

July 8, 2008

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

Roll call:

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

Excused: Bentz.

The Regular meeting minutes of June 24, 2008 with attachments were approved as presented.

Consent Agenda:

Motion to adopt OCR-08-19 Discharge of Mortgage of Mary Jo Nawrot.

Roll Call Votes:

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

Nays: None.

Excused: Bentz.

Motion carried/Resolution adopted. (see attached)

Administrator's Report:

John Burt reported the panic buttons were installed; John Ernst wood work inspection; Letter from Joe Duff; Next Board of Commissioners meeting is July 22, 2008 at the Bagley Township Hall at 7:00 p.m.; Criminal Justice meeting July 7, 2008.

Suzy DeFeyerter gave her quarterly report to the Board.

Dale Fulcher updated the Board on the Building and Grounds.

Mary Sanders reported the MTA meeting is scheduled for July 15, 2008 at the Corwith Township Hall at 6:00 p.m.

Elizabeth Haus reported on the Village of Vanderbilt.

Special Presentation:

Skip Bushart reported on the Fallen Heroes Memorial Foundation.

Motion by Commissioner Hyde, to allow Fallen Heroes Memorial a location at the current memorial. Ayes: Unanimous. Motion carried.

New Business:

Motion by Commissioner Bates, to approve Warrant B2008-27 in the amount of \$134,446.91 with prepaids in the amount of \$99,000.69 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve Warrant B2008-28 in the amount of \$40,107.27 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to accept the low bid of \$18,000 from GasLight Media for redesigning the Otsego County Website with funds to be paid from the Capital Outlay Fund(499E901) Ayes: Unanimous. Motion carried.

Motion by Commissioner Beachnau, to adopt OCR-08-20, in recognition of July 13-19, 2008 as Road Rage Awareness Week as presented.

Roll Call Vote:

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

Nays: None.

Excused: Bentz.

Motion carried/Resolution adopted. (see attached)

Board Remarks:

Commissioner Backenstose: Website, Thank Chris from the Library for his work on the website.

Commissioner Olsen: Agenda item on the next budget and finance meeting.

Commissioner Liss: POAM union meeting held.

Commissioner Johnson: Received a notice from Glomar.

Meeting adjourned at 10:28 a.m at the call of the Chair.

Kenneth R. Glasser Chairman

Susan I. DeFeyter, County Clerk

**RESOLUTION NO. OCR 08-19
AUTHORIZING RESOLUTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS
July 8, 2008

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 4705 West Otsego Lake Dr; and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 472, Page 840, re-recorded for corrections, in Liber 524, Page 216, and Liber 525, Page 543, in the name Mary Jo Nawrot, a single woman and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Mary Jo Nawrot, a single woman and be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

RESOLUTION NO. OCR 08-20
Proclaiming July 13-19, 2008 as
“Road Rage Awareness Week”

Otsego County Board of Commissioners
July 8, 2008

WHEREAS, Reaching Out Against Road Rage (R.O.A.R.R.), a non-profit (501c3 tax exempt) organization located in Muskegon County, has a mission, which consists of the three P's: **prevention** of Road rage; **protection** and support of victims against Road Rage; and the **promotion** of life by saving lives; and

WHEREAS, to achieve this mission R.O.A.R.R. is promoting awareness and education on the prevention of Road Rage; working in an effort to reduce the number of incidents; and advocate support and assistance to victims and their families in their recovery process; and

WHEREAS, The National Highway Traffic and Safety Administration (NHTSA) defines Road Rage as “an assault with a motor vehicle or other dangerous weapon by the operator or passenger(s) of another motor vehicle or an assault precipitated by an incident that occurred on a roadway”; and

WHEREAS, a study done by the AAA Foundation indicates an average of at least 1,500 men, women, and children are injured or killed each year in the United States from the violent acts of Road Rage; and

WHEREAS, R.O.A.R.R., understands that to solve a problem, we must first be aware of the problem. Road Rage is a growing problem in Michigan as well as in our country; and

WHEREAS, R.O.A.R.R. recognizes that young and older drivers face danger because of rage in other drivers and themselves; and

WHEREAS, we must stop the killing, injuries, and mental anguish; we must work together as a community; and reprogram the destructive attitudes and behaviors that cause Road Rage, now, therefore, be it,

RESOLVED, that the organization R.O.A.R.R. Board of Directors, Kay Shabazz, President, and other individuals and organizations are partnered in a “Road Rage Awareness Campaign” to bring closure to the escalating Road Rage problem; and be it further

RESOLVED, that we urge support and collaboration to adopt the week of July 13-19 as “Road Rage Awareness Week”, and be it further,

RESOLVED, that July 13-19, 2008, is proclaimed as “Road Rage Awareness Week”.