

2010 RESOLUTIONS

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| OCR 10-01 | SUPPORT OF THE FINAL REPORT OF THE LCSM | BOC 01/26/10 |
| OCR 10-02 | G-P Site Assessment Grant | BOC 02/09/10 |
| OCR 10-03 | OCBS 2010 RESOLUTION OF INTENT | BOC 02/23/10 |
| OCR 10-04 | MDNRE-Acceptance of Agreement Addendum | BOC 02/23/10 |
| OCR 10-05 | Support of Merit Network Round-2 ARRA Application | BOC 02/23/10 |
| OCR 10-06 | State Substance Abuse Treatment & Prevention Allocation Formula | BOC 02/23/10 |
| OCR 10-07 | Discharge of Mortgage - Smith | BOC 03/09/10 |
| OCR 10-08 | Discharge of Mortgage - Bisson-Payne | BOC 03/09/10 |
| OCR 10-09 | March is Red Cross Month | BOC 03/09/10 |
| OCR 10-10 | Elections Software License Fee Objection | BOC 03/09/10 |
| OCR 10-11 | Parks & Recreation - Millage | BOC 03/09/10 |
| OCR 10-12 | Opposition to SRP Fund Proposal | BOC 03/23/10 |
| OCR 10-13 | Support of VA Grant—Goodwill Homeless Providers | BOC 03/23/10 |
| OCR 10-14 | Support of Wolverine Clean Energy Venture Permit | BOC 04/13/10 |
| OCR 10-15 | Otsego County Housing Program - Fair Housing | BOC 04/27/10 |
| OCR 10-16 | 2010 HRF-CDBG Grant | BOC 04/27/10 |
| OCR 10-17 | Michigan Green Communities Challenge | BOC 04/27/10 |
| OCR 10-18 | Request for CBOC V.A. Clinic Location Change | BOC 04/27/10 |
| OCR 10-19 | Otsego County Historical Week | BOC 05/11/10 |
| OCR 10-20 | Police Memorial Week (May 9th-15th) | BOC 05/11/10 |
| OCR 10-21 | In honor of AmeriCorps Week | BOC 05/11/10 |
| OCR 10-22 | In recognition of John Ernst | BOC 05/25/10 |
| OCR 10-23 | In recognition of Pearl Sehl | BOC 05/25/10 |
| OCR 10-24 | MERS -- OCSD Defined Benefits | BOC 06/08/10 |
| OCR 10-25 | MERS - OCSD New Hires-Define day/hrs. per month | BOC 06/08/10 |
| OCR 10-26 | Judy Seelinger recognition | BOC 06/22/10 |
| OCR 10-27 | Recognition of 2010 Alpenfest der Buergermeister-Alma Harrison | BOC 07/13/10 |
| OCR 10-28 | Recognition of 2010 Alpenfest Parade Marshal-Robert Dumas | BOC 07/13/10 |
| OCR 10-29 | Recognition of 2010 Alpenfest Honored Industry-University Ctr. | BOC 07/13/10 |
| OCR 10-30 | Recognition of 2010 Alpenfest Honored Industry-M-TEC | BOC 07/13/10 |
| OCR 10-31 | Traverse City Coast Guard City Designation recognition | BOC 07/27/10 |
| OCR 10-32 | Renaissance Zone Request | BOC 07/27/10 |
| OCR 10-33 | Sportsplex Millage | BOC 08/24/10 |

2010 RESOLUTIONS

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| <u>OCR 10-34</u> | <u>Elmer's Brownfield Plan Amendment</u> | <u>BOC 08/24/10</u> |
| <u>OCR 10-35</u> | <u>Support Notification Oil/Gas Contamination Pursuant HB5985</u> | <u>BOC 08/24/10</u> |
| <u>OCR 10-36 A</u> | <u>Ralph Holewinski - recognition</u> | <u>BOC 08/24/10</u> |
| <u>OCR 10-36</u> | <u>Discharge of Mortgage - Rhonda Thorpe-Berdan</u> | <u>BOC 09/28/10</u> |
| <u>OCR 10-37</u> | <u>Discharge of Mortgage - Hagedorn</u> | <u>BOC 09/28/10</u> |
| <u>OCR 10-38</u> | <u>Discharge of Mortgage - Kalamayski</u> | <u>BOC 09/28/10</u> |
| <u>OCR 10-39</u> | <u>MERS resolution</u> | <u>BOC 10/12/10</u> |
| <u>OCR 10-40</u> | <u>Anne Ward - Mortgage Discharge</u> | <u>BOC 10/26/10</u> |
| <u>OCR 10-41</u> | <u>Fredrick/Keith - Mortgage Discharge</u> | <u>BOC 10/26/10</u> |
| <u>OCR 10-42</u> | <u>Otsego County Building Authority-Refunding Bonds</u> | <u>BOC 11/09/10</u> |
| <u>OCR 10-43</u> | <u>Veteran's Day Ceremony recognition</u> | <u>BOC 11/09/10</u> |
| <u>OCR 10-44</u> | <u>Nawrot - Discharge of Mortgage</u> | <u>BOC 11/09/10</u> |
| <u>OCR 10-45</u> | <u>FY2011 Budget Resolution & General Appropriations Act</u> | <u>BOC 11/23/10</u> |
| <u>OCR 10-46</u> | <u>Kenneth Glasser - Commissioner recognition</u> | <u>BOC 12/14/10</u> |
| <u>OCR 10-47</u> | <u>Mike Hyde - Commissioner recognition</u> | <u>BOC 12/14/10</u> |
| <u>OCR 10-48</u> | <u>Robert Harkness - Commissioner recognition</u> | <u>BOC 12/14/10</u> |
| <u>OCR 10-49</u> | <u>Discharge of Mortgage-Modrzynski</u> | <u>BOC 12/14/10</u> |

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 26th day of January, 2010 beginning at 9:30 a.m.

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

ABSENT: _____

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

OCR 10-01
Resolution of Support
FINAL REPORT OF THE
LEGISLATIVE COMMISSION ON STATUTORY MANDATES

Otsego County Board of Commissioners
January 26, 2010

WHEREAS the electorate of the State of Michigan passed an amendment in November 1978 to the State's Constitution that required the State to fund mandates imposed on local units of government (often referred to as the "Headlee Amendment"); and

WHEREAS the Headlee Amendment (Article IX, Section 29) states:

"The state is hereby prohibited from reducing the state financed proportion of the necessary costs of any existing activity or service required of units of Local Government by state law. A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the Legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs. The provision of this section shall not apply to costs incurred pursuant to Article VI, Section 18." and;

WHEREAS the Headlee Amendment became effective on December 23, 1978; and

WHEREAS the State Legislature established the Legislative Commission on Statutory Mandates (LCSM) through P.A. 98 of 2007, as amended by P.A. 356 of 2008 and assigned the LCSM to identify mandates (including those involving reports) and the related cost of the mandates to local units of government, along with recommendations to resolve the unfunded mandates; and

WHEREAS the LCSM worked with the Citizens Research Council (issued an analysis of other state's statutes and constitutional requirements similar to the Headlee Amendment) and local units of government associations, including:

- Michigan Association of Counties.
- Michigan Municipal League.
- Michigan Township Association.
- Michigan School Business Officials and Michigan Association of School Administrators.
- Michigan Community College Association.
- County Road Association of Michigan.

WHEREAS the LCSM issued a report in June 2009 entitled "Interim Report of the Legislative Commission on Statutory Mandates" that indicated, among other matters, that the State had failed to enact legislation enabling the Headlee Amendment and has not complied with the Headlee Amendment since its adoption in 1978; and

WHEREAS the LCSM has completed its report in December 2009 entitled "Final Report of the Legislative Commission on Statutory Mandates" that reaffirms the Interim Report results and provides recommendations, including but not limited to:

- Drafted legislation and court rules that would mitigate unfunded mandates imposed on local units of government in the future.
- Proposed procedures that will prevent new unfunded mandates from being imposed on local units of government.
- Proposed procedures that would be corrective should unfunded mandates be imposed that include, among other requirements:
 - A submission of an action before the Court of Appeals to be heard by a special master in order to rule on whether the matter is a mandate and if the mandate is underfunded.
 - Require the Court of Appeals to rule on the above within six months of the filing.
 - Should the Court of Appeals not rule on the above within six months, the local unit of government would have no obligation to continue to provide the services until such time as the State complies with the Headlee Amendment.

WHEREAS the Michigan Association of Counties adopted a resolution of support for the recommendations contained in the final LCSM report in December 2009; now, therefore, be it

RESOLVED that the Otsego County Board of Commissioners supports the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates and encourages the Governor, Legislature and Supreme Court to adopt and enact the recommendations cited in the final report; and be it further

RESOLVED that the Otsego County Board of Commissioners approves the release of this resolution to be distributed to Governor Granholm, Senator Tony Stamas, Representative Kevin Elsenheimer, and the Michigan Association of Counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

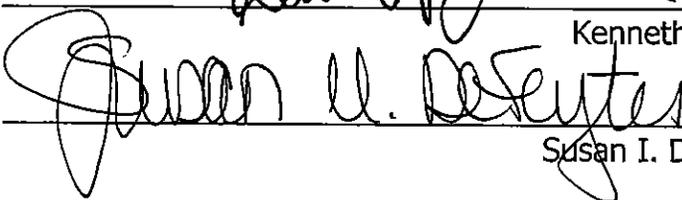
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth 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 26th day of January, 2010, 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: _____, 2010

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 9th day of February, 2010 beginning at 9:30 a.m.

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

ABSENT: ERMA BACKENSTOSE, MIKE HYDE

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

OCR 10-02
G-P Site Assessment Grant Resolution

Otsego County Board of Commissioners
February 9, 2010

WHEREAS, the Michigan Department of Natural Resources and Environment (MDNRE) 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 Georgia-Pacific property is a partnership between the State of Michigan, the Otsego County Brownfield Redevelopment Authority (OCBRA), Otsego County, and a developer and environmental response 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, Otsego County Master Plan and will be under land use review; and

WHEREAS, the site for which an application for an MDNRE Brownfield Redevelopment Grant 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 are liable parties; and, now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners authorizes the OCBRA to enter into a grant agreement with the Michigan Department of Natural Resources and Environment for a Brownfield Redevelopment grant for environmental response activities for the Georgia-Pacific Redevelopment Project.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

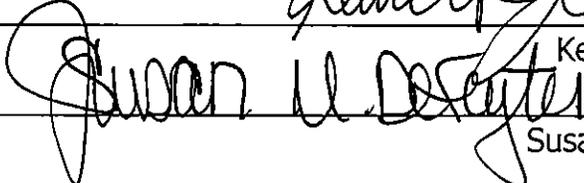
NO: NONE.

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 9th day of February, 2010 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

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

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

OCR 10-03
INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2011
UNDER ACT 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED.

Otsego County Board of Commissioners
February 23, 2010

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 2011 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 \$242,608.00, estimated state funds \$532,069.00, estimated local funds \$644,623.00, estimated farebox \$97,000.00, estimated other funds \$ 0.00, with total estimated expenses of \$1,516,300.00 ; and, 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 2011.

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)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23rd day of February, 2010, 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: _____, 2010

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

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

OCR 10-04
Michigan Department of Natural Resources and Environment
Agreement Addendum

Otsego County Board of Commissioners
February 23, 2010

"RESOLVED, that Otsego County, Michigan does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources and Environment, and the County does hereby specifically agree, but not by way of limitation, as follows:

1. To a scope change to include installation of a toilet and barrier free sidewalk.
2. To maintain satisfactory financial accounts, documents, and records and to make them available to the Department for auditing at reasonable times.
3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and federal regulations.
5. To comply with any and all terms of the said Agreement Addendum including all terms not specifically set forth in the foregoing portions of the Resolution."

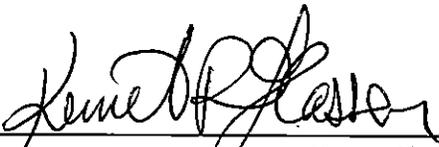
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

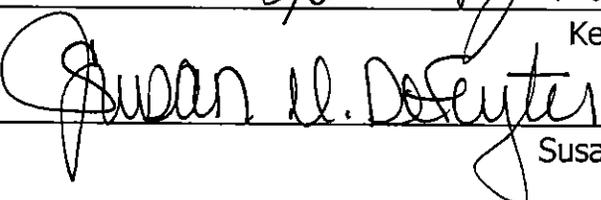
NO: NONE.

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 Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 23rd day of February, 2010 beginning at 9:30 a.m.

