and webs.
 - (q) Clean and sanitize public and office telephones.
 - (r) Strip and wax at least once per year, Aero-Center floors.
- (ii) The lavatories shall services as follows on a daily basis unless otherwise indicated:
- (a) Sweep and wash all flooring.
 - (b) Wash and polish all mirrors, powder shelves, bright work, etc., including flush meters, piping, and toilet seat hinges.
 - (c) Wash both sides of all toilet seats.
 - (d) Clean and sanitize all sinks, bowls, urinals and fixtures.
 - (e) Damp wipe all partitions, tile walls, dispensers, and receptacles.
 - (f) Wash all partitions, tile walls, and enamel surfaces once a month, using proper disinfectant.
 - (g) Empty and clean waste paper and sanitary disposal receptacles.
 - (h) Remove wastepaper and waste materials to a designated area on the premises.
 - (i) Fill toilet tissue, soap, and towel dispensers.
 - (j) Dust all lighting fixtures and replace bulbs as needed.

- (k) Scrub floors as necessary, but not less than once a month.
 - (iii) The supply closet and boiler room shall be maintained in a clean, neat and orderly condition.
 - (iv) Entryways shall be kept clean and free of litter and debris. This includes the east, west, north and south doors and all areas within twenty (20) feet of these entryways.
 - (v) Contractor shall provide, at its own expense, all cleaning and janitorial supplies needed for maintenance of the terminal.
- B. Snow and Ice Removal. Contractor shall remove snow and ice, on an as needed basis, from the entrance and exits of the Aeri-Center Building and the building used for aircraft fire control and crash rescue services; from the east and west entryways, sidewalks and porticos of the Airport Main Terminal Building; and from runways, taxiways, driveways, and parking lots at the Airport. Additionally, Contractor shall spread sand, or other suitable material to remove snow and ice, where and when necessary, and shall test the runways and taxiways for braking conditions.
- C. Maintenance of Landscaped Areas. Contractor shall on an as-needed basis, mow and rake all lawn areas and generally maintain all landscaped areas, including the removal and disposal of debris.
- D. Aircraft Fueling and Certain Other Services. Contractor shall perform the following services:
- a. Servicing of aircraft with fuels, lubricants and consumables.
 - b. Maintenance of Airport fuel supplies and handling of payments to the County for fuel, oil, landing fees and other related services.
 - c. Inspection and maintenance of field, runways, taxiways and lighting including, replacement of light bulbs, transformers and regulators.
 - d. Inspection and general and preventative maintenance on Airport equipment, machinery and systems.
 - e. Assistance to aircraft in parking using handheld radio(s), taking fuel orders from pilots, assistance in

ferrying pilots and passengers to and from requested airport locations.

- f. Other related services deemed necessary by the Airport Manager and agreed upon by ARFF management.

E. UNICOM Services. Contractor shall perform the following services:

- (i) UNICOM staff shall communicate with all aircraft when requested:
 - a. To provide local airport advisory information.
 - b. To turn on/turn off runway lights.
 - c. To provide additional information as requested.
- (ii) UNICOM staff shall prepare and maintain daily flight logs and provide the same to the Airport Manager on a monthly basis.
- (iii) UNICOM staff shall provide personal services and information for pilots and/or passengers that may include, without limitation, the following:
 - a. To arrange transportation
 - b. To arrange motel/hotel accommodations
 - c. To arrange for fueling and ground support of aircraft
- (iv) In the event that an aircraft pilot, crew member and/or passenger becomes ill or injured in flight, Contractor shall, if requested, arrange for an ambulance crew, inform the hospital of the problem or dispatch whatever agency may be required.
- (v) Contractor shall answer FBO telephone and respond appropriately.
- (vi) Contractor and Airport Manager may also jointly designate additional services to be provided under this Agreement.

4. Obligations of the County. The County shall provide all equipment, repair parts, and fuel and supplies (gas, oil and diesel fuel) necessary to complete required duties. Major repairs cost will be the responsibility of the County.
5. Contractor Performance.
 - A. The Contractor shall perform all its obligations and functions under this Agreement in a professional and businesslike manner. The Contractor shall use its best efforts to perform its activities so as not to annoy, disturb, endanger, unreasonably interfere with or delay the operations or activities of any tenants or occupants of the premises, or be offensive to others at the Airport.
 - B. The appearance of the Contractor's employees shall be clean and neat and their conduct courteous.
 - C. The Contractor shall furnish each Contractor's employee with appropriate uniforms which, shall be worn by said employees at all times while on duty. The uniforms shall have proper identification thereon of the name of the Contractor and the employee's first name.
 - D. The Contractor shall not do or keep anything at the facility which will in any way conflict with any law, ordinance, rule or regulation which may now or hereafter be enacted or promulgated by any governing public authority or create a safety hazard at the Airport; or create a nuisance; or in any way obstruct or interfere with the rights of other users of the Airport, except as reasonably required in the performance of its obligations and functions hereunder; or commit or allow to be committed any waste upon the facility or use or allow the facility to be used for any improper, immoral, unlawful or objectionable. Any violation of the provisions of this paragraph will be deemed by the County to be a default under this Agreement and shall entitle the County to all remedies created herein or provided by law.
 - E. The Contractor shall keep all of the County's tools, equipment, repair parts, and fuel and supplies utilized in the performance of this Agreement inventoried, in good and safe condition, and in working order.
 - F. Pursuant to the requirements imposed by the FAA, the Contractor hereby consents to reasonable searches and/or inspections of its employees, its employees' handbags and its employees' lockers. The Contractor hereby warrants to the County that it will require its

employees' consent to the above searches, as part of the employment contract. The County may make reasonable attempts to notify Contractor whenever it or the appropriate authorities intend to conduct searches and/or inspections.

- G. The Contractor shall require all prospective workers to show proof of citizenship or proof from the United States Citizenship and Immigration Services that they have entry permits, work permits, and are legal aliens.
- H. Contractor shall provide three (3) full-time maintenance workers, one (1) part-time maintenance worker, and one (1) full-time UNICOM/customer service staff person.
- I. Contractor shall perform its services pursuant to this Agreement on Saturdays and Sundays from 8:00 a.m. to 8:00 p.m., on Mondays from 5:30 a.m. to 8:00 p.m., on Tuesdays through Fridays from 7:00 a.m. to 8:00 p.m., but not on Thanksgiving, Christmas, and New Years.

6. INDEMNIFICATION. The Contractor hereby agrees to defend, release, indemnify and save harmless the County, its officers, agents and employees from and against (a) any and all loss of or damage to property or injuries to or death of any person or persons, including property and employees or agents of the County, and (b) any and all claims, demands, suits, actions, liabilities, costs, expenses, or proceedings of any kind or nature whatsoever, of or by anyone whomsoever, in any way resulting from, or arising out of, directly or indirectly, actions or omissions of the Contractor or those performing under it in connection with its operations or performance of work under this Agreement, and including acts and omissions of the Contractor's employees, representatives, suppliers, invitees, contractors and agents. The Contractor's obligations set out in this paragraph shall survive the termination of this Agreement.

7. INSURANCE. The Contractor shall obtain and keep in force during the entire term of this Agreement, insurance policies as follows:

- A. Commercial general liability insurance, including motor vehicle liability coverage, in the amount of not less than \$2,000,000.00 per occurrence and \$2,000,000.00 in the aggregate for the protection of the County against all claims, liabilities, judgments, costs, damages, and expenses for bodily injury or death, personal injury and/or damage to property arising out of, directly or indirectly, the actions or omissions of the Contractor or those performing under it in connection with its operations or performance of work under this Agreement. The insurance company must be licensed to do business in Michigan and must have an A- or better rating with

A.M. Best Company. Contractor shall provide County with evidence of insurance coverage. Each insurance policy shall name the County as additional insured with loss payable to County and must provide that the policy may not be cancelled or the coverage reduced without at least thirty (30) days prior written notice to County by the insurer.

- B. Worker's disability insurance, including employer's liability coverage, in the amount that is customarily maintained by similar businesses.

Contractor's failure to pay insurance premiums when due or to obtain, maintain, or deliver policies of insurance will be deemed by the County to be a default under this Agreement and shall entitle the County to all remedies created herein or provided by law.

