

August 23, 2011

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 Paul Liss.

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 August 9, 2011 as presented Ayes: Unanimous. Motion carried.

CDBG Public hearing opened at 9:31 a.m.

Consent Agenda:

Motion to approve the Soldiers & sailors/Veterans budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the General Fund Contingency/Airport budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the General Fund Contingency/Capital Projects budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the 2012-2017 Capital Improvement Plan update. Ayes: Unanimous. Motion carried.

Motion to approve the Library Board reappointment of Lesa Jarski with the term to expire August 31, 2016. Ayes: Unanimous. Motion carried.

Motion to approve the updated Otsego County Fraud policy. Ayes: Unanimous. Motion carried.

Correspondence:

The July 2011 financial reports were presented.

Chairman Paul Beachnau received an invitation for an open house for the Pigeon River County State Forest; Public hearing notice for the drinking water revolving fund.

Commissioner Lee Olsen received information on the Huron Pines Grant.

New Business:

Motion by Commissioner Erma Backenstose, to approve the August 16, 2011 Warrant in the amount of \$286,595.92 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to approve the August 23, 2011 Warrant in the amount of \$366,595.62. A motion to amend above motion by Commissioner Doug Johnson to void check number 34614 payable to Nelson Funeral Home for \$700.00 reducing the Warrant total to \$365,895.62. Vote on amendment- Unanimous, Vote on amended motion-Unanimous.

Motion by Commissioner Ken Borton, to approve the Otsego County Community Development Plan. Ayes: Unanimous. Motion carried.

Chairman Paul Beachnau received a letter from Stephen Butka opposing the grant application for Michigan CDBG.

Motion to adopt Resolution OCR 11-21 authorizing the submittal of a Michigan CDBG application in the amount of \$60,000 for the Otsego County Aerospace Diversification Planning Project.

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)

Public hearing closed at 9:46 a.m.

Motion to adopt resolution OCR 11-22 honoring Jerry and Tricia Coger.

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)

Motion by Commissioner Erma Backenstose, to approve the low bid of \$19,000 by North Central Excavation for the demolition of 300 Livingston Boulevard. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to approve the budget amendment of the Veterans Affairs in the amount of \$3,100. Ayes: Unanimous. Motion carried. (see attached)

Randy Stults thanked the capital improvement board.

Board Remarks:

Commissioner Erma Backenstose: Poverty simulation.
NEMCOG
Otsego Lake Township meeting.

Commissioner Lee Olsen Thanked Roberta Tholl.

Meeting adjourned at 10:03 a.m.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, Otsego County Clerk

OCR 11-21
Michigan Economic Development Corporation – CDBG Funding

Otsego County Board of Commissioners
August 23, 2011

WHEREAS, Otsego County has requested Community Development Block Grant (CDBG) funding in the amount of \$60,000 from the Michigan Economic Development Corporation; and

WHEREAS, the proposed project is consistent with the Otsego County Master Plan; and

WHEREAS, that at least 51% of the beneficiaries of the proposed project would be low and moderate income persons; and

WHEREAS, no project costs will be incurred prior to a formal grant award, completion of the environmental review procedures and a formal, written authorization to incur costs is received from the Michigan Economic Development Corporation project manager; now, therefore, be it

RESOLVED that the Otsego County Board of Commissioners authorizes submittal of a Michigan CDBG Application in the amount of \$60,000 for the Otsego County Aerospace Diversification Planning Project; and; be it further

RESOLVED that John Burt, Administrator, is authorized to execute the application forms on behalf of the County.

OCR 11-22
Recognition of Jerry and Tricia Coger
Otsego County Board of Commissioners
August 23, 2011

WHEREAS, Jerry and Tricia Coger are the role models for love, marriage, family, church, and community; and

WHEREAS, Jerry and Tricia are the epitome of community caring and giving; and

WHEREAS, Jerry and Tricia have each volunteered for countless hours for 20 years for the Otsego County Food Pantry; both serving as board members representing their church, St. Mary Cathedral, with Tricia serving as President for five years; and

WHEREAS, dally oversight of the Food Pantry as well as ordering food, rotating stock, and serving the public, remains a priority for Jerry; and

WHEREAS, Jerry, a heart and liver transplant recipient, has promoted organ donor registration locally, state-wide, and nationally; and

WHEREAS, Tricia worked for Community Mental Health with those with disabilities and then went on to work for the Crawford Au Sable School District as a speech pathologist; and

WHEREAS, Jerry and Tricia voluntarily support their church with their time and talents by demonstrating a selfless lifestyle dedicated to caring for others; now, therefore, be it

RESOLVED, that Sunday, September 11, 2011, a National Day of Giving, be set aside in Otsego County to honor Jerry and Tricia Coger by calling the community together at an Open House in their honor at the Otsego County Food Pantry from 12 noon to 2 pm; and be it further

RESOLVED, that the Otsego County Board of Commissioners honor and thank the Cogers for their outstanding service to our community.

