

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, April 8, 2008 beginning at 10:30 a.m., in the Multi-Purpose Room of the J. Richard Yuill Alpine Center, Gaylord, Michigan 49735.

*** Please note that the meeting will not begin until 10:30 a.m. ***

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Regular Minutes of March 25, 2008 w/attachments
6. Consent Agenda
 - A. County Infrastructure Committee Recommendations
 1. Otsego County/Fair Association Lease - Motion to Approve
 2. Fair Association/Otsego County Lease - Motion to Approve
 - B. OCR 08-13 Mortgage Discharge - Peter - Motion to Adopt
 - C. Jury Board Reappointment - Sawicki - Motion to Approve
7. Administrator's Report
8. Department Head Reports - Sheriff's Quarterly Report - Jim McBride
9. City Liaison, Township & Village Representatives
10. Correspondence
11. Special Presentations
12. New Business
 - A. Financials
 1. Warrant B2008-14
 2. Warrant B2008-15
 - B. County Infrastructure Committee Recommendation:
 1. OCR 08-14 Health Department Building Request
 - C. Jail Camera Project Rebid 2008-1
13. Public Comment
14. Board Remarks
15. Closed Session
16. Adjournment

March 25, 2008

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 9:40 a.m. by Chairman Glasser. Invocation by Chairman Glasser, followed by the Pledge of Allegiance led by Commissioner Bates.

Roll call:

Present: Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Excused: Backenstose, Olsen.

The Regular meeting minutes of March 11, 2008 with attachments were approved as presented.

The animal control fee change was taken off of the consent agenda and placed under new business as item d). The Economic Alliance Funding request was taken off the consent agenda and placed under new business as item e). 2008 Budget Amendment for the Economic Alliance was taken off the consent agenda and placed under new business as item f)

Consent Agenda:

Motion to adopt OCR-08-11 FY 2009 Act 51 Financial Assistance.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Excused: Backenstose, Olsen.

Motion carried/Resolution adopted. (see attached)

Motion to approve the Parks and Rec. Fund (208) 2008 Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the General Fund (101-Contingency/Courts) 2008 Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the Delinquent Tax/Homestead Audit Funds (516/616) 2008 Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the Courts 2008 Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Elizabeth Haus reported on the Village.

Correspondence:

Chairman Glasser received a thank you note from Judge Janet Allen; A letter from the Huron Pines; A letter from the DEQ.

Special Presentations:

Rachel Frisch reviewed the February 2008 Financial reports.

New Business:

Motion by Commissioner Bentz, to approve Warrant B2008-12 in the amount of \$107,893.03 with prepaids in the amount of \$69,049.97 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve Warrant B2008-13 in the amount of \$516,757.14 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to adopt Resolution OCR-08-12 adopting the 2008/2009 Comprehensive Economic Development Strategy.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Excused: Backenstose, Olsen.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Hyde, to approve the contract with the Otsego Conservation District for the implementation of the Soil Erosion Permit & Shoreland Permit Programs. Ayes: Unanimous. Motion carried. (see attached)

Motion by the Justice and Public Safety Committee, to change the Animal Control Boarding fees. Angel Oppermann addressed the board regarding the proposed fee changes. Ayes: Unanimous. Motion carried. (see attached)

Motion by the Budget and Finance Committee, to approve a funding request of \$1,000.00 for the Otsego County Economic Alliance, for one year, with funds to come from the Contingency Fund. Ayes: Unanimous. Motion carried.

Motion by the Budget and Finance Committee, to approve the General Fund (Contingency/Economic Alliance) 2008 Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Board Remarks:

Commissioner Beachnau: City-Council meeting.
Sportsplex.

Commissioner Johnson: Judicial and Public safety meeting.
Sheriff Department Van.
Thanked Totten's Body shop and New Century Signs for donating work on the van.
Work camp.

Administrator Burt: Work Camp meeting held.

Meeting adjourned at 10:07 a.m at the call the Chair.

Kenneth R. Glasser Chairman

Susan I. DeFeyer, County Clerk

RESOLUTION NO. OCR 08-11
INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2009 UNDER ACT 51
OF THE PUBLIC ACTS OF 1951, AS AMENDED.
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 25, 2008

WHEREAS, Pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for **OTSEGO COUNTY BUS SYSTEM (OTSEGO COUNTY)**, (hereby known as **THE APPLICANT**) established under Act 51, to provide a local transportation program for the state fiscal year of 2009 and, therefore, apply for state financial assistance under provisions of Act 51; and

WHEREAS, it is necessary for **THE APPLICANT** to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and (State Operating Assistance Program only)

WHEREAS, the performance indicators for this agency have been reviewed and approved by **THE APPLICANT**; and (State Operating Assistance Program only)

WHEREAS, **THE APPLICANT**, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$240,368.00, estimated state funds \$543,081.00, estimated local funds \$609,851.00, estimated farebox \$109,000.00, estimated other funds \$ 0.00, with total estimated expenses of \$1,502,300.00; now, therefore, be it

RESOLVED, that **THE APPLICANT** hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51, and be it further

RESOLVED, that the Otsego County Board of Commissioners hereby appoints Theron D. Higgins as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation commission or department for its administration of Act 51 for 2009.



**OTSEGO COUNTY
BUDGET AMENDMENT**

P. 1 of 3

FUND/DEPARTMENT: Parks & Rec.

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 Asst. Park Mgr. upgrade

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

EXPENDITURE

Account Number	Increase	Decrease
20BE751 - 703030 - hourly	\$ 9,762	\$
-	\$	\$
- 704110 - hospitaliz.	\$	\$ 6,210
- 704140 - Life & disab.	\$ 77	\$
- 704200 - FICA	\$ 741	\$
- 704300 - Retirement	\$ 1,277	\$
Total	\$	\$

[Signature]
Department Head Signature

Date

[Signature]
Administrator's Signature

3/12/08
Date

Finance Department	
Entered:	
By:	

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

P. 2 of 3

FUND/DEPARTMENT: _____

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
208E751-704600 - wk comp	\$ 389	\$
208E752-703030 - hourly	\$	\$ 8,303
- 704110 - hospitaliz.	\$	\$ 2,916
- 704140 - life+disab.	\$	\$ 77
- 704200 - fica	\$	\$ 630
- 704300 - Retirement	\$	\$ 1,086
Total	\$	\$

Department Head Signature _____

Date _____

Administrator's Signature _____

Date _____

Finance Department	
Entered:	
By:	

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

P. 3 of 3

FUND/DEPARTMENT: _____

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
208E752 - 704600 - wk comp	\$	\$ 362
- 704800 - sick pay	\$ 1,936	\$
208E941 - 999990 - Contr to Fund	\$ 5,402	\$
- - BAL	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$ 19,584	\$ 19,584

Department Head Signature _____ Date _____

Administrator's Signature _____ Date _____

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____

Finance Department
Entered:
By:



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: Courts - 151

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 Juror mileage reimbursement

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

EXPENDITURE

Account Number	Increase	Decrease
<u>101E131 - 930930 - Juror Mileage</u>	<u>\$ 4,000</u>	\$
<u>101E94 - 999990 - Contingency</u>	\$	<u>\$ 4,000</u>
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

Department Head Signature _____

Date _____

Finance Department	
Entered:	
By:	

J. A. Burt
Administrator's Signature

3 19 - 08
Date

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____



OTSEGO COUNTY
BUDGET AMENDMENT

P. 1 of 3

FUND/DEPARTMENT: Delq Tax/Homestead Audit

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

Transfer Hmstd Audit wages -> Hmstd Audit Fz

Account Number	Decrease	Increase
5160050-400001 - From Fund	\$ 23,095	\$
- - Bal.	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
516E253 703030-hourly	\$	\$ 12,272
- 703050-Longevity	\$	\$ 225
- 70410-hospitaliz	\$	\$ 7,284
- 704140-Life + Disab.	\$	\$ 83
- 704200-FICA	\$	\$ 889
- 704300-retirement	\$	\$ 1,489
Total	\$	\$

William Kam
Department Head Signature

3-11-08
Date

Finance Department	
Entered:	
By:	

John Burt
Administrator's Signature

3-19-08
Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



**OTSEGO COUNTY
BUDGET AMENDMENT**

P. 2 of 3

FUND/DEPARTMENT: _____

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
6160170 - 4450000 - Penalties/ - Int	\$	\$ 23,095
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
516E253- 704500 - Unempl.	\$	\$ 200
- 704600 - wk. comp.	\$	\$ 58
- 704800 - Sick pay	\$	\$ 595
616E253- 703030 - hourly	\$ 12,272	\$
- 703050 - Longevity	\$ 225	\$
- 704110 - hospitaliz.	\$ 7,284	\$
Total	\$	\$

Department Head Signature _____ Date _____

Administrator's Signature _____ Date _____

Finance Department	
Entered:	
By:	

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

P.3 of 3

FUND/DEPARTMENT: _____

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
6116E253-704140 - life + disab.	\$ 83	\$
- 704200 - FICA	\$ 889	\$
- 704300 - retirement	\$ 1,489	\$
- 704500 - Unempl.	\$ 200	\$
- 704800 - wk.comp.	\$ 58	\$
- 704800 - sick pay	\$ 595	\$
Total	\$ 46,190	\$ 46,190

Department Head Signature _____

Date _____

Administrator's Signature _____

Date _____

Finance Department	
Entered:	
By:	

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____

RESOLUTION NO. OCR 08-12
A RESOLUTION OF CONCURRENCE WITH THE 2008/2009 NORTHEAST MICHIGAN
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

OTSEGO COUNTY BOARD OF COMMISSIONERS

March 25, 2008

WHEREAS, Otsego County desires to improve the county economy; and

WHEREAS, the Otsego County Board of Commissioners actively supports and currently participates in the economic development district activities of the Northeast Michigan Council of Governments (NEMCOG); and

WHEREAS, the Northeast Michigan Council of Governments' Regional Economic Development Advisory Committee (REDAC) has reviewed and adopted the 2008/2009 Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, concurrence with the CEDS by each county in the Region – Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego and Preque Isle – does not preclude any of developing their own CEDS and allows them to retain eligibility for U.S. Economic Development Administration (EDA) funds, now, therefore, be it

RESOLVED, that Otsego County hereby adopts the 2008/2009 CEDS, because it does reflect the economic interests and concerns of the county, and be it further

RESOLVED, that Otsego County requests continued designation by the Economic Development Administration as a Redevelopment Area eligible for EDA grants, loans and other programs under the Public Works and Economic Development Act of 1965, as amended.

**CONTRACT
COUNTY OF OTSEGO**

CONTRACT: Made as of this 25th day of March in the year of 2008.

BETWEEN:

The County: County of Otsego
 County- City Building
 225 West Main Street
 Gaylord, Michigan 49735

AND

The District: Otsego Conservation District
 800 Livingston Blvd., Suite 4~A
 Gaylord, Michigan 49735

The Project: Administration of the Otsego County Soil Erosion
 & Shoreland Permits

Funding Sources: Otsego County's Soil Erosion Permit & Shoreland Permit Fees

- 2.6 To maintain proper records related to the administration and enforcement of the Soil Erosion and Sedimentation Control Act and Shoreland permits per the Otsego County Zoning Ordinance. Maintain individual files or records for each application and permit issued or denied, which shall include at a minimum, copies of any application or amendments, including all supporting and/or related documentation, site plan and drawing, copies of permits or denial (and reason for denial). Copies of all correspondences, date permit was applied for, date permit was issued or denied, any technical advice made or given to applicants or permit holder, date(s) of site inspections, any violation, (including date of violation, action taken, date and manner in which any notice of violation was given, and compliance or non-compliance with notice) and date of completion.
- 2.7 To comply with the Freedom of Information Act, being MCL 15.231.
- 2.8 To cooperate with the Department of Environmental Quality and to report to County any periodical review, recommendations or action taken by the Department of Environmental Quality and to implement any order, stipulation, or consent agreement issued by the Department of Environmental Quality.
- 2.9 To keep the Otsego County Board of Commissioners, informed of administration of this agreement and enforcement of the Soil Erosion and Sedimentation Control Act and shoreland permits per the Otsego County Zoning Ordinance, by providing an annual written report. The written report shall include at a minimum: the number of permits applied and issued by location, site visits by locations, violations, and any enforcement action taken.
- 2.10 To forward copies of all permits issued to Otsego County Land Use Services Department on a weekly schedule.
- 2.11 To remain current with standards and specifications for the Soil Erosion and Sedimentation Control Act and the Otsego County Zoning Ordinance.
- 2.12 To timely notify the Department of Environmental Quality (if required), Otsego County Land Use Services Department, of any violation or enforcement action taken by the Soil Erosion and Sedimentation Control Act or the Otsego County Zoning Ordinance.
- 2.13 To immediately notify the Otsego County Administrator's office of any matter which there is a possibility or threat of litigation, and in case of actual litigation to immediately notify the Otsego the Otsego County Administrators office.
- 2.14 Review Soil Erosion and shoreland fee schedule and provide recommendations to Otsego County.