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

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

OCR 10-05
Resolution of Support
Merit Network Round 2 ARRA Application
Otsego County Board of Commissioners
February 23, 2010

WHEREAS, the Northern Michigan Broadband Cooperative is looking after the interests of the Northern Lower Third of Michigan, a 12-county area, and will speak as a voice to protect the interests of all municipal entities therein when they need to be protected; and

WHEREAS, Merit has received a Round 1 ARRA award for expansion of its middle mile network; and

WHEREAS, the Northern Michigan Broadband Cooperative and Merit share the ultimate goal of bringing connectivity throughout the Northern Lower Third of Michigan; and, now, therefore, be it

RESOLVED, that Otsego County, as a constituent member of the Northern Michigan Broadband Cooperative, acknowledge and support the Merit Phase 2 Application for continued expansion of their middle mile network throughout the Northern Lower Third of Michigan.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

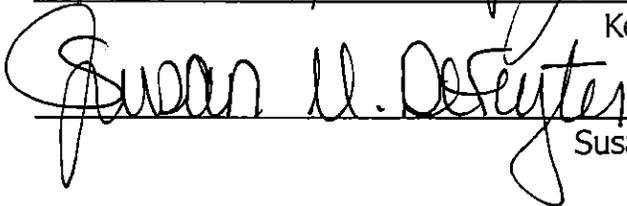
NO: NONE.

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 Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 23rd day of February, 2010 beginning at 9:30 a.m.

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

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

OCR 10-06

Resolution Urging Implementation of the State Substance Abuse Treatment and Prevention Allocation Formula

Otsego County Board of Commissioners
February 23, 2010

- WHEREAS**, the Michigan Public Health Code directs the Office of Substance Abuse Services to "...recommend to the governor and legislature criteria for a formula basis for the distribution of substance abuse state and federal funds for substance abuse treatment and prevention" ; and
- WHEREAS**, a 2005 Performance Audit of the Bureau of Substance Abuse and Addiction Services recommend that "...BSAAS review its methodology for allocating funds to its regional Coordinating Agencies to help insure that funding for substance abuse prevention and treatment services is based on the needs for those services in each region."; and
- WHEREAS**, BSAAS agreed with the audit finding and convened and facilitated an Advisory Formula Allocation Workgroup; and
- WHEREAS**, the Advisory Formula Allocation Workgroup recommended an allocation formula to BSAAS in August of 2005 that has not been implemented; and
- WHEREAS**, Northern Michigan Substance Abuse Services, Inc. is the Regional Coordinating Agency for the counties of Alcona, Alpena, Antrim, Benzie, Charlevoix, Cheboygan, Clare, Crawford, Emmet, Gladwin, Grand Traverse, Iosco, Isabella, Kalkaska, Lake, Leelanau, Manistee, Mason, Mecosta, Midland, Missaukee, Montmorency, Oceana, Ogemaw, Osceola, Oscoda, Otsego, Presque Isle, Roscommon and Wexford; and
- WHEREAS**, the annual allocation of funds by BSAAS to Northern Michigan Substance Abuse Services is nearly \$1.1 million less than determined by the formula developed by the Advisory Formula Allocation Workgroup; and
- WHEREAS**, the lost funding causes reduced services for the residents of the 30 counties served by Northern Michigan Substance Abuse Services; and
- WHEREAS**, the funding inequity results in disproportionate human and financial costs within the referenced counties, including increased medical, law enforcement, judicial and other costs; now, therefore, be it
- RESOLVED**, by the Otsego County Board of Commissioners that the Otsego County Board of Commissioners urges the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services to immediately begin the implementation of the allocation formula as recommended by the Advisory Formula allocation Workgroup in August 2005; and, be it, further

RESOLVED, that this resolution be transmitted to the Michigan Department of Community Health Bureau of Substance Abuse and Addiction Services, to the County Board of Commission for each of the thirty counties served by Northern Michigan Substance Abuse Services and to Northern Michigan Substance Abuse Services.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

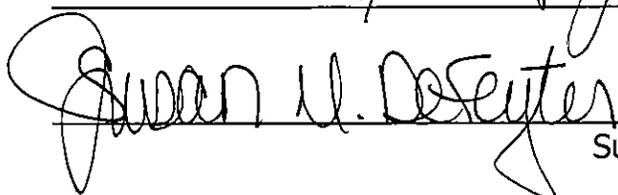
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



 Kenneth R. Glasser, Chairman



 Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23rd day of February, 2010, 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: _____, 2010

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 9th day of March, 2010 beginning at 9:30a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 10-07
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 9, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 2709 Pine Grove, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 401, Pages 788-789, in the name William D. Smith and Marla K. Smith, husband and wife; and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, William D. Smith and Marla K. Smith, husband and wife; 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.

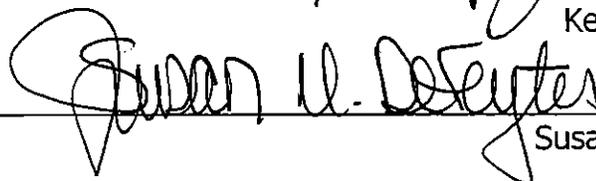
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

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 March, 2010, 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: _____, 2010

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

ABSENT: _____

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

RESOLUTION NO. OCR 10-08
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 9, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 2709 Pine Grove, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 514, Page 701, in the name Pamela S. Bisson, 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, Pamela S. Bisson, 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.

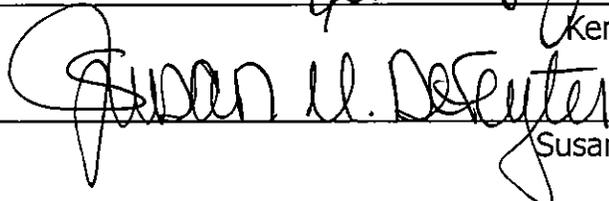
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) 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 9th day of March, 2010, 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: _____, 2010

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 9th day of March, 2010 beginning at 9:30 a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 10-09
MARCH IS RED CROSS MONTH
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 9, 2010

WHEREAS, each year during the month of March we formally recognize the American Red Cross and its essential humanitarian role in Otsego County. We honor the role of the Red Cross's contribution to making Otsego County a better place. Every day, Red Cross volunteers and employees carry out the mission by providing essential services to people in their communities with the help of generous donors in Otsego County; and

WHEREAS, for more than 100 years, Otsego County residents have relied on the expertise of the American Red Cross in disaster relief. Each year, Otsego County volunteers respond to disasters including house or apartment fires, and other natural and human caused disasters; and

WHEREAS, The American Red Cross in Otsego County makes every effort to save lives long before tragedy strikes by helping individuals and entire communities learn to prepare for disasters. It prepares people to save lives through first aid and CPR training, water safety, and use of automated external defibrillators (AEDs) to save victims of sudden cardiac arrest. Over the past year, 564 people have enrolled in American Red Cross of Health and Safety Courses in Otsego County; and

WHEREAS, under its charter, the American Red Cross is entrusted with providing volunteer aid in time of war to the sick and wounded of the armed forces. Staff members deploy with our Armed Forces to provide emergency communications and a caring presence to service men and women separated from their families. The American Red Cross in Otsego County has sent emergency messages to active duty personnel and their families, the American Red Cross also reaches out to the members of the National Guard and Reserves and their families who reside in nearly every community in Otsego County; and

WHEREAS, without the help of the American Red Cross volunteers, the American Red Cross would not be able to fulfill the humanitarian mission that is the cornerstone of the organization. We are grateful for the tireless work of the volunteers and employees of the American Red Cross in Otsego County and during the month of March, we pay tribute to this remarkable organization and all those who have answered the call to serve a cause greater than self and offered support and healing in times of need, now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, by virtue of the authority vested by the Constitution and laws of Michigan do hereby proclaim March 2010 as American Red Cross Month. Especially during this extraordinary time for our country, we encourage all Americans to support this organization's noble humanitarian mission.

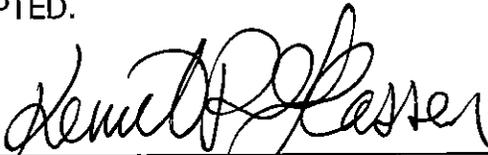
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

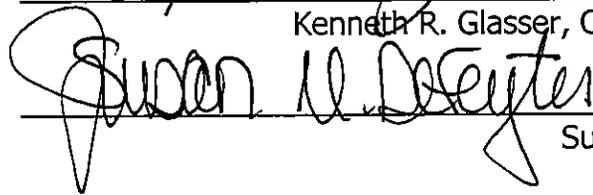
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN }
 } §
COUNTY OF OTSEGO }

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 March, 2010, 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: _____, 2010

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 9th day of March, 2010 beginning at 9:30 a.m.

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

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

OCR 10-10
GEMS ELECTION MANAGEMENT SYSTEMS

Otsego County Board of Commissioners
March 9, 2010

WHEREAS, the State of Michigan has entered into contract pricing for software license fees established for the GEMS Election Management Systems; and

WHEREAS, the pricing is the same for all who utilize the software regardless of whether the County performs the programming, or a vendor performs the programming and the County only utilizes the software for uploading local election results; and

WHEREAS, Otsego County does not program for elections and utilizes a vendor to provide the programming for elections, and already pays for this service; and

WHEREAS, Otsego County only utilizes the software to upload local election results, so as to compile reports required by the State of Michigan; and

WHEREAS, Otsego County would be required to pay an estimated \$6,000.00 plus per year simply to upload local election results on election night; and

WHEREAS, the cost of this license renewal is an unfunded mandate required by the State of Michigan; and

WHEREAS, the original agreement distributed by the State of Michigan in 2004, never mentioned these exorbitant fees, now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners objects to the contract license cost for GEMS Election Management Systems in the current structure, and encourages the State of Michigan to negotiate a fee structure which incorporates a prorated payment schedule for counties who do not utilize the entire programming element of the GEMS software; and, be it further

RESOLVED, that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Tony Stamas, Representative Kevin Elsenheimer, and the County Clerks of the State of Michigan, for their consideration.

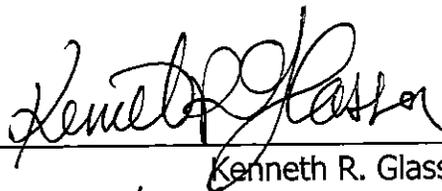
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

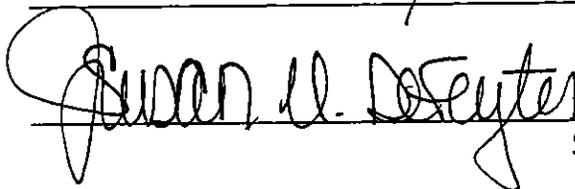
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
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 9th day of March, 2010, 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: _____, 2010

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Otsego County Courthouse, 225 W. Main Street, Room 100, Gaylord, Michigan on the 9th day of March, 2010 at 9:30 a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 10-11

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A MILLAGE PROPOSITION TO PROVIDE FUNDS FOR THE OPERATION AND MAINTENANCE OF ALL PROGRAMS, PARKS AND FACILITIES UNDER THE JURISDICTION OF THE OTSEGO COUNTY PARKS AND RECREATION COMMISSION AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE IN THE PRIMARY ELECTION ON AUGUST 3, 2010

OTSEGO COUNTY BOARD OF COMMISSIONERS
March 9, 2010

Recitals

WHEREAS, the Otsego County Parks and Recreation Commission currently operates and maintains county parks and the Otsego County Community Center for the benefit of county residents and others visiting the county; and

WHEREAS, the funds to operate and maintain the programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission, including the Community Center, are currently provided by a millage of 0.1875 mills previously approved by the county electors; and

WHEREAS, the millage previously approved by the county electors to operate and maintain the programs, parks and facilities, including the Community Center, expires on December 1, 2011; and

WHEREAS, the Otsego County Board of Commissioners desires to again obtain voter approval for the same millage amount (0.1875 mills) to provide funds for operating and maintaining all programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission, including the Community Center; and

WHEREAS, the Otsego County Board of Commissioners wishes to submit this millage proposition to the county electors at the primary election to be held on August 3, 2010; 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 3, 2010 primary election.

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal is a renewal of the previously approved millage and will permit the County to levy up to 3/16 of one mill (\$.1875 per \$1,000.00 of taxable valuation) to provide funds for the operation and maintenance of all programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission, including the Community Center.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to *three-sixteenths (3/16) of one mill (\$.1875 per \$1,000 of taxable value)* on the taxable value of such property for a period of five (5) years, 2012 through 2016, inclusive, for the purpose of providing funds for the continued operation and maintenance of all programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission, including the Community Center, and shall the Otsego County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$227,201 for Otsego County in 2012.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

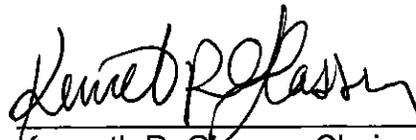
YES: BATES, BEACHNAU, LISS, HARKNESS, BACKENSTOSE,

GLASSER, JOHNSON, HYDE, BROWN

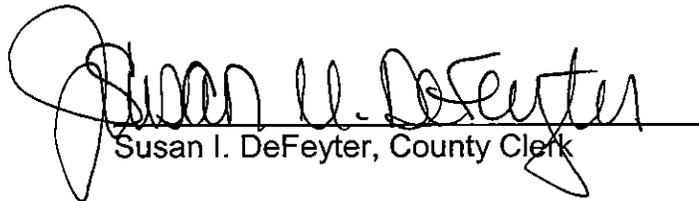
NO: NONE.

