

2007 RESOLUTIONS

OCR 07-01	Opposition to Rail Line Abandonment	BOC 01/23/07
OCR 07-02	MERS change in benefit for Division 14 (courts)	BOC 01/23/07
OCR 07-03	Support of MI Choice Waiver Program	BOC 01/23/07
OCR 07-04	Honoring Father Eugene Golas	BOC 01/23/07
OCR 07-05	Discharge of Mortgage-Malak	BOC 02/15/07
OCR 07-06	Discharge of Mortgage-Clark	BOC 02/15/07
OCR 07-07	Support of Calibration/Certification of Oil & Gas Meters	BOC 02/15/07
OCR 07-08	Recognition of Marcia LaForest	BOC 02/15/07
OCR 07-09	Recognition of Ralph Holewinski	BOC 02/15/07
OCR 07-10	Recognition of Chamber Award Winners	BOC 02/15/07
OCR 07-11	Discharge of Mortgage-Miller	BOC 02/27/07
OCR 07-12	OCBS Financial Assistance FY2008	BOC 02/27/07
OCR 07-13	Motorcycle Safety Grant	BOC 03/13/07
OCR 07-14	Discharge of Mortgage-Dompier	BOC 03/13/07
OCR 07-15	Recognition of Richard Sumerix (Planning Comm.)	BOC 03/13/07
OCR 07-16	CEDS 2007-2008	BOC 03/27/07
OCR 07-17	Region 7 Homeland Security	BOC 03/27/07
OCR 07-18	Recognition of GACAs 35th year	BOC 04/10/07
OCR 07-19	Ballot Language-Animal Shelter	BOC 04/24/07
OCR 07-20	Ballot Language-Bus System	BOC 05/08/07
OCR 07-21	Ballot Language-EMS	BOC 05/08/07
OCR 07-22	National Police Week	BOC 05/08/07
OCR 07-23	Mortgage Discharge-Henion	BOC 05/08/07
OCR 07-24	Mortgage Discharge-Reid	BOC 05/08/07
OCR 07-25	Dr. Charles Rorie-recognition	BOC 06/12/07
OCR 07-26	Mortgage Discharge-Richards	BOC 06/26/07
OCR 07-27	John Milbocker-recognition	BOC 06/26/07
OCR 07-28	Deb Milbocker-recognition	BOC 06/26/07
OCR 07-29	Opposition to House Bill 4852	BOC 06/26/07
OCR 07-30	Road Rage Awareness Week 7/15 thru 7/21	BOC 07/10/07
OCR 07-31	HB-4780 Opposition	BOC 07/10/07

2007 RESOLUTIONS cont...

<u>OCR 07-32</u>	<u>Opposition to Reductions in PA2</u>	<u>BOC 07/10/07</u>
<u>OCR 07-33</u>	<u>Mortgage Discharge-Jensen</u>	<u>BOC 07/10/07</u>
<u>OCR 07-34</u>	<u>Opposition of Funding Cuts to Conservation Dist.</u>	<u>BOC 07/24/07</u>
<u>OCR 07-35</u>	<u>MDOC Work Crews</u>	<u>BOC 08/14/07</u>
<u>OCR 07-36</u>	<u>Mortgage Discharge-Baumgardner</u>	<u>BOC 08/14/07</u>
<u>OCR 07-37</u>	<u>Mortgage Discharge-Brink</u>	<u>BOC 08/28/07</u>
<u>OCR 07-38</u>	<u>Support of HB 5075</u>	<u>BOC 08/28/07</u>
<u>OCR 07-39</u>	<u>Support of County acceptance of Passport Info.</u>	<u>BOC 08/28/07</u>
<u>OCR 07-40</u>	<u>Support of Long Term Care Ombudsman Program</u>	<u>BOC 09/25/07</u>
<u>OCR 07-41</u>	<u>Recognition of Thomas Dickinson</u>	<u>BOC 10/09/07</u>
<u>OCR 07-42</u>	<u>Mortgage Discharge-Jones</u>	<u>BOC 10/23/07</u>
<u>OCR 07-43</u>	<u>Mortgage Discharge-Martin</u>	<u>BOC 11/08/07</u>
<u>OCR 07-44</u>	<u>Mortgage Discharge-Lemke</u>	<u>BOC 11/08/07</u>
<u>OCR 07-45</u>	<u>Mortgage Discharge-Serino</u>	<u>BOC 11/08/07</u>
<u>OCR 07-46</u>	<u>MERS Benefit-E</u>	<u>BOC 11/08/07</u>
<u>OCR 07-47</u>	<u>NEMCOG Community Corrections</u>	<u>BOC 11/27/07</u>
<u>OCR 07-48</u>	<u>Budget Appropriations Act</u>	<u>BOC 11/27/07</u>
<u>OCR 07-49</u>	<u>Mortgage Discharge - Charboneau</u>	<u>BOC 12/18/07</u>
<u>OCR 07-50</u>	<u>Mortgage Discharge - Schuster</u>	<u>BOC 12/18/07</u>
<u>OCR 07-51</u>	<u>Mortgage Discharge - Dombrowski</u>	<u>BOC 12/18/07</u>
<u>OCR 07-52</u>	<u>Brian Webber-recognition as employee of the year OCSD</u>	<u>BOC 12/18/07</u>

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 23rd day of January, 2007 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde.

ABSENT: Olsen, Bentz.

The following preamble and resolution was offered by Commissioner Beachnau.

RESOLUTION NO. OCR 07-01
Resolution of Opposition to Rail Line Abandonment

OTSEGO COUNTY BOARD OF COMMISSIONERS
January 23, 2007

WHEREAS, Otsego County received notification on January 8, 2007, of Lake State Railway's plans to abandon a 4.15 mile section of its main line Mackinaw Subdivision extending from Milepost MP 116.8 north to the dead end of the main line at Milepost MP 120.95 near the City of Gaylord, Michigan; and

WHEREAS, this rail line services four area businesses including Northern Energy, Halliburton, Superior Well Service, and Magnum Solvents; and

WHEREAS, the abandonment of this rail line would cause a serious financial hardship for some of these companies; and

WHEREAS, the community has lost over 270 jobs over the last year due to manufacturing and business closures; and

WHEREAS, maintaining rail service in Otsego County is critical to supporting existing businesses as well as attracting new companies.

THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners oppose the rail line abandonment unless mutual Agreements are reached between Lake State Railway and the affected companies for relocation of the affected companies.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

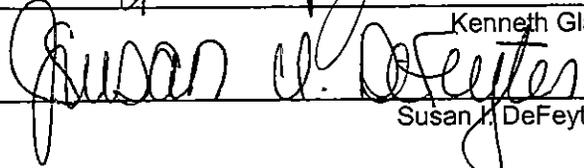
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Glasser, Chairman



Susan J. DeFeyer, County Clerk

STATE OF MICHIGAN)

) ss.

COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23rd day of January, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
RESOLUTION FOR CHANGING MERS BENEFITS
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)

In accordance with the MERS Plan Document of 1996, the Otsego County
(Participating Municipality)
6902 adopts the following benefits for: 46th Trial Court (14)
(Municipality No.) Reporting Unit No., MERS Division No. and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated 12/22/06

BENEFIT MULTIPLIER

From 2.5% (B4) To 2.25% (B3) Effective Date October 1, 2006
(Current Benefit Multiplier) (New Benefit Multiplier)

Provisions for Earlier Normal Retirement

- F50/25 F50/30 F(N)-Years and Out (Specify number of years)
F55/15 F55/20 F55/25 F55/30

Effective Date

EMPLOYEE CONTRIBUTION RATE

New Rate
Effective Date

ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES

- FAC3 FAC5 V-6 V-8 V-10 RS - 50%
D-2 E-2 DROP + with %
Effective Date

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

- E Standard E-1
E - Other (Specify Factor Adjustment Years)

Effective Date

WINDOW PERIOD (If applicable)

From To
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Otsego County Board of Commissioners 1/23/07
Governing Body Date of Meeting

Handwritten signature of Board Chairman

Board Chairman 1/23/07
Title Date

NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

Otsego County (6902) - 46th Trial Court (Division 14)
Employer Computed Contributions -- Based on 12/31/2005 Actuarial Valuation

	Before Carve Out	After Carve Out	Difference
1. Benefits			
a) Benefit Formula	B-4 - 80% Max	B-4 - 80% Max	
b) Normal Retirement Age	60	60	
c) Vesting Provision	V-10	V-10	
d) F50 Ret Condition	-	-	
e) F55 Ret Condition	F55(20)	F55(20)	
f) F(N) Ret Condition	-	-	
g) Rule of X	-	-	
h) FAC Period	FAC-5	FAC-5	
i) RS50 Percent	-	-	
j) D-2	-	-	
k) Benefit E	2.0% (1/1/2006)	2.0% (1/1/2006)	
l) Benefit E-1	-	-	
m) Benefit E-2	-	-	
n) Load for Sick Leave in FAC	-	-	
o) Member Contribution Rate	0.00%	0.00%	
2. Member Counts			
a) Active	57	39	(18)
b) Retired	7	6	(1)
c) Vested Former Members	2	2	0
d) Total	<u>66</u>	<u>47</u>	<u>(19)</u>
3. Annual Payroll	\$1,696,009	\$1,172,199	(\$523,810)
4. Actuarial Value of Assets	\$3,535,873	\$2,705,781	(\$830,092)
5. Actuarial Accrued Liability			
a) Active	\$4,074,590	\$2,938,045	(\$1,136,545)
b) Retired	1,123,061	977,942	(145,119)
c) Vested Former Members	260,416	260,416	0
d) Pending Refunds	1,331	1,331	0
e) Total	<u>\$5,459,398</u>	<u>\$4,177,734</u>	<u>(\$1,281,664)</u>
6. Unfunded Accrued Liability (UAL) (5e - 4)	\$1,923,525	\$1,471,953	(\$451,572)
7. Division Percent Funded (4 / 5e)	64.8%	64.8%	0.0%
8. Cost as a Percentage of Payroll			
a) Employer Normal Cost	10.10%	10.26%	0.16%
b) Amort. of UAL (over 30 years)	5.71	6.37	0.66
c) Total Long Term Employer Contribution (8a + 8b)	<u>15.81</u>	<u>16.63</u>	<u>0.82</u>
d) Overfunding Credit	0.00	0.00	
e) Total Regular Employer Contribution % (8c + 8d)	<u>15.81%</u>	<u>16.63%</u>	
f) Total Regular Employer Contribution \$ (8e x 3)	\$268,140	\$194,928	(\$73,212)

The preceding Important Comments page is incorporated by reference herein.

Otsego County (6902) - New Division Carved From Division 14
Employer Computed Contributions -- Based on 12/31/2005 Actuarial Valuation

	After Carve Out	After Carve Out and Benefit Change	Difference
1. Benefits			
a) Benefit Formula	B-4 - 80% Max	B-3 - 80% Max	B-3 - 80% Max
b) Normal Retirement Age	60	60	
c) Vesting Provision	V-10	V-10	
d) F50 Ret Condition	-	-	
e) F55 Ret Condition	F55(20)	-	(Removed)
f) F(N) Ret Condition	-	-	
g) Rule of X	-	-	
h) FAC Period	FAC-5	FAC-5	
i) RS50 Percent	-	-	
j) D-2	-	-	
k) Benefit E	2.0% (1/1/2006)	2.0% (1/1/2006)	
l) Benefit E-1	-	-	
m) Benefit E-2	-	-	
n) Load for Sick Leave in FAC	-	-	
o) Member Contribution Rate	0.00%	0.00%	
2. Member Counts			
a) Active	18	18	0
b) Retired	1	1	0
c) Vested Former Members	0	0	0
d) Total	19	19	0
3. Annual Payroll	\$523,810	\$523,810	\$0
4. Actuarial Value of Assets	\$830,092	\$830,092	\$0
5. Actuarial Accrued Liability			
a) Active	\$1,136,545	\$932,548	(\$203,997)
b) Retired	145,119	145,119	0
c) Vested Former Members	0	0	0
d) Pending Refunds	0	0	0
e) Total	\$1,281,664	\$1,077,667	(\$203,997)
6. Unfunded Accrued Liability (UAL) (5e - 4)	\$451,572	\$247,575	(\$203,997)
7. Division Percent Funded (4 / 5e)	64.8%	77.0%	12.2%
8. Cost as a Percentage of Payroll			
a) Employer Normal Cost	9.73%	8.03%	(1.70%)
b) Amort. of UAL (over 30 years)	4.25	2.10	(2.15)
c) Total Long Term Employer Contribution (8a + 8b)	13.98	10.13	(3.85)*
d) Overfunding Credit	0.00	0.00	
e) Total Regular Employer Contribution % (8c + 8d)	13.98%	10.13%	
f) Total Regular Employer Contribution \$ (8e x 3)	\$73,224	\$53,064	(\$20,160)

The preceding Important Comments page is incorporated by reference herein.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 23rd day of January, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE.

ABSENT: OLSEN, BENTZ.

The following preamble and resolution was offered by Commissioner BACKENSTOSE.

RESOLUTION NO. OCR 07-03
Resolution of Support for MI Choice Waiver Program

OTSEGO COUNTY BOARD OF COMMISSIONERS
January 23, 2007

WHEREAS, the MI Choice Waiver Program provides community based supports and services to Medicaid-eligible elderly and disabled persons needing a nursing facility level of care; and

WHEREAS, the supports and services allows these populations the ability to receive their care in a community based setting; and

WHEREAS, a majority of Michigan residents express a desire to remain in their homes for as long as possible; and

WHEREAS, a disproportionate share of State of Michigan's long-term care budget (83%) is targeted to nursing facility funding; and

WHEREAS, reimbursement for MI Choice Waiver Program is limited to a maximum reimbursement of \$51.00 per participant day versus an average \$117 per day for nursing home care; and

WHEREAS, the current waiting list for MI Choice Waiver enrollment is 3,404 statewide; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners expresses its desire and support for increasing the availability of MI Choice Waiver Program funding; and be it further

RESOLVED, that the Otsego County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, Senator Tony Stamas, Representative Kevin Elsenheimer, and the Michigan Association of Counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

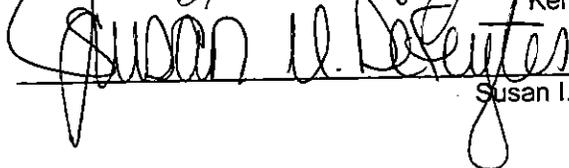
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23rd day of January, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 23rd day of January, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE.

