

June 12, 2012

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 Paul Beachnau. Invocation by Commissioner Ken Borton, followed by the Pledge of Allegiance led by Commissioner Clark Bates.

Roll Call:

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

Motion by Commissioner Clark Bates, to approve the minutes of May 22, 2012 with attachments. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported on the Airport; Groen property.

Special Presentation:

Kelley Hiemstra reported on the MSU Extension.

Department Head Report:

Mike Thompson reported on the 9-1-1/Emergency Management.

Elizabeth Haus reported on the Village.

Mary Sanders reported on the Economic Alliance Funding from the Townships.

Roberta Tholl reported on the Road Commission.

Correspondence:

Chairman Paul Beachnau received a 9-1-1 financial statement; Public Notice from National Historical Lighthouse.

Unfinished Business:

Motion to approved OCR-12-19 Opposition to MNRTF Diversion.

Roll Call Vote:

Ayes: None.

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

Motion defeated/Resolution defeated.

New Business:

Motion by Commissioner Doug Johnson, to approve the May 29, 2012 Warrant in the amount of \$86,914.66 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, to approve the June 5, 2012 Warrant in the amount of \$77,658.08. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to approve the June 12, 2012 Warrant in the amount of \$265,220.50. Ayes: Unanimous. Motion carried.

Motion by Commissioner Lee Olsen, to approve the Region IX Area Agency on Aging 2013 Annual Implementation Plan. Ayes: Unanimous. Motion carried.

Public Comment:

Ron Smith addressed the Board.
Dona Wishart addressed the Board.

Board Remarks:

Commissioner Erma Backenstose:	Air show. Commission on Aging.
Commissioner Ken Borton:	MAC Board of Directors meeting.
Commissioner Lee Olsen:	NEMSAS.
Commissioner Rich Sumerix:	Health Board meeting.
Commissioner Doug Johnson:	Criminal Justice meeting. Huron Pines open house. Parks and Recreation Commission meeting.
Commissioner Paul Liss:	Community Mental Health.
Chairman Paul Beachnau:	Thanked John Burt and Missy FitzGerald. Business after hours at Crossroads Industries June 13th.

Meeting adjourned at 10:50 a.m.

Paul M. Beachnau, Chairman

Susan I. DeFeyer, Otsego County Clerk