

April 11, 2006

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 Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Backenstose.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Excused: Olsen.

The minutes of the Regular Meeting of March 28, 2006 were approved as presented.

The Board welcomed the St. Mary's students.

Administrator's report:

John Burt reported on the Airport director search; county credit cards.

Mary Sanders reported that 3 Townships have contributed to the I-75 crossings study; welcomed the St. Mary's students; the Michigan Township Association meeting is scheduled for May 16, 2006 at 7:00 p.m. at Charlton Township.

Elizabeth Haus, the Village of Vanderbilt president, reported that the Village supported the Old 27 historic destination.

The Chairman received a memo from the Legislative Coordinator from MAC regarding the dissolution of the Road Commission.

Special Presentations:

Kyle Legel gave the Board his quarterly report.

Phil Alexander gave the Board an MSU extension report.

New Business:

Motion by Commissioner Backenstose, to approve Warrant B2006-14 in the amount of \$147,537.66 with prepaids in the amount of \$503.66 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve Warrant B2006-15 in the amount of \$166,659.14 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to approve the Land Use Services, Fund 101, Budget Amendment 2006 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to approve the Land Use Services, Fund 249, Budget Amendment 2006 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve OCR-06-15 National Public Safety Telecommunication week as presented.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Excused: Olsen.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Johnson, to approve OCR-06-16 supporting the nomination of Old US-27 as a heritage route.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz, Backenstose.

Nays: None.

Excused: Olsen,

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Bates, to exempt the Bus Director from the Otsego County Vehicle Policy allowing the County vehicle to be driven to and from home. A motion to amend above motion by Commissioner Liss to defer Bus manager vehicle policy waiver to the Bus Committee. Vote on amendment-Unanimous.

Motion by Commissioner Hyde, to approve a ten year land lease for airport hangar 19 with Superior Aviation. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to approve contracting with Wolverine Inc. to provide a fireworks display at Otsego Lake County Park on July 1, 2006 with a rain date of July 2, 2006 pending approval of the Otsego County Fire Chief. A motion to amend above motion by Commissioner Glasser to strike pending approval of the Otsego County Fire Chief and insert as approved by the Otsego County Fire Chief. Vote on amendment-Unanimous, Vote on amended motion-Unanimous.

Motion by Commissioner Johnson, to grant permission for the Sea Plane Splash-in at the Otsego County Park on June 9, 10 & 11, 2006. Ayes: Unanimous. Motion carried.

Public Comment:

Sheriff James McBride reported he received a \$12,000.00 grant for the marine patrol for this year.

Bob Harden updated the Board on NEMSCA.

Board Remarks:

Commissioner Bentz: Building and Grounds meeting set for April 17, 2006.

Commissioner Bates: Reported on the City Council meeting.
Animal Control meeting scheduled for April 21, 2006 at 9:00 a.m.

Commissioner Johnson: Reported on the Parks and Recreation meeting.

Commissioner Glasser: Citizens advisory Committee met regarding the new Jail.
Finance Committee meeting scheduled for April 19, 2006 at
9:00 a.m. in room 212.

Commissioner Beachnau: Reported on the Sportsplex ceiling repair project.

Commissioner Hyde: Airport pre-construction meeting scheduled for April 14, 2006 at
10:30 a.m.

Meeting adjourned at 10:26 a.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT:GENERAL/LAND USE SERVICES (PG 1)

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
101E721 -703010 -Regular salary dept hd	\$	\$15,443
101E721 -703060 -Part-time wages	\$	\$ 9,555
101E721 -704110 -Hospitalization	\$	\$ 3,337
101E721 -704140 -Life&disability	\$	\$ 291
101E721 -704200 -Social security taxes	\$	\$ 3,907
101E721 -704500 -Unemployment	\$	\$ 214
Total (Continued on page 2)	\$	\$

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

FUND/DEPARTMENT:GENERAL/LAND USE SERVICES (PG 2)

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
101E721 -704600 -Workers comp	\$	\$ 269
101E721 -704800 -Sick pay buyout	\$	\$ 254
101E941 -999010 -Contingency	\$33,270	\$
	\$	\$
	\$	\$
	\$	\$
Total	\$33,270	\$33,270

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

FUND/DEPARTMENT:GENERAL/LAND USE SERVICES (PG 3)

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
2490050 -400001 -budgeted use of fund balance	\$	\$33,270
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$33,270

EXPENDITURE

Account Number	Increase	Decrease
249E371 -703010 -Regular salary dept hd	\$15,443	\$
249E371 -703060 -Part time wages	\$ 9,555	\$
249E371 -704110 -Hospitalization	\$ 3,337	\$
249E371 -704140 -Life&disability	\$ 291	\$
249E371 -704200 -Social security taxes	\$ 3,907	\$
249E371 -704500 -Unemployment	\$ 214	\$
Total (Continued on page 4)	\$	\$

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

FUND/DEPARTMENT: GENERAL/LAND USE SERVICES (PG 4)

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
249E371 -704600 -Workers comp	\$ 269	\$
249E371 -704800 -Sick pay buyout	\$ 254	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total	\$33,270	\$

Department Head Signature _____

Date _____

Administrator's Signature _____

Date _____

Finance Department

Entered: _____

By: _____

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____

RESOLUTION NO. OCR 06-15
National Public Safety Telecommunications Week
April 9-15, 2006

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 11, 2006

WHEREAS, emergencies can occur at anytime that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Otsego County 9-1-1 Central Dispatch; and

WHEREAS, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Otsego County Central Dispatch, in conjunction with the Gaylord Area Regional Dispatch employees, have contributed substantially to the apprehensions of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners declares the week of April 9 through 15, 2006 to be National Telecommunications Week in Otsego County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

**RESOLUTION NO. OCR 06-16
OLD US-27 HISTORIC DESIGNATION
RESOLUTION OF SUPPORT**

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 11, 2006

WHEREAS, the Michigan Department of Transportation (MDOT), pursuant to the Heritage Route Act of 1993 (P.A. 69 of 1993), is empowered to designate scenic, recreational, and historic highways in the state, and

WHEREAS, the public highway known as Old US-27 extending the length of Otsego County, exhibits exceptional scenic/recreational/historic quality and passes through an area of significant regional importance, and

WHEREAS, Old US-27 was the primary route through Otsego County for people traveling north through Michigan, and

WHEREAS, the designation of Old US-27 as a historic highway has the potential to enhance economic activity in the region, and

WHEREAS, the designation of Old US-27 as a historic highway will help to promote a greater awareness of the area,

NOW, THEREFORE, BE IT RESOLVED, the Otsego County Board of Commissioners enthusiastically supports the nomination of Old US-27 as a heritage route, and

BE IT FURTHER RESOLVED, that the County of Otsego hereby requests and encourages the MDOT to quickly designate Old US-27 as a heritage route as it passes through Otsego County.