ABSENT: OLSEN, BENTZ.

The following preamble and resolution was offered by Commissioner BATES.

RESOLUTION NO. OCR 07-04
Resolution of Recognition for Father Eugene Golas

OTSEGO COUNTY BOARD OF COMMISSIONERS
January 23, 2007

WHEREAS, on November 30, 1960, Father Eugene Golas discovered a fire on the first floor of St. Mary's Elementary School; and

WHEREAS, Father Golas did put his own life in danger by running to the second floor and evacuated the rooms and assisted students in getting out of the building; and

WHEREAS, Father Golas then returned to the first floor where he assisted more students from the burning and smoke filled building; and

WHEREAS, Father Golas did not leave the building until he had made sure all of his students and teachers were safe; and

WHEREAS, due largely to his actions, 365 students and several teachers were evacuated from the building with no injuries or deaths; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially acknowledges the heroic actions taken by Father Eugene Golas on November 30, 1960.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

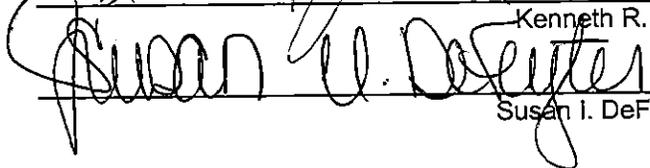
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)

) ss.

COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23rd day of January, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 15th day of February 2007, 9:30am.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-05
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
FEBRUARY 15, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 3229 Forest Rd Gaylord, Michigan 49735 and has a mortgage recorded in Liber 818, Pages 317-330, Loan Modifications in Liber 824, Pages 31-32 and Liber 821, Pages 97-98 in the name of Ora C. Malak, survivor of herself and her deceased husband, Ignace V. "Barney" Malak, whose death certificate is recorded in Liber 694, Page 486 and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Ora C. Malak, survivor of herself and her deceased husband, Ignace V. "Barney" Malak, whose death certificate is recorded in Liber 694, Page 486, and be it further

RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

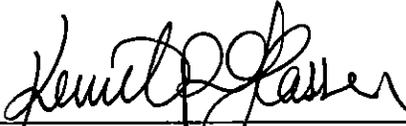
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

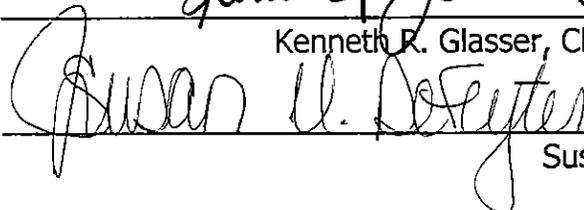
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 15th day of February 2007, 9:30am.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-06 _____
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
FEBRUARY 15, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 744 East Main Street, Vanderbilt, Michigan 49795 and has a mortgage recorded in Liber 885, Pages 377-390 Loan Modification in Liber 893, Pages 985-986 in the name Noreen Clark, survivor of herself and Arthur Clark, her deceased husband, whose Death Certificate is recorded in Liber 762, Page 249, and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, name Noreen Clark, survivor of herself and Arthur Clark, her deceased husband, whose Death Certificate is recorded in Liber 762, Page 249, and be it further

RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

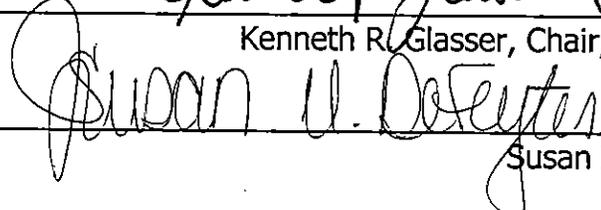
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 15th day of February 2007, at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-07 _____
RESOLUTION OF SUPPORT FOR
CALIBRATION/CERTIFICATION OF OIL AND GAS METERS
OTSEGO COUNTY BOARD OF COMMISSIONERS
FEBRUARY 15, 2007

WHEREAS, Michigan is a major contributor of the United State's gas and oil production; and

WHEREAS, Northeast Michigan has experienced significant production of gas and oil; and

WHEREAS, Private mineral owners as well as the State of Michigan receive significant monetary revenues from crude oil and natural gas production through royalties, severance taxes, surveillance fees; and

WHEREAS, Revenues to private mineral owners and the State of Michigan is based on the production value of the oil and gas, reported to the State by the industry; and

WHEREAS, Meters which track the volume of gas and oil production are not calibrated/certified by the State of Michigan; and

WHEREAS, The Michigan State Legislature passed PA 252 of 1998 to provide for the Department of Environmental Quality's regulatory functions; and

WHEREAS, The largest source of revenue into the Oil and Gas Regulatory Fund is the Surveillance Fee levied on the gross value of oil and gas produced; and

WHEREAS, The Surveillance Fee is capped at 1% and has historically been appropriated below the 1% cap, CY 2006 at 0.45%, CY 2007 at 0.65%; and

WHEREAS, Local governments in Northeast Michigan are concerned with the lack of oversight and calibration/certification of oil and gas meters, as the reported figures are the basis for private and State royalty, tax and fee payments; therefore, be it

RESOLVED, that the Otsego County Board of Commissioners hereby requests the State of Michigan to institute a calibration/certification program on all producing oil and gas wells in the State of Michigan; and be it further

RESOLVED, that the Legislature in the State of Michigan appropriate the funds for program implementation through the existing structure of the Oil and Gas Regulatory Fund; and be it further

RESOLVED, that Public Act 252 of 1988, be amended to decrease the required reserve to 5 million to enable appropriation of the full funds available; and be it further

RESOLVED, to have the County Clerk send this Resolution to the Michigan Association of Counties (MAC), Michigan Municipal League (MML), Michigan Township Association (MTA), Northern Michigan Association of Counties, Michigan Association of Regions (MAR), Northeast Michigan Council of Governments (NEMCOG) counties, and the Governor.

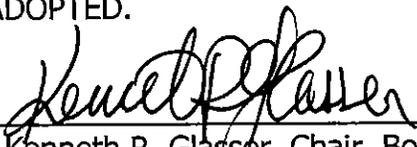
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

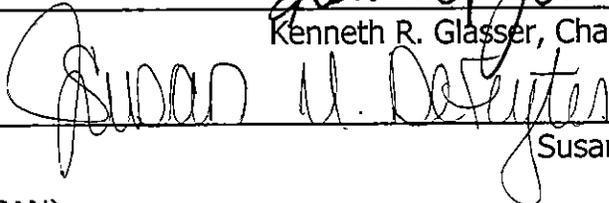
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 15th day of February, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 15th day of February, 2007 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Beachnau.

RESOLUTION NO. OCR 07-08
Resolution of Recognition for Marcia LaForest

OTSEGO COUNTY BOARD OF COMMISSIONERS
February 15, 2007

WHEREAS, Marcia LaForest has been an employee of the Otsego County Sheriff's Office for over 29 years having been hired on February 6, 1978 as a Deputy; and

WHEREAS, Marcia continues to serve as the Office Manager and confidential secretary for the Sheriff's Office; and

WHEREAS, Marcia previously obtained her Bachelors of Science degree in Criminal Justice; and

WHEREAS, Marcia was selected in 1990 to receive the Women Police of Michigan Certificate of Recognition for outstanding service in the criminal justice field; and

WHEREAS, Marcia LaForest has been recognized by the Sheriff's Office as the 2006 Otsego County Sheriff's Office Employee of the Year; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially acknowledges the continued dedication and commitment that Marcia LaForest has shown to the Sheriff's Office and the citizens of Otsego County, and is proud to recognize her achievement as the 2006 Otsego County Sheriff's Office Employee of the Year.

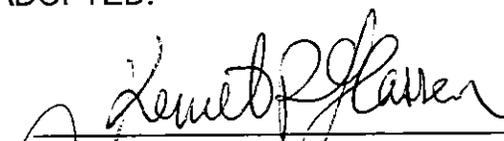
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

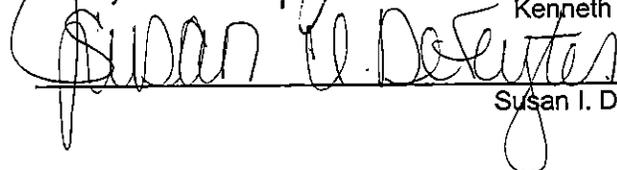
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 15th day of February, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner BATES.

RESOLUTION NO. OCR 07-09
Resolution of Recognition for Ralph Holewinski

OTSEGO COUNTY BOARD OF COMMISSIONERS
February 15, 2007

WHEREAS, Corporal Ralph Holewinski served as Otsego County Sheriff for over 34 years in his home of Gaylord; and

WHEREAS, During World War II, Corporal Ralph Holewinski was engaged in combat with Japanese forces at the Battle of Wake Island from December 8th through December 23rd, 1941; and

WHEREAS, During the Battle, Navy and Marine forces were severely outmanned and outgunned; and

WHEREAS, Corporal Holewinski was a part of American forces that were able to repel Japanese warships and withstand numerous air raids by Japanese forces, including destroying two Japanese ships during an amphibious assault by Japanese forces; and

WHEREAS, Corporal Holewinski was resolute in his defense of the island despite great risk to his own life; and

WHEREAS, Corporal Holewinski suffered severe wounds to his legs and back from machine gun fire and a grenade after which he was treated and spent the remainder of the war as a Prisoner of War; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially honors Corporal Ralph Holewinski for his valor, bravery and sacrifice, in a time of war, and whole-heartedly supports efforts to induce the United States Navy to award Corporal Holewinski the Navy Cross.

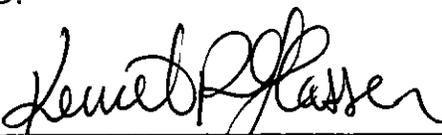
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

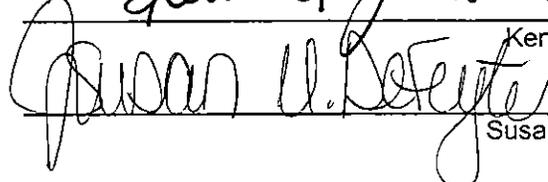
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)

) ss.

— COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 15th day of February, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 15th day of February, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner JOHNSON.

RESOLUTION NO. OCR 07-10
Resolution of Recognition for Chamber Award Winners

OTSEGO COUNTY BOARD OF COMMISSIONERS
February 15, 2007

WHEREAS, the Gaylord/Otsego County Chamber of Commerce annually selects area businesses, organizations and people to receive awards for providing a variety of services to the community; and

WHEREAS, this years awards were presented by the Gaylord/Otsego County Chamber of Commerce at their Annual Awards Ceremony on February 7, 2007; and

WHEREAS, the Gordon G. Everett Memorial Bell Tower Award was given both to Independent Bank and to Spicy Bob's Italian Express Restaurant in recognition of their new construction projects that exemplify investment in Otsego County, while maintaining the Alpine spirit and theme; and

WHEREAS, the You Made It Happen Award was given to the Otsego County Economic Alliance for their contributions that positively affected the growth of the Gaylord community over the last year; and

WHEREAS, the Chamber Volunteer of the Year Award was given to Christopher Hebel for his 11 years of volunteer efforts on behalf of the Chamber's Alpenfest community festival; and

WHEREAS, the Chamber Ambassador of the Year Award was presented to Gloria Stephens of Kelly Services for her extraordinary efforts on behalf of the Chamber in 2006; and

WHEREAS, the President's Awards was given to Chuck Klee of Chuck's Electric for his commitment to his business and the community; and

WHEREAS, the Golden Pineapple Award was presented to the staff and owner of Hall Veterinary Clinic for the exceptional customer service that they provide; and

WHEREAS, the Daune Weiss Memorial - Businessperson of the Year Award, which is given to a business owner or manager who best exemplifies Daune Weiss' generosity in giving time, money, staff and or facilities for community benefit, was presented to Betty Moore of Jet's Pizza; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially honors the achievements of all of the Gaylord/Otsego County Chamber of Commerce award winners.

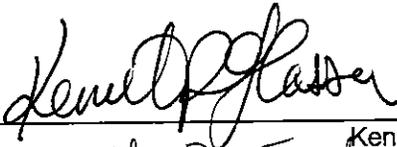
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

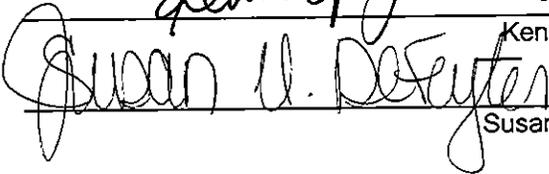
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 15th day of February, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Livingston Township Hall, 3218 Old 27 North, Gaylord, Michigan on the 27th day of February, 2007 at 7:00 p.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: OLSEN.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-11
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
February 27, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7067 Dudd Rd Vanderbilt, Michigan 49795 and has a mortgage recorded in Liber 490, Page 756 in the name Dwight D. Miller, a single man and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Dwight D. Miller, a single man and be it further

RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

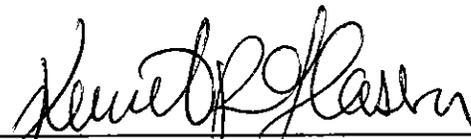
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

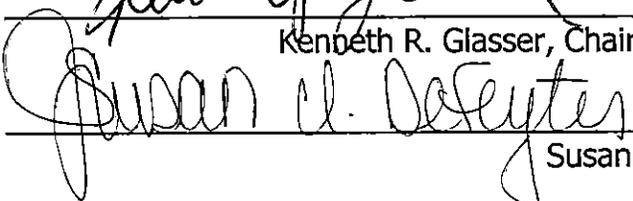
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27th day of February, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Livingston Township Hall, 3218 Old 27 North, Gaylord, Michigan on the 27th day of February, 2007 at 7:00 p.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: OLSEN.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-12
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
February 27, 2007
INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2008
UNDER ACT 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED.