- 5.1 The District shall collect application fees as established by the County and shall use those fees as funding for its duties and responsibilities under this Contract.

ARTICLE 6

TERMINATION AND SUSPENSION

- 6.1 If the District defaults or neglects to carry out its duties in accordance with the Contract and fails within a seven (7) day period after receipt of written notice from the County correction of such default or neglect with diligence and promptness, the County may, without prejudice to other remedies, correct such deficiencies and/or order the District to stop all work under the Contract. If the District fails to correct non-compliance, or perform in a manner that is not in accordance with the requirements of the contract documents, the County, by written, notice may order the District to stop all work under this Contract, or any portion thereof, until the cause for such order has been eliminated.
- 6.2 Either party may terminate this Agreement for any or no reason upon sixty (90) day written notice.
- 6.4 In the event of suspension under paragraph 6.1 or termination under paragraph 6.2, then in such case, as appropriate, the District shall pay to the County any funds not yet expensed and any expenses made necessary by such default, neglect or failure, if such payment, then or thereafter due the District is not sufficient to cover such amounts, the District shall pay the difference to the County.

ARTICLE 7

ENUMERATION OF CONTRACT DOCUMENTS

The Contract Documents, which comprise the entire agreement between the County and the District, consist of the following:

- 7.1 This Contract (Article 1 through 8, inclusive).
- 7.2 SOIL EROSION AND SEDIMENTATION CONTROL ACT, PART 91, PA. 451, as amended and the rules promulgated under the Soil Erosion and Sedimentation Control Act and the Otsego County Zoning Ordinance.
- 7.3 Otsego County Zoning Ordinance, Article 15, Lots Near Water.

There are no Contract Documents other than those listed above in this ARTICLE 7.

8.10 All prior agreements are null and void.

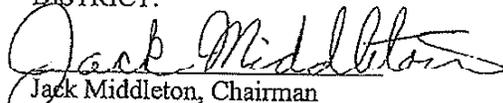
This Contract is entered into as of the day and year first written above and is executed to at least two (2) original copies of which one is to be delivered to the District and one to the County.

COUNTY:

Ken Glasser, Chairman
Otsego County Board of Commissioners

Date: _____

DISTRICT:


Jack Middleton, Chairman
Otsego Conservation District

Date: March 12, 2008

6. Consent Agenda C. Justice & Public Safety Committee Recommendation
1. Animal Control Fee Changes

Proposed Animal Control Boarding Fee Changes:

<u>Current Boarding Fees</u>	<u>Proposed Boarding Fees</u>
\$5 per day	5/day for first 48 hours (2 days) \$10/day for each day after the first 48 hours \$15/day beginning 24 hours after the owner is informed their dog is impounded



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: Economic Alliance (731)

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 *Funding Request*

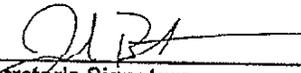
Account Number	Decrease	Increase
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E941 - 999990 - Contingency	\$	\$ 1,000
101E731 - 740010 - Econ. Alliance	\$ 1,000	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$ 1,000	\$ 1,000

Department Head Signature _____

Date _____


Administrator's Signature

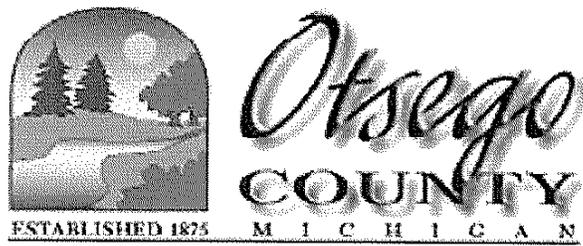
3-19-08
Date

Finance Department	
Entered:	
By:	

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____



April 8, 2008
Agenda

LEASE

This Agreement entered into this _____ day of _____, 2008, by and between the COUNTY OF OTSEGO, hereinafter referred to as the "LESSOR", and the OTSEGO COUNTY FAIR ASSOCIATION, hereinafter referred to as "LESSEE".

WITNESETH

WHEREAS, LESSOR owns certain property located in the City of Gaylord, County of Otsego, State of Michigan, and described as follows:

That part of N ½ of NW ¼ of NE ¼ east of RR and N ½ of NE ¼ of NE ¼ except the east 620 feet Section 33, T31N, R3W.

IT IS THEREFORE AGREED:

1. LESSOR agrees to lease to LESSEE all of the property hereinabove described, together with all structures and fixtures thereon contained.
2. The term of the lease shall be for ten (10) years commencing the _____ day of _____, 2008, and shall be renewable for an additional ten (10) years upon the mutual agreement of the parties hereto.
3. LESSOR agrees to pay LESSEE as rent for the premises the sum of ONE DOLLAR (\$1.00) per year, payable on or before the _____ day of _____, 2008, and each succeeding year thereafter during the term of the lease.
4. LESSEE agrees to use the premises principally for the development of the fairgrounds and promotion of the County Fair activities; and in connection therewith, to undertake various projects, such as renting and leasing space or buildings in order to accumulate such capital and assets as are required to accomplish such purpose.

It is further agreed that the "Otsego County Fair Association" shall act as operators on behalf of LESSOR in the above matters.

5. LESSEE agrees not to do anything on the premises which may result in a violation of the rules of any municipal department or agency concerned with the occupancy of said premises.
6. LESSEE agrees to maintain such insurance as may be necessary to protect LESSEE and LESSOR from liability arising out of the use of said premises. LESSOR shall be named as an additional insured on such insurance policies. LESSOR further agrees to maintain such insurance coverage as may be necessary to protect the structures thereon from fire, windstorm, etc. damage, and to name LESSEE as an additional insured on said policy.
7. LESSEE agrees to secure certificates of insurance from all participants of "special events" and users of the various facilities. Said certificates of insurance shall hold harmless both LESSOR and LESSEE. When appropriate, waivers of liability shall be obtained from renters of the buildings and structures. Copies of the above certificates of insurance and waivers of liability shall be placed on file for inspection by the LESSOR.
8. In the event LESSEE shall default or fail in performance of LESSEE's obligations under this lease, LESSOR may terminate the Lease and reposes the premises.
9. Successors and assigns of the parties hereto shall be bound by the terms of this Lease.

IN WITNESS WHEREOF, the parties hereto have hereunto set there hands and seals the day and date first above written.

In the presence of:

OTSEGO COUNTY FAIR ASSOCIATION

President

Secretary

In the Presence of:

COUNTY OF OTSEGO

Chairman

Clerk

LEASE

This agreement entered into this _____ day of _____, 2008, by and between the OTSEGO COUNTY FAIR ASSOCIATION, hereinafter referred to as "LESSOR", and the COUNTY OF OTSEGO, hereinafter referred to as "LESSEE".

WHEREAS, LESSOR owns certain property located in the City of Gaylord, County of Otsego, State of Michigan, and described as follows:

Beginning at the northeast corner of the southeast quarter of the northeast quarter of Section 33 in Township 31 north of range 3 west, thence south along the section, line 708 feet, thence west parallel with the north line of said section 238 feet, thence north parallel with the east line of said section 100 feet, thence west parallel with the north line of said section 608 feet and thence east to the place of beginning, and

All that part of the south half of the north half of the northeast quarter of section thirty-three, town thirty-one north, range three west lying east of the Michigan Central Railroad Right of Way; except the following parcel of land: Commencing at the northeast corner of the south half of the north half of the northeast quarter of said section thirty-three for the point of beginning; thence west along a line parallel with the north section line of said section a distance of 730 feet to a concrete monument; thence south along a line parallel with the east section line of said section a distance of 375 feet; thence east along a line parallel with said north section line a distance of 380 feet; thence south 170 feet; thence south easterly on a straight line to a point on the east and west eighth line of said section which is 250 feet west of the east section line; thence east along the said east and west eighth line a distance of 250 feet to the said east section line; thence north along the east section line to point of beginning, and

The north half of the northwest quarter of the northeast quarter of section 33, T31N-R3W, lying east of the Railroad Right of Way;

Also, the north half of the northeast quarter of the northeast quarter of section 33, T31N-R3W EXCEPT the east 620 feet thereof, and

Town 31 north, range 3 west, section 33, north half of southeast quarter of northeast quarter, and commencing at the southeast corner of the north half of southeast quarter of northeast quarter of section 33, west 40 rods, south 51 feet, east 40 rods, north 51 feet to place of beginning, and commencing 40 rods west of the southeast corner of the north half of the southeast quarter of the northeast quarter of section 33, west to east line of the Michigan Central Railroad Right of Way, south 51 feet, thence east parallel to the point south of place of beginning, thence north 51 feet to place of beginning, excepting there from that certain piece and parcel of land described as follows:

Beginning at the northeast corner of the southeast quarter of the northeast quarter of section 33, thence south along the section line 708 feet, thence west parallel with the north line of said section 238 feet, thence north parallel with the east line of said section 100 feet, thence west, parallel with the north line of said section 100 feet, thence North parallel with the east line of said section 608 feet, thence east to the place of beginning.

Commencing at the east quarter corner, thence north 608.53 ft., thence west 237.97 ft., to place of beginning, thence continuing west 80 ft., thence north 99.85 ft., thence east 80 ft., thence south 99.85 ft to place of beginning section 33 T31N R3W part if the city of Gaylord split from 101-033-000-010-00.

EXCEPT:

A parcel of land in part of the northeast quarter of section 33, T31N-R3W, City of Gaylord, Otsego County, Michigan, described as commencing on the east quarter corner of section 33, thence N00°04'00"E, 608.4 feet along the east line of said section 33, thence N89°40'W, 538 feet along the north right of way line of Shipp Street to the point of beginning; thence N00°04'E, 54.00 feet; thence N89°40'W, 164.00 feet; thence S00°04'W, 54.00 feet; thence S89°40'E, 164.00 feet to the beginning, containing 0.20 acres more or less.

IT IS THEREFORE AGREED:

1. LESSOR agrees to lease to the LESSEE all of the property hereinabove described, together with all structures and fixtures thereon contained.
2. The term of the lease shall be for ten (10) years commencing the _____ day of _____, 2008, and shall be renewable for an additional term of ten (10) years upon the mutual agreement of the parties hereto.
3. LESSEE agrees to pay LESSOR as rent for the premises the sum of ONE DOLLAR (\$1.00) per year, payable on or before the _____ day of _____, 2008, and each succeeding year thereafter during the term of the lease.
4. LESSEE agrees to use the premises principally for the development of the fairgrounds and promotion of the County Fair activities; and in connection therewith, to undertake various projects, such as renting and leasing space or buildings in order to accumulate such capital and assets as are required to accomplish such purpose.

It is further agreed that the "Otsego County Fair Association" shall act as operators on behalf of LESSEE in the above matters.

5. LESSEE agrees not to do anything on the premises which may result in a violation of the rules of any municipal department or agency concerned with the occupancy of said premises.
6. LESSOR agrees to maintain such insurance as may be necessary to protect LESSEE and LESSOR from liability arising out of the use of said premises. LESSEE shall be named as an additional insured on such insurance policies. LESSEE further agrees to maintain such insurance coverage as may be necessary to protect the structure thereon from fire, windstorm, etc. damage, and to name LESSOR as an additional insured on said policy.
7. LESSOR agrees to secure certificates of insurance from all participants of "special events" and users of the various facilities. Said certificates of insurance shall hold harmless both LESSOR and LESSEE. When appropriate, waivers of liability shall be obtained from renters of the buildings and structures. Copies of the above certificates of insurance and waivers of liability shall be placed on file for inspection by the LESSEE.
8. In the event LESSEE shall default or fail in performance of LESSEE's obligations under this lease, LESSOR may terminate the Lease and reposes the premises.
9. Successors and assigns of the parties hereto shall be bound by the terms of this Lease.

IN WITNESS WHEREOF, the parties hereto have hereunto set there hands and seals the day and date first above written.

In the presence of:

OTSEGO COUNTY FAIR ASSOCIATION

President

Secretary

In the Presence of:

COUNTY OF OTSEGO

Chairman

Clerk

RESOLUTION NO. OCR 08-13
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
April 8, 2008

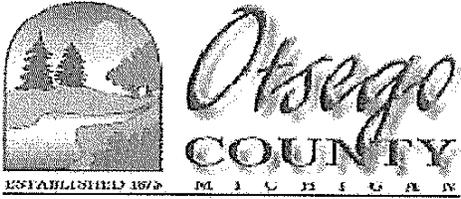
WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 5542 Birchway; now known as 5532 Corey Cove, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 266, Page 41 in the name of Patricia L. Peter, a single woman and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Patricia L. Peter, a single woman and be it further

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

Term Expires on:
04/30/2014



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. 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 JURY BOARD

Please print or type.

Name: DONNA C. SAWICKI

Address: 141 FALLOW DR Zip Code 49735

Telephone: 989-732-1504 Other: _____

Date available for appointment AS SOON AS POSSIBLE

County Commission District CLARK BATES DISTRICT

Are you a registered voter in Otsego County? Yes No

If yes, which township, city or village? CITY

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.

