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	Discharge of Mortgage - Luebs	BOC 04/26/2016
OCR 16-15	Opposition to the State of Michigan's Housing & Comm. Dev. Consolidated Plan	BOC 04/26/2016
OCR 16-16	Police Memorial Day recognition	BOC 05/10/2016
OCR 16-17	NEMCOG-Corrections Grant Application	BOC 06/14/2016
OCR 16-18	Enbridge Line 5	BOC 06/14/2016
OCR 16-19	Magistrate appointment (Howard)	BOC 06/28/2016
OCR 16-20	Library Millage language	BOC 07/26/2016
OCR 16-21	Discharge of Mortgage - Lemm	BOC 08/09/2016
OCR 16-22	Support of Law Enforcement	BOC 08/09/2016
OCR 16-23	Discharge of Mortgage - Wolf	BOC 08/23/2016
OCR 16-24	ARTA Tennis Courts	BOC 09/13/2016
OCR 16-25	Discharge of Mortgage-Truran	BOC 09/27/2016
OCR 16-26	Discharge of Mortgage-Gilardy, LLC	BOC 09/27/2016
OCR 16-27	ARTA-Tennis Courts	BOC 09/27/2016
OCR 16-28	Otsego County/Elmira Township Recreation Plan	BOC 11/08/2016
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

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

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 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: _____.

RESOLUTION NO. OCR 16-14
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
April 26, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7090 Deer Run Trail North, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1259, Pages 870-883 in the name William C. Luebs and Violet M. Luebs, 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 C. Luebs and Violet M. Luebs, 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 26th 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

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 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: Ken Glasser, seconded by Commissioner Paul Liss.

RESOLUTION NO. OCR 16-15

OPPOSITION TO STATE HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 26, 2016

Recitals

WHEREAS, the State of Michigan has created a draft Housing and Community Development Consolidated Plan, which is currently under review; and

WHEREAS, the State is currently seeking comment from local municipalities and the public on the draft Consolidated Plan; and

WHEREAS, the Plan as written contains no future funding for single-family residential Community Development Block Grant (CDBG) Program; and

WHEREAS, the loss of single-family residential funding would have a detrimental impact on low-income families who could not otherwise afford to make emergency repairs and initiate the reduction of lead base paint hazards, which continue to be a serious concern with children six and under; and

WHEREAS, without these funding sources, many dwellings will deteriorate in our community; and

WHEREAS, counties currently collect on loans through secured mortgage payments between the Housing program and clients, generating revenue that continues to assist future housing rehabilitation and emergency projects and fund Otsego County's Housing Director and Clerk positions; and

WHEREAS, the draft Consolidated Plan may then shift the collection of loan payments to the State, eliminating an important source of income for the County as well as creating questions of how existing loans will be serviced; and, therefore, be it

RESOLVED, Otsego County requests the State update the draft Consolidated Plan by including single-family residential CDBG and increase HOME funds to better service our communities; and, be it, further

RESOLVED, that the County requests the draft plan be amended to leave the existing process of counties servicing MSF loans, and be it, further

RESOLVED, that a copy of this resolution be forwarded to Governor Snyder, Senator Stamas, Representative Cole, the Michigan Association of Counties, the Michigan State Housing Development Authority, the Michigan Strategic Fund, and the Michigan Economic Development Corporation.

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 26th 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: 4/26, 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 10th day of May, 2016 beginning at 9:30 a.m.

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

ABSENT: PAUL LISS.

