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		BOC 00/00/2016
OCR 16-06		BOC 00/00/2016
OCR 16-07		BOC 00/00/2016
OCR 16-08		BOC 00/00/2016
OCR 16-09		BOC 00/00/2016
OCR 16-10		BOC 00/00/2016
OCR 16-11		BOC 00/00/2016
OCR 16-12		BOC 00/00/2016
OCR 16-13		BOC 00/00/2016
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