

July 10, 2012

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 Bruce Brown.

Roll call:

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

Motion by Commissioner Clark Bates, to approve the regular minutes of June 26, 2012 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

OCR12-21 Community Grant Application was removed from the consent agenda for further discussion.

Administrator's Report:

Motion by Commissioner Lee Olsen, to award bid 2012-07 to Zarembo Equipment at \$9,100 with funds to come from the Groen Nature Preserve Capital Projects Fund, Fund 495. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to award the Community Center Roof replacement bid to Northern Sealant Systems in the amount of \$47,063 to install a 40 year fully adhered system over isocyanurate assembly with funds to come from the Parks and Recreation Fund, fund balance. Ayes: Unanimous. Motion carried.

Special Presentation:

Linda Yaroch reported on the Health Department.

Department Head Report:

Rachel Frisch reported on the Finance Department.

Elizabeth Haus reported on the Village of Vanderbilt.

Roberta Tholl reported on the Road Commission.

Correspondence:

Chairman Paul Beachnau received the Child Care fund budget report; Thank you regarding James Cotant resolution.

New Business:

Motion by Commissioner Paul Liss, to approve the July 3, 2012 Warrant in the amount of \$112,289.89 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Ken Borton, to approve the July 10, 2012 Warrant in the amount \$148,078.17 as presented. Ayes: Unanimous. Motion carried.

Motion to adopt Resolution OCR 12-21 Community Grant Application.

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)

Board Remarks:

Commissioner Clark Bates: City Council meeting.

Commissioner Doug Johnson: Parks and Recreation meeting.

Commissioner Ken Borton: MACO Conference in Pittsburgh.

Commissioner Rich Sumerix: Bagley Township.

Commissioner Paul Liss: Bay Mills Casino update.

Chairman Paul Beachnau: November ballot proposals.  
Alpenfest.

Meeting adjourned at 10:19 a.m.

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Paul M. Beachnau, Chairman

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Susan I. DeFeyter, Otsego County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 10<sup>th</sup> day of July, 2012 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,  
ABSENT: RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON,  
BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**OCR 12-21**  
**Resolution Approving the Fiscal Years 2013-15**  
**Community Corrections Grant Applications**  
**of the Northeast Michigan Council of Governments**

Otsego County Board of Commissioners

July 10, 2012

**WHEREAS**, the Northeast Michigan Council of Governments (NEMCOG) serves as the Northern Michigan Community Corrections Advisory Board's (NMCCAB) fiscal agent and manager; and

**WHEREAS**, this County is a member of the Northern Michigan Community Corrections Advisory Board, has been served by its programs, and wishes to continue participation with the Board's programs and services in the future; and

**WHEREAS**, an application in the amount of \$222,741 for the general program has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Oscoda, Otsego, and Presque Isle counties; and

**WHEREAS**, the Northern Michigan Community Corrections Advisory Board, has approved this proposal, and recommends its approval by the member counties; now, therefore, be it

**RESOLVED**, that this County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the annual amount of \$222,741 for the general program for Fiscal Years 2013-15.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE

THE RESOLUTION WAS DECLARED ADOPTED.

*Paul Beachnau*

Paul M. Beachnau, Chairman

*Susan I. DeFeyter*

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 10<sup>th</sup> day of July, 2012, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2012