

July 9, 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 9:30 a.m. by Chairman Lee Olsen. Invocation by Clark Bates, followed by the Pledge of Allegiance led by County Administrator John Burt.

Roll call:

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

Excused: Paul Beachnau, Ken Borton.

Motion by Commissioner Paul Liss, to approve the regular minutes of June 25, 2013 with attachments. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported on the Cross Street move; Clerk's office remodel; Treasurer's office temporary move; Removing 3 mobile homes the County received through foreclosure; Courthouse front sidewalk completed.

Special Presentation:

Roberta Tholl gave an update on the Road Commission.

City Liaison, Township and Village Representatives- None.

Correspondence:

Chairman Lee Olsen received Marquette County resolution regarding revenue sharing; received the report of the 9-1-1 audit; The MTA meeting is July 16, 2013 at 6:00 p.m. at Livingston Township.

New Business:

Motion by Commissioner Doug Johnson, to approve the July 2, 2013 Warrant in the amount of \$143,648.25 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to approve the July 9, 2013 Warrant in the amount of \$405,377.20 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to adopt OCR 13-14 recognizing the Otsego County Commission on Aging as the honored industry for 2013.

Roll Call Vote:

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

Nays: None.

Excused: Paul Beachnau, Ken Borton.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Bruce Brown, to adopt OCR 13-15 recognizing Diane Pompei as the 2013 Parade Marshal.

Roll Call Vote:

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

Nays: None.

Excused: Paul Beachnau, Ken Borton.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Erma Backenstose, to adopt OCR 13-16 recognizing Maureen Derenzy as the 2013 Der Burgermeister.

Roll Call Vote:

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

Nays: None.

Excused: Paul Beachnau, Ken Borton.

Motion carried/Resolution adopted. (see attached)

Public Comment:

Ron Smith addressed the Board regarding the friendship shelter millage vote and requested a reconsideration vote.

James Flint commented on the friendship shelter millage vote.

Larry Corell commented on the friendship shelter millage vote.

Paul Sopsich commented on the friendship shelter millage vote.

Roberta Tholl commented on the friendship shelter millage vote.

Judy Wagley commented on the friendship shelter millage vote.

Sheriff Matt Nowicki commented on the friendship shelter millage vote.

Motion by Commissioner Richard Sumerix to reconsider the homeless shelter millage vote.

Motion by Commissioner Clark Bates to postpone the motion to reconsider until the July 23, 2013 meeting. Ayes: Clark Bates, Paul Liss, Erma Backenstose, Richard Sumerix, Doug Johnson.

Nays: Lee Olsen, Bruce Brown.

Excused: Paul Beachnau, Ken Borton. Motion carried.

Board Remarks:

Commissioner Rich Sumerix: Attended Bagley Township meeting.

Commissioner Doug Johnson: Attended Parks and Recreation meeting, worked on the budget for 2014, possible fish cleaning station at the County Park, replacing a truck; Fireworks; Smile for miles race held at the Groen property, Community Center gym floor completed; Wah Wah Soo vandalism; Irontone Springs landscaping.

Meeting adjourned at 10:35 a.m.

Lee F. Olsen, Chairman

Susan I. DeFeyter, Otsego County Clerk

OCR 13-14
**Recognition of 2013 Alpenfest Honored Industry – Otsego County Commission
on Aging**

Otsego County Board of Commissioners
July 9, 2013

WHEREAS, the Otsego County Commission on Aging was formed in the 1970s; and

WHEREAS, the Commission on Aging started out as a little volunteer group that met for potluck meals – but has evolved into an organization with multiple services that encompass most of the needs of older adults in our community; and

WHEREAS, the mission of the Otsego County Commission on Aging is “promoting the independence and well-being of the older adults of Otsego County and supporting family caregivers”; and

WHEREAS; the Commission on Aging provides many services to our older adults that include – advocacy, meal programs, in-home services, Medicare/Medicaid assistance, medical transportation, Parkinson’s disease support group and Living Well workshops that assist those with chronic health problems; and

WHEREAS, the Alpenfest Honors Committee has named the Otsego County Commission on Aging as the 2013 Alpenfest Honored Industry; now, therefore, be it

RESOLVED, that the County of Otsego recognizes the importance of the older adults in the community and the significant affect the Commission on Aging contributes; be it further

RESOLVED, that the Otsego County Board of Commissioners, hereby congratulates the Otsego County Commission on Aging as being the recipient of the 2013 Alpenfest Honored Industry.

OCR 13-15
Recognition of 2013 Alpenfest Parade Marshal – Diane Pompei
Otsego County Board of Commissioners
July 9, 2013

WHEREAS, Diane Pompei is a resident of Gaylord since 1997, and

WHEREAS, Diane has worked for Coldwell Banker Schmidt Real Estate for close to 16 years; she also has served on the Alpenfest Committee for four years and on the Alpenfest Parade Committee for six years; and

WHEREAS, Diane is past president of the Gaylord Gators swim team as well as past Madame Trustee of the Gaylord Eagles Auxillary and volunteers her time in many ways by editing the Eagles' newsletter, she participates in the Eagles' Mega Food Drive that benefits the Otsego County Food Pantry, she helps with the bingos, special dinners, and any help they ask of her; and

WHEREAS, the Alpenfest Board of Directors and the Gaylord Area Chamber of Commerce has named Diane Pompei the 2013 Alpenfest Parade Marshal; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity and commitment of its community members; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Diane Pompei has made to our community and to Alpenfest.

OCR 13-16
Recognition of 2013 Alpenfest der Bürgermeister – Maureen Derenzy
Otsego County Board of Commissioners
July 9, 2013

WHEREAS, Maureen Derenzy is a Northern Michigan native; and

WHEREAS, Maureen became Director of the Otsego County Library in 1988; and

WHEREAS, Maureen has been implemental in making our library one of the best small libraries in Michigan, in 2003 Maureen received the State Librarian's Award of Excellence; and

WHEREAS, Maureen has served on many boards and organizations including the American Association of University Women, Otsego County Community Foundation, Volunteer Center Board, Historical Society Board, as well as instituting partnerships with numerous nonprofits in our community; and

WHEREAS, Maureen is a woman that makes the best interests of the community a priority. She continually sees creative possibilities to address community needs – she rolls up her sleeves and does what needs to be done and helps make things happen; and

WHEREAS, those of us that have worked with Maureen know that she always brings enthusiasm and energy to any project she undertakes; and

WHEREAS, the Gaylord Herald Times has named Maureen Derenzy as the 2013 Alpenfest der Bürgermeister; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity and commitment of its community members; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Maureen Derenzy continues to make in our community.