

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Otsego County Library, second-floor conference room on the 10th day of August 2021, at 9:30 a.m.

PRESENT: JULIE POWERS, HENRY MASON, PAUL LISS, BRETT MCVANNEL, ROB PALLARITO,
KEN GLASSER, DOUG JOHNSON, JASON CAVERSON,
ABSENT: NONE. BRUCE BROWN.

The following preamble and resolution were offered by Commissioner PAUL LISS, SECONDED BY COMMISSIONER JULIE POWERS.

RESOLUTION NO. OCR 21-22

**A RESOLUTION TO APPROVE THE BALLOT LANGUAGE
CALLING A SPECIAL ELECTION FOR THE PURPOSE OF
SUBMITTING TO THE OTSEGO COUNTY ELECTORS
A QUESTION OF WHETHER THE COUNTY MAY LEVY
1.15 MILLS FOR TWENTY YEARS BEGINNING
WITH THE DECEMBER 1, 2021 TAX LEVY TO
PROVIDE FUNDS TO CONSTRUCT, OPERATE, FURNISH,
AND EQUIP A NEW OTSEGO COUNTY JAIL/SHERIFF'S OFFICE FACILITY AND
TO SUBMIT THE PROPOSITION TO THE ELECTORATE
IN A SPECIAL ELECTION ON NOVEMBER 2, 2021**

OTSEGO COUNTY BOARD OF COMMISSIONERS

August 10, 2021

Recitals

WHEREAS, the County of Otsego, Michigan (the "County") has deemed it necessary to construct, operate, furnish and equip a new Otsego County Jail/Sheriff's Office Facility (the "Project"); and

WHEREAS, to finance such Project it will be necessary to levy a millage of 1.15 mills for 20 years; and

WHEREAS, based on estimates and projections, the Otsego County Board of Commissioners has determined that it will be necessary to call a special election to submit a millage proposition to County electors for approval of a millage to cover the costs of constructing, furnishing, equipping and operating the Project; and

WHEREAS, the Otsego County Board of Commissioners finds it appropriate to submit this millage proposition to the County electors at a special election to be held on November 2, 2021; and

WHEREAS, the County Board of Commissioners desires to approve the language of such millage proposition and authorize the Clerk to proceed with the necessary Notices for such Special Election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OTSEGO, STATE OF MICHIGAN, as follows:

1. The County shall submit to the electors residing within the boundaries of the County of Otsego the millage proposition set forth in paragraph 3 below at the Special Election on Tuesday, November 2, 2021.
2. The Board of Commissioners certifies to the County Clerk the following proposition which shall be submitted to the electors of the County of Otsego at the Special Election on Tuesday, November 2, 2021:

**A PROPOSAL TO LEVY A NEW MILLAGE OF 1.15
MILLS TO CONSTRUCT, OPERATE, FURNISH AND EQUIP
THE NEW OTSEGO COUNTY JAIL/SHERIFF'S OFFICE FACILITY**

For the purpose of providing funds to construct, operate, furnish and equip the Otsego County Jail/Sheriff's Office Facility, shall the constitutional tax rate limitation on general ad valorem taxes upon all property within the County of Otsego, Michigan, be increased by up to 1.15 Mills (\$1.15 per \$1,000 of taxable value), for a period of twenty (20) years, 2021 through 2040, both inclusive?

If approved and levied in full, this millage will raise an estimated \$1,570,764 in the first calendar year of the levy based on taxable value. By law, the City of Gaylord Downtown Development Authority (DDA) may capture and retain only that portion of the millage which is collected from the properties located within the defined DDA District boundaries.

3. The Otsego County Clerk shall take all actions required by law to call the Special Election on November 2, 2021.
4. The Special Election shall be held in accordance with the Special Election Laws of the State of Michigan.
5. The proposition to be voted in the ballot to be used in the Special Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form set forth in Appendix A.
6. The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of Otsego of the proposition being submitted at the November 2, 2021 Special Election and of the last day of registration therefore.
7. All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

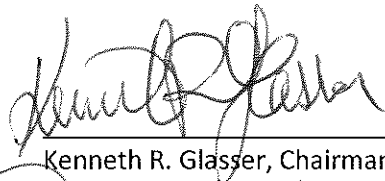
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: JULIE POWERS, PAUL LISS, BRETT MCVANNEL, ROB PALLARITO,
KEN GLASSER, DOUG JOHNSON, JASON CAVERSON, BRUCE BROWN.

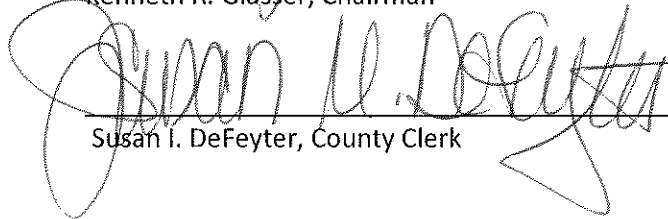
NO: HENRY MASON.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth R. Glasser, 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 County of Otsego Board of Commissioners of the County of Otsego at its meeting held on the 10th day of August, 2021, 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 minutes of such meeting were kept and will be or have been made available as required thereby.

Clerk, County of Otsego

DATED: _____, 2021

APPENDIX A

MILLAGE PROPOSAL

**A PROPOSAL TO LEVY A NEW MILLAGE OF 1.15
MILLS TO CONSTRUCT, OPERATE, FURNISH AND EQUIP
THE NEW OTSEGO COUNTY JAIL/SHERIFF'S OFFICE FACILITY**

This millage proposal will allow Otsego County to levy 1.15 mills to provide funds for the construction, operation, furnishing and equipping of a new Otsego County Jail/Sheriff's Office Facility.

For the purpose of providing funds to construct, operate, furnish and equip the Otsego County Jail/Sheriff's Office Facility, shall the constitutional tax rate limitation on general ad valorem taxes upon all property within the County of Otsego, Michigan, be increased by up to 1.15 Mills (\$1.15 per \$1,000 of taxable value), for a period of twenty (20) years, 2021 through 2040, both inclusive?

If approved and levied in full, this millage will raise an estimated \$1,570,764 in the first calendar year of the levy based on taxable value. By law, the City of Gaylord Downtown Development Authority (DDA) may capture and retain only that portion of the millage which is collected from the properties located within the defined DDA District boundaries.

YES []

NO []