



Otsego County Board of Commissioners

225 West Main Street • Gaylord, Michigan 49735

989-731-7520 • Fax 989-731-7529

NOTICE OF MEETING

The Otsego County Board of Commissioners will hold a regular meeting on Tuesday, February 8, 2011 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

Approval of Regular Minutes of January 25, 2011 w/attachments

Consent Agenda

- A. Construction Board of Appeals Reappointment (Eckert) - Motion to Approve
- B. Construction Board of Appeals Reappointment (Ernst) - Motion to Approve
- C. Ordinance 2011-01 Planning Commission Ordinance - Motion to Adopt
- D. POAM Tentative Agreement - Motion to Approve
- E. OCR 11-04 Board Appointment Policy - Motion to Adopt

Special Presentation

- A. Municipal Employees' Retirement System of Michigan Update - Tony Radjenovich

Department Head Report

- A. Treasurer - Diann Axford
- B. Land Use Services - Joe Ferrigan

City Liaison, Township & Village Representatives

Correspondence

New Business

- A. Financials
 - 1. February 1, 2011 Warrant
 - 2. February 8, 2011 Warrant
- B. OCR 11-03 Opposition to Proposed Legislation
- C. Bid 2011-03 Sheriff Patrol Vehicle Replacement
- D. Other Business

Public Comment

Board Remarks, Announcements, and Informal Discussions

Adjournment

January 25, 2011

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 9:30 a.m. by Chairman Paul Beachnau. Invocation by Chairman Paul Beachnau, followed by the Pledge of Allegiance led by Commissioner Doug Johnson.

Roll Call:

Present: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix
Doug Johnson, Ken Borton, Bruce Brown.

Motion by Commissioner Clark Bates, to approve the Regular minutes of January 11, 2011.
Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the appointment of Paul Hartmann to the Otsego County Planning Commission with the term ending December 31, 2012. Ayes: Unanimous. Motion carried.

Motion to approve the appointment of Gary A. Hendershot to the Otsego County Planning Committee with the term ending December 31, 2013. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Randy Stults to the Otsego County Zoning Board of Appeals with the term to expire December 31, 2013. Ayes: Unanimous. Motion carried.

Motion to approve the 2010 miscellaneous budget amendments. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the 2011 Contingency/Drug Court budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Department Head Report:

Trisha Adam updated the Board on the Human Resources Department.

Mike Thompson updated the Board on the 9-1-1/Emergency Management.

Elizabeth Haus reported on the Village of Vanderbilt and Planning Commission.

Erma Backenstose reported on the MTA meeting.

Correspondence:

Commissioner Lee Olsen received the conflict of interest information from the County Attorney.

New Business:

Motion by Commissioner Paul Liss, to approve the January 18, 2011 Warrant in the amount of \$208,435.42 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, to approve the January 25, 2011 Warrant in the amount of \$222,279.40 as presented. Ayes: Unanimous. Motion carried.

Board Remarks:

Motion by Commissioner Doug Johnson to approve an amended Otsego County Fee Schedule as recommended by the Parks and Recreation Commission including the following fees:

Otsego County Residents

- Camping Vehicle Permits (May 2-September 25): \$23.00 per night.
- Camping Vehicle Permits (April 1-May 1: Sept 26-Nov 1) \$12.00 per night.

Non-Otsego County Residents

- Season Park Pass: \$14.00
- Season Park Pass-Seniors (age 60 and over): \$5.00
- Camping Vehicle Permits (May 2-September 25):\$25.00 per night.
- Camping Vehicle Permits (April 1-May 1: Sept 26-Nov 1): \$12.00 per night.

Ayes: Unanimous. Motion carried.

Commissioner Clark Bates: City Council meeting.

Commissioner Ken Borton: Thanked John Burt.

Commissioner Lee Olsen: Senate Bill 34.
House Bill 4102.

Commissioner Paul Liss: Elected Chairman of the Northern Michigan Community Advisory Board.

Chairman Paul Beachnau: LEPC meeting.
Road Commission meeting.

Meeting adjourned at 10:19 a.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, Otsego County Clerk



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: 215-141

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
215 - 080 - 606.051-Bench	\$	\$ 1,727.00
- - -	\$	\$
- - -	\$	\$
- - -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
215 - 141 - 703.030-Bench	\$ 1,604.00	\$
215 - 141 - 704.200-Bench	\$ 123.00	\$
- - -	\$	\$
- - -	\$	\$
- - -	\$	\$
- - -	\$	\$
Total	\$ 1,727.00	\$ 1,727.00

Oran J. Cruz
Department Head Signature

12/31/2010
Date

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: 215-141

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
215 - 050 - 699.030 - Transfer In	\$	\$ 1,000.00
- - -	\$	\$
- - -	\$	\$
- - -	\$	\$
Total	\$	\$ 1,000.00

EXPENDITURE

Account Number	Increase	Decrease
101 - 969 - 999.000 - Transfer Out	\$ 1,000.00	\$
101 - 141 - 703.030 - Hourly	\$	\$ 1,000.00
215 - 141 - 704.110 - Hospitalization	\$ 1,000.00	\$
- - -	\$	\$
- - -	\$	\$
- - -	\$	\$
Total	\$ 2,000.00	\$ 2,000.00

Tracy J. Cruz
Department Head Signature

12/31/2010
Date

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (If necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: 101-141

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

EXPENDITURE

Account Number	Increase	Decrease
101 - 141 - 703.030 - Regular Hourly	\$	\$ 1,213.00
101 - 141 - 704.200 - Social Security	\$	\$ 590.00
101 - 141 - 704.800 - Sick Pay Buy Out	\$	\$ 680.00
101 - 141 - 704.900 - Union Education & Training	\$	\$ 425.00
101 - 141 - 726.000 - Supplies	\$	\$ 2,500.00
101 - 141 - 801.020 - Professional	\$	\$ 365.00
101 - 141 - 704.110 - Hospitalization	\$ 5,773.00	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

Tracy J. Cruz
Department Head Signature

12/31/2010
Date

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (If necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: 292-662

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
292 - 662 - 704.800 - Sick Pay Buy Out	\$	\$ 825.00
292 - 662 - 801.020 - Professional	\$	\$ 2,310.00
292 - 662 - 704.110 - Hospitalization	\$ 3,135.00	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$ 3,135.00	\$ 3,135.00

Tracy J. Cruz
Department Head Signature

12/31/2010
Date

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: 101-131

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101 - 131 - 703.020 - Regular Salaried	\$	\$ 3,020.00
101 - 131 - 703.060 - Part-Time/Temporary	\$ 3,020.00	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$ 3,020.00	\$ 3,020.00

Tracy G. Cruz
Department Head Signature

12-31-10
Date

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY
BUDGET AMENDMENT

2011

FUND/DEPARTMENT: Drug Court Grant

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE To fund transportation for participants since grant has been cut.

Account Number	Decrease	Increase
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101-133 - 930.500 - Travel	\$ 4,000	\$
101-941 - 999.010 - Contingency	\$	\$ 4,000
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$ 4,000	\$ 4,000

Rachel Frisch
Department Head Signature

4/19/11
Date

Finance Department
Entered:
By:

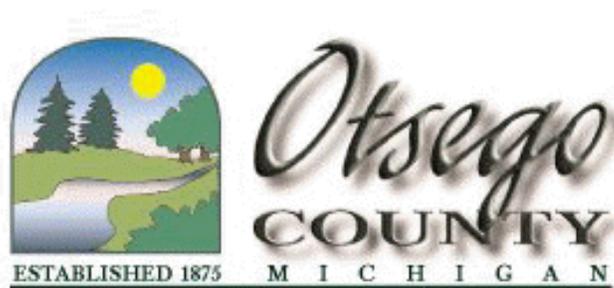
Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



February 8, 2011 Agenda



TERM EXPIRES ON:
12/31/2012

APPLICATION FOR APPOINTMENT TO
COMMITTEES, BOARDS AND COMMISSIONS

The information provided on this form is for the use of the Otsego County Board of Commissioners in its deliberation to fill vacancies on committees, boards and commissions. Applications may be submitted at any time and will be kept on file for a period of one (1) year. You must indicate what board or committee you are applying for and a separate application is required for each. Applicants may be asked to attend a designated meeting of the County Board of Commissioners for application review and appointment consideration.

To which committee(s), board(s) or commission(s) are you seeking appointment?

Otsego County Constitution Board of Appeals

PLEASE indicate what board or committee you are applying for in the space provided above.

Please print or type.

Name: Paul Eckert

Address: 5564 Alba Rd. Zip Code 49735

Telephone: 989-732-5700 Other: 989-732-3550

Email address: plumbereckert@yahoo.com

Date available for appointment ?

County Commission District _____

Are you a registered voter in Otsego County? Yes No

If yes, which township, city or village? Elmira township

Please complete the following. You may use additional sheets as needed.

Community Service

List boards, commissions, committees or community service organizations that you are currently serving or have served upon, offices held and in what municipality or county.

Construction Board of Appeals
Otsego County Hockey Ass.
Vice President United Deer Farmers Association of Michigan

Employment and Education

List any employment experience or education that, in your opinion, best qualifies you for this appointment. List job titles, duties (current and past), level of education and any certificates or degrees you have obtained.

Licensed Contractor for over 20 years in the county

Have you ever worked for Otsego County? Yes No
If yes, please list dates and name(s) of departments.

