2016 RESOLUTIONS

OCR 16-01	Otsego County Community Recreation Plan 2012-16 amendment	BOC 01/12/2016
OCR 16-02	Elizabeth Haus 10 year recognition	BOC 01/26/2016
OCR 16-03	MERS Hybrid Plan - POLC	BOC 01/26/2016
OCR 16-04	April 2016 is Social Host Responsibility Month	BOC 02/23/2016
OCR 16-05	Alpine Regional Tennis Association (ARTA) Tennis Courts	BOC 03/08/2016
OCR 16-06	Discharge of Mortgage - Johnson	BOC 03/22/2016
OCR 16-07	Discharge of Mortgage - Knoth	BOC 03/22/2016
OCR 16-08	Discharge of Mortgage – Alpine Development	BOC 03/22/2016
OCR 16-09	ARTA – DNR LWCF Grant Application support	BOC 03/22/2016
OCR 16-10	Iron Belle Otsego County South – DNR Trust Fund support	BOC 03/22/2016
OCR 16-11	Gaylord Gateway Trail Support	BOC 03/22/2016
OCR 16-12	OCBS – FY2017 Intent to apply for Financial Assistance	BOC 04/12/2016
OCR 16-13	Parks & Recreation Millage	BOC 04/12/2016
OCR 16-14		BOC 00/00/2016
OCR 16-15		BOC 00/00/2016
OCR 16-16		BOC 00/00/2016
OCR 16-17		BOC 00/00/2016
OCR 16-18		BOC 00/00/2016
OCR 16-19		BOC 00/00/2016
OCR 16-20		BOC 00/00/2016
OCR 16-21		BOC 00/00/2016
OCR 16-22		BOC 00/00/2016
OCR 16-23		BOC 00/00/2016
OCR 16-24		BOC 00/00/2016
OCR 16-25		BOC 00/00/2016
OCR 16-26		BOC 00/00/2016
OCR 16-27		BOC 00/00/2016
OCR 16-28		BOC 00/00/2016
OCR 16-29		BOC 00/00/2016
OCR 16-30		BOC 00/00/2016
OCR 16-31		BOC 00/00/2016
OCR 16-32		BOC 00/00/2016
OCR 16-33		BOC 00/00/2016
OCR 16-34		BOC 00/00/2016

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 January, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: Erma Backenstose.

The following preamble and resolution was offered by Commissioner: Doug Johnson, seconded by Commissioner Ken Glasser.

OCR 16-01
Otsego County Community Recreation Plan 2012-2016 Amendment
Resolution of Adoption
Otsego County Board of Commissioners
January 12, 2016

WHEREAS, the Otsego County Parks and Recreation Commission has undertaken the Otsego County Community Recreation Plan 2012-2016 Plan Amendment originally adopted in 2011 and indicated actions to be taken to improve and maintain recreation facilities during the same five year period; and

WHEREAS, a public hearing was held on December 14, 2015 at the Otsego County Parks and Recreation Commission regular meeting to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan Amendment; and

WHEREAS, following the public hearing, the Otsego County Parks and Recreation Commission voted to adopt said Otsego County Community Recreation Plan 2012-2016 Plan Amendment and recommended approval to the Otsego County Board of Commissioners; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners do approve and hereby adopt the Otsego County Community Recreation Plan 2012-2016 Plan Amendment as a guideline for improving recreation for the residents of the Otsego County community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth Borton, 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 January, 2016, 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: _____, 2016

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 26th day of January 2016, at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, KEN GLASSER, DOUG JOHNSON, KEN BORTON.

ABSENT: ERMA BACKENSTOSE, BRUCE BROWN.

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

OCR 16-02
Elizabeth Haus
20 Year Service Recognition
Otsego County Board of Commissioners
January 26, 2016

WHEREAS, Elizabeth Haus has served the Village of Vanderbilt for over 20 years; and

WHEREAS, over the last 20 years Elizabeth has donned many hats in the Village as President; Treasurer; Clerk and Village Manager; and

WHEREAS, before settling in Vanderbilt, Elizabeth started her career working for the City of Pontiac in the Building & Safety department as an account clerk, then working in the City Treasurer's office as head cashier, and finally back as Supervisor in the Community Development Office, which oversees the Building & Safety department; and

WHEREAS, Elizabeth has been in a supervisory capacity for most of her work life which made her transition into the many offices held in the Village of Vanderbilt second nature; and

WHEREAS, Elizabeth and her husband Al have been married for over 55 years; and

WHEREAS, together they have worked in the planning and beautification of the Village and it's not uncommon to see them planting flowers in the several planters throughout the village during the spring and summer; and

WHEREAS, Elizabeth has taken a special interest in Village zoning, having created a zoning position for the community during her time as Village Administrator; and

WHEREAS, Elizabeth has announced resignation as Village Manager effective December 31, 2015; and

WHEREAS, Elizabeth has agreed to continue on the Village Planning Board helping to continue to guide the community well into the future; and

WHEREAS, together 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 20 years of commitment that Elizabeth Haus has made to the Village of Vanderbilt and the entire county by inspiring others with her dedication to the community.

ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth C. Borton, 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 January, 2016, 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: _____, 2016

OCR 16-03

Resolution Adopting the MERS Hybrid Plan

MERS®
Municipal Employees' Retirement System

1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711 www.mersofmich.com

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

WHEREAS, the participating entity desires to adopt the MERS Hybrid Plan for its designated employees;

WHEREAS, the participating entity has furnished MERS with required data regarding each eligible employee and retiree, and, for employees, MERS' actuary has computed the liabilities for benefits payable and which may become payable (on account of service already, and to be, rendered) with respect to the defined benefit portion of the MERS Hybrid Plan, and the participating entity has furnished MERS with required data regarding each eligible employee and retiree with respect to the defined contribution portion of the MERS Hybrid Plan;

WHEREAS, as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document Section 71 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of the Hybrid Plan, the reporting of wages, and the payment of the required contributions of a participating entity and withholding of employee contributions; now, therefore,

IT IS HEREBY RESOLVED:

1. On behalf of the participating entity, the governing body of Otsego County adopts the MERS Hybrid Plan in accordance with Plan Section 4 for its eligible employees as described in the MERS Hybrid Adoption Agreement, subject to the MERS Plan Document and as authorized by 1996 PA 220, as both may be amended;

2. The governing body agrees to the terms of and authorizes (title) Chair, Board of Commissioners to execute the initial MERS Hybrid Adoption Agreement, a copy of which is attached hereto and which is hereby incorporated by reference; and

I hereby certify that the above is a true copy of the Hybrid Resolution adopted at the official meeting held by the governing body of this municipality:

Dated: January 26, 20 16.

(Signature of Authorized Official)

This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution is filed with MERS, MERS determines that all necessary requirements under the Plan Document, the Adoption Agreement, and this Resolution have been met, and MERS certifies the Resolution below.

Received and Approved by the Municipal Employees' Retirement System of Michigan:

Dated: _____, 20____.

(Authorized MERS Signatory)

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 23rd day of February, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson.

ABSENT: Ken Borton, Bruce Brown.

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

OCR 16-04
April 2016 is Social Host Responsibility Month
Otsego County Board of Commissioners
February 23, 2016

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

WHEREAS, underage drinking is a problem that affects our community, our health, and our future. It exacts a terrible toll on individuals and families, and places a costly tax burden on the community at large for law enforcement, medical services, and other social services involved in the prevention and treatment of underage drinking; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) estimates that, on average, alcohol is a factor in the deaths of 4,358 young people under age 21 each year. This includes: 1,580 deaths from motor vehicle crashes; 1,269 from homicides; 245 from alcohol poisoning, falls, burns, and drowning; 492 from suicides; and

WHEREAS, youth who start drinking before age 15 years are five times more likely to develop alcohol dependence or abuse later in life than those who begin drinking at or after 21 years; and

