



## Otsego County Board of Commissioners

225 West Main Street • Gaylord, Michigan 49735

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### NOTICE OF MEETING

The Otsego County Board of Commissioners will hold a regular meeting on Tuesday, August 11, 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 July 28, 2009 w/attachments

Consent Agenda

- A. Brownfield Redevelopment Authority Reappointment - Kassuba - Motion to Approve
- B. Brownfield Redevelopment Authority Reappointment - Kellogg - Motion to Approve
- C. OCR 09-24 Discharge of Mortgage - Ely - Motion to Adopt

Administrator's Report

Special Presentation

**Add:** A. TIGER Grant Support Request - Karyn Warsow

Department Head Report

- A. Treasurer's Quarterly Report - Diann Axford
- B. Bus Director's Report - Theron Higgins

City Liaison, Township & Village Representatives

Correspondence

New Business

- A. Financials
  - 1. August 4, 2009 Warrant
  - 2. August 11, 2009 Warrant

Public Comment

Board Remarks, Announcements, and informal discussions

Adjournment