

2009 RESOLUTIONS

OCR 09-01	Brownfield Loan & Resolution Agreement	BOC 01/27/09
OCR 09-02	MERS Health Care	BOC 02/12/09
OCR 09-03	Support of Remonumentation	BOC 02/12/09
OCR 09-04	Recognition of Douglas Hancock (Airport EAA Chapter)	BOC 02/24/09
OCR 09-05	Recognition of Margaret Richards (OCCOA Board)	BOC 02/24/09
OCR 09-06	Otsego County Bus System	BOC 02/24/09
OCR 09-07	Recognition of Arnie Morse (OCCOA Exec. Dir.)	BOC 02/24/09
OCR 09-08	OCCOA Ballot Language	BOC 03/24/09
OCR 09-09	Park Plan Amendment	BOC 03/24/09
OCR 09-10	Annexation Resolution	BOC 03/24/09
OCR 09-11	Donald L. Tober recognition	BOC 03/24/09
OCR 09-12	Support State of MI to restore revenue sharing	BOC 04/14/09
OCR 09-13	DHS lawsuit/support State funding-hold counties harmless	BOC 04/14/09
OCR 09-14	Support Trailside Community Enhancement Projects	BOC 04/28/09
OCR 09-15	Police Memorial Week	BOC 05/12/09
OCR 09-16	DJW Grant 2009 - Commission on Aging Grant Support	BOC 05/26/09
OCR 09-17	Magistrate Appointment - Victoria Courterier	BOC 05/26/09
OCR 09-18	CEDS	BOC 06/09/09
OCR 09-19	Trail Study	BOC 06/09/09
OCR 09-20	Broadband Support	BOC 06/09/09
OCR 09-21	Rudi Edel recognition	BOC 06/09/09
OCR 09-22	NEMCOG-Community Corrections Grant Support	BOC 07/28/09
OCR 09-23	NMSAS-HB4436	BOC 07/28/09
OCR 09-24	Discharge of Mortgage-Ely	BOC 08/11/09
OCR 09-25	Transportation Investment Generating Economic Recovery (TIGER)	BOC 08/11/09
OCR 09-26	Brownfield Redevelopment Authority/Hallmark Bldg. Rehab	BOC 10/13/09
OCR 09-27	Calling for Modification to State Act 312 of 1969	BOC 10/13/09
OCR 09-28	Discharge of Mortgage-Amelia Wummel	BOC 10/13/09
OCR 09-29	Opposition on veto of MSUE and MAES funding from the State	BOC 10/27/09
OCR 09-30	Middle School Recognition-Veterans' Day	BOC 11/10/09
OCR 09-31	MDEQ Grant	BOC 12/15/09
OCR 09-32	2010 Budget Appropriations Act	BOC 12/15/09

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 27th day of January 2009 at 9:30 a.m.

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

ABSENT: HARKNESS

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

OCR 09-01
OCBRA LOAN RESOLUTION

OTSEGO COUNTY BOARD OF COMMISSIONERS
January 27, 2009

WHEREAS, the Michigan Department of Environmental Quality (MDEQ) provides grants and loans to communities through its Brownfield Redevelopment Grant and Loan program to encourage reuse of brownfield properties by funding demolition and environmental response activities;

WHEREAS, the redevelopment of the former Gaylord landfill is a partnership between the State of Michigan, the Otsego County Brownfield Redevelopment Authority (OCBRA), Otsego County, the City of Gaylord, and Elmer's Crane and Dozer and environmental activities are required as part of the redevelopment; and

WHEREAS, the project effectively meets the program criteria of need for financial assistance, local financial commitment, site reuse, and economic development and job creation; and

WHEREAS, the proposed development is consistent with local development plans, zoning ordinances, and the City of Gaylord Master Plan and will be under land use review; and

WHEREAS, the site for which an application for an MDEQ Brownfield Redevelopment Loan was requested are designated as a "Facility" under Part 201, 1994 Act 451 and neither the applicant, Otsego County Brownfield Redevelopment Authority nor the developer, Elmer's Crane and Dozer, are liable parties; and

WHEREAS, the OCBRA, with Otsego County's pledge of its full faith and credit, submitted an application requesting an MDEQ Brownfield Redevelopment Loan in the amount of \$492,550 for environmental response activities for the Elmer's Redevelopment Project; and

WHEREAS, Otsego County required that the City of Gaylord, Otsego County, and the OCBA enter into an interlocal public agency agreement or other similar legal structure that sets forth the duties, powers, and responsibilities each party has in furthering the Elmer's Redevelopment Project and that the prior authorization of the Otsego County Board of Commissioners shall be required prior to the Brownfield Authority's acceptance of any loan. MDEQ requires that Otsego County commit its full faith and credit to the repayment of the loan, based on the terms and conditions of the loan agreement; and

WHEREAS, Otsego County, City of Gaylord and the OCBRA entered into said interlocal public agency agreement dated November 26, 2008; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners authorizes the OCBRA to enter into a loan agreement with the Michigan Department of Environmental Quality for a Brownfield Redevelopment Loan for environmental response activities.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

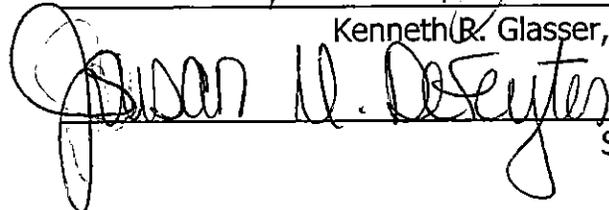
NO: NONE.

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 27th day of January 2009, 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: _____, 2009



**HEALTH CARE SAVINGS PROGRAM
PARTICIPATION AGREEMENT**

OTSEGO COUNTY

(Participating Employer)

**Municipal Employees' Retirement System of Michigan
1134 Municipal Way
Lansing, MI 48917
517-703-9030**

**Restated: November 15, 2005
(Approved May 14, 2003 and
amended August 19, 2004)**

HEALTH CARE SAVINGS PROGRAM EMPLOYER

Effective Date of this Participation Agreement April 1, 2009

Health Care Savings Program Coordinator (Name and title) Trisha Adam, Human Resources Director

Address 225 W. Main St. #2037 Gaylord, MI 49735

Phone (989) 731-7522 Facsimile (989) 731-7529

E-mail tadam@otsegocountymi.gov

COVERED EMPLOYEE GROUPS

A participating Employer may cover all of its employee groups, bargaining units or personnel/employee classifications ("Covered Group"), in Health Care Savings Program or select from the listing below. Contributions shall be made on the same basis within each Covered Group identified by this agreement, and remitted as directed by the Program Administrator. If the Employer has varying coverage or contribution structures between groups, a separate agreement will need to be completed for each covered group. This agreement encompasses the group(s) listed below:

All Eligible Employees within the following bargaining unit(s) or personnel/employee classification(s) (must specify below, e.g., MERS Division 1; All Police & Fire; or Police Command):

All Teamsters Local #214 Clerical employees hired after
January 22, 2009 and current Teamsters Local #214 Clerical
employees that opt out of retiree healthcare.

ELIGIBLE EMPLOYEES

Only Employees of a "municipality" may be covered by the Health Care Savings Program Participation Agreement. Independent contractors may not participate in the Health Care Savings Program. 2. Subject to other conditions in the Trust Document and this Participation Agreement, the following Covered Group of Employees are deemed to be "qualified persons" eligible to participate in the Health Care Savings Program:

Check one or both:

- With respect to Covered Groups, this Participation Agreement covers all employees who are in a collective bargaining unit, subject to the terms of the collective bargaining agreement.

- With respect to Covered Groups, this Participation Agreement covers all employees who are subject to the same personnel policy, according to the terms of the policy.

The Employer shall provide MERS with the name, address, Social Security Number, and date of birth for each Eligible Employee, as defined by the Participation Agreement on Employee Enrollment and Beneficiary Designation forms to be provided by MERS Health Care Savings Program.