- 8. INDEPENDENT CONTRACTOR. The Contractor shall not, by virtue of this Agreement, be constituted or be deemed to be an agent or representative of the County for any purpose whatsoever. The Contractor shall perform all of its services hereunder as an independent contractor using its own officers and employees who shall not be or be deemed to be agents, servants, or employees of the County.
- 9. NOTICES. Any notice to the Contractor from the County or to the County from the Contractor relative to any part of this Agreement shall be in writing and considered delivered and the service thereof completed, when said notice is sent, by certified or registered mail, to the said party or delivered in person to said party or its authorized representative. Notices from the Contractor to the City shall be addressed to the Otsego County Administrator, 225 West Main Street, Gaylord, Michigan 49735. Notices from the County to Contractor shall be addressed to Randolph L. Bricker, Gaylord ARFF, Inc., P.O. Box 467, Pellston, Michigan 49769. Mailed notices shall be deemed effective upon deposit with the U.S. Postal Service. The parties may from time to time designate substitute addresses or persons where and to whom such notices are to be mailed or delivered but such substitutions shall not be effective until actual receipt of written notification.
- 10. FEDERAL REQUIREMENTS.
 - A. This Agreement shall be subject to all restrictions of record affecting the Airport and the use thereof, all Federal and State laws and regulations affecting the same, and shall be subject and subordinate to the provisions of any existing agreements between the County and the United States of America and to future agreements between the foregoing relative to the operation and maintenance of the Airport, the execution of which may be required

as a condition precedent to the transfer of federal rights or property or the expenditure of federal funds for Airport purposes, or as a condition precedent to the use of the Airport, or any part thereof, by the Contractor, the County or otherwise. All provisions hereof shall be subordinate to the right of the United States of America to terminate the right of the Contractor, the County or other, to occupy or to use the Airport, or any part thereof, during time of war or national emergency.

- B. The County may from time to time be required by the United States Government, its agencies, or the County to adopt additional or amended provisions including non-discrimination provisions, concerning the use and operation of the Airport, and Contractor agrees that it will adopt any such requirements as a part of this Agreement.
- C. If the FAA determines that any right or claim of right in or to the property herein creates an undue risk or interference with the operation of the Airport or the performance of or compliance with any covenants and conditions to which the use of the Airport is subject, said right or claim shall be extinguished or modified in a manner acceptable to the FAA.

11. DEFAULT AND TERMINATION.

- A. In the event that:
 - i. The Contractor shall fail to keep, perform and observe each and every promise, covenant and agreement set forth in this Agreement, and such failure shall continue for a period of more than fifteen (15) days after delivery to the Contractor of a written notice of such breach or default; or where such failure cannot be reasonably corrected within fifteen (15) days and the Contractor has failed to submit a corrective action plan to the County within fifteen (15) days of a written notice of such breach or default; or
 - ii. The Contractor's occupational or business license shall terminate for any reason; or
 - iii. The Contractor shall become insolvent, or shall take the benefit of any present or future insolvency statute, or shall make a general assignment for the benefit of creditors, or file a voluntary petition in bankruptcy or a petition or answer seeking an arrangement for its reorganization, or the readjustment of its indebtedness under the Federal

Bankruptcy laws, or under any law or statute of the United States or and State hereof, or shall consent to the appointment of a receiver, trustee or liquidator of all or substantially all of its property, or shall have a petition under any part of the Federal Bankruptcy laws, or an action under any present or future insolvency laws or statutes, filed against it, which petition is not dismissed within thirty (30) days after the filing thereof; or

- iv. The Contractor makes any assignment of this Agreement or any of Contractor's rights and obligations hereunder which has not been approved in writing by the County;

then in its sole discretion, the County shall have the right to terminate this Agreement for default, which termination shall be effective twenty-four (24) hours after written notice of such termination is given to the Contractor, or to cure the default with the County's own forces or with those of other contractors, after having given Contractor twenty-four (24) hours notice of County's intent to cure the default. The County may, at its option, delay the effective date of termination for default until the first day of the month following the date on which written notice of such termination is given to the Contractor. The County shall specify the reasons for default in its written notice of termination. Whenever the County elects to cure a default by the Contractor, all costs and expenses incurred by County in curing the default including reasonable attorney fees and other legal costs shall be paid by the Contractor.

- B. In the event that the County terminates this Agreement for default, the Contractor shall be compensated by County for costs incurred to the date of termination, but shall not be compensated for any profits earned or claimed after the receipt of County's notice of termination by default. In the event County terminates this Agreement in whole or in part, the County may procure, upon such terms and in such manner as it deems appropriate, supplies or services similar to those so terminated, and the Contractor shall be liable to County for any reasonable excess costs for such similar supplies or services for a period not to exceed six (6) months after the date of termination. Additionally, Contractor shall be responsible for County's reasonable administrative and legal costs incurred pursuant to a default by Contractor under this paragraph. Nothing herein shall limit County's rights to recover damages from Contractor for loss or injury to persons or property caused by Contractor's failure to perform in accordance with the requirements of this Agreement. In the event that any proceeding shall find that the termination for default was wrongful, the termination shall be treated as if it were a termination for the convenience of the

County.

- C. Notwithstanding anything else herein contained, the County may terminate this Contract in whole or in part at any time for its convenience by giving the Contractor one hundred twenty (120) days written notice. In the event of such termination, Contractor shall be reimbursed for reasonable termination costs, including, but not limited to, the monthly price for services rendered under this Agreement for the month termination occurs, but not anticipated profit and all pre-approved mutually agreed upon costs which may include actual additional costs associated with the termination of subcontracts and supply contracts and other actual additional documented costs.
- D. After receipt of a notice of termination, and except as otherwise directed by the County administrator, the Contractor shall:
 - i. Discontinue performance under this Agreement on the date specified in the notice of termination.
 - ii. Place no further orders or subcontracts for materials, services, or facilities except as may be necessary for the completion of services to the date of termination.
 - iii. Deliver to the County, to the extent, manner, and time as directed by the County administrator, in his sole discretion, the completed, or partially completed documents, information, and other property which would have been required to be furnished to the County had the Agreement not been terminated.

12. NO DISCRIMINATION IN EMPLOYMENT. In connection with the performance of work under this Agreement, the Contractor agrees not to fail or refuse to hire, discharge, promote or demote, or to discriminate in matters of compensation, terms, conditions or privileges of employment against any person otherwise qualified, solely because of race, color, religion, national origin, gender, age, military status, sexual orientation, marital status, or physical or mental disability; and the Contractor further agrees to insert the foregoing provision in all subcontracts hereunder.

13. ASSIGNMENT AND SUBCONTRACTING. Contractor shall not assign, pledge or transfer its duties and rights under this Agreement, in whole or in part, without first obtaining the written consent of the County administrator, which will not be unreasonably withheld. Work, however, covered by this Agreement may be subcontracted to subcontractors who have been approved in advance and in writing by the County administrator, which approval shall not be unreasonably

withheld. The County administrator shall render his decision within ten (10) days. If no decision by the County administrator is given within ten (10) days, the subcontractor shall be deemed approved. However, under no circumstances shall the Contractor subcontract with a company which is debarred from participating in County contracting regardless of any other provision of this Agreement.

14. NO INDIVIDUAL LIABILITY. No officers, agents, or employees of the County shall be charged personally by the Contractor with any liability or held liable to it under any term or provision of this Agreement or because of its execution or attempted execution, or because of any breach thereof.
15. NO THIRD PARTY BENEFICIARIES. The enforcement of the terms and conditions of this Agreement and all rights of action relating to such enforcement shall be strictly reserved to the County and Contractor, and nothing contained in this Agreement shall give or allow any such claim or right of action to any other or third person on such Agreement. It is the express intention of the County and the Contractor that any other person other than the County or the Contractor receiving any benefits from this Agreement shall be deemed to be an incidental beneficiary only.
16. NO WAIVER OF RIGHTS. No assent, expressed or implied, to any breach of any one or more of the terms and conditions of this Agreement shall be deemed to be or taken to be by the County or Contractor as a waiver of any subsequent breach of such terms and conditions or of any right the County or Contractor may have for damages.
17. COMPLIANCE WITH LAWS. The Contractor shall comply with all provisions of federal, state, municipal, local and departmental laws, ordinances, rules, regulations, and orders which would affect the Agreement and the performance thereof and those engaged therein. This includes obtaining all applicable permits and licenses. If necessary, the County administrator will provide the Contractor with reasonable assistance in obtaining any required County licenses or permits. However, the Contractor shall not apply for any permits or licenses in the name of, or on behalf of, the County. If during the term of this Agreement any unforeseeable changes in such laws, ordinances, rules and regulations, or orders occur which result in actual significant increased costs to the Contractor, the Contractor may submit to the County a written request for an equitable adjustment to reimburse it for such costs. The request shall include documentation of the costs claimed by Contractor, identification of the change in law, ordinance, rule, regulation or order which caused the increased costs, and a statement of the reasons why the change was not reasonably foreseeable and the reasons why the change caused the increased costs. The County administrator may in his discretion grant or deny an equitable adjustment after review of the information submitted by the Contractor.