WHEREAS, according to the 2012 Michigan Profile for Healthy Youth report, of 14 counties of northern Michigan who participated, an average of 26% of 9th graders and 52% of 11th graders have been drunk in their lifetime; and

WHEREAS, one-hundred percent of any alcohol consumed by a minor came from an adult. At one time, an adult over the age of 21 was in control of the alcohol and a minor gained access to it; and

WHEREAS, it is illegal for adults to knowingly allow their child's friends to drink alcohol in their home, even with the permission of the friends' parents, and adults have the authority and should have the responsibility to take steps to reduce the likelihood that their homes will become venues for underage drinking; now, therefore, be it

RESOLVED, that we Board of Commissioners of the County of Otsego, a Community Committed to UNDERAGE DRINKING PREVENTION, do hereby proclaim that April 2016 is Social Host Responsibility Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Douglas C. Johnson

DOUGLAS C. JOHNSON 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 23rd day of February 2016, 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

Susan I. DeFeyter, County Clerk

DATED: 2/25/, 2016

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 8th day of March, 2016 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, ERMA BACKENSTOSE, KEN GLASSER, DOUG JOHNSON, KEN BORTON.

ABSENT: BRUCE BROWN.

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

RESOLUTION NO. OCR 16-05
Alpine Regional Tennis Association Tennis Courts
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 8, 2016

WHEREAS, Otsego County supports the submission of an application titled, "The Otsego County Sportsplex Tennis Courts" to the Michigan Natural Resources Trust Fund for the construction of a four court tennis complex; and

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and

WHEREAS, Otsego County and the Alpine Regional Tennis Association has made a financial commitment to the project in the amount of $62,500 matching funds in cash; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for $217,500, and further resolves to make its financial obligation amount of $82,500 ($62,500 cash; $20,000 in-kind) (together 27.5%), for a total project cost of $300,000, during the 2016-2017 fiscal years.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth C. Borton, 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 8th day of March, 2016, 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: _____, 2016

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 March, 2016 beginning at 9:30a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

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

RESOLUTION NO. OCR 16-06
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 177 Old Colony Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1264, Pages 129-142 in the name of Scott E. Johnson and Anita J. Johnson, 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 Scott E. Johnson and Anita J. Johnson, 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 C. Borton, 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 22nd day of March, 2016, 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 of such meeting were kept and will be or have been made available as required thereby.

_____

Susan I. DeFeyter, County Clerk

DATED: _____, 2016

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 March, 2016 beginning at 9:30a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton,

ABSENT: None. Bruce Brown.

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

RESOLUTION NO. OCR 16-07
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 123 West Second Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 1172, Pages 104-117 and a Loan Modification in Liber 1174, Pages 67-68 in the name of Richard Thomas Knoth and Nancy Ann Knoth, 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 Richard Thomas Knoth and Nancy Ann Knoth, 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 C. Borton, 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 22nd day of March, 2016, 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 of such meeting were kept and will be or have been made available as required thereby.

_____

Susan I. DeFeyter, County Clerk

DATED: _____, 2016

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 March, 2016 beginning at 9:30a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

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

RESOLUTION NO. OCR 16-08
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 114 and 118 West Main Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1253, Pages 168-172 by and between Alpine Development, a Michigan Co-Partnership, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE by and between Alpine Development, a Michigan Co-Partnership, 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 C. Borton, 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 22nd day of March, 2016, 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 of such meeting were kept and will be or have been made available as required thereby.

_____

Susan I. DeFeyter, County Clerk

DATED: _____, 2016

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 March, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Ken Glasser.
Seconded by Commissioner Julie Powers-Gehman.

