

October 10, 2006

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 Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Liss.

Roll call:

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

The regular meeting of September 26, 2006 minutes with attachments were approved as presented.

Consent Agenda:

The Airport Committee moves to earmark revenue from the sale of the Gaylord Regional Airport's Chevy fuel truck to purchase furnishings for the new airport terminal. Motion carried via unanimous consent.

The Budget and Finance Committee moves to adopt the Land Use Services Fee reduction policy as presented. Motion carried via unanimous consent. (see attached)

The Building and Grounds/Contingency Funds 941 and 637 Budget Amendment was approved via unanimous consent. (see attached)

The Parks and Recreation, Fund 752, Budget Amendment was approved via unanimous consent. (see attached)

The Legal defense fund/Contingency, Fund 101, Budget amendment was approved via unanimous consent. (see attached)

The Elections/Contingency, Fund 101, Budget amendment was approved via unanimous consent. (see attached)

Administrator's report:

John Burt reported on credit card payments, all departments are to give a list of what services they want to be able to accept credit cards for; Alpine Center repairs; Bid for I.T services from Empiric Solutions; Jonathan Mays wanting to do a rally on the courthouse lawn regarding homelessness more details to follow.

Mary Sanders announced that MTA is planning a hazardous waste collection.

Correspondence:

Benzie County Resolution to modernize the appointment schedule of the Michigan State Mental Health code relating to County Commissioners serving on Community mental health Boards.

The chairman received a letter from Tom Haskel.

Special Presentations:

John Milbocker from the Otsego Conservation District announced the annual meeting is scheduled for October 25, 2006 at 3:00 p.m.

Sheriff James McBride gave the Board his quarterly report.

New Business:

Motion by Commissioner Glasser, to approve Warrant B2006-40 in the amount of \$163,570.57 with prepaids in the amount of \$97,735.19 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve Warrant B2006-41 in the amount of \$346,665.75 as presented. Ayes: Unanimous. Motion carried.

Public Comment:

Scott Johnston addressed the Board with concerns with the closure of Cross Street. (see attached petition)

Charles Rorie addressed the Board.

Board Remarks:

Commissioner Backenstose: Attended the Fundraiser for the volunteers.

Commissioner Olsen: Attended the County Park Halloween weekend.

Commissioner Hyde: 9-1-1 users meeting scheduled for Thursday October 12, 2006 at 1:30 p.m.

Commissioner Liss: Straights Regional Ride taken over by Cheboygan County.

Commissioner Johnson: Attended the Parks and Recreation Commission meeting.

Commissioner Glasser: Attended NEMSCA meeting.
Reported the Road Commission is possibly replacing the bridge on Sturgeon Valley Road.

Meeting adjourned at 10:05 a.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk



Land Use Services Fee Reduction Policy

BACKGROUND

The Otsego County Land Use Services Department charges fees for a variety of zoning and building permits. Otsego County supports non-profit organizations that directly benefit the community-at-large. Over the years, a number of requests have been submitted to the County Board to waive fees for non-profit organizations. It was determined that a policy is needed to ensure that all non-profit organizations requesting a fee waiver are treated equally.

POLICY

It is the policy of Otsego County that fees related to zoning and building permits for non-profit organizations will be reduced by 50%. If a project is determined by the Land Use Services Director to be of direct benefit to low-income families, fees will be reduced by 100%.

PROCEDURE

A fee waiver request must be submitted to the Land Use Services Department, by the non-profit agency requesting the 50% fee reduction. Proof of status as a State of Michigan recognized non-profit corporation, must be submitted by the non-profit organizations.



FEE REDUCTION REQUEST

Land Use Services Department
1068 Cross Street
Gaylord, MI 49735
Tel: (989) 731-7420
Fax: (989) 731-7429

Property owner: _____

Mailing Address: _____

City/State/Zip: _____

Phone: _____

Email: _____

Assessor's Parcel Number: _____

Property Address: _____

Description of Project: _____

Department Use Only

Land Use Services Director Authorization: _____

Percent of Fee Waived: _____



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: BUILDING&GROUNDS/CONTINGENCY

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
101E941 - 999000 -Contingency	\$	\$1,000
637E265 - 920400 -Repair&Maint Services	\$1,000	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$1,000	\$1,000

Department Head Signature _____

Date _____

Administrator's Signature _____

Date 9/22/06

Finance Department
Entered: _____
By: _____

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: PARKS & REC P.10PZ

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.