EMPLOYER CONTRIBUTIONS TO THE HEALTH CARE SAVINGS PROGRAM

The Participating Employer hereby elects to make contributions to the Trust. Once you have determined the contribution structure, language should be added in the appropriate area below. Contributions shall be made on the same basis within each Covered Group specified in this agreement, and remitted to MERS as directed by the Program Administrator along with the Participation Report, to be credited to the individual accounts of Eligible Employees as follows:

Check one or more, as applicable:

- Basic Employer (Before-Tax) Contributions

These employer contributions may be made as a percentage of salary and/or by a specified dollar amount. Identify below the basic employer contribution formula to be applied to the covered groups within the Health Care Savings Program identified in this agreement.

Contribution structure (specify): The Employer will match employee
contributions up to \$40 per month.

- Vesting Cycle For Basic Employer Contributions Only

The employer contributions identified in this Participation Agreement are subject to the following vesting cycle.

Years of Service	Percentage Vested
<u>1</u>	<u>100%</u>
_____	_____
_____	_____
_____	_____
_____	<u>100%</u>

FORFEITURE PROVISION. Upon separation from the service with the Employer prior to meeting required vesting schedule set out above, or upon Death of the Participant, prior to meeting the required vesting schedule, a Participant's account assets shall:

Check only one, as applicable:

- Remain in the HCSP sub-trust to be reallocated among all Plan Participants in on equal dollar basis
- Remain in the HCSP sub-trust to be used to offset future Employer Contributions
- Be transferred to the Employer's Health Funding Vehicle ("RHFV").

Mandatory Salary Reduction (Before-Tax) Contributions

Before-tax Employer Contributions to the Health Care Savings Program Sub-Trust shall be made that represent a mandatory salary reduction resulting from collective bargaining or the establishment of a personnel policy. These reductions may be made as a percentage of salary or a specific dollar amount.

Contribution structure (specify): All Teamsters Local #214 Clerical employees
will contribute \$20 per month with the ability to elect up to
\$1,000 per month. Employees may increase their contributions
from time to time, but never decrease them.

Mandatory Leave Conversion (Before-Tax) Contributions

Before-tax Employer Contributions to the Health Care Savings Program Sub-Trust shall be made that represent a mandatory conversion of accrued leave including, but not limited to vacation, holiday, sick leave, or severance amounts otherwise paid out, to a cash contribution. These contributions may be calculated as a percentage of accrued leave or a specific dollar amount representing the accrued leave. Leave conversions may be made on an annual basis or at separation from service, or at such other time as the Employer indicates. *(Note: The leave conversion program shall not permit employees the option of receiving cash in lieu of the employer contribution.)*

The following type of leave shall be converted to an employer cash contribution to Health Care Savings Program:

Check one or more, as applicable:

Vacation Leave Conversion Contribution Structure:

- As of _____, _____% of vacation leave must be contributed to HCSP.
(Annual Date or X weeks prior to termination)

Other (specify): _____

Sick Leave Conversion Contribution Structure:

As of _____, _____% of sick leave must be contributed to HCSP.
(Annual Date or X weeks prior to termination)

Other (specify): _____

Personal Leave Conversion Contribution Structure:

As of November 30th, 100% of personal leave must be contributed to HCSP.
(Annual Date or X weeks prior to termination)

Other (specify): _____

Severance Pay Conversion Contribution Structure:

As of _____, _____% of severance pay must be contributed to HCSP.
(Annual Date or X weeks prior to termination)

Other (specify): _____

Post-Tax Employee Contributions

The Participating Employer hereby elects to permit post-tax Employee Contributions to be made by Eligible Employees within the Covered Group(s), which shall be remitted as directed by the Program Administrator, to be credited to the individual accounts of Eligible Employees. All Employee Contributions must be remitted to MERS along with the Participation Report.

MODIFICATION OF THE TERMS OF THE PARTICIPATION AGREEMENT

If a Participating Employer desires to amend any of its previous elections contained in this Participation Agreement, including attachments, the Governing Body by official action must adopt a new Participation Agreement and forward it to the Board for approval. The amendment of the new Participation Agreement is not effective until approved by the Board and other procedures required by the Trust Plan Document have been implemented.

STATE LAW

To the extent not preempted by federal law, this agreement shall be interpreted in accordance with Michigan law.

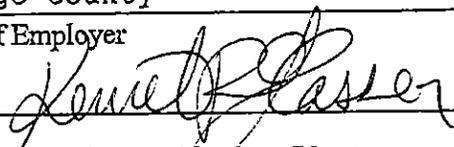
TERMINATION OF THE PARTICIPATION AGREEMENT

This Participation Agreement may be terminated only in accordance with the Trust Plan Document.

EXECUTION BY GOVERNING BODY OF MUNICIPALITY

The foregoing Participation Agreement is hereby adopted and approved on the 12 day of February, 2009.

GOVERNING BODY

Otsego County
Name of Employer
Signed 
Printed Name Kenneth R. Glasser
Title Chair, Board of Commissioners
Date of Signature 2-12-2009

MERS APPROVAL

The Participation Agreement is approved by MERS. Contributions shall first be remitted beginning with the month of _____, 20____.

Dated: _____, 20____ By _____
(Authorized MERS signatory)
Title _____

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 12th day of February 2009, 9:30 a.m.

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

ABSENT: BROWN, LISS.

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

OCR 09-03
RESOLUTION OF SUPPORT FOR
COUNTY REMONUMENTATION PROGRAM
Otsego County Board of Commissioners
February 12, 2009

WHEREAS, the State of Michigan is considering the various uses of proposed economic stimulus monies from the Federal Government, and,

WHEREAS, in 2006, the State of Michigan Legislature removed \$15,000,000 from the State Survey and Remonumentation fund in an effort to balance the state budget for that year, and,

WHEREAS, in Section 54.271 of Act 345 of 1990, the Legislature cited specific funding levels for the program which have not been met, and,

WHEREAS, since the removal of these funds in 2006, statewide funding for the program has decreased from \$10,134,000 in 2006 to \$4,000,000 in 2009, and,

WHEREAS, the removal of these funds has seriously impaired the effectiveness and progress of this program, and,

WHEREAS, this program has been extremely beneficial to all residents of the State of Michigan, since original corner positions of the Public Land Survey control the boundaries of every parcel in Otsego County and the State of Michigan, and,

WHEREAS, this program is designed to recover, monument, record and perpetuate these original corner positions, and,

WHEREAS, the information provided by this program is also designed to be the basis of all municipal GIS within the State, and,

WHEREAS, these additional funds will benefit the implementation of each County wide GIS, which is intended to assist in 911 emergency responses, now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners are in support of the use of \$15,000,000 of the economic stimulus monies for the State of Michigan Survey and Remonumentation Program for 2009 and an additional \$15,000,000 to supplement the program through fiscal year 2010.

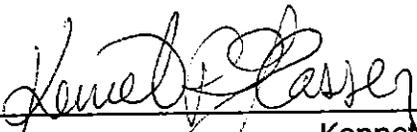
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

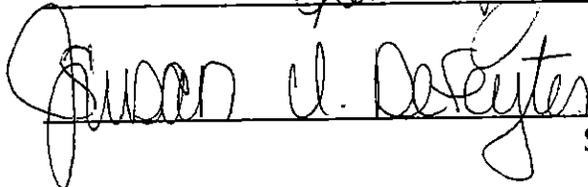
NO: NONE.

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 12th day of February, 2009, 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: _____, 2009

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 24th day of February 2009 at 9:30 a.m.

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

ABSENT: BEACHNAU.

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

RESOLUTION NO. OCR 09-04
COMMENDATION IN HONOR OF DOUGLAS M. HANCOCK
OTSEGO COUNTY BOARD OF COMMISSIONERS
February 24, 2009

WHEREAS, Douglas M. Hancock served the Gaylord Civil Air Patrol for numerous years, and

WHEREAS, Douglas was also a member of the Cessna 170 Association; and

WHEREAS, served honorably in the United States Army, and

WHEREAS, Douglas was passionate about flying as exemplified by his accomplishment of flying in every state except Hawaii, and

WHEREAS, Douglas was a tireless volunteer to the local EAA Chapter and its Young Eagles program, and

WHEREAS; Douglas died on Tuesday, January 13, 2009 and will be greatly missed by his friends and colleagues, now, therefore, be it

RESOLVED, that Douglas M. Hancock is to always be remembered by fellow workers and the public for unselfishly giving of his time and talents to Otsego County and the Gaylord Regional Airport, and be it further

RESOLVED, that the Otsego County Board of Commissioners want to honor and thank Douglas' family for his outstanding service to our community and offer their condolences.