Personal

Rules of law and ethics prohibit appointees from participating in and voting on matters in which they may have a direct or indirect financial interest. Are you aware of any potential conflicts of interest? Yes No

If yes, please indicate potential conflicts.

Are you aware of the time commitment necessary to serve on the committee, board and/or commission to which you seek appointment and will you have such time?

Yes No

Please provide information about specific training, education, experience or interests you possess that qualify you as an appointee to the position you seek.

I hereby certify that the preceding information is correct and to the best of my knowledge.



Signature

1/24/2011

Date

Mail or return your completed application to: **Otsego County**
Attn: County Administration
225 West Main Street, Room 203
County/City Building
Gaylord, MI 49735

You may email your completed application to: **spremo@otsegocountymi.gov**

Thank you very much for giving us the opportunity to consider you for appointment.



TERM EXPIRES ON:
12/31/2012

APPLICATION FOR APPOINTMENT TO
COMMITTEES, BOARDS AND COMMISSIONS

The information provided on this form is for the use of the Otsego County Board of Commissioners in its deliberation to fill vacancies on committees, boards and commissions. Applications may be submitted at any time and will be kept on file for a period of one (1) year. You must indicate what board or committee you are applying for and a separate application is required for each. Applicants may be asked to attend a designated meeting of the County Board of Commissioners for application review and appointment consideration.

To which committee(s), board(s) or commission(s) are you seeking appointment?

CONSTRUCTION BOARD OF APPEALS

PLEASE indicate what board or committee you are applying for in the space provided above.

Please print or type.

Name: JOHN G. ERNST

Address: 3939 WEBSTER RD. ^{ELMIRA} Zip Code 49730

Telephone: 231-340-0006 cell Other: 231-546-3998 (H)

Email address: JE.PE@CENTURYTEL.NET

Date available for appointment NOW

County Commission District _____

Are you a registered voter in Otsego County? Yes No

If yes, which township, city or village? ELMIRA

Please complete the following. You may use additional sheets as needed.

Community Service

List boards, commissions, committees or community service organizations that you are currently serving or have served upon, offices held and in what municipality or county.

COUNTY PLANNING COMMISSION - VARIOUS OFFICES
TOWNSHIP PLANNING COMMISSION

Employment and Education

List any employment experience or education that, in your opinion, best qualifies you for this appointment. List job titles, duties (current and past), level of education and any certificates or degrees you have obtained.

25 YEAR PROFESSIONAL ENGINEER - STRUCTURAL & FORENSIC
M.S. STRUCTURAL ENGINEERING
B.S. CIVIL ENGINEERING
A.S. ELECTRONIC ENGINEERING TECH
CERTIFIED CONSTRUCTION SITE STORMWATER OPERATOR

Have you ever worked for Otsego County? Yes No
If yes, please list dates and name(s) of departments.

PLANNING COMMISSION - 1994-2010
CONSULTANT RE: LEAKS AT ALPINE CENTER AND COURT HOUSE ROOF TRUSSES

Personal

Rules of law and ethics prohibit appointees from participating in and voting on matters in which they may have a direct or indirect financial interest. Are you aware of any potential conflicts of interest? Yes No

If yes, please indicate potential conflicts.

Are you aware of the time commitment necessary to serve on the committee, board and/or commission to which you seek appointment and will you have such time?

Yes No

Please provide information about specific training, education, experience or interests you possess that qualify you as an appointee to the position you seek.

25 YRS DESIGNING & TROUBLE SHOOTING BUILDINGS

25 YRS USING BUILDING CODES

4 YRS HVAC INSTALLER

1 YR ELECTRICIAN

4 YR ELECTRONICS TECH

I hereby certify that the preceding information is correct and to the best of my knowledge.



Signature

1-24-2011

Date

Mail or return your completed application to:

**Otsego County
Attn: County Administration
225 West Main Street, Room 203
County/City Building
Gaylord, MI 49735**

You may email your completed application to:

spremo@otsegocountymi.gov

Thank you very much for giving us the opportunity to consider you for appointment.

ORDINANCE NO. 2011-1

OTSEGO COUNTY PLANNING COMMISSION ORDINANCE OF 2011

Adopted: February 8, 2011

Effective:

AN ORDINANCE TO CONFIRM THE ESTABLISHMENT UNDER THE MICHIGAN PLANNING ENABLING ACT, PUBLIC ACT 33 OF 2008, MCL 125.3801, *et seq.*, OF THE OTSEGO COUNTY PLANNING COMMISSION; PROVIDE FOR THE COMPOSITION OF THAT PLANNING COMMISSION; PROVIDE FOR THE POWERS, DUTIES AND LIMITATIONS OF THAT PLANNING COMMISSION; AND REPEAL ANY ORDINANCE OR PARTS OF ORDINANCE OR RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE

THE COUNTY OF OTSEGO, MICHIGAN, HEREBY ORDAINS:

Section 1.01 Scope, Purpose and Intent

This ordinance is adopted pursuant to the authority granted to the Otsego County Board of Commissioners under the Michigan Planning Enabling Act, Public Act 33 of 2008, MCL 125.3801, *et seq.*, to establish a planning commission with the powers, duties and limitations provided by the Act and subject to the terms and conditions of this ordinance and any future amendments to this ordinance.

The purpose of this ordinance is to provide that the Otsego County Board of Commissioners shall hereby confirm the establishment under the Michigan Planning Enabling Act, Public Act 33 of 2008, MCL 125.3801, *et seq.*, of the Otsego County Planning Commission formerly established under the County Planning Act, Public Act 282 of 1945, MCL 125.101, *et seq.*, to establish the appointments, terms, and membership of the planning commission; to identify the officers and the minimum number of meetings per year of the planning commission; and to prescribe the authority, power and duties of the planning commission.

Section 1.02 Establishment

The Otsego County Board of Commissioners hereby confirms the establishment under the Michigan Planning Enabling Act, Public Act 33 of 2008, MCL 125.3801, *et seq.*, of the Otsego County Planning Commission formerly established under the County Planning Act, Public Act 282 of 1945, MCL 125.101, *et seq.*, and shall be constituted in accordance with and shall have all the powers and duties set forth in the Act and this ordinance. The members of the existing planning commission shall, except for an ex officio member whose remaining term on the planning commission shall be limited to his or her term on the Otsego County Board of Commissioners, continue to serve as the members of the planning commission established by this ordinance for the remainder of their existing terms so long as they continue to meet all of the eligibility requirements for planning commission membership set forth within the Michigan Planning Enabling Act, Public Act 33 of 2008, MCL 125.3801, *et seq.*

Section 1.03 Membership

- A. The Planning Commission shall consist of 11 members appointed by the Otsego County Board of Commissioners. In the event of a reduction of the number of appointed members, incumbent planning commissioners shall serve out their terms of office. To be qualified to be a member and remain a member of the Planning Commission, the individual shall meet the qualifications set out below:
1. Members of the Planning Commission shall be qualified electors of Otsego County except that one member may be a non-qualified elector.
 2. One member of the Otsego County Board of Commissioners shall be appointed to the Planning Commission as an ex officio member with full voting rights. An ex officio member's term on the Planning Commission shall coincide with his or her elected term of office on the Otsego County Board of Commissioners, or in the case of a chief elected official, with his or her term as chief elected official. Not more than 1/3 of the members of the Planning Commission may be ex officio members.
 3. Except as provided in paragraph 2 above, no other elected officer or employee of Otsego County is eligible to be a member of the Planning Commission.
 4. Members of the Planning Commission shall be representative of important segments of the community, such as the economic, governmental, educational, and social development of Otsego County, in accordance with the major interests as they exist in Otsego County, such as agriculture, natural resources, recreation, education, public health, government, transportation, industry and commerce. The membership shall also, to the extent possible, be representative of the entire geography of the county.
 5. The Otsego County Board of Commissioners shall make every reasonable effort to ensure that the membership of the Planning Commission includes a member of a public school board or an administrative employee of a school district included, in whole or in part, within the county's boundaries.
- B. The Chairman of the Otsego County Board of Commissioners shall, with the approval by a majority vote of the Board members elected and serving, shall appoint all Planning Commission members, including the ex officio member. The Planning Commission members, other than an ex officio member, shall serve for terms of three (3) years each.
- C. A Planning Commission member shall hold office until his or her successor is appointed. Vacancies shall be filled for the unexpired term in the same manner as the original appointment.

Section 1.04 Removal from Office

- A. The Otsego County Board of Commissioners may remove a member of

the Planning Commission for misfeasance, malfeasance, or nonfeasance in office upon written charges prepared by or directed to be prepared by the board of commissioners and after a public hearing. Failure to disclose a potential conflict of interest shall be considered malfeasance in office. Repeated failure to attend Planning Commission meetings shall be considered nonfeasance in office.

- B. The secretary of the Planning Commission shall report any member who has missed three (3) regular meetings in a row to the Otsego County Board of Commissioners.

Section 1.05 Organization and Procedures

- A. The Planning Commission shall elect a chairperson and secretary from its members and fill other offices as it considers advisable. Ex officio members are not eligible to serve as officers. The term of each officer shall be one (1) year, with opportunity for reelection as specified in the Planning Commission Bylaws.
- B. The Planning Commission shall adopt bylaws for the transaction of its business, and shall keep a public record of its resolutions, transactions, findings, and determinations.
- C. The Planning Commission may appoint advisory committees whose members may not necessarily be members of the Planning Commission.
- D. The Planning Commission shall submit an annual written report concerning its operations and the status of planning activities, including recommendations regarding actions by the county board of commissioners related to planning and development, and a budget request for the Commission to the Otsego County Board of Commissioners.
- E. The Planning Commission shall meet at least four (4) times annually. Special meetings may be called as provided for in the Bylaws. All meetings of the Planning Commission shall be held in compliance with the Open Meetings Act, Public Act 267 of 1976, MCL 15.261 to 15.275. Public notice of the time, date, and place of a regular or special meeting shall be given in the manner required by this Act.
- F. A writing prepared, owned, used, in the possession of, or retained by the Planning Commission in the performance of an official function shall be made available to the public in compliance with the Freedom of Information Act, Public Act 442 of 1976, MCL 15.231 to 15.246.