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 9th day of March, 2010, 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: _____, 2010

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 23rd day of March, 2010 beginning at 9:30 a.m.

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

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

OCR 10-12
Opposition to the State of Michigan Secondary Road Patrol Fund Proposal
Otsego County Board of Commissioners
March 23, 2010

WHEREAS, the Otsego County Sheriff's Secondary Road Patrol (SRP) Fund is funded by a \$10.00 assessment on all moving traffic violations; and

WHEREAS, since 2003, no General Fund contribution has been included in its funding; and

WHEREAS, the Secondary Road Patrol is a successful program spanning 30 years; and

WHEREAS, Sheriff's Offices are monitored for compliance with provisions of Public Act 416 by the Office of Highway Safety Planning (OHSP), which administers the program; and

WHEREAS, the OHSP concluded the 2008 Secondary Road Patrol Annual Report with this statement: "OHSP believes the SRP Program has played a significant role in Michigan's traffic safety picture and that having a visible law enforcement presence on secondary roads has had a positive impact on driver behavior."; and

WHEREAS, the Otsego County Sheriff's Department are audited to insure they are NOT using state funds to "supplant" county general funds for officers, yet if the transfer takes place this is exactly what the state is doing; and

WHEREAS, the Governor's proposed FY 10-11 budget includes moving \$2.6 million dollars from the SRP Fund to the Michigan State Police budget, which is estimated to likely cause the layoff of a minimum of 39 Sheriff's deputies statewide; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners objects to the moving of the SRP Fund dollars to the MSP budget; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Tony Stamas, and Representative Kevin Elsenheimer of the State of Michigan for their consideration.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Paul L. Liss

PAUL L. LISS, VICE Chairman

Susan I. DeFeyter

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23rd day of March, 2010, 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: _____, 2010

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 23rd day of March, 2010 beginning at 9:30 a.m.

PRESENT: Clark Bates, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Mike Hyde, Bruce Brown.

ABSENT: Ken Glasser, Doug Johnson.

The following preamble and resolution was offered by Commissioner: Mike Hyde.

OCR 10-13
Support for VA Homeless Providers Grant

Otsego County Board of Commissioners

March 23, 2010

WHEREAS, Rural Northern Michigan is home to many known homeless veterans; and

WHEREAS, there is a lack of appropriate housing and services for these homeless veterans; and

WHEREAS, Goodwill Industries of Northern Michigan, Inc. is applying for a Homeless Providers Grant and Per Diem Capital Grant from the Department of Veterans Affairs; and

WHEREAS, the grant would be used to build a facility in the community of Gaylord/Otsego County to provide services in a safe, drug free environment for Veterans who have been honorably discharged and who have been approved by Veterans Affairs for VA benefits and services; and

WHEREAS, the Goodwill Veterans Transitional Housing Community will contain 4 duplex housing units to 24 male veterans, with mental health and substance abuse disorders, at a time; and

WHEREAS, eligible veterans will be permitted to live in the facility for up to two years while they receive services such as job re-training, money management, nutritional meal planning, anger management, and maintaining your living environment; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners endorses Goodwill Industries of Northern Michigan Inc.'s grant application to the VA Homeless Providers Grant and Per Diem Program; and be it further

RESOLVED, that by granting Goodwill's request for funding, the Department of Veteran Affairs will be helping to ensure that our region's homeless veterans have warm beds, food and opportunities to build a sustainable healthy future.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

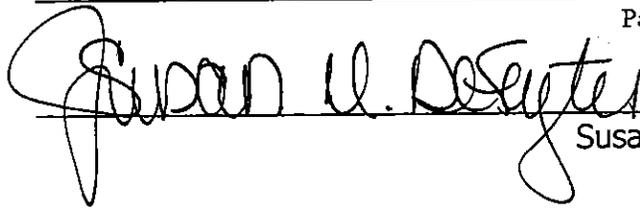
NO:

ABSTAIN:

THE RESOLUTION WAS DECLARED ADOPTED.



Paul L. Liss ViceChairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2010

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 April, 2010 beginning at 9:30 a.m.

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

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

OCR 10-14
Support for Wolverine Clean Energy Venture Permit
Otsego County Board of Commissioners
April 13, 2010

WHEREAS, Wolverine Power Cooperative is a non-profit company that distributes electricity to its six-member/owner power co-ops in Michigan; and

WHEREAS, Wolverine currently purchases the bulk of its power from DTE and resells it to its member companies, who in turn resell it to customers who often live in rural parts of Michigan; and

WHEREAS, Wolverine's supply contract expires in 2012 and is not assured of a cost effective source of power after the contract expiration; and

WHEREAS, Wolverine submitted a permit application in 2007, under the project name of Wolverine Clean Energy Venture, to construct a 600-megawatt clean-coal power plant in Rogers City, Michigan at the site of a 100 year-old limestone quarry which will provide the material that will allow the plant to exceed all current emission standards; and

WHEREAS, the Air Quality Division of the Michigan Department of Natural Resources and Environment (MDNRE) has yet to issue the Permit to Install; and

WHEREAS, Northeast Michigan has historically experienced extremely high rates of unemployment and underemployment; and

WHEREAS, the Wolverine project would create 100 permanent full-time jobs at the power plant, 325 jobs in support businesses, and 1,500 construction jobs during the five-year construction period; and

WHEREAS, Wolverine, in partnership with Dow Chemical, Hitachi, Western Michigan University, and Core Energy applied for and received a \$2.5 million Federal grant to develop the engineering for carbon sequestration technology; and

WHEREAS, there is now an additional \$150 million grant available for the actual construction of the carbon capture facility; and

WHEREAS, the deadline for applying for the grant is April 15, 2010; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners encourages the MDNRE to approve the Wolverine Clean Energy Venture application and issue the Permit to Install by April 13, 2010; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Jennifer Granholm, Senator Tony Stamas, Representative Kevin Elsenheimer, and the Director of the Michigan Department of Natural Resources and Environment, for their consideration.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

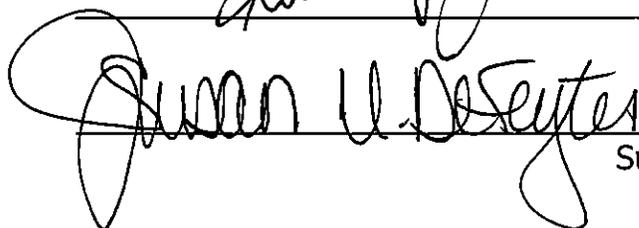
YES: BATES, BEACHNAU, LISS, HARKNESS, BACKENSTOSE, GLASSER,

JOHNSON, HYDE, BROWN.

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 April, 2010, 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: _____, 2010

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 April, 2010 beginning at 9:30 a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 10-15
AUTHORIZING RESOLUTION

April 27, 2010

Otsego County Board of Commissioners

WHEREAS, it is hereby declared to be contrary to the public policy of Otsego County for any person(s) to be discriminated against in employment, housing or participation in any public funded programs because of race, religion, national origin, color, sex, marital status, age or disability; and

WHEREAS, the opportunity to obtain employment without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; and

WHEREAS, the opportunity to participate in all home improvement programs, purchase, lease, sell, hold, use and convey housing without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; now, therefore, be it

RESOLVED, that the opportunity to participate in federal, state and locally funded programs without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; and be it further

RESOLVED that the Otsego County Board of Commissioners hereby appoints Marlene Hopp, Otsego County Housing Director on April 27, 2010 as the Otsego County Housing Program Fair Housing contact person. Upon any complaints that refer to any discrimination with the Otsego County Housing Program based on the above description Mrs. Hopp will follow the Otsego County Housing Discrimination Policy stated in their 2003 Housing Procedural Guidelines Section XIV.

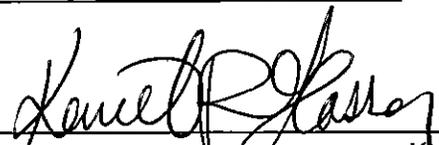
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

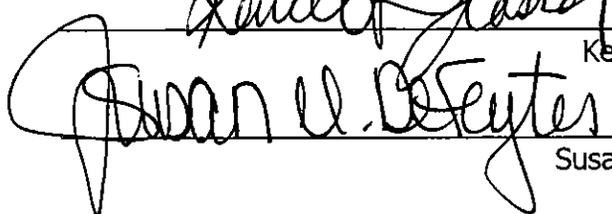
NO: NONE.

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 room 100 at the County Building 225 W. Main Street, Gaylord, Michigan on the 27th day of April 2010, 9:30 a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 10-16
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
April 27th, 2010

WHEREAS, the County of Otsego is interested in the continuing effort to rehabilitate and develop rental housing conditions for its low income residents; and

WHEREAS, The County has demonstrated a need for this assistance with data outlined in the application; and

WHEREAS, The County intends to meet this need by submission of an application to Michigan State Housing Development Authority (MSHDA) 2010 Housing Resource Fund (HRF) Rental Rehabilitation Community Development Block Grant and by funds leveraged with Landlords, thus meeting more needs; and

WHEREAS, The County Board of Commissioners accepts the recommendation of the Housing Committee to apply for \$535,000; now, therefore, be it

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, John M. Burt be the Authorized Official to sign and submit said MSHDA's HRF Application and Marlene K. Hopp, Director of the Otsego County Housing Committee be the Agency Administrator to prepare the grant and submit other documents as required.

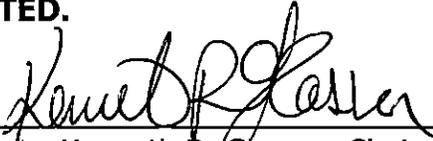
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

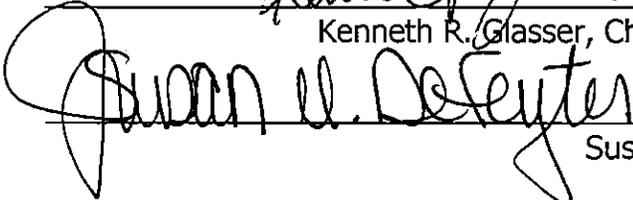
NO: NONE.

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 April, 2010, 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: _____, 2010

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 April, 2010 beginning at 9:30a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner: _____

OCR 10-17
MICHIGAN GREEN COMMUNITIES CHALLENGE
OTSEGO COUNTY BOARD OF COMMISSIONERS
April 27, 2010

WHEREAS, the County of Otsego wants to emphasize the benefits of energy efficiency and conservation; and

WHEREAS, the County of Otsego wants to demonstrate that energy efficiency and conservation practices can be applied to the daily governmental operations and to infrastructure projects; and

WHEREAS, the County of Otsego seeks to find methods of service delivery and operations that conserve energy and resources, saving taxpayer dollars and protecting and preserving the environment; and

WHEREAS, the County of Otsego recognizes that sound energy efficiency and conservation practices can reduce government costs over the long-term; and

WHEREAS, the County of Otsego will lead by example to show the practicality and effectiveness of these practices; and

WHEREAS, the County of Otsego seeks to encourage its citizens and businesses to initiate stewardship activities that benefit the environment and their community; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners accepts the Michigan Green Communities Challenge and pledges to work toward achieving the goals of the Basic Challenge over the next three years including:

- Assigning responsibility
- Collecting energy data
- Assessing situations and identifying gaps
- Developing goals and activities
- Measuring performance and quantifying results

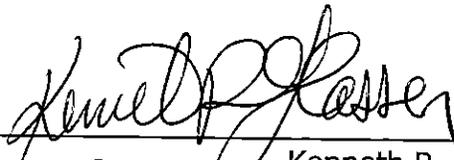
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

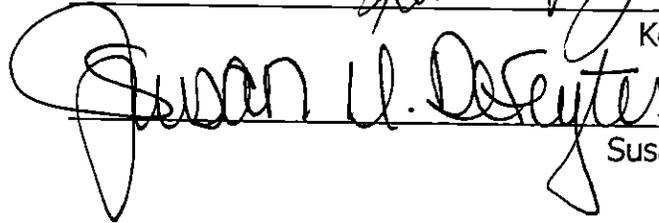
NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27th day of April, 2010, 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: _____, 2010

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 April, 2010 beginning at 9:30 a.m.

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

ABSENT: -NONE.

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

OCR 10-18
Request for CBOC V.A. Clinic Location Change
Otsego County Board of Commissioners
April 27, 2010

WHEREAS, the U.S. Department of Veterans Affairs has announced plans to open thirty-one new Community Based Outpatient Care (CBOC) Clinics; and

WHEREAS, one of the four new CBOC Clinics planned for Michigan is to be built in Grayling in 2012; and

WHEREAS, the clinic in Grayling is planned as a 'Super' CBOC Clinic which will be of a larger size and offer more specialized services; and

WHEREAS, an existing CBOC Clinic in Gaylord has been providing primary care services for veterans in the region, including Grayling, since 1985; and

WHEREAS, Gaylord is centrally located at the crossroads of highways I-75 and M-32 which allows easy access for the region; and

WHEREAS, the CBOC Clinic in Gaylord has been invaluable to the veterans of the region as well as being an important part of its economy; and

WHEREAS, Gaylord is best positioned to provide the finest possible care to the veterans of our region; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners encourages the U.S. Department of Veterans Affairs to revisit its plans of locating the new Super CBOC Clinic in Grayling, by considering Gaylord as an alternative location; and be it further

RESOLVED, that copies of this resolution be forwarded to U.S. Senator Carl Levin, U.S. Senator Debbie Stabenow, U.S. Representative Bart Stupak, Governor Jennifer Granholm, Senator Tony Stamas, Representative Kevin Elsenheimer, and the Director of the U.S. Department of Veterans Affairs, for their consideration.

