

May 27, 2014

The regular meeting of the Otsego County Board of Commissioners was held in the County Building at 225 West Main Street, Room 100. The meeting was called to order at 9:30 a.m. by Chairman Lee Olsen. Invocation by Commissioner Ken Borton, followed by the Pledge of Allegiance led by Dona Wishart.

Roll Call:

Present: Tammy LaBouef, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Motion by Commissioner Paul Liss, to approve the regular minutes of May 13, 2014 with attachments and the special meeting minutes of May 21, 2014. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the Community Center Policy. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the Child Care Fund budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the General Fund budget amendment (Master Plan). Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the General Fund budget amendment (Groen Request). Ayes: Unanimous. Motion carried. (see attached)

Administrator's Report:

John Burt reported on the Community Center floor; attended an administrator's conference; Commissioner's department tours June 5, 2014; recycling center.

Department Head Report:

Dona Wishart reported on the Commission on Aging.

Committee Report:

Motion by Commissioner Paul Beachnau, to approve OCR 14-18 Wireless Services.

Roll Call Vote:

Ayes: Tammy LaBouef, Paul Beachnau, Paul Liss, Lee Olsen, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

Nays: Erma Backenstose.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Paul Beachnau, to change one part-time Bus Driver position to a full-time Bus Driver position along with the associated budget amendment at an approximate cost

increase of \$7,500 to be funded from the Bus Fund (fund 588) along with any required budget amendment. Ayes: Unanimous. Motion carried.

City Liaison, Township and Village Representative:
Bill Wishart reported on the upcoming City Council meeting.

Correspondence: None.

The March and April financial reports were presented.

New Business:

Motion by Commissioner Doug Johnson, to approve the May 20, 2014 Warrant in the amount of \$201,148.65. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to approve the May 27, 2014 Warrant in the amount of \$495,542.00. Ayes: Unanimous. Motion carried.

Public Comment:
Chairman Lee Olsen opened up the meeting for public comment.

Board Remarks:
Commissioner Doug Johnson reported on the Parks and Recreation meeting.

Commissioner Tammy LaBouef had no report.

Commissioner Paul Beachnau reported on the open house for the Information Center; Leadership banquet June 3rd at Michaywe.

Commissioner Erma Backenstose had no report.

Commissioner Bruce Brown had no report.

Commissioner Rich Sumerix had no report.

Commissioner Ken Borton had no report.

Commissioner Paul Liss had no report.

Chairman Lee Olsen attended the Memorial Day service; The June 10th and the June 24th Board meeting will be held at the Multi-Purpose Room.

Meeting adjourned at 10:30 a.m.

Lee Olsen, Chairman

Susan I. DeFeyer, Otsego County Clerk



Community Center Policy

1. Background.

Otsego County entered into a ten (10) year lease agreement with the City of Gaylord June 1, 2013 for use of the property, owned by the City, immediately surrounding the Community Center.

The Parks and Recreation Commission requested clarification on management of the property prior to expending any further Parks and Recreation funds on the property.

2. Authority.

The Board of Commissioners may establish such rules and regulations regarding the business concerns of the County as the Board considers necessary and proper. See: MCL 46.11(m); 46.71, Act 156 of the Public Acts of 1851, as amended.

3. Policy.

Management of the property surrounding the Otsego County Community Center that is subject to said lease referenced above shall be under the Otsego County Parks and Recreation Commission, and the Parks and Recreation Director, for the duration of the lease, subject to all relevant Otsego County policies.

Adopted:

Last Updated:



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: 292-662

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

EXPENDITURE

Account Number	Increase	Decrease
292 - 662 - 704.700 (In LIEU of Insurance)	\$	\$ 2,000.00
292 - 662 - 703.030 (Regular Hours)	\$	\$ 10,000.00
292 - 662 - 704.200 (Social Security)	\$	\$ 800.00
292 - 662 - 704.300 (Retirement)	\$	\$ 500.00
292 - 662 - 930.810 (Other Institutions)	\$	\$ 10,700.00
292 - 662 - 704.110 (Hospitalization)	\$ 24,000.00	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$ 24,000.00	\$ 24,000.00

Stacey J. Creeg

Department Head Signature

05/09/2014

Date

Finance Department
Entered:
By:

Administrator's Signature

Date

5/27/14

Board Approval Date (If necessary)

Budget Adjustment #

Posting Number

OCF-3 (10/14/05)



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: General Fund – Planning/Zoning

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE Master plan update costs

Account Number	Decrease	Increase
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101-941-999.010 Contingency	\$	\$2,500
101-721-940.010 Outside contracted services	\$2,500	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

Department Head Signature _____

Date _____

Finance Department
Entered:
By:


Administrator's Signature

5/20/14
Date

5/27/14

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____

OCR 14-18
OTSEGO COUNTY BOARD OF COMMISSIONERS
May 27, 2014

WHEREAS, the County of Otsego supports and requests wireless service providers (AT&T Mobility, Verizon Wireless, Sprint) to provide basic wireless services in our communities; and

WHEREAS, Public Health and Safety are jeopardized in Otsego County by the lack of wireless services; and

WHEREAS, FCC, Federal License Compliance requires: Wireless Service providers to furnish service in their licensed areas; and

WHEREAS, Wireless Services arms public works departments such as the police and firefighters with real-time information for response. Wireless solutions are helping communities in aspects of safety, efficiency and economic growth; and

WHEREAS, for Governments around the world, access of high-speed, wireless broadband connectivity has become a norm ("Internet Ready Communities") and a necessity to enhance the lifestyle of the community, build value, bridge digital divides and facilitate education; now, therefore, be it

RESOLVED, that the County of Otsego urges, State and Federal Elected Officials, AT&T, Sprint and Verizon Wireless to provide the basic wireless services as required by FCC Licenses.