WHEREAS, Pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for **OTSEGO COUNTY BUS SYSTEM (OTSEGO COUNTY)**, (hereby known as **THE APPLICANT**) established under Act 51, to provide a local transportation program for the state fiscal year of 2008 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for **THE APPLICANT** to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and (State Operating Assistance Program only)

WHEREAS, the performance indicators for this agency have been reviewed and approved by **THE APPLICANT**; and (State Operating Assistance Program only)

WHEREAS, **THE APPLICANT**, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$211,822, estimated state funds \$545,372.00, estimated local funds \$638,772.00, estimated farebox \$112,000, estimated other funds \$ 0, with total estimated expenses of \$1,412,150.00 ; now, therefore, be it

RESOLVED, that **THE APPLICANT** hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51, and be it further

RESOLVED, that the Otsego County Board of Commissioners hereby appoints Theron D. Higgins as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation commission or department for its administration of Act 51 for 2008.

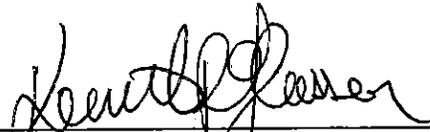
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

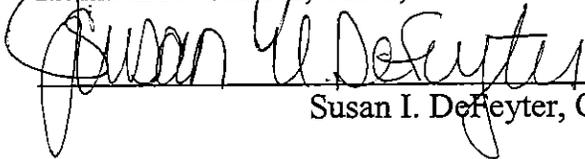
NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27th day of February, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 13th day of March, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner: _____.

**RESOLUTION NO. OCR 07-13
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
MARCH 13, 2007**

SUBMISSION OF MOTORCYCLE SAFETY GRANT

WHEREAS, the Otsego County Board of Commissioners wishes to apply to the State of Michigan through the Department of Management and Budget, Motorcycle Safety Program Grant; and

WHEREAS, the Otsego County Board of Commissioners has chosen to submit a grant application for the purchase of two (2) TW200 Yamaha training motorcycles at \$3,311 each, grant total of \$6,622 in 2007; now, therefore, be it

RESOLVED, that Marlene K. Hopp, the Otsego County Grant Administrator, Rachel Frisch, Otsego County Finance Director and Tim McPherson, Program Coordinator be authorized to sign and submit grant documents.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

YES: UNANIMOUS.

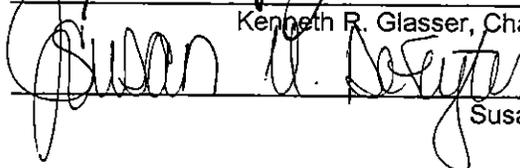
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 13th day of March, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-14
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
MARCH 13, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 472 Trillium Trail, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 753, Pages 918-928 in the name of Dominique A. Dompier, a single woman and Cherie C. M. Dompier, a single woman, as joint tenants with full rights of survivorship and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Dominique A. Dompier, a single woman and Cherie C. M. Dompier, a single woman, as joint tenants with full rights of survivorship and be it further

RESOLVED, that the County of the Otsego County Board of Commissioners be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

YES: UNANIMOUS.

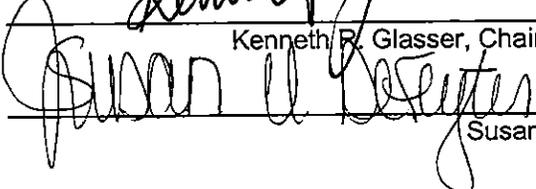
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 13th day of March, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner: BATES.

**RESOLUTION NO. OCR 07-15
HONORING RICHARD SUMERIX**

Otsego County Board of Commissioners
March 13, 2007

WHEREAS, Richard Sumerix has voluntarily served Otsego County as a member of the County Planning Commission and the County Zoning Board of Appeals for over 20 years; and

WHEREAS, the Otsego County Board of Commissioners appreciates the dedication and service that Richard has provided; and

WHEREAS, as a member of the Planning Commission and a member and past Chairman of the Zoning Board of Appeals he has helped to plan for and guide the County through its growth during the last decade; now, therefore, be it,

RESOLVED, that the Otsego County Board of Commissioners wishes to honor Richard for his outstanding service to the County and express their pride in his accomplishments; and be it further

RESOLVED, that the Otsego County Board of Commissioners wishes to thank Richard for his tireless commitment to the County and his leadership and dedication to ensure that the land use regulations adopted by the County were reasonable and based on common sense, with an eye toward making sure individual property rights were always addressed and protected.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

YES: UNANIMOUS.

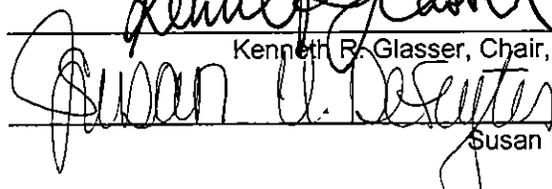
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 13th day of March, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 27th day of March, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, LISS, GLASSER, JOHNSON, HYDE.

ABSENT: BEACHNAU, OLSEN, BENTZ.

The following preamble and resolution was offered by Commissioner _____.

**OCR 07-16
A RESOLUTION OF CONCURRENCE WITH
THE 2007/2008 NORTHEAST MICHIGAN
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs)**

OTSEGO COUNTY BOARD OF COMMISSIONERS
March 27, 2007

WHEREAS, Otsego County desires to improve the county economy,

WHEREAS, The Otsego County Board of Commissioners actively supports and currently participates in the economic development district activities of the Northeast Michigan Council of Governments (NEMCOG), and

WHEREAS, The Northeast Michigan Council of Governments' Regional Economic Development Advisory Committee (REDAC) has reviewed and adopted the 2007/2008 Comprehensive Economic Development Strategy (CEDs), and

WHEREAS, Concurrence with the CEDs by each county in the Region – Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego and Presque Isle – does not preclude any of developing their own CEDs and allows them to retain eligibility for U.S. Economic Development Administration (EDA) funds, now, therefore, be it

RESOLVED, That Otsego County hereby adopts the 2007/2008 CEDs, because it does reflect the economic interests and concerns of the county, and be it further

RESOLVED, That Otsego County requests continued designation by the Economic Development Administration as a Redevelopment Area eligible for EDA grants, loans and other programs under the Public Works and Economic Development Act of 1965, as amended.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

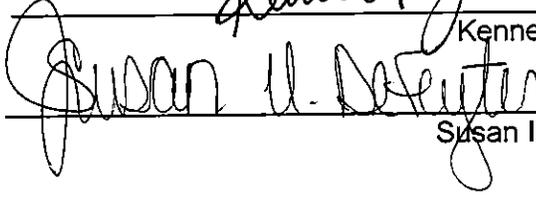
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



 Kenneth R. Glasser, Chairman



 Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
 COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27th day of March, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and those minutes of such meeting were kept and will be or have been made available as required thereby.

 Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 27th day of March, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, LISS, GLASSER, JOHNSON, HYDE.

ABSENT: BEACHNAU, OLSEN, BENTZ.

The following preamble and resolution was offered by Commissioner _____.

**OCR 07-17
REGION 7 HOMELAND SECURITY BOARD**

OTSEGO COUNTY BOARD OF COMMISSIONERS
March 27, 2007

WHEREAS, pursuant to the State of Michigan Emergency Management Act 390 of 1976, amended by Act 132,2002, Section 30.407a, subsection 7.a.4(b) and 7.a.4(k), the County is part of the Region 7 Homeland Security Planning Board; and

WHEREAS, the purpose of the Board is to enhance regional preparedness for an emergency within the County and Region 7 as a whole; and

WHEREAS, Grand Traverse County, as part of the Region 7 Board, has agreed to act as fiscal agent for the Board; and

WHEREAS, as fiscal agent, Grand Traverse County is, under the Rules of the Board, responsible for making purchases using state, federal and local grant money and, according to the Rules, "will be held responsible" for equipment purchased without submission of Eligibility Conformation forms that is determined to be ineligible by the Department of Homeland Security, state or federal, even where that purchase has been authorized by the Region 7 Board; and

WHEREAS, the Homeland Security Grant Agreement signed between Grand Traverse County and the Michigan Department of State Police provides that final determination on how funds awarded by the grant agreement will be spent and will be decided by the Homeland Security Region 7 Board, not Grand Traverse County; and

WHEREAS, Grand Traverse County is willing to act as fiscal agent only if the other 16 counties comprising the Region 7 Board are willing to agree to hold harmless and indemnify Grand Traverse County in the event an expenditure approved by the Region 7 Board is later determined to be ineligible for reimbursement under the rules of a state, federal or local grant; and

WHEREAS, it is beneficial to both the County and the Region 7 Board to have Grand Traverse County act as fiscal agent for the Board, and fair to indemnify and hold harmless Grand Traverse County where a purchase is authorized by the Region 7 Board but later determined ineligible for grant reimbursement; now, therefore, be it

RESOLVED, by the Otsego County Board of Commissioners that, the County agrees to indemnify and hold harmless Grand Traverse County, acting as fiscal agent for the Region 7 Board, for expenditures approved by the Region 7 Board should that expenditure later be determined by some state, federal or local agency to be ineligible for reimbursement under the terms of a grant.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 10th day of April, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: BATES, OLSEN.

The following preamble and resolution was offered by Commissioner JOHNSON.

RESOLUTION NO. OCR 07-18
Resolution of Recognition of the Gaylord Area Council for the Arts (GACA)

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 10, 2007

WHEREAS, Thirty-five years ago a group of local art lovers formed a group committed to bringing artistic and cultural activities to our Northern Michigan community; and

WHEREAS, Once incorporated as a non-profit, the group has brought the Detroit and Grand Rapids Symphony Orchestras, the Artrain, and numerous other arts and cultural activities to the area over the years; and

WHEREAS, the Arts Council maintains an Arts Center on Main Street in Gaylord which provides services to tourists, local artists and community members interested in the Arts; and

WHEREAS, GACA brings performances to the community such as the *Nutcracker* and Shakespeare's *Midsummer Night's Dream* to area high school students; and

WHEREAS, GACA provides varying types of support, promotion and services to other arts organizations. It partners with organizations and businesses on projects that benefit the community. Last year alone they donated \$2,000 to four Otsego County high school art departments for the purchase of art supplies and provides annual arts scholarships to youth; and

WHEREAS, the Gaylord Area Council for the Arts main priorities are to support individual artists, support other local arts organizations, and to support the economic well-being of our area by promoting a lively arts scene that will attract tourists, businesses and creative new residents; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially honors the Gaylord Area Council for the Arts (GACA) on its 35th year as an incorporated non-profit, and the Arts Council board, staff and volunteers who have worked tirelessly over the years to fulfill its mission of enhancing the quality of life in this community through Art and Culture.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

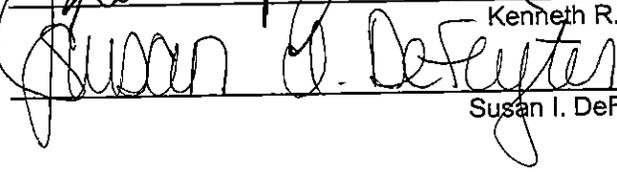
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 10th day of April, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Corwith Township Hall, 8170 Mill Street, Vanderbilt, Michigan on the 24th day of April, 2007 at 7:00 p.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON

The following preamble and resolution was offered by Commissioner _____.

RESOLUTION NO. OCR 07-19

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A
MILLAGE PROPOSITION TO PROVIDE FUNDS FOR THE
OPERATION AND MAINTENANCE OF THE ANIMAL SHELTER
AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE
IN A SPECIAL ELECTION ON AUGUST 07, 2007

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 24, 2007

Recitals

- A. Otsego County currently operates and maintains a county animal shelter and employs individuals to carry out the functions of the animal shelter for the benefit of county residents and others visiting the county.
- B. Because of current budget constraints within the county, the Otsego County Board of Commissioners desires to obtain voter approval to renew the previously approved millage increase to provide funds for operating and maintaining the county animal shelter, including personnel and administrative costs and capital improvement expenses.
- C. The county finds it appropriate to hold a special election on August 07, 2007, and submit this millage proposition to the electorate at this election.

Resolution

**NOW, THEREFORE, THE OTSEGO COUNTY BOARD OF COMMISSIONERS
HEREBY RESOLVES that:**

1. The following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at an August 07, 2007 special election:

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 24th day of April, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 8th day of May 2007, at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner _____.

RESOLUTION NO. OCR 07-20

**A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A
MILLAGE PROPOSITION TO PROVIDE FUNDS FOR THE
OPERATION AND MAINTENANCE OF THE OTSEGO COUNTY BUS SYSTEM
AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE
IN A SPECIAL ELECTION ON AUGUST 7, 2007**

**OTSEGO COUNTY BOARD OF COMMISSIONERS
May 8, 2007**

Recitals

- A. Otsego County currently operates and maintains a bus system and employs individuals to carry out the functions of the bus system for the benefit of county residents and others visiting the county.
- B. Because of current budget constraints within the county, the Otsego County Board of Commissioners desires to obtain voter approval to renew the previously approved millage increase to provide funds for operating and maintaining the Otsego County Bus System, including personnel and administrative costs and capital improvement expenses.
- C. The county finds it appropriate to hold a special election on August 7, 2007, and submit this millage proposition to the electorate at this election.

Resolution

NOW, THEREFORE, THE OTSEGO COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES that:

- 1. The following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at a August 7, 2007 special election:

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal is intended to renew the previously approved Otsego County Bus System millage. The proposal will permit the County to levy up to 1/4 of a mill to provide funding for operating and maintaining the Otsego County bus system in the years 2009 through 2013, inclusive. This same millage amount was previously approved by the voters and will expire following the levy in December, 2008. As a result, this proposal merely continues the millage for the Otsego County Bus System through 2013.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to one-fourth (1/4) of a mill (\$.25 per \$1,000 of taxable value) for a period of five (5) years, 2009 through 2013, inclusive, for the purpose of providing funding for operating and maintaining the Otsego County bus system, and shall the Otsego County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$307,345.00 for Otsego County in 2009.

