

June 24, 2014

The regular meeting of the Otsego County Board of Commissioners was held at the Alpine Center Complex, 800 Livingston Blvd, Multi-Purpose Room. The meeting was called to order at 9:30 a.m. by Chairman Lee Olsen. Invocation by Commissioner Ken Borton, followed by the Pledge of Allegiance led by Christy Perdue.

Roll Call:

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

Motion by Commissioner Paul Liss, to approve the regular minutes of June 10, 2014. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve FY 2014 Homestead Audit Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve FY 2014 General Fund (ORV Grant) Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve FY General Fund (Marine Grant) Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve FY 2015 Budget calendar. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the fee schedule update to add Clerk on-line documents. Ayes: Unanimous. Motion carried. (see attached)

Committee Reports:

Motion by Commissioner Paul Beachnau, to authorize the County Administrator to enter into an agreement with the Otsego County Economic Alliance to provide \$75,000 towards the Streetscape Project, along with the associated budget amendment. Ayes: Paul Beachnau, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown. Nays: Tammy LaBouef, Paul Liss. Motion carried. (see attached)

Motion by Commissioner Paul Beachnau, to adopt Resolution OCR 14-19 Road Commission Millage.

Roll Call Vote:

Ayes: Tammy LaBouef, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Paul Beachnau, to adopt Resolution OCR 14-20 EMS Millage.

Roll Call Vote:

Ayes: Tammy LaBouef, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Nays: Paul Liss.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Paul Beachnau, to adopt Resolution OCR 14-21 Sportsplex Millage.

Roll Call Vote:

Ayes: Paul Beachnau, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Nays: Tammy LaBouef, Paul Liss, Lee Olsen.

Motion carried/Resolution adopted. (see attached)

Special Presentation:

Ken Tallsma presented the Board with the Audit.

City Liaison, Township and Village Representative: None.

Correspondence:

The May Financial reports were discussed.

New Business:

Motion by Commissioner Paul Liss, to approve the June 17, 2014 Warrant in the amount of \$222,530.59. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to approve the June 24, 2014 Warrant in the amount of \$257,379.89. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to adopt Resolution OCR 14-22 honoring Edna Groen.

Roll Call Vote:

Ayes: Tammy LaBouef, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Public Comment:

Chairman Lee Olsen opened up the meeting for public comment.

Board Remarks:

Commissioner Paul Beachnau had no report.

Commissioner Tammy LaBouef reported on the City Council meeting.

Commissioner Doug Johnson had no report.

Commissioner Erma Backenstose reported on the Otsego Lake Township meeting.

Commissioner Paul Liss had no report.

Commissioner Bruce Brown had no report.

Commissioner Richard Sumerix had no report.

Commissioner Ken Borton announced the MAC annual conference.

Chairman Lee Olsen had no report.

Meeting adjourned at 11:00 a.m.

Lee Olsen, Chairman

Susan I. DeFeyter, Otsego County Clerk



FISCAL YEAR 2015 BUDGET CALENDAR

2014

June 24	Board approve calendar
July 18	Finance Director prepares budget packets for distribution to departments. Management Team members also asked to complete narratives, strategic plans, staff justification forms, and equipment request lists using designated format.
August 22	Departments submit completed budget requests, narratives, strategic plans, staff justification forms, and equipment lists to the Finance Director.
TBA	Administration staff conducts initial review of department budgets with department heads and elected officials as necessary.
September 1	Component Units Budgets Due to Finance Director (Parks, Library, U Ctr, EMS, Road Cmsn, Cmsn on Aging, Bus, Sportsplex, M-TEC)
September 23	Board Adopts budgets for September 30 year-end funds, Bus and Cmsn on Aging
September 26	Departmental budgets submitted to Board of Commissioners.
October 14	Budget & Finance Cmt Meeting, Budget Workshop – 1:30 p.m., Room 100
October 21	Budget & Finance Cmt Meeting, Budget Workshop – 1:30 p.m., Room 212
October 28	Budget & Finance Cmt Meeting, Budget Workshop – 1:30 p.m., Room 212
November 4	Budget & Finance Cmt Meeting, Budget Workshop – 1:30 p.m., Room 212
November 12	Budget & Finance Cmt Meeting, Budget Workshop – 1:30 p.m., Room 212
November 18&21	Public Hearing notices published in Gaylord Herald Times
November 19	Budget to Otsego County Clerk's Office and Online, Available for Public Review
November 25	Board holds Truth-in-Taxation hearing and Public Hearing on the Budget. Adopts General Appropriations Act resolution.

