

August 25, 2015

The regular meeting of the Otsego County Board of Commissioners was held at the County Building, 225 W. Main St., Room 100. The meeting was called to order at 9:30 a.m. by Chairman Ken Borton. Invocation by Commissioner Julie Powers-Gehman, followed by the Pledge of Allegiance led by Mary Sanders.

Roll Call:

Present: Julie Powers-Gehman, Paul Liss, Lee Olsen, Erma Backenstose, Ken Glasser, Doug Johnson, Bruce Brown, Ken Borton

Excused: Paul Beachnau

Commissioner Ken Glasser indicated two errors in the August 10 minutes under Board Remarks including adding Corwith prior to Township Hall for Paul Liss's comments and changing Health Department to NECSA under Ken Glasser's comments. Motion by Commissioner Glasser, to approve the regular minutes of August 10, 2015 with attachments with changes. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the appointment of Larry Corell to the Board of Canvassers. Commissioner Julie Powers-Gehman asked that the item be removed from the Consent Agenda for discussion. Chairman Borton removed the item and placed it under New Business.

Motion to approve the agreement with C2AE and the budget amendment in the amount of \$20,000. Commissioner Ken Glasser requested that the item be removed from the Consent Agenda for discussion. Chairman Borton removed the item and placed it under New Business.

Motion to approve the FY 2015 Court Budget Amendment in the amount of \$7,000. Motion to approve the updated Travel and Expense Policy. Commissioner Ken Glasser requested that the item be removed from the Consent Agenda for discussion. Chairman Borton removed the item and placed it under New Business.

Motion to approve the updated Travel and Expense Policy. Commissioner Ken Glasser requested that the item be removed from the Consent Agenda for discussion. Chairman Borton removed the item and placed it under New Business.

Motion to award BID 2015-05 for the Sheriff Patrol Vehicle to Gaylord Ford in the amount of 29,633.46. Commissioner Ken Glasser requested that the item be removed from the Consent Agenda for discussion. Chairman Borton removed the item and placed it under New Business.

Committee Reports:

Motion by Commissioner Erma Backenstose to authorize up to \$10,000 to the Otsego Conservation District as grant match for the nature center project along with the associated budget amendment. Ayes: Powers-Gehman, Olsen, Johnson, Borton, Brown, Backenstose, Liss. Nays: Glasser

Administrator's Report:

John Burt reported on the Community Center Renovations; Courthouse Plaza Project; Foreclosure Demolitions; and Building & Grounds and Airport RFP.

Motion by Commissioner Bruce Brown to award BID 2015-06 for the Courthouse Plaza Project to Integrity Construction for a contract not to exceed \$300,000 along with the associated budget amendment. Ayes: Powers-Gehman, Olsen, Johnson, Borton, Brown. Nays: Liss, Backenstose, Glasser. Motion carried.

Motion by Commissioner Doug Johnson to approve the FY 2015 Delinquent Tax/Capital Projects Budget Amendment in the amount of \$40,000 as presented. Ayes: Unanimous. Motion carried. (see attached)

Department Head Report:

Tim McPherson provided an update on the Motorcycle Safety Program, while Marlene Hopp provided an update on Veteran's Affairs and the Housing Department.

Special Presentations:

Kelley Hiemstra introduced Lisa Anderson as the new Michigan State University Extension Coordinator for District 14.

Conservation District Updates: Judy Wagley provided an update on the recycling program while Patricia Osburn gave an update on the Soil Erosion program. Motion by Commissioner Lee Olsen to adopt resolution OCR 2015-27 recognizing Patricia Osburn. Roll Call Vote. Ayes: Backenstose, Borton, Brown, Glasser, Johnson, Liss, Olsen, Powers-Gehman. Nays: None. Motion carried/Resolution adopted. (see attached)

City Liaison, Township and Village Representative: Mary Sanders reported on Hayes Hall improvements and concerns over the future of personal property taxes.

Commissioner Julie Powers-Gehman reported on the August 24, 2015 Gaylord City Council meeting.

Correspondence:

Rachel Frisch, the Budget & Finance Director and Assistant Administrator, discussed the June and July Finance Reports.

Commissioner Paul Liss left the meeting at 10:45 a.m.