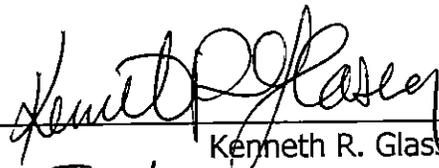
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

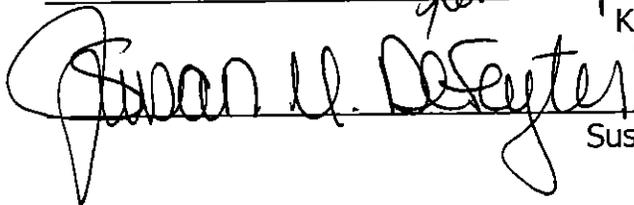
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27th day of April, 2010, 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: _____, 2010

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 May, 2010 beginning at 9:30 a.m.

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

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

OCR 10-19
OTSEGO COUNTY HISTORICAL WEEK
Otsego County Board of Commissioners
May 11, 2010

- WHEREAS**, the Otsego County Historical Society was established in 1963 as a non-profit corporation; and
- WHEREAS**, the purpose of the Historical Society is to bring together people interested in history, especially the history of Otsego County; and
- WHEREAS**, one of the goals of the Historical Society is to collect material that helps to establish or illustrate the history of the area; and
- WHEREAS**, the Historic Society provides for the preservation of these materials and accessibility at the Otsego County Historical Society Museum to all those who wish to examine or study them; and
- WHEREAS**, historic preservation is relevant and important for communities across the nation, both urban and rural; and
- WHEREAS**, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals such as the individuals working with the Otsego County Historical Society in order to help ensure our link with the past is preserved; and, now, therefore, be it,
- RESOLVED**, that the Otsego County Board of Commissioners do hereby proclaim that May 23-29, 2010, is designated as "**Otsego County Historical Preservation Week**," in Otsego County and call upon the citizens of Otsego County to recognize this worthy effort of celebrating and promoting historic awareness in Otsego County.

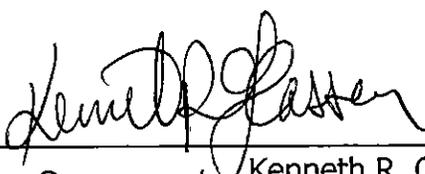
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

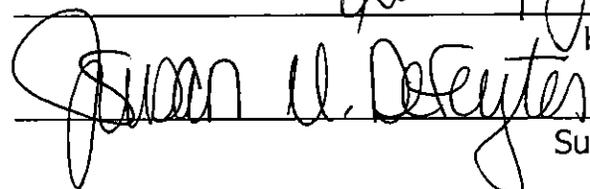
NO: NONE.

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 11th day of May, 2010, 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: _____, 2010

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 May, 2010 beginning at 9:30 a.m.

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

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

OCR 10-20
Proclaiming National Police Week & Police Memorial Day
OTSEGO COUNTY BOARD OF COMMISSIONERS
May 11, 2010

WHEREAS, The Congress of the United States of America has designated the week of May 9th 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 9TH to MAY 15TH 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.

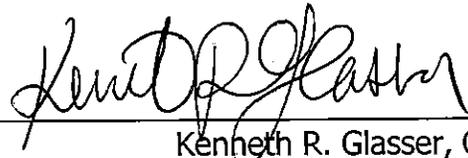
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

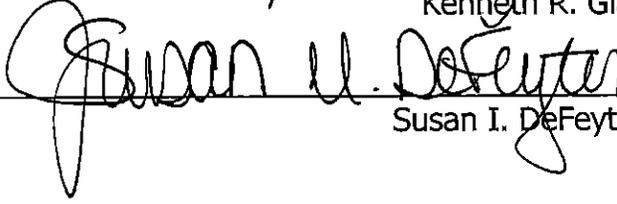
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
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 11th day of May, 2010, 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: _____, 2010

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 May, 2010 beginning at 9:30 a.m.

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

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

OCR 10-21
Resolution of Honor
AmeriCorps Celebration
Otsego County Board of Commissioners
May 11, 2010

WHEREAS, the Nation AmeriCorps has designated the week of May 8th – 15th, 2010 as AmeriCorps Week and May 11th a day to support the local events ; and

WHEREAS, AmeriCorps Celebration Week is designed to bring focus to AmeriCorps, their members, and community partners that help make their programs a success; and

WHEREAS, AmeriCorps members believe in the motto "get things done" and are proud to be part of the solution for the communities they serve; and

WHEREAS, through its efforts AmeriCorps engages more Americans in community service and conveys the understanding that by pitching in and helping out, they can make the places we live stronger and healthier; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners is honoring AmeriCorps for the outstanding service to Otsego County and expresses their pride in their accomplishments; and be it further

RESOLVED that the Otsego County Board of Commissioners honors the AmeriCorps along with the Huron Pines AmeriCorps chapter and encourages more people to volunteer in their communities.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

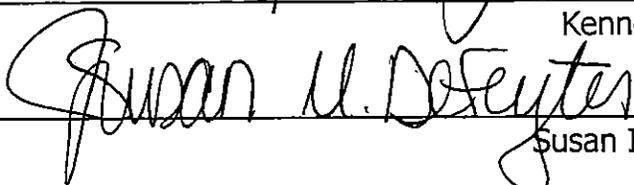
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
- 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 11th day of May, 2010, 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: _____, 2010

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 25th day of May, 2010 beginning at 9:30 a.m.

PRESENT: Clark Bates, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Mike Hyde, Bruce Brown.

ABSENT: Paul Beachnau.

The following preamble and resolution was offered by Commissioner: Erma Backenstose.

RESOLUTION NO. OCR 10-22
COMMENDATION IN HONOR OF JOHN ERNST

Otsego County Board of Commissioners

May 25, 2010

WHEREAS, John Ernst has served the Otsego County Planning Commission since March 14, 1994; and

WHEREAS, John has served in the past as the Secretary of the Planning Commission; and

WHEREAS, John was instrumental in drafting and guiding the Master Plan of Otsego County; and

WHEREAS, John served on many of the sub-committees including work on the Wind Turbine Generator Ordinance, Multi-Use Zoning districts, and Assisted Living facilities to only name a few; and

WHEREAS, John has spent countless hours over the past 16 years working for the citizens of Otsego County to ensure fair ordinances and proper future development while playing an integral role in the Planning and Zoning of Otsego County; now, therefore be it

RESOLVED, that John Ernst 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 John for his outstanding service to our community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Bates, Liss, Harkness, Backenstose, Glasser, Johnson, Hyde, Brown.

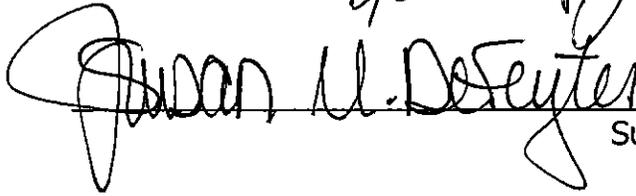
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
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 25th day of May, 2010, 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: _____, 2010

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 of the County Building, 225 West Main Street, Gaylord, Michigan on the 25th day of May 2010, at 9:30 a.m.

PRESENT: Clark Bates, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Mike Hyde, Bruce Brown.
ABSENT: None.

The following preamble and resolution was offered by Commissioner: Clark Bates.

OCR 10-23
COMMENDATION IN HONOR OF PEARL SEHL
OTSEGO COUNTY BOARD OF COMMISSIONERS
May 25, 2010

WHEREAS, Pearl Sehl was born in 1908 and grew up in Johannesburg and has been a lifelong resident of Otsego County; and

WHEREAS, she married Pete Sehl on November 3, 1924 in Otsego County with the Reverend Hughes officiating their marriage; and

WHEREAS, Pearl and Pete raised eight children with five generations of Sehls still living today; and

WHEREAS, Pete and Pearl operated Sehl's Northern Shows and were the first carnival show at the 1965 Alpenfest; and

WHEREAS, Pearl is a very accomplished artisan when it comes to crocheting, she crochets lap robes for the Veterans; scarves and hats that are distributed during the Veterans Day celebration each November; over 100 mittens that are distributed through RSVP and DHS during the holidays; lap robes for walkers that are given to several agencies throughout the State of Michigan; Pearl continues to crochet as often as she can, while still living independently at the age of 102; and

WHEREAS, the Otsego County Board of Commissioners is honoring Pearl for her service to her community and to Otsego County and expresses their pride in her accomplishments; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners wishes to thank Pearl for her tireless commitment to Otsego County and her continued good health and prosperity.

ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth R. Glasser

Kenneth R. Glasser, Chairman

Susan I. DeFeyter

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 25th day of May, 2010, 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: _____, 2010

- 3.2 The Initial Valuation discloses the actuarial reduction in the employer's future contribution rate that will occur where assets of a preceding qualified plan (whether defined benefit or defined contribution plan) and/or other source are transferred to MERS.
- 3.3 In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.
4. The effective date of this Resolution for making deductions for the employee contributions specified above, and for the payment of necessary employer contributions to MERS, as required in the Plan Document, shall be the same date that MERS' coverage begins, which is June 1, 2010.
5. For municipalities, Plan Section 41 requires adoption by affirmative vote of a majority of the governing body; for courts, see Plan Section 41A. A complete copy of the fully executed collective bargaining agreement (if applicable), and certified copy of the complete official minutes or other official authorizing action for the open meeting at which this resolution was adopted must be forwarded to MERS with this resolution.

Certified this 8 day of June, 2010.

By:



Title: Chair, Board Commissioners

OCR 10-25
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 8, 2010

**RESOLUTION FOR DEFINING A DAY OF WORK OR
HOURS PER MONTH FOR MERS RETIREMENT PURPOSES**



Note: To adopt the part-time to full-time employee service credit program under Plan Document Section 4(6), the governing body must adopt the Uniform Resolution Defining Hours Per Month For Part-Time Employees and Service Credit Conversion Upon Promotion to Full-Time Status.

In accordance with Section 3(1) of the MERS Plan Document, as the Otsego County
Board of Commissioners Otsego County
(Governing Body) (Municipality)

does hereby certify that a day of work, or the number of hours of work in a month, for
Sheriff Union New Hires after 6/1/2010 for retirement purposes, shall
(Indicate all employees or division name and number)

consist of one of the following to be effective as of June 1, 2010
(Date)

(Please complete either A or B)

- A. _____ A day shall consist of _____ hours.
(Ten (10) days a month of such work days equals one month of credited service.)
- B. A month shall consist of 100 hours.
(Each month of such work hours equals one month of credited service.)

I hereby certify that the above is a true copy of a Resolution adopted at the meeting of the
governing body held on June 8, 2010
(Date)

[Signature] Chair, Otsego County Board of Commissi
(Signature of Authorized Official) (Title)

RETURN TO: Municipal Employees' Retirement System of Michigan
1134 Municipal Way
Lansing, MI 48917

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 22nd day of June, 2010 beginning at 9:30 a.m.

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

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

OCR 10-26
Commendation in Honor of Judy Seelinger
Otsego County Board of Commissioners
June 22, 2010

WHEREAS, Judy Seelinger began employment with the Otsego County Register of Deeds office on April 15, 1985, and

WHEREAS, the Otsego County Board of Commissioners appreciates the dedication and service that Judy has provided as Chief Deputy Register of Deeds for the past 25 years; and

WHEREAS, she has served on the Little Village Board for 10 years; she has been a member of the American Business Women's Association for over 20 years; has volunteered at a variety of events as a member of the Elks Club for the past 26 years; as well as devoting over 12 years as a member of the Vanderbilt Lioness Club; now therefore, be it

RESOLVED, that Judy Seelinger is remembered for the giving of her time and many talents to make Otsego County a better place to live, work and enjoy, and be it further

RESOLVED, that the Otsego County Board of Commissioners commend and honor Judy for her outstanding service to our community, and wish her good health, happiness, and enjoyment in her retirement by spending time with family and friends and the occasional game of golf.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Paul L. Liss

PAUL L. LISS VICE-Chairman

Susan I. DeFeyter

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
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 22^d day of June, 2010, 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: _____, 2010

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 July, 2010 beginning at 9:30 a.m.

PRESENT: Clark Bates, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Doug Johnson, Mike Hyde, Bruce Brown.

ABSENT: Ken Glasser.

