

August 23, 2016

The regular meeting of the Otsego County Board of Commissioners was held at the County Building at 225 West Main Street, Room 100, Gaylord, Michigan. The meeting was called to order at 9:30 a.m. by Chairman Ken Borton. Invocation by Commissioner Ken Glasser, followed by the Pledge of Allegiance led by Commissioner Paul Liss.

Roll Call:

Present: Julie Powers-Gehman, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton.

Excused: Bruce Brown.

Absent: Paul Beachnau.

Consent Agenda:

Under the Budget and Finance Committee recommendation, the tennis court request was removed from the consent agenda and placed under new business.

Motion to approve the Regular minutes of August 9, 2016 with attachments. Ayes: Unanimous. Motion carried.

Motion to approve OCR 16-23 Mortgage Discharge of Annette Wolf.

Roll Call Vote:

Ayes: Julie Powers-Gehman, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton.

Excused: Bruce Brown.

Absent: Paul Beachnau.

Motion carried/Resolution adopted. (see attached)

Motion to approve FY 2016 General Fund Budget amendment (Prosecutor). Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the Library Board reappointment of Lesa Jarski with a term expiring on August 31, 2021. Ayes: Unanimous. Motion carried.

Committee Reports:

Motion by Commissioner Robert Harkness, seconded by Commissioner Julie Powers-Gehman, to approve the donation agreement with Georgia Pacific contingent upon receipt by the County Administrator of the updated Landscape Plan being attachment B; the form of the quitclaim deed being Attachment C and the minutes of the Otsego Lake Association approving cost disbursement, along with approval of \$3,000 for the Phase 1 Environmental Site Assessment and title search. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported on the tennis court at the Community Center; Courthouse windows are installed, doors to be installed next; drain by the fountain; burndown structure procedure started; Veteran's memorial almost complete.

City Liaison, Township and Village Representative:

Commissioner Julie Powers-Gehman reported on the City Council meeting, they delayed action on the fire truck and equipment millage.

Correspondence:

Commissioner Ken Glasser received a letter from the Natural Rivers program.

Rachel Frisch reported on the July financial reports.

New Business:

Motion by Commissioner Doug Johnson, seconded by Commissioner Paul Liss, to approve the August 16, 2016 Warrant for a total amount of \$85,323.83 Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers-Gehman, to approve the August 23, 2016 Warrant in the total amount of \$264,669.59. Ayes: Unanimous. Motion carried.

Motion removed from the consent agenda regarding the tennis court request, seconded by Commissioner Julie Powers-Gehman, to approve \$15,000 to the Alpine Regional Tennis Association commencement of construction of the tennis courts at the Otsego County Sportsplex with funds to be incorporated into the 2017 County budget and to be held for this purpose for a period not to exceed three years. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Erma Backenstose had no report.

Commissioner Paul Liss inquired about a recycling information report.

Commissioner Ken Glasser had no report.

Commissioner Julie Powers-Gehman inquired about the iron on the Courthouse plaza rock in the fountain.

Commissioner Robert Harkness had no report

Commissioner Doug Johnson had no report.

Commissioner Ken Borton had no report.

Meeting adjourned at 10:00 a.m.

Kenneth C. Borton, Chairman

Susan I. DeFeyter, Otsego County Clerk

RESOLUTION NO. OCR 16-23
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 23, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 2068 Deepwoods Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1328, Pages 482-495 in the name Annette Wolf, 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 Annette Wolf, 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.