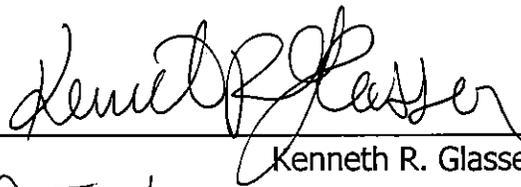
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

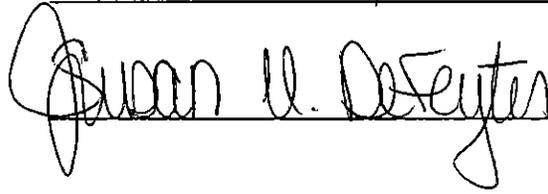
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

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Susan I. DeFeyter, County Clerk

DATED: _____, 2009

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

ABSENT: BEACHNAU.

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

RESOLUTION NO. OCR 09-05
COMMENDATION IN HONOR OF MARGARET RICHARDS
OTSEGO COUNTY BOARD OF COMMISSIONERS
February 24, 2009

WHEREAS, Margaret Richards has served as a board member to the Otsego County Commission on Aging since January 2005, and

WHEREAS, Margaret worked for many years as a Parent Aide with the Otsego County Department of Social Services; and

WHEREAS, Margaret also spent years serving the Gaylord Chamber Orchestra & Youth Orchestra; and

WHEREAS, Margaret was no stranger to volunteer work and spent 18 years offering patient care and grief recovery to Hospice of Otsego County; and

WHEREAS, Margaret will be missed by her fellow colleagues at the Commission on Aging Board, now, therefore, be it

RESOLVED, that Margaret Richards be commended for her spirit of helping and caring for the older adults of Otsego County, and be it further

RESOLVED, that the Otsego County Board of Commissioners want to honor Margaret for her outstanding service to our community.

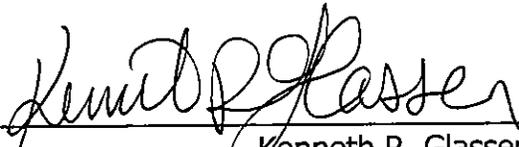
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

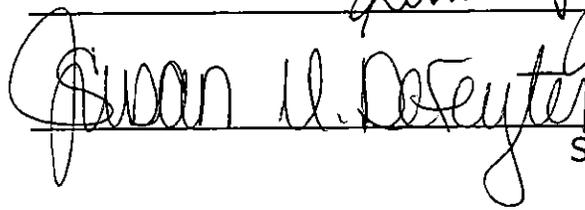
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2009

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 24th day of February 200, 9:30 a.m.

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

ABSENT: BEACHNAU.

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

RESOLUTION NO. OCR 09-06
INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2010
UNDER ACT 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED.

Otsego County Board of Commissioners
February 24, 2009

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 2010 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 \$251,163.00, estimated state funds \$559,151.00, estimated local funds \$651,455.00, estimated farebox \$108,000, estimated other funds \$ 0., with total estimated expenses of \$1,569,769.00 ; 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 2010.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

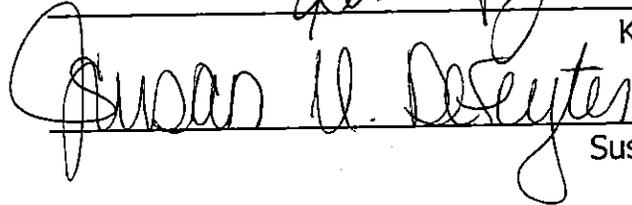
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
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 24th day of February, 2009, 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: _____, 2009

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

ABSENT: BEACHNAU.

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

RESOLUTION NO. OCR 09-07
COMMENDATION IN HONOR OF ARNOLD J. MORSE
OTSEGO COUNTY BOARD OF COMMISSIONERS
February 24, 2009

WHEREAS, Arnold J. Morse (Arnie) has served the Otsego County Commission on Aging for 16 years as their Executive Director, and

WHEREAS, the Otsego County Commission on Aging was established in 1979 through a resolution of the Otsego County Board of Commissioners, the agency's purpose is to coordinate and/or provide programs, public and private, and function as the single focal point of senior services in Otsego County under a community plan, which promotes and safeguards the independence and well being of senior citizens of Otsego County; and

WHEREAS, the OCCOA celebrates its 30th anniversary this year and recognizes that Arnie Morse has been its longest serving executive director; and

WHEREAS, because of Arnie's passion and service to the OCCOA, the agency has continued to grow and provides a diverse number of services designed to help and care for the older adults of Otsego County; and

WHEREAS, Arnie Morse will certainly be missed by his fellow colleagues and residents of the OCCOA on a day to day basis, now, therefore, be it

RESOLVED, that Arnold J. Morse will be remembered for the giving of his time and many talents to make Otsego County and the Commission on Aging a better place to live, work and enjoy, and be it further

RESOLVED, that the Otsego County Board of Commissioners want to commend and honor Arnie for his outstanding service to our community. And, to wish him much health and happiness in his retirement and to value the time with his lovely wife, Pat, their children and grandchildren.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

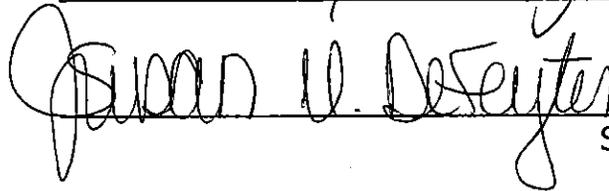
NO: NONE.

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 24th day of February, 2009, 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: _____, 2009

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 24th day of March, 2009, at 9:30 a.m.

PRESENT: BATES, BEACHNAU, BROWN, GLASSER, HARKNESS, HYDE, JOHNSON, LISS.

ABSENT: BACKENSTOSE.

The following preamble and resolution was offered by Commissioner HYDE.

RESOLUTION NO. OCR 09-08

WHEREAS, Otsego County currently operates and maintains the Otsego County Commission on Aging and employs individuals to carry out the functions of the county commission on aging for the benefit of elderly residents of the county; and

WHEREAS, the funds to operate and maintain the Commission on Aging are currently provided by two (2) separate millages of 0.40 mills and 0.60 mills, respectively, previously approved by the county electors; and

WHEREAS, the millages previously approved by the county electors to operate and maintain the Otsego County Commission on Aging expires on December 1, 2009; and

WHEREAS, the Otsego County Board of Commissioners wishes to combine the two (2) separate millages of 0.40 mills and 0.60 mills, respectively, previously approved by the county electors, into one (1) millage for the same total millage amount of 1.0 mills to provide funds for operating and maintaining the Otsego County Commission on Aging; and

WHEREAS, the Otsego County Board of Commissioners wishes to again obtain voter approval for the same total millage amount of 1.0 mills to provide funds for operating and maintaining the Otsego County Commission on Aging; and

WHEREAS, the Otsego County Board of Commissioners wishes to submit this millage proposition to the county electors at the election to be held on August 4, 2009; now, therefore be it

RESOLVED, that 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 the August 4, 2009 election.

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal is a continuation of the two (2) previously approved millages of 0.40 mills and 0.60 mills, respectively, combined into one (1) millage for the same total millage amount of 1.0 mills (\$1.00 per \$1,000.00 of taxable valuation) to provide funds for the operation and maintenance of the Otsego County Commission on Aging.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of taxes which may be imposed by the County of Otsego against real and tangible personal property in the County be increased by up to one (1.0) mill (\$1.00 per \$1,000.00 of taxable valuation) on the taxable value of such property for a period of five (5) years, 2010 through 2014, inclusive, for the purpose of provide funds for the continued operation and maintenance of the Otsego County Commission on Aging, and shall the Otsego County Board of Commissioners be authorized to levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$1,336,234.00 for Otsego County in 2010.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

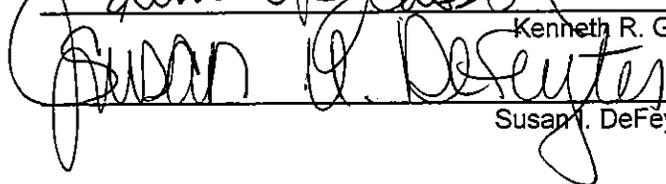
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



 Kenneth R. Glasser, Chairman



 Susan A. 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 24th day of March, 2009, 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: _____, 2009

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 24th day of March 2009 at 9:30 a.m.