- G. A majority of the Planning Commission shall constitute a quorum for the transaction of ordinary business. All questions which shall arise at the meetings shall be determined by a vote of a majority of the members of the Planning Commission present at the meeting.
- H. The affirmative vote of 2/3 of the total number of members of the Planning Commission, regardless if vacancies or absences exist or not, shall be necessary for the adoption, or recommendation for adoption, of any plan or amendment to a plan.

Section 1.06 Duties and Powers

- A. The Planning Commission shall make and approve a master plan as a guide for development within Otsego County and shall adopt same in accordance with the requirements of Section 31 through 51 of the Michigan Planning Enabling Act, Public Act 33 of 2008, MCL 125.3801, *et seq.*
- B. Other duties as set forth in Public Act 33 of 2008, being the Michigan Planning Enabling Act, MCL 125.3801 *et seq.*; and Public Act 110 of 2006, being the Michigan Zoning Enabling Act, MCL 125.3101 *et seq.*
- C. The Planning Commission shall annually prepare a capital improvements program of public structures and improvements. The capital improvements program shall show those public structures and improvements, in the general order of their priority, that in the Planning Commission's judgment will be needed or desirable and can be undertaken within the ensuing 6-year period. The capital improvements program shall be based upon the requirements of Otsego County for all types of public structures and improvements. The Planning Commission shall have the authority to request each agency or department of Otsego County with authority for public structures or improvements, to furnish the commission with lists, plans, and estimates of time and cost of those public structures and improvements.

Section 1.07 Liaisons

The Planning Commission, in its Bylaws, may name "liaisons" to the Commission. The purpose of liaisons is to provide certain county and quasi-county officials the ability to participate in discussion with the Planning Commission in addition to speaking in public participation, and nothing else. At a minimum liaisons shall include:

1. Otsego County Administrator.
2. Otsego County Attorneys and Corporate Counsel.
3. Planning Department staff, agents, and consultants.
4. Chairman of the Otsego County Board of Commissioners.

Section 1.08 Compensation

Members of the Planning Commission may be compensated for their services as provided by the Otsego County Board of Commissioners. The Planning Commission may adopt bylaws relative to compensation and expenses of its members and employees for travel when engaged in the performance of activities authorized by the county board of commissioners, including, but not limited to, attendance at conferences, workshops, educational and training programs, and meetings.

Section 1.09 Approval, Ratification, and Reconfirmation

All official actions taken by all Otsego County Planning Commissions preceding the Planning Commission created by this Ordinance are hereby approved, ratified and reconfirmed. Any project, review, or process taking place at the effective date of this Ordinance shall continue with the Planning Commission created by this Ordinance, subject to the requirements of this Ordinance, and shall be deemed a continuation of any previous Otsego County Planning Commission. This Ordinance shall be in full force and effect from and after its adoption and publication.

Section 1.10 Repeal of Inconsistent Ordinances or Resolutions

Any prior ordinances or resolutions addressing the same subject matter as this Ordinance are hereby repealed. The resolution or ordinance establishing the Otsego County Planning Commission under the County Planning Act, Public Act 282 of 1945, is hereby repealed.

Section 1.11 Amendment to the Michigan Planning Enabling Act

Any amendments made to the Michigan Planning Enabling Act, Public Act 33 of 2008, MCL 125.3801, *et seq.*, shall hereby be declared to automatically control the activities and function of the Planning Commission.

Section 1.12 Severability

If any part of this Ordinance shall be determined to be unenforceable by a court of competent jurisdiction, that part shall be deemed to be severed and removed from the body of this Ordinance, and the rest shall remain in full force and effect.

Section 1.13 Effective Date

This Ordinance shall be effective on the day when notice of its adoption is published in a newspaper of general circulation in Otsego County.

Adoption of the Ordinance was moved by _____

and supported by _____.

YEAS:

NAYS:

ORDINANCE DECLARED ADOPTED ON FEBRUARY 8, 2011.

Paul M. Beachnau
Its: Chairman, Otsego County Board of
Commissioners

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of the Ordinance duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 8th day of February, 2011, 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 the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

JR
Nick Adams
Matthew Winder
Paul H. Lewis
Quinn Phillips
1/24/11

Date: 1-24-2011

Synopsis of tentative agreement of a mediated proposal

One year contract expiring December 31, 2011, with the following changes to the current agreement:

Health Insurance Benefits – Article XXXIII 33.1

2011

Office visit and chiropractic visit remain at \$10

Employer to pay 90%, employee to pay 10% by bi-weekly pre-tax payroll deductions.

Pension – Article XXXIII 33.6

All eligible full-time new employees hired on or after 1/1/2011, will be enrolled in the MERS HYBRID Plan with the following provisions:

DB –

Multiplier 1.25%

Age 60 - normal retirement age

3 year FAC

Funded by employer

DC –

1% Employer Contribution

1%, 2%, or 3% Employee Contribution

Vesting for DC as follows:

3 years – 25%

4 years – 50%

5 years – 75%

6 years – 100%

Current employees who wish to convert to the HYBRID Plan will have the opportunity to do so within 6 months of the effective date of the plan.

Article XXXVI – General Provisions

Add 36.4

Unit employees will be subject to the Otsego County Official Travel and Expense policy when on approved County business.

Longevity Article XXXVIII 38.1

Remove section from contract

One time off scale payment of \$250 to each bargaining unit employee payable by separate check after ratification of the parties.

Parties agree to reopener should any other non 312 County employee group receive a benefit package greater than that contained in the document prior to December 31, 2011.

The above is subject to ratification and approval of final language.



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: General Fund - Jail / 911 Fund

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

REVENUE Payment to POAM employees pursuant to the 1-year union

Account Number	Decrease	Increase
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

Contract Through 12/31/2011

EXPENDITURE

Account Number	Increase	Decrease
<u>101-351 - 703.050 - Longevity</u>	<u>\$ 1,900</u>	\$
<u>101-941 - 999.010 - Contingency</u>	\$	<u>\$ 1,900</u>
-	\$	\$
<u>241-427- 703.050 - Longevity</u>	<u>\$ 1,160</u>	\$
<u>" " - 704.800 - Sick Pay Buyout</u>	\$	<u>\$ 1,160</u>
-	\$	\$
Total	\$	\$

Rachel Frisch
Department Head Signature

2/2/11
Date

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number

OCR 11-04
Board/Commission/Committee Appointment Policy

Otsego County Board of Commissioners

February 8, 2011

WHEREAS, it is wise and prudent to have policies and procedures to act as a guide for the day to day operations of County government; and

WHEREAS, Otsego County currently has a Board/Commission/Committee Appointment Policy; and

WHEREAS, changes to the Policy are needed in the policy to ensure that Otsego County and its Planning Commission are in compliance with Public Act 33 of 2008; now, therefore, be it

RESOLVED, that effective immediately the updated Board/Commission/Committee Appointment Policy is approved.



Board / Commission / Committee Appointment Policy

PURPOSE

Boards, Commissions and Committees (Committees) are created, either through mandate or the will of the Otsego County Board of Commissioners, to aid them in the policy development and decision-making process. It is the intent of the Board to solicit public interest and to establish a fair and equitable procedure for appointments, reappointments or replacement of members to County Committees.

POLICY

1. The term of office for all appointments to committees shall begin on January 1, except as otherwise required by law.
2. County Commissioners may be appointed to serve on committees where such service is not prohibited by law or is mandated by law. Commissioners appointed to serve on committees shall be appointed annually and shall be deemed to serve by virtue of their position as County Commissioner. For such Commissioners, such appointment shall continue only so long as the Commissioner continues in office. At the point a Commissioner so appointed vacates the office of County Commissioner, all appointments enjoyed by virtue of that office shall also terminate.
3. Open positions, including openings due to term expirations or mid-term resignations, on committees shall be posted on the County's website for a period of four weeks prior to the Board of Commissioners taking action on a position. Such postings will list the deadline for applying for open positions. Open positions will also be announced at a regular County Board meeting, four weeks prior to the Board of Commissioners taking action on a position.
4. Citizens who are already serving on a committee, and whose terms are expiring will be notified of the expiration of their term approximately six weeks prior to the date of term expiration. They will be required to submit a letter of interest as to whether or not they wish to continue serving on said board. If a letter is not received from the individual whose term is expiring, it will be assumed that the individual no longer wishes to serve on this committee.
5. Vacancies prior to the expiration of a term will be viewed as new appointments and the procedure outline in item 3 will be followed. The appointment of a position due to a mid-term opening will be for the remainder of the original term. All resignations should be submitted in writing to the Board of Commissioners.