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

OCR 16-16
Proclaiming National Police Week & Police Memorial Day
OTSEGO COUNTY BOARD OF COMMISSIONERS
May 10, 2016

WHEREAS, The Congress of the United States of America has designated the week of May 15th through May 21st, 2016 to be dedicated as "NATIONAL POLICE WEEK" and May 15th of each year to be "NATIONAL PEACE OFFICERS MEMORIAL DAY"; and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Otsego County Sheriff's Department; and

WHEREAS, there have been 15,275 assaults against law enforcement officers in 2014, resulting in approximately 13,824 injuries; and

WHEREAS, since the first recorded death in 1791, more than 20,000 enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including 3 members of the Otsego County Sheriff's Department; and

WHEREAS, 252 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 123 killed in 2015 and 129 officers killed in previous years; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during Washington, DC's National Law Enforcement Officers Memorial Fund's 28th Annual Candlelight Vigil, on the evening of May 13, 2016; and

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 15th through 21st; because May 15th falls on Sunday this year, Otsego County's event will take place on Friday, May 13th; and

WHEREAS, May 15th is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff; 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 15th to May 21st 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 13th during Otsego County's ceremony as well as over the weekend on May 14th & May 15th in honor of Deputy Carl L. Darling, Jr., who gave his life in the line of duty on May 3, 1986; Sergeant Larry C. Washburn, who died while on duty on May 15, 1994 and Deputy John K. Gunsell, who died in the line of duty on September 12, 2004.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth 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 10th day of May, 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 14th day of June, 2016 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, ROBERT HARKNESS, ERMA BACKENSTOSE,

ABSENT: PAUL LISS. KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

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

OCR 16-17
Approving the Fiscal Years 2017 Community Corrections Grant Applications of the Northeast Michigan Council of Governments

Otsego County Board of Commissioners
June 14, 2016

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

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

WHEREAS, an application in the amount of $161,700 for CPS funds and $9,852 DDJR funds, for a total of $171,552 for the Fiscal year 2017, has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Oscoda, Otsego, and Presque Isle counties; and

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

RESOLVED, that Otsego County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the annual amount of $161,700 for CPS funds and $9,852 in DDJR funds, for a total of $171,552 for Fiscal Year 2017.

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 14th day of June, 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 14th day of June, 2016 beginning at 9:30 a.m.

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

ABSENT: Paul Liss.

The following preamble and resolution was offered by Commissioner: Ken Glasser, Seconded by Commissioner Robert Harkness.

OCR 16-18
Enbridge Line 5

Otsego County Board of Commissioners
June 14, 2016

WHEREAS, Line 5 is a pipeline owned by Enbridge that transports crude oil and natural gas liquids Since 1953 from Superior, WI, eastward across Michigan's Upper Peninsula to where a dual pipeline crosses the bottom of the Straits of Mackinac, just west of the Mackinac Bridge continuing South on its route to its terminus point in Sarnia, Ontario; and

WHEREAS, Line 5 was constructed prior to Public Act 247 of 1955 Great Lakes Submerged Land Act as amended which purpose is to protect the waters of the Great lakes and the Great Lakes bottomlands by requiring a permit when constructing structures in the Great Lakes within Michigan; and

WHEREAS, there is a potential risk that Line 5 could develop a leak which would cause Environmental damage to the Great Lakes as well as economic loss; and

WHEREAS, a portion of the pipeline flows through Otsego County under the Pigeon River State Forest; and

WHEREAS, the State of Michigan has the legal authority to manage the bottomlands and waters of the Great Lakes within Michigan from the prevention of pollution and to protect the natural resources of the State; now, therefore be it

RESOLVED, that the Otsego County Board of Commissioners request that the State's authority be utilized by acting immediately to restrict Line 5 to its original design capacity until the recommendations within the Michigan Petroleum Pipeline Task Force Report are enacted, specifically; requiring an independent risk analysis for the straits pipelines, an independent analysis of alternatives to the existing straits pipelines, and independent verification is received demonstrating that the increased capacity does not impose any additional risk, and, be it further

RESOLVED, a copy of this resolution be forwarded to Governor Snyder, Attorney General Schuette, Senator Stamas, Representative Cole, 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 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 14th day of June, 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 14th day of June, 2016 beginning at 9:30 a.m.