PRESENT: BATES, BEACHNAU, BROWN, GLASSER, HARKNESS, HYDE, JOHNSON, LISS.

ABSENT: BACKENSTOSE

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

RESOLUTION NO. OCR 09-09
Otsego County
Community Recreation Plan Amendment
Resolution of Adoption
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2009

WHEREAS, the County of Otsego has undertaken a Parks and Recreation Plan Amendment which describes changes to the Five Year Parks and Recreation Plan originally adopted in 2005 and indicates actions to be taken to improve and maintain recreation facilities during the same five year period; and

WHEREAS, a public comment session was held on March 9 at the Otsego County Community Center, and a public hearing was held on March 24 at the Otsego County Alpine Center Multi-Purpose Room to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan Amendment; and

WHEREAS, after the public hearing, the Otsego County Board of Commissioners voted to adopt said Recreation Plan Amendment; now, therefore be it

RESOLVED, the Otsego County Board of Commissioners hereby adopts the County of Otsego Recreation Plan Amendment; and, be it further,

RESOLVED, Otsego County Board of Commissioners hereby supports the associated grant application for the Michigan Natural Resources Trust Fund Grant; and, be it further

RESOLVED, the Otsego County Board of Commissioners hereby pledges matching fund support in the amount of \$178,101.00, being 30% of the total project cost.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth R. Glasser

Kenneth R. Glasser, Chairman

Susan I. DeFeyter

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 24th day of March, 2009, 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: _____, 2009

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 24th day of March 2009 at 9:30 a.m.

PRESENT: BATES, BEACHNAU, BROWN, GLASSER, HARKNESS, HYDE, JOHNSON, LISS.

ABSENT: BACKENSTOSE.

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

RESOLUTION NO. OCR 09-10
Otsego County
Approval of Petition for Annexation
Resolution of Adoption
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2009

WHEREAS, the Otsego County Sportsplex desired the Sportsplex property (010-009-200-100-00) to be annexed into the City of Gaylord; and

WHEREAS, the Sportsplex has expressed that desire to the City of Gaylord and Bagley Township; and

WHEREAS, the County of Otsego, as the owner of parcel number 010-009-200-100-00, must approve the petition for annexation; now, therefore be it

RESOLVED, the Otsego County Board of Commissioners hereby approves the following Petition for Annexation.

PETITION FOR ANNEXATION

The County of Otsego, by resolution duly adopted by its Board of Commissioners, does hereby petition the City of Gaylord and the Township of Bagley pursuant to MCL 117.9(8) for annexation by the City of Gaylord of the following property situated in the Township of Bagley, County of Otsego, State of Michigan, and described as:

The Southeast one-quarter of the Northwest one-quarter lying west
of the New York Central Railroad, Section 9, Town 30 North, Range 3 West.

The County of Otsego further represents that it is the owner of the entirety of the above-described property and that there are no qualified electors residing in or upon the said described land.

The County of Otsego further represents that the above-described property is contiguous to property that is currently in the City of Gaylord.

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 24th day of March 2009, 9:30 a.m.

PRESENT: BATES, BEACHNAU, BROWN, GLASSER, HARKNESS, HYDE, JOHNSON, LISS.

ABSENT: BACKENSTOSE.

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

RESOLUTION NO. OCR 09-11
COMMENDATION IN HONOR OF DONALD L. TOBER
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2009

WHEREAS, Donald L. Tober served the Otsego County Planning Commission as their Chairman since 1996, and

WHEREAS, while Don was Chairman he was instrumental in drafting and guiding the Master Plan of Otsego County; and

WHEREAS, Don enjoyed serving his community and was the founder of the Friends for Life of Otsego County; and

WHEREAS, Don was instrumental in the adoption of the Otsego County Animal Shelter's no-kill policy of adoptable pets, and

WHEREAS, Don spent countless hours working for the citizens of Otsego County to ensure fair ordinances and proper future development, and

WHEREAS; Don died on Sunday, February 15, 2009 and will be greatly missed by his many friends and colleagues, now, therefore, be it

RESOLVED, that Donald L. Tober shall be remembered by his fellow colleagues and the public for the giving of his time and talents to make Otsego County a better place to live and work, and be it further

RESOLVED, that the Otsego County Board of Commissioners honor and thank Don's family for his outstanding service to our community and offer their condolences.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

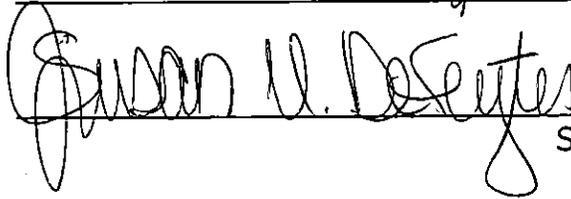
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
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 24th day of March 2009, 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: _____, 2009

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 14th day of April 2009 at 9:30 a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 09-12

**RESOLUTION IN SUPPORT OF THE STATE OF MICHIGAN
TO FULFILL ITS OBLIGATIONS AND PROMISES AND FULLY AND UNCONDITIONALLY RESTORE STATE
REVENUE SHARING FOR ALL MICHIGAN'S 83 COUNTIES**

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 14, 2009

WHEREAS, the Otsego County Board of Commissioners represent the citizens of Otsego County;
and

WHEREAS, the counties of Michigan work on behalf of the State of Michigan to provide numerous
state mandated services; and

WHEREAS, counties depend heavily upon state revenue sharing to provide numerous essential
public health, safety and welfare services; and

Whereas, the residents of Otsego County and the Otsego County Board of Commissioners
demand an efficient, professional level of public service; and

WHEREAS, in 2005 State Revenue Sharing payments were discontinued to counties, relieving the
State Budget of \$183 million in annual State Revenue Sharing payments to counties, with the
promise and agreement that these payments would be restored when each of the individual
counties Revenue Sharing Reserve Fund were exhausted; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners does hereby support and urge the
State of Michigan to fulfill its obligations and promises and fully and unconditionally restore State
Revenue Sharing for all Michigan's 83 counties; and be it, further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

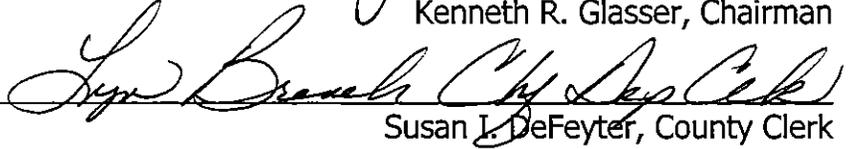
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
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 14th day of April, 2009, 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: _____, 2009

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 14th day of April 2009 at 9:30 a.m.

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

ABSENT: NONE.

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

RESOLUTION NO. OCR 09-13

RESOLUTION SUPPORTING ADEQUATE STATE FUNDING TO HOLD COUNTIES HARMLESS FROM THE DEPARTMENT OF HUMAN SERVICES LAWSUIT SETTLEMENT AGREEMENT

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 14, 2009

WHEREAS, the State of Michigan, Department of Human Services was sued by Children's Rights regarding the care of children in foster care and juvenile justice; and

WHEREAS, the Department of Human Services settled the case out-of-court without consent or consultation from Michigan's counties; and

WHEREAS, Michigan counties are the funding source for one-half of the costs of foster care and juvenile justice services in the State of Michigan; and

WHEREAS, the cost of the settlement agreement between the Department of Human Services and Children's Rights would require Michigan's counties to pay, without their consent, up to \$32,000,000 per year statewide in *calculable costs*, with additional county costs evident that are not able to be calculated; and

WHEREAS, Michigan's counties face staggering cuts to services across the board due to declining property tax base, state funding cuts to support mandated services, increasing responsibilities eliminated from the state government being forced to counties, and increasing state regulation; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners urges the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights; and be it, further

RESOLVED, that this resolution be distributed to the Governor Jennifer Granholm, Senator Tony Stamas, Representative Kevin Elsenheimer, and the Michigan Association of Counties for their consideration and action.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

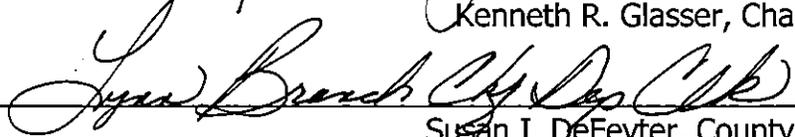
NO: NONE.