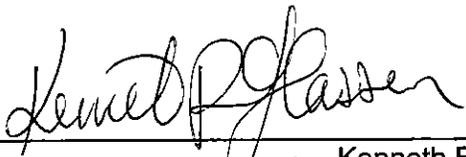
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

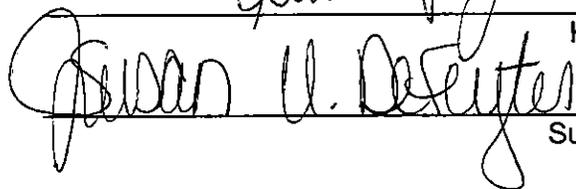
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 8th day of May, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 8th day of May 2007, at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner _____.

RESOLUTION NO. OCR 07-21

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A
MILLAGE PROPOSITION TO PROVIDE FUNDS FOR THE
OPERATION AND MAINTENANCE OF THE OTSEGO COUNTY
EMERGENCY MANAGEMENT SYSTEM
AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE
IN A SPECIAL ELECTION ON AUGUST 7, 2007

OTSEGO COUNTY BOARD OF COMMISSIONERS
May 8, 2007

Recitals

- A. Currently an Emergency Medical Services and Rescue system operates within Otsego County which includes equipment and personnel needed to carry out the functions of the Emergency Medical Service for the benefit of county residents and others visiting the county.
- B. Because of current budget constraints within the county, the Otsego County Board of Commissioners desires to obtain voter approval to renew the previously approved millage increase to provide funds for operating and maintaining the Otsego County Emergency Medical Services and Rescue system, including personnel and administrative costs and capital improvement expenses.
- C. The county finds it appropriate to hold a special election on August 7, 2007, and submit this millage proposition to the electorate at this election.

Resolution

NOW, THEREFORE, THE OTSEGO COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES
that:

- 1. The following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at a August 7, 2007 special election:

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal is intended to renew the previously approved Emergency Medical Services millage. The proposal will permit the County to levy up to 4/10 of a mill to provide funding for the ambulance and emergency medical services in Otsego County in the years 2009 through 2013, inclusive. This same millage amount was previously approved by the voters and will expire following the levy in December, 2008. As a result, this proposal merely continues the millage for the ambulance and emergency medical services through 2013.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to four-tenths (4/10) of a mill (\$.40 per \$1,000 of taxable value) for a period of five (5) years, 2009 through 2013, inclusive, for the purpose of providing funding of the ambulance and emergency medical services, including personnel and administrative costs and capital improvement expenses, and shall the Otsego County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$491,430.00 for Otsego County in 2009.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

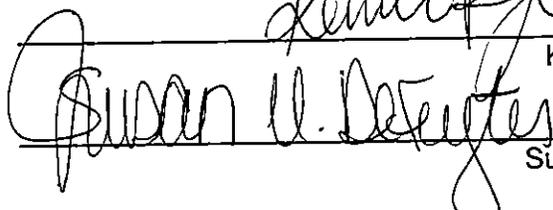
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 8th day of May, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance

with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyer, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 8th day of May, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner _____.

**RESOLUTION NO. OCR 07-22
Proclaiming National Police Week & Police Memorial Day**

OTSEGO COUNTY BOARD OF COMMISSIONERS
May 8, 2007

WHEREAS, The Congress of the United States of America has designated the week of May 13th to be dedicated as 'NATIONAL POLICE WEEK" and May 15th of each year to be "POLICE MEMORIAL DAY"; and

WHEREAS, The law enforcement officers are our guardians of life and property, defenders of the individual right to be free people, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness; and

WHEREAS, The County of Otsego desires to honor the valor, service and dedication of its own SHERIFF DEPUTIES; and

WHEREAS, It is known that every 53 hours an American Law Enforcement Officer will be killed in the line of duty somewhere in the United States and each year more than 56,000 officers will be seriously assaulted in the performance of their duties; our community joins with other cities and counties to honor all peace officers everywhere; now, therefore, be it

RESOLVED, that we proclaim the week of MAY 13TH to MAY 19TH to be "POLICE WEEK" and call upon all our citizens in this community to especially honor and show our sincere appreciation for the SHERIFF DEPUTIES of this County by deed, remark and attitude; and be it further

RESOLVED that the flags be flown at half-staff on MAY 15TH in honor of Deputy Carl L. Darling, Jr., who gave his life in the line of duty on May 3, 1986; Sergeant Larry C. Washburn, who died while on duty on May 15, 1994 and Deputy John K. Gunsell, who was killed in the line of duty on September 12, 2004.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 8th day of May, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner _____.

**RESOLUTION NO. OCR 07-23
AUTHORIZING RESOLUTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS
May 8, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 381 Klarer Hinnel Dr., Gaylord, Michigan 49735 and has a mortgage recorded in Liber 623, Pages 155-162 in the name Amy Lynne Henion, a single woman a/k/a Amy Henion and Loan Modification in Liber 634, Pages 722-723, and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Amy Lynne Henion, a single woman a/k/a Amy Henion and be it further

RESOLVED, that the _____ of the Otsego County Board of Commissioners be authorized to sign said document.

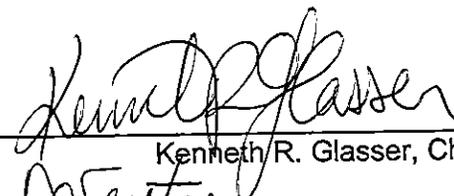
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

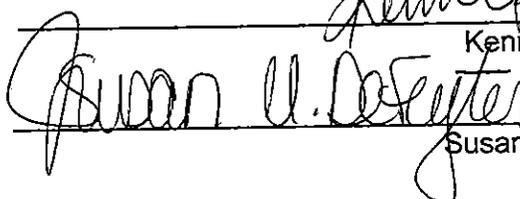
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 8th day of May, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Livingston Township Hall, 3218 Old 27 North, Gaylord, Michigan on the 12th day of June, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner HYDE.

**RESOLUTION NO. OCR 07-25
Honoring Dr. Charles D. Rorie**

Otsego County Board of Commissioners
June 12, 2007

WHEREAS, Dr. Charles D. Rorie was appointed president of Kirtland Community College in February 2000; and

WHEREAS, the Otsego County Board of Commissioners wishes to acknowledge Dr. Rorie on his long and distinguished career as a college teacher and administrator; and

WHEREAS, Dr. Rorie helped to implement the M-TEC at Kirtland-Gaylord in order to open higher education to our residents; and

WHEREAS, his career has continually stressed the importance of teaching and for this reason he often continued his college teaching while carrying out his administrative duties, and

WHEREAS, Dr. Rorie is retiring from Kirtland Community College on June 30, 2007; now, therefore, be it,

RESOLVED, that the Otsego County Board of Commissioners honor and thank Dr. Rorie for his outstanding service to our educational community and wish him good health, happiness and enjoyment in his retirement.

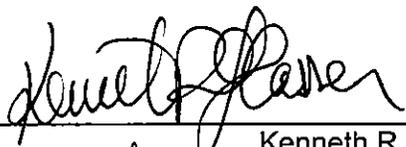
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

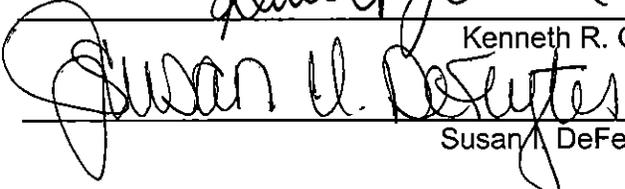
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman


Susan H. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Charlton Township Hall, Rowan Ave. & M-32 East, Johannesburg, Michigan on the 26th day of June 2007, 7:00 p.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: _____

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-26
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 26, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 10346 Old 27 South, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 247, Page 312 in the name of Margaret R. Richards, and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Margaret R. Richards, and be it further

RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

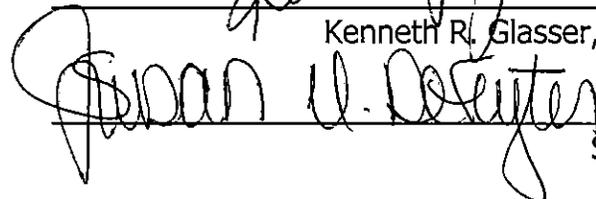
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 26th day of June, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Charlton Township Hall, Rowan Ave. & M-32 East, Johannesburg, Michigan on the 26th day of June 2007, 7:00 p.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: _____

The following preamble and resolution was offered by Commissioner: OLSEN.

RESOLUTION NO. OCR 07-27

Honoring John Milbocker

Otsego County Board of Commissioners

June 26, 2007

WHEREAS, John Milbocker has voluntarily served Otsego County as a director on the Otsego Conservation District Board for over 20 years; and

WHEREAS, the Otsego County Board of Commissioners appreciates the time, commitment and dedicated service that John has provided to protect our county's natural resources, he has been instrumental in promoting programs that exemplify wise management through conservation practices by gathering support for the District Forestry Program; and

WHEREAS, as a director on the Conservation District Board he has helped to plan for and guide the County through its growth during the last decade, John and his wife, Deb have volunteered many hours towards the annual tree sale, which has contributed to over one hundred thousand seedlings being planted annually in Otsego County. Practicing good conservation is truly a way of life for John and his family, always helping to "build a better future for generations to come" now, therefore, be it,

RESOLVED, that the Otsego County Board of Commissioners honor and thank John for his outstanding service to the County and wish him good health, happiness and enjoyment in his retirement.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 26th day of June, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Charlton Township Hall, Rowan Ave. & M-32 East, Johannesburg, Michigan on the 26th day of June 2007, 7:00 p.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: _____

The following preamble and resolution was offered by Commissioner: LISS.

RESOLUTION NO. OCR 07-28

Honoring Deb Milbocker

Otsego County Board of Commissioners

June 26, 2007

WHEREAS, Deb Milbocker has voluntarily served Otsego County as Vice-chairperson of the Township Officer Association for 6 years; and

WHEREAS, she served as a Charlton Township Trustee for 14 years; and

WHEREAS, she served as secretary of the Otsego County Commission on Aging Board for a number of years; and

WHEREAS, the Otsego County Board of Commissioners appreciates the time, commitment and dedicated service that Deb has provided; now, therefore, be it,

RESOLVED, that the Otsego County Board of Commissioners honor and thank Deb for her outstanding service to the County and wish her good health, happiness and enjoyment in her retirement.

THE RESOLUTION WAS DECLARED ADOPTED.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 26th day of June, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Charlton Township Hall, Rowan Ave. & M-32 East, Johannesburg, Michigan on the 26th day of June 2007, 7:00 p.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: _____

The following preamble and resolution was offered by Commissioner: BEACHNAU.

RESOLUTION NO. OCR 07-29
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 26, 2007

WHEREAS, the Otsego County Sheriff and the Director of the Otsego County Emergency Management 9-1-1 Central Dispatch Authority have recommended that the Otsego County Board of Commissioners express opposition to the Michigan Public Safety Funding Proposal – HB 4852 – as presented and supported by the Michigan State Police and the Michigan Department of Information Technology which contains a \$1.35 surcharge per communication device (land line, cellular, and VoIP) that would negatively impact Otsego County and other Michigan Counties that rely on a local surcharge to fund 9-1-1 operations and local public safety communications systems; and

WHEREAS, in addition, the Otsego County Sheriff and the Director of the Otsego County Emergency Management 9-1-1 Central Dispatch Authority have recommended that the Otsego County Board of Commissioners express support of Michigan Senate Bill 410 and 411 as read into the Senate record on May 23, 2007, which would

- Create a uniform surcharge for all devices that access the 9-1-1 system,
- Establish a 9-1-1 operator training fund, and develop training standards for 9-1-1 operators
- Allow the Emergency Telephone Service Committee (ETSC) to set standards for 9-1-1 facility (PSAP) operations and county certification for the receipt of 9-1-1 funds,
- Set funding for the feasibility study of a new IP based 9-1-1 system for the State,
- Provide for location technology implementation for multi-line telephone systems,
- Simplify county 9-1-1 plan modifications; and

WHEREAS, the Otsego County Board of Commissioners concurs with the recommendations of the Otsego County Sheriff and the Director of the Otsego

County Emergency Management 9-1-1 Central Dispatch Authority; now, therefore,
be it

RESOLVED, that the Otsego County Board of Commissioners hereby expresses its
opposition to the Michigan State Police Safety Proposal – HB 4852, and expresses
its endorsement and support for Michigan Senate Bills 410 and 411, and be it
further

RESOLVED, that the Clerk is directed to send a copy of this Resolution to the following:

Representative Gary McDowell
P.O. Box 30014
Lansing, MI 48909-7514

Senator Jason Allen
P.O. Box 30036
Lansing, MI 48909-7526

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

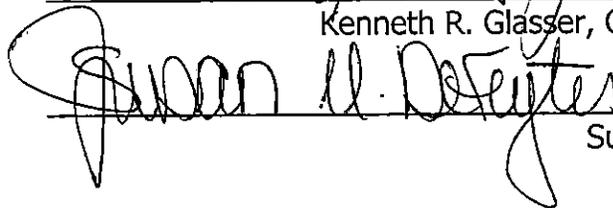
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, 800 Livingston Blvd., Gaylord, Michigan on the 10th day of July, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON.

The following preamble and resolution was offered by Commissioner BEACHNAU.