All Budget Work Sessions will be conducted in Room 212 of the downtown Courthouse, 225 West Main, Gaylord, MI 49735.
In compliance with the Americans with Disabilities Act, persons requiring assistance to fully participate in the meeting should contact the County Administrator's office 12 hours prior to the meeting.

Otsego County Fee Schedule

Updated: November 25, 2013

AIRPORT

Landing Fees (waived with minimum fuel purchase):

Commercial	Minimum Fuel	
Single Piston	20 Gallons	\$20.00
Single Turbine	40 Gallons	\$25.00
Twin Piston	40 Gallons	\$25.00
Turbo Prop/Light Jets	80 Gallons	\$50.00
Jets Over 20,000 lbs.	160 Gallons	\$80.00

Other Fees:

Cold Hangar	\$50.00
Additional Night	\$25.00
Heated Hangar Nightly	\$85.00
Forklift	\$50.00
De-Ice	\$40.00 plus \$13.00 a Gallon
Parking light Aircraft	\$5.00
Parking Turbine/Jets	\$25.00
After Hours / First Hour	\$125.00
Additional Hour	\$100.00
Miscellaneous Charge, Requiring Manpower. Example: AC plug in	\$25.00
Ground Power Unit	\$40.00 plug in \$20.00 an hour
Off Airport Service	\$250.00
Off Airport Service additional hour	\$100.00
Off Airport Service Weekend/Holiday	\$350.00
Off Airport Service Weekend/Holiday additional hour	\$150.00

Hangar Rentals:

Range from \$165 to \$220 a month depending on hangar size/conditions and amenities.

Example: Does the door open manually or with automatic opener.

Fuel Amount based on the market.

Note: Otsego County does not charge Recreational Flyers for landing. The only charge is for parking.

Note: We do not charge Emergency Service Aircraft like "Life Flight" for landing or parking.

ANIMAL CONTROL DEPARTMENT

License Fees:

Before March 1:

Spayed or Neutered	\$10.00
Unaltered	\$20.00
Unaltered with Pedigree	\$10.00

March 1 or After	
Spayed or Neutered	\$15.00
Unaltered	\$25.00
Unaltered with Pedigree	\$15.00

When a citation is issued for dog(s) there is a \$30.00 fee for the first dog and then late fees apply to each dog listed on the citation.

Dog owners that purchase dog licenses within 48 hours of receiving the citation, the citation becomes void.

For dog owners that do not purchase their licenses within 48 hours of receiving the citation, the citation will be forwarded to the Courts. The Courts have a \$125.00 fine and cost for failure to license a dog.

Dog Adoption Fees:	
Adoption Fee	\$20.00
Dog License	\$10.00
Sterilization Fee (payback) if animal is sterilized by Otsego County	\$25.00
If not altered a \$25.00 good faith contract is signed stating the animal will be altered: The \$25.00 is reimbursable with proof of sterilization. (Voucher from County)	
Total Cost of Adoption per Dog:	\$55.00

The sterilization cost for shelter dogs is \$68.00 to \$110.00 dollars at local veterinarian's office.

Cat Adoption Fees:	
Adoption Fee	\$20.00
Sterilization Fee (payback) if animal is sterilized by Otsego County	\$25.00
If not altered a \$25.00 good faith contract is signed stating the animal will be altered: The \$25.00 is reimbursable with proof of sterilization. (Voucher from County)	
Total Cost of Adoption per Cat:	\$45.00

Submission Fees for Adopted Dogs:	
Dog Submitted by Owner	\$20.00
Dog Submitted Out of County	\$50.00
Stray Dog found In County	No Charge
Stray dogs from Out of County	\$50.00

Litter of Puppies:	
Up to 3 Puppies – In County	\$30.00
Up to 3 Puppies – Out of County	\$60.00
4 to 5 Puppies – In County	\$50.00
4 to 5 Puppies – Out of County	\$65.00
6 Puppies and Up – In County	\$60.00
6 Puppies and Up – Out of County	\$85.00

Please Note: Otsego County does not accept vicious animals, old, elderly animals, animals with medical problems, or animals requiring convalescent care.