6. All applications received prior to the established deadline will be forwarded to the respective committee to review for recommendation to the Board of County Commissioners. Applications received after the deadline, but before the position is filled, may be considered at the Board of Commissioner's discretion. The Board will consider the committee's recommendation and appoint an individual to serve on the committee. All appointees must be residents and registered voters in Otsego County prior to the time the appointment is made. An exception to the residency requirement may be given in the case when no County resident could be found at the time of the initial appointment to the open position. The residency requirement will be waived for additional terms for individuals appointed in these circumstances.
7. After the appointment is made, all individuals who submitted applications will receive notification from the County Administrator's office advising whether or not they were selected for the particular position for which they indicated an interest.
8. Alternate County committee members, where alternate membership slots are provided, shall be appointed in the same manner as set forth in this policy.
9. All members appointed by the Board to serve on various committees are expected to attend each and every meeting of the committee. If a member is absent from three or more meetings of the committee in a calendar year, the Board of County Commissioners may consider removal of such members.
10. A member appointed by the Board to serve on a committee may be removed by the Board for misfeasance, malfeasance, or nonfeasance in office upon written charges and after a public hearing. Failure of a member to disqualify himself or herself from a vote in which the member has a conflict of interest constitutes malfeasance in office. For the purposes of this policy, the following definitions shall be used:

Misfeasance: Improper and unlawful execution of an act that in itself is lawful and proper.

Malfeasance: The commission of a wrongful or illegal act.

Nonfeasance: The intentional failure to perform a required duty or obligation.
11. All Appointments to the Otsego County Planning Commission shall be in compliance with MCL 125.3815 and the Otsego County Planning Commission Ordinance of 2011 being Ordinance 2011-1, in addition to this Otsego County Board/Commission/Committee Appointment Policy.
12. All Appointments to the Otsego County Zoning Board of Appeals shall be in compliance with MCL 125.3601, the Otsego County Zoning Ordinance Article 23 – Board of Zoning Appeals, in addition to this Otsego County

Board/Commission/Committee Appointment Policy.

13. All appointments to the Otsego County Parks and Recreation Commission shall be in compliance with MCL 46.351 in addition to this Otsego County Board/Commission/Committee Appointment Policy.
14. All appointments to the Otsego County Veteran's Affairs Committee shall be in compliance with MCL 35.621 in addition to this Otsego County Board/Commission/Committee Appointment Policy.
15. All appointments to the Otsego County Brownfield Redevelopment Authority shall be in compliance with MCL 125.2655 in addition to this Otsego County Board/Commission/Committee Appointment Policy.
16. All appointments to the Otsego County Construction Board of Appeals shall be in compliance with MCL 125.1514 in addition to this Otsego County Board/Commission/Committee Appointment Policy.
17. Appointment of the Otsego County Medical Examiner shall be in compliance with MCL 52.201 in addition to this Otsego County Board/Commission/Committee Appointment Policy.
18. All Appointments shall be made in accordance with any applicable laws.
19. Where there is a conflict between the Board/Commission/Appointment Policy and Michigan Law, Michigan Law shall govern and the inconsistent provision of the Policy shall be null and void and considered severed, leaving the remaining Policy in full effect.

02/01/2011

CHECK DISBURSEMENT REPORT FOR COUNTY OF OTSEGO
FEBRUARY 1, 2011 WARRANT

Check Date	Check #	Payee	Description	GL #	Amount
01/28/2011	31635	CHIEF ED SAYRE	R7 REIMB ICS 400 9/25-26/10	262-429-726.000-HSGP000000	** VOIDED **
01/28/2011	31636	GAYLORD BOWLING CENTER	BOWLING	701-000-232.004-TEAM000000	** VOIDED **
01/28/2011	31637	POSTMASTER	PO BOX 1396 (PO BOX FEE) FOR YEAR 201:	281-537-930.450	** VOIDED **
01/28/2011	31638	CHIEF ED SAYRE	R7 REIMB ICS 400 9/25-26/10	262-429-726.000-HSGP000000	134.90
01/28/2011	31639	GAYLORD BOWLING CENTER	BOWLING	701-000-232.004-TEAM000000	529.00
01/28/2011	31640	POSTMASTER	PO BOX 1396 (PO BOX FEE) FOR YEAR 201:	281-537-930.450	76.00
02/01/2011	31641	ADVANCED BENEFIT SOLUTION 2011 COBRA		645-270-801.020	395.00
02/01/2011	31642	AFLAC #3010105	JAN 2011	704-000-231.281	1,228.96
02/01/2011	31643	BOYNE AREA GYMNASTICS	REIMBURSE FOR PURCHASE OF TENSIONER	208-752-726.050	171.00
02/01/2011	31644	BRUCE SCOTT	1/20/11 HOUSING MEETING, PER DIEM &	1233-690-703.040	40.00
02/01/2011	31644	BRUCE SCOTT	1/20/11 HOUSING MEETING, PER DIEM &	1233-690-930.500	5.60
					45.60
02/01/2011	31645	BRUCE TILLINGER	CONTRACTED PLMB/MECH INSPECTOR	249-371-801.027	1,120.00
02/01/2011	31646	CDW GOVERNMENT INC	LEXMARK E260DN AND INK CART	101-253-726.000	93.26
02/01/2011	31646	CDW GOVERNMENT INC	LEXMARK E260DN AND INK CART	516-253-726.000	93.26
02/01/2011	31646	CDW GOVERNMENT INC	LEXMARK E260DN AND INK CART	616-253-726.000	93.26
02/01/2011	31646	CDW GOVERNMENT INC	LEXMARK E260DN AND INK CART	617-253-726.000	93.26
					373.04

02/01/2011	31647	CHARLIE LOVELACE	MENS LEAGUE REF 1/23 & 2/13 & ORGANI	208-752-940.010	250.00
02/01/2011	31648	CHARTER COMMUNICATIONS	PHONE COMPUTER CABLE	281-537-920.410	232.43
02/01/2011	31649	CHESTER TOWNSHIP TREASURER	OVER PAY 03100330001000 APPLY TO 201	516-030-694.000	21.08
02/01/2011	31650	CINTAS CORP LOC 729	CARPET CLEANING	281-537-920.410	35.50
02/01/2011	31651	CITY OF GAYLORD	WATER BILL	208-752-920.200	49.13
02/01/2011	31651	CITY OF GAYLORD	WATER -ANIMAL SHELTER	212-430-920.200	46.03
02/01/2011	31651	CITY OF GAYLORD	001254-0000-02 JANUARY	588-699-920.200	82.01
02/01/2011	31651	CITY OF GAYLORD	JAN 2011	637-265-920.200-ALPCT00000	931.14
02/01/2011	31651	CITY OF GAYLORD	JAN 2011	637-265-920.200-CRTHS00000	817.35
02/01/2011	31651	CITY OF GAYLORD	JAN 2011	637-265-920.200-LNDUS00000	79.04
02/01/2011	31651	CITY OF GAYLORD	JAN 2011	637-265-920.200-SILLI00000	318.12
					----- 2,322.82
02/01/2011	31652	CLASPELL, GINA	TAX OVERPMT	516-030-694.000	29.76
02/01/2011	31653	CONSUMERS ENERGY	100044016606/100031389081	208-751-930.620	19.84
02/01/2011	31653	CONSUMERS ENERGY	100044016606/100031389081	208-752-930.620	519.22
02/01/2011	31653	CONSUMERS ENERGY	ELECTRIC JAN 2011	212-430-930.620	681.27
02/01/2011	31653	CONSUMERS ENERGY	1073 VAN TYLE RD ACCT# 1000 0006 8690	281-537-930.620	2,284.01
02/01/2011	31653	CONSUMERS ENERGY	JAN 2011	637-265-930.620-ALPCT00000	4,647.26
02/01/2011	31653	CONSUMERS ENERGY	JAN 2011	637-265-930.620-CRTHS00000	2,442.12
02/01/2011	31653	CONSUMERS ENERGY	JAN 2011	637-265-930.620-HAYESRD000	372.78
02/01/2011	31653	CONSUMERS ENERGY	JAN 2011	637-265-930.620-SILLI00000	455.70
					----- 11,422.20
02/01/2011	31654	CUMMINGS, MCCLOREY, DAVIS	FILE #36631	260-270-801.020	397.63
02/01/2011	31655	DELAGÉ LANDEN FINANCIAL	SE JAN 2011	101-267-920.410	139.41
02/01/2011	31655	DELAGÉ LANDEN FINANCIAL	SE JAN 2011	101-864-920.410	867.39