18. SEVERABILITY. If any, part, portion or provision of this Agreement shall be found or declared null, void, or unenforceable for any reason whatsoever by any court of competent jurisdiction or any governmental authority having authority thereover, only such part, portion, or provision shall be affected thereby and all other parts, portions and provisions of this Agreement shall remain in full force and effect.
19. HEADINGS. The heading contained in this Agreement are for reference purposes only and shall not in any way affect the meaning or interpretation of this Agreement.
20. ENTIRE AGREEMENT. The parties acknowledge and agree that the provisions contained herein constitute the entire agreement between the parties as to the subject hereof, and that all representations made by any officer, agent or employee of the respective parties unless included herein are null and void and of no effect. No alterations, amendments, changes or modifications to this Agreement shall be valid unless they are contained in an instrument, which is executed by all the parties with the same formality as this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

WITNESSES

COUNTY OF OTSEGO

By:

John M. Burt

Its: Otsego County Administrator

GAYLORD ARFF, INC.

By:

Randolph L. Bricker, Sr.

Its: President

18. SEVERABILITY. If any, part, portion or provision of this Agreement shall be found or declared null, void, or unenforceable for any reason whatsoever by any court of competent jurisdiction or any governmental authority having authority thereover, only such part, portion, or provision shall be affected thereby and all other parts, portions and provisions of this Agreement shall remain in full force and effect.
19. HEADINGS. The heading contained in this Agreement are for reference purposes only and shall not in any way affect the meaning or interpretation of this Agreement.
20. ENTIRE AGREEMENT. The parties acknowledge and agree that the provisions contained herein constitute the entire agreement between the parties as to the subject hereof, and that all representations made by any officer, agent or employee of the respective parties unless included herein are null and void and of no effect. No alterations, amendments, changes or modifications to this Agreement shall be valid unless they are contained in an instrument, which is executed by all the parties with the same formality as this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

WITNESSES

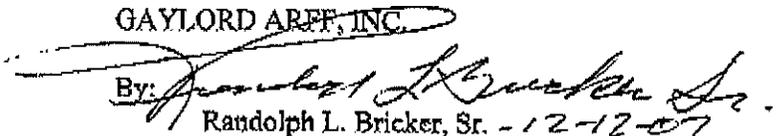
COUNTY OF OTSEGO

By:

John M. Burt

Its: Otsego County Administrator

GAYLORD ARFF, INC.

By: 
Randolph L. Bricker, Sr. - 12-12-07

Its: President


12-12-07

6. Consent Agenda
- b. Airport Plow Truck

Motion to approve the purchase of the Airport plow truck from Wagar Motors for \$30,476 to be paid out of the Airport Capital Projects Fund (fund 481).

12/26/2007
08:58 MAF

OTSEGO COUNTY
PREPAID INVOICE LIST

PG 1
apwarrnt

WARRANT: B2007-52 12/26/2007

VENDOR VENDOR NAME R INVOICE PO TYPE DUE DATE AMOUNT VOUCHER CHECK COMMENT

CASH ACCOUNT: 0001A 001000 CASH

1208 MERS	00000	00179246	DD	12/20/2007	6,899.48	302222	744	RU03 CT - NOVEMBER 2007
1027 AVFUEL CORPORATI	00000	002474715	INV	12/14/2007	35,532.41	30236	182417	002474715
3404 CHARTER COMMUNIC	00000	dec-07	INV	12/14/2007	100.05	30235	182418	5002841444015020002
1492 DTE ENERGY	00000	6000481207	INV	12/14/2007	490.24	30233	182419	470774600048
1082 DUNNS	00000	599454-0	INV	12/14/2007	68.17	30238	182421	52710061
1154 JOHNSON OIL COMP	00000	NOV-30-07	INV	12/14/2007	2,504.34	30237	182420	599454-0
5052 TERRY BEARDSLEE	00000	4495	INV	12/14/2007	1,509.00	30239	182422	4495 MODIFICATION
2305 BUTCHER, JOYCE	00000	CHILD-FUN	INV	12/17/2007	93.00	30257	182423	DISADVANTAGED CHILD FUND
1675 OTSEGO CONSERVAT	00000	2008-ADPROP	INV	12/19/2007	4,000.00	30273	182573	2008 APPROPRIATION

51,196.69 CASH ACCOUNT 0001A 001000 TOTAL

12/26/2007
08:58 MAF

OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2007-52 12/26/2007

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
4353 CHESTER TOWNSHIP TREASURER	00000			INV	12/21/2007	14,622.67			
1 0701L 274009	GEN AGENCY			UNDS	PILT	14,622.67			
				CHECK TOTAL		14,622.67	PAYMENT-LIE	30297	
1051 CITY OF GAYLORD	00000			INV	12/21/2007	37.94			
1 212E430 920200	ANM CTRL			H2O/SEWAGE		37.94	A-C-1107	30317	
1051 CITY OF GAYLORD	00000			INV	12/21/2007	19.66			
1 281E537 920200	AIRPORT			H2O/SEWAGE		19.66	AERO-11-12-0	30361	
1051 CITY OF GAYLORD	00000			INV	12/21/2007	264.95			
1 637E265 920200	INDUS BLDG GRNDS			H2O/SEWAGE		264.95	CROSS-11-07	30319	
1051 CITY OF GAYLORD	00000			INV	12/21/2007	577.88			
1 637E265 920200	CRTHS BLDG GRNDS			H2O/SEWAGE		577.88	CRTHS1107	30315	
1051 CITY OF GAYLORD	00000			INV	12/21/2007	46.65			
1 637E265 920200	ALPCT BLDG GRNDS			H2O/SEWAGE		46.65	LIV-8-1107	30316	
1051 CITY OF GAYLORD	00000			INV	12/21/2007	2,119.93			
1 637E265 920200	ALPCT BLDG GRNDS			H2O/SEWAGE		2,119.93	LIV-D-1107	30318	
1051 CITY OF GAYLORD	00000			INV	12/21/2007	20.35			
1 637E265 920200	SILLI BLDG GRNDS			H2O/SEWAGE		20.35	S-ILLI-1107	30320	
				CHECK TOTAL		3,087.36			
1051 CITY OF GAYLORD	00001			INV	12/21/2007	666.23			
1 0516A 026020	DELTQ TAX			CHG BACK		666.23	B.O.R	30290	
				CHECK TOTAL		666.23			
4675 CHARLES L. CLAPP	00000			INV	12/20/2007	75.00			
1 101E131 801022	CIRCT CT			PRB ATTN		75.00	07-7940-MI	30341	
				CHECK TOTAL		75.00			
1059 CONSUMERS ENERGY	00000			INV	12/21/2007	370.06			
1 637E265 930620	INDUS BLDG GRNDS			ELECTRIC		370.06	1812041107	30314	
				CHECK TOTAL		370.06			
1059 CONSUMERS ENERGY	00000			INV	12/21/2007	8.00			
1 637E265 930620	ALPCT BLDG GRNDS			ELECTRIC		8.00	31203001107	30313	
				CHECK TOTAL		8.00			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2007-52 12/26/2007

VENDOR	G/L	ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1059	CONSUMERS ENERGY		00000		INV	12/21/2007				
	1 637E265	930620	LNDUS BLDG GRNDS		ELECTRIC		90.95	3620021107	30312	
1059	CONSUMERS ENERGY		00000		INV	12/21/2007				
	1 281E537	930620	AIRPORT		ELECTRIC		90.95	79530091107	30362	
1059	CONSUMERS ENERGY		00000		INV	12/21/2007				
	1 637E265	930620	ALPCT BLDG GRNDS		ELECTRIC		4,261.00	81080011107	30311	
3019	COOR INTERMEDIATE SCHOOL		00000		INV	12/21/2007				
	1 0516A	026020	DELQ TAX		CHG BACK		57.77			
3018	COP1-1SD		00000		INV	12/21/2007				
	1 0516A	026020	DELQ TAX		CHG BACK		1,100.59			
1562	CORECOMM		00000		INV	12/23/2007				
	1 101E131	930210	CIRCT CT		TELEPHONE		21.95			
3388	CORWITH TWP TREAS		00000		INV	12/21/2007				
	1 0701L	274009	GEN AGENCY		UNDSST PILT		25,467.75			
3839	CRAWFORD AUSABLE SCHOOLS		00000		INV	12/21/2007				
	1 0516A	026020	DELQ TAX		CHG BACK		272.90			
2164	CRAWFORD COUNTY TREASURER		00000		INV	12/20/2007				
	1 101E141	920510	FOC		RENT-BLDG		7,763.91			
	2 215E141	920510	FOC		RENT-BLDG		1,370.10			
1081	DOVER TOWNSHIP		00001		INV	12/21/2007				
	1 0701L	274009	GEN AGENCY		UNDSST PILT		265.45			