New Business:

Motion by Commissioner Erma Backenstose, to approve the August 18, 2015 Warrant in the amount of \$56,146.40. Ayes: Unanimous. Motion carried.

Motion by Commissioner Ken Glasser, to approve the August 25, 2015 Warrant in the amount of \$356,679.06. Ayes: Unanimous. Motion carried.

Motion by Commissioner Julie Powers-Gehman to adopt resolution OCR 2015-28 approving the NEMC Interlocal Agreement. Roll Call Vote. Ayes: Backenstose, Borton, Brown, Glasser, Johnson, Olsen, Powers-Gehman. Nays: None. Motion carried/Resolution adopted. (see attached)

Commissioner Julie Powers-Gehman requested Mr. Corell not be appointed to the Board of Canvassers. The Board discussed the process including the Republican Party Chairman providing a list of three potential candidates including Mr. Corell. Motion by Commissioner Julie Powers-Gehman to appoint Larry Corell to the Board of Canvassers. Ayes: Glasser. Nays: Powers-Gehman, Olsen, Johnson, Borton, Brown, Backenstose.

Motion by Backenstose to send the appointment back to the County Clerk for further consideration by speaking with other two candidates and bringing a new recommendation to the Board. Ayes: Unanimous. Motion carried.

Commissioner Ken Glasser requested further discussion on the agreement with C2AE. Commissioner Glasser requested the following changes:

1. Under Standard Contract Provisions, change the amount in Item L from \$14,800 to \$20,000.
2. Under Standard Contract Provisions, remove Item N, Consequential Damages.
3. Under Standard Contract Provisions, change the process under O. Dispute Resolution to Arbitration rather than Mediation.

Motion by Ken Glasser to approve the agreement with C2AE and the budget amendment in the amount of \$20,000. Motion by Commissioner Glasser to amend the motion by making the following changes: Under Standard Contract Provisions, change the amount in Item L from \$14,800 to \$20,000; Under Standard Contract Provisions, remove Item N, Consequential Damages; Under Standard Contract Provisions, change the process under O. Dispute Resolution to Arbitration rather than Mediation. Ayes: Unanimous. Motion carried. Vote on the motion as amended: Ayes: Unanimous. Motion carried.

Motion by Ken Glasser to approve the FY 2015 Court Budget Amendment in the amount of \$7,000. Ayes: Unanimous. Motion carried. Ayes: Unanimous. Motion carried. Vote on the original motion: Ayes: Unanimous. Motion carried.

Motion by Ken Glasser to approve the updated Travel and Expense Policy. Commissioner Glasser requested that the phrase 'out-of-town' be replaced with 'out-of-

county'. Motion by Commissioner Glasser to amend the motion by replacing the phrase 'out-of-town' with 'out-of-county'. Ayes: Unanimous. Motion carried. Vote on the motion as amended: Ayes: Unanimous. Motion carried.

Motion by Ken Glasser to award BID 2015-05 for the Sheriff Patrol Vehicle to Gaylord Ford in the amount of 29,633.46. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Ken Borton opened up the meeting for public comment.

Larry Corell responded to comments by Commissioner Powers-Gehman concerning an incident at the Commission on Aging.

Board Remarks:

Commissioner Backenstose discussed her attendance at the VFW Annual Picnic at the Otsego Lake Township Park; Issues with Rentals; and the remodeling of the Otsego Lake Township Hall; and the Otsego Lake Township cleanup of historic monuments at their cemetery.

Commissioner Brown had no report.

Commissioner Glasser had no report.

Commissioner Johnson had no report.

Commissioner Powers-Gehman had no report.

Commissioner Olsen had no report.

Commissioner Borton discussed the need for the Courthouse Plaza Project and commended Administrator Burt for being forward thinking.

Meeting adjourned at 11:15 a.m.