02/01/2011	31655	DELAGE LANDEN FINANCIAL SE JAN 2011		212-430-920.410	139.41
					<u>1,146.21</u>
02/01/2011	31656	DEPARTMENT OF NATURAL RE: PROJECT #431856		243-901-970.300-ELMERS0000	11,624.32
02/01/2011	31657	DONALD PETERSON	1/20/11 VETERANS MEETING, PER DIEM &	101-682-703.040	40.00
02/01/2011	31657	DONALD PETERSON	1/20/11 VETERANS MEETING, PER DIEM &	101-682-930.500	10.80
					<u>50.80</u>
02/01/2011	31658	DTE ENERGY	GAS COMMERCIAL ACCT#4707 746 0001 4	281-537-930.610	1,427.53
02/01/2011	31659	DYE, JOHN	HRA REIMBURSEMENT	101-853-940.110	215.98
02/01/2011	31660	EREMAL L. REPP	CONTRACTED ELECTRICAL INSPECTOR	249-371-801.026	880.00
02/01/2011	31661	FRANCES NOWAK	PLANNING COMMISSION MTG 1-17-11	101-721-703.040	40.00
02/01/2011	31661	FRANCES NOWAK	PLANNING COMMISSION MTG 1-17-11	101-721-930.500	6.00
					<u>46.00</u>
02/01/2011	31662	GAYLORD AARF, INC	FEB 2011 AIRPORT ARFF	281-537-940.010	13,671.00
02/01/2011	31663	GLENN CRANE	HRA REIMBURSEMENT FOR 2-2011	101-853-940.110	250.00
02/01/2011	31664	HOWARD L SHIFMAN PC	INV 11298 LEGAL SERVICES	260-270-801.020	195.90
02/01/2011	31665	JEFF BARAGREY	REF FOR BEAR BASKETBALL	208-752-940.010	500.00
02/01/2011	31666	JIM HILGENDORF	PLANNING COMMISSION MTG 1-17-11	101-721-703.040	40.00
02/01/2011	31666	JIM HILGENDORF	PLANNING COMMISSION MTG 1-17-11	101-721-930.500	16.00
					<u>56.00</u>
02/01/2011	31667	JOHN LAFAVE	1/20/11 HOUSING MEETING, PER DIEM &	1233-690-703.040	40.00
02/01/2011	31667	JOHN LAFAVE	1/20/11 HOUSING MEETING, PER DIEM &	1233-690-930.500	4.80
					<u>44.80</u>

02/01/2011	31668	JUDITH JARECKI	PLANNING COMMISSION MTG 1-17-11	101-721-703.040	40.00
02/01/2011	31668	JUDITH JARECKI	PLANNING COMMISSION MTG 1-17-11	101-721-930.500	12.40
					----- 52.40
02/01/2011	31669	KENNETH ARNDT	PLANNING COMMISSION MTG 1-17-11	101-721-703.040	40.00
02/01/2011	31669	KENNETH ARNDT	PLANNING COMMISSION MTG 1-17-11	101-721-930.500	3.60
					----- 43.60
02/01/2011	31670	KENNETH GLASSER	1/20/11 HOUSING MEETING, PER DIEM &	1233-690-703.040	40.00
02/01/2011	31670	KENNETH GLASSER	1/20/11 HOUSING MEETING, PER DIEM &	1233-690-930.500	4.80
					----- 44.80
02/01/2011	31671	KSS ENTERPRISES	215132 PAPER TOWEL, GARBAGE BAGS	208-752-726.025	64.75
02/01/2011	31672	LAVERN W. SCHLAUD	CONTRACTED BUILDING INSPECTOR	249-371-801.024	585.00
02/01/2011	31673	LAVERNE HARDEN	1/20/11 HOUSING MEETING, PER DIEM &	1233-690-703.040	40.00
02/01/2011	31673	LAVERNE HARDEN	1/20/11 HOUSING MEETING, PER DIEM &	1233-690-930.500	10.40
					----- 50.40
02/01/2011	31674	LES & MARY YANKOVICH	VETERAN, DAGNER - DELINQUENT \$500 RE	293-689-930.999	500.00
02/01/2011	31675	LINCOLN FINANCIAL	BL-925664 LIFE STD LTD	704-000-231.870	2,801.17
02/01/2011	31676	LOIS HIBBLER	COUNTY BURIAL ALLOWANCE VETERAN, GI	101-681-930.960	300.00
02/01/2011	31677	MAXIMUS INC	COST ALLOCATION PLAN FY 08 CHILD CARD	292-662-801.020	3,500.00
02/01/2011	31678	MAXIMUS INC	COST ALLOCATION PLAN FY 06 CHILD CARE	292-662-801.020	3,500.00
02/01/2011	31679	MI COUNTIES WORKERS COMP Q1 2011 WORKERS COMP INVOICE 8419		704-000-231.270	21,314.00
02/01/2011	31680	MICHAEL COLOSIMO	PLANNING COMMISSION MTG 1-17-11	101-721-703.040	40.00

02/01/2011	31680	MICHAEL COLOSIMO	PLANNING COMMISSION MTG 1-17-11	101-721-930.500	10.00
					----- 50.00
02/01/2011	31681	MICHAEL MANG	PLANNING COMMISSION MTG 1/17/11	101-721-703.040	40.00
02/01/2011	31682	NACVSO	OTSEGO CO OFFICER 2011 MEMBERSHIP N	101-682-704.400	30.00
02/01/2011	31683	NORTHERN CREDIT BUREAU	INVOICE # 9103, ANNUAL DUES \$100, CREI 233-690-930.150		20.55
02/01/2011	31683	NORTHERN CREDIT BUREAU	INVOICE # 9103, ANNUAL DUES \$100, CREI 233-690-930.600		100.00
					----- 120.55
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		101-101-726.000	39.86
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		101-131-704.400	450.00
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		101-267-704.400	495.00
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		101-267-726.000	172.68
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		101-267-726.200	644.00
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		212-430-726.000	35.81
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		212-430-726.025	242.02
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		588-699-726.050	403.74
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		618-447-920.431	30.00
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		637-265-726.050	537.60
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		645-172-930.450	31.88
02/01/2011	31684	NORTHWESTERN BANK-CARDM 4798510039527318		645-172-930.500	27.01
					----- 3,109.60
02/01/2011	31685	NORTHWESTERN BANK-CARDM 2011 WINTER CONFERENCE & MACT MEMI		101-253-704.400	100.00
02/01/2011	31685	NORTHWESTERN BANK-CARDM 2011 WINTER CONFERENCE & MACT MEMI		101-253-930.600	150.00
					----- 250.00
02/01/2011	31686	OMS COMPLIANCE SERVICES IN 59022 RANDOM DRUG TEST		588-699-940.010	75.75
02/01/2011	31687	OSCODA REGION II ACCOUNTIN DHS BOARD EXPENSES		101-961-999.000	128.00
02/01/2011	31688	OTSEGO COUNTY TREAS		101-145-930.930	1,405.00

02/01/2011	31689	OTSEGO MEMORIAL HOSPITAL, ACCT 60161 PHYSICAL	588-699-940.010	70.00	
02/01/2011	31690	OTWELL MAWBY, P.C.	INVOICE 12586 PROJECT 10-221, INVOICE 1233-690-940.010	825.00	
02/01/2011	31691	PAUL HARTMANN	PLANNING COMMISSION MTG 1/17/11	101-721-703.040	40.00
02/01/2011	31691	PAUL HARTMANN	PLANNING COMMISSION MTG 1/17/11	101-721-930.500	8.00
				-----	48.00
02/01/2011	31692	RANDY STULTS	PLANNING COMMISSION MTG 1-17-11	101-721-703.040	40.00
02/01/2011	31692	RANDY STULTS	PLANNING COMMISSION MTG 1-17-11	101-721-930.500	8.80
				-----	48.80
02/01/2011	31693	RILING CONSTRUCTION	REFUND OF INSPECTION FEE NOT USED/PB 249-371-801.026		50.00
02/01/2011	31694	RON PARKER	MENS LEAGUE REF 1/23 & 1/30	208-752-940.010	150.00
02/01/2011	31695	STEVE RIOZZI	1/20 HOUSING MEETING, PER DIEM	233-690-703.040	40.00
02/01/2011	31696	TIMOTHY MCPHERSON	1/18/11 INVOICE, ADMIN FEE'S, EQUIPMEN	101-332-801.020	882.90
02/01/2011	31696	TIMOTHY MCPHERSON	1/18/11 INVOICE, ADMIN FEE'S, EQUIPMEN	101-332-930.500	46.40
				-----	929.30
02/01/2011	31697	TYLER TARBUTTON	SCOREKEEPER 1/23 & 1/30	208-752-940.010	80.00
02/01/2011	31698	WASTE MANAGEMENT	TRASH PICK-UP	281-537-920.410	97.00
02/01/2011	31699	WILLIAM AHRENBERG	1/20/11 VETERANS MEETING, PER DIEM &	101-682-703.040	40.00
02/01/2011	31699	WILLIAM AHRENBERG	1/20/11 VETERANS MEETING, PER DIEM &	101-682-930.500	3.20
				-----	43.20
02/01/2011	31700	WINN TELECOM	TELEPHONE	212-430-930.210	119.69
02/01/2011	31700	WINN TELECOM	989-705-1786 JANUARY	588-699-930.210	401.47
				-----	521.16

TOTAL OF 66 CHECKS (3 voided)

89,760.94

Fund	Amount
Total for fund 101 GENERAL FUND	6,888.68
Total for fund 208 PARKS AND RECR	1,803.94
Total for fund 212 ANIMAL CONTRO	1,264.23
Total for fund 233 HUD GRANT FUN	1,171.15
Total for fund 243 BROWNFIELD REI	11,624.32
Total for fund 249 BUILDING INSPEC	2,635.00
Total for fund 260 LEGAL DEFENSE F	593.53
Total for fund 262 HOMELAND SECL	134.90
Total for fund 281 AIRPORT	17,823.47
Total for fund 292 CHILD CARE FUNI	7,000.00
Total for fund 293 SOLDIERS' RELIEF	500.00
Total for fund 516 DELINQUENT TAX	144.10
Total for fund 588 TRANSPORTATIOI	1,032.97
Total for fund 616 HOMESTEAD AUC	93.26
Total for fund 617 TAX FORECLOSUF	93.26
Total for fund 618 GIS PROJECT AND	30.00
Total for fund 637 BUILDING AND GI	10,601.11
Total for fund 645 ADMINISTRATIVE	453.89
Total for fund 701 GENERAL AGENC'	529.00
Total for fund 704 PAYROLL IMPRES	25,344.13
TOTAL - ALL FUNDS	89,760.94