Impoundment Fees of Dogs Picked Up by Officer and Reclaimed

by their Owner:

First Time Impoundment P/U Fee:	\$20.00
Plus \$5.00 Per Day Boarding Fee Plus License Fee If the Dog Does Not have Current License:	\$5.00
Second Offense of Impoundment P/U Fee:	\$40.00
Third Offense of Impoundment P/U Fee:	\$60.00
A Citation may also be issued along with continuous P/U fees.	

All dogs four months of age and older that become property of Otsego County, either by submission or animals picked up by officer are evaluated by the animal behavior specialist at a cost of \$75 per animal. This is a contracted service.

Dogs and cats that become the responsibility of Otsego County are: vaccinated, de-wormed, and treated for fleas and lice. Injured or sick animals are transported for treatment up to a \$200.00 veterinarian expense including medication.

Submission Fees for Adoptable Cats:

Feral Cats	\$20.00
All Other Cats – In County	\$20.00
Cats – Out of County	\$50.00

Litters of Kittens:

Up to 4 Kittens – In County	\$30.00
Up to 4 Kittens – Out of County	\$50.00
5 or more Kittens – In County	\$60.00
5 or more Kittens – Out of County	\$85.00

BUS SYSTEM

System Fares:

Seniors	\$2.00 one way
Disabled	\$2.00 one way
Students	\$2.50 one way
Adults	\$3.00 one way

Internal Fees:

Lube, Oil & Filter Change for County Departments	\$28.00
Labor Charge for vehicle repairs	\$45.00 per hour

CLERK/REGISTER OF DEEDS OFFICE

Vital Record Copies	
First Page	12.00
Each Additional Page	5.00

Note: \$4.00 of deed fee deposited to the MI State Survey and Remonumentation Fund
Portion of fees deposited into Register of Deeds' Automation Fund per
MCL 600.2568

Add

On-Line Clerk/ROD Documents

\$5.00 transaction fee

\$1.00 per page copy fee

(set up group users through ROD Office)

\$60.00 monthly group user fee

Qualified Voter Registration File (Bagley Twp is not available)

Digital Copy

\$.02 per voter

Hardcopies

\$10.00 per municipality

Clerk & Register of Deeds Record Copies

\$1.00 per page

Carrying Concealed Weapons Permit (CCW)

\$105.00

Register of Deeds Record Searches

\$5.00 per name searched

Register of Deed Document Recordings

Recording Fees

First Page

14.00

Additional Pages

3.00 Each

Recording Fee Check Overages

County retains first \$10.00 of recording check overages.

Recording check overages over \$10.00 result in document rejection.

COMMISSIONERS

Annual Salaries

Chairperson

\$10,800

Commissioners:

\$9,600

Per Diem Rates

Half-Day (under 4 hours)

\$40.00

Full-Day (over 4 hours)

\$80.00

EQUALIZATION OFFICE

Copies in the Office:

Self Serve

Single copies (8½" x 11", 8½" x 14")

\$1.00 each

Single Color Copies (8½" x 11", 8½" x 14")

\$3.00 each

Up to four copies (11" x 17")

\$2.00 each

4 or more copies (11" x 17") if from plat book for other than owner.

\$3.00 each

Color Copies (8

If Done by Staff

Double the cost for copies

Print Outs from Equalizer:

\$1.00 each

For printing on 8½" x 11" paper.

