

November 8, 2011

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 Vice-Chairman Paul Liss. Invocation by Commissioner Ken Borton, followed by the Pledge of Allegiance led by County Administrator John Burt.

Roll Call:

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

Excused: Paul Beachnau, Bruce Brown.

Motion by Commissioner Clark Bates, to approve the minutes of October 25, 2011 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the 2012 Board of Commissioners meeting schedule Ayes: Unanimous.
Motion carried. (see attached)

Motion to approve the 2012 Holiday schedule. Ayes: Unanimous. Motion carried. (see attached)

Department Head Report:

County Surveyor Ron Brand, updated the Board on the Remonumentation.

Marlene Hopp reported on the Housing/Veterans/Grants.

Bill Kerr reported on the 2011 Apportionment report.

Motion by Commissioner Erma Backenstose, to approve the 2011 Apportionment Report as presented. Ayes: Unanimous. Motion carried.

Committee Reports:

Motion by Commissioner Lee Olsen, to approve the Agreement with 123NET. Ayes:
Unanimous. Motion carried.

New Business:

Motion by Commissioner Doug Johnson, to approve the November 1, 2011 Warrant in the amount of \$106,346.27 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Ken Borton, to approve the November 8, 2011 Warrant in the amount of \$247,513.59. Ayes: Unanimous. Motion carried.

Motion by Commissioner Clark Bates, to adopt Resolution OCR 11-33 in appreciation of the Gaylord Middle School Veteran's Day Ceremony.

Roll Call Vote:

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

Nays: None.

Excused: Paul Beachnau, Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Public Comment:

Paul Sopsitch addressed the Board.

Board Remarks:

Commissioner Lee Olsen: Charlton Township meeting.

Commissioner Rich Sumerix: Health Department.

Commissioner Clark Bates: City Election today.

Commissioner Doug Johnson: Health Department.
Parks and Recreation.

Commissioner Paul Liss: Village of Vanderbilt meeting.

Meeting adjourned at 10:30 a.m.

Paul L. Liss, Vice-Chairman

Susan I. DeFeyter, Otsego County Clerk



BOARD OF COMMISSIONERS 2012 MEETING SCHEDULE

Second and fourth Tuesdays of each month*
**(unless noted different)*, beginning at 9:30 a.m., in Room #100,
Otsego County Building, 225 West Main Street

January 10
January 24
February 14
February 28
March 13
March 29* *(fourth Thursday)*
April 10
April 24
May 8
May 22
June 12
June 26
July 10
July 24
August 14
August 28
September 11
September 25
October 9
October 23
November 6* *(first Tuesday)*
November 27
December 18* *(third Tuesday)*



2012 Holiday Schedule

Monday, January 2 nd	New Year's Day (observance)
Monday, February 20 th	Presidents' Day
Friday, April 6 th	Good Friday
Monday, May 28 th	Memorial Day
Wednesday, July 4 th	Independence Day
Monday, September 3 rd	Labor Day
Monday, November 12 th	Veterans' Day (observance)
Thursday, November 22 nd	Thanksgiving Day
Friday, November 23 rd	Friday after Thanksgiving
Monday, December 24 th	Christmas Eve
Tuesday, December 25 th	Christmas Day
Monday, December 31 st	New Year's Eve
Tuesday, January 1 st (2013)	New Year's Day

OCR 11-33
RESOLUTION OF APPRECIATION
GAYLORD MIDDLE SCHOOL VETERAN'S DAY CEREMONY

Otsego County Board of Commissioners
November 8, 2011

WHEREAS, a Veteran's Day ceremony will be held at the Gaylord Middle School on Friday, November 11, 2011; and

WHEREAS, this will be the 15th Veteran's Day ceremony hosted by the Gaylord Middle School; and

WHEREAS, this event recognizes both peace and wartime veterans; and

WHEREAS, this event helps students learn respect for our country as well as for the sacrifices veterans have made for our country; and

WHEREAS, this event is organized by Principal Jerry Belanger, along with Clarence Ralston, Alex Greficz, and in the past by the late Sylvester Lenartowicz; and

WHEREAS, the participation of the students and student council are also essential in the preparation for this important ceremony; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially honors and praises Principal Jerry Belanger, Clarence Ralston, Alex Greficz, and the late Sylvester Lenartowicz as well as the whole Gaylord Middle School student body and its Student Council for their efforts on behalf of all Otsego County veterans.