CHECK TOTAL

265.45

PAYMENT-LIE 30299

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2007-52 12/26/2007

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1492 DTE ENERGY	1 588BE699 930610	00000	069901341	INV	12/21/2007	1,244.90	1000241107	30281	
				OPERATIONS	NATURL GAS				
				CHECK TOTAL		1,244.90			
4357 ELMIRA TWP TREASUER	1 0701L 274009	00000		INV	12/21/2007	3,154.61			
				GEN AGENCY	UNDSY PILT				
				CHECK TOTAL		3,154.61			
5051 GAYLORD COMMUNITY SCHOOLS	1 0516A 026020	00000		INV	12/21/2007	41,723.50			
				DELQ TAX	CHG BACK				
				CHECK TOTAL		41,723.50			
2524 GAYLORD GAS INC.	1 294E683 930999	00000		INV	12/21/2007	647.39			
				VEF TRUST	OTH SVCS				
				CHECK TOTAL		647.39			
1130 HAYES TOWNSHIP	1 0701L 274009	00001		INV	12/21/2007	6,722.17			
				GEN AGENCY	UNDSY PILT				
				CHECK TOTAL		6,722.17			
3171 MARCIA HODGE	1 101E131 930830	00000		INV	12/20/2007	600.00			
				CIRCT CT	CARE GIVER				
				CHECK TOTAL		600.00			
5054 KARABACZ, NANCY J TRUST	1 0516A 026020	00000		INV	12/21/2007	605.44			
				DELQ TAX	CHG BACK				
				CHECK TOTAL		605.44			
2180 KIRTLAND COMMUNITY COLLEGE	1 0516A 026020	00000		INV	12/21/2007	146.64			
				DELQ TAX	CHG BACK				
				CHECK TOTAL		146.64			
5055 LEMON, DAWN M.	1 0516A 026020	00000		INV	12/21/2007	821.88			
				DELQ TAX	CHG BACK				
				CHECK TOTAL		821.88			

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DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2007-52 12/26/2007

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
2809	LIVINGSTON TOWNSHIP TREAS	00000		INV	12/21/2007	2,884.62	B.O.R	30288	
	1 0516A 026020			DEIQ TAX					
				CHG BACK					
				CHECK TOTAL		2,884.62			
2809	LIVINGSTON TOWNSHIP TREAS	00000		INV	12/21/2007	2,884.62			
	1 0701L 274009			GEN AGENCY					
				UNDSY PFLT					
				CHECK TOTAL		56.00			
4827	KRISTIN N. LUBS	0000069000956		INV	12/21/2007	282.63	FINAL	30322	
	1 233E690 940010			SCDBG HOUSING					
				OUTSIDE					
				CHECK TOTAL		56.00			
5057	ZOLA MAULBETSCH	0000069000952		INV	12/21/2007	300.00	VETERANS	30282	
	1 101E681 930960			VEY BURIAL					
				CHECK TOTAL		300.00			
4198	MAURER'S TEXTILE RENTAL	00000		INV	12/20/2007	14.94			
	1 101E141 726000			FOC					
	2 215E141 726000			FOC					
				CHECK TOTAL		14.94			
4198	MAURER'S TEXTILE RENTAL	00000		INV	12/20/2007	14.94			
	1 101E141 726000			FOC					
	2 215E141 726000			FOC					
				CHECK TOTAL		2.64			
4198	MAURER'S TEXTILE RENTAL	00000		INV	12/20/2007	17.58			
	1 101E141 726000			FOC					
	2 215E141 726000			FOC					
				CHECK TOTAL		17.58			
1496	MAXIMUS INC	00000		INV	12/20/2007	1,020.00	1043867-001	30335	
	1 101E141 920400			FOC					
	2 215E141 920400			FOC					
				CHECK TOTAL		180.00			
5040	MI LOCAL GOVERNMENT MANAG	00000		INV	12/21/2007	272.00	79TH-ANN-CON	30360	
	1 645E172 704400			ADMIN					
				TRAINING					
				CHECK TOTAL		272.00			
1172	MICHIGAN ASSOCIATION OF C	00002		INV	12/26/2007	381.00	7491	30272	
	1 101E131 704600			CIRCT CT					
				WORK COMP					
				CHECK TOTAL		381.00			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2007-52 12/26/2007

VENDOR	G/L	ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1205 MARGARET MONACO							CHECK TOTAL			
1 101E131	930830		00000		INV	12/20/2007	30.00	03-7247-LG	30343	
2 101E131	930500		CIRCT CT		CARE GIVER TRAVEL		5.10			
			CIRCT CT				35.10			
							35.10			
3434 NORTHWESTERN BANK-CARDMEM			00000		INV	12/21/2007	CHECK TOTAL			
1 101E267	930500		PROSECUTOR		TRAVEL		590.60	NOV-DEC7BURPT	30333	
2 281E537	930210		AIRPORT		TELEPHONE		61.24			
3 101E267	930500		PROSECUTOR		TRAVEL		702.75			
4 101E267	930500		PROSECUTOR		TRAVEL		1,270.32			
							2,624.91			
1675 OTSEGO CONSERVATION DISTR			00000		INV	12/17/2007	CHECK TOTAL			
1 0701L	275000		GEN AGENCY		DUE TXPYR		26.50	1-PLAT-BOOK	30268	
							26.50			
4895 OTSEGO LAKE TOWNSHIP			00000		INV	12/21/2007	CHECK TOTAL			
1 0516A	026020		DELQ TAX		CHG BACK		249.86	B.O.R	30291	
							249.86			
4895 OTSEGO LAKE TOWNSHIP			00000		INV	12/21/2007	CHECK TOTAL			
1 0701L	274009		GEN AGENCY		UNDSST PILT		6,420.26	PAYMENT-LIE	30303	
							6,420.26			
2810 OTSEGO LAKE TWP TREAS			00000		INV	12/21/2007	CHECK TOTAL			
1 0516A	026020		DELQ TAX		CHG BACK		287.36	B.O.R	30289	
							287.36			
1243 OTSEGO MEMORIAL HOSPITAL			0000035100998		INV	12/21/2007	CHECK TOTAL			
1 101E351	726035		JAIL		MEDICAL		154.00	9713593-1	30323	
							154.00			
1243 OTSEGO MEMORIAL HOSPITAL			0000035100999		INV	12/21/2007	CHECK TOTAL			
1 101E351	726035		JAIL		MEDICAL		6.50	9742605-1	30324	
							6.50			
1243 OTSEGO MEMORIAL HOSPITAL			0000035101000		INV	12/21/2007	CHECK TOTAL			
1 101E351	726035		JAIL		MEDICAL		103.00	9743723-1	30325	
							103.00			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2007-52 12/26/2007

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
5053 WCISEL, MARGARET F.	1 0516A 026020	00000	DEIQ TAX	INV 12/21/2007	716.04	716.04	B.O.R	30293	
				CHG BACK					
				CHECK TOTAL		716.04			
5056 WELING, AMY C	1 0516A 026020	00000	DEIQ TAX	INV 12/21/2007	2,450.04	2,450.04	B.O.R	30306	
				CHG BACK					
				CHECK TOTAL		2,450.04			
=====									
75 INVOICES				WARRANT TOTAL	162,679.33	162,679.33			
				CASH ACCOUNT BALANCE		9,181,418.14			
=====									

OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH WARRANT: B2008-1 01/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1570 ALLTEL	1 249E371 930230			0000037100828 INV BUILDING	12/27/2007	44.79	DEC-07	30482	
				CELL PH		44.79			
				CHECK TOTAL		44.79			
1051 CITY OF GAYLORD	1 588E699 920200			0000069901349 INV OPERATIONS	12/27/2007	48.97	ENERGY1207	30456	
				H2O/SEWAGE		48.97			
				CHECK TOTAL		48.97			
1059 CONSUMERS ENERGY	1 637E265 930620			00000 ALPCT BLDG GRNDS	12/27/2007	148.53	37510081207	30369	
				ELECTRIC		148.53			
				CHECK TOTAL		148.53			
1059 CONSUMERS ENERGY	1 637E265 930620			00000 ALPCT BLDG GRNDS	12/27/2007	146.16	48430011207	30370	
				ELECTRIC		146.16			
				CHECK TOTAL		146.16			
5059 EDMUNDS, KEITH D & DARL	1 0516A 026020			00000 DELQ TAX	12/26/2007	705.18	B.O.R.	30363	
				CHG BACK		705.18			
				CHECK TOTAL		705.18			
5061 ENDERS, LAMBERT D	1 0516A 026020			00000 DELQ TAX	12/26/2007	851.86	B.O.R.	30366	
				CHG BACK		851.86			
				CHECK TOTAL		851.86			
5061 ENDERS, LAMBERT D	1 0516A 026020			00000 DELQ TAX	12/26/2007	828.80	B.O.R.	30365	
				CHG BACK		828.80			
				CHECK TOTAL		828.80			
3669 GOODWILL INDUSTRIES OF NO	1 101E301 940010			00000 SHERIFF	12/27/2007	13,554.00	4283	30501	
				OUTSIDE		13,554.00			
				CHECK TOTAL		13,554.00			
1177 DR MICHAEL McNAMARA, DO	1 101E648 801020			00000 MED EXAM	12/27/2007	4,000.00	2ND-07	30372	
				PROFESSNL		4,000.00			
				CHECK TOTAL		4,000.00			
2476 NORTHERN CREDIT BUREAU	1 233E690 703040			00000 SCDBG HOUSING	12/27/2007	21.10	7820CR	30505	
				PER DIEM		21.10			
				CHECK TOTAL		21.10			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-1 01/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1226	NORTHERN PUMP SERVICE 1 481E901 970300	00000	CAP OUTLAY	INV 12/27/2007 PROP-IMPRV		10,587.65	20013	30502	
1226	NORTHERN PUMP SERVICE 1 481E901 970300	00000	CAP OUTLAY	INV 12/27/2007 PROP-IMPRV		2,695.00	CLEAN-TANKS	30503	
1237	OTSEGO COUNTY ROAD COMMIS 1 101E445 930999	00000	DRAINS	INV 12/27/2007 OTH SVCS		3,550.00	10-07-09-08	30500	
1255	POSTMASTER 1 212E430 930450	0000021200928	INV 12/27/2007 ANN CTRL	SHTP/MAIL		41.00	STAMPS1207	30476	
5060	QUICK AND HOLMGREN 1 0516A 026020	00000	DELQ TAX	INV 12/26/2007 CHG BACK		275.38	B.O.R.	30364	
1347	TELEPHONE SUPPORT SYSTEMS 1 637E265 930210	00000	BLDG GRNDS	INV 12/27/2007 TELEPHONE		900.00	36247	30499	
1122	VERIZON NORTH 1 588E699 930210	0000169901352	OPERATIONS	INV 12/27/2007 TELEPHONE		61.48	0002231207	30457	
1122	VERIZON NORTH 1 637E265 930210	00001	BIDG GRNDS	INV 12/27/2007 TELEPHONE		58.00	0711131207	30371	
2860	WINN TELECOM 1 588E699 930210	0000069901362	OPERATIONS	INV 12/27/2007 TELEPHONE		411.46	705178612074	30455	
2860	WINN TELECOM 1 212E430 930210	0000021200940	ANN CTRL	INV 12/27/2007 TELEPHONE		107.38	DEC-07	30481	
CHECK TOTAL						518.84			
WARRANT TOTAL						39,036.74			
CASH ACCOUNT BALANCE						10,472,482.08			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1503 ABC WAREHOUSE	271130	00000	GEN AGENCY	INV	01/02/2008	116.50	06-18866-SM	30349	
1 0701L				RESTITUT		116.50			
CHECK TOTAL						116.50			
1009 ACE COMPUTER ESSENTIALS I		0000030100921	INV	12/27/2007			00193970	30417	
1 101E301	726000	SHERIFF		SUPPLIES		25.26			
2 101E351	726000	JAIL		SUPPLIES		25.25			
CHECK TOTAL						50.51			
4841 ALCHEMY MIND, LLC		0000035100997	INV	12/27/2007			12061307	30423	
1 595E351	726000	JAIL COMM		SUPPLIES		296.50			
CHECK TOTAL						296.50			
1828 ALPINE COMPUTERS		0000021200939	INV	12/27/2007			0711061005	30442	
1 212E430	726000	ANM CTRL		SUPPLIES		200.00			
CHECK TOTAL						200.00			
1377 ARROW UNIFORM RENTAL		0000069901359	INV	12/27/2007			077879056	30470	
1 588E699	940010	OPERATIONS		OUTSIDE		92.74			
CHECK TOTAL						92.74			
1026 ARTS AUTO ELECTRIC SERVIC		0000069901333	INV	12/27/2007			113732	30413	
1 588E699	726050	OPERATIONS		MAINT SUPP		82.68			
CHECK TOTAL						82.68			
4547 BJ'S RENTAL & CATERING		0000035101012	INV	12/27/2007			3733-3776	30529	
1 101E351	930700	JAIL		ROOM BOARD		1,646.00			
CHECK TOTAL						1,646.00			
4547 BJ'S RENTAL & CATERING		0000035101017	INV	12/27/2007			3795	30525	
1 101E351	930700	JAIL		ROOM BOARD		123.00			
CHECK TOTAL						123.00			
3728 TIMOTHY BORDNER		00000720000850	INV	12/27/2007			12-17-12-28	30517	
1 101E721	801020	PLAN ZONE		PROFESSNL		883.50			
CHECK TOTAL						883.50			
2698 BUILDING DEPARTMENT		00000720000847	INV	12/27/2007			NOV-07	30434	
1 101E721	930450	PLAN ZONE		SHIP/MAIL		41.00			
CHECK TOTAL						41.00			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
2063	OTSEGO COUNTY BUS SYSTEM								
	1 293E689 920400			0000069000951 INV	12/27/2007	41.00	284	30440	
				SOLDIERS MAINT SVC					
						18.20			
2063	OTSEGO COUNTY BUS SYSTEM								
	1 101E721 801020			0000072000849 INV	12/27/2007	18.20	285	30516	
				PLAN ZONE PROFESSNL					
	2 101E721 920400			PLAN ZONE MAINT SVC		1,189.85			
						1,372.54			
						1,390.74			
1048	CARQUEST AUTO PARTS								
	1 588E699 726050			0000069901334 INV	12/27/2007	33.72	562029360	30407	
				OPERATIONS MAINT SUPP					
1048	CARQUEST AUTO PARTS								
	1 588E699 726050			0000069901348 INV	12/27/2007	33.72	562030075	30465	
				OPERATIONS MAINT SUPP					
1711	CASE CREDIT								
	1 588E699 920400			0000069901343 INV	12/27/2007	120.45	8898	30403	
				OPERATIONS MAINT SVC		154.17			
						381.95			
1046	CDW GOVERNMENT INC								
	1 101E257 726000			0000022800705 INV	12/27/2007	381.95	HSN2986	30416	
				EQ SUPPLIES		418.99			
						418.99			
2805	CHARLTON TOWNSHIP								
	1 0701L 274009			00000 GEN AGENCY	12/26/2007	2,029.83	PILT-PAYMENT	30492	
						2,029.83			
1424	CHEERY LAN SYSTEMS INC								
	1 256E215 920410			00000 ROD AUTO	01/02/2008	741.67	DEC-2007	30506	
						741.67			
4353	CHESTER TOWNSHIP TREASURER								
	1 0701L 274009			00000 GEN AGENCY	12/26/2007	493.16	PILT-PAYMENT	30493	
						493.16			
3441	CUMMINGS, MCCLOREY, DAVIS								
	1 260E130 801025			00000 TRIAL CT	12/27/2007	2,200.30	145632	30521	
						2,200.30			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
3018 COPI-1SD	1 0701L	274009	00000	GEN AGENCY	UNDST PILT	4,924.70			
				INV 12/26/2007		2,200.30			
				CHECK TOTAL		4,924.70			
				UNDST PILT		4,924.70	PILT-PAYMENT	30491	
1071 DELL MARKETING	1 101E261	726000	0000022800704	COOP EXT	SUPPLIES	828.70			
				INV 12/27/2007		828.70	XC9N5PK42	30415	
				CHECK TOTAL		828.70			
				0000022800703	INV 12/27/2007	267.61	XC9PF2WM6	30414	
				CLERK/ROD	SUPPLIES	535.22			
				PROSECUTOR	PROFESSNL	535.22			
				TAX FORECL	SUPPLIES				
				CHECK TOTAL		1,338.05			
				GEN AGENCY	UNDST PILT	2,166.75			
1081 DOVER TOWNSHIP	1 0701L	274009	00001	GEN AGENCY	UNDST PILT	131.39			
				INV 12/26/2007		131.39	PILT-PAYMENT	30495	
				CHECK TOTAL		131.39			
1082 DUNNS	1 0101A	106000	00000	GF ASSET	INV 12/27/2007	55.98			
				INV 12/27/2007		55.98	605660	30450	
				CHECK TOTAL		55.98			
1082 DUNNS	1 588E699	726000	0000069901350	OPERATIONS	INV 12/27/2007	168.53			
	2 588E699	726025	OPERATIONS	SUPPLIES		606122	606122	30469	
			OPERATIONS	JANITORIAL		359.06			
			GF ASSET	INV 12/27/2007		359.06	606224	30471	
			INV 12/27/2007	SUPP INV		55.98			
				CHECK TOTAL		471.02			
1082 DUNNS	1 101E131	726000	00001	CIRCT CT	INV 01/02/2008	163.20			
				INV 01/02/2008		163.20	605503-0	30351	
				CHECK TOTAL		163.20			
1082 DUNNS	1 101E253	726000	00001	TREASURER	INV 12/26/2007	82.44			
				INV 12/26/2007		82.44	SUPPLY-SS	30479	
				CHECK TOTAL		82.44			
1082 DUNNS	1 101E253	726000	00001	TREASURER	INV 12/26/2007	140.99			
				INV 12/26/2007		140.99	SUPPLYSS	30478	
				CHECK TOTAL		140.99			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1530 GORDON FOOD SERVICES	1 101E351 930700	0000035101008	JAIL	ROOM BOARD	12/27/2007	1,280.42	788056456	30526	
1530 GORDON FOOD SERVICES	1 101E351 930700	0000035101013	JAIL	ROOM BOARD	12/27/2007	1,280.42	788056783	30531	
1129 LAVERNE HARDEN	1 233E690 703040	00000690000953		PER DIEM	12/27/2007	35.00		30420	
	2 233E690 930500	5CDBG HOUSING		TRAVEL		10.40			
1135 HOEKSTRA TRANSPORTATION I	1 588E699 726050	0000069901353		MAINT SUPP	12/27/2007	438.55	C10059978	30461	
1145 IMAGE FACTORY INC	1 101E301 726000	0000030100922		SUPPLIES	12/27/2007	149.15	13341	30398	
	2 101E351 726000	JAIL		SUPPLIES		149.15			
2066 IMPREST CASH, OTSEGO COUN	1 101E721 726000	00000720000845		PLAN ZONE SUPPLIES	12/27/2007	26.96	DEC07	30432	
1148 INSTITUTE OF CONTINUING L	1 101E131 726200	00000	CIRCT CT	BOOKS	01/02/2008	357.00	543371	30359	
1845 INTERNATIONAL CODE COUNCI	1 101E721 726200	00000720000844		PLAN ZONE BOOKS	12/27/2007	363.00	0469910	30431	
5062 JAMES M SCHENDEN, LLC	1 0516A 026020	00000	DELQ TAX	INV CHG BACK	12/26/2007	544.09	TAX-TRIBUNAL	30368	
CHECK TOTAL						807.00			
CHECK TOTAL						1,280.42			
CHECK TOTAL						696.38			
CHECK TOTAL						35.00			
CHECK TOTAL						10.40			
CHECK TOTAL						45.40			
CHECK TOTAL						438.55			
CHECK TOTAL						149.15			
CHECK TOTAL						298.30			
CHECK TOTAL						26.96			
CHECK TOTAL						26.96			
CHECK TOTAL						357.00			
CHECK TOTAL						357.00			
CHECK TOTAL						363.00			
CHECK TOTAL						363.00			
CHECK TOTAL						544.09			
CHECK TOTAL						544.09			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
2502	JOHANNESBURG/LEWISTON SCH	00000		INV	12/26/2007				
1	0701L 274009	GEN AGENCY		UNDDST	PILT	7,080.54		DNR-PILT-PAY 30489	
				CHECK TOTAL		7,080.54			
1154	JOHNSON OIL COMPANY	0000069901336		INV	12/27/2007			747100261107 30400	
1	588E699 930660	OPERATIONS		GAS		14,774.77			
				CHECK TOTAL		14,774.77			
1625	JOHNSON, ROSATI, LABARGE,	00000		INV	12/27/2007			1051352 30447	
1	260E130 801025	TRIAL CT		PROFSLSVCS		25.00			
				CHECK TOTAL		25.00			
1156	KWART	0000030100923		INV	12/27/2007			2525489001 30397	
1	595E351 726000	JAIL COMM		SUPPLIES		70.85			
				CHECK TOTAL		70.85			
1156	KWART	0000030100924		INV	12/27/2007			2539819001 30396	
1	101E351 920400	JAIL		MAINT SVC		19.99			
2	595E351 726000	JAIL COMM		SUPPLIES		11.99			
				CHECK TOTAL		31.98			
2809	LIVINGSTON TOWNSHIP TREAS	00000		INV	12/26/2007			PILT-PAYMENT 30497	
1	0701L 274009	GEN AGENCY		UNDDST	PILT	18.96			
				CHECK TOTAL		18.96			
1387	MICHIGAN ASSOC OF DISTRICT	00001		INV	01/08/2008			DUES--2008 30358	
1	101E131 930600	CIRCT CT		MEMB/DUES		50.00			
				CHECK TOTAL		50.00			
1174	JAMES L MADDIX	00000720000841		INV	12/27/2007			NOV-07 30428	
1	101E721 703040	PLAN ZONE		PER DIEM		70.00			
2	101E721 930500	PLAN ZONE		TRAVEL		16.80			
				CHECK TOTAL		86.80			
4349	MICHAEL MANG	00000720000848		INV	12/27/2007			NOV-07 30436	
1	101E721 703040	PLAN ZONE		PER DIEM		70.00			
2	101E721 930500	PLAN ZONE		TRAVEL		3.00			
				CHECK TOTAL		73.00			
1384	MAXIMUM SECURITY	00000		INV	01/08/2008			1135012 30355	