RESOLUTION NO. OCR 07-30
Proclaiming July 15-21, 2007 as
"Road Rage Awareness Week"

Otsego County Board of Commissioners
July 10, 2007

WHEREAS, Reaching Out Against Road Rage (R.O.A.R.R.), a non-profit (501c3 tax exempt) organization located in Muskegon County, has a mission, which consists of the three P's: **prevention** of Road rage; **protection** and support of victims against Road Rage; and the **promotion** of life by saving lives; and

WHEREAS, to achieve this mission R.O.A.R.R. is promoting awareness and education on the prevention of Road Rage; working in an effort to reduce the number of incidents; and advocate support and assistance to victims and their families in their recovery process; and

WHEREAS, The National Highway Traffic and Safety Administration (NHTSA) defines Road Rage as "an assault with a motor vehicle or other dangerous weapon by the operator or passenger(s) of another motor vehicle or an assault precipitated by an incident that occurred on a roadway"; and

WHEREAS, a study done by the AAA Foundation indicates an average of at least 1,500 men, women, and children are injured or killed each year in the United States from the violent acts of Road Rage; and

WHEREAS, R.O.A.R.R., understands that to solve a problem, we must first be aware of the problem. Road Rage is a growing problem in Michigan as well as in our country; and

WHEREAS, R.O.A.R.R. recognizes that young and older drivers face roads of death because of rage in other drivers and themselves; and

WHEREAS, we must stop the killing, injuries, and mental anguish; we must work together as a community; and reprogram the destructive attitudes and behaviors that cause Road Rage, now, therefore, be it,

RESOLVED, that the organization R.O.A.R.R. Board of Directors, Kay Shabazz, President, and other individuals and organizations are partnered in a "Road Rage Awareness Campaign" to bring closure to the escalating Road Rage problem; and be it further

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, 800 Livingston Blvd., Gaylord, Michigan on the 10th day of July, 2007 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Hyde, Bentz.

ABSENT: Johnson.

The following preamble and resolution was offered by Commissioner Bentz.

**RESOLUTION NO. OCR 07-31
Opposition to HB 4780**

Otsego County Board of Commissioners
July 10, 2007

WHEREAS, HB 4780 proposes to shift certain services, namely elections, tax collections, and assessing, from the township level of government to the county level; and

WHEREAS, the proposed shift would force county governments to increase staffing and miscellaneous other budget items due to the increased workloads; and

WHEREAS, Otsego County is already feeling a financial strain due to cuts in State funding; and

WHEREAS, HB 4780 does not provide any funding to help alleviate the costs that will be incurred due to the shift; now, therefore, be it,

RESOLVED, that the Otsego County Board of Commissioners strongly opposes HB 4780 for reasons stated herein; and be it further

RESOLVED, that a copy of this Resolution be sent to Senator Tony Stamas, Representative Kevin Elsenheimer, and the Michigan Association of Counties.

THE RESOLUTION WAS DECLARED ADOPTED.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, 800 Livingston Blvd., Gaylord, Michigan on the 10th day of July, 2007 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Hyde, Bentz.

ABSENT: Johnson.

The following preamble and resolution was offered by Commissioner Olsen.

RESOLUTION NO. OCR 07-32
Opposition to Reductions in Public Act 2
Appropriations to Counties
Otsego County Board of Commissioners
July 10, 2007

WHEREAS, Counties, unlike other local units of government, are constitutionally and statutorily mandated by the state and federal government to provide a myriad of services, ranging from mandated funding of the state's court activities, mandated funding of human services programs through the child care fund, running jails statewide, and several other responsibilities with regards to the county's constitutional offices; and

WHEREAS, a recent study by Michigan State University Extension and the Michigan County Administrative Officers Association demonstrates that those state mandated services are only met with commensurate funding from the state at a level of 55%, constituting a major unfunded mandate upon counties; and

WHEREAS, even with these major unfunded state mandates upon counties, in 2004 counties sacrificed to assist the state with its growing budget deficit by voluntarily foregoing revenue sharing payments for an extended period of time, saving the state billions of dollars in expenditures; and

WHEREAS, Public Act 2 of 1986 provides for a portion of convention facility/liquor tax revenues received by the State to be distributed to counties; and

WHEREAS, P.A. 2 requires the amount of convention facility/liquor tax distribution to be used to reduce the base tax rate, unless 50 percent of the revenue is distributed by the county to its designated substance abuse coordinating agency for substance abuse programs; and

WHEREAS, P.A. 2 dollars help the state partially offset the unfunded mandate placed on counties and reducing that appropriation will serve to widen the gap and reduce critical substance abuse programs, which are designed to curtail crime; and

WHEREAS, Senate Bill 220 included a reduction in the State's appropriation from the Convention Facility Development Fund of \$18.4 million, representing an almost 50% cut to the program. This represents a minimum impact to Otsego County in the amount of \$75,000; now, therefore, be it,

RESOLVED, that the Otsego County Board of Commissioners is strongly opposed to reductions in P.A. 2 appropriations to counties, and we urge the Michigan Senate

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, 800 Livingston Blvd., Gaylord, Michigan on the 24th day of July, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner _____.

RESOLUTION NO. OCR 07-33
AUTHORIZING RESOLUTION

OTSEGO COUNTY BOARD OF COMMISSIONERS
July 24, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 3240 Forest Rd., Gaylord, Michigan 49735 and has a mortgage recorded in Liber 741, Pages 820-828 and a Loan Modification recorded in Liber 745, Pages 659-660, in the name Bradley S. Jensen and Sandra A. Jensen, husband and wife; and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Bradley S. Jensen and Sandra A. Jensen, husband and wife; and be it further

RESOLVED, that the of the Otsego County Board of Commissioners be authorized to sign said document.

THE RESOLUTION WAS DECLARED ADOPTED.

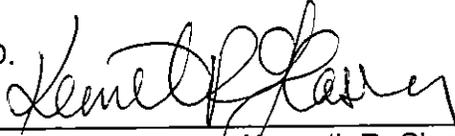
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

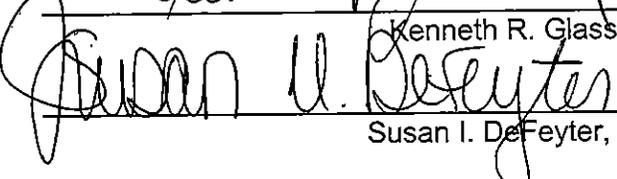
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, 800 Livingston Blvd., Gaylord, Michigan on the 24th day of July, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner OLSEN.

RESOLUTION NO. OCR 07-34
Opposition to Funding Cuts for Conservation Districts
Otsego County Board of Commissioners
July 24, 2007

WHEREAS, the Otsego Conservation District provides invaluable service to the County's landowners; and

WHEREAS, the programs served by the Conservation District contribute greatly to the conservation of the County's land, air and water resources for the betterment of all; and

WHEREAS, the staff of the Conservation District office is the local link for thousands of federal, state and local cost share and program dollars entering Otsego County's economy each year to improve our environment; and

WHEREAS, the funding for the State's 79 Conservation Districts has been proposed to be eliminated from the State's budget; now, therefore, be it,

RESOLVED, that the Otsego County Board of Commissioners urges the Governor and the Legislature to fully restore and maintain the annual appropriation for the State's Conservation Districts; and be it further

RESOLVED, that copies of this resolution be sent to Governor Jennifer Granholm, Senator Tony Stamas, Representative Kevin Elsenheimer, and the Michigan Association of Counties.

THE RESOLUTION WAS DECLARED ADOPTED.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, 800 Livingston Blvd., Gaylord, Michigan on the 14th day of August, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: _____

The following preamble and resolution was offered by Commissioner BATES.

RESOLUTION NO. OCR 07-35
Reinstate
Michigan Department of Corrections Work Crews
Otsego County Board of Commissioners
August 14, 2007

WHEREAS, on July 17, 2007 the State of Michigan Department of Corrections announced that they intend to can Public Works Contracts across the State; and

WHEREAS, the City of Gaylord's Department of Public Works has utilized the Corrections Work Crews for years to assist us in providing essential services to our entire City; and

WHEREAS, the elimination of this program will dramatically cut the City's ability to service our local residents, businesses, and visitors; and

WHEREAS, the tasks these crews provide include the following:

- Park maintenance
- Snow shoveling in the downtown district
- Snow shoveling around fire hydrants
- Weekly brush and compost bag collection
- Litter clean up around State and local roadways in commercial districts
- Intersection sweeping
- Pedestrian pathway clean up and maintenance
- Grass cutting and trimming around roadways and municipal properties
- Special event set up, clean up, and take downs
- Maintenance on police vehicles

WHEREAS, the City feels the benefits derived by the inmate participants in learning work skills, team work, and a sense of "doing good" all lend very positively to the personal development of these individuals; and

WHEREAS, we are confident that such skills learned while so incarcerated transfer in a positive manner to such work crew participants upon their release; and

WHEREAS, the County of Otsego feels strongly the benefits derived; far exceed the cost, now, therefore, be it,

RESOLVED, that the Otsego County Board of Commissioners does hereby protest and seek a reevaluation and reinstatement of the Department of Corrections Public Works Crew Program. We furthermore feel that such a program adds tremendously to the good and well-being of both the inmates and the local citizens of our State; and, be it further

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, 800 Livingston Blvd., Gaylord, Michigan on the 14th day of August, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: _____

The following preamble and resolution was offered by Commissioner _____.

RESOLUTION NO. OCR 07-36
AUTHORIZING RESOLUTION

OTSEGO COUNTY BOARD OF COMMISSIONERS
August 14, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 2346 M-32 West, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 923, Pages 899-913 and Loan Modifications in Liber 930, Pages 35-37, Liber 939, Pages 580-582, in the name James C. Baumgardner by Romaine D. Baumgardner, his attorney-in-fact, and Romaine D. Baumgardner, husband and wife, and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, James C. Baumgardner by Romaine D. Baumgardner, his attorney-in-fact, and Romaine D. Baumgardner, husband and wife and be it further

RESOLVED, that the of the Otsego County Board of Commissioners be authorized to sign said document.

THE RESOLUTION WAS DECLARED ADOPTED.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

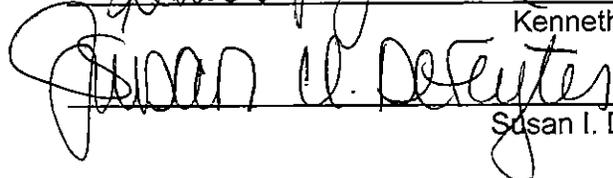
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Hayes Township Hall, 4283 M-32 West, Gaylord, Michigan on the 28th day of August 2007 at 7:00 p.m.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, OLSEN, OLSEN, JOHNSON, HYDE, BENTZ.

ABSENT: BATES, GLASSER.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-37
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 28, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 556 Main St., Vanderbilt, Michigan 49795 and has a mortgage recorded in Liber 250, Page 379 and in Liber 266, Page 49, in the name Curtis Brink and Kathleen Brink, his wife and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Curtis Brink and Kathleen Brink, his wife and be it further

RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

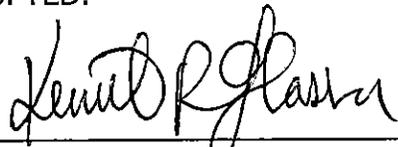
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

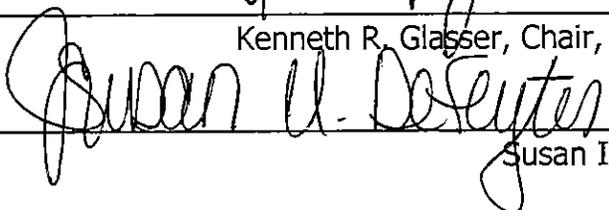
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners


Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Hayes Township Hall, 4283 M-32 West, Gaylord, Michigan on the 28th day of August 2007 at 7:00 p.m.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, OLSEN, JOHNSON, HYDE, BENTZ.

ABSENT: BATES, GLASSER.

The following preamble and resolution was offered by Commissioner: BEACHNAU.

RESOLUTION NO. OCR 07-38
Support of House Bill 5075
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 28, 2007

A resolution regarding Michigan State Forest Campgrounds

Whereas, on July 9, 2007, twenty (20) Michigan State Forest Campgrounds were closed in Northern Michigan to save \$75,000;

Whereas, Johnson Crossing in Otsego County has been a place for countless families both locally and from across Michigan to gather and enjoy the beautiful state we live in;

Whereas, the economy of northern Michigan is heavily impacted by tourism, and provides an opportunity for a unique and wholesome family bonding experience that is reasonably priced;

Whereas, these campgrounds provide the opportunity for an education in excellent life skills while establishing a greater respect and reverence for the world;

Whereas, the financial and social benefits of the parks is beyond and above the bare nightly fee, and the former discount given to senior citizens was a deserved honor, and the soldiers who have served our country valiantly deserve this honor as well;

Whereas, local governments should be afforded the opportunity to maintain these campgrounds when closed by the State of Michigan; now, therefore, be it

Resolved, that the County of Otsego does hereby support House Bill 5075, which seeks to restore the camping fees prior to the price hike, restore discounts as well as introduce ones which are deserved, and gives local communities the option to decide whether they wish to continue maintenance on campgrounds which are closed; and be it further

Resolved, that we encourage Representative Joel Sheltrown, Chairman of the House Tourism, Outdoor Recreation and Natural Resources Committee to take action on this measure to assist Northern Michigan.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

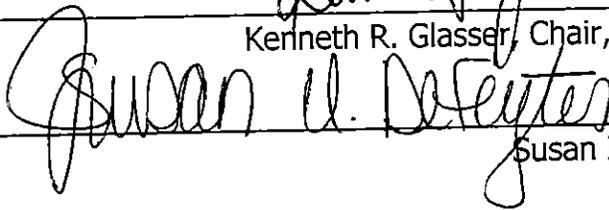
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



 Kenneth R. Glasser, Chair, Board of Commissioners



 Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
 COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28th day of August, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

 Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Hayes Township Hall, 4283 M-32 West, Gaylord, Michigan on the 28th day of August 2007 at 7:00 p.m.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, OLSEN, JOHNSON, HYDE, BENTZ.

ABSENT: BATES, GLASSER.

The following preamble and resolution was offered by Commissioner: BEACHNAU.

