

May 11, 2010

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 Ken Glasser. Invocation by Commissioner Clark Bates, followed by the Pledge of Allegiance led by Chairman Ken Glasser.

Roll call:

Present: Clark Bates, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Mike Hyde,

Excused: Bruce Brown.

Motion by Commissioner Robert Harkness, to approve the regular minutes of April 27, 2010 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the Parks and Recreation 2010 Budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Administrator's Report:

John Burt reported the painting of the Information Center; Animal Control Director interviews.

Special Presentations:

John Jenkins reported on the Otsego County Historical Society.

Motion by Commissioner Robert Harkness, to adopt Resolution OCR-10-19 Otsego County Historical Week.

Roll Call Vote:

Ayes: Clark Bates, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Mike Hyde.

Nays: None.

Excused: Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Dale Gehman reported on the Rotary Club Project.

Chairman Ken Glasser appointed Doug Johnson, Erma Backenstose, Mike Hyde to work with the Rotary Club on the proposed project. John Jenkins also would like to be the representative from the City of Gaylord.

Department Head Report:

Diann Axford reported on the Treasurer's Office.

Matt Barresi reported on the Airport.

Morning recess at 10:26 a.m.
Meeting resumed at 10:37 a.m.

Elizabeth Haus reported on the Village of Vanderbilt; Memorial Day Service on May 30, 2010 at 1:00 p.m.

New Business:

Motion by Commissioner Paul Beachnau, to approve the May 4, 2010 Warrant in the amount of \$152,450.52 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to approve the May 11, 2010 Warrant in the amount of \$2,222,346.21 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Clark Bates, to adopt Resolution OCR-10-20 proclaiming the week of May 9-15 to be "Police Week".

Roll Call Vote:

Ayes: Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Mike Hyde, Clark Bates.

Nays: None.

Excused: Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Mike Hyde, to adopt Resolution OCR-10-21 honoring AmeriCorps along with the Huron Pine AmeriCorps chapter.

Roll Call Vote:

Ayes: Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Mike Hyde, Clark Bates, Paul Beachnau.

Nays: None.

Excused: Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Public Comment:

Thomas Wheeler commended the Board.

Board Remarks:

Commissioner Paul Liss: Attended the North Country Community Mental Health board retreat.

Commissioner Paul Beachnau: University Center.
Attended the Statewide tourism conference.

Commissioner Mike Hyde: EMS Board meeting.

Commissioner Robert Harkness: NEMCOG meeting.

Commissioner Clark Bates: City Council meeting.

Commissioner Doug Johnson: Justice and Public safety Committee meeting.
FOC citizen's advisory Committee.
Parks and Recreation.
Health Department.

Chairman Ken Glasser: Road Commission.
Northeast Consortium meetings.

Meeting adjourned at 11:20 a.m. at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyer, Otsego County Clerk



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: PARKS & REC.

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
FUND BALANCE	\$ 45,000.00	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
200 751 726.050	\$ 45,000.00	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$


 Department Head Signature

5-3-10
 Date

Administrator's Signature

Date

Entered:
By:

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number

OCR 10-19
OTSEGO COUNTY HISTORICAL WEEK
Otsego County Board of Commissioners
May 11, 2010

WHEREAS, the Otsego County Historical Society was established in 1963 as a non-profit corporation; and

WHEREAS, the purpose of the Historical Society is to bring together people interested in history, especially the history of Otsego County; and

WHEREAS, one of the goals of the Historical Society is to collect material that helps to establish or illustrate the history of the area; and

WHEREAS, the Historical Society provides for the preservation of these materials and accessibility at the Otsego County Historical Society Museum to all those who wish to examine or study them; and

WHEREAS, historic preservation is relevant and important for communities across the nation, both urban and rural; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals such as the individuals working with the Otsego County Historical Society in order to help ensure our link with the past is preserved; and, now, therefore, be it,

RESOLVED, that the Otsego County Board of Commissioners do hereby proclaim that May 23-29, 2010, is designated as "**Otsego County Historical Preservation Week**," in Otsego County and call upon the citizens of Otsego County to recognize this worthy effort of celebrating and promoting historic awareness in Otsego County.

OCR 10-20
Proclaiming National Police Week & Police Memorial Day
OTSEGO COUNTY BOARD OF COMMISSIONERS
May 11, 2010

WHEREAS, The Congress of the United States of America has designated the week of May 9th to be dedicated as "NATIONAL POLICE WEEK" and May 15th of each year to be "POLICE MEMORIAL DAY"; and

WHEREAS, The members of law enforcement agencies protect life and property throughout the County of Otsego and play an essential role in safeguarding the rights and freedoms of our citizens; and

WHEREAS, The County of Otsego desires to honor the valor, service and dedication of its own SHERIFF DEPUTIES, especially those who have given their lives in the line of duty; and

WHEREAS, The County of Otsego further desires to recognize and appreciate the duties, hazards, and sacrifices of law enforcement personnel; and

WHEREAS, The Board of Commissioners calls upon the citizens of Otsego County to take a moment on May 15th, to remember those fallen officers who made the ultimate sacrifice for their fellow man; now, therefore, be it

RESOLVED, that we proclaim the week of MAY 9TH to MAY 15TH 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 died in the line of duty on September 12, 2004.

OCR 10-21
Resolution of Honor
AmeriCorps Celebration
Otsego County Board of Commissioners
May 11, 2010

WHEREAS, the Nation AmeriCorps has designated the week of May 8th – 15th, 2010 as AmeriCorps Week and May 11th a day to support the local events; and

WHEREAS, AmeriCorps Celebration Week is designed to bring focus to AmeriCorps, their members, and community partners that help make their programs a success; and

WHEREAS, AmeriCorps members believe in the motto "get things done" and are proud to be part of the solution for the communities they serve; and

WHEREAS, through its efforts AmeriCorps engages more Americans in community service and conveys the understanding that by pitching in and helping out, they can make the places we live stronger and healthier; now, therefore, be it

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

RESOLVED that the Otsego County Board of Commissioners honors the AmeriCorps along with the Huron Pines AmeriCorps chapter and encourages more people to volunteer in their communities.