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1384	MAXIMUM SECURITY								
	1 101E141 940010	00000		INV	01/08/2008	76.37	1135014	30354	
	2 215E141 940010	FOC		OUTSIDE		13.48			
				OUTSIDE					
						89.85			
1393	METROPOLITAN UNIFORM								
	1 212E430 726046	0000021200938	INV	12/27/2007	99.98	267194	30441		
		ANM CTRL	UNIFORM						
						99.98			
1433	MCAA								
	1 101E131 930600	00000		INV	01/08/2008	75.00	DUES-08	30356	
		CIRCT CT	MEMB/DUES						
1433	MCAA								
	1 101E131 930600	00000		INV	01/08/2008	75.00	DUES-TC-08	30357	
		CIRCT CT	MEMB/DUES						
						75.00			
						150.00			
1195	MICHIGAN OFFICEMAYS INC								
	1 516E253 726000	00000		INV	12/26/2007	79.15	SUPPLY-S-S	30480	
	2 101E253 726000	TRS DELQ	SUPPLIES			366.00			
	3 617E253 726000	TREASURER	SUPPLIES			69.00			
		TAX FORECL	SUPPLIES						
						514.15			
						514.15			
2110	MICHIGAN STATE POLICE -BF								
	1 261E427 940010	00000		INV	12/28/2007	139,727.00	551272707	30514	
		EMGR SVCS	OUTSIDE						
						139,727.00			
						139,727.00			
1203	MID STATES BOLT & SCREW C								
	1 588E699 726050	0000069901354	INV	12/27/2007	175.83	3044305	30464		
		OPERATIONS	MAINT SUPP						
						175.83			
						175.83			
1729	MORNING STAR PUBLISHING C								
	1 588E699 930300	0000069901344	INV	12/27/2007	156.00	2826401107	30405		
		OPERATIONS	ADVERTISE						
						156.00			
						156.00			
4294	MUTUAL OF OMAHA								
	1 0704L 229001	00003		INV	12/27/2007	51.55	NOV-30-07	30445	
		PAYROLL	SOC SEC						
						51.55			
						51.55			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1215 CAROL NELSON SNYDER	1 101E648 801020	00000	MED EXAM	INV	12/27/2007	300.00	DEC-07	30473	
				PROFESSNL		300.00			
				CHECK TOTAL		300.00			
1217 NELSONS FUNERAL HOME	1 101E648 930460	00000	MED EXAM	INV	12/27/2007	175.00	DEC-16-2007	30474	
				TRANSPORT		175.00			
				CHECK TOTAL		175.00			
3054 NORTH POINTE PLUMBING & H	1 2490260 451010	0000037100833	P/S CHG/SV	INV	12/27/2007	310.00	pp070089	30518	
				BLDG PRMTS		310.00			
				CHECK TOTAL		310.00			
2476 NORTHERN CREDIT BUREAU	1 233E690 703040	0000069000958	HOUSING	INV	12/27/2007	21.10	7820	30484	
				PER DIEM		21.10			
				CHECK TOTAL		21.10			
1221 NORTHERN FIRE & SAFETY	1 588E699 940010	0000069901337	OPERATIONS	INV	12/27/2007	213.95	204219	30412	
				OUTSIDE		213.95			
1221 NORTHERN FIRE & SAFETY	1 101E301 920410	0000030100925	SHERIFF	INV	12/27/2007	165.95	204247	30395	
	2 101E351 920410		TAIL	SVC CNTRCT		56.50			
				SVC CNTRCT		222.45			
				CHECK TOTAL		436.40			
3892 NORTHERN MICHIGAN HOSPITA	1 101E648 930920	00000	MED EXAM	INV	12/27/2007	377.93	382146751	30475	
				AUTOPSIES		377.93			
				CHECK TOTAL		377.93			
1367 OFFICE DEPOT INC	1 101E682 726000	0000069000945	VEV AFFAIR	INV	12/27/2007	124.75	411285529001	30399	
	2 233E690 726000		HOUSING	SUPPLIES		124.76			
				SUPPLIES		249.51			
1367 OFFICE DEPOT INC	1 645E172 726000	0000017200734	ADMIN	INV	12/27/2007	14.52	412068873001	30458	
				SUPPLIES		14.52			
1367 OFFICE DEPOT INC	1 101E682 726000	0000069000946	VEV AFFAIR	INV	12/27/2007	45.87	CARRIDGE	30483	
	2 233E690 726000		HOUSING	SUPPLIES		45.87			
				SUPPLIES		91.74			
				CHECK TOTAL		355.77			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1872 OTSEGO COUNTY	1 249E371 726050	00000	BUILDING	INV	12/27/2007	444.08	261	30453	
				MAINT SUPP					
1872 OTSEGO COUNTY	1 249E371 726050	00000	BUILDING	INV	12/27/2007	444.08	264	30452	
				MAINT SUPP					
1872 OTSEGO COUNTY	1 637E265 726050	00000	BLDG GRNDS	INV	12/27/2007	1,045.00	287	30520	
				MAINT SUPP					
1872 OTSEGO COUNTY	1 645E172 920400	00000	ADMN	INV	12/27/2007	201.99	288	30522	
				MAINT SVC					
						143.00			
						1,834.07			
1235 OTSEGO COUNTY EMS	1 101E648 726000	00000	MED EXAM	INV	12/27/2007	35.00	12-07-07	30449	
	2 101E648 930460		MED EXAM	SUPPLIES					
				TRANSPORT					
						390.00			
1235 OTSEGO COUNTY EMS	1 101E648 726000	00000	MED EXAM	INV	12/27/2007	35.00	12-12-07	30448	
	2 101E648 930460		MED EXAM	SUPPLIES					
				TRANSPORT					
						400.00			
						790.00			
1235 OTSEGO COUNTY EMS	1 101E131 704400	00001	CT	INV	01/02/2008	35.00	12-7-07	30348	
				TRAINING					
						35.00			
2649 OTSEGO COUNTY TREAS	1 101E131 930930	00000	CT	INV	12/28/2007	1,199.30	JURIES-MONIE	30487	
				JURY SVCS					
						1,199.30			
						1,199.30			
1242 OTSEGO LAKE SERVICE	1 588E699 940010	0000069901355	OPERATIONS	INV	12/27/2007	450.00	7465	30463	
				OUTSIDE					
						450.00			
						450.00			
4895 OTSEGO LAKE TOWNSHIP	1 0701L 274009	00000	GEN AGENCY	INV	12/26/2007	333.70	PILT-OVERPAY	30511	
				UNDS T PILT					
						333.70			
						333.70			
1884 PC TRANS	1 588E699 940010	0000069901345	OPERATIONS	INV	12/27/2007	400.00	OCBS08	30409	
				OUTSIDE					
						400.00			

