

November 12, 2014

The regular meeting of the Otsego County Board of Commissioners was held at the Alpine Center Complex, 800 Livingston Blvd, Multi-Purpose Room. The meeting was called to order at 9:32 a.m. by Vice-Chairman Ken Borton. Invocation by Commissioner Paul Beachnau, followed by the Pledge of Allegiance led by Matt Barresi.

Roll Call:

Present: Paul Beachnau, Paul Liss, Richard Sumerix, Doug Johnson, Ken Borton.

Excused: Tammy LaBouef, Lee Olsen, Erma Backenstose.

Absent: Bruce Brown.

Motion by Commissioner Paul Liss, to approve the regular minutes of October 28, 2014 with attachments. Ayes: Unanimous. Motion carried.

Consent agenda:

Motion to adopt, OCR 14-34 Magistrate Appointment of Maria Coger.

Roll Call Vote:

Ayes: Paul Beachnau, Paul Liss, Richard Sumerix, Doug Johnson, Ken Borton.

Nays: None.

Excused: Tammy LaBouef, Lee Olsen, Erma Backenstose.

Absent: Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Administrator's Report:

John Burt reported on Mike Tarbutton retirement; Red Cross water leak; Sheriff Office remodel; Township meetings.

Commissioner Bruce Brown arrived at 9:55 a.m.

Special Presentations:

The Board of Commissioners recognized Lynn Branch for 20 years of service.

Department Head Report:

Diann Axford reported on the Treasurer's office.

Matt Barresi reported on the Airport.

City Liaison, Township and Village Representative: None.

Michael Rola reported on the Prosecutor's office.  
Matt Nowicki reported on the Sheriff's office.

Correspondence: Core Energy Injection permit application.

New Business:

Motion by Commissioner Paul Liss, to approve the November 4, 2014 Warrant in the amount of \$109,436.39. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to approve the November 12, 2014 Warrant in the amount of \$139,358.10. Ayes: Unanimous. Motion carried.

Public Comment:

Vice-Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Paul Liss had no report.

Commissioner Richard Sumerix had no report.

Commissioner Bruce Brown had no report.

Commissioner Paul Beachnau had no report.

Commissioner Doug Johnson reported on the Parks and Recreation.

Commissioner Ken Borton reported on the MAC meeting.

Meeting adjourned at 10:20 a.m.

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Ken Borton, Vice-Chairman

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Lynn Branch, Chief Deputy Clerk

**OCR 14-34**  
**Approving the Appointment of Court Magistrate**

Otsego County Board of Commissioners  
November 12, 2014

**WHEREAS**, Pursuant to MCLA 600.8521, MSA 227A.8521, the Otsego County Board of Commissioners has reviewed the following listed Magistrate duly appointed by the Honorable Patricia A. Morse, Chief Judge of the 87-A District Court.

**Maria Coger**

Now, therefore, be it

**RESOLVED**, that the Otsego County Board of Commissioners does hereby approve the appointment of this Magistrate for Otsego County.