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 14th day of April, 2009, 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: _____, 2009

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 28th day of April 2009 at 9:30 a.m.

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

ABSENT: BEACHNAU.

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

RESOLUTION NO. OCR 09-14
Supporting Participation in the Partnerships for
Change Sustainable Communities, First Steps Program:
Trailside Community Enhancement Project
OTSEGO COUNTY BOARD OF COMMISSIONERS
April 28, 2009

WHEREAS, the County of Otsego is committed to the growth of trailside businesses; and

WHEREAS, recreational trails are good for our community's economic and physical health; and

WHEREAS, regional collaboration among trailside communities will benefit all trailside communities; and

WHEREAS, the County of Cheboygan is eligible to submit an application for Partnerships for Change – First Steps grant program to produce a sustainable partnership of vital trailside communities; and now, therefore, be it

RESOLVED that, the Otsego County Board of Commissioners agrees to participate in the Trailside Community Enhancement Project and supports Cheboygan County's grant application with \$200 in matching funding, and with a representative to attend the appropriate meetings and provide trailside assets to create an asset map; and be it, further

RESOLVED that the citizens and business owners of the County of Otsego will be kept fully informed of the process and given ample opportunity to provide input into the process.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

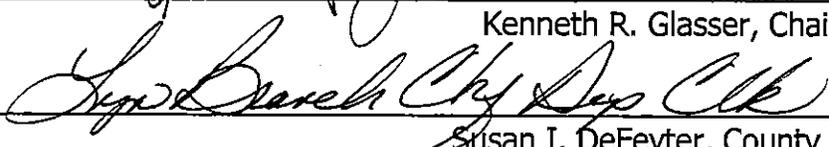
YES: UNANIMOUS.

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, Gaylord, Michigan on the 12th day of May 2009 beginning at 9:30 a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 09-15
Proclaiming National Police Week & Police Memorial Day

OTSEGO COUNTY BOARD OF COMMISSIONERS
May 12, 2009

WHEREAS, The Congress of the United States of America has designated the week of May 10th to be dedicated as "NATIONAL POLICE WEEK" and May 15th of each year to be "POLICE MEMORIAL DAY"; and

WHEREAS, The members of law enforcement agencies protect life and property throughout the County of Otsego and play an essential role in safeguarding the rights and freedoms of our citizens; and

WHEREAS, The County of Otsego desires to honor the valor, service and dedication of its own SHERIFF DEPUTIES, especially those who have given their lives in the line of duty; and

WHEREAS, The County of Otsego further desires to recognize and appreciate the duties, hazards, and sacrifices of law enforcement personnel; and

WHEREAS, The Board of Commissioners calls upon the citizens of Otsego County to take a moment on May 15th, to remember those fallen officers who made the ultimate sacrifice for their fellow man; now, therefore, be it

RESOLVED, that we proclaim the week of MAY 10TH to MAY 16TH 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 died in the line of duty on September 12, 2004.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth R. Glasser

Kenneth R. Glasser, Chairman

Susan I. DeFeyter

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 12th day of May 2009, 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: _____, 2009

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 26th day of May 2009 beginning at 9:30 a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 09-16

DJW GRANT 2009

COMMISSIONER LETTER OF SUPPORT FOR APPLICATION FOR FUNDING

Otsego County Board of Commissioners

May 26, 2009

WHEREAS, the Otsego County Board of Commissioners established the Otsego County Commission on Aging as a County Board in 1979 to coordinate and/or provide programs, public and private, and function as the single focal point of services for older adults in Otsego County under a community plan, which promotes and safeguards the independence and well being of older adults of Otsego County, and

WHEREAS, grant funding will help the Otsego County Commission on Aging fulfill this mission; now, therefore, be it

RESOLVED that the Otsego County Board of Commissioners hereby strongly supports the application of the Commission on Aging for funding of services including but not limited to:

TITLE III E National Family Caregiver Support Program

Kinship Care – Support Group
Kinship Care – Funding
Health Resource/Education
Education/Caregiver Support Group
Education/Parkinson Support Group
Respite/Up & Go

TITLE III D Disease Prevention Health Promotion

Healthy Moves
Matter of Balance
Tai Chi

MERIT AWARD (TOBACCO SETTLEMENT)

Adult Day Services – Otsego Haus

THREE YEAR AWARD

Homemaking, Personal Care, Respite
Congregate Meals, Home Delivered Meals

and be it, further

RESOLVED that the Otsego County Board of Commissioners urges acceptance thereof.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

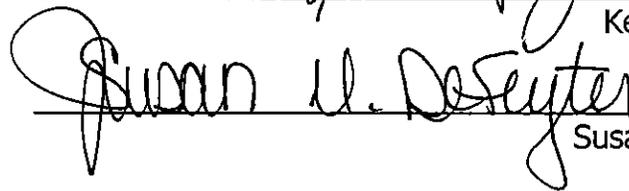
NO: NONE.

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 26th day of May, 2009, 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: _____, 2009

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 May, 2009, 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: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Conference Room 100 at the County Building, 225 W. Main, Gaylord, Michigan on the 9th day of June 2009 beginning at 9:30 a.m.

PRESENT: BATES, BEACHNAU, BROWN, GLASSER, HARKNESS, HYDE, JOHNSON, LISS.

ABSENT: BACKENSTOSE.

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

RESOLUTION NO. OCR 09-18

A RESOLUTION OF CONCURRENCE WITH THE 2009/2010 NORTHEAST MICHIGAN COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) PROJECT LIST

Otsego County Board of Commissioners
June 9, 2009

WHEREAS, Otsego County desires to improve the county economy; and

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 2009/2010 Comprehensive Economic Development Strategy (CEDS) Project List; and

WHEREAS, Concurrence with the CEDS Project List by each county in the Region – Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego and Presque Isle – does not preclude any community from 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 2009/2010 CEDS Project List, 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

Kenneth R. Glasser, Chairman

Susan I. DeFeyter

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 9th day of June, 2009, 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: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Otsego County Building, 225 W. Main Street, Room 100, Gaylord, Michigan on the 9th day of June 2009 at 9:30 a.m.

PRESENT: BATES, BEACHNAU, BROWN, GLASSER, HARKNESS, HYDE, JOHNSON, LISS.

ABSENT: BACKENSTOSE.

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

RESOLUTION NO. OCR 09-19
Supporting Participation in the Partnerships for
Change Sustainable Communities, First Steps Program:
Trailside Community Enhancement Project
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 9, 2009

WHEREAS, the County of Otsego is committed to the growth of trailside businesses; and

WHEREAS, recreational trails are good for our community's economic and physical health; and

WHEREAS, regional collaboration among trailside communities will benefit all trailside communities; and

WHEREAS, the Village of Mackinaw City is eligible to submit an application for Partnerships for Change – First Steps grant program to produce a sustainable partnership of vital trailside communities; and now, therefore, be it

RESOLVED that, the Otsego County Board of Commissioners agrees to participate in the Trailside Community Enhancement Project and supports the Village of Mackinaw City's grant application with \$200 in matching funding, and with a representative to attend the appropriate meetings and provide trailside assets to create an asset map; and be it, further

RESOLVED that the citizens and business owners of the County of Otsego will be kept fully informed of the process and given ample opportunity to provide input into the process.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

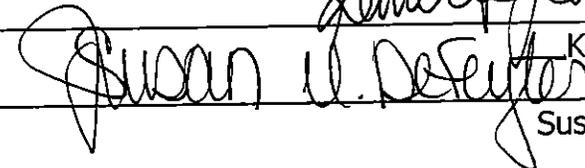
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2009

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PRESENT: BATES, BEACHNAU, BROWN, GLASSER, HARKNESS, HYDE, JOHNSON, LISS.

ABSENT: BACKENSTOSE.

