

June 25, 2013

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 9:32 a.m. by Chairman Lee Olsen. Invocation by Vice-Chairman Ken Borton, followed by the Pledge of Allegiance led by Commissioner Paul Beachnau.

Roll call:

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

Motion by Commissioner Paul Liss, to approve the regular minutes of June 11, 2013 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the Land Use budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the Treasurer budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to adopt OCR 13-13 Mortgage Discharge Leach.

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)

Administrator's Report:

John Burt reported on the renovations at Cross Street; Clerk's office remodel; Equalization remodel; Air show; Mental Health gate request at Cross Street.

Motion by Commissioner Paul Beachnau, to proceed with planning and fund raising for the 2014 Wings Over Gaylord Air Show including authorizing the County Administrator to approve associated agreements. Ayes: Unanimous. Motion carried.

Motion by Commissioner Clark Bates, to open the gate on Cross Street for the summer. A motion to amend above motion by Commissioner Clark Bates, to move the gate. Vote on amendment-unanimous, Vote on amended motion unanimous. Motion carried. (see attached)

Committee Reports:

Motion by Commissioner Paul Liss, to approve the amendment to the Holiday Observances/Pay policy as presented. Ayes: Unanimous. Motion carried. (see attached)

City Liaison, Township and Village Representative- None.

Roberta Tholl reported on the weigh master position at the Road Commission; recycling complaints on Old State Road.

Sheriff Matt Nowicki attended the Auto Auction and purchased 2 vans.

Captain Brian Webber thanked the Board for supporting the purchase of the vans and the new Jail cameras.

Correspondence:

The May 2013 budget reports were reviewed.

New Business:

Motion by Commissioner Richard Sumerix, to approve the June 18, 2013 Warrant in the amount of \$233,575.44 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, to approve the June 25, 2013 Warrant in the amount of \$216,983.11 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Clark Bates, to adopt OCR 13-12 Placing a millage for Homeless Services on the November 4, 2014 ballot.

Marilyn Kaczanowski from the Friendship Housing Center reported on the need for the millage and the current funding.

Roll Call Vote:

Ayes: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Bruce Brown.

Nays: Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton,

Motion carried/Resolution adopted. (see attached)

Public Comment: None.

Board Remarks:

Commissioner Erma Backenstose: Attended the Otsego Lake Township meeting, Christie Jacobs resigned as Treasurer and Jerry Brown was appointed.

Commissioner Bruce Brown: Attended the Sportsplex meeting, upcoming events in September 2013.

Chairman Lee Olsen: Reported the Otsego County Commission on Aging began a voucher system in Vanderbilt for meals for Seniors.

Commissioner Paul Beachnau: Reported the Alpenfest honors luncheon is on July 16th.

Meeting adjourned at 10:55 a.m.

Lee F. Olsen, Chairman

Susan I. DeFeyter, Otsego County Clerk

RESOLUTION NO. OCR 13-13
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 25, 2013

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 9880 Mercury Club Trail, Waters, Michigan 49797 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 723, Pages 109-125 and a Loan Modification recorded in Liber 730 Pages 364-370, in the name John M. Leach, Sr., a single man, and John M. Leach, Jr. and Paula Leach, husband and wife, and James Edward Leach (A/K/A James E. Leach) and Laura Leach, husband and wife and Tamara Jo Leach, a single woman and Tanya Leonetti and Mark Leonetti, wife and husband, as joint tenants with full rights of survivorship, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, John M. Leach, Sr., a single man, and John M. Leach, Jr. and Paula Leach, husband and wife, and James Edward Leach (A/K/A James E. Leach) and Laura Leach, husband and wife and Tamara Jo Leach, a single woman and Tanya Leonetti and Mark Leonetti, wife and husband, as joint tenants with full rights of survivorship 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.

HOLIDAY OBSERVANCES / PAY

Non-union County employees will observe the following holidays:

New Years Day	Veteran's Day
President's Day	Thanksgiving Day
Good Friday	The Day After Thanksgiving Day
Memorial Day	Christmas Eve Day
Independence Day	Christmas Day
Labor Day	New Years Eve Day

In addition to the above, 1 (one) floating holiday per year will be given to each regular full-time and regular part-time (on a pro-rated basis) employee. This floating holiday may be used anytime within the calendar year but does not carry forward into the next year or get paid out at termination if unused. If a new employee starts mid-year, they will receive a floating holiday if they begin employment prior to June 30th of that year. If they begin employment July 1st or after, they will receive a holiday at the beginning of the next full calendar year.

Employees under a union contract will be compensated according to the specifications of their individual contracts.

When a holiday falls on a Saturday, the preceding Friday will be recognized as the holiday and all non-essential County offices will be closed in observance. When a holiday falls on a Sunday, the following Monday will be recognized as the holiday and all non-essential County offices will be closed in observance. A holiday falling on a Sunday, not recognized as a National holiday, will be celebrated on the following Tuesday if the Monday following the Sunday is celebrated as a National holiday (i.e. - Christmas Day falling on a Monday will result in Christmas Eve being celebrated on Tuesday).

To be paid for the holiday, employees must be present on the scheduled working day immediately preceding the holiday and the scheduled working day immediately following the holiday. To be eligible for holiday pay, employees must have regular full-time or regular part-time status. For regular part-time employees, they must have been scheduled to work on the day that the holiday is recognized by the county to be eligible for holiday pay. If a legal holiday falls during a period of time when an employee is off on authorized vacation time, the holiday will be paid as a holiday and will not be considered part of the employee's vacation time.

Eligible employees will receive 7 ½ or 8 hours pay at their straight time hourly rate exclusive of premiums, or the applicable prorated amount if less than full-time. If an employee is represented by a union contract, please consult your contract for the accurate amount of pay.

RESOLUTION NO. OCR 13-12

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A
MILLAGE PROPOSITION TO PROVIDE FUNDS FOR THE
OPERATION, MAINTENANCE, AND CAPITAL IMPROVEMENTS FOR THE PROVISION
OF SERVICES TO THE AREA'S HOMELESS POPULATION
AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE
AT THE NOVEMBER 4, 2014 ELECTION

OTSEGO COUNTY BOARD OF COMMISSIONERS

June 25, 2013

Recitals

WHEREAS, Otsego County has experienced a growing number of area homeless, men, women, and children; and

WHEREAS, the County does desire to provide temporary housing along with associated services for the area's homeless population; and

WHEREAS, the Otsego County Board of Commissioners desires to obtain voter approval to provide said services via a millage proposal for .21 mills; and

WHEREAS, the county finds it appropriate to submit this millage proposition to the county electors at the election to be held on November 4, 2014; now

THEREFORE BE IT RESOLVED, that the following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the November 4, 2014 primary election.

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal is for a new millage and will permit the County to levy up to 21/100 of one mill (\$0.21 per \$1,000.00 of taxable valuation) to provide funds for the provision of services to the homeless population in Otsego County and for the operation, maintenance, and capital expenditures related to the provision of these services.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of taxes which may be imposed by the County of Otsego against real and tangible personal property in the County be increased by up to 21/100 of one mill (\$0.21 per \$1,000.00 of taxable valuation) on the taxable value of such property for a period of five (5) years, 2014 through 2018, inclusive, for the purpose of providing funds for the operation, maintenance, and capital expenditures related to the provision of services to the homeless population in Otsego, and shall the Otsego County Board of Commissioners be authorized to levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$244,627 for Otsego County in 2014.