PRESENT: PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, ERMA BACKENSTOSE, KEN GLASSER,

ABSENT: JULIE POWERS-GEHMAN. DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

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

OCR 16-19

APPROVING THE APPOINTMENT OF COURT MAGISTRATE

Otsego County Board of Commissioners
June 28, 2016

Pursuant to MCLA 600.8521, MSA 227A.8521, the Otsego County Board of Commissioners has reviewed the following listed Magistrate duly appointed by the Honorable Patricia A. Morse, Chief Judge of the 87-A District Court.

Wendy Howard

The Otsego County Board of Commissioners does hereby approve the appointment of this Magistrate for Otsego County.

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 14th day of June, 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 26th day of July, 2016 beginning at 9:30 a.m.

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

ABSENT: Ken Borton.

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

RESOLUTION NO. OCR 16-20

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A MILLAGE PROPOSITION TO PROVIDE FUNDS FOR THE EXPANSION OF THE OTSEGO COUNTY LIBRARY AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE AT THE NOVEMBER 8, 2016 ELECTION

OTSEGO COUNTY BOARD OF COMMISSIONERS
July 26, 2016

Recitals

WHEREAS, Otsego County currently operates and maintains a county library and employs individuals to carry out the functions of the county library for the benefit of county residents and others visiting the county; and

WHEREAS, the Library facility is undersized for the population it serves; and

WHEREAS, the Library's 5-Year Strategic Plan includes a goal to "right-size" the library to provide space needed to implement recommendations for services from community input; and

WHEREAS, the Library must make critical repairs from non-millage funds to façade, roof, landscape, sidewalks, and parking that will be most cost-effective to include with the planned expansion; and

WHEREAS, the Library Board has requested the Otsego County Board of Commissioners to seek a millage to fund an expansion of the Library's Gaylord facility; and

WHEREAS, the Otsego County Board of Commissioners wishes to obtain voter approval for the millage amount of (0.375 mill) to provide funds for construction and equipping of an expansion to the Otsego County Library; 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 8, 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 November 8, 2016 general election.

BALLOT LANGUAGE

OTSEGO COUNTY

PROPOSITION FOR CONSTRUCTION AND EQUIPPING OF AN EXPANSION TO THE LIBRARY MILLAGE

This proposal is for a new millage and will permit the County to levy up to 37.5/100 of one mill ($0.375 per $1,000.00 of taxable valuation) to provide funds for the construction and equipping of an expansion to the Otsego County Library facility.

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 37.5/100 of one mill ($0.375 per $1,000 of taxable value) on the taxable value of such property for a period of six (6) years, 2016 through 2021, inclusive, for the purpose of providing funds for the construction and equipping of an expansion to the Otsego County Library facility in Gaylord, 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 $432,144 for Otsego County in 2016.

To the extent required by law, a portion of this millage may be captured by and retained by the City of Gaylord Downtown Development Authority for those properties located within the Gaylord Downtown Development Authority boundary.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

DOUGLAS C. JOHNSON, VICE-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 July 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 9th day of August, 2016 beginning at 9:30a.m.

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

ABSENT: PAUL BEACHNAU

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

RESOLUTION NO. OCR 16-21
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 9, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7638 First Court Avenue, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1083, Pages 41-54 in the name Lois M. Lemm, an unmarried 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 Lois M. Lemm, an unmarried 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 Borton, Chairman

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

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

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

ABSENT: PAUL BEACHNAU.

The following preamble and resolution was offered by Commissioner: JULIE POWERS-GEHMAN. SECONDED BY COMMISSIONER PAUL LISS.