I AM A MEMBER OF AARP, RSVP, OMH AUXILIARY, FCB AUXILIARY AERIE #1825. I AM ALSO A MEMBER OF MACKINAC ASSOCIATES - 1

I ALSO SERVE ON THE CITY OF GAYLORD ELECTION BOARD.

I AM ABOUT TO START TRAINING TO BE A MMAP VOLUNTEER.

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.

MY EXPERIENCE WITH THE CLERK'S OFFICE I BELIEVE QUALIFIES ME FOR THIS APPOINTMENT -

ALONG WITH MY EXPERIENCE ON THE BOARD FROM 1997 TO THE PRESENT. I HAVE SOME

COLLEGE EDUCATION. ALSO, WHILE WORKING AS CHIEF DEPUTY CLERK I DEALT WITH THE JURY COMMISSION DIRECTLY.

Have you ever worked for Otsego County? Yes No

If yes, please list dates and name(s) of departments.

OTSEGO COUNTY CLERK/REGISTER OF DEEDS - 1981 - 1994

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 HAVE BEEN ON THE JURY BOARD SINCE 1997, AND I WOULD LIKE TO CONTINUE
SERVING ON THE BOARD. I HAVE ATTENDED EVERY WORKSHOP AND SEMINAR THAT HAS
BEEN OFFERED AND WILL CONTINUE TO DO SO, IF I AM APPOINTED ONCE MORE.

I ALSO SERVE ON THE CITY ELECTION BOARD FOR GAYLORD.

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

Dennis Damicki
Signature

March 24, 2008
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

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

04/01/2008
08:07 MAF

OTSEGO COUNTY
PREPAID INVOICE L-ST

PG 1
apwarrnt

WARRANT: B2008-14 C4/01/2008

VENDOR VENDOR NAME R INVOICE PO TYPE DUE DATE AMOUNT VOUCHER CHECK COMMENT

CASH ACCOUNT: 0001A 001000 CASH

1946 PHARMACARE 00000 7004581-616
1218 NELSONS DRUG STO 00000 JAN-FEB-08

DD 03/24/2008
INV 03/24/2008

10,613.20 32386
4,659.39 32384

148208 RX 3/01/08 - 03/15/08
183857 INNATE PHAR F JAN/FEB 08

14,872.59 CASH ACCOUNT 0001A 001000 TOTAL

04/01/2008
08:07 MAF

OTSEGO COUNTY
DETAIL INVOICE LIST

PG 2
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CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1570 ALITEL	000005900959	OPERATIONS	930210	INV	03/28/2008	150.96	MAR-21-08	32466	
	1 588E659	TELEPHONE				150.96			
		CHECK TOTAL				150.96			
1504 AMERICAN FIDELITY ASSURAN	00000	PAYROLL		INV	04/01/2008	15.50	A136375	32420	
	1 0704L	COURT AFA				15.50			
		CHECK TOTAL				15.50			
1377 ARROW UNIFORM RENTAL	0000226500810	BLDG GRNDS		INV	03/28/2008	452.64	JAN-MAR08	32462	
	1 637E265	UNIFORM				452.64			
		CHECK TOTAL				452.64			
4211 BANK OF NEW YORK	00000	DEBT SVC		INV	03/20/2008	225.00	1994-BOND-PM	32389	
	1 569E906	990210		AGENT FEE		225.00			
		CHECK TOTAL				225.00			
2805 CHARLTON TOWNSHIP	00000	TAX07 DELQ TAX		INV	03/20/2008	16,022.01	07-SETTLEMEN	32398	
	1 0516A	026000		TX REC DEL		16,022.01			
		CHECK TOTAL				16,022.01			
4353 CHESTER TOWNSHIP TREASUER	00000	TAX07 DELQ TAX		INV	03/20/2008	5,929.27	07-SETTLEMEN	32399	
	1 0516A	026000		TX REC DEL		5,929.27			
		CHECK TOTAL				5,929.27			
2491 CHILD & FAMILY SERVICES	0 00000	CHILD CARE		INV	04/01/2008	3,399.76	2-3-08	32428	
	1 292E662	930810		OTHR INST		3,399.76			
2491 CHILD & FAMILY SERVICES	0 00000	CHILD CARE		INV	04/01/2008	3,399.76	3-2-08	32364	
	1 292E662	930810		OTHR INST		3,399.76			
		CHECK TOTAL				3,399.76			
1053 CHUCKS ELECTRIC OF GAYLOR	00000	CAP OUTLAY		INV	03/28/2008	486.00	836	32446	
	1 499E901	970300		PROP-INPRV		486.00			
		CHECK TOTAL				486.00			
1487 CINTAS CORPORATION	0000253700846	AIRPORT		INV	03/28/2008	39.92	729141104	32443	
	1 281E537	940010		OUTSIDE		39.92			
		CHECK TOTAL				39.92			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 4
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CASH ACCOUNT: 0001A 001000 CASH WAFRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1	0516A 026000 TAX07 DELQ TAX			TX REC DEL		22,655.95			
						CHECK TOTAL			
3670	GLENN CRANE	00000		INV 03/25/2008		22,655.95			
1	101E8E3 940110	HLTH RETIR		HLTH RET		500.00	4AND5-08	32409	
						CHECK TOTAL			
5185	CRAWFORD RUSABLE SCHOOLS	00000		INV 03/20/2008		11,507.94			
1	0516A 026000 TAX07 DELQ TAX			TX REC DEL		11,507.94	07-SETTLEMEN	32395	
						CHECK TOTAL			
4859	CRIME VICTIM SERVICES COM	00000		INV 03/24/2008		48.00			
1	0701L 271000	GEN AGENCY		RESTITUT		48.00	75149	32375	
						CHECK TOTAL			
2635	LINDA CRONK	00000		INV 03/28/2008		178.20			
1	101E261 930500	COOP EXT		TRAVEL		178.20	REISSUE	32554	
						CHECK TOTAL			
1962	JULIE DELANEY	00000		INV 04/01/2008		760.00			
1	292E662 930500	CHILD CARE		TRAVEL		760.00	012216275371	32416	
						CHECK TOTAL			
5148	DEFENDABLE CONCRETE	00000		INV 03/24/2008		20.00			
1	0701L 271000	GEN AGENCY		RESTITUT		20.00	75183	32378	
						CHECK TOTAL			
5148	DEFENDABLE CONCRETE	00000		INV 03/20/2008		40.00			
1	0701L 271000	GEN AGENCY		RESTITUT		40.00	YODER	32370	
						CHECK TOTAL			
2349	DJ'S IGA	00000		INV 03/20/2008		36.90			
1	0701L 271000	GEN AGENCY		RESTITUT		36.90	K.-SHELLY	32368	
						CHECK TOTAL			
1081	DOVER TOWNSHIP	00001		INV 03/20/2008		33,641.40			
1	0516A 026000 TAX07 DELQ TAX			TX REC DEL		33,641.40	07-SETTLEMEN	32401	
						CHECK TOTAL			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 5
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CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
4357 ELMIRA TWP TREASURER - 0516A 026000 TAX07 DELQ TAX	00000	INV 03/20/2008 TX REC DEL				4,815.07	07-SETTLEMEN 32432		
						CHECK TOTAL			
						4,815.07			
3265 ELMIRA WAENER FIRE AUTHOR - 0516A 026000 TAX07 DELQ TAX	00000	INV 03/20/2008 TX REC DEL				4,173.31	07-SETTLEMEN 32433		
						CHECK TOTAL			
						4,173.31			
4194 FAEM BUREAU INSURANC 1 0701L 271000	00000	INV 03/24/2008 RESTITUT				80.00	75230-75155	32373	
						CHECK TOTAL			
						80.00			
4819 FARMERS INC GROUP 1 0701L 271000	00000	INV 03/24/2008 RESTITUT				315.60	GPS-PAYMENT	32379	
						CHECK TOTAL			
						315.60			
2281 GASLIGHT MEDIA 1 281E537 940010	0000053700847	INV 03/28/2008 AIRPORT OUTSIDE				16.00	23032	32442	
2281 GASLIGHT MEDIA 1 588E699 940010	0000052900961	INV 03/28/2008 OPERATIONS OUTSIDE				59.95	23096	32465	
2281 GASLIGHT MEDIA 1 101E864 920410	00000	INV 03/28/2008 DISTRIBUTE SVC CNTRCT				800.00	23097	32455	
2281 GASLIGHT MEDIA 1 205E301 930210	00000	INV 03/28/2008 TELEPHONE				16.00	23100	32454	
						CHECK TOTAL			
						16.00			
4373 GAYLORD COMMUNITY SCHOOLS 1 101E131 726000 2 499E901 970330	00000	INV 03/28/2008 SUPPLIES PROP-INERV				250.00 2,050.00	100	32445	
						CHECK TOTAL			
						2,300.00			
4373 GAYLORD COMMUNITY SCHOOLS 1 0516A 026030 TAX07 DELQ TAX	00000	INV 03/20/2008 TX REC DEL				1,069,743.26	07-SETTLEMEN 32391		
						CHECK TOTAL			
						1,069,743.26			
1078 GIL-ROYS HARDWARE 1 637E265 726050	0000026500807	INV 03/28/2008 BLDG GRNDS MAINT SUPP				343.36	OTS005JAN-MA 32459		
						CHECK TOTAL			
						343.36			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 6
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CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUPLICATE	AMOUNT	INVOICE	VOUCHER	CHECK
1530 GORDON FOOD SERVICES	1 637E265 726050	0000026500811	BLDG SRNDS	INV	03/28/2008	531.80	783059451	32463	
				MAINT SUPP					
						531.80			
						531.80			
5104 PATRICIA GREKA	1 0701L 271000	00000	GEN AGENCY	INV	03/20/2008	70.00	HODGERHYDE	32366	
				RESTITUT					
						70.00			
						70.00			
4219 GUNSELL, JOSHUA	1 0701L 271148	00000	GEN AGENCY	INV	04/01/2008	50.00	1249	32356	
				RESTITUT					
						50.00			
						50.00			
5186 HAYES TOWNSHIP TREASURER	1 0516A 026000 TAX07 DELQ TAX	00000		INV	03/20/2008	8,919.50	07-SETTLEMEN	32404	
				TX REC DEL					
						8,919.50			
						8,919.50			
3171 MARCIA HODGE	1 101E131 930830	00000	CIRCT CT	INV	04/01/2008	30.00	07-7729-GA	32411	
	2 101E131 930500		CIRCT CT	CARE GIVER		24.00			
				TRAVEL					
						54.00			
3171 MARCIA HODGE	1 101E131 930830	00000	CIRCT CT	INV	04/01/2008	30.00	07-7752-GA	32412	
	2 101E131 930500		CIRCT CT	CARE GIVER		15.20			
				TRAVEL					
						45.20			
						99.20			
5157 J N J CONSTRUCTION INC.	1 233E690 940010 5CDBG HOUSING	0000069000830	HOUSING	INV	03/28/2008	1,875.00	092007COMP	32441	
				OUTSIDE					
						1,875.00			
						1,875.00			
2502 JOHANNESBURG/LEWISTON SCH	1 0701L 271118	00000	GEN AGENCY	INV	04/01/2008	25.00	1251	32421	
				RESTITUT					
						25.00			
						25.00			
2502 JOHANNESBURG/LEWISTON SCH	1 0516A 026000 TAX07 DELQ TAX	00000		INV	03/20/2008	200,382.00	07-SETTLEMEN	32352	
				TX REC DEL					
						200,382.00			
						200,382.00			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 7
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CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
2180 KIRTLAND COMMUNITY COLLEGE	026000 TAX07 DELQ TAX	00000		INV TX REC DEL	03/20/2008	1,459.96	07-SETTLEMEN	32408	
	0516A					1,459.96			
						CHECK TOTAL			
2180 KIRTLAND COMMUNITY COLLEGE	940010 ED CMLPX	00000		INV OUTSIDE	03/20/2008	48,680.60	MARCH-08	32372	
	214E8C6					48,680.60			
						CHECK TOTAL			
1156 KMART	271000 GEN AGENCY	00001		INV RESTITUT	03/24/2008	13.00	75231	32382	
	0701L					13.00			
						CHECK TOTAL			
4421 WILLIAM KNAPP	930830 CIRCT CT	00000		INV CARE G'VER TRAVEL	04/01/2008	30.00	-07-7728-GA	32413	
	101E131					8.00			
						CHECK TOTAL			
4421 WILLIAM KNAPP	930830 CIRCT CT	00000		INV CARE G'VER TRAVEL	04/01/2008	30.00	07-7276-GA	32414	
	101E131					7.20			
						CHECK TOTAL			
2809 LIVINGSTON TOWNSHIP	026000 TAX07 DELQ TAX	00000		INV TX REC DEL	03/20/2008	8,600.58	07-SETTLEMEN	32405	
	0516A					8,600.58			
						CHECK TOTAL			
1496 MAXIMUS INC	801020 FOC	00000		INV PROFESSNL	04/01/2008	1,020.00	1043867-002	32410	
	101E141					180.00			
						CHECK TOTAL			
5182 MICHIGAN ELECTRIC TRANSMI	026020 DELQ TAX	00000		INV CHG BACK	03/20/2008	120,592.36	TAX-TRIBUNAL	32365	
	0516A					120,592.36			
						CHECK TOTAL			
3396 MID-STATE WELDING	940010 BLDG GRNDS	00000		INV OUTSIDE	03/28/2008	80.00	1132127	32464	
	637E265					80.00			
						CHECK TOTAL			
1205 MARGARET MONACO		00000		INV	04/01/2008		-07-7733-GA	32415	