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

OCR 09-20
Resolution in Support of
Northern Michigan Broadband Cooperative
Otsego County Board of Commissioners
June 9, 2009

WHEREAS, the Otsego County Board of Commissioners support the mission of the Northern Michigan Broadband Cooperative (NMBC) to bring broadband network services to homes, institutions and businesses in the 21 county region of northern Lower Michigan, including: Alcona, Antrim, Alpena, Benzie, Charlevoix, Cheboygan, Crawford, Emmet, Grand Traverse, Kalkaska, Iosco, Leelanau, Manistee, Missaukee, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon, and Wexford; and

WHEREAS, the purpose of the NMBC is to facilitate the provision of reliable broadband and telecommunications services throughout Northern Michigan at affordable rates for all users but particularly education, government services, economic development and commerce, health care and emergency services; and

WHEREAS, the small businesses that are typical of our rural area are increasingly reliant on high-speed communications to maintain or improve their competitive position. Educational, medical and emergency services also need high-speed communications to improve the quality and range of services they offer; now, therefore, be it

RESOLVED, by extending high-speed broadband access to all our citizens will enable them to participate fully in the economy of the future, reduce commuting, save resources and enable residents of rural northern Lower Michigan to lead more productive and richer lives.

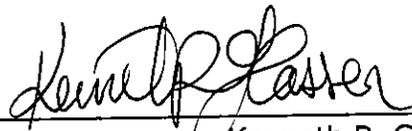
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

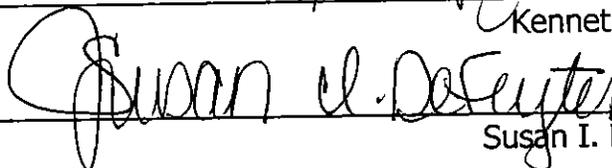
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
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 9th day of June, 2009, 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: _____, 2009

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PRESENT: Bates, Beachnau, Brown, Glasser, Harkness, Hyde, Johnson, Liss.

ABSENT: Backenstose.

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

RESOLUTION NO. OCR 09-21
COMMENDATION IN HONOR OF RUDI EDEL
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 9, 2009

WHEREAS, Rudi Edel has served the Otsego County Justice System for over 35 years including Serving as a Sheriff's Deputy, a Magistrate, and as the Court Administrator; and

WHEREAS, Rudi also served as a Police Officer for the City of Detroit; and

WHEREAS, Rudi graduated 4th academically, and 2nd in marksmanship, from the Metropolitan Police Academy; and

WHEREAS, Rudi served as the Clerk of the Dover Township Board; and

WHEREAS, Rudi has devoted much of his time to working with youth through the 4-H Challenge Group, and the Sea Cadets; and

WHEREAS, Rudi has given back not only to the local community through his service with the Gaylord Rotary Club, but has also completed eleven mission trips to the Dominican Republic; and

WHEREAS, Rudi is the epitome of having a 'Can Do' attitude always willing to lend his efforts to worthwhile projects; and

WHEREAS, Rudi has a passion for a variety of hobbies including blacksmithing, scuba diving, enjoying the Pigeon River Country State Forest, and teaching Polish cooking classes; and

WHEREAS, although Rudi will continue to contribute in a variety of ways, he will still be missed by his colleagues and friends on a daily basis; now, therefore, be it

RESOLVED, that Rudi Edel will be remembered fondly for the giving of his time, energy and talents; and be it, further

RESOLVED, that the Otsego County Board of Commissioners honor and recognize Rudi Edel for his outstanding service to our community, and wish him much health and happiness in his retirement as he spends time enjoying his wife Sandi, their four children, three grandchildren, and his many hobbies.

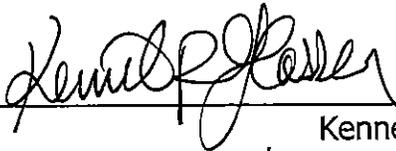
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

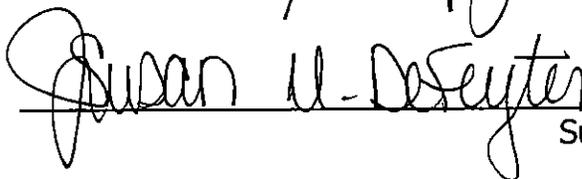
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28th day of July, 2009 beginning at 9:30 a.m.

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

ABSENT: _____

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

OCR 09-22
Resolution of Support
Approving the Fiscal Years 2010-2013
Community Corrections Grant Applications of the
Northeast Michigan Council of Governments
Otsego County Board of Commissioners
July 28, 2009

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 \$257,075 for the general program has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Oscoda, Otsego, and 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 Application prepared by NEMCOG for Community Corrections funding in the annual amount of \$257,075 for the general program for Fiscal Years 2010-2013.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS

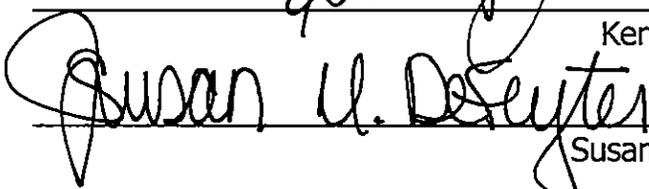
NO: NONE

ABSTAIN: NONE

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
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 July, 2009, 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: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28th day of July, 2009 beginning at 9:30 a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 09-23

Support Northern Michigan Substance Abuse Services (NMSAS)

Otsego County Board of Commissioners

July 28, 2009

WHEREAS, Northern Michigan Substance Abuse Services represents 30 counties within the northern half and central lower peninsula of Michigan; and

WHEREAS, these 30 counties represent 849,968 people who reside in the rural and urban centers of this great region; and

WHEREAS, of these 849,968 citizens, approximately 10% are in need of substance use disorder services; and

WHEREAS, all of these citizens deserve the highest quality of substance use disorder prevention services to promote a healthy and productive lifestyle; and

WHEREAS, these citizens in need of substance use disorder treatment services are equally deserving of quality treatment provided with maximum utilization of available dollars; and

WHEREAS, Otsego County is one of the counties represented by Northern Michigan Substance Abuse Services; and

WHEREAS, Senate Appropriations Subcommittee for Community Health, adopted as Senate Substitute for HB 4436, known as Section 407(1) and Section 407(4) introduced boilerplate language that would prohibit NMSAS from serving as the Substance Abuse Coordinating Agency for the area and precludes the county from participating in the process of selecting a Coordinating Agency; and

WHEREAS, section 407 (1) would diminish the effectiveness of prevention, education and treatment; and

WHEREAS, Section 407 (4) would reduce efficiency of service and dilution of available dollars; and

WHEREAS, Otsego County is very pleased with service provided by NMSAS to the area; now, therefore, be it

RESOLVED, we urge all legislators; both Senators and House of Representatives to delete the boilerplate language introduced in the Senate Substitute for HB 4436, known as Section 407 (1) and Section 407 (4); and be it further

RESOLVED, we urge the continuance of the current structure and funding of Coordinating Agencies for the welfare and benefit of citizens within the NMSAS catchment area; and be it further

RESOLVED, that this resolution be distributed to the Governor, Senator Tony Stamas, Representative Kevin Elsenheimer, and the Michigan Association of Counties for their consideration and action.

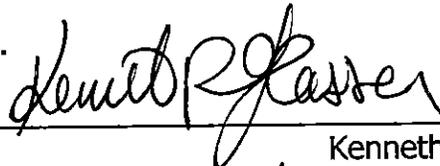
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

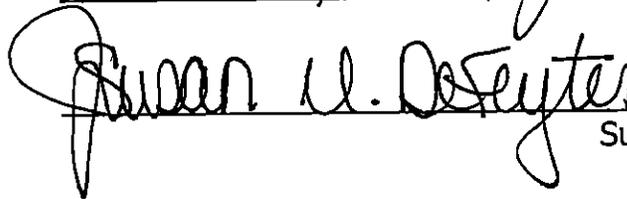
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
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 July, 2009, 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: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 11th day of August, 2009 beginning at 9:30a.m.

