

August 12, 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 9:32 a.m. by Chairman Glasser. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Bates.

Roll call:

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

Excused: Bentz.

The Regular meeting minutes of July 22, 2008 with attachments were approved as presented.

Consent Agenda:

Motion to reappoint Norm Brecheisen to the Brownfield Redevelopment Authority with the term to expire July 31, 2011. Motion approved via unanimous consent.

Motion to reappoint Jack Card to the Brownfield Redevelopment Authority with the term to expire July 31, 2011. Motion approved via unanimous consent.

Motion to approve FY 2008 9-1-1 Budget amendment. Motion approved via unanimous consent. (see attached)

Motion by Commissioner Bates, to enter into closed session under provisions of Act 267 of 1976 Section 8 (e) to consult with our attorney regarding litigation.

Roll Call Vote:

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

Nays: None.

Excused: Bentz.

Motion carried.

Sheriff Jim McBride presented the Board his Quarterly report.

Theron Higgins updated the Board on the Bus Department.

Correspondence:

Chairman Glasser received some correspondence from NEMCOG.

Special Presentation:

Linda Cronk from the MSU Extension did a presentation to the Board.

New Business:

Motion by Commissioner Backenstose, to approve Warrant B2008-31 in the amount of \$201,855.73 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Beachnau, to approve Warrant B2008-32 in the amount of \$48,430.00 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to approve Warrant B2008-33 in the amount of \$388,520.20 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Beachnau, to accept the bid from K-Mart Pharmacy to provide pharmaceutical services to the Otsego County Jail. Ayes: Unanimous. Excused: Bentz. Motion carried.

Motion by Commissioner Olsen, to approve contracting with Brad Butcher and Associates for architectural services for the County Building roof truss repair in the amount of \$19,700 to be paid from the capital projects (499) budget. Ayes: Unanimous. Excused: Bentz. Motion carried.

Motion by Commissioner Hyde, to approve the FY 2008 Contingency/Veterans Budget Amendment in the amount of \$2,000.00 as presented. Ayes: Unanimous. Excused: Bentz. Motion carried. (see attached)

Public Comment:

Tom Roach addressed the Board regarding the fireworks display for 2009.

Mary Jergenson congratulated everyone on their races.

Board Remarks:

Commissioner Bates: City-Council meeting.

Commissioner Johnson: Parks and Recreation meeting.

Attending MAC meeting.

Attending MMRMA meeting.

Thanked Linda, Pat and Dona for the MSU presentation.

Commissioner Liss: Attending MAC meeting.

Commissioner Olsen: Report from Joe Edwartowski.

Commissioner Backenstose: Bagley Township meeting.

Chairman Glasser: Brochure from NEMSCA.

County Republican Convention August 14th at 7:30 p.m.
Fundraising breakfast for Kevin Elsenheimer 8-25-08 at 8:00 a.m.
at Mama Leones.

Board retreat August 28th at Chester Township.

Entered into closed session at 11:25 a.m.

Returned to open session at 11:45 a.m.

Motion by Commissioner Liss, to authorize Chris Johnson to negotiate the satisfaction of Judgment on behalf of Otsego County. A motion to amend above motion by Liss, to authorize Chris Johnson to negotiate the satisfaction of Judgment between the 46th Circuit Trial Court vs. Crawford County Et Al; Vote on amendment-Unanimous, Vote on amended motion-Unanimous. Commissioner Olsen Excused. Motion carried.

Meeting adjourned at 11:45 a.m at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, County Clerk



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: 9-1-1 Fund

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

To reflect increased overtime -2008

Account Number	Decrease	Increase
261.427 - 664.010 - Interest	\$	\$ 2,000
" - 669.000 - Contributions	\$	\$ 1,000
" - 400001 - From Fund Bal.	\$	\$ 19,584
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
261.427 - 703.070 - Overtime	\$ 27,600	\$
" - 726.000 - Supplies	\$	\$ 1,000
" - 969.000 - Contingency	\$	\$ 4,016
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$ 27,600	\$ 27,600

[Signature]
Department Head Signature

7/17/08
Date

Finance Department	
Entered:	
By:	

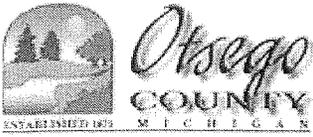
[Signature]
Administrator's Signature

8/7/08
Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: 101681 / Veterans Burial

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
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101681 930960 Burial	\$ 2,000.00	\$
101941 999000 Contingency	\$	\$ 2,000.00
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total	\$2,000.00	\$2,000.00

Marilyn K. Hopp

 Department Head Signature

8/11/08

 Date

Finance Department
Entered:
By:

 Administrator's Signature

 Date

 Board Approval Date (if necessary)

 Budget Adjustment #

 Posting Number