

October 13, 2009

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 Ken Glasser. Invocation by Commissioner Clark Bates, followed by the Pledge of Allegiance led by Commissioner Bruce Brown.

Roll call:

Present: Clark Bates, Paul Beachnau, Ken Glasser, Robert Harkness, Bruce Brown, Mike Hyde, Doug Johnson, Paul Liss.

Excused: Erma Backenstose.

Motion by Commissioner Clark Bates, to approve the regular minutes of September 22, 2009 with attachments. Ayes: Unanimous. Motion carried.

Consent Calendar:

Motion to approve the jail budget amendment Ayes: Unanimous. Motion carried. (see attached)

Motion to approve OCR-09-28 Discharge of Mortgage to Amelia E. Wummel as presented.

Roll Call Vote:

Ayes: Clark Bates, Paul Beachnau, Bruce Brown, Ken Glasser, Robert Harkness, Mike Hyde, Doug Johnson, Paul Liss.

Nays: None.

Excused: Erma Backenstose.

Motion carried/Resolution adopted. (see attached)

Motion to re-appoint Nancy Stecker to the Board of County Canvassers with the term to expire 10-20-2013. Ayes: Unanimous. Motion carried.

Special Presentation:

Jeff Ratcliffe discussed the Brownfield redevelopment plan.

Public hearing opened at 9:36 a.m.

Public hearing closed at 9:37 a.m.

Motion by Commissioner Paul Beachnau, to adopt OCR-09-26 Brownfield Redevelopment Authority Hallmark Building Rehabilitation Project as presented.

Roll Call Vote:

Ayes: Paul Beachnau, Bruce Brown, Ken Glasser, Robert Harkness, Mike Hyde, Doug Johnson, Paul Liss, Clark Bates.

Nays: None.

Excused: Erma Backenstose.

Motion carried/Resolution adopted. (see attached)

Department Head Report:

Suzy DeFeyter updated the Board on the Clerk/ROD department.

Matt Barresi updated the Board on the Airport.

Elizabeth Haus reported the Village of Vanderbilt.

Mary Sanders commended John Burt and Rachel Frisch on the meeting regarding the Zoning issue.

Randy Stults reported on the Planning Commission.

Committee Reports:

Motion by Commissioner Paul Beachnau, to accept the highest bid received for each vehicle, with funds going back to the respective departments where the vehicles originated. Ayes:

Unanimous. Motion carried.

High Bids: Bus 1&7:	\$876.00 A&L Iron
Bus 2,3,4,8,12	\$967.00 A&L Iron
Ford Expedition	\$800.00 Ray Warner
Ford F-150 1998	\$410.00 Jim Swain
Ford F-150 2000	\$410.00 Jim Swain
Ford F-150 1991	\$226.00 Jim Swain
Chevy C-30 flat bed 1981	\$410.00 Jim Swain

Motion by Commissioner Paul Beachnau, to adopt Resolution OCR-09-27 Resolution calling for modification to State Act 312 of 1969 as presented.

Roll Call Vote:

Ayes: Bruce Brown, Ken Glasser, Robert Harkness, Mike Hyde, Doug Johnson, Paul Liss, Clark Bates, Paul Beachnau.

Nays: None.

Excused: Erma Backenstose.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Paul Beachnau, to make the following changes to the health care plan for 2010, 1) eliminate aggregate insurance coverage, 2) Increase office visit to \$20 (non union only), 3) Change dental carrier from Blue Cross to Delta Dental, 4) Change Life Insurance carrier to Lincoln Financial, 5) Increase vision coverage to 12/12/12 plan (non-union only) net savings; \$38,650. Ayes: Unanimous. Motion carried.

New Business:

Motion by Commissioner Doug Johnson, to approve the September 29, 2009 Warrant in the amount of \$312,547.60 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Mike Hyde, to approve the October 6, 2009 Warrant in the amount of

\$262,625.46 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Clark Bates, to approve the October 13, 2009 Warrant in the amount of \$158,026.69 as presented. Ayes: Unanimous. Motion carried.

Board Remarks:

Commissioner Mike Hyde: Planning and Zoning issue with the Townships.

Commissioner Robert Harkness: Charlton Township meeting.
Health Department meeting.
Groen Vision Committee meeting.