RESOLUTION NO. OCR 07-39
Support of County Acceptance of
Passport Information

OTSEGO COUNTY BOARD OF COMMISSIONERS
August 28, 2007

Whereas, Michigan's Counties have been accepting passport applications on behalf of the United States Department of State for decades; and

Whereas, the ability to go to the county seat to apply for a passport gives citizens a convenient way to begin the process of obtaining a passport; and

Whereas, the county which issues a citizen's birth certificate certainly is in a much better position to verify someone's legal identity than the state or another county; and

Whereas, the United States Department of State recently issued letters to Michigan Counties informing them they are no longer able to accept passport applications from those citizens whom they have issued a birth certificate; and

Whereas, this decision, which is not pursuant to statute, would cause significant hardships in the rural areas of Michigan, which do not have a multitude of other outlets for citizens to apply for passports; and

Whereas, the vast majority of citizens in rural counties reside in their county of birth, and under this change would have to, in many cases, leave their county of residence to process a passport application; and

Whereas, in concert with the backlogs in issuing passports due to the Western Hemisphere Travel Initiative, this proposal will likely greatly exacerbate the backlog for approval of passport applications; and

Whereas, this policy recommendation was put into effect without approval of Congress, and without any public comment period or public input; and

Whereas, this rule change will have a significant impact on counties' revenue streams, as less residents of the county will be able to use the services of the county clerk to process a passport application; now, therefore, be it

Resolved, that the Otsego County Board of Commissioners urges the United States Department of State to reconsider implementation of this regulation; and be it further

Resolved, that copies of this resolution be sent to President George Bush, Secretary of State Condoleezza Rice, Congressman Bart Stupak, Senator Debbie Stabenow, Senator Carl Levin, Senator Gerald VanWoerkom, Representative Kevin Elsenheimer, Senator Tony Stamas, NACo, Michigan Association of Counties and the other 82 counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

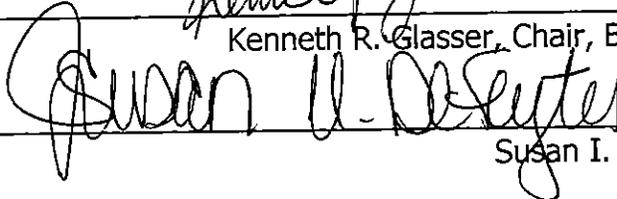
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28th day of August, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 25th day of September, 2007 at 9:30 a.m.

PRESENT: BACKENSTOSE, LISS, OLSEN, GLASSER, JOHNSON, HYDE.

ABSENT: BATES, BEACHNAU, BENTZ.

The following preamble and resolution was offered by Commissioner OLSEN.

RESOLUTION NO. OCR 07-40
Resolution of Support to Retain
Long Term Care Ombudsman Program
(NEMCSA)

OTSEGO COUNTY BOARD OF COMMISSIONERS
September 25, 2007

WHEREAS, the Long Term Care Ombudsman Program was established to help address the quality of care and quality of life experience by residents of long-term care facilities; and

WHEREAS, it is the responsibility of the Long Term Care Ombudsman to protect the rights of these individuals by providing information, investigation and advocacy; and

WHEREAS, the Michigan Office of Services to the Aging has proposed restructuring of the Long Term Care Ombudsman Program to become a separate, single agency rather than the current multi-party arrangement; and

WHEREAS, the Region 9 Area Agency on Aging has supplemented the cost of a full-time Ombudsman for the northeast Michigan region, the current state level of funding of \$115,000 from Title III-B allocation will not support a full-time Ombudsman for each Area Agency on Aging region in the state; and

WHEREAS, the Region 9 Area Agency on Aging has developed an effective volunteer program within long-term care facilities to explain residents' rights, empower residents to communicate their concerns individually or collectively, assist in the resolution of resident concerns; and

WHEREAS, local control and oversight of the Long Term Care Ombudsman Program has provided for efficient, effective assistance to nursing facility residents as well as community education and awareness regarding long term care issues, now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners expresses its desire and support for retaining the Long Term Care Ombudsman Program as a locally administered program; and be it further

RESOLVED, that after adoption, this resolution be forwarded on to the appropriate State elected officials and governmental entities.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, 800 Livingston Blvd., Gaylord, Michigan on the 9th day of October, 2007 at 9:30 a.m.

PRESENT: Backenstose, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Bates.

The following preamble and resolution was offered by Commissioner Liss.

RESOLUTION NO. OCR 07-41
Resolution of Recognition for
Lt. Col. Thomas A. Dickinson

OTSEGO COUNTY BOARD OF COMMISSIONERS
October 9, 2007

WHEREAS, Lt. Col. Thomas A. Dickinson served in the U.S. Army for two years with the Ground Forces and the Air Corps in the U.S. and in Europe; and

WHEREAS, Lt. Dickinson spent more than 50 years in the U.S. Air Force Auxiliary, Civil Air Patrol where he held the rank of Lieutenant Colonel since 1966; and

WHEREAS, Lt. Col. Dickinson spent more than fifty-five years in the insurance field and moved with his wife Colleen to Gaylord in 1972; and

WHEREAS, Lt. Col. Dickinson was one of the original members of the Otsego County 911 Committee; and

WHEREAS, Lt. Col. Dickinson assisted the Otsego County Emergency Services Department as the Chief Deputy Coordinator where he led search and rescue missions as well as creating and executing emergency drills for area facilities; and

WHEREAS, Lt. Col. Dickinson was a man of strong character who was an important part of the Gaylord Community for over thirty-five years; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially recognizes the life and many contributions of Lt. Col. Thomas A. Dickinson.

THE RESOLUTION WAS DECLARED ADOPTED.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 23rd day of October 2007, 9:30am.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: BATES, JOHNSON.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-42 _____
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 23, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 1275 Knoch Road, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 1027, Pages 614-627 in the name of Kevin and Jennifer Jones, husband and wife and as joint tenants with full rights of survivorship and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Kevin and Jennifer Jones, husband and wife, as joint tenants with full rights of survivorship and be it further

RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

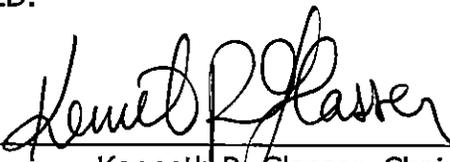
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS

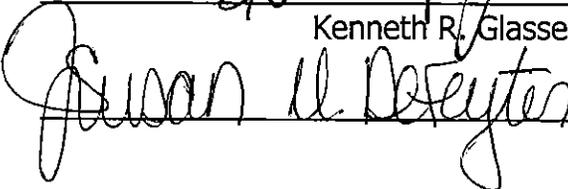
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23rd day of October, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 8th day of November 2007, 9:30am.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: BATES, OLSEN.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-43
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 8, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 6263 Ranger Lake Road, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 916, Pages 100-113 in the name of Penny D. Martin, 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 Penny D. Martin, a single woman and be it further

RESOLVED, that the of the Otsego County Board of Commissioners be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

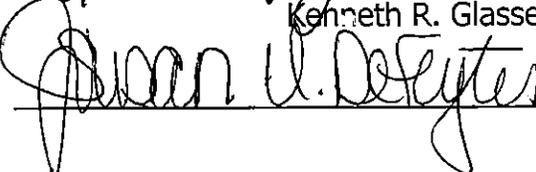
YES: UNANIMOUS.

NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 8th day of November, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 8th day of November 2007, 9:30am.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: BATES, OLSEN.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-44
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 8, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 1215 Brook Trout Lane, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 704, Pages 441-448, in the name of Cynthia A. Lemke, 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 Cynthia A. Lemke, a single woman and be it further

RESOLVED, that the of the Otsego County Board of Commissioners be authorized to sign said document.

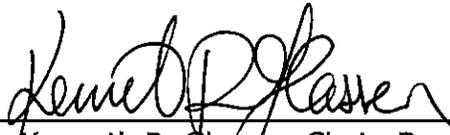
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

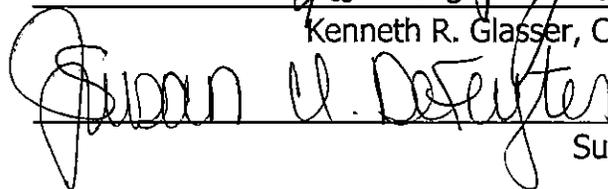
NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 8th day of November, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 8th day of November 2007 beginning at 9:30 a.m.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: BATES, OLSEN.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-45
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7964 Mill St., Vanderbilt, Michigan 49795 and has a mortgage recorded in Liber 885, Pages 391-395 in the name Thomas A. Serino and Fumiko Serino, husband and wife, and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Thomas A. Serino and Fumiko Serino, husband and wife, and be it further

RESOLVED, that the of the Otsego County Board of Commissioners be authorized to sign said document.

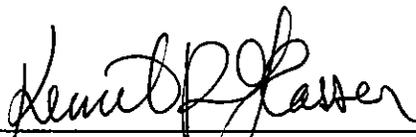
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

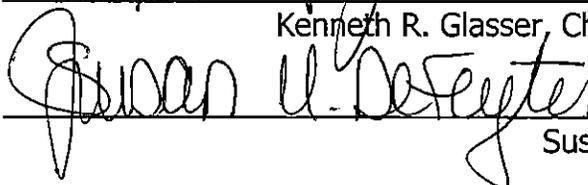
NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 8th day of November, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E" INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2008

Must be filed with MERS by November 21, 2007, to be effective for Calendar 2008

Note: Numbers 1 and 2 must be completed.

1. As authorized by Section 20 of the MERS Plan Document as revised the Otsego County (Participating Municipality)

6902-1 adopts for the following (circle only A or B): (Municipality No.)

A. All retirees and beneficiaries.

or

B. Retirees and beneficiaries in Divisions: 1, 10, 11, 12, 13, 20 Specify Division Number(s)

2. The increase will be (Traditional E or Flexible E—choose either A or B):

A. Traditional E (For all who retired on or before December 31, 2006, as computed in the actuary's cost analysis.)

Two percent (2%) of the retirement allowance payable immediately prior to the adjustment date, for each complete calendar year since the last adjustment date for which Benefit E was adopted, or effective date of retirement allowance, whichever is shorter.

or

B. Flexible E (Complete the following.)

1) Type of increase % or flat dollar amount per month \$

2) Increase applies in the following manner:

(a) Only those retired on or before

(b) Number of years for adjustment

I certify that this Resolution was adopted by the Otsego County Board of Commissioners Governing Body at its meeting held on November 8, 2007

Dated: 11-8-07

Signature of Authorized Official

Chair, Board of Commissioners Title

Otsego County (6902 - 01) - Grnl Non Union (Division 1)
Employer Computed Contributions – Based on 12/31/2006 Actuarial Valuation

Under Benefit Program E, each retirement benefit being paid before the program becomes effective is redetermined the next January 1 by multiplying the retirement benefit otherwise payable by the following percent: 100% plus 2% for each full year in the period from the date the retirement benefit became effective (or the last applicable E adoption date, if later) to the January 1 as of which the redetermination is being made (1/1/2008). Retirees already covered under Benefit Program E-1 or E-2 are not affected.

	Current Benefits	Proposed Benefit E	Difference
1. Member Counts			
a) Active	16	16	0
b) Retired - Affected by Benefit E	19	19	0
c) - Not Affected by Benefit E	0	0	0
d) - Total	19	19	0
e) Vested Former Members	13	13	0
f) Total	48	48	0
2. Annual Payroll			
a) Active Members	\$542,337	\$542,337	\$0
b) Retiree Benefits - Affected by Benefit E	\$122,818	\$125,275	\$2,457
c) - Not Affected by Benefit E	0	0	0
d) - Total	\$122,818	\$125,275	\$2,457
e) Deferred Vested Benefits	\$84,229	\$84,229	\$0
3. Actuarial Value of Assets	\$1,674,658	\$1,674,658	\$0
4. Actuarial Accrued Liability			
a) Active	\$735,693	\$735,693	\$0
b) Retired	940,756	957,223	16,467
c) Vested Former Members	421,502	421,502	0
d) Pending Refunds	3,065	3,065	0
e) Total	\$2,101,016	\$2,117,483	\$16,467
5. Unfunded Accrued Liability (UAL) (4e - 3)	\$426,358	\$442,825	\$16,467
6. Division Percent Funded (3 / 4e)	79.7%	79.1%	(0.6%)
7. Cost as a Percentage of Payroll			
a) Employer Normal Cost	9.15%	9.15%	0.00%
b) Amort. of UAL (over 29 years)	3.93	4.10	0.17
c) Total Long Term Employer Contribution (7a + 7b)	13.08	13.25	0.17
d) Overfunding Credit	0.00	0.00	0.00
e) Total Regular Employer Contribution % (7c + 7d)	13.08%	13.25%	0.17%
f) Total Regular Employer Contribution \$ (7e x 2a)	\$70,932	\$71,856	\$924

As shown in item 5, the lump sum payment required to fully fund the adoption of Benefit Program E is \$16,467. If, instead, the liability increase is amortized over 29 years, the increase in the long term employer contribution requirement will be 0.17% of active member payroll (item 7c). Based on valuation payroll (item 2a), and overfunding credits, if any, the first year contribution increase will be \$924 (item 7f).

Should this division be closed to new hires, then the Board-approved Amortization Policy for Closed Divisions Within Open Municipalities shall apply. The policy decreases the MERS standard amortization period for unfunded accrued liabilities by 2 years each valuation year, until a minimum 5 year amortization is attained. This would result in larger near-term employer contributions for unfunded liabilities, if any.

Otsego County (6902 - 01) - Gnrl Local 214 (Division 10)
Employer Computed Contributions – Based on 12/31/2006 Actuarial Valuation

Under Benefit Program E, each retirement benefit being paid before the program becomes effective is redetermined the next January 1 by multiplying the retirement benefit otherwise payable by the following percent: 100% plus 2% for each full year in the period from the date the retirement benefit became effective (or the last applicable E adoption date, if later) to the January 1 as of which the redetermination is being made (1/1/2008). Retirees already covered under Benefit Program E-1 or E-2 are not affected.

