

June 14, 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 Commissioner Ken Borton, followed by the Pledge of Allegiance led by Commissioner Richard Sumerix.

Roll Call:

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

Excused: Erma Backenstose.

Motion by Commissioner Lee Olsen, to approve the Special minutes of May 23, 2011 and the Regular minutes of May 24, 2011 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to adopt, OCR 11-13, Mortgage Discharge of Kathy Thompson and Dolores Ancona.

Roll Call Vote:

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

Nays: None.

Excused: Erma Backenstose.

Motion carried/Resolution adopted. (see attached)

Motion to adopt, OCR 11-14 Mortgage Discharge of Vanetta Brown.

Roll Call Vote:

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

Nays: None.

Excused: Erma Backenstose.

Motion carried/Resolution adopted. (see attached)

Motion to approve the 887 Charles Brink Road Deed.

Ayes: Unanimous. Motion carried. (see attached)

Committee Reports:

Motion by Commissioner Doug Johnson, to postpone the Bus seatbelt policy. Ayes: Unanimous.  
Motion carried.

Motion by Commissioner Doug Johnson, to postpone County owned Vehicle Policy update.

Ayes: Unanimous. Motion carried.

Mary Sanders reported on the recycling meeting.

Elizabeth Haus reported on the Village of Vanderbilt.

Robert Tholl updated the Board on the Road Commission.

Correspondence:

Chairman Paul Beachnau received a letter from the Region 9 aging; United States Commerce regarding the 2010 census.

New Business:

Motion by Commissioner Lee Olsen, to approve the May 31, 2011 Warrant in the amount of \$144,506.15 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Ken Borton, to approve the June 7, 2011 Warrant in the amount of \$57,915.94 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to approve the June 14, 2011 Warrant in the amount of \$568,313.64 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Clark Bates, to approve the Solid Waste Reciprocal Agreement with Wexford County as presented. Ayes: Unanimous. Motion carried. (see attached)

Public comment:

Sheriff Jim McBride announced Ron Chavey is retiring June 30<sup>th</sup>.

Board Remarks:

Commissioner Ken Borton: Deer Baiting.

Commissioner Lee Olsen: Thanked Roberta for reporting on the Road Commission.  
Attended Attorney General Bill Schuette's discussion.  
NEMSAS

Commissioner Rich Sumerix: Health Department.

Commissioner Paul Liss: Community mental health.

Commissioner Doug Johnson: Parks and Recreation.

Commissioner Erma Backenstose arrived at 9:55 a.m.

Commissioner Erma Backenstose: Attended Attorney General Bill Schuette's discussion.  
City Council meeting.

Chairman Paul Beachnau:

Deer baiting.  
City Council meeting.  
Recycling meeting.  
Alpenfest.  
Animal Control ground breaking ceremony.  
U.S. Senator Carl Levin roundtable discussions.  
Economic Alliance committee meeting.

Commissioner Clark Bates:

Flag Day.

Meeting adjourned at 10:12 a.m.

---

Paul M. Beachnau, Chairman

---

Susan I. DeFeyter, Otsego County Clerk

**RESOLUTION NO. OCR 11-13**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
June 14, 2011

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 887 Charles Brink Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 923, Pages 957-970, and Loan Modifications Liber, 930 Pages 33-34, Liber, 940 Pages 342-343 in the name Kathy Thompson, a single woman and Dolores B. Ancona, 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, Kathy Thompson, a single woman and Dolores B. Ancona, 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.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: \_\_\_\_\_

\_\_\_\_\_

NO: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.

**RESOLUTION NO. OCR 11-14**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
June 14, 2011

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 7512 Mill Street, Vanderbilt, Michigan 49795 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 817, Pages 111-125, in the name Vanetta Brown, A/K/A Vanetta B. Brown, 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, Vanetta Brown, A/K/A Vanetta B. Brown, 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.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES:

\_\_\_\_\_  
\_\_\_\_\_

NO:

\_\_\_\_\_

ABSTAIN:

\_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.



State of \_\_\_\_\_ }  
County of \_\_\_\_\_ } ss.

This foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2011, by John M. Burt, County Administrator for The County of Otsego, a Michigan Municipal Corporation, on behalf of said corporation.

Notary Public \_\_\_\_\_  
\_\_\_\_\_ County, Michigan  
My commission expires: \_\_\_\_\_

*Prepared by and Return To:*  
Dennis W. Bila, Esq.  
Jelinek, Bila & Snabes, PLLC  
440 E. Front Street  
Traverse City, MI 49686

*When recorded return to:*  
Northland Property LLC, a Michigan limited liability  
company,  
P.O. Box 2100  
Gaylord, MI 49734

File No: MI-35371

**SOLID WASTE RECIPROCAL AGREEMENT**

WHEREAS, Otsego County, as well as all counties in the State of Michigan, are required by Part 115 of Act 451, P.A. 1994, to have a Solid Waste Plan, and;

WHEREAS, Otsego County and Wexford County are responsible for the final deposition of all waste generated in their respective counties, and;

WHEREAS, Part 115 of Act 451, P.A. 1994, as amended, require that both the receiving and the sending county's solid waste management plan include the mechanism for a signed agreement between the two counties prior to any shipment of solid waste.

THEREFORE, BE IT RESOLVED, THAT Otsego County will agree to accept solid waste from Wexford County upon the close of the sale of the Wexford County Landfill to a non-governmental entity and so long as Otsego County has an approved solid waste disposal site that is open for public use.

BE IT FURTHER RESOLVED, THAT Wexford County will agree to accept solid waste from Otsego County so long as an approved solid waste disposal site exists in Wexford County that is open for public use.

BE IT FURTHER RESOLVED, THAT Otsego County and Wexford County agree to follow the waste reduction, recycling and composting efforts as outlined in their respective county solid waste management plan.

BE IT FURTHER RESOLVED, THAT, either county may give one-hundred eighty (180) days written notice of intent to terminate this agreement to allow the other party time to develop another source for solid waste disposal. Each county will save and hold the other county harmless from any and all liability actions arising from the disposal of solid waste.

FOR OTSEGO COUNTY

FOR WEXFORD COUNTY

By: \_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Les Housler, Chairman  
Wexford County  
Board of Commissioners

\_\_\_\_\_  
John Burt

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date