Lists from the Equalizer:

Name and address only	\$0.30 each
Name, address and description	\$0.35 each
Name, address, description and value	\$0.40 each
If done by staff from mapping computer	\$0.50 each

For Downloads of Electronic Data (Equalizer Program)

For entire County or entire Township	
Public sector	\$500.00 per request
Private sector	\$1,000.00 per request

Maps (8½" x 11") from MapInfo

Maps from computer with staff assistance	\$20.00 each
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If additional information is required on maps, use pricing from above list.

Other Office Fees:

Aerials	
1st copy	\$20.00 each
Each additional copy	\$15.00 each
Color (11" x 17")	\$25.00
Color (D and E Size)	\$40.00

Faxed Information	
Each sheet	\$ 5.00 each

House Numbers	\$25.00 per request
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Geographic Information System Map Digital Data Pricing:

For Public Sector

Subscriptions Rate:
(Layers include Road, Water, and Parcel)

Public Sector (single town and range)	
Annual Update:	0.20 per parcel
Quarterly Update:	\$0.35 per parcel

Public Sector (for multiple town and ranges)	
Annual Update:	\$0.20 per parcel
Quarterly Update:	\$0.35 per parcel

Public Sector (entire county)	
Annual Update:	\$0.20 per parcel
Quarterly Update:	\$0.35 per parcel

For Private Sector

Subscriptions Rate:
(Layers include Road, Water, and Parcel)

Private Sector (single town and range)	
Annual Update:	\$0.30 per parcel
Quarterly Update:	\$0.50 per parcel

Private Sector (for multiple town and ranges)	
Annual Update:	\$0.30 per parcel
Quarterly Update:	\$0.50 per parcel
Private Sector (entire county)	
Annual Update:	\$6,500.00
Quarterly Update:	\$2,500.00 per quarter
Road Centerline GIS Layer	\$1,000.00

The Equalization Department fees were established in accordance with the Otsego County Enhanced Access Policy, as required by the State of Michigan Public Act 462 of 1996.

The Equalization Director has the right to waive fees in exchange for data relevant to the work done by the Equalization Department.

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

The cost for FOIA Requests include the cost of the wages and fringe benefits of the lowest paid employee in the office capable of gathering data for the duration of the time it takes to process/prepare request, along with a cost of \$1.00 per page for copies, and any postage fees. (Please see the Otsego County FOIA Policy for more information)

HOUSING DEPARTMENT

Copies	\$1.00 per page
Fax	\$1.00 per page
Each Delinquent Mortgage Payment	\$25.00
Payoff Request	\$25.00

LAND USE SERVICES DEPARTMENT

Building Fees:

Permit Application Fee	35.00
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For Building Permits:

ICC Fee Schedule and type of construction is used for all permits.

Electrical, Mechanical and Plumbing Permits are calculated based upon the itemized permit applications.

For projects not involving a square footage calculation	\$50.00
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Residential Plan Reviews	15% of Permit Fee
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Commercial Plan Reviews	.0015 times the value of the project
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Inspections	\$50.00 per inspection
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Planning & Zoning Fees:

Zoning Permits:

Application Fee	\$35.00
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Single Family Dwelling	\$45.00
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Residential Addition	\$45.00
Accessory buildings	\$45.00
Decks	\$30.00
Non-residential Signs	\$45.00
Residential Signs	No charge
Shoreland Permits	\$100.00
Sheds less than 200 sf	\$25.00
Fences	\$25.00
Camping Trailers	\$30.00
Home Occupations	\$30.00
Zoning Re-Inspection Fee (additional inspections)	\$50.00
Commercial Site Plan Review - In-house	\$100.00
Land Divisions:	
Hayes, Livingston & Chester Twps.	\$100.00
Bagley, Corwith, Dover, Elmira & Otsego Lake Twps.	\$25.00
Planning Commission Permits:	
Site Plan Review	\$500.00
Special Use Permitt	\$700.00
Rezoning Request	\$700.00
Planning Commission Permits: (When Special Meeting is Required)	
Site Plan Review	\$950.00
Special Use Permit	\$950.00
Rezoning Request: (1 to 5 parcels)	\$950.00
Rezoning Request: (6 to 10 parcels)	\$1,050.00
Rezoning Request: (11 or more parcels)	\$1,150.00
Zoning Board of Appeals Hearings:	
Variance Request	\$400.00
Appeal-Interpretation	\$400.00
Zoning Board of Appeals Hearings: (When Special Meeting is Required)	
Variance Request	\$800.00
Appeal-Interpretation	\$800.00

