

May 10, 2011

The Regular meeting of the Otsego County Board of Commissioners was held in the County Building at 225 West Main Street, Room 100. The meeting was called to order at 9:30 a.m. by Chairman Paul Beachnau. Invocation by Chairman Paul Beachnau, followed by the Pledge of Allegiance led by Commissioner Doug Johnson.

Roll Call:

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

Motion by Commissioner Clark Bates, to approve the Regular minutes of April 26, 2011 with attachments were approved via unanimous consent.

Consent Agenda:

Motion to approve FY 2010 Airport Capital Projects/Capital Project Fund budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the Parks and Recreation Commission Appointment of Jason Mathias with the term to expire on December 31, 2011. Ayes: Unanimous. Motion carried.

Department Head Report:

Kyle Legel reported on the Prosecutor's office.

Vicki Courterier reported on the Otsego County Judicial System.

Committee Reports:

Motion by Commissioner Doug Johnson, to award the construction of the Animal Control Shelter to Hallmark Construction with the low bid of \$888,000. \$691,000 of the cost to be paid out of the Animal Shelter Building Fund (fund 413) with \$250,000 to be transferred from the Animal Control Fund (fund 212) to the Animal Shelter Building Fund (fund 413). The remaining cost of \$300,000, which includes a 6% Contingency, will be funded through a loan from the Public Improvement Fund (fund 245) to the Animal Shelter Building Fund (fund 413) to be repaid with 4% interest, by Animal Control over a ten year period, or sooner as funds are available. Ayes: Unanimous. Motion carried.

Elizabeth Haus reported a memorial service is planned for May 29, 2011 at 1:00 p.m.; Reported on the Planning Commission.

Roberta Tholl reported on the Road Commission.

Correspondence:

Position available for the Housing Committee.

New Business:

Motion by Commissioner Lee Olsen, to approve the May 3, 2011 Warrant in the amount of \$60,436.11 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to approve the May 10, 2011 Warrant in the amount of \$140,468.16 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Ken Borton, to approve the Otsego County Flag Policy. Motion by Commissioner Clark Bates, to amend the above motion by adding paragraph 5 to the Flag policy reading 'When ordered and declared by the City of Gaylord Mayor, or by the Otsego County Board of Commissioners or its Chairperson.' Vote on amendment-Ayes; vote on amended motion-Ayes. Motion carried as amended.

Motion by Commissioner Clark Bates, to adopt Resolution OCR-11-11 proclaiming the week of May 15<sup>th</sup> to 21<sup>st</sup>, 2011 to be "Police Week".

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Paul Liss, to approve the sale of the 1998 GM 21-passenger Bus, VIN 1GBG6S1M6TJ111262 to Roger Koski for \$1,000 with funds to be deposited in the Transportation-Bus Fund (fund 588); and to approve the sale of the 1999 Tahoe to Grace Cross for \$1,000 with funds to be deposited in the Equipment Fund (fund 266). Ayes: Unanimous. Motion carried.

Public Comment:

Joanna Goldsborough addressed the Board regarding the Flag Policy.

Ruthann Galbraith addressed the Board regarding the Flag Policy.

Board Remarks:

Commissioner Clark Bates: Police Memorial Service May 13, 2011 at 10:00 a.m. under the pavilion.

Commissioner Doug Johnson: Parks and Recreation meeting.

Commissioner Erma Backenstose: Census meeting at the United Way.

Commissioner Ken Borton: Thanked the Sheriff's Department for the ride along.

Commissioner Lee Olsen: Michigan Township Association Meeting at 6:00 p.m. at Otsego Lake Township.  
Dinner Dance May 14<sup>th</sup> at Charlton Township.  
Greg MacMaster visit.

Commissioner Richard Sumerix: Consortium meeting May 23, 2011.  
Health Department.

Chairman Paul Beachnau: Bill introduced to continue funding State Forest campgrounds.

Meeting adjourned at 10:31 a.m. at the call of the Vice-Chair.

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Paul M. Beachnau, Chairman

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Susan I. DeFeyter, Otsego County Clerk



**OTSEGO COUNTY  
BUDGET AMENDMENT**

**FUND/DEPARTMENT: Airport Capital Projects/Capital Projects Funds \*2010**

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

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

**REVENUE    To record donated capital assets**

Account Number	Decrease	Increase
481-030-674.000 Contributions/Donations	\$	\$ 18,750
-	\$	\$
-	\$	\$
-	\$	\$
<b>Total</b>	\$	\$

**EXPENDITURE**

Account Number	Increase	Decrease
481-901-970.300 Property/Improvements	\$ 18,750	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
<b>Total</b>	\$	\$

Rachel Frisch  
Department Head Signature

Date

<b>Finance Department</b>
Entered:
By:

\_\_\_\_\_  
Administrator's Signature

Date

5/10/11  
Board Approval Date (if necessary)

Budget Adjustment #

Posting Number

**OCR 11-11**  
**Proclaiming National Police Week & Peace Officers Memorial Day**  
**OTSEGO COUNTY BOARD OF COMMISSIONERS**  
May 10, 2011

**WHEREAS**, The Congress of the United States of America has designated the week of May 15<sup>th</sup> through May 21<sup>st</sup>, 2011 to be dedicated as "NATIONAL POLICE WEEK" and May 15<sup>th</sup> of each year to be "PEACE OFFICERS MEMORIAL DAY"; and

**WHEREAS**, The members of law enforcement agencies protect life and property throughout the County of Otsego and play an essential role in safeguarding the rights and freedoms of our citizens; and

**WHEREAS**, The County of Otsego desires to honor the valor, service and dedication of its own Sheriff Deputies, especially those who have given their lives in the line of duty; and

**WHEREAS**, The County of Otsego further desires to recognize and appreciate the duties, hazards, and sacrifices of law enforcement personnel; and

**WHEREAS**, The Board of Commissioners calls upon the citizens of Otsego County to take a moment on May 15<sup>th</sup>, to remember those fallen officers who made the ultimate sacrifice for their fellow man; now, therefore, be it

**RESOLVED**, that we proclaim the week of May 15<sup>th</sup> to May 21<sup>st</sup> to be "POLICE WEEK" and call upon all our citizens in this community to especially honor and show our sincere appreciation for the Sheriff Deputies of this County by deed, remark and attitude; and be it further

**RESOLVED** that the flags be flown at half-staff on May 15<sup>th</sup> in honor of Deputy Carl L. Darling, Jr., who gave his life in the line of duty on May 3, 1986; Sergeant Larry C. Washburn, who died while on duty on May 15, 1994 and Deputy John K. Gunsell, who died in the line of duty on September 12, 2004.