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

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VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1252 PITNEY BOWES INC	1 101E864 920410	00000		INV	12/27/2007	400.00			
		DISTRIBUTE		SVC CNTRCT		495.00	752018DC07	30454	
				CHECK TOTAL		495.00			
2511 PITNEY BOWES, INC-SUPPLIE	1 249E371 930450	00000371100829		INV	12/27/2007	36.00			
		BUILDING		SHIP/MAIL		36.00	11-25-07	30438	
				CHECK TOTAL		36.00			
1950 BETHANY PRYKUCKI	1 101E261 930500	00000		INV	12/27/2007	115.25			
		COOP EXT		TRAVEL		115.25	AUG-DEC-07	30472	
				CHECK TOTAL		115.25			
1257 THOMAS J PUDVAN	1 101E648 801020	00000		INV	12/27/2007	1,162.00			
	2 101E648 930210	MED EXAM		PROFESSNL		20.00	DEC-07	30519	
	3 101E648 930500	MED EXAM		TELEPHONE		32.00			
				TRAVEL					
				CHECK TOTAL		1,214.00			
1572 JIM QUANDT	1 101E721 703040	0000072000843		INV	12/27/2007	35.00			
	2 101E721 930500	PLAN ZONE		PER DIEM		11.40	NOV-07	30430	
		PLAN ZONE		TRAVEL					
				CHECK TOTAL		46.40			
1259 QUILL CORPORATION	1 101E131 726000	00000		INV	01/02/2008	89.85			
		CIRCT CT		SUPPLIES		89.85	3402951	30350	
				CHECK TOTAL		89.85			
2686 RANDY STULTS	1 101E721 703040	0000072000846		INV	12/27/2007	35.00			
	2 101E721 930500	PLAN ZONE		PER DIEM		6.60	NOV-07	30433	
		PLAN ZONE		TRAVEL					
				CHECK TOTAL		41.60			
2796 RESERVE ACCOUNT	1 249E371 930450	00000371100830		INV	12/27/2007	90.00			
		BUILDING		SHIP/MAIL		90.00	408162411207	30439	
				CHECK TOTAL		90.00			
2443 STEVE RIOZZI		0000069000954		INV	12/27/2007	90.00			
						90.00	DEC-07	30418	
				CHECK TOTAL		90.00			

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OTSEGO COUNTY
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WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1265 RONS WRECKER	1 233E690	703040	5CDBG	HOUSING	PER DIEM	35.00			
	1 588E699	940010				35.00			
						120.00	100688	30406	
						120.00			
						120.00			
3935 SAFETY-KLEEN	1 588E699	940010				116.00	0035343120	30411	
						116.00			
						116.00			
1275 SCIENTIFIC BRAKE & EQUIPM	1 588E699	726050				199.26	2273480007	30460	
						199.26			
						199.26			
3787 BRUCE SCOTT	1 233E690	703040	5CDBG	HOUSING	PER DIEM	35.00	dec-07	30419	
	2 233E690	930500	5CDBG	HOUSING	TRAVEL	5.60			
						40.60			
						40.60			
2933 SHRED-IT GRAND RAPIDS	1 101E101	726000				27.50	5454523291	30444	
	2 101E301	726000				27.50			
						55.00			
						55.00			
3063 SPARTAN STORES LLC	1 101E351	930700				148.93	208044	30530	
						148.93			
						148.93			
3063 SPARTAN STORES LLC	1 101E351	930700				531.60	DEC-07	30524	
						680.53			
						680.53			
3465 SPICY BOB'S ITALIAN EXPRE	1 101E351	930700				129.00	12-29-07	30523	
						129.00			
						129.00			
3465 SPICY BOB'S ITALIAN EXPRE	1 101E351	930700				609.00	DEC-07	30528	
						609.00			
						609.00			
3465 SPICY BOB'S ITALIAN EXPRE	1 101E351	930700				972.00	NOV-07	30527	
						972.00			
						972.00			

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CASH ACCOUNT: 0001A 001000 CASH WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1874 STATE ELECTRONICS	1 261E427 920410			000042700776 INV	12/27/2007				
				EMGR SVCS SVC CNTRCT		500.95	101909D	30424	
				CHECK TOTAL		1,710.00			
				CHECK TOTAL		500.95			
				CHECK TOTAL		500.95			
1290 STATE OF MICHIGAN	1 0701L 228040			00001 GEN AGENCY	INV 01/02/2008				
				STATE SURV		7,355.98	4TH-QTR	30507	
				CHECK TOTAL		7,355.98			
1298 STATE OF MICHIGAN	1 0701L 228042			00000 GEN AGENCY	INV 01/02/2008				
				ST CRT FND		330.00	DEDC-07	30509	
				CRIME VICT		527.58			
				GEN AGENCY		18.00			
				GEN AGENCY		75.00			
				JUROR COMP		2,261.00			
				CIVIL FILE		651.25			
				GEN AGENCY		130.00			
				JSTCE SYS					
				AG OPER					
				GEN AGENCY					
				CHECK TOTAL		3,974.83			
				CHECK TOTAL		3,974.83			
1299 STATE OF MICHIGAN	1 0701L 228042			00000 GEN AGENCY	INV 01/02/2008				
				ST CRT FND		155.00	DEC-07	30508	
				CRIME VICT		18.00			
				GEN AGENCY		1,218.78			
				GEN AGENCY		600.00			
				GEN AGENCY		40.00			
				JSTCE SYS					
				GEN AGENCY					
				CHECK TOTAL		2,031.78			
				CHECK TOTAL		2,031.78			
1920 MI DEPT. OF STATE	1 0701L 228005			00001 GEN AGENCY	INV 01/02/2008				
				NOTARY		4.00	DEC-07	30510	
				CHECK TOTAL		4.00			
				CHECK TOTAL		4.00			
4071 STATE OF MICHIGAN	1 261E427 920410			000042700780 INV	12/27/2007				
				EMGR SVCS SVC CNTRCT		9,200.00	MPSGS70484	30427	
				CHECK TOTAL		9,200.00			
				CHECK TOTAL		9,200.00			
3071 TITLE CHECK LLC	1 516E253 920410			00000 SVC C TRS DELQ	INV 12/26/2007				
				SVC CNTRCT		2,394.45	DEC-ADM-FEE	30435	
				CHECK TOTAL		2,394.45			
				CHECK TOTAL		2,394.45			
1311 DONALD L TOBER				0000072000842 INV	12/27/2007				
							NOV-13-19-07	30429	