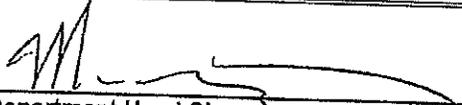
Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
20BE - 752 - 703060 <i>Part time</i>	\$	\$ 1,500.00
" - " - 703070 <i>over-time</i>	\$ 1,500.00	\$
- -	\$	\$
20BE - 752 - 703060 <i>Part time</i>	\$	\$ 10,000.00
" - " - 726050 <i>Supplies</i>	\$ 10,000.00	\$
- -	\$	\$
Total	\$ 11,500-	\$ 11,500-


Department Head Signature

9-25-6
Date

Finance Department	
Entered:	
By:	

Administrator's Signature _____ Date _____

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: PARKS & REC P.2 of 2

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.

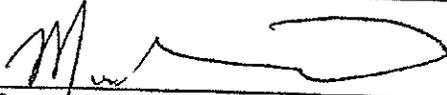
Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
208E - 752 - 703060 <i>Part time</i>	\$	\$ 4,000.00
" - " - 703030 <i>hourly wages</i>	\$ 4,000.00	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$ 4,000-	\$ 4,000-


Department Head Signature

9-25-6
Date

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Legal Defense Fund/Contingency

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
101E941 999000 Contingency	\$	\$17,756.00
260E270 801020 Professional Services	\$17,756.00	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$17,756.00	\$17,756.00

Rachel Frisch
Department Head Signature

10/5/06
Date

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Elections / Contingency

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
101E262726000 Supplies	\$6,100.00	\$
101E941999000 - Contingency	\$	\$ 6,100.00
-	-	-
-	-	-
-	-	-
-	-	-
Total	\$6,100.00	\$ 6,100.00

Rowan W. Desjardis
Department Head Signature

10-5-06
Date

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (if necessary)
OCF-3 (10/14/05)

Budget Adjustment #

Posting Number

9-29-2006 2OF 2

FILED

OCT 1 2006

TO: OTSEGO COUNTY COMMISSIONERS
LIVINGSTON TWP SUPERVISOR

OTSEGO COUNTY CLERK

FROM: COUNTY EMPLOYEES AND OTHER AFFECTED VOTERS

RE: CROSS STREET-CLOSURE CLOSURE

WE THE FOLLOWING ARE FORMALLY OPPOSING THE PROPOSED CLOSURE OF CROSS STREET.

MANY OF US HAVE CONCERNS INVOLVING THE SAFETY ISSUES OF ONLY HAVING ONE ENTRANCE/EXIT TO A COMPLEX WHICH HOUSES SEVERAL HUNDRED PEOPLE EVERY DAY.

IN ADDITION TO SAFETY CONCERNS, IT IS AN INCONVEINIENCE AND AN ADDED EXPENSE. FOR AN AVERAGE TRUCK THE COST WILL BE AN EXTRA 34.87 DOLLARS PER YEAR PER VEHICLE IN GAS TO DRIVE AROUND. (BASED ON 1 EXTRA MILE PER DAY = 5 MILES PER WEEK X 52 WEEKS = 260 EXTRA MILES. DIVIDED THIS BY 17 MILES PER GALLON = 15.29 GALLONS OF GAS X \$2.28 PER GALLON-- AS OF TODAY = 34.87 DOLLARS.)

IF THERE IS A PROBLEM, AS TOLD WITH SPEEDING HIGH SCHOOL KIDS THEN PLACE A POLICE CAR ON THAT ROAD, HAND OUT SPEEDING TICKETS, MAKE SOME MONEY AND THE PROBLEM WOULD SOLVE ITSELF IN SHORT ORDER RATHER THAN PENALIZE US ALL.

THANK YOU FOR YOUR TIME IN READING THIS.

