May 9, 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 Liss.

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

The agenda was amended to add the approval of the minutes from the Special Meeting of May 5, 2006; Chester Township Board appointments.

The minutes of the Regular Meeting of April 25, 2006 and the Special Meeting of May 5, 2006 were approved as presented.

Consent Agenda:
The Bus Committee moves to purchase two meals on wheels vans replacements, the cost is $18,995 each for a total cost of $37,990, funds to be taken out of the Bus Fund. Motion carried by unanimous vote.

The Planning Commission moves to approve Otsego County Ordinance #03-Zoning Map. Motion carried by unanimous vote. (see attached)

Motion by Commissioner Bentz to postpone the City Water/Sewer agreement and the well easement to the City of City to the May 23, 2006 meeting. Ayes: Unanimous. Motion carried.

OCR-06-19 National Police Week.
Roll Call Vote:
Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.
Nays: None.
Motion carried/Resolution adopted. (see attached)

Administrator's report:

John Burt reported that there is a ground breaking ceremony at the Airport on May 12th at 11:00 a.m.; Alpine Center repairs on the radiators, received a quote to have them vacuumed on the third floor; Jail Committee meeting; Management Team meeting for department heads on Wednesday May 10, 2006.

Mary Sanders reminded the Board of the Michigan Township Association meeting on May 16, 2006 at 7:00 p.m. at the Charlton Township Hall.

The Board congratulated Mary Sanders as being chosen the Alpenfest 2006 Burgermeister.

Elizabeth Haus reported the Village has a new Village president, Edward Posgate. Elizabeth is now the Village Coordinator.

Correspondence:

The Chairman received a letter from the City of Gaylord Mayor, Gladys Solokis regarding keeping the I-75 Millage issue on the ballot. The Chairman received a letter from Habitat for Humanity regarding waving the Building and Zoning fees.

Motion by Commissioner Olsen, to waive the Building and Zoning fees for a home to be built by Habitat for Humanity in Vanderbilt during 2006. Ayes: Unanimous. Motion carried.

The Chairman received the Road Commissioner annual 2006 report.

Commissioner Glasser received a letter regarding the railroad crossing.

Commissioner Hyde received a letter from Larry Fox for reconsideration of fees.

Commissioner Olsen received an email from Mr. Bain regarding Clear Lake.

Motion by Commissioner Olsen, to take no further action on a property transfer taken by the Board of Commissioners in 1988 that transferred properties on Clear Lake, a movement of a 33' County easement approximately 150'. Ayes: Unanimous. Motion carried.

Special Presentations:

Susan I. DeFeyter, County Clerk/ROD gave the Board her report.

Unfinished Business:

Motion by Commissioner Bates, that the $75.00 evaluation fee be charged back to the person or persons who claim their dog after the evaluation has been performed. Ayes: Unanimous. Motion carried.

New Business:

Motion by Commissioner Hyde, to approve Warrant B2006-18 in the amount of $66,381.57 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve Warrant B2006-19 in the amount of $167,614.32 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve the Sheriff Department/Marine Safety, Fund (101) Budget Amendment 2006 Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Olsen, to accept Chester Township's recommendation to appoint Jeff Weaver, pending receipt of an application form, to the Planning Commission for a 3 year period beginning May 9, 2006 thru December 31, 2008. Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to appoint Deborah Clement to the Otsego County Housing Commission for a 3 year term expiring December 31, 2008. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to approve OCR-06-20, recognizing the retirement of Gaylord City Police Chief John Jenkins as presented.
Roll Call Vote:
Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.
Nays: None.
Motion carried/Resolution adopted. (see attached)

Commissioner Beachnau announced that there is a retirement celebration for John Jenkins on May 20th from 5:00 p.m. to 8:00 p.m. at the Otsego Club.

Motion by Commissioner Glasser, to adopt the cash advance policy for Otsego County as presented. Ayes: Unanimous. Motion carried. (see attached)

Public Comment:

Sheriff James McBride announced the Police Memorial is Monday May 15th at 10:00 a.m. on the Courthouse lawn.

Bob Harden reported on NEMCSA.

Motion by Commissioner Bates, to appoint Ken Glasser to NEMCSA Board of Directors as an Otsego County Representative. Ayes: Unanimous. Motion carried.

Board Remarks:

Commissioner Liss: AFSCME tentative agreement, they are to vote on May 12, 2006.

Commissioner Johnson: Attended the Bus meeting.
Attending the MMRMA meeting at Camp Grayling.
Attended the Parks and Recreation meeting, reported on the Cleanup this past weekend at the County Park, re-finishing the gym floor at the Community Center; Community Center starting summer hours.
Attending a Workers Comp meeting.

Commissioner Olsen: Reminded the Board about the benefit dinner/dance that is scheduled for Saturday May 13, 2006 at 5:30 p.m. to raise money for the 4th of July Johannesburg fireworks.
Attended the Transition house open house.

Commissioner Glasser: Received correspondence from the Northeast Michigan Consortium.

Commissioner Hyde: Attended the Transition House open house.
Updated on the Airport terminal.
Attended an Airport Committee Mtg.
A website is being put together for the Airport.

Commissioner Beachnau: Attended the Economic Alliance luncheon.
Attended the Goodwill open house.
Traveled to the Michigan Supreme Court regarding the Court case.

Commissioner Bentz: Reported on the Board of Health meeting, had a public hearing on the new Sanitary Code.
Attended the Economic Alliance luncheon.
Attended the Goodwill open house.

Motion by Commissioner Bentz, to enter into closed session under provisions of Act 267 of 1976 Section 8 (c), discussion of a collective bargaining agreement.
Roll Call Vote:
Ayes: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose.
Nays: None.
Motion carried.

