

June 10, 2014

The regular meeting of the Otsego County Board of Commissioners was held at the Alpine Center Complex, 800 Livingston Blvd, Multi-Purpose Room. 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 John Burt.

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 27, 2014 with attachments. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported on the draft audit; Sheriff Dept. space.

City Liaison, Township and Village Representative: None.

Correspondence: None.

The public hearing on the 3 proposed millages was opened at 9:40 a.m.

Dave Matelski reported on the Road Commission proposed millage.

Jon Deming reported on the EMS proposed millage.

Bill Michael reported on the Sportsplex proposed millage.

The public hearing was closed at 10:46 a.m.

New Business:

Motion by Commissioner Tammy LaBouef, to approve the June 3, 2014 Warrant in the amount of \$79,154.13. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, to approve the June 10, 2014 Warrant in the amount of \$123,350.96. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Lee Olsen opened up the meeting for public comment.

Board Remarks:

Commissioner Erma Backenstose had no report.

Commissioner Paul Liss reported on the Department tour.

Commissioner Bruce Brown reported on the Department tour.

Commissioner Rich Sumerix reported on the Department tour; Bagley Township meeting.

Commissioner Ken Borton MAC regional summit; MAC Board of Directors meeting.

Commissioner Paul Beachnau had no report.

Commissioner Tammy LaBouef reported on the City Council meeting.

Chairman Lee Olsen had no report.

Meeting adjourned at 11:09 a.m.

Lee Olsen, Chairman

Susan I. DeFeyter, Otsego County Clerk