02/03/2011

CHECK DISBURSEMENT REPORT FOR COUNTY OF OTSEGO
FEBRUARY 8, 2011 WARRANT

Check #	Check Date	Payee	Description	GL #	Amount
1071(E)	02/08/2011	CAREMARK	RX 1/16/2011 - 1/31/2011	647-851-704.120	6,719.66
1072(E)	02/08/2011	MUNICIPAL EMPLOYEES RETIREMEI	COUNTY RETIREMENT	704-000-231.700	53,066.40
31701	02/08/2011	46TH CIRCUIT TRIAL COURT	FOC PETTY CASH REIMBURSEMENT SUPP	101-141-726.000	24.07
31701	02/08/2011	46TH CIRCUIT TRIAL COURT	FOC PETTY CASH REIMBURSEMENT SUPP	101-141-930.450	165.93
31701	02/08/2011	46TH CIRCUIT TRIAL COURT	FOC PETTY CASH REIMBURSEMENT SUPP	215-141-726.000	20.93
31701	02/08/2011	46TH CIRCUIT TRIAL COURT	FOC PETTY CASH REIMBURSEMENT SUPP	215-141-930.450	12.60
					223.53
31702	02/08/2011	87-A DISTRICT COURT- IMPREST CA	PETTY CASH REIMBURSEMENT	101-131-726.025	32.47
31702	02/08/2011	87-A DISTRICT COURT- IMPREST CA	PETTY CASH REIMBURSEMENT	101-131-930.450	12.83
31702	02/08/2011	87-A DISTRICT COURT- IMPREST CA	PETTY CASH REIMBURSEMENT	101-133-726.000	35.00
					80.30
31703	02/08/2011	ABEL M CRUZ	JANUARY 2011 DRUG COURT PHONE	101-131-930.210	30.00
31704	02/08/2011	ACCURINT	FOC SKIP TRACING - DECEMBER 2010	101-141-940.010	42.50
31704	02/08/2011	ACCURINT	FOC SKIP TRACING - DECEMBER 2010	215-141-940.010	7.50
					50.00
31705	02/08/2011	ADVANCE AUTO PARTS	8734 BUS #25; 8093 SH & OCBS	588-699-726.050	624.25
31706	02/08/2011	ALCHEMY MIND, LLC	JAIL AND CAMP PROGRAMS F/2 FEB ANI	101-351-801.020	80.00
31706	02/08/2011	ALCHEMY MIND, LLC	JAIL AND CAMP PROGRAMS F/2 FEB ANI	205-301-801.020	200.00
31706	02/08/2011	ALCHEMY MIND, LLC	JAIL AND CAMP PROGRAMS F/2 FEB ANI	264-362-801.020	80.00
31706	02/08/2011	ALCHEMY MIND, LLC	JAIL AND CAMP PROGRAMS F/2 FEB ANI	595-351-801.020	40.00
					400.00

31707	02/08/2011	ALPENA COMMUNITY COLLEGE	ICS300/400 SEPT 2010 09-0683	262-429-704.400-HSGP000000	4,973.00
31707	02/08/2011	ALPENA COMMUNITY COLLEGE	ICS 300/400 OCT 2010 09-0683	262-431-704.400-HSGP000000	3,303.00
					8,276.00
31708	02/08/2011	AMERICAN FIDELITY ASSURANCE CC MCP 83802		704-000-231.280	476.00
31709	02/08/2011	AMERICAN FIDELITY ASSURANCE CC FEBRUARY 2011 PARKER/KLINE		704-000-231.285	77.90
31710	02/08/2011	ANTHONY P. ESSON ARCHITECT	JAN 2011-60% PHASE COMPLETE	413-901-970.200	10,900.00
31711	02/08/2011	ARROW UNIFORM RENTAL	10-532549 MATS	588-699-940.010	74.91
31712	02/08/2011	AUSABLE VALLEY EMERGENCY MAN PLANNING CONSULTANT OCT 2010 10-0-		262-431-930.500-HSGP000000	5,000.00
31713	02/08/2011	AUTO VALUE - GAYLORD	183-175036; 183-175093 STOCK	588-699-726.050	194.14
31714	02/08/2011	BEAR'S DEN PIZZERIA	R7HSPB 11/4/10 09-0682	262-431-726.000-HSGP000000	296.67
31715	02/08/2011	BRUCE CRANHAM, PC	DECEMBER 2010 FOC REFEREE FEES	101-141-940.010	1,275.00
31715	02/08/2011	BRUCE CRANHAM, PC	DECEMBER 2010 FOC REFEREE FEES	215-141-940.010	225.00
					1,500.00
31716	02/08/2011	CARSON CITY HOSPITAL	GEORGE WILSON-SUPPLIES	101-648-726.000	40.00
31717	02/08/2011	CASE CREDIT- CNH CAPITAL	49230 BUS #20	588-699-726.050	186.32
31718	02/08/2011	CCP INDUSTRIES INC	IN00634495 CARPET CLEANER (BUSSES)	588-699-726.025	91.39
31719	02/08/2011	CDW GOVERNMENT INC	3 OFFICE LICENSES-2 NEW COMP & SUPE	101-131-726.000	1,231.69
31719	02/08/2011	CDW GOVERNMENT INC	FOC PRINTER & TONER	101-141-726.000	317.09
31719	02/08/2011	CDW GOVERNMENT INC	INV. VXT1569; 12-24-10; CUSTOMER 241	101-267-726.200	61.00
31719	02/08/2011	CDW GOVERNMENT INC	FOC PRINTER & TONER	215-141-726.000	55.95
31719	02/08/2011	CDW GOVERNMENT INC	2-LEXMARK E260DN PRINTERS/JOE&SHA	249-371-726.000	529.01
					529.01

					2,194.74
31720	02/08/2011	CHARTER COMMUNICATIONS	INMATE CABLE THUR 2/17/11	595-351-726.000	55.32
31721	02/08/2011	CHOICE PUBLICATIONS	ACCT# OTSEGO CO. HOUSING JANUARY	233-690-930.300	72.00
31722	02/08/2011	CHRISTOPHER MARTIN	MEDICAL EXAMINER	101-648-801.020	65.00
31723	02/08/2011	CORNWELL TOOLS	11446 SHOP TOOLS	588-699-726.050	24.60
31724	02/08/2011	CRAWFORD COUNTY TREASURER	DECEMBER 2010 TRI-COUNTY EXPENSE	101-131-940.111	17,474.74
31724	02/08/2011	CRAWFORD COUNTY TREASURER	DECEMBER 2010 TRI-COUNTY EXPENSE	101-141-940.111	834.27
31724	02/08/2011	CRAWFORD COUNTY TREASURER	DECEMBER 2010 TRI-COUNTY EXPENSE	215-141-940.111	147.23
					<u>18,456.24</u>
31725	02/08/2011	DAVE DENHOLM	MENS LEAGUE REF 1/30,2/7,2/20	208-752-940.010	225.00
31726	02/08/2011	DAVID PARSELL	1/9/11 TRANSPORT 06-92 STROTHER	101-134-930.500	76.00
31726	02/08/2011	DAVID PARSELL	1/9/11 TRANSPORT 06-92 STROTHER	101-134-940.010	22.00
31726	02/08/2011	DAVID PARSELL	1/9/11 TRANSPORT 06-92 STROTHER	292-662-930.500	2.40
31726	02/08/2011	DAVID PARSELL	1/9/11 TRANSPORT 06-92 STROTHER	292-662-930.830	4.00
					<u>104.40</u>
31727	02/08/2011	DELL SERVICE SALES	QUOTE 565890619; CUSTOMER 412787	266-901-970.440	4,751.58
31728	02/08/2011	DELTA DENTAL OF MICHIGAN	MI001160001 - FEBRUARY 2011	101-131-704.110	943.74
31728	02/08/2011	DELTA DENTAL OF MICHIGAN	MI001160001 - FEBRUARY 2011	101-136-704.110	83.09
31728	02/08/2011	DELTA DENTAL OF MICHIGAN	MI001160001 - FEBRUARY 2011	101-141-704.110	466.07
31728	02/08/2011	DELTA DENTAL OF MICHIGAN	MI001160001 - FEBRUARY 2011	101-148-704.110	99.70
31728	02/08/2011	DELTA DENTAL OF MICHIGAN	MI001160001 - FEBRUARY 2011	215-141-704.110	82.30
31728	02/08/2011	DELTA DENTAL OF MICHIGAN	MI001160001 - FEBRUARY 2011	292-662-704.110	226.83
31728	02/08/2011	DELTA DENTAL OF MICHIGAN	MI001160001 - FEBRUARY 2011	704-000-231.261	100.09
					<u>2,001.82</u>