NAME

EMPLOYER

1) PENNEY MASSEY

HLW MI Community Health Agency

2) ~~St. Balin~~
~~[Signature]~~

Otsego County Bldg Dept.

CLOSED COMPS @ LUNCH WOULD
ALSO.

maybe
help

- 3) Linda J. Pyke BUILDING DEPT - THERE IS ALSO THE ISSUE OF
EXTRA TIME INVOLVED @ LUNCH TO GET OUT + BACK IN + NOT
ENOUGH SIGNAGE FOR PEOPLE TO FIND US.
- 4) Joanna Swartz Bldg Dept.
- 5) Tandy Borch Building Dept
- 6) Allie West Building Dept.
- 7) Sandra K Smith Eq Dept
- 8) Mark J Reetz Eq Dept.
- 9) Dorothy Kayman zoning dept.
- 10) Anisa Bahall Building Dept.
- 11) David Cockett BUILDER
- 12) David Degan Dayland Gas
- 13) Jay R Ellis Builder
- 14) Eric R. Moore contractor
- 15) Dis Buzzi North Pointe Bldg + Htg Inc
- 16) Kelly Frankowiak Otsego County Economic Alliance
- 17) Lay Williams Williams Construction
- 18) Eric Woff Ericoff Concrete Const.
- 19) JERRY GOFF US POSTAL SERVICE
- 20) The Farm Haworth Heating + Cooling
- 21) Annetta West Otsego Co. Transit

22) mit King

23) R. J. J. Converter

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9-27-2006

TO: OTSEGO COUNTY COMMISSIONERS
LIVINGSTON TWP SUPERVISOR

FROM: COUNTY EMPLOYEES AND OTHER AFFECTED VOTERS

RE: CROSS STREET-CLOSURE CLOSURE

WE THE FOLLOWING ARE FORMALLY OPPOSING THE PROPOSED CLOSURE OF CROSS STREET. NOT ONLY IS IT AN INCONVENIENCE BUT FOR AN AVERAGE TRUCK THE COST WILL BE AN EXTRA 34.87 DOLLARS PER YEAR PER VEHICLE IN GAS TO DRIVE AROUND. (BASED ON 1 EXTRA MILE PER DAY = 5 MILES PER WEEK X 52 WEEKS = 260 EXTRA MILES. DIVIDED THIS BY 17 MILES PER GALLON = 15.29 GALLONS OF GAS X \$2.28 PER GALLON-- AS OF TODAY = 34.87 DOLLARS.)

IF THERE IS A PROBLEM WITH SPEEDING HIGH SCHOOL KIDS THEN PLACE A POLICE CAR ON THAT ROAD, HAND OUT SPEEDING TICKETS, MAKE SOME MONEY AND THE PROBLEM WOULD SOLVE ITSELF IN SHORT ORDER RATHER THAN PENALIZE US ALL. *Also concern for a second emergency exit has been brought up by several people.*

THANK YOU FOR YOUR TIME IN READING THIS.

NAME	EMPLOYER
1) Scott Johnston	Northwest Michigan Community Health (NWMCHA)
2) Brenda M. Cummings	Health Dept Gaylord
3) Andy S. S. S.	Health Dept
4) Carolyn Morgan	NWMCHA
5) Jeane Goodrich	NWMCHA
Petra J. O'Neill	NWMCHA

NAME

Employer

- 6) Susan Bensamir - NWMCHA
- 7) Denise Smith Otsego Haus
- 8) Cheryl Borrowack - Otsego Haus
- 9) Sarah Sirois - otsego haus
- 10) Nancy Hill - Otsego Haus
- 11) Candy Cobb - NWMCHA
- 12) Anna Lotoski NWMCHA
- 13) Julie Kuras -
- 14) Jacquie Korn - USDA - NIZCS
- 15) Nancy H. Balock -
- 16) Catherine L. Martell
- 17) Patsi Oak
- 18) Alice Simmons - NCCMH
- 19) Katherine Stewart - NCCMH
- 20) Joseph Moore - NCCMH
- 21) Vicki Holloway NCCMH
- 22) Jennifer Pawinski NCCMH
- 23) Nicholas Berber NCCMAA
- 24) Linda Pacekore NCCMH