

August 26, 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 Commissioner Bates, followed by the Pledge of Allegiance led by Commissioner Liss.

Roll call:

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

Excused: Bentz.

The Regular meeting minutes of August 12, 2008 with attachments were approved as presented.

The Court Parking Expansion was removed from the consent agenda and placed as item B.

Consent Agenda:

Motion to approve FY 2008 Public Improvement Fund Budget amendment. Motion approved via unanimous consent. (see attached)

Motion to approve OCR-08-23 Mortgage Discharge Norman J. Fortin, Jr. and Lorie A. Fortin.

Roll Call Vote:

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 on the security cameras for the County Building and the Alpine Center; Jail Study; Clerk's Office window in the door installed; County Website; Criminal Justice meeting; County Picnic August 27th at 4:30; Iraqi War Memorial; Closed Session collective bargaining agreement.

Motion by Commissioner Olsen, to place the Iraqi War Memorial on the Court House lawn near the present cannon and to remove the birch tree that would be blocking the view. A motion to amend above motion by Backenstose, to change the name from Iraqi War Memorial to Fallen Heroes Memorial. Vote on amendment-Unanimous, Vote on amended motion- Unanimous.

Motion by Commissioner Bates, move to enter into closed session at the appropriate time under provisions of Act 267 of 1976 Section 8 (c), for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Roll Call Vote:

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

Nays: None.

Excused: Bentz.
Motion carried.

Rachel Frisch reported on the July 2008 Financial Reports.

Bill Kerr presented the Board with the Equalization report.

Elizabeth Haus reported on the Village of Vanderbilt.

New Business:

Motion by Commissioner Backenstose, to approve Warrant B2008-34 in the amount of \$80,299.29 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve Warrant B2008-35 in the amount of \$335,260.04 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to recommend that \$6,700.00 be transferred from fund 245 Public Improvement Fund for Court Parking Expansion at the Alpine Center. Monies to be repaid from Courthouse restoration Fund 497. Ayes: Unanimous. Motion carried.

Entered into closed session.
Returned to open session.

Motion by Commissioner Liss, move to authorize Chris Johnson to negotiate a satisfaction of judgment on behalf of Otsego County. 46th Circuit Trial Court vs. Crawford County et al. Ayes: Unanimous. Motion carried.

Board Remarks:

Commissioner Bates: City-Council meeting.

Commissioner Johnson: Appointed to Worker Comp Dividend Committee.
MAC funding.
MMRMA meeting.
\$5,000.00 grant received for security cameras.

Commissioner Liss: MAC conference.
Michigan Transport funding.
Supreme Court Justice.

Commissioner Hyde: Grand Traverse putting Board of Commissioners meeting on web site.

Commissioner Olsen: Employee picnic.

Commissioner Backenstose: DHS Discussion

Chairman Glasser: Court of Appeals.

Meeting adjourned at 11:25 a.m at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, County Clerk



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Public Improvement 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 pay for architect svcs for paving project @ Alpine Ctr.

Account Number	Decrease	Increase
245 0050 400.001 - From Fund balance	\$	\$ 6,700
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
245 901 - 970.200 - Property - Impvs.	\$ 6,700	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$ 6,700	\$ 6,700

Department Head Signature _____

Date _____

Administrator's Signature _____

8/20/08
Date _____

Finance Department
Entered: _____
By: _____

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____

* Set up DT/DF with Courthouse
Restoration Fund

RESOLUTION NO. OCR 08-23
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 26, 2008

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 3330 Trunk Lane, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 871, Pages 68-81, in the name Norman J. Fortin, Jr. and Lorie A. Fortin, Husband and Wife, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Norman J. Fortin, Jr. and Lorie A. Fortin, Husband and Wife 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.