31729	02/08/2011	DIANA M. BOYD	PUBLIC GUARDIAN FEES - JAN 11	101-131-930.500	4.80
31729	02/08/2011	DIANA M. BOYD	PUBLIC GUARDIAN FEES - JAN 11	101-131-930.830	30.00
					----- 34.80
31730	02/08/2011	DONALD BALLENGER	1/31/11 MEAL REIMBURSEMENT ANN AI 293-689-930.500		6.46
31731	02/08/2011	DR MICHAEL MCNAMARA, DO	MEDICAL EXAMINER SALARY	101-648-801.020	5,000.00
31732	02/08/2011	DUNNS	CIRCUIT COURT DATE STAMPER - WHITM	101-131-726.000	50.00
31732	02/08/2011	DUNNS	INV. 692799-0; DATE 12-20-10; INDEX &	101-267-726.200	15.40
31732	02/08/2011	DUNNS	6949210 B. TISSUE; TRASH BAGS	588-699-726.025	104.59
					----- 169.99
31733	02/08/2011	EMPIRIC SOLUTIONS INC	FOC IT TECH SERVICES - JANUARY 2011	101-141-940.010	49.30
31733	02/08/2011	EMPIRIC SOLUTIONS INC	FOC IT TECH SERVICES - JANUARY 2011	215-141-940.010	8.70
					----- 58.00
31734	02/08/2011	ESPAR OF MICHIGAN INC	00015464 BUS #33 & STOCK	588-699-726.050	411.52
31735	02/08/2011	FAMILY PROPERTIES LLC	MONTHLY TRLR STORAGE	262-432-970.420-HSGP000000	125.00
31736	02/08/2011	FRONTIER	517-300-7345 JANUARY	588-699-930.210	61.48
31737	02/08/2011	FUN COUNTRY EMBROIDERY	UNIFORM SUPPLIES	212-430-726.046	604.00
31738	02/08/2011	GALLS INC/AN ARAMARK CO	UNIFORM SUPPLIES INV # 511095444 1-	212-430-726.046	159.94
31739	02/08/2011	GASLIGHT MEDIA	FEB 11-VIRTUAL SERVER/WEB SITE HOST	101-228-801.020	50.00
31739	02/08/2011	GASLIGHT MEDIA	FEB 11-ALPINE CTR/COURTHOUSE	101-864-930.240	800.00
31739	02/08/2011	GASLIGHT MEDIA	FEB 11-WORK CAMP/TRANSITION HSE	205-301-940.010	16.00
31739	02/08/2011	GASLIGHT MEDIA	FEB WIRELESS CONECTION INV # 34594	212-430-920.410	59.95
					----- 925.95
31740	02/08/2011	GRAND TRAVERSE COUNTY FINANC IT SUPPORT SEPT 2010 09-0681		262-432-970.430-HSGP000000	524.10

31741	02/08/2011	GRAND TRAVERSE RUBBER	234821 SHOP EQUIPMENT	588-699-726.050	7.42	
31742	02/08/2011	HOEKSTRA TRANSPORTATION INC	C10091512 BUS #17	588-699-726.050	365.00	
31743	02/08/2011	ICC DISTRIBUTION CENTER	2009 CODE BOOKS & ACCESSORIES/ 1271	249-371-726.200	1,028.28	
31744	02/08/2011	ICLE	INV. 630641; 12-23-2010; MI COURTROC	101-267-726.200	75.00	
31745	02/08/2011	IMPREST CASH, OTSEGO COUNTY B 0842 PEN; 0843 PLATES; 0844 PEN; 0845			588-699-726.000	9.91
31745	02/08/2011	IMPREST CASH, OTSEGO COUNTY B 0842 PEN; 0843 PLATES; 0844 PEN; 0845			588-699-726.025	32.18
					-----	42.09
31746	02/08/2011	IMPREST CASH, OTSEGO COUNTY L	PETTY CASH RECEIPTS/USPS & 87-A DIST	101-000-004.722	27.09	
31747	02/08/2011	J&N INC	DEICING SAND FOR RUNWAY	281-537-726.000	300.00	
31748	02/08/2011	JAMES BANNER, DO	AUBREY CHECKS	101-648-930.920	1,800.00	
31749	02/08/2011	JENSENS ANIMAL HOSPITAL	AMPUTATION OF DOG LEG INV# 55713	1212-430-930.471	611.54	
31750	02/08/2011	JIM WERNIG INC	26973 BUS #21	588-699-726.050	38.36	
31751	02/08/2011	JULIE DELANEY	JANUARY 2011 MAGISTRATE PHONE	101-131-930.210	30.00	
31752	02/08/2011	KAREN GALL	1-14 & 1-18-11 TRANSPORT 10-118 MAR	101-134-930.500	94.68	
31752	02/08/2011	KAREN GALL	1-14 & 1-18-11 TRANSPORT 10-118 MAR	101-134-940.010	36.00	
31752	02/08/2011	KAREN GALL	1/14/11 TRANSPORT 10-118 MARCINKO'	292-662-930.500	2.40	
31752	02/08/2011	KAREN GALL	1/14/11 TRANSPORT 10-118 MARCINKO'	292-662-930.830	4.00	
					-----	137.08
31753	02/08/2011	KENNETH GLASSER	NEMCSA/PIGEON RIVER MTGS	101-101-703.040	160.00	
31753	02/08/2011	KENNETH GLASSER	NEMCSA/PIGEON RIVER MTGS	101-101-930.500	34.00	
					-----	194.00

31754	02/08/2011	LAWSON PRODUCTS, INC.	9950013 SHOP SUPPLIES	588-699-726.050	285.34
31755	02/08/2011	LINCOLN FINANCIAL	CICOTSEGOC-BL-954784 FEB 11 LIFE/STD 101-131-704.140		360.63
31755	02/08/2011	LINCOLN FINANCIAL	CICOTSEGOC-BL-954784 FEB 11 LIFE/STD 101-133-704.140		24.40
31755	02/08/2011	LINCOLN FINANCIAL	CICOTSEGOC-BL-954784 FEB 11 LIFE/STD 101-141-704.140		150.97
31755	02/08/2011	LINCOLN FINANCIAL	CICOTSEGOC-BL-954784 FEB 11 LIFE/STD 215-141-704.140		26.65
31755	02/08/2011	LINCOLN FINANCIAL	CICOTSEGOC-BL-954784 FEB 11 LIFE/STD 292-662-704.140		59.08
					----- 621.73
31756	02/08/2011	LLOYD STICE	1-14 & 1-18-11 TRANSPORT 10-118 MAR 101-134-940.010		36.00
31757	02/08/2011	MAAE	2011 MAAE DUES	281-537-930.600	70.00
31758	02/08/2011	MARGARET MONACO	PUBLICK GUARDIAN FEES - JAN 2011	101-131-930.830	30.00
31759	02/08/2011	MED-VET INTERNATIONAL	MEDICAL SUPPLIES INV# 208002-1-1 1-4 212-430-726.035		189.40
31760	02/08/2011	MEYER ACE	DUCK TAPE, BUNGEE CORD,LIGHT BULBS 208-752-726.000		37.46
31760	02/08/2011	MEYER ACE	010182 BUS #20	588-699-726.050	14.74
					----- 52.20
31761	02/08/2011	MICHIGAN ASSOC OF PLANNING	PLANNING & ZONING BOOKS/PLNG COM 101-721-726.200		59.97
31762	02/08/2011	MICHIGAN DEPT OF NAT'L RES & EN	680960 GROUNDWATER ANNUAL PERMI 208-751-920.200		200.00
31763	02/08/2011	MID STATES BOLT & SCREW CO	BOLTS FOR PLOW TRUCK	281-537-726.050	147.61
31763	02/08/2011	MID STATES BOLT & SCREW CO	3574198 SHOP SUPPLIES	588-699-726.050	171.34
					----- 318.95
31764	02/08/2011	NANCY MOON	COUNTY BURIAL ALLOWANCE, DECEASEI 101-681-930.960		300.00
31765	02/08/2011	NELSONS FUNERAL HOME	GEORGE WILSON	101-648-920.530	250.00
31765	02/08/2011	NELSONS FUNERAL HOME	COUNTY BURIAL ALLOWANCE, DECEASEI 101-681-930.960		300.00

					550.00
31766	02/08/2011	NORTH POINTE PLUMBING & HEAT PLUMBING SERVICES INV # 204749 1-24- 212-430-726.050			225.00
31767	02/08/2011	Northern Mich Society for HR Manag 2011 DUES - TRISHA ADAM	645-270-930.600		60.00
31768	02/08/2011	NORTHWEST HYDRAULICS	LOADER BLOCK REBUILD	281-537-920.400	569.53
31769	02/08/2011	NORTHWEST MICHIGAN COMMUN INMATE DENTAL SERVICE F/VARCO 1/20,	101-351-930.470		193.00
31770	02/08/2011	OTSEGO AVE, LLC	MTT 2009 102-110-000-900-00	516-000-026.020	3,750.40
31771	02/08/2011	OTSEGO CO JUDICIAL SYSTM SMAR RX REIMBURSEMENT 1-17-11 TO 1/24/1	101-131-704.110		40.00
31771	02/08/2011	OTSEGO CO JUDICIAL SYSTM SMAR DIRECT RX REIMBURSEMENT - MORSE 1/	101-136-704.110		80.00
					----- 120.00
31772	02/08/2011	OTSEGO COUNTY EMS	TRLR STORAGE 4/10 - 5/11	262-432-970.420-HSGP000000	1,750.00
31773	02/08/2011	OTSEGO MEMORIAL HOSPITAL	MED SERVICE F/WELCH MICHAEL #B1100	101-351-930.470	238.50
31774	02/08/2011	OTSEGO MEMORIAL HOSPITAL/CLIN	MED SERVICE F/SNIDER 1/13/11 #B1100	101-351-930.470	64.50
31775	02/08/2011	PAK MAIL CENTERS OF AMERICA	09-066-NA POSTAGE TO COURT OF APPE	101-131-930.450	19.24
31776	02/08/2011	PETOSKEY FENCING	FIX FENCE KEY PAD AND PARTS	281-537-920.400	1,045.50
31777	02/08/2011	PHELPS COLLINS OPEN MESS	ICS 300/400 TRAINING OCT 2010 09-068	262-429-726.000-HSGP000000	988.00
31778	02/08/2011	PROSECUTING ATTORNEYS ASSOCIATION	MID-WINTER PROSECUTOR'S CONF; LEGI	101-267-704.400	550.00
31779	02/08/2011	PROTECH PROJECTION SYSTEMS, IN ELMO HV110U PROJECTOR, SCREEN & ST		101-267-930.983	1,363.00
31780	02/08/2011	QUILL CORPORATION	TONER, PAPER, GLUE STICKS, STAMP INK	101-131-726.000	215.14
31780	02/08/2011	QUILL CORPORATION	TONER CARTRIDGE	101-141-726.000	0.00

