

August 12, 2014

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 Lee Olsen. Invocation by Commissioner Ken Borton, followed by the Pledge of Allegiance led by Linda Yaroch

Roll Call:

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

Excused: Paul Liss

Motion by Commissioner Richard Sumerix, to approve the regular minutes of July 22, 2014 with attachments. Correction to the minutes by Chairman Lee Olsen for the minutes to read, *Roberta Tholl reported on the Road Commission*. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to reappoint Sharon Weber, to the Otsego County Library Board with the term to expire 8-31-2019. Ayes: Unanimous. Motion carried.

Motion to appoint Nora Corfis to the Planning Commission with the term to expire 12-31-2016. Ayes: Unanimous. Motion carried.

Motion to appoint Carl Robinson to the Remonumentation Peer Review Group with the term to expire 6-12-2017. Ayes: Unanimous. Motion carried.

Department Head Report:

Mike Rola reported on the Prosecutor's office.

Special Presentations:

Linda Yaroch and Scott Kendzierski reported on the Health Department of Northwest Michigan.

Roberta Tholl reported on the Road Commission.

City Liaison, Township and Village Representative: None.

Correspondence: None.

New Business:

Motion by Commissioner Doug Johnson, to approve the July 29, 2014 Warrant in the amount of \$245,966.16. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, to approve the August 5, 2014 Warrant in the amount of \$66,182.88. Ayes: Unanimous. Motion carried.

Motion by Commissioner Erma Backenstose, to approve the August 12, 2014 Warrant in the amount of \$265,505.91. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Beachnau, to approve the Trail Study Cost Share Agreement with a cost of \$5,000 to be paid out of the 499, Capital Projects Fund. Ayes: Unanimous. Motion carried.

Motion by Commissioner Tammy LaBouef, to approve the budget amendment in the amount of \$3,800 to clean the Veterans' War Memorial plaque as presented. Ayes: Unanimous. Motion carried. (see attached)

Public Comment:

Chairman Lee Olsen opened up the meeting for public comment.

Board Remarks:

Commissioner Paul Beachnau reported on new business projects.

Commissioner Tammy LaBouef reported on the City Council meeting.

Commissioner Doug Johnson reported on the Parks and Recreation meeting.

Commissioner Erma Backenstose had no report.

Commissioner Bruce Brown had no report.

Commissioner Richard Sumerix reported on the Bagley Township meeting.

Commissioner Ken Borton is going to attend the MAC Conference.

Chairman Lee Olsen had no report.

Meeting adjourned at 10:50 a.m.

Lee Olsen, Chairman

Susan I. DeFeyter, Otsego County Clerk