Commissioner Paul Beachnau: City Council meeting.
Sportsplex.

Commissioner Paul Liss: Planning and Zoning issue with the Townships.
Negotiations starting with the POLC.

Commissioner Doug Johnson: Health Department meeting.
Parks and Recreation meeting.

Chairman Ken Glasser: NEMSCA.
Road Commission.

Meeting adjourned at 10:38 a.m. at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, Otsego County Clerk



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: General Fund/Jail

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 move money into the jail overtime budget

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

EXPENDITURE

Account Number	Increase	Decrease
101-351-703.070 Overtime	\$7,200	\$
101-351-704.800 Sick Pay Buyout	\$	\$7,200
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$7,200	\$7,200

Rachel Frisch
Department Head Signature

9/22/09
Date

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (If necessary)

Budget Adjustment #

Posting Number

RESOLUTION NO. OCR 09-28
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 13, 2009

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 136 West Stewart Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 673, Pages 111-118, in the name Amelia E. Wummel, 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, Amelia E. Wummel, 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.

OCR 09-26
Brownfield Redevelopment Authority
Hallmark Building Rehabilitation Project

Otsego County Board of Commissioners
October 13, 2009

- WHEREAS,** The Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended, authorizes municipalities to create a brownfield redevelopment authority to promote the revitalization, redevelopment, and reuse of contaminated property through tax increment financing of eligible environmental activities; and
- WHEREAS,** The Otsego County Board of Commissioners established the Otsego County Brownfield Redevelopment Authority in February 2005 and appointed its members in July 2005; and
- WHEREAS,** The Otsego County Brownfield Redevelopment Authority has reviewed and approved the brownfield plan for the Hallmark Building Rehabilitation Project at their September 30, 2009 meeting and recommends approval by the Otsego County Board of Commissioners; and
- WHEREAS,** The City of Gaylord City Council concurred with the brownfield plan at their September 28, 2009 meeting; and
- WHEREAS,** The Otsego County Board of Commissioners has determined that the brownfield plan constitutes a public purpose of redeveloping a functionally obsolete building, job creation, increased private investment, economic development and increased long-term property value; and
- WHEREAS,** A public hearing on the brownfield plan has been noticed and held on October 13, 2009 and notice to taxing jurisdictions has been provided in compliance with the requirements of Act 381; therefore, be it,
- RESOLVED,** that the Otsego County Board of Commissioners hereby approves the brownfield plan for the Hallmark Building Rehabilitation Project.

OCR 09-27

Resolution Calling For Modification to State Act 312 of 1969

Otsego County Board of Commissioners

October 13, 2009

WHEREAS, the Otsego County Board of Commissioners believes that the current provisions of State Act 312 of 1969 (the "Act") unreasonably removes control of labor costs for police and fire employees from local jurisdictions; and

WHEREAS, local governments from across the State are experiencing revenue reductions with increasing labor cost liabilities; and

WHEREAS, the inability for local units to adequately manage these costs as a result of the current criteria for use by arbitrators under the Act establishes an increasing hardship to local governments; and

WHEREAS, the current criteria for use under the Act unjustly allow an arbitrator to expend municipal funds and change financial priorities for local jurisdictions; and

WHEREAS, the Act may only be modified by action of the State of Michigan; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners asks that the State immediately enact the following modifications to State Act 312 of 1969;

- A. Establish the following considerations in determining a community's ability to pay:
 - a. The arbitrator must consider the impact on the community of any award over a minimum five year period from the date of the award.
 - b. The arbitrator may not consider unused millage or assessment capacity when determining ability to pay.
 - c. The arbitrator should be prohibited from changing the priorities of the local elected officials in order to comply with a Public Act 312 award.
 - d. The arbitrator must consider all liabilities whether or not they appear on the balance sheet of a local government (i.e. GASB 45).
 - e. The arbitrator must consider the financial climate of the region, state or country in the assignment of an award.
- B. Establish considerations that an arbitrator shall be required to place more significance on internal comparables than external ones when rendering a decision.

And, be it, further

RESOLVED, that the Otsego County Clerk shall deliver a certified copy of this resolution to Governor Granholm, State Senator Tony Stamas, and State Representative Kevin Elsenheimer.