	Current Benefits	Proposed Benefit E	Difference
1. Member Counts			
a) Active	44	44	0
b) Retired - Affected by Benefit E	7	7	0
c) - Not Affected by Benefit E	0	0	0
d) - Total	<u>7</u>	<u>7</u>	<u>0</u>
e) Vested Former Members	10	10	0
f) Total	<u>61</u>	<u>61</u>	<u>0</u>
2. Annual Payroll			
a) Active Members	\$1,148,299	\$1,148,299	\$0
b) Retiree Benefits - Affected by Benefit E	\$33,808	\$34,483	\$675
c) - Not Affected by Benefit E	0	0	0
d) - Total	<u>\$33,808</u>	<u>\$34,483</u>	<u>\$675</u>
e) Deferred Vested Benefits	\$34,259	\$34,259	\$0
3. Actuarial Value of Assets	\$1,748,114	\$1,748,114	\$0
4. Actuarial Accrued Liability			
a) Active	\$1,893,394	\$1,893,394	\$0
b) Retired	308,700	314,219	5,519
c) Vested Former Members	124,080	124,080	0
d) Pending Refunds	2,682	2,682	0
e) Total	<u>\$2,328,856</u>	<u>\$2,334,375</u>	<u>\$5,519</u>
5. Unfunded Accrued Liability (UAL) (4e - 3)	\$580,742	\$586,261	\$5,519
6. Division Percent Funded (3 / 4e)	75.1%	74.9%	(0.2%)
7. Cost as a Percentage of Payroll			
a) Employer Normal Cost	9.54%	9.54%	0.00%
b) Amort. of UAL (over 29 years)	2.59	2.62	0.03
c) Total Long Term Employer Contribution (7a + 7b)	<u>12.13</u>	<u>12.16</u>	<u>0.03</u>
d) Overfunding Credit	0.00	0.00	0.00
e) Total Regular Employer Contribution % (7c + 7d)	<u>12.13%</u>	<u>12.16%</u>	<u>0.03%</u>
f) Total Regular Employer Contribution \$ (7e x 2a)	\$139,284	\$139,632	\$348

As shown in item 5, the lump sum payment required to fully fund the adoption of Benefit Program E is \$5,519. If, instead, the liability increase is amortized over 29 years, the increase in the long term employer contribution requirement will be 0.03% of active member payroll (item 7c). Based on valuation payroll (item 2a), and overfunding credits, if any, the first year contribution increase will be \$348 (item 7f).

Should this division be closed to new hires, then the Board-approved Amortization Policy for Closed Divisions Within Open Municipalities shall apply. The policy decreases the MERS standard amortization period for unfunded accrued liabilities by 2 years each valuation year, until a minimum 5 year amortization is attained. This would result in larger near-term employer contributions for unfunded liabilities, if any.

Otsego County (6902 - 01) - Gnr'l Local 1534 (Division 11)
Employer Computed Contributions – Based on 12/31/2006 Actuarial Valuation

Under Benefit Program E, each retirement benefit being paid before the program becomes effective is redetermined the next January 1 by multiplying the retirement benefit otherwise payable by the following percent: 100% plus 2% for each full year in the period from the date the retirement benefit became effective (or the last applicable E adoption date, if later) to the January 1 as of which the redetermination is being made (1/1/2008). Retirees already covered under Benefit Program E-1 or E-2 are not affected.

	Current Benefits	Proposed Benefit E	Difference
1. Member Counts			
a) Active	16	16	0
b) Retired - Affected by Benefit E	2	2	0
c) - Not Affected by Benefit E	0	0	0
d) - Total	2	2	0
e) Vested Former Members	4	4	0
f) Total	22	22	0
2. Annual Payroll			
a) Active Members	\$484,660	\$484,660	\$0
b) Retiree Benefits - Affected by Benefit E	\$17,273	\$17,618	\$345
c) - Not Affected by Benefit E	0	0	0
d) - Total	\$17,273	\$17,618	\$345
e) Deferred Vested Benefits	\$16,668	\$16,668	\$0
3. Actuarial Value of Assets			
	\$568,845	\$568,845	\$0
4. Actuarial Accrued Liability			
a) Active	\$517,317	\$517,317	\$0
b) Retired	190,050	193,512	3,462
c) Vested Former Members	112,315	112,315	0
d) Pending Refunds	439	439	0
e) Total	\$820,121	\$823,583	\$3,462
5. Unfunded Accrued Liability (UAL) (4e - 3)			
	\$251,276	\$254,738	\$3,462
6. Division Percent Funded (3 / 4c)			
	69.4%	69.1%	(0.3%)
7. Cost as a Percentage of Payroll			
a) Employer Normal Cost	8.02%	8.02%	0.00%
b) Amort. of UAL (over 29 years)	2.76	2.80	0.04
c) Total Long Term Employer Contribution (7a + 7b)	10.78	10.82	0.04
d) Overfunding Credit	0.00	0.00	0.00
e) Total Regular Employer Contribution % (7c + 7d)	10.78%	10.82%	0.04
f) Total Regular Employer Contribution \$ (7e x 2a)	\$52,248	\$52,440	\$192

As shown in item 5, the lump sum payment required to fully fund the adoption of Benefit Program E is \$3,462. If, instead, the liability increase is amortized over 29 years, the increase in the long term employer contribution requirement will be 0.04% of active member payroll (item 7c). Based on valuation payroll (item 2a), and overfunding credits, if any, the first year contribution increase will be \$192 (item 7f).

Should this division be closed to new hires, then the Board-approved Amortization Policy for Closed Divisions Within Open Municipalities shall apply. The policy decreases the MERS standard amortization period for unfunded accrued liabilities by 2 years each valuation year, until a minimum 5 year amortization is attained. This would result in larger near-term employer contributions for unfunded liabilities, if any.

Otsego County (6902 - 01) - Elctd Officials (Division 12)
Employer Computed Contributions -- Based on 12/31/2006 Actuarial Valuation

Under Benefit Program E, each retirement benefit being paid before the program becomes effective is redetermined the next January 1 by multiplying the retirement benefit otherwise payable by the following percent: 100% plus 2% for each full year in the period from the date the retirement benefit became effective (or the last applicable E adoption date, if later) to the January 1 as of which the redetermination is being made (1/1/2008). Retirees already covered under Benefit Program E-1 or E-2 are not affected.

	Current Benefits	Proposed Benefit E	Difference
1. Member Counts			
a) Active	0	0	0
b) Retired - Affected by Benefit E	1	1	0
c) - Not Affected by Benefit E	0	0	0
d) - Total	<u>1</u>	<u>1</u>	<u>0</u>
e) Vested Former Members	0	0	0
f) Total	<u>1</u>	<u>1</u>	<u>0</u>
2. Annual Payroll			
a) Active Members	\$0	\$0	\$0
b) Retiree Benefits - Affected by Benefit E	\$805	\$821	\$16
c) - Not Affected by Benefit E	0	0	0
d) - Total	<u>\$805</u>	<u>\$821</u>	<u>\$16</u>
e) Deferred Vested Benefits	\$0	\$0	\$0
3. Actuarial Value of Assets	\$5,007	\$5,007	\$0
4. Actuarial Accrued Liability			
a) Active	\$0	\$0	\$0
b) Retired	6,755	6,874	119
c) Vested Former Members	0	0	0
d) Pending Refunds	0	0	0
e) Total	<u>\$6,755</u>	<u>\$6,874</u>	<u>\$119</u>
5. Unfunded Accrued Liability (UAL) (4e - 3)	\$1,748	\$1,867	\$119
6. Division Percent Funded (3 / 4e)	74.1%	72.8%	(1.3%)
7. Cost as an Annual Dollar Amount			
a) Employer Normal Cost	\$0	\$0	\$0
b) Amort. of UAL (over 20 years)	132	132	0
c) Total Long Term Employer Contribution (7a + 7b)	<u>132</u>	<u>132</u>	<u>0</u>
d) Overfunding Credit	0	0	0
e) Total Regular Employer Contribution \$ (7c + 7d)	<u>\$132</u>	<u>\$132</u>	<u>\$0</u>

As shown in item 5, the lump sum payment required to fully fund the adoption of Benefit Program E is \$119. If, instead, the liability increase is amortized over 20 years, the increase in the long term annual employer contribution requirement will be \$0. After reflecting overfunding credits, if any, the first year contribution increase will be \$0 (item 7c).

This division is closed to new hires and subject to the Board-approved Amortization Policy for Closed Divisions Within Open Municipalities. The policy decreases the MERS standard amortization period for unfunded accrued liabilities by 2 years each valuation year, until a minimum 5 year amortization is attained. For divisions with unfunded liabilities, this results in 4% - 8% annual increases in employer contributions until full funding is reached.

Otsego County (6902 - 01) - Electd/Appt Spvs (Division 13)
Employer Computed Contributions – Based on 12/31/2006 Actuarial Valuation

Under Benefit Program E, each retirement benefit being paid before the program becomes effective is redetermined the next January 1 by multiplying the retirement benefit otherwise payable by the following percent: 100% plus 2% for each full year in the period from the date the retirement benefit became effective (or the last applicable E adoption date, if later) to the January 1 as of which the redetermination is being made (1/1/2008). Retirees already covered under Benefit Program E-1 or E-2 are not affected.

	Current Benefits	Proposed Benefit E	Difference
1. Member Counts			
a) Active	18	18	0
b) Retired - Affected by Benefit E	14	14	0
c) - Not Affected by Benefit E	0	0	0
d) - Total	14	14	0
e) Vested Former Members	9	9	0
f) Total	41	41	0
2. Annual Payroll			
a) Active Members	\$889,141	\$889,141	\$0
b) Retiree Benefits - Affected by Benefit E	\$218,981	\$223,362	\$4,381
c) - Not Affected by Benefit E	0	0	0
d) - Total	\$218,981	\$223,362	\$4,381
e) Deferred Vested Benefits	\$81,647	\$81,647	\$0
3. Actuarial Value of Assets			
	\$2,211,068	\$2,211,068	\$0
4. Actuarial Accrued Liability			
a) Active	\$1,089,747	\$1,089,747	\$0
b) Retired	2,119,177	2,157,379	38,202
c) Vested Former Members	349,414	349,414	0
d) Pending Refunds	351	351	0
e) Total	\$3,558,689	\$3,596,891	\$38,202
5. Unfunded Accrued Liability (UAL) (4e - 3)			
	\$1,347,621	\$1,385,823	\$38,202
6. Division Percent Funded (3 / 4c)			
	62.1%	61.5%	(0.6%)
7. Cost as a Percentage of Payroll			
a) Employer Normal Cost	10.64%	10.64%	0.00%
b) Amort. of UAL (over 29 years)	7.81	8.04	0.23
c) Total Long Term Employer Contribution (7a + 7b)	18.45	18.68	0.23
d) Overfunding Credit	0.00	0.00	0.00
e) Total Regular Employer Contribution % (7c + 7d)	18.45%	18.68%	0.00%
f) Total Regular Employer Contribution \$ (7e x 2a)	\$164,052	\$166,092	\$2,040

As shown in item 5, the lump sum payment required to fully fund the adoption of Benefit Program E is \$38,202. If, instead, the liability increase is amortized over 29 years, the increase in the long term employer contribution requirement will be 0.23% of active member payroll (item 7c). Based on valuation payroll (item 2a), and overfunding credits, if any, the first year contribution increase will be \$2,040 (item 7f).

Should this division be closed to new hires, then the Board-approved Amortization Policy for Closed Divisions Within Open Municipalities shall apply. The policy decreases the MERS standard amortization period for unfunded accrued liabilities by 2 years each valuation year, until a minimum 5 year amortization is attained. This would result in larger near-term employer contributions for unfunded liabilities, if any.

Otsego County (6902 - 01) - Sheriff Union (Division 20)
Employer Computed Contributions -- Based on 12/31/2006 Actuarial Valuation

Under Benefit Program E, each retirement benefit being paid before the program becomes effective is redetermined the next January 1 by multiplying the retirement benefit otherwise payable by the following percent: 100% plus 2% for each full year in the period from the date the retirement benefit became effective (or the last applicable E adoption date, if later) to the January 1 as of which the redetermination is being made (1/1/2008). Retirees already covered under Benefit Program E-1 or E-2 are not affected.

	Current Benefits	Proposed Benefit E	Difference
1. Member Counts			
a) Active	8	8	0
b) Retired - Affected by Benefit E	7	7	0
c) - Not Affected by Benefit E	0	0	0
d) - Total	<u>7</u>	<u>7</u>	<u>0</u>
e) Vested Former Members	3	3	0
f) Total	<u>18</u>	<u>18</u>	<u>0</u>
2. Annual Payroll			
a) Active Members	\$330,553	\$330,553	\$0
b) Retiree Benefits - Affected by Benefit E	\$90,177	\$91,980	\$1,803
c) - Not Affected by Benefit E	0	0	0
d) - Total	<u>\$90,177</u>	<u>\$91,980</u>	<u>\$1,803</u>
e) Deferred Vested Benefits	\$17,741	\$17,741	\$0
3. Actuarial Value of Assets	\$1,342,642	\$1,342,642	\$0
4. Actuarial Accrued Liability			
a) Active	\$705,079	\$705,079	\$0
b) Retired	931,661	948,562	16,901
c) Vested Former Members	38,882	38,882	0
d) Pending Refunds	0	0	0
e) Total	<u>\$1,675,622</u>	<u>\$1,692,523</u>	<u>\$16,901</u>
5. Unfunded Accrued Liability (UAL) (4e - 3)	\$352,980	\$349,881	\$16,901
6. Division Percent Funded (3 / 4c)	80.1%	79.3%	(0.8%)
7. Cost as a Percentage of Payroll			
a) Employer Normal Cost	9.13%	9.13%	0.00%
b) Amort. of UAL (over 29 years)	5.31	5.59	0.28
c) Total Long Term Employer Contribution (7a + 7b)	<u>14.44</u>	<u>14.72</u>	<u>0.28</u>
d) Overfunding Credit	0.00	0.00	0.00
e) Total Regular Employer Contribution % (7c + 7d)	<u>14.44%</u>	<u>14.72%</u>	<u>0.28%</u>
f) Total Regular Employer Contribution \$ (7e x 2a)	\$47,736	\$48,660	\$924

As shown in item 5, the lump sum payment required to fully fund the adoption of Benefit Program E is \$16,901. If, instead, the liability increase is amortized over 29 years, the increase in the long term employer contribution requirement will be 0.28% of active member payroll (item 7c). Based on valuation payroll (item 2a), and overfunding credits, if any, the first year contribution increase will be \$924 (item 7f).