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JTSEGO COUNTY
DETAIL INVOICE LIST

PG 8
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CASH ACCOUNT: 0001A 001C00 CASH

WARRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
	101E131 930E30		CIRCI CT	CARE GIVER		30.00			
5115 MONTE, CHEIS,	271C00	00000	GEN AGENCY	INV 03/24/2008		30.00	75160	32330	
	0701L			RESTITUT		30.00			
1854 MSF RIDER COURSE INSURANC		0000069000828	INSURANCE	INV 03/28/2008		20.00	6025108	32434	
	101E3E2 930100		MOTORCYCLE			20.00			
2476 NORTHERN CREDIT BUREAU		0000069000833	HOUSING	INV 03/28/2008		500.00	7927	32432	
	1233E690 930150 5CDB3			SVC CHGS		500.00			
3434 NORTHWESTERN BANK-CARDMEM		00000	EXPS	INV 03/28/2008		15.10			
	1205E301 726000		FINANCE			15.10			
	2645E201 930600			MEMB/DUES		339.00	FEB-MAR08RF	32453	
3434 NORTHWESTERN BANK-CARDMEM		00000	BOC	INV 03/28/2008		215.00			
	1101E101 704400		ADMIN			385.20	FEB-MAR08JB	32458	
	2645E172 704400		ADMIN	TRAINING		192.60			
	3205E301 726046		EXPS	UNIFORM		699.18			
	4205E301 726030		EXPS	SUPPLIES		50.33			
	5205E301 726046		EXPS	UNIFORM		211.79			
	6281E537 930210		AIRPORT	TELEPHONE		64.63			
	7261E427 704430		EMGR SVCS	TRAINING		1,613.16			
	8645E172 704430		ADMIN	TRAINING		95.00			
	9208E752 726030		REC PGMS	SUPPLIES		44.48			
	100701L 232004		GEN AGENCY	STFDVLEMT		71.80			
5162 RON O'ROURKE		00000	GEN AGENCY	INV 03/24/2008		70.00	75252	323E5	
	10701L 271000			RESTITUT		70.00			
1872 OTSEGO COUNTY		00000	CHILD CARE	INV 04/01/2008		80.00	71018	32363	
	1292E662 930830			CARE GIVER		80.00			
						3,428.17			
						3,428.17			
						70.00			
						70.00			
						80.00			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 9
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1235 OTSEGO COUNTY EMS	1 637E265 726000	00001	BLDG GRNDS	INV	03/24/2008	229.00	AED-100	32387	
				SUPPLIES		229.00			
						CHECK TOTAL	80.00		
2357 OTSEGO LAKE CORNER STORE	1 0701L 271000	00000	GEN AGENCY	INV	03/24/2008	20.00	74542	32383	
				RESTITUT					
2357 OTSEGO LAKE CORNER STORE	1 0701L 271000	00000	GEN AGENCY	INV	03/24/2008	20.00	75181	32381	
				RESTITUT					
						CHECK TOTAL	20.00		
						CHECK TOTAL	40.00		
4855 OTSEGO LAKE STATE PK	1 0701L 271000	00000	GEN AGENCY	INV	03/20/2008	20.00	MCKENZIE	32369	
				RESTITUT					
						CHECK TOTAL	20.00		
						CHECK TOTAL	20.00		
4895 OTSEGO LAKE TOWNSHIP	1 0516A 026000	00000	TAX07 DELQ TAX	INV	03/20/2008	40,806.23	07-SETTLEMEN	32406	
				TX REC DEL					
						40,806.23			
						CHECK TOTAL	40,806.23		
4245 PAWLANTA, EUGENE & ILONA	1 0701L 271030	00000	GEN AGENCY	INV	03/24/2008	1,600.00	75266	32388	
				RESTITUT					
						CHECK TOTAL	1,600.00		
						CHECK TOTAL	1,600.00		
2158 REDWOOD BIOTECH	1 292E662 930939	00000	CHILD CARE	INV	04/01/2008	270.00	203969	32427	
				OTH SVCS					
						CHECK TOTAL	270.00		
1554 REDWOOD TOXICOLOGY LABORA	1 292E662 930939	00000	CHILD CARE	INV	04/01/2008	256.00	01225920082	32426	
				OTH SVCS					
						CHECK TOTAL	270.00		
						CHECK TOTAL	256.00		
						CHECK TOTAL	256.00		
1265 RONS WRECKER	1 637E265 920320	00000	BLDG GRNDS	INV	03/28/2008	60.00	100422	32460	
				SNOW PLOW					
						CHECK TOTAL	60.00		
						CHECK TOTAL	60.00		
1867 ROSCOMMON COUNTY	1 292E662 930810	00000	CHILD CARE	INV	04/01/2008	948.00	1102	32425	
				OTHR INST					
						CHECK TOTAL	948.00		

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 10
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
4168 BRUCE ROZNOWSKI	1 0701L 271000	00000	GEN AGENCY	INV RESTITUT	03/20/2008	150.00	P-7-HANNAH	32355	
						CHECK TOTAL	948.00		
2060 SANE	1 0701L 271000	00000	GEN AGENCY	INV RESTITUT	03/20/2008	8.10	K.-SHELLY	32367	
						CHECK TOTAL	150.00		
1544 GLORIA SAWYER	1 292E662 930830	00000	CHILD CARE	INV CARE GIVER	04/01/2008	8.00	3-4-08A	32361	
1544 GLORIA SAWYER	1 292E662 930830	00000	CHILD CARE	INV CARE GIVER	04/01/2008	8.00	3-7-08a	32362	
						CHECK TOTAL	8.10		
1432 THOMAS SAWYER	1 292E662 930530	00000	CHILD CARE	INV TRAVEL CARE GIVER	04/01/2008	18.40	3-4-08A	32359	
	2 292E662 930830	00000	CHILD CARE	INV TRAVEL CARE GIVER	04/01/2008	8.00	3-7-08A	32360	
						CHECK TOTAL	26.40		
1432 THOMAS SAWYER	1 292E662 930530	00000	CHILD CARE	INV TRAVEL CARE GIVER	04/01/2008	18.40	07-3764-FH	32419	
	2 292E662 930830	00000	CHILD CARE	INV TRAVEL CARE GIVER	04/01/2008	8.00	1-31-08B	32424	
						CHECK TOTAL	52.80		
4419 KATHRYN L. SIMMONS	1 101E131 801023	00000	CIRCT CT	INV APP ATTYN	04/01/2008	586.62	2-29-08	32423	
						CHECK TOTAL	586.62		
3006 SAULT STE MARIE TRIBE	1 292E662 930810	00000	CHILD CARE	INV OTHER INST	04/01/2008	1,800.00			
3006 SAULT STE MARIE TRIBE	1 292E662 930810	00000	CHILD CARE	INV OTHER INST	04/01/2008	480.00			
						CHECK TOTAL	2,280.00		
1286 STATE CHEMICAL MANUFACTUR	1 637E265 726050	0000026500809	BLDG GRNDS	INV MAINT SUPP	03/28/2008	1,275.72	93685364	32461	
						CHECK TOTAL	1,275.72		
						CHECK TOTAL	1,275.72		

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 11
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
4251 RUSSELL SUTER III	1 0701L 271000	00000	GEN AGENCY	INV	03/24/2008	12.00	75151	32376	
				RESTITUT					
						CHECK TOTAL			
						12.00			
						12.00			
3071 TITLE CHECK LLC	1 516E253 920410	00000	SVC C TRS DELQ	INV	03/20/2008	2,394.45	MARCH-08-FEE	32417	
				SVC CNTRCT					
						CHECK TOTAL			
						2,394.45			
						2,394.45			
1683 TRACTOR SUPPLY CO-DEPT	30 1 588E659 726025	000005900942	OPERATIONS	INV	03/28/2008	131.59	1314322310	32436	
				JANITORIAL					
						CHECK TOTAL			
						131.59			
						131.59			
4740 U.S. POST OFFICE	1 0701L 271000	00000	GEN AGENCY	INV	03/24/2008	100.00	75140	32374	
				RESTITUT					
						CHECK TOTAL			
						100.00			
						100.00			
1529 UNIVERSITY CENTER AT GAYL	1 101E131 704400	00000	CIRCT CT	INV	04/01/2008	427.29	7414	32418	
				TRAINING					
						CHECK TOTAL			
						427.29			
						427.29			
2454 UP RENTAL	1 0701L 271148	00000	GEN AGENCY	INV	04/01/2008	70.00	1250	32422	
				RESTITUT					
						CHECK TOTAL			
						70.00			
						70.00			
1326 VANDERBILT SCHOOLS	1 0516A 026000	00001	TAX07 DELQ TAX	INV	03/20/2008	105,289.65	07-SETTLEMEN	32393	
				TX REC DEL					
						CHECK TOTAL			
						105,289.65			
						105,289.65			
1122 VERIZON NORTH	1 588E659 930210	0000169900953	OPERATIONS	INV	03/28/2008	61.48	0002230308	32467	
				TELEPHONE					
						CHECK TOTAL			
						61.48			
						61.48			
1122 VERIZON NORTH	1 637E265 930210	00001	BLDG GRNDS	INV	03/28/2008	58.00	07-1130308	32451	
				TELEPHONE					
						CHECK TOTAL			
						58.00			
						58.00			
1122 VERIZON NORTH	1 637E265 930210	00001	BLDG GRNDS	INV	03/28/2008	1,236.27	87-2280308	32452	
				TELEPHONE					
						CHECK TOTAL			
						1,236.27			
						1,236.27			
2641 VILLAGE OF VANDERBILT		00000		INV	03/20/2008	1,355.75	07-SETTLEMEN	32407	
						CHECK TOTAL			
						1,355.75			
						1,355.75			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 12
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-14 04/01/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	TX REC DEL	AMOUNT	INVOICE	VOUCHER	CHECK
1	0516A 026000 TAX07 DELQ TAX						9,712.60			
							CHECK TOTAL			
1400	WALMART COMMUNITY BRC						9,712.60			
1	212E430 726025	0000021200855		INV	03/28/2008		9,712.60			
		ANM CTRL	JANITORIAL							
2860	WINN TELECOM						560.38		32439	
1	588E699 930210	0000059900947		INV	03/28/2008		560.38	MAR-08		
		OPERATIONS	TELEPHONE							
2860	WINN TELECOM						411.23			
1	212E430 930210	0000021200856		INV	03/28/2008		411.23			
		ANM CTRL	TELEPHONE							
5161	WOIGAST CORPORATION						105.39			
1	499E901 970300	00000		INV	03/28/2008		105.39			
		CAP OVTLAY	PROP-IMPRV				516.62	208001-1	32444	
1914	XEROX CORPORATION						40,520.00			
1	101E864 920410	00000		INV	03/28/2008		40,520.00			
		DISTRIBUTE	SVC CNTRCT							
1914	XEROX CORPORATION						278.47		32550	
1	101E864 920410	00000		INV	03/28/2008		278.47	031738901		
		DISTRIBUTE	SVC CNTRCT							
1914	XEROX CORPORATION						921.55		32551	
1	101E864 920410	00000		INV	03/28/2008		921.55	031738902		
		DISTRIBUTE	SVC CNTRCT							
1914	XEROX CORPORATION						347.49		32552	
1	101E864 920410	00000		INV	03/28/2008		347.49	031738903		
		DISTRIBUTE	SVC CNTRCT							
1914	XEROX CORPORATION						385.09		32549	
1	101E864 920410	00000		INV	03/28/2008		385.09	031738904		
		DISTRIBUTE	SVC CNTRCT							
							CHECK TOTAL			
							1,932.60			
=====										
108	INVOICES						1,987,855.97			
							WARRANT TOTAL			
							1,987,855.97			
							CASH ACCOUNT BALANCE			
							13,964,292.21			
=====										

