



Otsego County Board of Commissioners

225 West Main Street • Gaylord, Michigan 49735

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NOTICE OF MEETING

The Otsego County Board of Commissioners will hold a regular meeting on Tuesday, January 5, 2016 beginning at 9:30 a.m., at the County Building at 225 W. Main Street, Room 100, Gaylord, Michigan 49735.

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

New Business

A. Election of Vice-Chairperson

B. District IV Commissioner Appointment

Public Comment

Board Remarks, Announcements, and Informal Discussions

Adjournment

Agenda Questions

Questions concerning anything on the Board of Commissioners agenda can be directed in advance by calling John Burt at 989-731-7520 or via email at jburt@otsegocountymi.gov, or during the Board meeting.



January 5, 2016 Agenda

**OTSEGO COUNTY
Board of Commissioners**



EXECUTIVE SUMMARY

AGENDA ITEM: Election of Vice-Chairperson	AGENDA DATE: January 5, 2016
AGENDA PLACEMENT: New Business, A.	ACTION REQUESTED: Motion to Approve
STAFF CONTACT(S): John Burt, Administrator	ATTORNEY REVIEW: No

BACKGROUND/DISCUSSION:

Michigan Public Act 156 of 1851 requires the Board of Commissioners to annually elect a Vice-Chairman. Doug Johnson is the current Vice-Chairman.

RECOMMENDATION:

The Board will vote on a one-year appointment as Board Vice-Chairman.

OTSEGO COUNTY Board of Commissioners



EXECUTIVE SUMMARY

AGENDA ITEM: District IV Commissioner Appointment	AGENDA DATE: January 5, 2016
AGENDA PLACEMENT: New Business, B.	ACTION REQUESTED: Motion to Approve
STAFF CONTACT(S): John Burt, Administrator	ATTORNEY REVIEW: No

BACKGROUND/DISCUSSION:

Lee Olsen, Commissioner for District IV, submitted his resignation from the board effective December 31, 2015. The Commissioners subsequently solicited applications for his replacement to fill a term ending December 31, 2016, receiving eight applications.

The Chairman, Vice-Chairman, and Personnel Committee Chair interviewed the eight candidates on December 29 and 30.

RECOMMENDATION:

The Interview group is expected to make a recommendation on Mr. Olsen's replacement.