

May 24, 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 David Burney, followed by the Pledge of Allegiance led by Commissioner Paul Liss.

Roll Call:

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

Motion by Commissioner Lee Olsen, to approve the Regular minutes of May 10, 2011 with attachments. The minutes were corrected to read, *Motion by Commissioner Clark Bates, to approve the Regular minutes of April 26, 2011 with attachments. Ayes: Unanimous. Motion carried.* Also the minutes were corrected to read, *Meeting adjourned at 10:31 a.m. Ayes: Unanimous. Motion carried as corrected.*

Consent Agenda:

Motion to adopt, OCR 11-12, Inter-Municipal Committee for Cooperative Land Use Planning between Bagley Township, City of Gaylord, Livingston Township and Otsego County.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted. (see attached)

Special Presentation:

Carla Parkes from the Seniors Helping Seniors addressed the Board.

Ken Talsma presented the Board with the 2010 Audit.

Department Head Report:

Marlene Hopp reported on the Housing and Veteran's Departments and Grants.

Rachel Frisch reported on the Finance Department.

Mary Sanders reported on the personal tax revenue loss; Disaster attack exercise.

Elizabeth Haus reported a memorial service is being held on May 29, 2011.

Correspondence:

Chairman Paul Beachnau received a letter from the Michigan Department of Treasury.

David Burney from United Way reported on the 211 system.

Motion by Doug Johnson, to refer the 211 funding request to the Budget and Finance Committee. Ayes: Unanimous. Motion carried.

The April 2011 financial reports were reviewed.

Morning recess at 10:55 a.m.

Meeting resumed at 11:00 a.m.

New Business:

Motion by Commissioner Bruce Brown, to approve the May 17, 2011 Warrant in the amount of \$1,962,915.93 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Erma Backenstose, to approve the May 24, 2011 Warrant in the amount of \$160,339.82 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to approve the 2011-2013 Agreement with the Michigan Association of Public Employees along with the associated budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Board Remarks:

Commissioner Clark Bates: City Council meeting.

Commissioner Erma Backenstose: 2-1-1 funding request.
Thanked Administration.

Commissioner Ken Borton: Received a letter from a citizen commending the Sheriff's Department.
Thanked administration.

Commissioner Lee Olsen: Thanked Administration staff.
Participated in the disaster relief training.
Sgt Day funeral.

Commissioner Bruce Brown: Annual little league fundraiser at the Chocolat Haus

Commissioner Richard Sumerix: Health Department.
Thanked Administration for the Board retreat.

Commissioner Paul Liss: Thanked Administration.

Chairman Paul Beachnau: Disaster relief training.

Meeting adjourned at 11:26 a.m.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, Otsego County Clerk

OTSEGO COUNTY
RESOLUTION
Number OCR 11-12

**To Form an Inter-Municipal Committee for Cooperative Land Use Planning
Between Bagley Township; City of Gaylord; Livingston Township; and Otsego County**

Whereas, Bagley Township, the City of Gaylord, Livingston Township and Otsego County share interests in providing for economic development, the preservation of cultural and natural resources, safe and effective transportation, and the efficient delivery of public services; and

Whereas, Bagley Township, the City of Gaylord, Livingston Township and Otsego County agree that joint discussions are useful to assist each of the municipalities in their efforts to provide for economic development, the preservation of cultural and natural resources, safe and effective transportation, and the efficient delivery of public services, effective land use planning and community development.

Now therefore be it resolved that Otsego County does hereby agree to jointly and mutually establish and organize an Inter-Municipality Committee under Act 200 of Public Acts of 1957 together with the Bagley Township, City of Gaylord, and Livingston Township for the purpose of discussing issues of mutual interest and concern, including land use planning, the delivery of public services, transportation, growth management and community development.

Be it further resolved that:

1. The Inter-Municipality Committee established by this Resolution shall operate under the name of Gaylord Area Cooperative Planning Committee.
2. Membership of the Committee shall consist of the following:
 - Three representatives appointed by the City of Gaylord
 - Three representatives appointed by Bagley Township
 - Three representatives appointed by Livingston Township
 - Three representatives appointed by Otsego County
 - The Otsego County Economic Alliance Director
3. The Committee will focus on the broad discussion and study of issues to inform and better guide member municipalities in their respective decision making.
4. The Committee will set quarterly meetings, unless circumstances necessitate a change in the number of meetings. Those quarterly meetings will be tentatively set for January, April, July, and October.
5. An Otsego County representative will be appointed by Otsego County to serve as the Committee Chairperson.
6. An Otsego County representative will be appointed by Otsego County to service as the Vice-Chairperson.
7. Otsego County shall be responsible for preparing meeting agendas and minutes.

8. Otsego County shall be responsible for providing at least an annual report for delivery to the member municipalities listing the major issues discussed by the Committee over the last year.

RESOLUTION ADOPTED

YES: _____

NO: _____

ABSTAIN: _____

ABSENT: _____

Paul Beachnau, Chairman County Board of Commissioners

Susan DeFeyter, County Clerk



OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: General Fund / Child Care Fund
FOC Fund

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

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

REVENUE To fund a \$250 payment to ¹⁶MAPE employees per union contr

Account Number	Decrease	Increase
215-050 - 699.030- Transfer In	\$	\$ 188
292.050 - " " - " "	\$	\$ 633
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101.941 - 999.000 Contingency	\$	\$ 4,000
101.131 - 703.030- Hourly wages	\$ 2,117	\$
101.141 - " " - " "	\$ 1,062	\$
215.141 - " " - " "	\$ 188	\$
292.662 - " " - " "	\$ 633	\$
101.969 - 999.000 - Transfer Out	\$ 821	\$
Total	\$	\$

Rachel Frisch
Department Head Signature

5/24/11
Date

Finance Department	
Entered:	
By:	

Administrator's Signature

Date

5/24/11
Board Approval Date (if necessary)

Budget Adjustment #

Posting Number

*cash t8p