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 1
apwarr11

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
4841 ALCHEMY MIND, LLC - 595E351 726000	0000035100832 JAIL COMM	INV	03/31/2008	SUPPLIES		172.50	030608	32575	
4841 ALCHEMY MIND, LLC - 205E301 704400	0000035100834 PLSC EXPS TRAINING	INV	03/31/2008			84.00	031008	32572	
4841 ALCHEMY MIND, LLC - 595E351 726000	0000035100833 JAIL COMM	INV	03/31/2008	SUPPLIES		42.00	032008	32573	
				CHECK TOTAL		298.50			
1525 ALTER STAFF 1 101E3C1 726050	0000030100847 SHERIFF	INV	03/31/2008	MAINT SUPP		322.50	010722	32502	
				CHECK TOTAL		322.50			
1025 APPLIED INDUSTRIAL TECHNO 1 588E699 726050	0000069900944 OPERATIONS	INV	03/31/2008	MAINT SUPP		152.40	75560615	32515	
				CHECK TOTAL		152.40			
2625 ARROW SANITATION 1 281E537 940010	0000053700856 AIRPORT	INV	03/31/2008	OUTSIDE		138.50	AIRPORT0408	32562	
				CHECK TOTAL		138.50			
1026 ARTS AUTO ELECTRIC SERVIC 1 588E699 726050	0000059900935 OPERATIONS	INV	03/31/2008	MAINT SUPP		322.99	131999	32559	
1026 ARTS AUTO ELECTRIC SERVIC 1 588E699 726050	0000059900951 OPERATIONS	INV	03/31/2008	MAINT SUPP		143.20	133084	32550	
1026 ARTS AUTO ELECTRIC SERVIC 1 588E699 726050	0000059900962 OPERATIONS	INV	03/31/2008	MAINT SUPP		143.20	134624	32590	
				CHECK TOTAL		590.39			
5194 AUDRY THOMAS 1 101E681 930950	0000069000836 VET BURIAL	INV	03/31/2008	VET BURIAL		300.00	THOMAS	32512	
				CHECK TOTAL		300.00			
1027 AVFUEL CORPORATION 1 281E537 930664	0000053700849 AIRPORT	INV	03/31/2008	AIRPL FUEL		50,550.75	002549376	32564	
1027 AVFUEL CORPORATION 1 281E537 930664	0000053700851 AIRPORT	INV	03/31/2008	AIRPL FUEL		298.79	002571663	32566	
				CHECK TOTAL		298.79			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 2
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CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1027 AVFUEL CORPORATION	1 281E537 930664	0000053700850	INV	AIRPL FUEL	03/31/2008	83.74	002573781	32555	
1027 AVFUEL CORPORATION	1 281E537 930664	0000053700852	INV	AIRPL FUEL	03/31/2008	35.00	002586198	32567	83.74
1027 AVFUEL CORPORATION	1 281E537 930664	0000053700853	INV	AIRPL FUEL	03/31/2008	35.00	002612454	32568	35.00
1027 AVFUEL CORPORATION	1 281E537 930664	0000053700862	INV	AIRPL FUEL	03/31/2008	143.59	2597657	32605	35.00
						CHECK TOTAL	51,146.87		143.59
5190 B AND B CONSTRUCTION	1 2490260 451010	0000037100822	INV	BLDG PRMTS	03/31/2008	324.00	REFUND	32473	324.00
						CHECK TOTAL			324.00
5192 PAMELA BENNETT	1 101E661 930960	0000069000835	INV	VET BURIAL	03/31/2008	300.00	BENNETT	32498	300.00
						CHECK TOTAL			300.00
5197 BIG FAMILY OF MICHIGAN	1 101E267 930983	0000026700817	INV	VCTM RIGHT	03/31/2008	149.57	FOWLER	32602	149.57
	2 101E267 930983	0000026700817	INV	VCTM RIGHT	03/31/2008	400.00			400.00
						CHECK TOTAL			549.57
1711 CASE CREDIT	1 588E699 940010	0000069900946	INV	OPERATIONS OUTSIDE	03/31/2008	5,150.00	10017	32514	5,150.00
1711 CASE CREDIT	1 588E699 726050	0000069900945	INV	MAINT SUPP	03/31/2008	358.77	26397	32525	358.77
1711 CASE CREDIT	1 588E699 726050	0000069900974	INV	MAINT SUPP	03/31/2008	252.13	26530	32587	358.77
						CHECK TOTAL			252.13
5181 TONYA CAVERLY	1 588E699 930600	000006990095C	INV	MEMB/DUES	03/31/2008	47.00	CDJ	32513	47.00
						CHECK TOTAL			47.00
1046 CDW GOVERNMENT INC		0000025300800	INV		03/31/2008		JTT2732	32529	

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 3
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1	516E901 970450	CAP	OUTLAY	PROP-SFTWR		252.09			
						CHECK TOTAL			
1047	CELLULAR CNE	0000030100849	INV	03/31/2008		252.09	2133052815-s	32580	
	1 101E301 930210	SHERIFF	TELEPHONE			39.84			
	2 101E351 930210	JAIL	TELEPHONE			39.84			
1047	CELLULAR CNE	0000026700816	INV	03/31/2008		79.68	MAR-08	32601	
	1 101E267 930210	PROSECUTOR	TELEPHONE			45.16			
						CHECK TOTAL			
						124.84			
3404	CHARTER COMMUNICATIONS	0000033700859	INV	03/31/2008		96.15	AIRPORT0408	32560	
	1 281E537 940010	AIRPORT	OUTSIDE			96.15			
						CHECK TOTAL			
						96.15			
1424	CHERRY LAN SYSTEMS INC	00000	INV	03/28/2008		1,520.20	MARCH-08	32556	
	1 256E215 920410	ROD AUTO	SVC CNTRCT			1,520.20			
						CHECK TOTAL			
						1,520.20			
1051	CITY OF GAYLORD	0000033700863	INV	03/31/2008		18.62	FEB-08-AIRPT	32604	
	1 281E537 920230	AIRPORT	H2O/SEWAGE			18.62			
						CHECK TOTAL			
						18.62			
2902	CM HAYES INC.	0000033700858	INV	03/31/2008		105.00	7027	32559	
	1 281E537 920430	AIRPORT	MAINT SVC			105.00			
						CHECK TOTAL			
						105.00			
3441	CUMMINGS, MCCLOREY, DAVIS	00000	INV	03/31/2008		1,144.00	149491	32542	
	1 260E133 801025	TRIAL CT	PROFSLVCS			1,144.00			
						CHECK TOTAL			
						1,144.00			
1059	CONSUMERS ENERGY	0000069900963	INV	03/31/2008		1,388.44	2472060308	32589	
	1 588E699 930620	OPERATIONS	ELECTRIC			1,388.44			
1059	CONSUMERS ENERGY	0000033700854	INV	03/31/2008		310.99	49490060308	32569	
	1 281E537 930620	AIRPORT	ELECTRIC			310.99			
						CHECK TOTAL			
						310.99			
4857	CRIME VICTIM SERVICES CON	00000	INV	03/28/2008		1,699.43	WAFFEN	32449	
						CHECK TOTAL			
						1,699.43			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 4
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1	0701L 271000	GEN AGENCY		RESTITUT		150.00			
						CHECK TOTAL			
1071	DEML MARKETING	0000025300801	INV	03/31/2008		150.00			
	1 516E9C1 970450	CAP OUTLAY	PROP-SFTWR			586.37	XCJK2D2D9	32530	
	2 617E2E3 726000	TAX FORECL	SUPPLIES			586.38			
						CHECK TOTAL			
						1,172.75			
						1,172.75			
1082	DUNNS	0000059900945	INV	03/31/2008		55.87	6130400	32556	
	1 588E699 726000	OPERATIONS	SUPPLIES			187.62			
	2 588E699 726025	OPERATIONS	JANITORIAL						
						CHECK TOTAL			
						243.49	613956	32495	
1082	DUNNS	0000021200849	INV	03/31/2008		573.96	614211	32535	
	1 212E430 930400	ANM CTRL	PRINTING						
						CHECK TOTAL			
						111.96	614308	32536	
1082	DUNNS	00000	GF ASSET	03/31/2008		83.97	614320	32539	
	1 0101A 106000		SUPP INV						
						CHECK TOTAL			
						55.98	614351	32538	
1082	DUNNS	00000	GF ASSET	03/31/2008		27.99	614492	32537	
	1 0101A 106000		SUPP INV						
						CHECK TOTAL			
						55.98	614505	32505	
1082	DUNNS	0000069900952	INV	03/31/2008		111.23			
	1 588E699 726025	OPERATIONS	JANITORIAL						
						CHECK TOTAL			
						111.23	4067	32577	
1058	EMPIRIC SOLUTIONS INC	00000	INV	03/31/2008		36.90			
	1 101E301 726050	SHERIFF	MAINT SUPP			2,741.25			
	2 101E223 920400	IT	MAINT SVC			194.40			
	3 101E131 920400	CIRCT CT	MAINT SVC			143.10			
	4 645E172 920400	ADMIN	MAINT SVC			7.20			
	5 101E253 920400	TREASURER	MAINT SVC			142.65			
	6 402E901 970450	CAP OUTLAY	PROP-SFTWR			149.40			
	7 101E141 940000	FOC	OUTSIDE						
						CHECK TOTAL			
						3,414.90	4068	32578	
1058	EMPIRIC SOLUTIONS INC	00000	INV	03/31/2008					

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 5
apwarrnt

CASH ACCOUNT: 0001A 001000 CASE

WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1 101E131	801020		CIRCT CT	PROFESSNL		1,240.00			
2 101E228	801020		IT	PROFESSNL		1,940.00			
				CHECK TOTAL		3,180.00			
				CHECK TOTAL		6,594.90			
1097 FEDERAL EXPRESS CORPORATI	0000121200850		ANM CTR	SHIP/MAIL	03/31/2008	70.87	258200846	32494	
1 212E430	930450					70.87			
				CHECK TOTAL		70.87			
5191 THELMA FERRETT	0000069000834		INV	VET BURIAL	03/31/2008	300.00	FERRETT	32497	
1 101E681	930560					300.00			
				CHECK TOTAL		300.00			
1110 GALLS INC	0000021200852		ANM CTR	UNIFORM	03/31/2008	33.63	592995550001	32493	
1 212E450	726046					33.63			
				CHECK TOTAL		33.63			
2281 GASLIGHT MEDIA	0000025700813		MAP	WEB MAINT	03/31/2008	30.00	23160	32603	
1 618E447	920430					30.00			
				CHECK TOTAL		30.00			
4503 GAYLORD AREA CONVENTION &	0000053700860		AIRPORT	ADVERTISE	03/31/2008	675.00	1634	32558	
1 281E537	930300					675.00			
				CHECK TOTAL		675.00			
1117 GAYLORD FORD	0000030100842		SHERIFF	MAINT SUPP	03/31/2008	73.15	28732	32477	
1 101E301	726050					73.15			
				CHECK TOTAL		73.15			
1530 GORDON FOOD SERVICES	0000035100818		JAIL	JANITORIAL	03/31/2008	138.35	788058881	32485	
1 101E351	726025			KITCHEN		61.53			
2 101E351	726030		JAIL	ROOM BOARD		248.46			
3 101E351	930790								
				CHECK TOTAL		448.34			
1530 GORDON FOOD SERVICES	0000035100828		JAIL	JANITORIAL	03/31/2008	52.14	788059099	32488	
1 101E351	726025			KITCHEN		111.48			
2 101E351	726030		JAIL	ROOM BOARD		1,210.06			
3 101E351	930790								
				CHECK TOTAL		1,373.68			
1530 GORDON FOOD SERVICES	0000035100817		JAIL	KITCHEN	03/31/2008	7.04	788059509	32489	
1 101E351	726030					7.04			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 6
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1530 GORDON FOD SERVICES	2 101E351 930700	JAIL		ROOM BOARD		30.82			
1530 GORDON FOD SERVICES	1 101E351 726025	0000035100829	INV	03/31/2008		37.86	788059543	32487	
1530 GORDON FOD SERVICES	1 101E351 726030	JAIL		JANITORIAL		492.29			
1530 GORDON FOD SERVICES	1 101E351 726030	JAIL		KITCHEN		58.74			
1530 GORDON FOD SERVICES	3 101E351 930700	JAIL		ROOM BOARD		2,541.54			
1530 GORDON FOD SERVICES	1 101E351 726025	0000035100830	INV	03/31/2008		3,092.37	788059681	32486	
1530 GORDON FOD SERVICES	1 101E351 726030	JAIL		JANITORIAL		40.54			
1530 GORDON FOD SERVICES	2 101E351 726030	JAIL		KITCHEN		54.12			
1530 GORDON FOD SERVICES	3 101E351 930700	JAIL		ROOM BOARD		638.00			
1530 GORDON FOD SERVICES	1 101E351 726025	0000035100819	INV	03/31/2008		732.66	788059812	32484	
1530 GORDON FOD SERVICES	2 101E351 726030	JAIL		JANITORIAL		198.35			
1530 GORDON FOD SERVICES	2 101E351 726030	JAIL		KITCHEN		123.04			
1530 GORDON FOD SERVICES	3 101E351 930700	JAIL		ROOM BOARD		105.65			
				CHECK TOTAL		427.04			
				CHECK TOTAL		6,111.95			
1129 LAVERNE HARDEN	1 233E690 703040	0000059000827	INV	03/31/2008		40.00	MAR-08	32475	
1129 LAVERNE HARDEN	2 233E690 930500	5CDBG HOUSING	PER DIEM			10.40			
				TRAVEL					
				CHECK TOTAL		50.40			
				CHECK TOTAL		50.40			
1135 HOEKSTRA TRANSPORTATION	1 588E699 970420	0000069900966	INV	03/31/2008		73,766.00	B0004319	32595	
1135 HOEKSTRA TRANSPORTATION	1 588E699 970420	OPERATIONS	PROP-VHVC						
1135 HOEKSTRA TRANSPORTATION	1 588E699 970420	0000069900967	INV	03/31/2008		78,008.00	B004321	32596	
1135 HOEKSTRA TRANSPORTATION	1 588E699 970420	OPERATIONS	PROP-VHVC						
1135 HOEKSTRA TRANSPORTATION	1 588E699 970420	0000069900969	INV	03/31/2008		78,008.00	B10004388	32598	
1135 HOEKSTRA TRANSPORTATION	1 588E699 970420	OPERATIONS	PROP-VHVC						
1135 HOEKSTRA TRANSPORTATION	1 588E699 970420	0000069900968	INV	03/31/2008		78,008.00	B10004389	32597	
1135 HOEKSTRA TRANSPORTATION	1 588E699 970420	OPERATIONS	PROP-VHVC						
1135 HOEKSTRA TRANSPORTATION	1 588E699 726050	0000069900954	INV	03/31/2008		110.50	C10063004	32511	
1135 HOEKSTRA TRANSPORTATION	1 588E699 726050	OPERATIONS	MAINT SUPP						
1135 HOEKSTRA TRANSPORTATION	1 588E699 726050	0000069900964	INV	03/31/2008		110.50	C10063318	32599	
1135 HOEKSTRA TRANSPORTATION	1 588E699 726050	OPERATIONS	MAINT SUPP						
1135 HOEKSTRA TRANSPORTATION	1 588E699 726050	0000069900965	INV	03/31/2008		453.50	C10063329	32600	
1135 HOEKSTRA TRANSPORTATION	1 588E699 726050	OPERATIONS	MAINT SUPP						
				CHECK TOTAL		118.00			
				CHECK TOTAL		308,472.00			