Kenneth C. Borton, Chairman

John Burt, Otsego County Deputy Clerk



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Capital Projects/Delinquent Tax Funds

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: General Special Revenue Debt Service Capital Project Business-Type (Enterprise or Internal Svc)

DESCRIPTION Budget funds for additional repairs to the floor at the Community Center, as recommended
REVENUE by project engineer

Account Number	Decrease	Increase
516-050-400.001 Budgeted Use of Fund Balance	\$	\$40,000
499-050-699.030 Transfer In	\$	\$40,000
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
516-99-999.000 Transfer Out	\$40,000	\$
499-901-970.300 COMCTR Property Impvs	\$40,000	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

Department Head Signature

Date

Administrator's Signature

Date

Finance Department
Entered:
By:

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number

OCR 15-27
PATRICIA OSBURN
20 YEAR SERVICE RECOGNITION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 25, 2015

WHEREAS, Patricia Osburn has served the Otsego Conservation District since May 1995; and

WHEREAS, she began "Otsego County Alternative Landscape Demonstration Garden and Conservation Forest" 18 years ago to provide the public a beautiful place to learn about the importance of native plants, wildlife habitat and the appreciation of nature; and

WHEREAS, the Otsego Conservation District was awarded a grant five years ago to build a greenhouse that houses the only Native Plant Nursery in Northern Michigan to provide these important plants to the public as well as other conservation organizations. Many thousands of plants have been sold and planted throughout the region and beyond; and

WHEREAS, in 2012 Patricia was honored with the American Association of University Women Gaylord Chapter 's "Woman Making History" award, in that same year she established the annual "Art in the Garden Festival, then she secured and coordinated funds and labor for the construction of the outdoor stage and amphitheater located in the Demonstration Garden which opened in 2013; and

WHEREAS, Patricia has been instrumental in securing and managing the Otsego County Recycling Program; and

WHEREAS, in April 2014 Patricia was named the "AmeriCorps Supervisor of the Month" by Huron Pines; and

WHEREAS, Patricia has educated countless youth and adults through annual tree and plant sales as well as classes, workshops and presentations throughout Otsego County; 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 20 years of commitment that Patricia Osburn has made to the Otsego Conservation District and our community by inspiring others with her energy and dedication to make Otsego County the beautiful place it is.

OCR 15-28
NORTHEAST MICHIGAN CONSORTIUM
INTERLOCAL AGREEMENT
SUPPORTING COUNTY RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 25, 2015

WHEREAS, the Parties desire to enter into this Interlocal Agreement, pursuant to the Urban Cooperation Act, Act 7 of the Public Acts of 1967, Ex. Sess, being MCL 124.501 et seq., as amended (the UCA); and

WHEREAS, the eight counties, Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego and Presque Isle established the Northeast Michigan Consortium (NEMC)-hereinafter referred to as Consortium or NEMC, as a separate legal entity under the Urban Cooperation Act (UCA) of 1967, as amended, Michigan Compiled Laws (MCL) 124.501 under an Interlocal Agreement dated August 25, 1983 for the purpose of operating programs under the Job Training Partnership Act (JTPA) and subsequent replacement legislation in the eight counties of the agreement; and

WHEREAS, in order to comply with provisions of the Workforce Innovation and Opportunity Act (WIOA) and subsequent replacement legislation; and

WHEREAS, Iosco County, Ogemaw County and Roscommon County desires to join the consortium under the UCA for the purpose of providing for the administration of employment and training programs in those areas, because the Michigan Works! service delivery area has been expanded to include Iosco County, Ogemaw County and Roscommon County; and

WHEREAS, Alcona County, Alpena County, Cheboygan County, Crawford County, Iosco County, Montmorency County, Ogemaw County, Oscoda County, Otsego County, Presque Isle County and Roscommon County are all public agencies that are authorized to enter this Interlocal Agreement under the UCA, pursuant to resolutions of each of their governing bodies, which resolutions designate the officer authorized to sign this Interlocal Agreement on behalf of each public body; and

WHEREAS, the Counties agree that pursuant to authorities of Michigan Public Act 7 the Northeast Michigan Consortium is reestablished on behalf of the Counties by mutual consent of the respected chief elected officials of each county board of commissioners, now, therefore, be it

RESOLVED, pursuant to authorities of Michigan Public Act 7, and in consideration of the First Amended Interlocal Agreement and Charter, effective date of October 1, 2015, the Board of Commissioners of the County of Otsego by the County Clerk, with the understanding that a copy of this resolution shall be added as an attachment to the Interlocal Agreement as referenced.