

June 27, 2006

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Bates

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

The minutes of the Regular Meeting of June 13, 2006 were approved as presented.

Consent Agenda:

The Building and Grounds, Fund 637, and the Planning and Zoning, General Fund 721, Budget amendments were approved via unanimous consent. (see attached)

Administrator's report:

John Burt reported Phase 2 of the Master Plan kickoff meeting is at Livingston Township at 7:00 p.m. tonight; Reported on the Air fair at the Airport; MAC summer conference is August 20-22 at Shanty Creek; Reported on the Jail presentation.

Mary Sanders reminded the Board the Michigan Township Association meeting is July 18th at 7:00 p.m. at the Chester Township Hall, Mike Roper will do a presentation on the round-a-bout and Phil Alexander is also doing a presentation.

Joe Edwartowski reported the Johannesburg Festival Committee for the 4th of July celebration is under way; the parade is at 11:00 a.m. with games at the Township park after the parade, and fireworks beginning at dusk.

Elizabeth Haus reported that the round-a-bout presentation is June 27th is at 7:00 p.m. in Corwith.

Special Presentations:

Anderson, Tackman and Company presented to the Board the 2005 Audit.

Motion by Commissioner Glasser to accept the 2005 financial audit as presented. Ayes: Unanimous. Motion carried.

Rachel Frisch presented the May 2006 financial report to the Board.

New Business:

Motion by Commissioner Backenstose, to approve Warrant B2006-25 in the amount of \$125,777.93 with prepaids in the amount of \$250,435.94 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve Warrant B2006-26 in the amount of \$182,822.79 with prepaids in the amount of \$9,110.41 as presented. Ayes: Unanimous. Motion carried.

Jaime Puroll, AmeriCorp Vista member, was introduced to the Board.

Motion by Commissioner Hyde, to appoint Bill Rutherford to the Airport Advisory Committee for the remainder of a 3 year term expiring December 31, 2008. Ayes: Unanimous. Motion carried.

Kenneth Glasser was re-appointed to the Pigeon River Advisory Committee by Chairman Beachnau.

Motion by Commissioner Olsen, to reimburse the Townships for the full costs of the May 2, 2006 election, to be paid out of the Contingency Fund. Ayes: Backenstose, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz. Nays: Bates. Motion carried.

Motion by Commissioner Glasser, to adopt Resolution OCR-06-25 setting the policy of the expenditure of potential funds received from the proposed jail Millage on the August 8, 2006 ballot.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Board Remarks:

Commissioner Backenstose: Jail presentation next week at the Elmira Township Hall at 7:00 p.m.

Commissioner Hyde: Reported on the Airport show that was held on Saturday.
Reported on the Veteran's Affairs issue regarding the gas card.

Commissioner Bentz: Commented on the Planning Commission meeting.

Commissioner Liss: Reported that on October 1st, Cheboygan County will be operating the Straits Regional Ride.

Commissioner Johnson: Appointed to the Community Advisory Committee with the Health Department.

Commissioner Glasser: Reported on the Sanitary Board of Appeals meeting.
 Attended various meetings.
 Reported on the Elder Friendly project.

Commissioner Beachnau: Reported the Sportsplex pool area project completed.
 LAPC meeting.
 Attended the Livingston Township meeting.

Meeting adjourned at 11:25 a.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Lynn Branch, Chief Deputy Clerk



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: 637E265

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

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
637E265 703010 (DIRECTOR)	\$1915.30	\$
637E265 703060 (PART-TIME)	\$	\$2282.65
637E265 704300 (MERS)	\$367.35	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$2282.65	\$2282.65

Department Head Signature

Date

Finance Department
Entered:
By:

[Handwritten Signature]

6/13/06

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Planning and Zoning

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

Account Number	Decrease	Increase
	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E721 930210 Telephone	\$	\$1,000
101E721 930600 Membership & Dues	\$	\$ 500
101E721 704300 Retirement	\$	\$2,744
	\$	\$
	\$	\$
	\$	\$
Total	\$	\$10,000

 Department Head Signature

6/9/06

 Date

Finance Department
Entered:
By:

 Administrator's Signature

 Date

 Board Approval Date (if necessary)

 Budget Adjustment #

 Posting Number



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Planning and Zoning

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

Account Number	Decrease	Increase
1010721 451030 Erosion Control Permits	\$10,000	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$10,000	\$

EXPENDITURE

Account Number	Increase	Decrease
101E721 703040 Per Diems	\$	\$2,000
101E721 704400 Education & Training	\$	\$ 172
101E721 726000 General Supplies	\$	\$1,491
101E721 726200 Books & Periodicals	\$	\$ 452
101E721 801030 Technical Services	\$	\$1,541
101E721 920410 Service Contracts	\$	\$ 100
Total (continued on page 2)	\$	\$

 Department Head Signature

 Date 6/9/06

Finance Department
Entered:
By:

 Administrator's Signature

 Date

 Board Approval Date (if necessary)

 Budget Adjustment #

 Posting Number

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 25th day of April, 2006 at 9:30 a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner _____.

RESOLUTION NO. OCR 06-25
Jail Millage Fund Expenditure Policy

OTSEGO COUNTY BOARD OF COMMISSIONERS
June 27, 2006

WHEREAS, resolution OCR 06-22 approved the placement of a ballot proposition on the August 8, 2006 Primary Election for the purpose of constructing, furnishing, equipping and paying for additional operating costs of a new jail and appurtenances thereof; and

WHEREAS, it is the County of Otsego's intention to make the expenditure of public funds as transparent as possible; and

WHEREAS, it is in the best interest of all concerned parties for Otsego County to adopt a policy for the expenditure of funds obtained from the passage of the proposed millage; and

WHEREAS, it was the intention of the Board, with the adoption of OCR 06-22, to obtain funds to alleviate the current jail over-crowding emergency, now, therefore; be it

RESOLVED, that funds obtained from the millage referenced in OCR 06-22 will be used for costs associated with the construction, furnishing, and operation of the new jail; and be it further

RESOLVED, that funds obtained from the millage referenced in OCR 06-22, can additionally be used prior to the completion of the new jail, for the transfer of prisoners sentenced in Otsego County, to other jail facilities if funding permits; and be it further

RESOLVED, that funds obtained from the millage referenced in OCR 06-22, will not be used toward current jail, Sheriff's Department or any other existing County operation; and be it further

RESOLVED, that funds collected over and above the immediate needs will be kept in a separate fund and used exclusively for the above referenced purposes.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

NO: _____