04/02/2003
12:04 MA

OTSEGO COUNTY
DETAIL INVOICE LIST

PG 7
apwarrnt

CASH ACCOUNT: 0001A 001C00 CASH

WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
2282 IMPREST CASH, OTSEGO COUN	0000030100851	INV	03/31/2008						
1 101E301 726000	SHERIFF			SUPPLIES		64.12	MAR-08	32582	
2 101E301 726050	SHERIFF			MAINT SUPP		29.08			
3 101E301 930450	SHERIFF			SHIP/MAIL		11.58			
4 101E301 930500	SHERIFF			TRAVEL		90.00			
5 205E301 726000	EXPS			SUPPLIES		134.22			
6 595E351 726000	JAIL COMM			SUPPLIES		2.55			
				CHECK TOTAL		331.55			
						331.55			
1337 JIM WERNIG INC	0000069900957	INV	03/31/2008						
1 588E699 726050	OPERATIONS			MAINT SUPP		309.14	17802	32579	
1337 JIM WERNIG INC	0000069900940	INV	03/31/2008						
1 588E699 726050	OPERATIONS			MAINT SUPP		476.96	17816	32531	
1337 JIM WERNIG INC	0000069900972	INV	03/31/2008						
1 588E699 726050	OPERATIONS			MAINT SUPP		182.02	17816-1	32531	
				CHECK TOTAL		182.02			
						968.12			
1625 JOHNSON, ROSATI, LABARGE,	00000	INV	03/31/2008						
1 260E130 801025	TRIAL CT			PROFSLVCS		27.00	1051906	32543	
				CHECK TOTAL		27.00			
						27.00			
1156 KMART	0000030100843	INV	03/31/2008						
1 101E301 726000	SHERIFF			SUPPLIES		19.62	02543873	32478	
2 101E302 726000	CIVIL DIV			SUPPLIES		4.66			
3 101E351 726000	JAIL			SUPPLIES		61.63			
1156 KMART	0000030100850	INV	03/31/2008						
1 101E301 726000	SHERIFF			SUPPLIES		9.99	02551648	32581	
2 101E351 726000	JAIL			SUPPLIES		34.93			
3 101E351 726030	JAIL			KITCHEN		12.98			
				CHECK TOTAL		57.90			
						143.81			
3595 LAWSON PRODUCTS, INC.	0000069900948	INV	03/31/2008						
1 588E699 726050	OPERATIONS			MAINT SUPP		158.68	6626232	32518	
				CHECK TOTAL		158.68			
3618 LOWES	0000035100826	INV	03/31/2008						
1 205E301 726000	EXPS			SUPPLIES		159.99	VACUUM	32571	
				CHECK TOTAL		159.99			
						159.99			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 8
apwarrnt

CASH ACCOUNT: 0001A 001C00 CASH

WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
3001 MICHIGAN ASSOC. OF CERTIF	00000			INV	03/31/2008				
1 645E201 704400	FINANCE			TRAINING		498.00	TRAINING	32531	
						498.00			
2534 MEDTOX				CHECK TOTAL					
1 205E301 726C00	0000035100825			INV	03/31/2008	308.50	159476	32570	
	EXPS			SUPPLIES		308.50			
				CHECK TOTAL					
1393 METROPOLITAN UNIFORM				CHECK TOTAL					
1 212E400 726046	0000021200854			INV	03/31/2008	50.50	273521	32431	
	ANM CTRL			UNIFORM		50.50			
				CHECK TOTAL					
1198 MICHIGAN SHERIFFS ASSOCIA				CHECK TOTAL					
1 205E3C1 726050	0000030100844			INV	03/31/2008	32.00	8000287	32479	
	EXPS			MAINT SUPP					
				CHECK TOTAL					
1203 MID STATES BOLT & SCREW C				CHECK TOTAL					
1 588E699 726050	0000059900937			INV	03/31/2008	32.00	3115912	32533	
	OPERATIONS			MAINT SUPP		32.00			
				CHECK TOTAL					
1585 MSU EXTENSION				CHECK TOTAL					
1 101E864 920410	00000			INV	03/31/2008	88.46	FEB-08	32534	
	DISTRIBUTE			SVC CNTRCT		88.46			
				CHECK TOTAL					
1743 NCS PEARSON INC				CHECK TOTAL					
1 101E301 726000	0000030100845			INV	03/31/2008	386.24	3401104	32480	
	SHERIFF			SUPPLIES		386.24			
				CHECK TOTAL					
1215 CAROL NELSON SNYDER				CHECK TOTAL					
1 101E648 801020	00000			INV	03/31/2008	37.20	03-07-08	32546	
	MED EXAM			PROFESSNL		37.20			
				CHECK TOTAL					
1217 NELSONS FUNERAL HOME				CHECK TOTAL					
1 101E648 930450	00000			INV	03/31/2008	150.00	03-10-08	32547	
	MED EXAM			TRANSPCRT		150.00			
				CHECK TOTAL					
1217 NELSONS FUNERAL HOME				CHECK TOTAL					
1 101E681 930960	0000069000832			INV	03/31/2008	175.00	JACKSON	32500	
	VET BURIAL			VET BURIAL					
				CHECK TOTAL					
1217 NELSONS FUNERAL HOME				CHECK TOTAL					
	0000069000831			INV	03/31/2008	300.00	MCBRIDE	32499	

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 9
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
-	101E681 930960	VET BURIAL		VET BURIAL		300.00			
						CHECK TOTAL			
1219	NEW CENTURY SIGNS 205E301 726000	EXPS	0000035100824	INV	03/31/2008	153.58	7286	32574	
				SUPPLIES		CHECK TOTAL			
1221	NORTHERN FIRE & SAFETY 212E450 920400	ANN CTRCT	0000021200853	INV	03/31/2008	30.00	207212	32432	
				MAINT SVC		CHECK TOTAL			
1221	NORTHERN FIRE & SAFETY 101E301 920410 2 101E351 920410	SHERIFF JAIL	0000030100845	INV	03/31/2008	18.50 59.50	207235	32501	
				SVC CNTRCT SVC CNTRCT		CHECK TOTAL			
2743	NORTHERN PATHOLOGY ASSOCI 101E648 930920	MED EXAM	00000	INV	03/31/2008	1,674.00	AM08-10	32548	
				AUTOPSIES		CHECK TOTAL			
3138	NU-WAY SUPPLY CO., INC. 588E699 726025	OPERATIONS	0000059900975	INV	03/31/2008	53.69	2155679	32586	
				JANITORIAL		CHECK TOTAL			
1244	ODE THE DOOR SPECIALIST 101E301 726050	SHERIFF	00000	INV	03/31/2008	125.00	7029	32541	
				MAINT SUPP		CHECK TOTAL			
1244	ODE THE DOOR SPECIALIST 588E699 940010	OPERATIONS	0000069900956	INV	03/31/2008	925.00	7048	32507	
				OUTSIDE		CHECK TOTAL			
1367	OFFICE DEPOT INC 101E101 726030	BOC	0000017200802	INV	03/31/2008	41.03	423458124001	32476	
				SUPPLIES		CHECK TOTAL			
1501	OTSEGO COUNTY ECONOMIC AL 101E731 940010	ECON ALLIA	00000	INV	03/31/2008	1,000.00	04-238	32540	
				OUTSIDE		CHECK TOTAL			
1235	OTSEGO COUNTY EMS	00000		INV	03/31/2008		03-09-08	32545	

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 11
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1265 RONS WRECHER									
- 588E699	940C10		0000069900939	INV	03/31/2008	114.00	99336	32520	
			OPERATIONS	OUTSIDE		114.00			
5193 KIM SAWLE									
- 0701L	271C00		00000	INV	03/28/2008	15.00	P-V-SELL	32447	
			GEN AGENCY	RESTITUT		15.00			
2933 SHRED-IT GRAND RAPIDS									
- 101E101	726C00		00000	INV	03/31/2008	27.50	5454528176	32533	
2 101E301	920410		BOC	SUPPLIES		27.50			
			SHERIFF	SVC CNTRCT					
3063 SPARTAN STORES LIC									
- 101E351	930700		0000035100820	INV	03/31/2008	171.37	208697	32483	
			JAIL	ROOM BOARD					
3063 SPARTAN STORES LIC									
- 101E351	930700		0000035100822	INV	03/31/2008	137.84	208751	32481	
			JAIL	ROOM BOARD					
3063 SPARTAN STORES LIC									
- 101E351	930700		0000035100821	INV	03/31/2008	165.15	220093	32482	
			JAIL	ROOM BOARD					
5175 STANWYK AVIONICS INC									
- 281E537	940010		0000053700843	INV	03/31/2008	300.00	91791	32496	
			AIRPORT	OUTSIDE					
1290 STATE OF MICHIGAN									
- 0701L	228040		00001	INV	03/28/2008	6,709.82	1SF-QTR-	32557	
			GEN AGENCY	STATE SURV					
1298 STATE OF MICHIGAN									
1 0701L	228042		00000	INV	03/28/2008	390.00	MARCH-08	32585	
2 0701L	228037		GEN AGENCY	ST CRT FND		539.10			
3 0701L	228057		GEN AGENCY	CRIME VICT		100.00			
4 0701L	228058		GEN AGENCY	JUROR COMP		2,876.00			
5 0701L	228059		GEN AGENCY	CIVIL FILE		511.64			
6 0701L	228060		GEN AGENCY	JSTCE SYS		110.00			
			GEN AGENCY	AG OPER					
						6,709.82			
						6,709.82			
						4,526.74			

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OTSEGO COUNTY
DETAIL INVOICE LIST

PG 12
apwarrnt

CASH ACCOUNT: 0001A 001000 CASH

WARRANT: B2008-15 04/02/2008

VENDOR	G/L ACCOUNTS	R	PO	TYPE	DUE DATE	AMOUNT	INVOICE	VOUCHER	CHECK
1299 STATE OF MICHIGAN									
	1 0701L 228042	00000	GEN AGENCY	INV	03/28/2008				
	2 0701L 228037		GEN AGENCY	ST CRT FND		235.00	MARCH-08	32584	
	3 0701L 228006		GEN AGENCY	CRIME VICT		36.00			
	4 0701L 228058		GEN AGENCY	PRB SH FEE		291.60			
	5 0701L 228059		GEN AGENCY	CIVIL FILE		1,495.00			
			GEN AGENCY	JSTCE SYS		225.00			
				CHECK TOTAL		4,526.74			
1920 MI DEPT. OF STATE									
	1 0701L 228005	00001	GEN AGENCY	INV	03/28/2008				
			GEN AGENCY	NOTARY		22.00	MARCH-08	32583	
				CHECK TOTAL		22.00			
5196 STEVE'S AUTO SERVICE									
	1 281E537 920400	0000053700861	AIRPORT	INV	03/31/2008				
				MAINT SVC		1,008.63	0013146	32579	
				CHECK TOTAL		1,008.63			
3866 THE BANK OF NORTHERN MICH									
	1 588E659 920520	0000059900976	OPERATIONS	INV	03/31/2008				
				RENT-VEHC		876.25	100051275-23	32592	
				CHECK TOTAL		876.25			
5178 UPPER PENINSULA TRANSIT P									
	1 588E699 930600	0000069900949	OPERATIONS	INV	03/31/2008				
				MEMB/DUES		175.00	DUES-2008	32517	
				CHECK TOTAL		175.00			
1870 UPS									
	1 101E215 930450	00000	CLERK/ROD	INV	03/28/2008				
				SHIP/MAIL		5.31	424006128	32431	
				CHECK TOTAL		5.31			
3955 US IMAGING									
	1 256E215 726000	00000	ROD AUTO	INV	03/28/2008				
				SUPPLIES		92.00	745-749	32430	
				CHECK TOTAL		92.00			
1413 WASTE MANAGEMENT									
	1 588E699 940010	0000069900973	OPERATIONS	INV	03/31/2008				
				OUTSIDE		85.83	046054018380	32568	
				CHECK TOTAL		85.83			
1339 WILBER AUTOMOTIVE SUPPLY									
		0000053700855	INV	03/31/2008			032708	32563	