Should this division be closed to new hires, then the Board-approved Amortization Policy for Closed Divisions Within Open Municipalities shall apply. The policy decreases the MERS standard amortization period for unfunded accrued liabilities by 2 years each valuation year, until a minimum 5 year amortization is attained. This would result in larger near-term employer contributions for unfunded liabilities, if any.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Otsego Lake Township Hall, 10584 Old 27 South, Waters, Michigan on the 27th day of November 2007, 7:00 p.m.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE.

ABSENT: BATES, BENTZ.

The following preamble and resolution was offered by Commissioner: BEACHNAU.

RESOLUTION NO. OCR 07-47
AUTHORIZING RESOLUTION
Approving the Fiscal Years 2008 and 2009
Community Corrections Grant Applications
of the Northeast Michigan Council of Governments
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 27, 2007

WHEREAS, the Northeast Michigan Council of Governments (NEMCOG) serves as the Northern Michigan Community Corrections Advisory Board's (NMCCAB) fiscal agent and manager, and

WHEREAS, this County is a member of the Northern Michigan Community Corrections Advisory Board, has been served by its programs, and wishes to continue participation with the Board's programs and services in the future, and

WHEREAS, an application in the amount of \$202,506 for the general program has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Oscoda, Otsego, Presque Isle counties, and

WHEREAS, the Northern Michigan Community Corrections Advisory Board, has approved this proposal, and recommends its approval by the member counties, now, therefore, be it

RESOLVED, that this County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Applications prepared by NEMCOG for Community Corrections funding in the annual amount of \$202,506 for the general program for Fiscal Years 2008 and 2009.

Please Return a Completed Copy To: NEMCOG, PO Box 457, Gaylord, MI, 49734

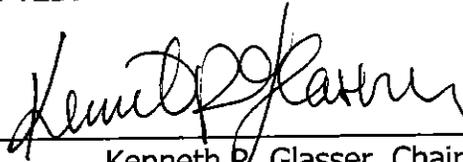
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

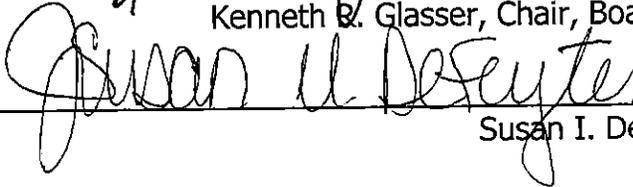
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth B. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27th day of November, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Otsego Lake Township Hall, 10584 Old 27 South, Waters, Michigan, on the 27th day of November, 2007, at 7:00 p.m.

PRESENT: BACKENSTOSE, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE.

ABSENT: BATES, BENTZ.

The following preamble and resolutions was offered by Commissioner OLSEN.

**OCR 07-48
Fiscal Year 2008 Budget Resolution
And General Appropriations Act**

WHEREAS, the Uniform Budget and Accounting Act ("UBAA") MCLA 141.421 et seq., requires that the Board enact a general appropriations act designed to meet County-funded expenditures; and

WHEREAS, County offices, the courts, county departments, agencies and others have submitted requests for a county appropriation in the 2008 budget; and

WHEREAS, the County Administrator has submitted a proposed budget as required by statute; and

WHEREAS, the Board of Commissioners has taken into consideration the fact that there are required functions of county government or operations which must be budgeted at a serviceable level in order to provide required services programs; and

WHEREAS, the Board of Commissioners has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2008 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations.

NOW, THEREFORE, BE IT RESOLVED

1. That the 2008 Otsego County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Otsego County policies, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.
2. Tax rates are to be levied for the 2008 fiscal year as summarized in Appendix A of this document.
3. That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts to be performed at or beyond a serviceable level.

4. That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.40 per month, which is 12% of the highest base rate charged for single party basic phone service in Otsego County as approved by the voters, to cover the costs for the 9-1-1 Emergency Services Program for Fiscal Year 2008; and that such funds shall be used in accordance with all applicable state and federal laws and County policies.
5. That all County elected officials and department heads shall abide by all County policies, including the Purchasing policy, personnel policies, and applicable labor agreements, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with these policies.
6. That the approved employee positions on the Approved Position Control Number Roster contained in this Budget as Appendix B, shall limit the number of employees who can be employed. No funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. County elected officials and department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Approved Position Control Number Roster List.
7. That the authorized positions in the Approved Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board.
8. That certain positions contained in the Approved Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List.
9. That the Administrator is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Approved Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost.
10. That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2008 Budget Year) as defined by Public Act 2 of 1986.

11. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% or approximately \$76,510 of the estimated \$153,019, of the Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Northern Michigan Substance Abuse Services with remaining revenues to be deposited into the County's General Fund.
12. That revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2008 Budget Year).
13. That in accordance with Public Act 264 of 1987, that 12/17 or approximately \$7,465 of the estimated \$10,575 Cigarette Tax revenue, not used to reduce the County's operating tax rate shall be appropriated to the Northwest Michigan Health Department, for public health prevention programs and services, with remaining revenues to be deposited into the County's general fund.
14. That the Administrator is hereby appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the Office of the County Administrator by this Board.
15. That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds.
16. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County if there is no local match required, or ongoing programming or funding which would require additional appropriations or staffing in current or future fiscal years.
17. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget amendment.
18. That the County Administrator is required and directed to automatically reduce any department each time a reduction is made in federal, state or local funds. The County Administrator, in conjunction with the affected elected official or department head, shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of said cutbacks.
19. That the County Administrator is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the County Administrator is authorized to sign said contracts after legal counsel approved each contract as to legal form, and the Board of Commissioners has approved each contract. The County Administrator is authorized to sign all contract renewals without prior approval of the Board if funds are previously approved for said contract and there are no changes to the contract as part of the renewal.

20. The Board of Commissioners has determined it would be fiscally prudent to set a goal to add approximately \$110,000 to the Budget Stabilization fund (Fund 257).
21. That the Board of Commissioners has determined that it is fiscally prudent to carry a \$500,000 fund balance in the Health Care fund (Fund 647). Funds in excess of this amount shall be refunded to the contributing funds outside of the general fund as follows: 208 Parks and Recreation, 588 Bus, 212 Animal Control, 232 Housing, 281 Airport, 261 9-1-1, 249 Land Use Services. All remaining leftover funds will be transferred to the General Fund.
22. The Board of Commissioners has determined that it is fiscally prudent to maintain a Legal Defense Fund, Fund 260.
23. The Board of Commissioners has determined that it is fiscally prudent to carry a fund balance level of 10% of expenditures from year-to-year in the Building and Grounds Fund, Fund 637, in order to avoid cash flow shortfalls.
24. The Board of Commissioners has determined that the Administrative Services Fund, Fund 645, will need to maintain a fund balance level of 5% of expenditures from year-to-year, in order to avoid cash flow shortfalls.
25. That the amounts indicated in the "Budgetary Detail" are hereby appropriated from the General Funds and other funds of Otsego County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments), all applicable federal and state laws, County policies, and the provisions of this Act. The "Budgetary Detail" chart is included in this document at Appendix C.
26. The Administrator has the authority to approve all amendments made to the 2008 budget except for instances where a) the amendment will increase the department's total budget or b) the amendment will affect a payroll account (defined as any account in the 700000 expenditure section of the general ledger) and exceeds \$500 in total.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 18th, day of December 2007, 9:30am.

PRESENT: BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: BACKENSTOSE, BATES.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-49
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
December 18, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 509 W. Second St., Gaylord, MI 49735 and has a mortgage recorded in Liber 449, Page 639 in the name of Carey Charboneau and Susan Charboneau, his wife whose address is 509 W. Second St., Gaylord, Michigan 49735 and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Carey Charboneau and Susan Charboneau, his wife whose address is 509 W. Second St., Gaylord, Michigan 49735 and be it further

RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

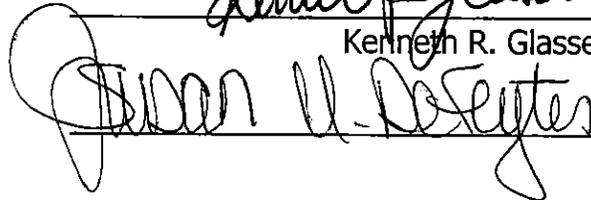
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 18th day of December, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 18th, day of December 2007, 9:30am.

PRESENT: BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: BACKENSTOSE, BATES.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-50
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
December 18, 2007

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 533 East Main Street, Vanderbilt, Michigan 49795 and has a mortgage recorded in Liber 900, Pages 594-598 in the name of Walter O. Schuster and Ruth H. Schuster, husband and wife, of 6325 M-32 East, Johannesburg, Michigan 49751 and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Walter O. Schuster and Ruth H. Schuster, husband and wife, of 6325 M-32 East, Johannesburg, Michigan 49751 and be it further

RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

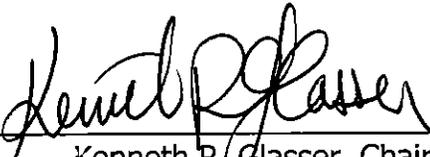
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

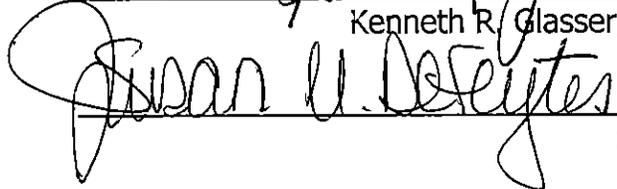
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 18th day of December, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 18th, day of December 2007, 9:30am.

PRESENT: BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: BACKENSTOSE, BATES.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 07-51 _____
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
12/18/07

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 3065 East Dixon Lake Road, Gaylord, MI 49735 and has a mortgage recorded in Liber 1089, Pages 214-227 in the name of Ilene Dombrowski, a single woman, Donna Zdunski, a married woman, and David Zdunski, her husband, and Michael Dombrowski*, a married man, and Cheryl Dombrowski, his wife, as joint tenants with full rights of survivorship, *A/K/A Michael L. Dombrowski and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Ilene Dombrowski, a single woman, Donna Zdunski, a married woman, and David Zdunski, her husband, and Michael Dombrowski*, a married man, and Cheryl Dombrowski, his wife, as joint tenants with full rights of survivorship, *A/K/A Michael L. Dombrowski and be it further

RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

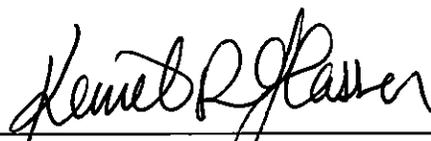
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

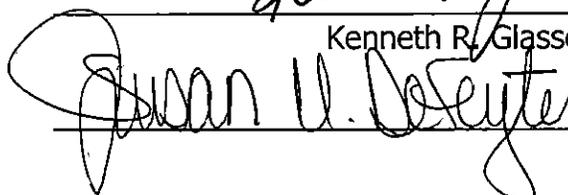
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 18th day of December, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 18th day of December, 2007 at 9:30 a.m.

PRESENT: Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

ABSENT: Backenstose, Bates.

The following preamble and resolution was offered by Commissioner Hyde.

RESOLUTION NO. OCR 07-52
Resolution of Recognition for Brian Webber

OTSEGO COUNTY BOARD OF COMMISSIONERS
December 18, 2007

WHEREAS, Brian Webber has been an employee of the Otsego County Sheriff's Office for over 12 years having been hired May 31, 1995 as a Corrections Officer; and

WHEREAS, Brian was promoted to Jail Administrator on January 1, 2003; and

WHEREAS, Brian previously served in the Air Force for over 9 years as a Law Enforcement Journeyman, having been honorably discharged in May, 1995; and

WHEREAS, Brian earned numerous citations during his time in the Air Force, including: the AF Commendation Medal, the Good Conduct Medal, the NCO Professional Military Education Ribbon, the National Defense Service Medal, the AF Longevity Service Award, the AF Outstanding Unit Award, and the AF Training Ribbon; and

WHEREAS, Brian has been a dedicated employee and has done exemplary work on the jail expansion project and the Sheriff's Work Camp program; and

WHEREAS, Brian Webber has been recognized by the Sheriff's Office as the 2007 Otsego County Sheriff's Office Employee of the Year; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially acknowledges the professionalism and integrity that Brian Webber has shown to the Sheriff's Office and the citizens of Otsego County, and is proud to recognize his achievement as the 2007 Otsego County Sheriff's Office Employee of the Year.

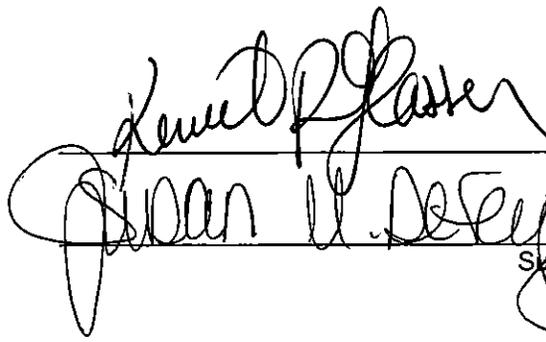
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

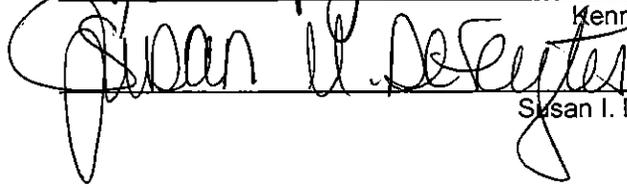
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 18th day of December, 2007, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2007