



## 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, June 9, 2009 beginning at 9:30 a.m., at the **County Building at 225. W. Main Street, Room 100**, Gaylord, Michigan 49735.

### REVISED AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval and Correction of Regular Minutes of May 26, 2009 w/attachments

Consent Agenda

- A. Budget Calendar - Motion to Approve
- B. Family Medical Leave Act Policy Update - Motion to Approve
- C. FY 2009 Contingency/Commissioners Fund Budget Amendment - Motion to Approve
- D. OCR 09-18 2009/2010 CEDS Project List - Motion to Adopt
- E. OCR 09-19 Trail Study Support - Motion to Adopt
- F. OCR 09-20 Broadband Support - Motion to Adopt

Department Head Reports

- A. Clerk/Register of Deeds - Suzy DeFeyter
- B. Land Use Services - Joe Ferrigan

City Liaison, Township & Village Representatives

Correspondence

New Business

- A. Financials
  - 1. June 2, 2009 Warrant
  - 2. June 9, 2009 Warrant
- B. Board Bylaws Update
- C. County Commissioner Compensation Policy Update
- D. Violence Free Work Place Policy Update
- E. GPS Contract Renewal
- F. Planning Commission Recommendation
  - 1. Otsego County Master Plan

**Add G. OCR 09-21 Rudi Edel Recognition**

Public Comment

Board Remarks, Announcements, and informal discussions

Adjournment