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

ABSENT: HARKNESS

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

RESOLUTION NO. OCR 09-24
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 11, 2009

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 269 Pinecrest Dr, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1149, Pages 969-982, and a Loan Modification in Liber 1153, Pages 893-894, in the name Marjorie A. Ely, as survivor of Mark H. Ely, whose Death Certificate is recorded in Liber 1090, Page 60, Otsego County Records; and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Marjorie A. Ely, as survivor of Mark H. Ely, whose Death Certificate is recorded in Liber 1090, Page 60, Otsego County Records and, be it further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

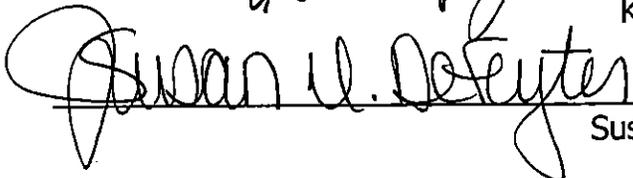
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

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Susan I. DeFeyter, County Clerk

DATED: _____, 2009

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

ABSENT: HARKNESS

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

OCR 09-25

Resolution of Support

Transportation Investment Generating Economic Recovery (TIGER)

Otsego County Board of Commissioners

August 11, 2009

WHEREAS, rapid growth and development in Otsego County and Northern Michigan has led to increased traffic congestion on M-32 at I-75 in the City of Gaylord; and

WHEREAS, several studies of Gaylord/I-75 transportation corridor have been completed, recommendations developed, and project planning undertaken to begin to address the traffic congestion and its negative impact on the existing infrastructure, local economic development efforts, quality of life, environment, and safety; and

WHEREAS, a group of local leaders in partnership with the Michigan Department of Transportation have been able to make substantial progress towards implementing the recommendations of these studies including coordinated land use planning, access management on all new development, construction of a new east-west crossing of I-75, and improvement of four (4) of ten (10) identified road segments; and

WHEREAS, plans call for the construction of a second I-75 crossing, improvements to six (6) additional road segments, access management improvements to an existing segment of West M-32, the reconfiguration of both M-32 in the Central Business District and South Otsego Avenue (Business Loop 75) to improve pedestrian and vehicular access, construction of traffic calming streetscape elements along the West M-32 Commercial District; and installation of a state of the art traffic signal light timing system to connect all lights in the corridor system; and

WHEREAS, the economic conditions in the State of Michigan and Otsego County have made it increasingly difficult to secure funding at both the state and local level to complete these projects in a timely manner; and

WHEREAS, the United States Department of Transportation is making available funding through the TIGER Discretionary Grant program to implement projects such as those being proposed and undertaken in Otsego County; and

WHEREAS, in order to fully implement the planned long-term improvements to the overall transportation infrastructure serving the Gaylord/I-75 Corridor, create long-term economic benefits by supporting the retention, expansion and attraction of quality, high wage jobs and business enterprises, enhancing the quality of life for residents and visitors to the Gaylord area, promoting a more environmentally sustainable transportation system, and increasing the safety of the traveling public in the Gaylord/I-75 Corridor, the City of Gaylord and Otsego County Road Commission are applying for funding from the TIGER Discretionary Grant program.

WHEREAS, improvements to the transportation and pedestrian access infrastructure in the Gaylord/I-75 Corridor impacts the county-wide road system, economy, quality of life, environment and safety, now, therefore, be it

RESOLVED that the Otsego County Board of Commissioners supports the City of Gaylord and Otsego County Road Commission's application for TIGER Discretionary Grant funding.

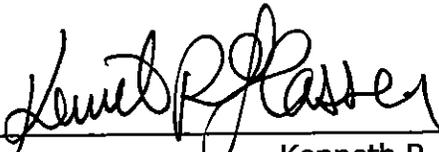
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

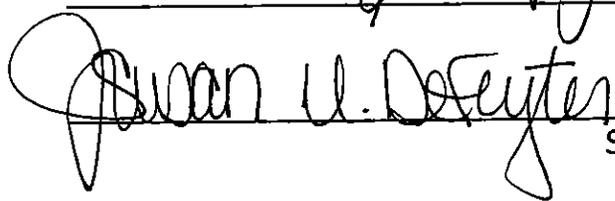
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 13th day of October, 2009 beginning at 9:30 a.m.

CLARK BATES, PAUL BEACHNAU, BRUCE BROWN, KEN GLASSER,

PRESENT: ROBERT HARKNESS, MIKE HYDE, DOUG JOHNSON, PAUL LISS.

ABSENT: ERMA BACKENSTOSE

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

OCR 09-26
Brownfield Redevelopment Authority
Hallmark Building Rehabilitation Project

Otsego County Board of Commissioners
October 13, 2009

- WHEREAS,** The Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996 as amended, authorizes municipalities to create a brownfield redevelopment authority to promote the revitalization, redevelopment, and reuse of contaminated property through tax increment financing of eligible environmental activities; and
- WHEREAS,** The Otsego County Board of Commissioners established the Otsego County Brownfield Redevelopment Authority in February 2005 and appointed its members in July 2005; and
- WHEREAS,** The Otsego County Brownfield Redevelopment Authority has reviewed and approved the brownfield plan for the Hallmark Building Rehabilitation Project at their September 30, 2009 meeting and recommends approval by the Otsego County Board of Commissioners; and
- WHEREAS,** The City of Gaylord City Council concurred with the brownfield plan at their September 28, 2009 meeting; and
- WHEREAS,** The Otsego County Board of Commissioners has determined that the brownfield plan constitutes a public purpose of redeveloping a functionally obsolete building, job creation, increased private investment, economic development and increased long-term property value; and
- WHEREAS,** A public hearing on the brownfield plan has been noticed and held on October 13, 2009 and notice to taxing jurisdictions has been provided in compliance with the requirements of Act 381; therefore, be it,
- RESOLVED,** that the Otsego County Board of Commissioners hereby approves the brownfield plan for the Hallmark Building Rehabilitation Project.

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)
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 13th day of October, 2009, 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: _____, 2009

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CLARK BATES, PAUL BEACHNAU, BRUCE BROWN, KEN GLASSER,
ROBERT HARKNESS, MIKE, HYDE, DOUG JOHNSON, PAUL LISS.

PRESENT:

ABSENT:

ERMA BACKENSTOSE

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

OCR 09-27

Resolution Calling For Modification to State Act 312 of 1969

Otsego County Board of Commissioners
October 13, 2009

WHEREAS, the Otsego County Board of Commissioners believes that the current provisions of State Act 312 of 1969 (the "Act") unreasonably removes control of labor costs for police and fire employees from local jurisdictions; and

WHEREAS, local governments from across the State are experiencing revenue reductions with increasing labor cost liabilities; and

WHEREAS, the inability for local units to adequately manage these costs as a result of the current criteria for use by arbitrators under the Act establishes an increasing hardship to local governments; and

WHEREAS, the current criteria for use under the Act unjustly allow an arbitrator to expend municipal funds and change financial priorities for local jurisdictions; and

WHEREAS, the Act may only be modified by action of the State of Michigan; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners asks that the State immediately enact the following modifications to State Act 312 of 1969;

- A. Establish the following considerations in determining a community's ability to pay:
 - a. The arbitrator must consider the impact on the community of any award over a minimum five year period from the date of the award.
 - b. The arbitrator may not consider unused millage or assessment capacity when determining ability to pay.
 - c. The arbitrator should be prohibited from changing the priorities of the local elected officials in order to comply with a Public Act 312 award.
 - d. The arbitrator must consider all liabilities whether or not they appear on the balance of a local government (i.e. GASB 45).
 - e. The arbitrator must consider the financial climate of the region, state or country in the assignment of an award.
- B. Establish considerations that an arbitrator shall be required to place more significance on internal comparables than external ones when rendering a decision.

And, be it, further

RESOLVED, that the Otsego County Clerk shall deliver a certified copy of this resolution to the Governor of the State, our State Senator and State Representatives.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth R. Glasser

_____ Kenneth R. Glasser, Chairman

Susan I. DeFeyter

_____ 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 13th day of October, 2009, 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: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 13th day of October, 2009 beginning at 9:30a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, BRUCE BROWN, KEN GLASSER, ROBERT HARKNESS
MIKE HYDE, DOUG JOHNSON, PAUL LISS.