31780	02/08/2011	QUILL CORPORATION	TONER CARTRIDGE	215-141-726.000	0.00
					<u>215.14</u>
31781	02/08/2011	REDWOOD TOXICOLOGY LABORATC	DECEMBER 2010 JUVENILE DRUG TESTS	292-662-801.030	26.25
31782	02/08/2011	REVIVAL ANIMAL HEALTH	SUPPLIES INV # 52891 1-20-11	212-430-726.025	111.96
31783	02/08/2011	RIVER CITY RENOVATIONS, INC	PROJECT 15-2010 50% CONTRACT COMP	233-690-940.010	8,872.50
31784	02/08/2011	RON PARKER	MENS LEAGUE REF 2/7 & 2/27	208-752-940.010	150.00
31785	02/08/2011	SARA SCHMIDT	CALENDARS, WALL CLOCK, PUFFS, SUPPL	101-267-726.000	29.22
31786	02/08/2011	SAULT STE MARIE TRIBE - CHIPPEW.	10-84-DL FUHST PLACEMENT 12-9 - 12-2	292-662-930.810	1,440.00
31787	02/08/2011	SCOTT T. BEATTY	JANUARY 2011 FOC REFEREE FEES	101-141-940.010	1,912.50
31787	02/08/2011	SCOTT T. BEATTY	JANUARY 2011 FOC REFEREE FEES	215-141-940.010	337.50
					<u>2,250.00</u>
31788	02/08/2011	SPARTAN SEWER & SEPTIC TANK SE	JAIL SEWER LINE AUGER 1/17/11	101-351-920.400	175.00
31789	02/08/2011	STAPLES BUSINESS ADVANTAGE	PAPER	101-000-106.000	66.50
31789	02/08/2011	STAPLES BUSINESS ADVANTAGE	ADMIN SUPPLIES	101-101-726.000	60.40
31789	02/08/2011	STAPLES BUSINESS ADVANTAGE	CD HOLDERS, VHS TAPES, BUBBLE MAILE	101-131-726.000	404.69
31789	02/08/2011	STAPLES BUSINESS ADVANTAGE	COPY PAPER, STORAGE BOXES, BINDERS,	101-141-726.000	288.04
31789	02/08/2011	STAPLES BUSINESS ADVANTAGE	COPY PAPER, STORAGE BOXES, BINDERS,	215-141-726.000	50.83
					<u>870.46</u>
31790	02/08/2011	STAPLES BUSINESS ADVANTAGE	SUPPLIES	516-253-726.000	15.27
31790	02/08/2011	STAPLES BUSINESS ADVANTAGE	SUPPLIES	617-253-726.000	15.27
					<u>30.54</u>
31791	02/08/2011	STATE OF MICHIGAN	OCT-DEC 2010 AWOS	281-537-920.410	126.00

31792	02/08/2011	SUZANNE PARSELL	1/9/11 TRANSPORT 06-92 STROTHER	101-134-940.010	22.00
31792	02/08/2011	SUZANNE PARSELL	1/9/11 TRANSPORT 06-92 STROTHER	292-662-930.830	4.00
					----- 26.00
31793	02/08/2011	TELE-RAD	LETPP GTSD PORTABLE RADIOS -10-0429 262-432-970.430-LETPA00000		15,980.00
31794	02/08/2011	TELEPHONE SUPPORT SYSTEMS INC	INSTALL LINE IN COURTROOM 101	101-131-940.010	368.00
31794	02/08/2011	TELEPHONE SUPPORT SYSTEMS INC	INV. 38492; DATE 1-21-11	101-267-920.400	540.83
					----- 908.83
31795	02/08/2011	THERIAULT, REGINA	JANUARY 2011 MAGISTRATE PHONE	101-131-930.210	30.00
31796	02/08/2011	TOTAL BUSINESS SYSTEMS	WARRANT WARNING CARDS	101-131-726.000	158.20
31797	02/08/2011	TRACEY CRUZ	JANUARY 2011 MAGISTRATE PHONE	101-131-930.210	30.00
31798	02/08/2011	TRACTOR SUPPLY CO-DEPT 30-1202	46491; 51881 SHOP	588-699-726.050	72.98
31799	02/08/2011	TRIPLE M TIRE INC	3-80951 BUS #33	588-699-920.400	54.00
31800	02/08/2011	TYLER TARBUTTON	SCOREKEEPER 2/7 & 2/13	208-752-940.010	80.00
31801	02/08/2011	UNIVERSITY CENTER AT GAYLORD	CHIRILLO - MATH EXAM	101-133-940.010	25.00
31802	02/08/2011	US POSTAL SERVICE	POSTAGE REFILL	101-000-103.000	1,000.00
31803	02/08/2011	VALLEY TRUCK PARTS	3-1049343 BUS #5	588-699-726.050	770.57
31804	02/08/2011	VESCO OIL CORPORATION	3621552 FABRIC GUARD--STOCK	588-699-726.025	49.95
31805	02/08/2011	WADE TRIM INC	42097 SERVICES THROUGH 1/22/11	208-751-940.010-WWGT00000	500.00
31806	02/08/2011	WALZ POSTAL SOLUTIONS INC	250 CERTIFIED LASER MAILERS	101-131-726.000	185.06

31807	02/08/2011	WASTE MANAGEMENT	COUNTY BUILDING	637-265-940.010	190.00
31808-31849	02/08/2011	VOID	** VOIDED **		** VOIDED **
			TOTAL OF 151 CHECKS (42 voided)		177,003.19

Fund	Amount

Total for fund 101 GENERAL FL	41,239.25
Total for fund 205 WORK CAMI	216.00
Total for fund 208 PARKS AND	1,192.46
Total for fund 212 ANIMAL COI	1,961.79
Total for fund 215 FRIEND OF T	975.19
Total for fund 233 HUD GRANT	8,944.50
Total for fund 249 BUILDING IN	1,557.29
Total for fund 262 HOMELAND	32,939.77
Total for fund 264 LCL CORREC	80.00
Total for fund 266 EQUIPMENT	4,751.58
Total for fund 281 AIRPORT	2,258.64
Total for fund 292 CHILD CARE	1,768.96
Total for fund 293 SOLDIERS' R	6.46
Total for fund 413 ANIMAL SHE	10,900.00
Total for fund 516 DELINQUEN'	3,765.67
Total for fund 588 TRANSPORT	3,644.99
Total for fund 595 JAIL COMMI	95.32
Total for fund 617 TAX FORECL	15.27
Total for fund 637 BUILDING AI	190.00
Total for fund 645 ADMINISTR/	60.00
Total for fund 647 HEALTH CAF	6,719.66
Total for fund 704 PAYROLL IM	53,720.39
TOTAL - ALL FUNDS	177,003.19

OCR 11-03
Opposition to Proposed Legislation
HB 4102, HB 4103, SB 34
Otsego County Board of Commissioners
February 8, 2011

WHEREAS, Counties are constitutionally and statutorily mandated by the state and federal government to provide a myriad of services, ranging from mandated funding of the State's court activities, mandated funding of human services programs through the Child Care Fund, running jails, and several other responsibilities with regards to the county's constitutional offices; and

WHEREAS, the decline in Michigan's economy over the last few years has made it increasingly difficult for counties to provide these essential services; and

WHEREAS, Otsego County has experienced a decline in its property tax revenue by over 10%, or over \$500,000, in the last two years; and

WHEREAS, Otsego County has been aggressive in cost-cutting measures including increasing employee health care premiums, eliminating cost of living increases, transitioning employees from a defined benefit retirement plan to a hybrid plan, privatizing of maintenance for our Airport and our Building & Grounds Departments, and cost sharing with local municipalities and the State to provide county-wide zoning as well as 9-1-1 services; and

WHEREAS, Otsego County still found it necessary to eliminate over 23 positions over the last five years, representing a decrease of 16% of its employees over those five years; and

WHEREAS, House Bills 4102 and 4103, as well as Senate Bill 34, would greatly reduce or eliminate personal property tax revenues received by local units of government; and

WHEREAS, the reduction or elimination of personal property tax revenue to local units of government, without replacing those revenues with an alternative funding source, would have a devastating impact on their ability to provide even the most basic mandated services to the public; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners objects to House Bills 4102 and 4103, and Senate Bill 34, without first identifying and including a source of funding to fully replace any revenue that would be lost by local units of government; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Rick Snyder, Senator John Moolenaar, Representative Greg MacMaster, the Senate Committee on Finance, the House Committee on Tax Policy, and the Michigan Association of Counties.

New Business

C. Bid 2011-03 Sheriff Patrol Vehicle Replacement

Bids for a replacement patrol vehicle for the Sheriff's Office will be received on February 4, 2011 and will be presented at the County Board meeting on February 8, 2011.