



Otsego County Board of Commissioners

225 West Main Street • Gaylord, Michigan 49735

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NOTICE OF MEETING

The Otsego County Board of Commissioners will hold a regular meeting on Tuesday, July 28, 2009 beginning at 9:30 a.m., at the County Building at 225. W. Main Street, Room 100, Gaylord, Michigan 49735.

REVISED AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval and Correction of Regular Minutes of July 14, 2009 w/attachments

Consent Agenda

A. Budget & Finance Committee Recommendations:

1. Equipment Fund FY 2009 Budget Amendment - Motion to Approve
2. General Fund/Health Care Fund FY 2009 Budget Amendment - Motion to Approve
3. General Fund/Planning & Zoning 2009 Budget Amendment - Motion to Approve
4. Motorcycle Sale

Department Head Report

A. Building & Grounds Update - Dale Fulcher

Special Presentations

- A. Gypsy Moth Update - MSU Extension
- B. Sportsplex Update - Bill Michaels

City Liaison, Township & Village Representatives

Correspondence

A. June 2009 Financial Reports

Committee Reports

- A. County Infrastructure Committee
 1. Court Street Bid RFP 2009-11

New Business

- A. Financials
 1. July 21, 2009 Warrant
 2. July 28, 2009 Warrant
- B. OCR 09-23 HB 4436 Resolution

Add: C. OCR 09-22 NEMCOG Support Resolution

Add: D. Courthouse Exterior Paint Bids

Add: E. Homeless Prevention & Rapid Re-Housing Program

Public Comment

Board Remarks, Announcements, and informal discussions

Adjournment