RESOLUTION NO. OCR 08-14
Resolution Approving Northwest Michigan Community
Health Agency Building Project
OTSEGO COUNTY BOARD OF COMMISSIONERS
April 8, 2008

WHEREAS, The County is one of the constituent counties of the Northwest Michigan Community Health Agency (the "District Health Department"), a "district health department" formed by the constituent counties of Antrim, Charlevoix, Emmet and Otsego under Section 2415 of Act 368, P.A. 1978, as amended, for the purpose of providing essential public health services to residents of those counties, and

WHEREAS, The District Health Department has an urgent need for an approximately 23,900 square foot medical, dental and office facility for the provision of health care and human services to be rendered by the District Health Department and other governmental units and qualified tax exempt charitable organizations for related purposes (the "Project"), and

WHEREAS, Land presently owned by the County specifically described in EXHIBIT A hereto (the "Land"), together with an existing approximately 15,000 square foot building situated on the Land (the "Existing Building") have been identified as a desirable site (the Land and Building are hereafter referred to as the "Site") for the Project (consisting of the Site together with an approximately 8,900 square foot addition (the "Building Addition") to be constructed thereon), and the County has indicated its willingness to lease or convey the Site to NHF Sub Charlevoix, a Michigan nonprofit corporation, for purposes of the Project (subject to certain reversionary rights of the County), and

WHEREAS, It is proposed that:

- (i) NHF Sub Charlevoix will issue tax-exempt obligations on behalf of the County in a principal amount not to exceed \$1,300,000 (the "Bonds"), the proceeds of which will be used for the acquisition and development of the Building Addition.
- (ii) NHF Sub Charlevoix will lease the Project to the District Health Department for a term of up to twenty-one (21) years, the lease payments being fixed in amounts sufficient for NHIF Sub Charlevoix to pay the principal of and interest on the Bonds as such amounts become due, together with reasonable administrative expenses.
- (iii) The Building Addition will be used by the District Health Department as a dental clinic and as a maternity and child health clinic, and the Existing Building will be used by the District Health Department as a public health clinic, with a minor portion thereof to be used by governmental or private charitable health and human services organizations for related purposes, including the Commission on Aging and Project Head Start; now, therefore, be it

RESOLVED, The health care and human services provided by the District Health Department and other governmental or charitable organizations in need of medical, dental and office facilities constitute an essential public purpose of benefit to the health and welfare of the residents of the County, and be it further

RESOLVED, The Board approves the nonprofit purposes and activities of NHF Sub Charlevoix, set forth in its Articles of Incorporation, as amended, attached hereto as Exhibit D, including the development of the Building Addition and the lease of the Project to the District Health Department for the purposes set forth in the Recitals for a term of up to twenty-one (21) years. NHF Sub Charlevoix is incorporated by private nonprofit, charitable public health interests, is not an agent or instrumentality of the County, and shall operate independently of any control by the County, and be it further

RESOLVED, The County shall either convey title to the Site to NHF Sub Charlevoix subject to the provisions for reversion of title of the Project to the County as set forth in EXHIBIT B hereto, or lease the Site to NHF Sub Charlevoix pursuant to a lease (the "Lease") with substantially the applicable terms previously approved by the County on October 8, 1991 set forth in the Ground Lease between the County and NHF Sub Otsego, a Michigan nonprofit corporation, dated September 23, 1992, recorded in the Otsego County Records on December 1, 1992, at Liber 521 pages 552-560, which terminated on or about August 2007 (the "Otsego Ground Lease"), and be it further

RESOLVED, The Board of County Commissioners hereby authorizes the Chairperson of the Board and the County Clerk to execute a deed (or, in the event the Site is leased to NHF Sub Charlevoix, the Lease which contains substantially the same applicable terms as the Otsego Ground Lease, as determined by the Chairperson of the Board) and a Subordination Agreement subordinating the reversion rights of the County (or, in the event of a lease, the County's rights under the Lease) to the claims of the holder of the Bonds (the "Bondholder") until the indebtedness represented by the Bonds issued on behalf of the of the County for the acquisition and development of the Building Addition are paid in full, and be it further

RESOLVED, The Board of County Commissioners approves of the issuance of tax-exempt obligations of NHF Sub Charlevoix on behalf of the County in a principal amount not to exceed \$1,300,000, for the purpose of financing the acquisition and development of the Building Addition, which Bonds shall be issued no later than one (1) year from the date hereof, upon substantially the terms set forth in EXHIBIT C hereto, The County's approval of the issuance by NHF Sub Charlevoix of the Bonds is only to the extent required in order for such debt obligations to be deemed to be issued "on behalf of" the County for purposes of Section 103 of the Internal Revenue Code of 1986, as amended, and, for no other purposes. The Bonds and the interest thereon shall be non-recourse obligations of NHF Sub Charlevoix, payable solely from the lease payments from the District Health Department and secured by a mortgage (or leasehold mortgage) on the Project and an assignment of such lease payments. The Bonds shall never constitute general obligations of the County within the meaning of any constitutional, statutory or charter provision or limitation, and shall never constitute or give rise to a debt or liability of the County or a charge against the general credit or taxing power of the County. The County disclaims any financial responsibility for repayment of the Bonds, which are to be primarily secured by lease payments made by the District Health Department to NHF Sub Charlevoix, and be it further

RESOLVED, Upon retirement of the indebtedness represented by the Bonds, the County shall accept title to the Project (or the Lease shall terminate) and the property financed by the Bonds (including the Building Addition and any other additions to the Project) from NHF Sub Charlevoix, pursuant to the County's rights of reversion set forth on EXHIBIT B hereto. The reversion of title of the Project to the County after the retirement of the Bonds shall be as partial consideration, together with the use of the Site and the Project for the provision of essential health and human services in the County, for conveyance of the Site by the County to NHF Sub Charlevoix for the acquisition and development of the Building Addition, and be it further

RESOLVED, The County hereby designates the Bonds in the maximum principal amount of \$1,300,000 as "qualified tax-exempt obligations" for purposes of the deduction of interest expense by financial institutions under Section 265 of the Internal Revenue Code of 1986, as amended. Such designation is based upon the reasonable expectation that the aggregate principal amount of the Bonds and all other tax-exempt obligations (other than private activity bonds as defined in Section 141 of the Code) which will be issued during calendar year 2008 by the County (including obligations of all other entities which issue obligations on behalf of the County and all subordinate entities of the County) will not in the aggregate exceed \$10,000,000, and be it further

RESOLVED, All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution be and they are hereby rescinded.

EXHIBIT A - LEGAL DESCRIPTION

A parcel of land on part of the SW 1/4 of Section 27, T31N-R3W, Livingston Township, Otsego County, Michigan, described as commencing at the SW corner of said Section 27; thence S89°22'16"E, 850.00' along the South line of said Section 27; thence N00°37'44"E, 388.36' to the POINT OF BEGINNING; thence continuing N00°37'44"E, 234.66'; thence along the South line of 80' easement for ingress and egress the following two (2) courses: 1) N86°50'54"E, 327.50'; 2) 247.76' along a curve to the left, said curve having a radius of 512.54', a Long Chord of 245.35' Bearing N73°00'01"E; thence S00°35'45"W, 330.56'; thence N89°22'16"W, 560.81' to the Point of Beginning, containing 3.36 *acres* more or less and being subject to an easement for the construction, operation and maintenance of water lines in, on, under, over, upon and across premises described as;

"A strip of land in the SW 1/4 of Sec. 27, T 31 N, R 3 W Livingston Township, Otsego County, Michigan, lying 15 feet either side of a line described as commencing at the SW corner of Sec. 27, T 31 N, R 3 W; and proceeding thence E 665.91 feet along the S line of said Sec. 27; thence N 33.00 feet to the point of beginning of this easement; thence N 165.06 feet; thence N 52°14'39"E 392.60 feet; thence N 41°45'44"E 215.36 feet; thence S 75°34'40"E 344.62 feet to a point 15 feet W of the NW corner of the Cheboygan-Otsego-Presque Isle Intermediate School District structure; thence S 0°2'13"E 140.00 feet parallel to the W'ly wall of said structure to the point of ending."

Being together with an 80' easement for purposes of ingress-egress and public utilities over and across a parcel of land described as lying 40' either side of a line described as commencing at the SW corner of said Section 27; thence N00°01'03"E, 600.41' along the West line of said Section 27 and centerline of Highway US 27; thence N86°16'49"E, 100.21' to the POINT OF BEGINNING of this easement; thence continuing N86°16'49"E, 518.05'; thence N86°50'54"E, 565.31'; thence 281.68' along a curve to the left, said curve having a radius of 472.54', a Long Chord of 277.48', Bearing N68°46'29"E; thence N86°55'16"E, 185.47'; thence 231.18' along a curve to the left, said curve having a radius of 143.12', a Long Chord of 206.85', Bearing N40°38'48"E; thence N05°37'40"W, 95.96'; thence N16°04'06"E, 62.25' to the point of ending.

(NOTE: *denotes degrees)

EXHIBIT B - RIGHTS OF COUNTY

UNENCUMBERED TITLE TO AND EXCLUSIVE POSSESSION OF THE PROJECT (INCLUDING THE PROPERTY FINANCED BY BONDS TO BE ISSUED BY THE GRANTEE AND ANY ADDITIONS THERETO) SHALL VEST IN THE COUNTY UPON THE OCCURRENCE OF ANY OF THE FOLLOWING, WITHOUT ANY DEMAND OR FURTHER ACTION ON THE PART OF THE COUNTY:

1. Commencement of the Project does not commence prior to June 30, 2009, or completion of the construction of the Project does not occur prior to June 30, 2010.
2. The Project is not being used on a regular basis for functions of the District Health Department (or any successor entity of the District Health Department providing substantially the same services), or related functions of governmental or Section 501(c)(3) organizations.
3. The District Health Department is dissolved.
4. Upon payment by NHP Sub Charlevoix of the full indebtedness represented by the Bonds.
5. The County shall have either prepaid the principal of and interest on the Bonds accrued to the date of prepayment, or shall have provided for the payment of the principal of and interest on the Bonds by irrevocably depositing in escrow Government Obligations maturing as to principal and interest in such amounts and at such times as will insure the availability of sufficient moneys to make such payment, and the County shall have paid all necessary and proper fees and expenses incident to such prepayment or defeasance. "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America or any agency or instrumentality thereof when such obligations are backed by the full faith and credit of the United States.

PROVIDED, HOWEVER, THE RIGHTS OF THE COUNTY ARE SUBJECT AND SUBORDINATE TO THE CLAIMS OF THE BONDHOLDER UNTIL THE INDEBTEDNESS REPRESENTED BY THE BONDS ISSUED ON BEHALF OF THE COUNTY FOR THE BUILDING ADDITION ARE PAID IN FULL.

EXHIBIT C

Principal Amount: Not to exceed \$1,300,000.

Interest Rate: Initial interest rate not to exceed 5% (subject to periodic adjustments based on an independent index as negotiated with the Bondholder).

Maturity Date/Amortization Schedule: Not later than twenty-one (21) years from the date the Bonds are issued. Additional bonds issued to finance improvements or additions to the Project or to refund the Bonds or any additional bonds must be discharged no later than the latest maturity date of the Bonds, regardless of whether the Bonds are callable at an earlier date. The maturity date of the Bonds or any other obligations of NHF Sub Charlevoix with respect to the Project may not be extended beyond the latest maturity date of the Bonds, regardless of whether the Bonds are callable at an earlier date.

Purposes: To finance the acquisition and development of an approximately 8,900 square foot building addition to an existing public health building for lease to the District Health Department and other governmental units and charitable organizations at rates not in excess of fair rental value, and to pay costs relating to the issuance of the Bonds. All proceeds of the Bonds (net of the costs of issuance) shall be used for the acquisition of tangible real and tangible personal property. Proceeds may not be used for working capital.