MEDICAL EXAMINER

Proposed rates:

Medical Examiner	\$10,000/annual
Deputy Medical Investigator On-Call	\$100/mo
On Scene Response and In-person autopsy consultation	\$60/hr
Body Transport	\$50/hr
Training Time	\$25/hr
ME Records Clerk	\$500/annual
Chief Deputy Medical Investigator	\$5,000/annual

This includes all duties of the Chief Deputy Medical Investigator including, but not limited to deputy medical examiner scheduling, autopsy scheduling and phone consultation, all other communications, preparation of paperwork, billing preparation

and review, scheduling autopsies at the most reasonable cost, and all other items not specifically listed in the fee schedule. Arrange for autopsies at the most reasonable cost. The annual payment amount shall be paid in monthly increments, and shall be based on performing all duties listed in the above description.

Chief Deputy Medical Investigator Cell Phone Reimbursement \$40/mo

PARKS & RECREATION

Otsego Lake County Park

Otsego County Residents:

Day Park Pass	\$4.00
Season Park Pass	\$15.00
Season Park Pass - Seniors (age 60 and over)	\$7.00
Camping Vehicle Permits (May 2 - September 25)	\$25.00 per night
Camping Vehicle Permits (April 1 - May 1; Sept. 26 - Nov. 1)	\$12.00 per night
Pavilion Rental (Saturday and Sunday)	\$65.00
Pavilion Rental (Weekdays)	\$60.00
Camping Vehicle Permits	\$3.00
Special Event Camping Fee (addition to standard fees)	\$10.00 per stay

Non-Otsego County Residents:

Day Park Pass	\$4.00
Season Park Pass	\$15.00
Season Park Pass - Seniors (age 60 and over)	\$7.00
Camping Vehicle Permits (May 2 - September 25)	\$26.00 per night
Camping Vehicle Permits (April 1 - May 1; Sept. 26 - Nov. 1)	\$12.00 per night
Pavilion Rental (Saturday and Sunday)	\$65.00
Pavilion Rental (Weekdays)	\$60.00
Camping Vehicle Permits	\$4.00
Special Event Camping Fee (addition to standard fees)	\$10.00 per stay

Community Center

Day Pass	\$1.00
Rental of Entire Community Center 1-1/2 hours	\$25.00
Rental of Half of Community Center 1-1/2 hours	\$15.00
Rental of Entire Community Center 2 hours	\$30.00
Rental of Entire Community Center 3 hours	\$50.00
Rental of Entire Community Center 4 hours	\$60.00
Use of Scoreboard and/or Volleyball Equipment	\$5.00
Overnight Lock-ins (Friday or Saturday) 8pm - 8am	\$175.00

SHERIFF

Civil Division

Service of Civil Process \$21.00 plus \$0.75 per mile

Corrections Division

Jail

PBT (Preliminary Breath Test)	\$2.00 plus \$1.00 breath tube
State Booking Fee/MCOTC	\$2.00
Local Booking Fee	\$10.00
Bond Fee	\$10.00

Damages to Jail Property	Replacement/Prosecution
Housing	\$30.00 per day/Sentenced
Indigent Supplies	Cost per item provided
Medical	As billed by provider
OTC Medical	Per store receipt
Rx Medication	As billed by pharmacy
OUIL Fee	\$5.00
Postage	Current USPS rates
Safety Ink Pen	\$0.60
Starter Pak (Grooming Items)	\$1.50 (Indigent)
Tether	\$15.00/day
Work Release	\$15.00/day

Work Camp	
Drug/PBT Test	\$5.00
Participant Daily Fee	\$15.00
	\$7.50 If determined to be Indigent