Entered into closed session at 10:55 a.m.

Returned to open session at 11:08 a.m.

Meeting adjourned at 11:08 a.m. at the call of the Chair.

_____
Paul M. Beachnau, Chairman

_____
Susan I. DeFeyter, County Clerk

OTSEGO COUNTY
ORDINANCE NUMBER: 03

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:	349 Randolph Street
General Location:	Randolph Street about 800' East of Otsego Ave
Township:	Bagley Township
Tax ID Number:	011-300-000-028-00
Legal Description:	Lot 28 and Lot 29 Fairview Acres.
Existing Zoning:	R-2 "General Residential
New Zoning	Conditional Rezoning to B-2 "General Business" with conditional provisions that the property only be used to operate a Landscape Business, nursery sales, garden supply center and greenhouse with outside display as noted in Section 10.2.7 of the Zoning Ordinance for uses in an B-2 Zoning District.

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:_____
Paul Beachnau, County Board Chairman

By:_____
Susan DeFeyter, County Clerk

RESOLUTION NO. OCR 06-19
Proclaiming National Police Week & Police Memorial Day

OTSEGO COUNTY BOARD OF COMMISSIONERS
May 9, 2006

WHEREAS, The Congress of the United States of America has designated the week of May 14th to be dedicated as 'NATIONAL POLICE WEEK" and May 15th of each year to be "POLICE MEMORIAL DAY"; and

WHEREAS, The law enforcement officers are our guardians of life and property, defenders of the individual right to be free people, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness; and

WHEREAS, The County of Otsego desires to honor the valor, service and dedication of its own SHERIFF DEPUTIES; and

WHEREAS, It is known that every 53 hours an American Law Enforcement Officer will be killed in the line of duty somewhere in the United States and each year more than 56,000 officers will be seriously assaulted in the performance of their duties; our community joins with other cities and counties to honor all peace officers everywhere; now, therefore, be it

RESOLVED, that we proclaim the week of MAY 14th to MAY 20th to be "POLICE WEEK" and call upon all our citizens in this community to especially honor and show our sincere appreciation for the SHERIFF DEPUTIES of this County by deed, remark and attitude; and be it further

RESOLVED that the flags be flown at half-staff on MAY 15th in honor of Deputy Carl L. Darling, Jr., who gave his life in the line of duty on May 3, 1986; Sergeant Larry C. Washburn, who died while on duty on May 15, 1994 and Deputy John K. Gunsell, who was killed in the line of duty on September 12, 2004.

OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT:_MARINE SAFETY_____

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

REVENUE

Account Number			Decrease	Increase
1010331	- 539000	-State Grants	$	$12,235
	-	-	$	$
	-	-	$	$
	-	-	$	$
Total			**$**	**$**

EXPENDITURE

Account Number			Increase	Decrease
101E331	-703060	-Part time/temporary	$9,250	$
101E331	-704200	-Payroll taxes	$ 708	$
101E331	-704400	-Education&training	$ 100	$
101E331	-726000	-Supplies	$ 100	$
101E331	-726050	-Repairs&maintenance	$ 235	$
101E331	-930500	-Travel	$ 100	$
101E331	-930660	-Gasoline	$1,742	$
Total			**12,235**	**12,235**

James McBride — 4/26/06

Department Head Signature James D McBride, Otsego County Sheriff — **Date**

Finance Department
Entered:
By:

Administrator's Signature — **Date**

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

RESOLUTION NO. OCR 06-20
HONORING JOHN JENKINS

OTSEGO COUNTY BOARD OF COMMISSIONERS
May 9, 2006

WHEREAS, on May 19, 2006, Chief John Jenkins will retire from the Gaylord City Police Department after thirteen (13) years of exemplary service to the citizens of Gaylord; and

WHEREAS, John Jenkins was appointed to the Gaylord City Police Department as Chief of Police on January 31, 1993; and

WHEREAS, the Otsego County Board of Commissioners appreciates the dedication and service that John has brought to his post; and

WHEREAS, John has been actively involved with the community including serving on the Gaylord City Council, and serving on the Alpenfest Board of Directors for over eighteen (18) years; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, speaking for the citizens of Otsego County, acknowledge that Chief John Jenkins has served the City of Gaylord Police Department with loyalty, professionalism, integrity, and dedication for thirteen (13) years; and be it further

RESOLVED, that the Otsego County Board of Commissioners wishes John good health, much enjoyment and happiness in his retirement.

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

Cash Advance Policy

PURPOSE

The purpose of this policy is to set the procedures for short term cash advances from Otsego County's General Fund to Special Revenue Fund Departments and Component Units.

According to the State of Michigan, it is unlawful for a County Treasurer to process bills or transfer cash in excess of available funds. Therefore, a request for a cash advance must be approved prior to such transactions being made.

COMPONENT UNIT GUIDELINES

1. Requests for a temporary cash advances must be in writing to the County Administrator. The request should include the reason, duration and amount of the advance.

2. The County Administrator is authorized to approve advances up to $5,000. The Administrator will give notice of such advances to the Budget & Finance Committee.

3. Cash Advances in amounts greater than $5,000 must be pre-approved by the Budget & Finance Committee and the Board of Commissioners.

4. Cash advances that will be satisfied in full within three months will not be subject to interest rate fees.

5. Cash advances that will not be satisfied within three months will be subject to a 4% interest rate fee.

SPECIAL REVENUE FUND DEPARTMENT GUIDELINES

1. Special Revenue Fund Departments may be at a negative cash balance during the course of the year, as long as a positive cash balance is restored by the end of the calendar year. If a Special Revenue Fund Department expects to be unable to re-establish a positive cash balance by the end of the calendar year, they must follow the Component Unit Guidelines referenced above.