Security:

1. Mortgage (or leasehold mortgage) on the Project
2. Assignment of Leases
3. Bonds non-recourse as to both NHF Sub Charlevoix and the County

Prepayment: The terms and conditions of prepayment of the Bonds by the Issuer shall be mutually agreeable to the Issuer and the Bondholder.

Rights of County upon Event of Default: Upon the failure by NHF Sub Charlevoix to pay the principal of or interest on the Bonds or upon any other event constituting an event of default under the Bonds giving rise to acceleration of the Bonds, the County shall have an exclusive option to purchase the property financed by the Bonds (including any additions to such property) for the amount of the outstanding indebtedness and accrued interest to the date of default, which option shall be exercisable for a period of at least 90 days following such default. In the event the County exercises such option, the County shall have a period of at least 90 days from the date of such exercise to purchase the property.

Rights of the County to Prepay and Defeasance Bonds: The County shall have the right to prepay or to defease the Bonds. Upon such prepayment or defeasance, title to the Project shall revert to the County and all leases, management contracts and encumbrances (other than certain permitted encumbrances) shall terminate, and any users of the property shall vacate within 90 days, subject to the right (but without any obligation) of the County to enter into a new lease agreement with users of the property.

Insurance: Proceeds of fire or other casualty insurance policies received in connection with damage to or destruction of the property financed by the Bonds, including any additions to the property, will, subject to the claim of the Bondholder, (a) be used to reconstruct the property, regardless of whether the insurance proceeds are sufficient to pay for reconstruction or (b) remitted to the County.

Estimates of Fair Market Value and Useful Life: (1) A reasonable estimate of the fair market value of the property on the latest maturity date of the Bonds, regardless of whether the Bonds are callable at an earlier date, is equal to at least 20% of the original cost of the property financed by the Bonds (determined without regard to any addition to the property or any increase or decrease for inflation during the term of the Bonds), and (2) a reasonable estimate of the remaining useful life of the property on the latest maturity date of the Bonds, regardless of whether the Bonds are callable at an earlier date, is the longer of one year or 20% of the originally estimated useful life of the property financed by the Bonds.

EXHIBIT D

ARTICLES OF INCORPORATION, AS AMENDED, OF NHF SUB CHARLEVOIX

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES																			
Date Received	(FOR BUREAU USE ONLY)																		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3" style="padding: 2px;">Name</td> </tr> <tr> <td style="padding: 2px;">Bowden V. Brown</td> <td colspan="2" style="padding: 2px;">Dykema Gossett PLLC</td> </tr> <tr> <td colspan="3" style="padding: 2px;">Address</td> </tr> <tr> <td colspan="3" style="padding: 2px;">39577 Woodward Avenue, Suite 300</td> </tr> <tr> <td style="padding: 2px;">City</td> <td style="padding: 2px;">State</td> <td style="padding: 2px;">ZIP Code</td> </tr> <tr> <td style="padding: 2px;">Bloomfield Hills</td> <td style="padding: 2px;">MI</td> <td style="padding: 2px;">48301</td> </tr> </table>		Name			Bowden V. Brown	Dykema Gossett PLLC		Address			39577 Woodward Avenue, Suite 300			City	State	ZIP Code	Bloomfield Hills	MI	48301
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City	State	ZIP Code																	
Bloomfield Hills	MI	48301																	
<p>↶ Document will be returned to the name and address you enter above. ↷ If left blank document will be mailed to the registered office.</p>																			
EFFECTIVE DATE:																			

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	NHF SUB CHARLEVOIX
2. The identification number assigned by the Bureau is:	846-379

<p>3. Article <u>II (third paragraph)</u> of the Articles of Incorporation is hereby amended to read as follows:</p> <p>To fulfill the urgent need of the Northwest Michigan Community Health Agency and its constituent counties of Antrim, Charlevoix, Emmet and Otsego for facilities to house medical, dental and office operations for the purpose of providing essential public health services to residents of those counties to be rendered by the Northwest Michigan Community Health Agency and other governmental units and nonprofit, charitable organizations.</p>

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporation: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ day of _____, _____, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this _____ day of _____, _____

By _____
(Signature of an authorized officer or agent)

(Type or Print Name)

6. Nonprofit corporation only: Member, shareholder, or board approval

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of
February, 2008 by the (check one of the following)

Member or shareholder approval for nonprofit corporations organized on a membership or share basis

- members or shareholders at a meeting in accordance with Section 611(2) of the Act.
- written consent of the members or shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to members or shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the members or shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the members or shareholders entitled to vote in accordance with section 407(3) of the Act.

Directors (Only if the Articles state that the corporation is organized on a directorship basis)

- directors at a meeting in accordance with Section 611(2) of the Act.
- written consent of all directors pursuant to Section 525 of the Act.

Nonprofit Corporations

Signed this _____ day of February, 2008

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

John D. Bruning

President

(Type or Print Name)

(Type or Print Title)

Name of person or organization remitting fees:

Bowden V. Brown, Dykema Gossett PLLC

Preparer's name and business telephone number:

Bowden V. Brown

(248) 203-0800

INFORMATION AND INSTRUCTIONS

1. This form may be used to draft your Certificate of Amendment to the Articles of Incorporation. A document required or permitted to be filed under the act cannot be filed unless it contains the minimum information required by the act. The format provided contains only the minimal information required to make the document fileable and may not meet your needs. This is a legal document and agency staff cannot provide legal advice.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Bureau of Commercial Services. The original will be returned to your registered office address, unless you enter a different address in the box on the front of this document.

Since the document will be maintained on electronic format, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This Certificate is to be used pursuant to the provisions of section 631 of Act 284, P.A. of 1972, or Act 162, P.A. of 1982, for the purpose of amending the Articles of Incorporation of a domestic profit corporation or nonprofit corporation. Do not use this form for restated articles.
4. Item 2 - Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 3 - The article(s) being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. If the amendment changes the term of existence to other than perpetual, all nonprofit corporations except churches must obtain a consent to dissolution, or a written statement that the consent is not required, from the Michigan Attorney General, Consumer Protection and Charitable Trusts Division, P.O. Box 30214, Lansing, MI 48909, (517) 373-1162. Application for the consent should be made at least 45 days before the desired effective date of the dissolution. This certificate cannot be filed unless it is accompanied by the consent or written statement.
7. This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.
8. **Signatures:**
Profit Corporations: (Complete either Item 4 or Item 5)
 1) Item 4 must be signed by at least a majority of the incorporators listed in the Articles of Incorporation.
 2) Item 5 must be signed by an authorized officer or agent of the corporation.

Nonprofit Corporations: (Complete either Item 4 or Item 6)
 1) Item 4 must be signed by all of the incorporators listed in the Article of Incorporation.
 2) Item 6 must be signed by either the president, vice-president, chairperson or vice-chairperson.
9. **FEES:** Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order.

NONREFUNDABLE FEE: \$10.00

ADDITIONAL FEES DUE FOR INCREASED AUTHORIZED SHARES OF PROFIT CORPORATIONS ARE:

<u>Amount of Increase</u>	<u>Fee</u>
1-60,000	\$50.00
60,001-1,000,000	\$100.00
1,000,001-5,000,000	\$300.00
5,000,001-10,000,000	\$500.00
More than 10,000,000	\$500.00 for first 10,000,000 plus \$1000.00 for each additional 10,000,000, or portion thereof

To submit by mail:

Michigan Department of Labor & Economic Growth
 Bureau of Commercial Services - Corporation Division
 P.O. Box 30054
 Lansing, MI 48909

To submit in person:

2501 Woodlake Circle
 Okemos, MI
 Telephone: (517) 241-6470

Fees may be paid by VISA or Mastercard when delivered in person to our office.

MICH-ELF (Michigan Electronic Filing System):

First Time Users: Call (517) 241-6470, or visit our website at <http://www.michigan.gov/corporations>
 Customer with MICH-ELF Filer Account: Send document to (517) 636-6437

The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability or political beliefs. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

New expedited services beginning January 1, 2006.

Expedited review and filing, if fileable, is available for all documents for profit corporations, limited liability companies, limited partnerships and nonprofit corporations.

The expedited service fees are in addition to the regular fees applicable to the specific document:

Please complete a separate BCS/CD-272 form for expedited service for each document via in person, mail and MICH-ELF.

24-hour service- \$50 for formation documents and applications for certificate of authority.

24-hour service-\$100 for any document concerning an existing entity.

Same day service

- **Same day- \$100 for formation documents and applications for certificate of authority.**

Same day- \$200 for any document concerning an existing entity
Review completed on day of receipt. Document and request for same day expedited service must be received by 1 p.m. EST or EDT.

- **Two hour- \$500**

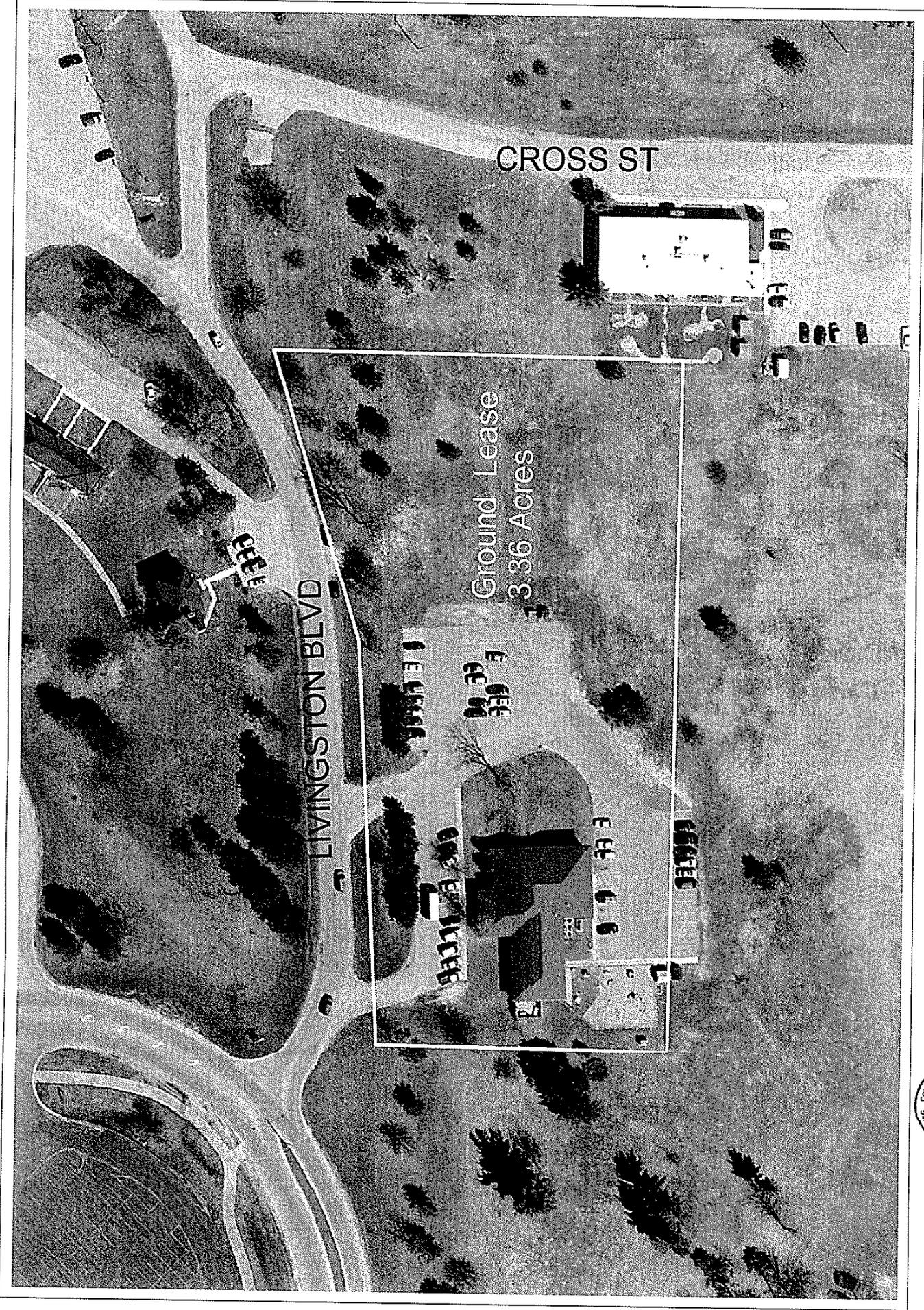
Review completed within two hours on day of receipt. Document and request for two hour expedited service must be received by 3 p.m. EST or EDT.

- **One hour- \$1000**

Review completed within one hour on day of receipt. Document and request for 1 hour expedited must be received by 4 p.m. EST or EDT.

First time MICH-ELF user requesting expedited service must obtain a MICH-ELF filer number prior to submitting a document for expedited service. BCS/CD-901

Changes to information on MICH-ELF user's account must be submitted before requesting expedited service. BCS/CD-901



CROSS ST

Ground Lease
3.36 Acres

LIVINGSTON BLVD



Alpine Center
Scale: 1" = 100'