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

OCR 10-27

Recognition of 2010 der Bürgermeister, Alma Harrison

Otsego County Board of Commissioners
July 13, 2010

WHEREAS, Alma Harrison has been a resident of Otsego County since 1986; and

WHEREAS, Alma is an accomplished multimedia artist and has devoted many years of service to the Gaylord Area Council for the Arts and the Northern Michigan Artists Guild; and

WHEREAS, she has supported her community through countless hours of volunteer work with the Otsego County Commission on Aging and Retired Senior Volunteer Program, where she knitted numerous pairs of mittens, sweaters and blankets over the years; she helped in the schools with art classes and is a past member of the Otsego County Jail Committee; she continues to stay active as a member on the Little Village Board; and

WHEREAS, in 2005 she holds the honor of being named the recipient of the "Woman Making History" award given by the American Association of University Women; and

WHEREAS, the Gaylord Herald Times has named Alma as the 2010 Bürgermeister; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity and commitment of its community members; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Alma Harrison has made to our community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Bates, Beachnau, Liss, Harkness, Backenstose, Johnson, Hyde, Brown.

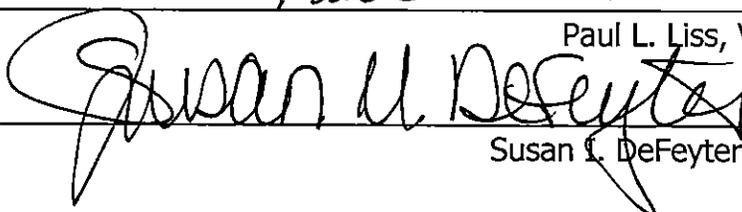
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul L. Liss, Vice-Chairman



Susan L. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 13th day of July, 2010, 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: _____, 2010

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 July, 2010 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, ERMA BACKENSTOSE,

ABSENT: KEN GLASSER. DOUG JOHNSON, MIKE HYDE, BRUCE BROWN.

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

OCR 10-28

Recognition of 2010 Parade Marshal, Robert Doumas

Otsego County Board of Commissioners
July 13, 2010

WHEREAS, Robert Doumas is a lifelong resident of Otsego County; and

WHEREAS, in 1972 he purchased the family business from his father, and the Sugar Bowl Restaurant still operates today after 90 years as a destination restaurant in the north; and

WHEREAS, Bob has continually supported the Alpenfest year after year and traditionally has a polka band play under the Sugar Bowl awning; and

WHEREAS, the Alpenfest Board of Directors has named Robert Doumas as the Parade Marshal for the 2010 Alpenfest celebration; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity and commitment of its community members; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Robert Doumas has made to our community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

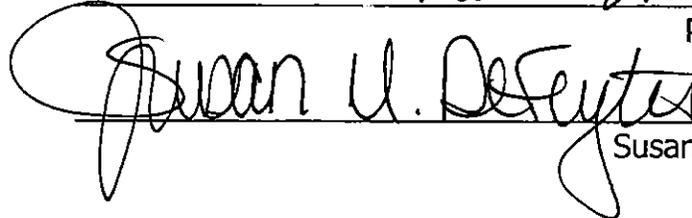
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul L. Liss, Vice-Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2010

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

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

OCR 10-29
Recognition of 2010 Honored Industry, University Center-Gaylord
Otsego County Board of Commissioners
July 13, 2010

WHEREAS, the University Center-Gaylord began operation in 2001; and

WHEREAS, the University Center-Gaylord offers a variety of educational programs where students can earn Associate, Bachelor and Master Degrees at this state-of-the-art college center; and

WHEREAS; by working in partnerships with various colleges such as, North Central Michigan College, Davenport University, Eastern Michigan University, Lake Superior State University, Madonna University, Michigan State University and Spring Arbor University, they're able to offer a multitude of higher education to our community and surrounding areas; and

WHEREAS, the University Center also offers many community education classes as well as a GED test preparation program; and

WHEREAS, the mission of the University Center at Gaylord is to facilitate the delivery of quality, education and training that is responsive to personal growth and business needs throughout Otsego County and Northern Michigan through a consortium of colleges offering degrees, enrichment and skill certification programs; and

WHEREAS, the County of Otsego recognizes the importance of involvement by our local businesses in the community and the significant contributions they make; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby congratulates the University Center-Gaylord as being the recipient of the 2010 Alpenfest Honored Industry.

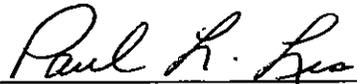
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

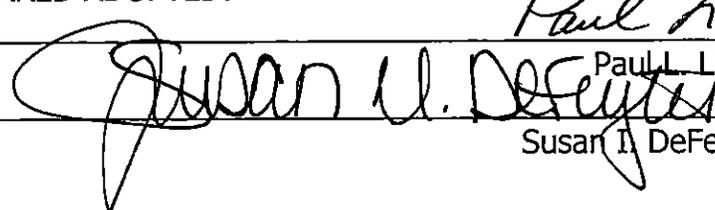
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul L. Liss, Vice-Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2010

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 July, 2010 beginning at 9:30 a.m.

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

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

OCR 10-30

Recognition of 2010 Honored Industry, M-TEC at Kirtland-Gaylord

Otsego County Board of Commissioners
July 13, 2010

WHEREAS, Kirtland Community College - Michigan Technical Education Center (M-TEC) opened its doors in Gaylord in 2001; and

WHEREAS, M-TEC at Kirtland-Gaylord is a state-of-the-art facility offering education in a unique, flexible, student-friendly manner. M-TEC focuses on the technologically-oriented classes which allows students to work at their own pace and provide the flexibility necessary to meet the busy schedules of their students; and

WHEREAS, the facility contains both a precision tool and general manufacturing lab, construction technology labs, a welding lab, a computer-aided drafting and manufacturing design lab, and nursing and sonography labs, as well as classrooms that support general and computerized instruction; and

WHEREAS, the County of Otsego recognizes the importance of involvement by our local businesses in the community and the significant contributions they make; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby congratulates the M-TEC at Kirtland-Gaylord as being the recipient of the 2010 Alpenfest Honored Industry.

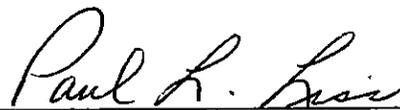
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

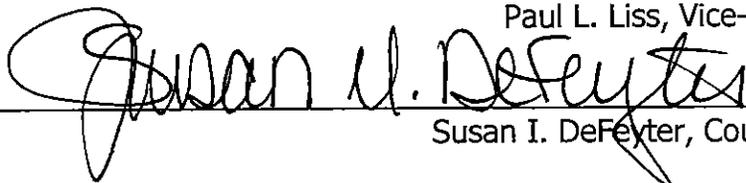
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul L. Liss, Vice-Chairman



Susan I. DeFeyerter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2010

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

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

OCR 10-31

Recognition of Coast Guard City Designation for Traverse City

Otsego County Board of Commissioners

July 27, 2010

WHEREAS, the Coast Guard Air Station Traverse City was established in 1946 and is part of the United States Coast Guard's Ninth District (USCG); and

WHEREAS, the Coast Guard Air Station Traverse City is responsible for both maritime and land-based search and rescue operations, in addition to environmental protection, Homeland Security, and drug enforcement, throughout the northern Great Lakes region; and

WHEREAS, Coast Guard Air Station Traverse City has helped in multiple search and rescue operations within the Gaylord/Otsego County area; and

WHEREAS, there are approximately 150 active duty Coast Guard members in Traverse City along with many veterans and family members; and

WHEREAS, the Traverse City Commission applied to the Coast Guard's commandant, Admiral Thad Allen, to receive designation as a Coast Guard City; and

WHEREAS, Traverse City was found to have consistently made an extraordinary effort to support the U.S. Coast Guard members and their families; and

WHEREAS, Traverse City was officially designated as America's tenth Coast Guard City on July 9, 2010; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding efforts and achievement of Traverse City in successfully becoming America's tenth Coast Guard City; and, be it, further

RESOLVED, that the Otsego County Board of Commissioners further recognizes the members of the Coast Guard Air Station Traverse City for all of their heroic efforts.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

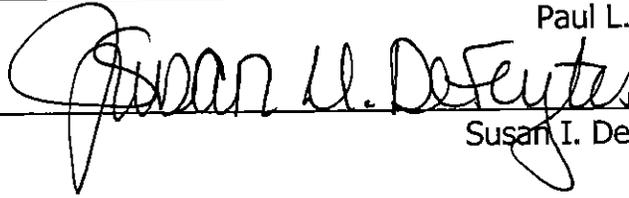
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul L. Liss, Vice-Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2010

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 July, 2010 beginning at 9:30 a.m.

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

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

OCR 10-32
Resolution to Create a Redevelopment Renaissance Zone
Otsego County Board of Commissioners
July 27, 2010

WHEREAS, the Otsego County Board of Commissioners (Otsego County) desires to promote economic activity and retain and increase the number of jobs available to residents of the area; and

WHEREAS, the closure of the Georgia-Pacific plant in March 2006 caused severe economic hardship in the community due to the loss of high wage, base industry, supplier and support industry jobs; and

WHEREAS, Otsego County, under Act 376 of 1996, as amended by Act 116 of 2006, can establish a Redevelopment Renaissance Zone (Ren Zone) that will temporarily reduce the tax burden paid by businesses locating at the closed Georgia-Pacific facility; and

WHEREAS, the proposed Redevelopment Renaissance Zone is located in a township with a population of more than 5,500; is located in a county with a population of less than 24,000; consists entirely of an industrial site of more than 850 acres; and has railroad access; and

WHEREAS, Otsego County desires to establish the Northern Michigan Eco Industrial Park Redevelopment Ren Zone on the following described property that previously housed a Georgia-Pacific particle board plant that closed in March 2006 for the purposes of inducing companies to locate to the property and buildings to create jobs in the community:

Parcel 1:

A parcel of land being in part of Sections 17 and 18, T30N-R3W, Bagley Township, Otsego County, Michigan, described as: BEGINNING at the Northeast corner of said Section 17; thence S01°17'01"E, 2633.70' along the East line of said Section 17 to the East 1/4 corner and the East-West 1/4 line of said Section 17; thence N89°23'30"W, 2041.67' along said line; thence S01°24'08"E, 149.86'; thence N89°12'33"E, 2040.37' to the East line of said Section 17; thence S01°18'44"E, 482.60' along said line to the North line of a Consumers Power Parcel; thence S62°29'21"W, 860.23'; thence N89°30'46"W, 1882.98' to the North-South 1/4 line of said Section 17; thence N89°11'54"W, 2678.53'; thence S89°24'24"W, 2634.91' to the North-South 1/4 line of said Section 18; thence S89°24'02"W, 1315.50' to the West 1/8 line of said Section 18; thence N00°50'01"W, 3651.03' along said line to the North line of said Section 18; thence S89°54'28"E, 1319.24' along said north line to the North 1/4 corner of said Section 18; thence S89°54'26"E, 1054.77' along the North line of said Section 18; thence S00°39'31"E, 660.00'; thence S89°54'26"E, 1583.45' to the East line of said Section 18 also being the West line of said Section 17; thence S89°30'58"E, 1056.21'; thence N00°39'31"W, 660.00' to the North line of said Section 17; thence S89°30'58"E, 1592.23' along said line to the North 1/4 of said Section 17; thence S89°32'08"E, 2649.41' along north line of said Section 17 and to the Point of Beginning. Contains 720.74 acres, more or less. Subject to any Easements, Restrictions, or Reservations of record.

Parcel 2:

A parcel of land being in part of Section 17, T30N-R3W, Bagley Township, Otsego County, Michigan, described as: BEGINNING at the South 1/4 corner of said Section 17; thence N01°11'08"W, 1321.65' along the North-South 1/4 line of said Section 17 to the South 1/8 line of said Section 17 and the South line of a Consumers Power Parcel; thence

S89°31'17"E, 1395.03' along said South 1/8 line; thence S62°04'27"E, 907.36'; thence N88°27'00"E, 468.68' to the East line of said Section 17; thence S01°18'44"E, 914.81' along said East line to the Southeast corner of said Section 17; thence N81°10'16"W, 143.49' along the described centerline of West Otsego Lake Drive; thence 486.67' along the arc of a 1432.39' radius circular curve to the right, chord bearing N71°41'59"W, 484.33' along said centerline; thence N61°57'58"W, 745.10' along said centerline; thence 1624.58' along the arc of a 954.93' radius circular curve to the left, chord bearing S69°17'48"W, 1435.63' along said centerline to the South line of said Section 17; thence N89°37'52"W, 56.57' along said line to the Point of Beginning. Contains 50.76 acres, more or less. Subject to any Easements, Restrictions, or Reservations of record.

Parcel 3:

A parcel of land being in part of Sections 17 and 18, T30N-R3W, Bagley Township, Otsego County, Michigan, described as: BEGINNING at the Southeast corner of said Section 18; thence S89°12'18"W, 2626.58' along the South line of said Section 18 to the West 1/4 corner of said Section 18; thence S89°12'26"W, 1313.58' along the South line of said Section 18 to the West 1/8 line of said Section 18; thence N00°51'53"W, 1325.84' along said 1/8 line to the South 1/8 line of said Section 18 and the South line of a Consumers Power Parcel; thence N89°23'33"E, 1315.31' along said South 1/8 line to the North-South 1/4 line of said Section 18; thence N89°24'20"E, 2629.62' along said South 1/8 line to the East line of said Section 18 also being the West line of said Section 17; thence S89°12'25"E, 1343.07' along said South 1/8 line to the West 1/8 line of said Section 17; thence S00°55'01"E, 1317.24' along said West 1/8 line to the South line of said Section 17; thence N89°00'28"W, 1349.14' along said South line to the Point of Beginning. Contains 160.01 acres, more or less. Subject to any Easements, Restrictions, or Reservations of record.

Parcel 4:

A parcel of land being in part of Section 16, T30N-R3W, Bagley Township, Otsego County, Michigan, described as: Commencing at the West 1/4 corner of said Section 16; thence S01°18'44"E, 33.18' along the West line of said Section 16 to the POINT OF BEGINNING; thence 287.27' along the arc of a 707.03' radius curve to the right, chord bearing S35°11'42"E, 285.30'; thence S23°33'18"E, 236.24'; thence N81°40'05"W, 252.04' to the West line of said Section 16; thence N01°18'44"W, 413.29' along said line to the Point of Beginning. Contains 1.39 acres, more or less. Subject to any Easements, Restrictions, or Reservations of record.

Excepting gas wells Bagley 17 No. SWD located 602' from the north line and 526' from the east line of the NE 1/4 of the NE 1/4 of the NW 1/4 of Section 17; Bagley West No. A2-17 located 602' from the north line and 626' from the east line of the NE 1/4 of the NW 1/4 of Section 17; Bagley West No. A3-17 located 675' from the north line and 330' from the west line of the NW 1/4 of the NE 1/4 of Section 17; Bagley West No. B2-17, located 983' from the south line and 385' from the east line of SE 1/4 of the NW 1/4 of Section 17; Bagley West No. B3-17, located 212' from the south line and 119' from the west line of the SW 1/4 of the NE 1/4 of Section 17; Bagley West No. C2-17 located 660' from the north line and 360' from the east line of the NE 1/4 of the SW 1/4 of Section 17; Bagley West No. C1-17 located 944' from the north line and 831' from the west line of the NW 1/4 of the SW 1/4 of Section 17; Bagley West No. C4-18 located 660' from the north line and 365' from the east line of the NE 1/4 of the SE 1/4 of Section 18; Bagley West No. B1-17 located 660' from the south line and 726' from the west line of the SW 1/4 of the NW 1/4 of Section 17; Bagley West No. B4-18 located 950' from the south line and 660' from the east line of the SE 1/4 of the NE 1/4 of Section 18; Bagley West No. A4-18 located 796' from the north line and 931' from the east line of the NE 1/4 of the NE 1/4 of Section 18; Bagley West No. B3-18 located 964' from the south line and 664' from the west line of the SW 1/4 of the NE 1/4 of Section 18; Bagley West No. C3-18 located 365' from the north line and 959' from the west line of the NW 1/4 of the SE 1/4 of Section 18; Bagley West No. C2-18 located 664' from the north line and 650' from the east line of the NE 1/4 of the SW 1/4 of Section 18; Bagley West No. B2-18 located 660' from the south line and 340' from the east line of the SE 1/4 of the NW 1/4 of Section 18; Bagley West No. A2-18 located 768' from the north line and 365' from the east line of the NE 1/4 of the NW 1/4 of Section 18; Bagley West No. A3-20 located 190' from the south line and 128' from the east line of the SE 1/4 of the SE 1/4 of Section 17; Summers & Holmes No. D3-17 located 800' from the south line and 400' from the west line of the SW 1/4 of the SE 1/4 of Section 17; Summers & Holmes No. C4-17 located 1121' from the south line and 2517' from the east line of the SW 1/4 of the SE 1/4 of Section 17; Summers & Holmes No. D4-17 located 785' from the south line and 420' from the east line of the SE 1/4 of the SE 1/4 of Section 17; Bagley West No. D1-17 located 330' from the south line and 1016' from the west line of the SW 1/4 of the SW 1/4 of Section 17; Bagley West No. D4-18 located 330' from the south line and 330' from the east line of the SE 1/4 of the SE 1/4 of Section 18; Bagley West No.

D2-18 located 330' from the south line and 330' from the east line of the SE 1/4 of the SW 1/4 of Section 18; any new well constructed on Parcels 1-4; Natural gas related facilities located on a parcel described as commencing at the north 1/4 corner of said Section 17; thence along the north line of said section, N89°33'01"W, 252.72 feet to the Point of Beginning; thence S00°51'17"W, 751.30 feet; thence N89°33'01"W, 485.72 feet; thence N05°46'51"W, 570.75 feet; thence S89°33'01"E, 485.68 feet; thence N00°51'17"E, 184.40 feet; thence along the north line of said section S89°33'01"E, 66 feet to the Point of Beginning and containing 7.04 acres; and all natural gas flow lines, sales, distribution and transmission lines and attached equipment and all electric transmission and distribution lines and equipment located within the described Parcels 1-4.

THEREFORE BE IT RESOLVED, that Otsego County approves the establishment of the Northern Michigan Eco Industrial Park Redevelopment Ren Zone on the above described property for a period of 15 (fifteen) years; and be it further

RESOLVED, that Otsego County agrees to forego collection of all pertinent taxes for the time period specified; and be it further

RESOLVED, that John Burt, Administrator is authorized to execute the Ren Zone application for submission to the State of Michigan.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

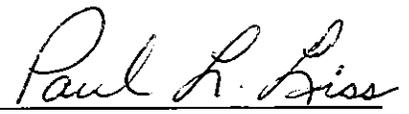
YES: BEACHNAU, LISS, HARKNESS, BACKENSTOSE, JOHNSON

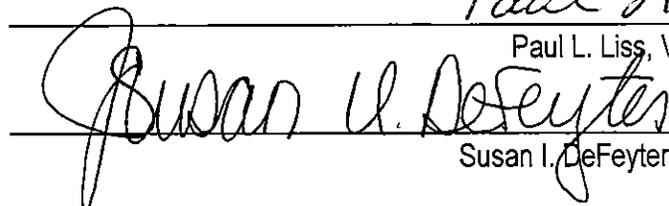
HYDE, BROWN, BATES.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.


Paul L. Liss, Vice-Chairman


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN) §
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 July, 2010, 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: _____, 2010

Parcels in Renaissance Zone

010-016-300-005-01

010-017-100-005-00

010-017-100-015-00

010-017-400-005-02

010-017-400-005-03

010-018-100-010-00

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Otsego County Courthouse, 225 W. Main Street, Room 100, Gaylord, Michigan on the 24th day of August, 2010 at 9:30 a.m.

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

ABSENT: ROBERT HARKNESS.

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

RESOLUTION NO. OCR 10-33

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A MILLAGE PROPOSITION TO PROVIDE OPERATING AND MAINTENANCE FUNDS FOR THE OTSEGO COUNTY SPORTSPLEX AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE AT THE NOVEMBER 2, 2010 GENERAL ELECTION

Recitals

WHEREAS, Otsego County currently operates and maintains the Otsego County Sportsplex for the benefit of county residents and others visiting the county; and

WHEREAS, the funds to operate and maintain the Sportsplex are currently provided by a millage previously approved by the county electors; and

WHEREAS, the millage previously approved by the county electors expires on December 1, 2010; and

WHEREAS, the Otsego County Board of Commissioners desires to again obtain voter approval for the same millage amount (0.25 mills) for ten (10) years, beginning December 1, 2011 through December 1, 2020, inclusive, to provide funds for operating and maintaining the Sportsplex; and

WHEREAS, the Otsego County Board of Commissioners wishes to submit this millage proposition to the county electors at the general election to be held on November 2, 2010; 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 November 2, 2010 general election.

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal continues an existing millage for a ten year term and will permit the County to levy up to 1/4 of one mill (\$.25 per \$1,000.00 of taxable valuation) to provide funds for the operation and maintenance of the Otsego County Sportsplex.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to .25 mills (\$.25 per \$1,000 of taxable value) for a period of ten (10) years, beginning December 1, 2011 through December 1, 2020, inclusive, for the purpose of providing funds for operating and maintaining the Otsego County Sportsplex, 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 \$298,170 for Otsego County in 2011.

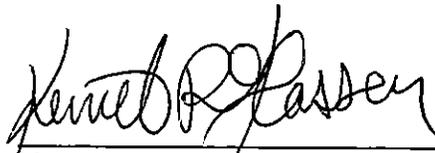
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

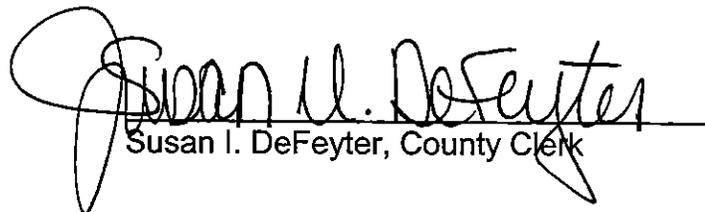
NO: NONE.

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 August, 2010, 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: _____, 2010

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 24th day of August, 2010 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, ERMA BACKENSTOSE, KEN GLASSER,

ABSENT: ROBERT HARKNESS. DOUG JOHNSON, MIKE HYDE, BRUCE BROWN.

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

OCR 10-34

The Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 1996

Otsego County Board of Commissioners

August 24, 2010

- 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,** A Brownfield Plan for the Elmer's Gaylord Redevelopment Project was approved by the Otsego County Brownfield Redevelopment Authority on October 9, 2008 and the Otsego County Board of Commissioners on October 14, 2009 with concurrence by the Gaylord City Council on October 13, 2008; and
- WHEREAS,** An amendment to that Brownfield Plan has been prepared to add three additional parcels as adjacent parcels to the original Eligible Property under Section 2(n)(ii) of Act 381 to increase the captured taxable property under the Brownfield Plan; and
- WHEREAS,** The Otsego County Brownfield Redevelopment Authority has reviewed and approved the Brownfield Plan Amendment for the Elmer's Gaylord Redevelopment Project at their June 30, 2010 meeting and recommends approval by the Otsego County Board of Commissioners; and
- WHEREAS,** The City of Gaylord City Council concurred with the Brownfield Plan Amendment at their August 23, 2010 meeting; and
- WHEREAS,** The Otsego County Board of Commissioners has determined that the Amended Brownfield Plan constitutes a public purpose of job creation, increased private investment and economic development and increased property tax value; and
- WHEREAS,** A public hearing on the brownfield plan has been noticed and held on August 24, 2010 and notice to taxing jurisdictions has been provided in compliance with the requirements of Act 381; now therefore be it
- RESOLVED,** that the Otsego County Board of Commissioners hereby approves the brownfield plan amendment for the Elmer's Gaylord Redevelopment.

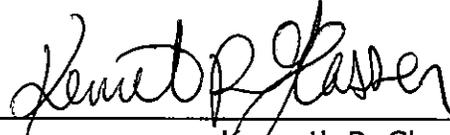
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

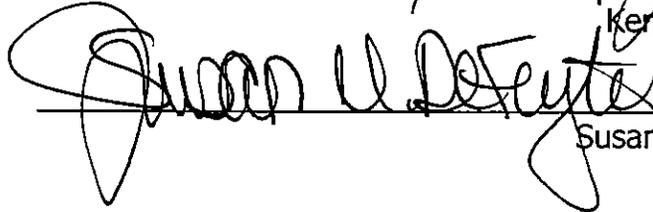
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

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 August, 2010, 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: _____, 2010

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 24th day of August, 2010 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, ERMA BACKENSTOSE, KEN GLASSER,

ABSENT: ROBERT HARKNESS.

DOUG JOHNSON, MIKE HYDE, BRUCE BROWN.

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

OCR 10-35

Resolution in Support of

Notification of Oil/Gas Contamination, Leaks/Spills, or Other Hazards Pursuant to HB5985

Otsego County Board of Commissioners

August 24, 2010

- WHEREAS,** Otsego County recognizes the detrimental effects from spills/leaks/releases resulting from oil/gas operations and the need to be properly informed of these occurrences and associated response activities; and
- WHEREAS,** Otsego County recognizes the inherent potential risk to human life, the environment and natural resources from contamination and other fire/explosion hazards, whether a result of accidental or negligent events at oil/gas facilities within Otsego County; and
- WHEREAS,** the State of Michigan Regulations governing oil & gas production including Part 615 of the Natural Resources Environmental Protection Act P.A. 451, an operator is required to notify the Office of Geological Survey of the Michigan Department of Natural Resources & Environment of releases; and
- WHEREAS,** Otsego County recognizes that mineral rights and surface rights are often severed for properties within the townships of Otsego County; and
- WHEREAS,** Otsego County understands that there is no effective requirement for notification to a surface owner thus the rights and potential responsibilities of the surface owner are unjustly compromised; now, therefore be it
- RESOLVED,** that the Otsego County Board of Commissioners hereby supports the concept that surface owners be afforded appropriate notification of any and all occurrences of spills/leaks, releases, other hazards, and associated response activities resultant from oil/gas operations that occur, affect, or have the potential to affect their property; and be it further
- RESOLVED,** that Otsego County supports the effort to require effective notification to surface owners of any and all occurrences of spills/leaks/releases, other hazards and associated response activities resultant from oil/gas operations that occur, affect, or have the potential to affect their property; and be it further
- RESOLVED,** that Otsego County supports the effort to require advance notification to surface owners of any and all associated response activities to address the spills/leaks/releases resultant from the oil/gas operations and to be provided copies of any and all data, analysis, correspondence, and reports that pertain to the response of spills/leaks/releases that occurred, affected or has the potential to affect their property; and be it further
- RESOLVED,** that Otsego County supports the provisions of HB5985 to require concurrent notification to surface owners of any spills/leaks/releases resultant from oil/gas operations.

