

January 4, 2011

The Special 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 8:30 a.m. by County Clerk/Register Susan DeFeyter. Invocation by Commissioner Paul Beachnau, followed by the Pledge of Allegiance led by Commissioner Lee Olsen.

Roll Call:

Present: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton.

Commissioner Bruce Brown arrived at 8:33 a.m.

New Business:

Motion by Commissioner Paul Liss, to elect Paul Beachnau as the Chairperson of the Board of Commissioners for a two-year term ending December 31, 2012. Ayes: Unanimous. Motion carried.

Motion by Commissioner Lee Olsen, to elect Paul Liss as the Vice-Chairperson of the Board of Commissioners for a one-year term ending December 31, 2011. Ayes: Unanimous. Motion carried.

Board Remarks:

Commissioner Erma Backenstose: Community events notification.

Commissioner Lee Olsen: Community events notification.

Commissioner Bruce Brown: Welcomed the new members of the Board.

Commissioner Paul Liss: Mental Health. Welcomed the new members of the Board.

Commissioner Doug Johnson: Health Department. Welcomed the new members of the Board.

Commissioner Clark Bates: Welcomed the new members of the Board.

Chairman Paul Beachnau: Update of the Board of Commissioners Manual. Email addresses of the members of the Board.

Administrator John Burt: Commissioner group photo.

Meeting adjourned at 8:47 a.m. at the call of the Chair.

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Paul M. Beachnau, Chairman

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Susan I. DeFeyter, County Clerk