Sheriff's Office

Incident Reports/FOIA Request	\$5.00 plus \$1.00 per additional page
Photographs	\$5.00 per page
Electronic Media (DVD,CD)	\$50.00
Traffic Crash Reports (UD-10)	\$5.00 + \$1.00 per additional page
Fingerprinting	\$15.00
Handgun Purchase Permit	\$5.00 Notary Fee
Notary Fee	\$5.00
Salvage Vehicle Inspections	\$100.00

SOIL EROSION PERMIT FEES

Residential Soil Erosion Permit	\$150
Commercial Soil Erosion Permit	\$300 ¹ /\$50 ²
¹ Price for first acre	
² Price for each additional acre	

TREASURER

Copies	\$1.00 per page
Tax Certification Fee	\$1.00
Notary Fee	\$3.00
Tax Search	\$.50 per parcel
Detailed Tax Search	\$25.00 per parcel (old records)
Delinquent Tax Export (onto CD)	\$0.25 per parcel

Check Overages

County retains first \$10.00 of check overages.
Check overages over \$10.00 result in payment rejection.

VETERANS

Copies	\$1.00 per page
Fax	\$1.00 per page

GENERAL

Checks returned for Non Sufficient Funds	\$25.00
Conference Room Rental	
Half-Day	\$45.00
Full-Day	\$60.00
Clean-Up Fee - Charged when room is not returned in original setup and condition.	\$25.00

Note: Fees for conference room rentals are waived for court-ordered meetings.

Laminating \$1.00 per item unless otherwise noted

Mileage: (only valid for trips over 1 mile) \$0.50 per mile

Note: Otsego County Departments are exempt from fees concerning county-related requests.

RESOLUTION NO. OCR 14-19

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A MILLAGE PROPOSITION TO PROVIDE FUNDS FOR IMPROVEMENTS AND CONSTRUCTION OF EXISTING LOCAL ROADS AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE AT THE NOVEMBER 4, 2014 GENERAL ELECTION

OTSEGO COUNTY BOARD OF COMMISSIONERS
June 24, 2014

Recitals

WHEREAS, the Otsego County Road Commission is tasked with the maintenance of county roads;
and

WHEREAS, funding has been insufficient to adequately maintain the County road system; and

WHEREAS, the Otsego County Road Commission formed a Committee to review the issue with
the result being a recommendation to request a millage to be placed on the November 4,
2014 ballot to provide for funding for road resurfacing and reconstruction for County, City
and Village roads; now

THEREFORE BE IT RESOLVED, that the following proposition, the language of which is hereby
approved by the Otsego County Board of Commissioners and certified to the Otsego County
Clerk, shall be submitted to the electors of Otsego County for a vote at the November 4,
2014 General Election.

BALLOT LANGUAGE

OTSEGO COUNTY

*This proposal is for a new millage and will permit the County to levy up to one mill to provide funds
for the improvements and construction of existing primary and local road in Otsego County.*

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the
amount of ad valorem taxes which may be imposed by the County of Otsego, State of Michigan,
against taxable property in the County be increased by up to 1 mill (\$1.00 per \$1,000 of taxable
value) on the taxable value of such property for a period of ten (10) years, 2014 through 2023,
inclusive, for the purpose of providing funds for improvements and construction of existing primary
and local roads in Otsego County, including the City of Gaylord and Village of Vanderbilt, and shall
the Otsego County Board of Commissioners be authorized to levy such millage for these purposes?
If approved and levied in its entirety, this millage would raise an estimated \$1,141,288 for Otsego
County in 2014.

To the extent required by law, a portion of this millage may be captured by and retained by the City
of Gaylord Downtown Development Authority.

RESOLUTION NO. OCR 14-20

**A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A
MILLAGE PROPOSITION TO PROVIDE FUNDS
FOR MAINTENANCE AND CAPITAL IMPROVEMENTS AND CAPITAL PURCHASES
FOR THE OTSEGO COUNTY EMERGENCY MEDICAL SERVICES
AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE
AT THE NOVEMBER 4, 2014 GENERAL ELECTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS
June 24, 2014

Recitals

WHEREAS, the Otsego County Emergency Medical Services (OCEMS) currently provides advanced life support, ambulance and rescue service to the residents and visitors of Otsego County; and

WHEREAS, OCEMS maintains a facility at the County's Alpine Center property to store emergency vehicles and equipment as well as office space for its employees; and

WHEREAS, the OCEMS facility is owned by Otsego County; and

WHEREAS, OCEMS currently owns equipment that cannot be stored in the facility due to size constraints; and

WHEREAS, OCEMS has requested a millage be placed on the November 4, 2014 ballot to provide funds to expand their facility as well as allow for certain capital purchase; now

THEREFORE BE IT RESOLVED, that the following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the November 4, 2014 General Election.

