

January 10, 2006

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Hyde.

Roll call:

Present: Backenstose, Bates, Beachnau, Glasser, Hyde, Bentz.

Excused: Liss, Olsen, Johnson.

Commissioner Bentz nominated Ken Glasser as Vice-Chair.

Commissioner Bates moves nominations are closed and an elective ballot be cast.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Glasser, Hyde, Bentz.

Nays: None.

Excused: Liss, Olsen, Johnson.

Ken Glasser elected Vice-Chair.

The minutes of the Regular Meeting of December 27, 2005 were approved as corrected. The minutes were corrected to read Commissioner Bentz voted nay to approve the Surveyor Fund 101 Budget amendment.

Consent Agenda:

OCR-06-01 Intent to apply for financial assistance for fiscal year 2007(re: the Otsego County Bus System)

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Glasser, Hyde, Bentz.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Mary Sanders announced the Michigan Township Association meeting is scheduled for January 17, 2006 at 7:00 p.m. at the Bagley Township Hall.

Elizabeth Haus reported on the Village of Vanderbilt.

Correspondence:

The Chairman received a request for renewal of license regarding the Michigan State Police; Letter from the City of Gaylord regarding notification of the public hearing regarding Zaremba; A copy of a thank you letter from Richard Edmonds.

New Business:

Motion by Commissioner Bentz, to approve Warrant B2006-01 in the amount of \$62,947.03 and the prepaid invoices in the amount of \$22,453.92 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve Warrant B2006-02 in the amount of \$59,996.66 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to approve the Prosecuting Attorney, Fund 101, Budget Amendment as presented. Ayes: Unanimous. (see attached)

Motion by Commissioner Glasser, to hire Anderson/Tackman to perform County audits for a three year period beginning with 2005, the rate of payment shall be: 2005 \$41,000; 2006 \$39,000; 2007 \$38,000. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to adopt the County of Otsego Use and Disclosure of Social Security numbers policy and procedure of 01-01-2006 as presented. Ayes: Unanimous. Motion carried. (see attached)

Public Comment:

Bob Harden reported on NEMCSA.

Sheriff James McBride reported the civil division started; Road patrol; Jail.

Board Remarks:

Commissioner Hyde: Traveling down to Berrien County to visit the prospective Administrator candidate's County.

Commissioner Bentz: Commented on the Federal Government.

Commissioner Bates: Reported on the City Council meeting.

Commissioner Backenstose: Reported on the Bagley Township meeting.

Commissioner Glasser: Attended the Road Commission meeting.

Motion by Commissioner Glasser, to approve OCR-06-02 in support of naming the Gaylord Post Office Building as the "Ross T. Howell Post Office Building".

Roll Call Vote:

Ayes: Bates, Beachnau, Glasser.

Nays: Backenstose, Hyde, Bentz.

Excused: Liss, Olsen, Johnson.

Motion defeated.

Chairman Beachnau: Thanked the Board for 2005.

Meeting adjourned at 10:03 a.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk