

January 12, 2010

The Regular meeting of the Otsego County Board of Commissioners was held in the County Building at 225 West Main Street, Room 100. The meeting was called to order at 9:33 a.m. by Chairman Ken Glasser. Invocation by Chairman Ken Glasser, followed by the Pledge of Allegiance led by Administrator John Burt.

Roll call:

Present: Erma Backenstose, Clark Bates, Paul Beachnau, Bruce Brown, Ken Glasser, Mike Hyde, Paul Liss.

Excused: Robert Harkness, Doug Johnson.

Agenda amended to add the election of Vice-Chairperson and under New Business item E) Health insurance reimbursement.

Motion by Commissioner Paul Beachnau, to elect Paul Liss as Vice-Chairperson of the Board of Commissioners for a one year term. Ayes: Unanimous. Motion carried.

Motion by Commissioner Clark Bates, to approve the regular minutes of December 15, 2009 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to reappoint Clark Bates to the Housing Committee with the term to expire 12-31-2012 as presented. Ayes: Unanimous. Motion carried.

Motion to reappoint Kenneth Glasser to the Housing Committee with the term to expire 01-13-2013 as presented. Ayes: Unanimous. Motion carried.

Administrator's Report:

Administrator John Burt reported on the radio signup sheet; Elmira Township adding streets to the ORV Ordinance.

Special Presentations:

Motion by Commissioner Paul Liss, to recognize John Platko as the 2009 Annual Kudos Award winner for Otsego County and to award Mr. Platko one day off with pay that will not count against his personal or vacation time. Ayes: Unanimous. Motion carried.

Department Head Report:

Mike Tarbuton updated the Board on the Parks and Recreation.

Elizabeth Haus reported on the Village of Vanderbilt.

Randy Stults reported on the Planning Commission meeting.

New Business:

Motion by Commissioner Paul Liss, to approve the December 22, 2009 Warrant in the amount of \$106,027.68 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Erma Backenstose, to approve the December 29, 2009 Warrant in the amount of \$60,867.27 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Beachnau, to approve the January 5, 2010 Warrant in the amount of \$133,915.72 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Mike Hyde, to approve the January 12, 2010 Warrant in the amount of \$470,404.18 as presented. Ayes: Unanimous. Motion carried.

Ehlers Enterprises Agreement is withdrawn due to insurance requirements.

Motion by Commissioner Clark Bates, to approve the Alchemy Mind Services agreement as presented. Ayes: Unanimous. Motion carried. (see attached)

The 2010 Committee Appointment List was presented to the Board. (see attached)

Motion by Commissioner Paul Beachnau, to set the Blue Cross Blue Shield reimbursement rate for all County Employees at \$2,000.00 for 2010. Ayes: Unanimous. Motion carried.

Commissioner Erma Backenstose: Otsego Lake Township meeting.

Commissioner Mike Hyde: Animal Control Building.

Commissioner Paul Beachnau: Sportsplex.
Recycling Committee meeting.

Commissioner Paul Liss: District 7 mock emergency.

Commissioner Clark Bates: City Council meeting.

Chairman Ken Glasser: City Council meeting.
Taxpayers Group meeting 1-26-10 12:00 p.m.-2:00 p.m.
at BJ'S.
Elk Management meeting with the DNR on 1-13-10
6:00 p.m.-8:00 p.m. at the Sportsman Club.

Public Comment:

Mary Jergenson asked about the new Animal Control building location. Announced Senator Stamas will be in Gaylord at the City Hall on January 29, 2010.

Commissioner Erma Backenstose asked that the Herald Times possibly do an article regarding the tax issue.

Mary Sanders commented on the Taxpayers group meeting that is going to be held on January 26, 2010.

Meeting adjourned at 10:40 a.m. at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, Otsego County Clerk



Transform Negative Into Positive

P.O. Box 414
Boyne City, Michigan 49712
www.alchemy-mind.com
231.675.4744

Otsego County Sheriff
C/O Captain Brian Webber
Jail Administrator
124 S. Court Street
Gaylord, Michigan 49735
989.732.3555

Service Agreement

Services Provided: To teach "THE PROGRAM", a Cognitive Behavioral Educational Services to Jail and Work Camp inmates, weekly.

Term of Agreement: January 13, 2010 thru December 31, 2010.

Compensation: \$400 paid bi-weekly beginning January 13.
Payment will be for actual services provided.

Restrictions: None

January 12, 2010

Christine Lennard

Otsego County

Thank You for choosing Alchemy Mind, LLC

OTSEGO COUNTY 2010 APPOINTMENTS

STATUTORY COMMITTEES

TRANSPORTATION & COUNTY AIRPORT	Chair Liss, Harkness, Hyde Staff:
LEPC	Glasser
9-1-1	Liss, Hyde
PLANNING COMMISSION	Backenstose
PARLIAMENTARIAN	Bates

SELECT COMMITTEES

CRIMINAL JUSTICE COORDINATING COMMITTEE (Meets Quarterly)	Chair: Johnson, Liss, Hyde, Backenstose, Burt, Courterier, McBride, Legel, Oppermann, Thompson, Webber, Judge Morse, Judge Allen, Judge Cooper, Judge Murphy Other Invited: Chief Joe FitzGerald, Lt. Blake Davis, Wishart, Kaczynski, Morgridge, Gelow, Rekowski, Turnbull, Dave Duffield. Staff: Frisch
JUSTICE & PUBLIC SAFETY (Meets Quarterly)	Chair: Johnson; Liss, Hyde, Backenstose, Burt, Courterier, McBride, Legel, Oppermann, Thompson, Webber, Judge Morse, Judge Allen, Judge Cooper, Judge Murphy
BUDGET-FINANCE	Chair Beachnau, Glasser, Bates, Backenstose, Burt Staff: Axford, Frisch
PERSONNEL (Meets as needed)	Chair Liss, Harkness, Hyde, Johnson, Burt Staff: Adam

COMPONENT UNIT/CONTRACTUAL LIAISONS

COMMISSION ON AGING	Hyde, Harkness-alternate
EMS	Hyde, Brown-alternate
LIBRARY	Backenstose, Glasser-alternate
HOUSING COMMITTEE	Bates, Glasser, Backenstose-alternate
PARKS & RECREATION	Johnson, Harkness-alternate
ROAD COMMISSION	Glasser, Hyde-alternate
SPORTSPLEX	Beachnau, Backenstose-alternate
UNIVERSITY CENTER	Beachnau, Liss-alternate
M-TEC ADVISORY	Hyde, Backenstose-alternate
DISTRICT HEALTH	Harkness, Johnson, Brown-alternate
MENTAL HEALTH (NEMCMH)	Liss, Johnson-alternate
SOIL CONSERVATION	Hyde, Brown-alternate
CONSTRUCTION BOARD OF APPEALS	Johnson, Harkness
APPEALS BOARD (Sanitary Board of Appeals)	Liss, Brown, Backenstose

COMMUNITY, GOVERNMENT & PROGRAM LIAISONS

AU SABLE RIVER ZONING	Hyde, Bates-alternate
FAIR BOARD	Bates, Beachnau-alternate
GAYLORD CITY COMMISSION	Bates, Beachnau-alternate
M.A.C./WORKER COMP/RISK MGMT	Johnson
M.S.U. EXTENSION	Brown, Backenstose-alternate
NEM CONSORTIUM	Glasser, Johnson-alternate
NEMCOG	Harkness, Beachnau-alternate
NEMCSA	Glasser, Beachnau-alternate
NMSAS	Harkness, Brown-alternate
OCHSCB and DHS	Backenstose, Bates-alternate
PIGEON RIVER ADVISORY/ZONING	Glasser, Hyde-alternate
TOWNSHIP ASSOCIATION	Glasser, Harkness-alternate
COMMUNITY CORRECTIONS	Liss, Hyde-alternate
BROADBAND COOPERATIVE	Beachnau, Burt-alternate
MANISTEE RIVER ZONING BOARD	Backenstose
VETERAN'S AFFAIRS	Hyde, Bates, Harkness, Backenstose-alternate
HURON PINES	Hyde
RECYCLING	Beachnau, Burt, J. Thompson, J. Lampert, Alexander, D. Sklarczyk, Mike McCarthy, Judge Morse, B. Marshall, Ensing, Wambold, Rekowski, Bob Diesing, Sue Smethurst, Dave Smethurst, Franckowiak, Beth Dipzinski, Diane House, Diane Pompei, Glasser (Ex-Officio), Jeri-Lynn Bailey
GROEN NATURE PRESERVE VISIONING COMMITTEE	Robert Harkness, John Burt, Butch Fleming, Mike Tarbutton, Lou Groen Rep, Johannesburg-Lewiston Schools Rep, Charlton Twp Rep, Pam Duczowski, Don Sklarczyk

ELECTED OFFICIALS' LIAISONS

CLERK/REGISTER OF DEEDS	Johnson
PROSECUTING ATTORNEY	Liss
SHERIFF	Bates
TREASURER	Beachnau

*Elected Officials will be scheduled for quarterly reports to the Board of Commissioners on a rotating basis.