HB5985 states the following:

"AS A CONDITION OF A PERMIT ISSUED UNDER THIS PART, IF A SPILL OR RELEASE IS REQUIRED TO BE REPORTED TO THE DEPARTMENT, THE PERMITTEE SHALL NOTIFY ALL AFFECTED SURFACE OWNERS OF THE SPILL OR RELEASE, CONCURRENT WITH NOTICE TO THE DEPARTMENT."

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)

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 August, 2010, 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: _____, 2010

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at 225 W. Main Street, Room 100, Gaylord, Michigan on the 24th day of August, 2010 at 9:30 a.m.

PRESENT: Clark Bates, Paul Beachnau, Paul Liss, Erma Backenstose, Ken Glasser, Doug Johnson, Mike Hyde, Bruce Brown.
ABSENT: Robert Harkness.

The following preamble and resolution was offered by Commissioner Doug Johnson.

RESOLUTION NO. OCR 10-36A
Resolution of Recognition for Ralph Holewinski

OTSEGO COUNTY BOARD OF COMMISSIONERS
August 24, 2010

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

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

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

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

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

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

WHEREAS, Ralph Holewinski passed away on Saturday, August 21, 2010; and

WHEREAS, Ralph Holewinski will be greatly missed by the community; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners hereby officially honors Ralph J. Holewinski for his contributions to the Community and for our Country; and, be it, further

RESOLVED, that the Otsego County flags be flown at half-mast on Saturday, August 28, 2010 in honor of Ralph J. Holewinski.

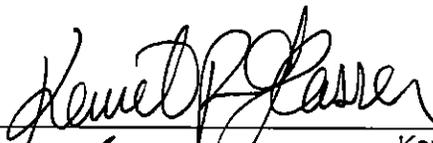
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Bates, Beachnau, Liss, Backenstose, Glasser, Johnson, Hyde, Brown.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Lynn Branch, Chief Deputy 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 August, 2010, 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.



Lynn Branch, Chief Deputy Clerk

DATED: _____, 2010

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 September, 2010 beginning at 9:30a.m.

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

ABSENT: BRUCE BROWN.

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

RESOLUTION NO. OCR 10-36
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 28th, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 8140 O'Rourke, Vanderbilt, Michigan 49795 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 573, Pages 519-526, in the name Rhonda E. Thorpe, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Rhonda E. Thorpe, 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.

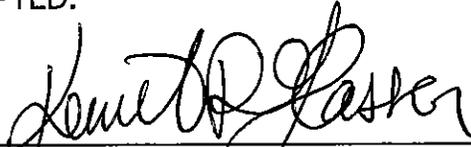
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

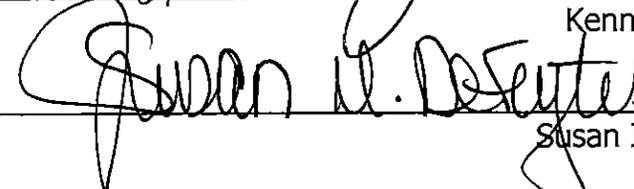
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28th day of September, 2010, 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: _____, 2010

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 September, 2010 beginning at 9:30a.m.

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

ABSENT: BRUCE BROWN

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

RESOLUTION NO. OCR 10-37
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 28th, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 4930 Hayes Tower Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1118, Pages 785-798, in the name David A. Hagedorn and Janet K. Hagedorn, Husband and Wife, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, David A. Hagedorn and Janet K. Hagedorn, Husband and Wife 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.

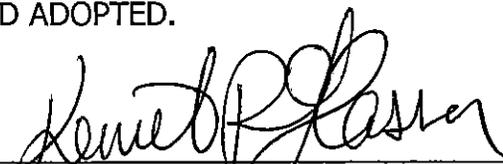
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

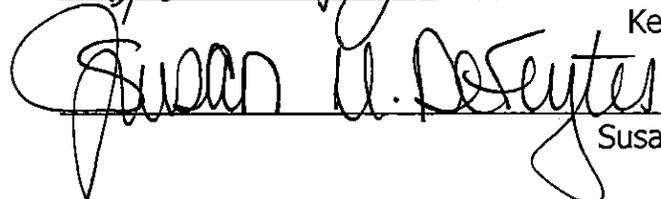
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28th day of September, 2010, 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: _____, 2010

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 September, 2010 beginning at 9:30a.m.

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

ABSENT: BRUCE BROWN

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

RESOLUTION NO. OCR 10-38
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 28th, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 6377 Whitehouse Trail, Vanderbilt, Michigan 49795 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 870, Pages 874-887, in the name Raymond & Mary Kalamayski, Husband and Wife, and a Loan Modification in Liber 1059, Pages 822-823 and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Raymond & Mary Kalamayski, Husband and Wife, 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.

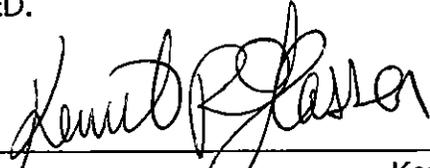
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

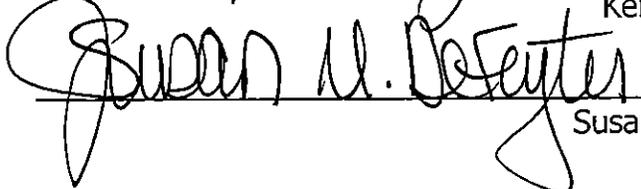
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman


Susan I. DeFeyter, County Clerk

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 12th day of October, 2010 beginning at 9:30 a.m.

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

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

OCR 10-39

RESOLUTION RETROACTIVELY [NUNC PRO TUNC] AFFIRMING THE COUNTY BOARD'S 2004 ACTION TO CLOSE MERS MEMBERSHIP FOR ALL COMMISSIONERS

Otsego County Board of Commissioners
October 12, 2010

WHEREAS, the Otsego County Board of Commissioners voted on November 5, 2004, to eliminate and thus "close" participation in the MERS Retirement Plan for all Commissioners whose term of office commenced on or after January 1, 2005; and

WHEREAS, "Closing" the plan means that benefits would be payable based on their actual Commissioner service performed as of December 31, 2004, without regard to whether vested or not on that date, and any non-vested active Commissioner as of that date will get a future benefit unless they choose to formally 'opt out' in writing ; and be it further

RESOLVED, that the Otsego County Board of Commissioners acknowledges that a motion to eliminate participation for all Commissioners was approved on November 5, 2004 but no formal executed Board resolution was provided to MERS, and this curative resolution shall be deemed effective as of November 5, 2004.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

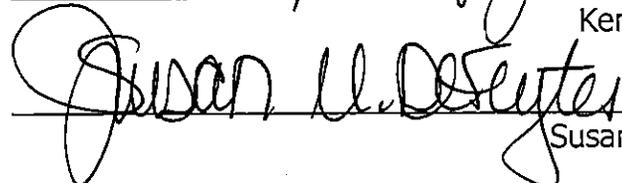
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

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 October, 2010, 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: _____, 2010

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 26th day of October, 2010 beginning at 9:30 a.m.

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

ABSENT: DOUG JOHNSON, BRUCE BROWN.

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

RESOLUTION NO. OCR 10-40
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 26th, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 409 East Second Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 596, Pages 415-422, in the name Anne Ward, 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, Anne Ward, 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.

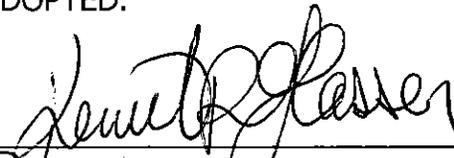
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

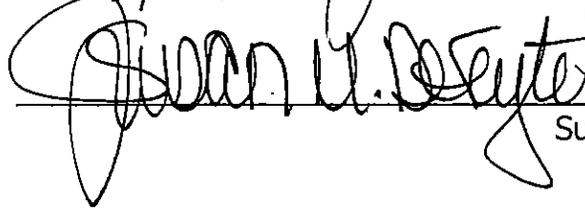
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) 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 October, 2010, 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: _____, 2010

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 26th day of October, 2010 beginning at 9:30 a.m.

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

ABSENT: DOUG JOHNSON, BRUCE BROWN.

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

RESOLUTION NO. OCR 10-41
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 26th, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 1953 Miller Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 829, Pages 628-641, and a Loan Modification in Liber 834, Pages 456-457 in the name James F. Fredrick and Emily Fredrick, husband and wife, and Jon R. Keith, a single man, as Joint Tenants with full rights of survivorship, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, James F. Fredrick and Emily Fredrick, husband and wife, and Jon R. Keith, a single man, as Joint Tenants with full rights of survivorship 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.

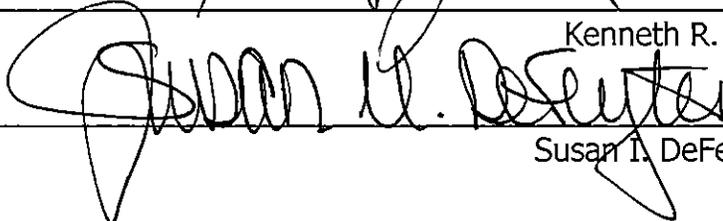
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) 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 October, 2010, 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: _____, 2010

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 9th day of November, 2010 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, ERMA BACKENSTOSE,

ABSENT: KEN GLASSER, DOUG JOHNSON, MIKE HYDE, BRUCE BROWN.

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

OCR 10-42

RESOLUTION AUTHORIZING REFUNDING OF THE OTSEGO COUNTY BUILDING AUTHORITY BUILDING AUTHORITY BONDS, SERIES 2000 AND APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE

Otsego County Board of Commissioners
November 9, 2010

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948, first extra session, as amended, ("Act 31") the Otsego County Building Authority (the "Authority") and the County of Otsego (the "County"), have entered into a Lease Contract dated as of January 1, 2000 (the "Contract") (as listed in Appendix A); and

WHEREAS, pursuant to the Contract, the Building Authority has issued a series of its bonds which remain outstanding as listed in Appendix B (the "Bonds") to defray the cost of constructing, furnishing and equipping a new Otsego County AREC Facility; and

WHEREAS, Section 24 of the Contract reads as follows:

"24. Refunding and Advance Refunding. In the event it appears advantageous in the opinion of the Authority to issue bonds to refund any series of bonds issued by the Authority pursuant to this Lease (including advance refunding bonds), the County consents to such refunding as long as:

(1) In the case of any refunding bonds and the first issue of advance refunding bonds, there is a net overall saving to the County in its remaining payments to the Authority of at least 5% or \$25,000, whichever is less."

WHEREAS, the Bonds remain outstanding the aggregate principal amount of \$1,950,000, mature in various principal amounts in various years and bear interest at various rates per annum which rates of interest are higher than those now prevailing which when refunded in part will generate savings in excess of \$25,000; and

WHEREAS, Act 31 and Act No. 34, Public Acts of Michigan, 2001, as amended, ("Act 34") authorize the Authority to refund all or any part of its indebtedness; and

WHEREAS, the Authority plans to authorize the issuance of not to exceed \$2,050,000 in building authority refunding bonds (the "Refunding Bonds"); and

WHEREAS, in order to provide for the Refunding Bonds and to comply with federal securities regulations, it is necessary to approve the undertaking to provide continuing disclosure; now, therefore, be it

RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OTSEGO as follows:

1. After any refunding bonds are issued, the Authority shall report to the County on the new debt service schedule and the savings in total principal and interest and attach a new debt service schedule to the Contract.

2. This Board of Commissioners for and on behalf of the County of Otsego, hereby covenants and agrees, for the benefit of the beneficial owners of the Refunding Bonds to be issued by the Otsego County Building Authority, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached to the official statement for the Refunding Bonds. The Undertaking shall be enforceable by the beneficial owners of the Refunding Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Refunding Bonds.

The County Treasurer, County Administrator, County Clerk or other officer of the County charged with the responsibility for issuing the Refunding Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

3. The Chief Administrative Officer of the County, if necessary, is authorized to execute any and all documents required for approval of any such refunding by the State of Michigan or any agency thereof and to provide any necessary documentation and to pay the related fee.

4. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

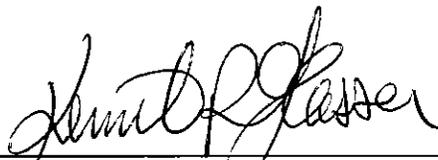
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

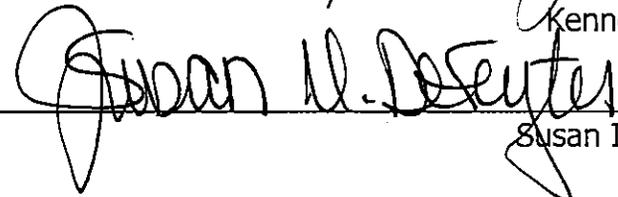
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
COUNTY OF OTSEGO)

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 November, 2010, 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: _____, 2010

APPENDIX A

Otsego County Building Authority - \$3,000,000 Building Authority Bonds, Series 2000 - FULL FAITH AND CREDIT GENERAL OBLIGATION LEASE CONTRACT MADE AS OF JANUARY 1, 2000.

APPENDIX B

**\$3,000,000
OTSEGO COUNTY BUILDING AUTHORITY,
BUILDING AUTHORITY BONDS, SERIES 2000**

(Remaining Original Debt Service)

| <u>Date</u> | <u>Principal</u> |
|-------------|------------------|
| 5/1/11 | \$150,000 |
| 5/1/12 | \$150,000 |
| 5/1/13 | \$175,000 |
| 5/1/14 | \$175,000 |
| 5/1/15 | \$200,000 |
| 5/1/16 | \$200,000 |
| 5/1/17 | \$200,000 |
| 5/1/18 | \$225,000 |
| 5/1/19 | \$225,000 |
| 5/1/20 | <u>\$250,000</u> |
| TOTAL | \$1,950,000 |

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 9th day of November, 2010 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, ERMA BACKENSTOSE,

ABSENT: NONE KEN GLASSER, DOUG JOHNSON, MIKE HYDE, BRUCE BROWN.

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

OCR 10-43
RESOLUTION OF APPRECIATION
GAYLORD MIDDLE SCHOOL VETERAN'S DAY CEREMONY

Otsego County Board of Commissioners
November 9, 2010

WHEREAS, a Veteran's Day ceremony will be held at the Gaylord Middle School on Thursday, November 11, 2010; and

WHEREAS, this will be the 14th 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: 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)

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 November, 2010, 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: _____, 2010

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 9th day of November, 2010 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, ERMA BACKENSTOSE,

ABSENT: NONE. KEN GLASSER, DOUG JOHNSON, MIKE HYDE, BRUCE BROWN.

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

RESOLUTION NO. OCR 10-44
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 9, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 4705 West Otsego Lake Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 1180, Pages 584-597, in the name Mary Jo A. Nawrot, 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, Mary Jo A. Nawrot, 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:

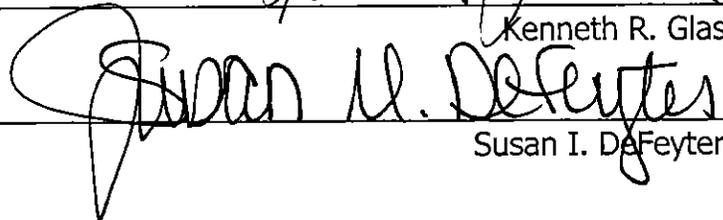
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
COUNTY OF OTSEGO)

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 November, 2010, 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: _____, 2010

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100, 225 West Main, Gaylord, MI 49735, on the 23rd day of November, 2010, at 9:30 a.m.

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

ABSENT: ROBERT HARKNESS

The following preamble and resolutions was offered by Commissioner BEACHNAU

OCR 10-45
Fiscal Year 2011 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 2011 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 2011 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 2011 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 2011 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 2011, 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 (2011 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 \$68,550 of the estimated \$137,100, 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 (2011 Budget Year).
13. That in accordance with Public Act 264 of 1987, that 12/17 or approximately \$574 of the estimated \$813 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 \$100,000 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 2011 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 700.000-705.000 expenditure section of the general ledger, except education and training 704.400) and exceeds \$500 in total.

AND FURTHER BE IT RESOLVED,

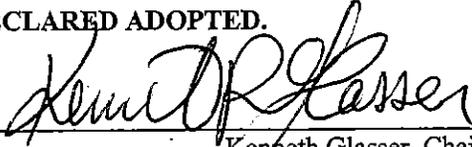
That the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

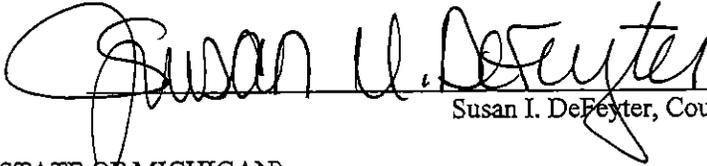
AYES: UNANIMOUS.

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 23rd day of November, 2010, 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: _____, 2010

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 14th day of December, 2010 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, ERMA BACKENSTOSE,

ABSENT: _____ KEN GLASSER, DOUG JOHNSON, MIKE HYDE, BRUCE BROWN.

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

OCR 10-46

Recognition of Kenneth R. Glasser

Otsego County Board of Commissioners

December 14, 2010

WHEREAS, Kenneth Glasser is a lifelong resident of Otsego County, faithfully serving as a County Commissioner since January 2001; and

WHEREAS, Ken graduated from Gaylord High School in 1976, and received a BA in Business from Central Michigan University (Go Chips!) in 1980; and

WHEREAS, Ken is a third generation owner of a family business, which began in Gaylord in 1935. He has worked over 30 years in insurance and financial services; and

WHEREAS, Ken has devoted many years serving on various boards and committees in Otsego County including the Budget & Finance Committee, Otsego County Planning Commission, Northeast Michigan Consortium, Northeast Michigan Service Agency, Infrastructure Committee, the ORV Committee, I-75 Crossings Task Force, Jail Committee, the Transportation and Airport Committee, and the Local Emergency Planning Committee; and

WHEREAS, Ken has also served as liaison to the Commission on Aging, EMS, Road Commission, M-TEC Advisory, Soil Conservation, AuSable River Zoning, Community Corrections, Huron Pines, NEMCOG, Pigeon River Advisory-Zoning, and the Veteran Affairs board; and

WHEREAS, Ken was instrumental in guiding the County to its current position of financial stability through his outstanding leadership as the Chairman of the Board of Commissioners; and

WHEREAS, Ken will be missed by his fellow Commissioners, County officials, and County staff; now, therefore, be it

RESOLVED, that Kenneth R. Glasser is remembered by fellow Otsego County 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 commend and honor Ken for his outstanding service to our community, and wish him the best in his future endeavors.

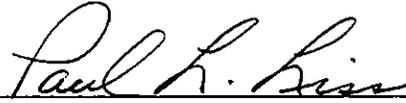
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

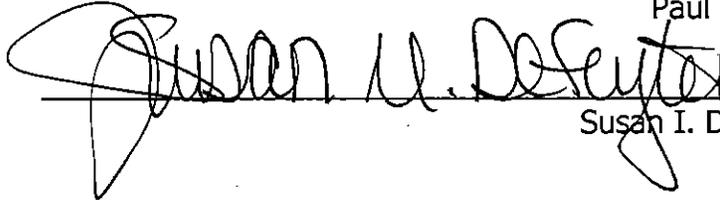
NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Paul L. Liss, Vice-Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
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 December, 2010, 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: _____, 2010

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 14th day of December, 2010 beginning at 9:30 a.m.

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

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

OCR 10-47
Recognition of John M. (Mike) Hyde
Otsego County Board of Commissioners
December 14, 2010

WHEREAS, John M. (Mike) Hyde has faithfully served as an Otsego County Commissioner since January 2003; and

WHEREAS, Mike served on many committees while being a Commissioner which include the Transportation & Airport, Personnel, 9-1-1, Justice & Public Safety, Jail Committee, and the Criminal Justice Coordinating Committee, as well as liaison to the Commission on Aging, EMS, Road Commission, M-TEC Advisory, Soil Conservation, AuSable River Zoning, Community Corrections, Huron Pines, NEMCOG, Pigeon River Advisory-Zoning, and the Veteran Affairs board; and

WHEREAS, Mike previously served the public, having retired from the Otsego County Road Commission; and

WHEREAS, Mike tirelessly gave of his time by hosting numerous unofficial meetings at the local Big Boy; and

WHEREAS, Mike was essential in forging a plan to replace the Animal Shelter; and

WHEREAS, Mike's heart and drive will be missed by his fellow Commissioners, County officials, and County staff, now, therefore, be it

RESOLVED, that John M. (Mike) Hyde be remembered by fellow Otsego County 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 commend and honor Mike for his outstanding service to our community, and wish him the best in his future endeavors.

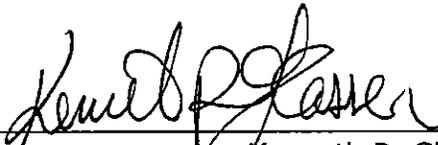
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

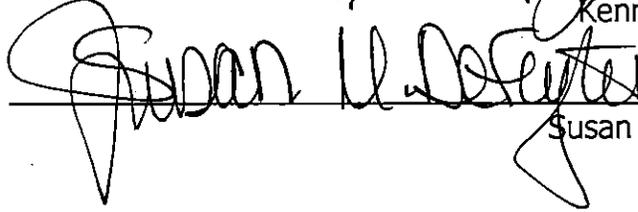
NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
 §
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 December, 2010, 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: _____, 2010

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 14th day of December, 2010 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, ERMA BACKENSTOSE

ABSENT: KEN GLASSER, DOUG JOHNSON, MIKE HYDE, BRUCE BROWN.

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

OCR 10-48
Recognition of Robert H. Harkness

Otsego County Board of Commissioners
December 14, 2010

WHEREAS, Robert Harkness has faithfully served as an Otsego County Commissioner since January 2009; and

WHEREAS, Bob served on many committees while being a Commissioner which include the Transportation & Airport, Personnel, Groen Nature Preserve Visioning Committees, as well as liaison to the Commission on Aging, Parks & Recreation, District Health, Construction Board of Appeals, NEMCOG, NMSAS, Township Officers Association, and the Veteran Affairs board; and

WHEREAS, Bob served as Chester Township Supervisor for over 4 years before beginning his term as Commissioner representing District IV; and

WHEREAS, Bob has also worked as a volunteer mediator for the Gaylord Community Mediation office as well as Northern Community Mediation; and

WHEREAS, in 2007 Bob was awarded the "Volunteer Mediator of the Year" award by Northern Community Mediation; and

WHEREAS, Bob is also a licensed attorney, though the Board has tried not to hold that against him; and

WHEREAS, Bob will be missed by his fellow Commissioners, County officials, and County staff; now, therefore, be it

RESOLVED, that Robert H. Harkness be remembered by fellow Otsego County 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 commend and honor Bob for his outstanding service to our community, and wish him the best in his future endeavors.

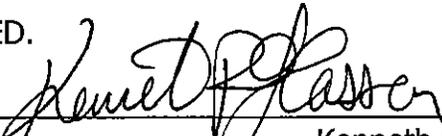
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

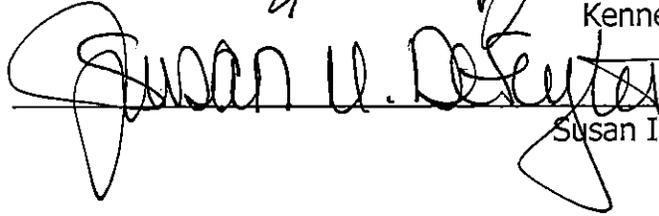
NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
)
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 December, 2010, 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: _____, 2010

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 14th day of December, 2010 beginning at 9:30 a.m.

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

ABSENT: _____

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

RESOLUTION NO. OCR 10-49
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
December 14, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 1636 Gere's South Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1151, Pages 789-802, in the name Paul E. Modrzynski and Donna Modrzynski, Husband and Wife, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Paul E. Modrzynski and Donna Modrzynski, Husband and Wife 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.

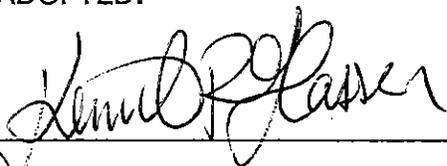
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

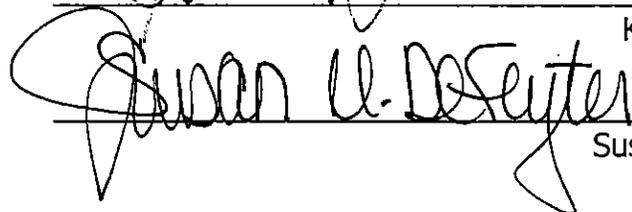
YES: UNANIMOUS.

NO: _____

ABSTAIN: _____

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 December, 2010, 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: _____, 2010