ABSENT: ERMA BACKENSTOSE

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

RESOLUTION NO. OCR 09-28
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 13, 2009

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 136 West Stewart Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 673, Pages 111-118, in the name Amelia E. Wummel, 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, Amelia E. Wummel, a single woman and, be it further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

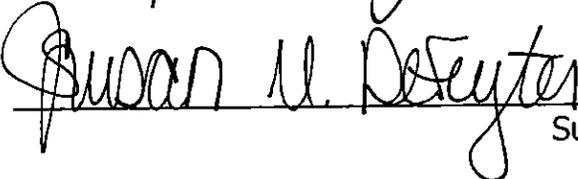
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

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Susan I. DeFeyter, County Clerk

DATED: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 27th day of October, 2009 beginning at 9:30 a.m.

PRESENT: ERMA BACKENSTOSE, CLARK BATES, PAUL BEACHNAU, KEN GLASSER, ROBERT HARKNESS,
MIKE HYDE, PAUL LISS.
ABSENT: BRUCE BROWN, DOUG JOHNSON.

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

OCR 09-29
Resolution for County Commissioners
Opposing a veto of MSUE and MAES funding from the State
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 27, 2009

WHEREAS, Michigan State University Extension (MSUE) and the Michigan Agricultural Experiment Station (MAES) have had a valued partnership with county, state and federal government for 86 years; and

WHEREAS, state budget decisions related to our partnership are of extreme concern, with the potential of a line-item veto resulting in zero funding for MSUE and MAES; and

WHEREAS, the impact of our state partner's decision has devastating consequences for MSUE and our county partners, as more than 80 percent of state funding supports the staff members of MSUE; and

WHEREAS, every county and every legislative district will be affected by a veto of MAES and MSUE funding, which are outreach programs that make a significant impact on people's lives; and

WHEREAS, if funding lines are vetoed, MSUE will be forced to cancel all county and campus-based programs and meetings immediately, and MAES will immediately close 17 research stations across the state; and

WHEREAS, MAES and MSUE are providing the research for green economy and translating that research into the creation of new jobs for Michigan; and

WHEREAS, in 2008, MAES and MSUE funds generated a total economic impact for the State of Michigan of \$1.062 billion; and, for every \$1 provided by the state, MAES and MSUE generated another \$2.33 for research and Extension work in Michigan, and, with a veto, this income would be lost, with much of it going to other states; and

WHEREAS, the reputation of MSU will be damaged, and it will take years to restore the faith of federal and foundation funders and private donors; now, therefore, be it

RESOLVED, that on this 27th day of October in the year Two Thousand Nine, that Otsego County urges the Governor to sign the Higher Education budget as passed by Legislature.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, GLASSER, HARKNESS,
HYDE, LISS.

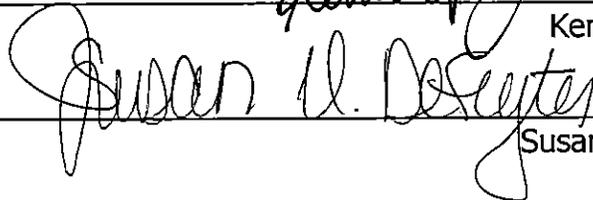
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



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 October, 2009, 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: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 10th day of November, 2009 beginning at 9:30 a.m.

PRESENT: ERMA BACKENSTOSE, CLARK BATES, BRUCE BROWN, KEN GLASSER, ROBERT HARKNESS,
ABSENT: PAUL BEACHNAU, MIKE HYDE. DOUG JOHNSON, PAUL LISS.

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

OCR 09-30
Resolution of Gaylord Middle School Efforts
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 10, 2009

WHEREAS, a Veteran's Day ceremony will be held at the Gaylord Middle School on Wednesday, November 11, 2009; and

WHEREAS, this will be the 13th Veteran's Day ceremony hosted by the Gaylord Middle School; and

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

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

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

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

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BROWN, GLASSER, HARKNESS,
JOHNSON, LISS.

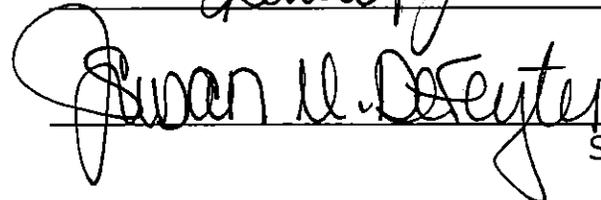
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



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 10th day of November, 2009, 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: _____, 2009

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 15th day of December, 2009 beginning at 9:30 a.m.

PRESENT: ERMA BACKENSTOSE, CLARK BATES, PAUL BEACHNAU, KEN GLASSER, ROBERT HARKNESS,
MIKE HYE, DOUG JOHNSON.
ABSENT: BRUCE BROWN, PAUL LISS.

The following preamble and resolution was offered by Commissioner: DOUG JOHNSON.

OCR 09-31
MDEQ Grant

Otsego County Board of Commissioners
December 15, 2009

WHEREAS, the Michigan Department of Environmental Quality provides grants and loans to communities through its Brownfield Redevelopment Grant and Loan program to encourage reuse of brownfield properties by funding demolition and environmental response activities; and

WHEREAS, the effort to redevelop the former Georgia-Pacific property is a partnership between the State of Michigan, the Otsego County Brownfield Redevelopment Authority, Otsego County, and the Otsego County Economic Alliance and environmental activities are required as part of the redevelopment effort; and

WHEREAS, the project effectively meets the program criteria of need for financial assistance, local financial commitment, site reuse, and economic development and job creation; and

WHEREAS, the proposed development is consistent with local development plans, zoning ordinances, and the Otsego County Master Plan and will be under land use review; and

WHEREAS, the site for which grant funds are being requested is designated as a "Facility" under Part 201, 1994 Act 451; and

WHEREAS, the Otsego County Brownfield Redevelopment Authority is requesting a Brownfield Grant for environmental response activities; and

WHEREAS, the proposed project will be undertaken if a grant is awarded; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners supports and authorizes the submittal of an application to the Michigan Department of Environmental Quality by the Otsego County Brownfield Redevelopment Authority for a Brownfield Redevelopment Grant for environmental response activities to support the eventual redevelopment of the Georgia-Pacific Redevelopment property.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100, 225 West Main, Gaylord, MI 49735, on the 15th day of December, 2009, at 9:30 a.m.

PRESENT: ERMA BACKENSTOSE, CLARK BATES, PAUL BEACHNAU, KEN GLASSER,
ROBERT HARKNESS, MIKE HYDE, DOUG JOHNSON.

ABSENT: BRUCE BROWN, PAUL LISS.

The following preamble and resolutions was offered by Commissioner BEACHNAU

OCR 09-32
Fiscal Year 2010 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 2010 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 2010 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 2010 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 2010 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 monthly county-based surcharge of \$1.72 be placed on all communications service provider equipment able to call 9-1-1 for service as allowed under Public Act 164 of 2007 to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Otsego County for Fiscal Year 2010, 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 (2010 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 \$80,720 of the estimated \$161,439, 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 (2010 Budget Year).
13. That in accordance with Public Act 264 of 1987, that 12/17 or approximately \$1,514 of the estimated \$2,145 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 2010 budget except for instances where a) the amendment will increase the department's total net 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.

AND FURTHER BE IT RESOLVED,

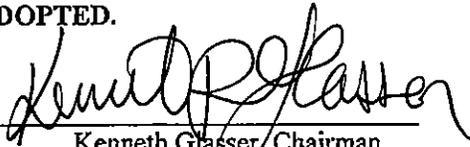
That the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

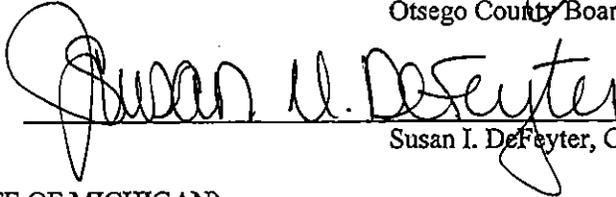
AYES: BATES, BEACHNAU, GLASSER, HARKNESS, HYDE, JOHNSON, BACKENSTOSE.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.



Kenneth Glasser, Chairman
Otsego County 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 a regular meeting held on the 15th day of December, 2009, 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: _____, 2009