

November 8, 2016

The regular meeting of the Otsego County Board of Commissioners was held at the County Building at 225 West Main Street, Room 100, Gaylord, Michigan. The meeting was called to order at 9:30 a.m. by Chairman Ken Borton. Invocation by Commissioner Julie Powers-Gehman, followed by the Pledge of Allegiance led by Jim Hilgendorf.

Roll Call:

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

Consent Agenda:

Motion to approve the Regular minutes of October 25, 2016 with attachments. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Mike Colisimo to the Construction Board of Appeals with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Anthony Esson to the Construction Board of Appeals with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Carl Mankowski to the Construction Board of Appeals with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Bill Touroo to the Construction Board of Appeals with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to approve the appointment of Rachel Smith to the Otsego Commission on Aging with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Willard Brown to the Otsego County Planning Commission with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Jason Caverson to the Otsego County Planning Commission with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Nora Corfis to the Otsego County Planning Commission with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Christa Bono to the Zoning Board of Appeals with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Mike McCarthy to the Zoning Board of Appeals with a term ending December 31, 2019. Ayes: Unanimous. Motion carried.

Motion to sell the 2006 Crown Victoria to Donald Gibson at the bid price of \$628.92 and to sell the remaining vehicles at the scrap value. Ayes: Unanimous. Motion carried. (see attached)

Committee Reports:

Recreation Plan Public hearing opened at 9:33 a.m.

Public hearing closed at 9:35 a.m.

Motion by Commissioner Doug Johnson, seconded by Commissioner Julie Powers-Gehman, to adopt OCR 16-28 the 2017-2021 Otsego County Recreation Plan.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted. (see attached)

Administrator's Report:

John Burt reported the Courthouse doors and windows are installed and almost complete; applied for grant for trail; work camp; Union negotiations.

Motion by Commissioner Paul Liss, seconded by Commissioner Ken Glasser, to enter into closed Session at the appropriate time to discuss negotiations in accordance with the open meeting act, being MCL 15.268 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Roll Call Vote:

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

Nays: None.

Motion carried.

Department Head Report:

Jim Hilgendorf reported on the University Center.

City Liaison, Township and Village Representative: None.

Correspondence:

Chairman Ken Borton received a thank you note from Richard and Jill Johnson praising the animal shelter for finding their lost dog.

New Business:

Motion by Commissioner Robert Harkness, seconded by Commissioner Paul Liss, to approve the November 1, 2016 Warrant in the amount of \$29,410.09 Ayes: Unanimous. Motion carried.

Motion by Commissioner Erma Backenstose, seconded by Commissioner Julie Powers-Gehman, to approve the November 8, 2016 Warrant in the total amount of \$202,211.01. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Erma Backenstose had no report.

Commissioner Paul Liss had no report.

Commissioner Bruce Brown had no report.

Commissioner Ken Glasser reported on the Zoning Board of Appeals meeting regarding property on Evergreen Drive for storage buildings.

Commissioner Paul Beachnau reported on the Pigeon River State Forest bills regarding use and restrictions.

Commissioner Julie Powers-Gehman reported on the skate park work.

Commissioner Robert Harkness reported on the Health Department, the new director is Lisa Peacock.

Commissioner Doug Johnson reported on the Parks and Recreation, Wah Wah Soo fence; Bear basketball started; co-ed volleyball teams; County Park is closed; hired a part time person at the Community Center.

Commissioner Ken Borton reported on the MACC transportation meeting held; Tim McGuire retiring; public act regarding gas tax distribution.

Entered into closed session at 10:14 a.m.

Returned to open session at 10:19 a.m.

Motion by Commissioner Ken Glasser, seconded by Commissioner Paul Liss, to ratify the 2017 Teamsters Bus tentative agreement, as discussed in the closed session. Ayes: Unanimous.  
Motion carried.

Meeting adjourned at 10:21 a.m.

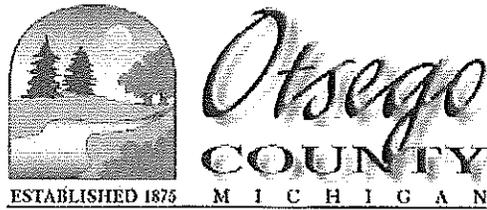
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Kenneth C. Borton, Chairman

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Susan I. DeFeyter, Otsego County Clerk

**OTSEGO COUNTY**  
**Board of Commissioners**



**EXECUTIVE SUMMARY**

<b>AGENDA ITEM:</b>  BID 2016-10 Sheriff Vehicle Auction	<b>AGENDA DATE:</b>  November 8, 2016
<b>AGENDA PLACEMENT:</b>  Consent Agenda, L.	<b>ACTION REQUESTED:</b>  Motion to Approve
<b>STAFF CONTACT(S):</b>  John Burt, County Administrator	<b>ATTORNEY REVIEW:</b>  Yes

**BACKGROUND/DISCUSSION:**

The Otsego County Sheriff is selling five former patrol cars that are no longer in use. Bids were solicited via newspaper and the County's website on the following:

1. 2001 Ford Expedition (1FMPU16L51LB04750) 172,681
2. 2004 Crown Victoria (2FAFP71W85X108205) 152,098
3. 2005 Crown Victoria (2FAFP71W55X150041) 138,667
4. 2006 Crown Victoria (2FAFP71W76X163861) 127,930
5. 2008 Crown Victoria (2FAFP71V38X103845) 163,474

The only bid received was from Mr. Donald Gibson in the amount of \$628.92 for the 2006 Crown Victoria.

**MOTION:**

Move to sell the 2006 Crown Victoria to Donald Gibson at the bid price and to sell the remaining vehicles at the scrap value.

**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.