RESOLUTION NO. OCR 16-09
Alpine Regional Tennis Association Tennis Courts
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, Otsego County supports the submission of an application titled, "The Otsego County Sportsplex Tennis Courts" to the Michigan Natural Resources Land and Water Conservation Fund for the construction of a four court tennis complex; and

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and

WHEREAS, Otsego County and the Alpine Regional Tennis Association has made a financial commitment to the project in the amount of $62,500 matching funds in cash; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Land and Water Conservation Fund Application for $150,000, and further resolves to make its financial obligation amount of $62,500 ($62,500 cash) (together 29%), for a total project cost of $212,500, during the 2016-2017 fiscal years.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

Ken C. Borton, 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 22nd, day of March, 2016, 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: _____, 2016

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 March, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Julie Powers-Gehman. Seconded by Commissioner Robert Harkness

RESOLUTION NO. OCR 16-10
Iron Belle Otsego County South
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, Otsego County supports the submission of an application titled, "Iron Belle Otsego County South" to the Michigan Natural Resources Trust Fund for the extension of the North Central State Trail for Wisconsin Avenue south to the County border; and

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and

WHEREAS, Otsego County has made a financial commitment to the project in the amount of $1,718,000 matching funds in cash; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for $300,000, and further resolves to make its financial obligation amount of $2,020,700 ($590,700 cash; $1,400,000 TAP Grant; $30,000 Iron Belle Trail Grant) (together 87%), for a total project cost of $2,320,700, during the 2016-2017 fiscal years.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

NO: Ken Glasser.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth C. Borton, 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 22nd, day of March, 2016, 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: _____, 2016

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 March, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Doug Johnson.
seconded by Commissioner Paul Beachnau

RESOLUTION NO. OCR 16-11
Gaylord Gateway Trail
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, Otsego County supports the Department of Natural Resources' (DNR) submission of an application titled, "Gaylord Gateway Trail" to the Michigan Natural Resources Trust Fund for the development of 1.65 miles of multi-use trail (non-motorized and snowmobile) from Fairview Road to Gaylord Blvd; and

WHEREAS, the location of the proposal project is within the jurisdiction of City of Gaylord; and

WHEREAS, with this resolution of support it is acknowledged that Otsego County is not committing to any obligations, financial or otherwise; now therefore, be it

RESOLVED, that Otsego County hereby supports submission of a Michigan Natural Resources Trust Fund Application titled "Gaylord Gateway Trail" by the DNR.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

NO: Ken Glasser.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

Ken C. Borton, 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 22nd, day of March, 2016, 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: _____, 2016

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 April, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Paul Liss, seconded by Commisioner Julie Powers-Gehman.

OCR 16-12

INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2017 UNDER ACT 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED.

Otsego County Board of Commissioners
April 12th, 2016

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 94, to provide a local transportation program for the state fiscal year of 2017 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 $337,798.00, estimated state funds $682,545.00, estimated local funds $290,721.00, estimated farebox $150,000.00, estimated other funds $ 364,900.00 with total estimated expenses of $1,825,964.00 , now, therefore, be it

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

RESOLVED, that the Otsego County Board of Commissioners hereby appoints Timothy M. Cherwinski 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 FY2017.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth C. Borton, 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 April, 2016, 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: _____, 2016

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 April, 2016 beginning at 9:30a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Doug Johnson, seconded by Commissioner Julie Powers-Gehman.

RESOLUTION NO. OCR 16-13

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 2, 2016

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 12, 2016

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, 2016; and

WHEREAS, the Otsego County Parks and Recreation Commission previously had an additional millage of 0.0625 mills (reduced by Headlee to .0593) which expired on December 1, 2010 and renewal was not sought at that time; and

WHEREAS, the Otsego County Parks and Recreation Commission and the Otsego County Board of Commissioners desires to obtain voter approval for a millage in the amount of 0.25 mills to total the amounts of the earlier millages approved by the voters 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 2, 2016; 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 2, 2016 primary election.

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal will permit the County to levy up to 1/4 of one mill ($0.25 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 *one-quarter (1/4) of one mill ($.25 per $1,000 of taxable value)* on the taxable value of such property for a period of five (5) years, 2017 through 2021, 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 $284,768 for Otsego County in 2017.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

NO: KEN GLASSER

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth C. Borton, 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 April, 2016, 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 of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2016