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OTSEGO COUNTY
DETAIL INVOICE LIST

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1312	TOPCOMP COMPUTER SOFTWARE								
	1 261E427 920410			EMGR SVCS	12/27/2007	1,273.00	200782	30425	
				SVC CNTRCT					
						1,273.00			
						1,273.00			
1683	TRACTOR SUPPLY CO-DEPT 30								
	1 588E699 726025			OPERATIONS	12/27/2007	29.37	1013425347	30404	
				JANITORIAL					
1683	TRACTOR SUPPLY CO-DEPT 30								
	1 588E699 726025			OPERATIONS	12/27/2007	7.98	2608305511	30467	
				JANITORIAL					
						7.98			
						7.98			
1318	TRIPLE M TIRE INC								
	1 588E699 920400			OPERATIONS	12/27/2007	39.95	2085152	30468	
				MAINT SVC					
						39.95			
						39.95			
1529	UNIVERSITY CENTER AT GAYL								
	1 595E351 726000			JAIL COMM	12/27/2007	189.74	120707	30422	
				SUPPLIES					
						189.74			
						189.74			
1326	VANDEBILT SCHOOLS								
	1 0701L 274009			GEN AGENCY	12/26/2007	17.48	PILT-PAYMENT	30490	
				UNDS					
				PILT		17.48			
						17.48			
5058	EDWIN VINECKI								
	1 233E690 703040			SCDBG HOUSING	12/27/2007	35.00	DEC-07	30421	
	2 233E690 930500			SCDBG HOUSING		2.40			
				TRAVEL					
						37.40			
						37.40			
1339	WILBER AUTOMOTIVE SUPPLY								
	1 588E699 726050			OPERATIONS	12/27/2007	274.38	683062	30401	
				MAINT SUPP					
						274.38			
1339	WILBER AUTOMOTIVE SUPPLY								
	1 588E699 726050			OPERATIONS	12/27/2007	270.13	683167	30402	
				MAINT SUPP					
						270.13			
1339	WILBER AUTOMOTIVE SUPPLY								
	1 588E699 726050			OPERATIONS	12/27/2007	103.86	683599	30459	
				MAINT SUPP					
						103.86			

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CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-2 01/03/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1509 YOUNG GRAHAM & EISENHEIME	00000			INV	12/27/2007				
1 260E130 801025	TRIAL CT			PROFSLSVCS		238.00	11126	30446	
				CHECK TOTAL		238.00			
1656 ZEE MEDICAL	0000069901360			INV	12/27/2007				
1 588E699 940010	OPERATIONS			OUTSIDE		113.40	0139484198	30466	
				CHECK TOTAL		113.40			
=====						WARRANT TOTAL			
128 INVOICES						230,491.76			
=====						CASH ACCOUNT BALANCE			
						10,483,817.53			

**RESOLUTION NO. OCR 08-01
HONORING JAMES QUANDT**

OTSEGO COUNTY BOARD OF COMMISSIONERS
January 08, 2008

WHEREAS, James Quandt has voluntarily served Otsego County as a member of the County Planning Commission for more than five years; and

WHEREAS, the Otsego County Board of Commissioners appreciates the dedication and service that James has provided; and

WHEREAS, as a member of the Planning Commission he helped in the development of Otsego County's Wind Turbine ordinance as well as guiding the County through its growth during the last decade; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners is honoring James for his outstanding service to the County and expresses their pride in his accomplishments; and be it further

RESOLVED, that the Otsego County Board of Commissioners wishes to thank James for his tireless commitment to the County and his leadership and dedication to ensure that the land use regulations adopted by the County were reasonable and based on common sense, with an eye toward making sure individual property rights were always addressed and protected.

**RESOLUTION NO. OCR 08-02
HONORING LARRY HIGGINS**

Otsego County Board of Commissioners
January 8, 2008

WHEREAS, Larry Higgins has voluntarily served Otsego County as a member of the University Center Board of Directors for more than twenty-four years; and

WHEREAS, the Otsego County Board of Commissioners appreciates the dedication and service that Larry has provided; and

WHEREAS, as a member of the Board and its Chairperson for the last 15 years, he has been the keeper of the vision and driving force to bringing higher education to Otsego County; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners is honoring Larry for his outstanding service to the County and expresses their pride in his accomplishments; and be it further

RESOLVED, that the Otsego County Board of Commissioners wishes to thank Larry for helping to steer the grass roots movement that resulted in the University Center being constructed on the Alpine Center grounds and in the promotion of a college consortium for our region. With Larry's leadership over the past 24 years, Otsego County and the surrounding region are ensured quality higher educational pursuits. With deep appreciation and gratitude, it is a privilege to recognize and honor Larry as our visionary leader.



Otsego
C O U N T Y
M I C H I G A N

TERM EXPIRES ON:
12/31/2010

APPLICATION FOR APPOINTMENT TO
COMMITTEES, BOARDS AND COMMISSIONS

The information provided on this form is for the use of the Otsego County Board of Commissioners in its deliberation to fill vacancies on committees, boards and commissions. Applications may be submitted at any time and will be kept on file for a period of one (1) year. Applicants may be asked to attend a designated meeting of the County Board of Commissioners for application review and appointment consideration.

To which committee(s), board(s) or commission(s) are you seeking appointment?

Re-appointment to
Otsego County Zoning Board of Appeals

Please print or type.

Name: RANDALL L. ROTH

Address: 11434 FANTASY DR. Zip Code 49733

Telephone: 989-732-4233 Other: 989-705-3416 (w)

Date available for appointment RIGHT AWAY

County Commission District 5

Are you a registered voter in Otsego County? Yes No

If yes, which township, city or village? OTSEGO LAKE

Please complete the following. You may use additional sheets as needed.

Community Service

List boards, commissions, committees or community service organizations that you are currently serving or have served upon, offices held and in what municipality or county.

OTSEGO COUNTY ZBA - CURRENT
PRESIDENT - EFPOA (GUTHRIE LAKES) - CURRENT

Employment and Education

List any employment experience or education that, in your opinion, best qualifies you for this appointment. List job titles, duties (current and past), level of education and any certificates or degrees you have obtained.

FORMER PLANNING COMMISSION MEMBER - CALEDONIA TWP. SHAWANESSE COUNTY

Have you ever worked for Otsego County? Yes No
If yes, please list dates and name(s) of departments.

Personal

Rules of law and ethics prohibit appointees from participating in and voting on matters in which they may have a direct or indirect financial interest. Are you aware of any potential conflicts of interest? Yes No

If yes, please indicate potential conflicts.

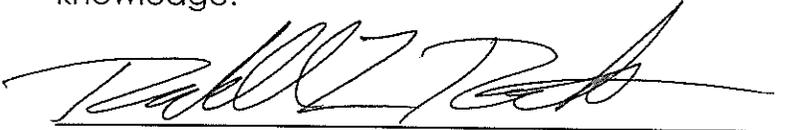
Are you aware of the time commitment necessary to serve on the committee, board and/or commission to which you seek appointment and will you have such time?

Yes No

Please provide information about specific training, education, experience or interests you possess that qualify you as an appointee to the position you seek.

PLANNING + ZONING TRAINING / SEMINARS. (SEVERAL OVER YEARS)
CURRENTLY ON ZBA
EPPA BOARD MEMBER - PRESIDENT
WORK FOR DEQ -
FORMER PLANNING COMMISSION MEMBER + VICE-CHAIR (CALDWELL TWP.)
PUBLIC SERVICE IS MY LIFE - COMMITTED TO COMMUNITY + SERVICE

I hereby certify that the preceding information is correct and to the best of my knowledge.



Signature

12-25-07

Date

Mail or return your completed application to:

Otsego County
Attn: County Administration
225 West Main Street, Room 203
County/City Building
Gaylord, MI 49735

Thank you very much for giving us the opportunity to consider you for appointment.