OCR 16-22
Resolution of Support for Law Enforcement

Otsego County Board of Commissioners
August 9, 2016

WHEREAS, the men and women of our nation's law enforcement agencies wear their uniforms with honor, pride, dedication, and integrity; and

WHEREAS, members of law enforcement agencies are dedicated public servants protecting our lives and property, as well as safeguarding our rights and freedoms of the citizens they are sworn to protect; and

WHEREAS, law enforcement officers are never 'off duty' and are constantly ready to intervene whenever and wherever they are needed; and

WHEREAS, our local law enforcement agencies, including the Otsego County Sheriff's Office, the Gaylord City Police and the Michigan State Police, conduct themselves in an ethical and professional manner; and

WHEREAS, we recognize that our officers must regularly handle difficult situations, having to make split-second decisions that affect the life and safety of all involved; and

WHEREAS, we recognize our local law enforcement officers should be commended for the expert handling of the pressures of their positions; now, therefore be it

RESOLVED, that the Otsego County Board of Commissioners supports all of our local law enforcement agencies; and be it further

RESOLVED, that Otsego County thanks our officers for their service and sacrifices.

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

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

ABSENT: Paul Beachnau. Bruce Brown.

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

RESOLUTION NO. OCR 16-23
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 23, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 2068 Deepwoods Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1328, Pages 482-495 in the name Annette Wolf, 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 Annette Wolf, 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 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 23rd day of August, 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 13th day of September, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness

ABSENT: None. Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

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

RESOLUTION NO. OCR 16-24
Alpine Regional Tennis Association Tennis Courts
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 13, 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 $124,260 matching funds in cash and in-kind; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for $175,740, and further resolves to make its financial obligation amount of $124,260 ($104,260 cash; $20,000 in-kind) (together 41.42%), for a total project cost of $300,000, during the 2016-2017 fiscal years.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Paul Beachnau, Paul Liss, Robert Harkness, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

NO: Julie Powers-Gehman.

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 13th day of September, 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 27th day of September, 2016 beginning at 9:30a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, ERMA BACKENSTOSE, KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL LISS, ROBERT HARKNESS.

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

RESOLUTION NO. OCR 16-25
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 27, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7275 S. Old US Highway 27, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1363, Pages 200-215 in the name Peter W. Truran and Treasure S. Truran, 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 Peter W. Truran and Treasure S. Truran, 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 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 27th day of September, 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 27th day of September, 2016 beginning at 9:30a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, ERMA BACKENSTOSE, KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAULL LISS, ROBERT HARKNESS.

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

RESOLUTION NO. OCR 16-26
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 27, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 232 W. Main Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1268, Pages 599-602 by and between Gilardy, LLC, a Michigan Limited Liability Company, 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 Gilardy, LLC, a Michigan Limited Liability Company, 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 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 27th day of September, 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 27th day of September, 2016 beginning at 9:30 a.m.

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

ABSENT: Paul Liss, Robert Harkness.

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

RESOLUTION NO. OCR 16-27
Alpine Regional Tennis Association Tennis Courts
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 27, 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 $150,000 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 $150,000 ($150,000 cash) (50%), for a total project cost of $300,000, during the 2016-2017 fiscal years.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Powers-Gehman, Beachnau, Backenstose, Glasser, Johnson, Borton, 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 27th, 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 8th day of November, 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 Julie Powers-Gehman.

OCR 16-28
OTSEGO COUNTY/ELMIRA TOWNSHIP RECREATION PLAN
RESOLUTION OF ADOPTION
Otsego County Board of Commissioners
November 8, 2016

WHEREAS, Otsego County and Elmira Township have undertaken a joint 5-Year Recreation Plan update which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreational facilities during the period of 2017 – 2021, and

WHEREAS, an online recreation survey was published on June 21, 2016 and remained open for public input until August 8, 2016, providing residents with an opportunity to comment and guide recreation in the County, and

WHEREAS, a public notice was published in the *Gaylord Herald Times* on September 14, 2016 which began a 30-day public review period for the draft plan, and

WHEREAS, Otsego County and Elmira Township have developed the plan for the benefit of the entire County to assist in meeting the recreation needs of the entire County, and

WHEREAS, a public hearing was held on November 8, 2016 at the Otsego County Courthouse to provide residents the opportunity to ask questions and express opinions on the Recreation Plan; now, therefore be it

RESOLVED, that the Otsego County Board of Commissioners hereby adopts the Recreation Plan as a guideline for improving recreation for the residents of Otsego County.

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 November, 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