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal is for a new millage and will permit the County to levy up to one mill to provide funds for the maintenance and any capital improvements and capital purchases at the Otsego County Emergency Medical Services facility.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be imposed by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to 1 mill (\$1.00 per \$1,000 of taxable value) on the taxable value of such property for a period of one (1) year for 2014, inclusive, for the purpose of providing funds for the maintenance and capital improvements at the Otsego County Emergency Medical Services facility, and for capital purchases, and shall the Otsego County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$1,141,288 for Otsego County in 2014.

To the extent required by law, a portion of this millage may be captured by and retained by the City of Gaylord Downtown Development Authority.

RESOLUTION NO. OCR 14-21

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A MILLAGE PROPOSITION TO PROVIDE REPAIR AND REPLACEMENT FUNDS FOR THE OTSEGO COUNTY SPORTSPLEX AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE AT THE NOVEMBER 4, 2014 GENERAL ELECTION

OTSEGO COUNTY BOARD OF COMMISSIONERS
June 24, 2014

Recitals

WHEREAS, Otsego County currently contracts with the Otsego County Sportsplex for the operation and maintenance of the Otsego County Sportsplex; and

WHEREAS, the funds to operate and maintain the Sportsplex are currently provided by a millage previously approved by the county electors; and

WHEREAS, funds beyond the current operational millage are needed to pay for current and future repairs to the facility; and

WHEREAS, the Otsego County Board of Commissioners, at the request of the Otsego County Sportsplex Board, wish to obtain voter approval for a separate millage in the amount of 3/16 mill (.1875 mill) to provide funds for maintaining the Otsego County Sportsplex including all capital improvements; and

WHEREAS, the Otsego County Board of Commissioners wishes to submit this millage proposition to the county electors at the General Election on November 4, 2014; now

THEREFORE BE IT RESOLVED, that the following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the November 4, 2014 General Election.

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal is for a new millage and will permit the County to levy up to 3/16 of one mill (\$0.1875 per \$1,000.00 of taxable valuation) to provide funds for the maintenance and any capital improvements at the Otsego County Sportsplex.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be imposed by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to 3/16 of one mill (\$0.1875 per \$1,000 of taxable value) on the taxable value of such property for a period of five (5) years, 2014 through 2018, inclusive, for the purpose of providing funds for the maintenance and any capital improvements at the Otsego County Sportsplex, and shall the Otsego County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$213,991 for Otsego County in 2014.

To the extent required by law, a portion of this millage may be captured by and retained by the City of Gaylord Downtown Development Authority.

OCR 14-22
Recognition of 2014 Johannesburg July Fourth Parade Marshal – Edna Groen
Otsego County Board of Commissioners
June 24, 2014

WHEREAS, Edna K. Groen has been a great friend to the County of Otsego; and

WHEREAS, Edna Groen trained and worked as a registered nurse specializing in geriatric care; and

WHEREAS, Edna Groen was married to Louis M. Groen for over 20 years; and

WHEREAS, Edna Groen had three children; and

WHEREAS, Edna Groen was active for many years as a Girl Scout leader including being able to camp and canoe with the best; and

WHEREAS, Edna Groen has been an unfaltering advocate for recreational and educational opportunities for children; and

WHEREAS, Edna and Louis Groen did donate land and funds to Otsego County to establish the Louis M. Groen Nature Preserve to benefit the residents of Otsego County and its visitors, and

WHEREAS, Mrs. Groen was named as Parade Marshall for the 2014 Johannesburg July 4th Parade; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Edna Groen has made to our community especially to its children.