

March 8, 2011

The Regular meeting of the Otsego County Board of Commissioners was held in the County Building at 225 West Main Street, Room 100. The meeting was called to order at 9:30 a.m. by Chairman Paul Beachnau. Invocation by Chairman Paul Beachnau, followed by the Pledge of Allegiance led by Commissioner Clark Bates.

Roll Call:

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

Motion by Commissioner Doug Johnson, to approve the Regular minutes of February 22, 2011 with attachments as presented. Ayes: Unanimous. Motion carried.

Special Presentation:

Ron Brand the County Surveyor updated the Board on the remonumentation.

Department Head Report:

Sheriff Jim McBride reported on the Sheriff's Department.

Missy FitzGerald reported on the Animal Shelter.

Elizabeth Haus reported on the Village of Vanderbilt.

Commissioner Lee Olsen announced the next Michigan Township Association Meeting is scheduled for Tuesday, March 15, 2011 at 6:00 p.m. at the Livingston Township Hall.

New Business:

Motion by Commissioner Lee Olsen, to approve the March 1, 2011 Warrant in the amount of \$407,731.76 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to approve the March 8, 2011 Warrant in the amount of \$189,502.99 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Erma Backenstose, to set up a due to/due from between the General Fund and the Jail Commissary Fund (Fund 595) for \$2,000 as of 12/31/10 with repayment no later than 1/31/11. Ayes: Unanimous. Motion carried.

Board Remarks:

Commissioner Erma Backenstose: Planning Commission meeting.
Senior breakfast.

Commissioner Ken Borton: Planning commission meeting.

Commissioner Lee Olsen: NMSAS meeting.

Chairman Richard Sumerix: Consortium meeting.
Health Department.

Commissioner Clark Bates: City Council meeting.

Commissioner Doug Johnson: Health Department.

Chairman Paul Beachnau: LEPC meeting.
Road Commission meeting.
Recycling meeting March 9, 2011 at 2:00 p.m.

Meeting adjourned at 10:44 a.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, Otsego County Clerk