

August 14, 2007

The Regular meeting of the Otsego County Board of Commissioners was held at the Multi-Purpose room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman Glasser. Invocation by Commissioner Bates, followed by the Pledge of Allegiance led by Commissioner Hyde.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

The Regular meeting minutes of July 24, 2007 with attachments were approved as presented.

Consent Agenda:

Motion to approve budget amendment Distributive Services Fund(101E864) (MSUE copier)(2007) as presented. Motion carried via unanimous consent. (see attached)

Motion to adopt OCR-07-36 Discharge of Mortgage to James C. and Romaine D. Baumgardner.

Roll Call Vote:

Ayes: Unanimous.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Motion to approve the Land Use Services budget amendment 101E721 (2007) as presented.

Motion carried via unanimous consent. (see attached)

Chairman Glasser introduced Joe Ferrigan the new Land Use Services Director.

Diann Axford gave the Board her quarterly report.

Mary Sanders welcomed the Board to Hayes Township for the August 28<sup>th</sup> Board of Commissioners meeting.

Elizabeth Haus reported the Village of Vanderbilt is having an informational meeting regarding the sewer on August 27, 2007 at 7:00 p.m. at the Elkland Center.

Correspondence:

The Chairman received the Northwest Community Health 2008 preliminary budget; Letter from the DEQ; Letter from the Citizens for Alternatives to chemical contamination; Letter from the Governor and MAC regarding the resolutions passed last month; Public notice from NEMCOG.

New Business:

Motion by Commissioner Hyde, to approve Warrant B2007-31 in the amount of \$53,903.74 with prepaids in the amount of \$24,600.89 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Beachnau, to approve Warrant B2007-32 in the amount of \$146,070.63 with prepaids in the amount of \$5,555.34 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve Warrant B2007-33 in the amount of \$226,570.04 with prepaids in the amount of \$41,472.57 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve Resolution OCR-07-35 protesting the elimination of the Michigan Department of Corrections Public Works Crew Program.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Board Remarks:

Commissioner Olsen: Attended Charlton Township meeting.  
Discussion was held regarding the language that was on the 8-7-07 ballot.

Commissioner Hyde: Complemented the Clerks office.

Commissioner Bates: Reminded everyone that the County Fair is August 21-25<sup>th</sup>.

Commissioner Bentz: Board of Health.

Commissioner Johnson: Parks and Recreation meeting.  
MMRMA meeting.  
MAC meeting.

Commissioner Glasser: Bagley Township meeting.

Meeting adjourned at 10:16 a.m. at the call of the Chair.

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Kenneth R. Glasser, Chairman

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Susan I. DeFeyter, County Clerk



**RESOLUTION NO. OCR 07-36  
AUTHORIZING RESOLUTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS  
August 14, 2007

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 2346 M-32 West, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 923, Pages 899-913 and Loan Modifications in Liber 930, Pages 35-37, Liber 939, Pages 580-582, in the name James C. Baumgardner by Romaine D. Baumgardner, his attorney-in-fact, and Romaine D. Baumgardner, husband and wife, and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, James C. Baumgardner by Romaine D. Baumgardner, his attorney-in-fact, and Romaine D. Baumgardner, husband and wife 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.



## OTSEGO COUNTY BUDGET AMENDMENT

### FUND/DEPARTMENT: 101E721 Planning & Zoning

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)

#### REVENUE

Account Number	Decrease	Increase
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
<b>Total</b>	<b>\$</b>	<b>\$</b>

#### EXPENDITURE

Account Number	Increase	Decrease
101E721 703010 Salary Dept Director	\$	\$ 920
101E721 704200 Payroll Taxes	\$	\$ 70
101E721 704300 Retirement	\$	\$ 473
101E721 930300 Advertising	\$ 1,464	\$
-	\$	\$
-	\$	\$
<b>Total</b>	<b>\$ 1,464</b>	<b>\$ 1,464</b>

Rachel Frisk  
Department Head Signature

8/9/07  
Date

<b>Finance Department</b>
Entered:
By:

\_\_\_\_\_  
Administrator's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Approval Date (if necessary)

\_\_\_\_\_  
Budget Adjustment #

\_\_\_\_\_  
Posting Number

**RESOLUTION NO. OCR 07-35**  
**Reinstate**  
**Michigan Department of Corrections Work Crews**  
Otsego County Board of Commissioners  
August 14, 2007

**WHEREAS**, on July 17, 2007 the State of Michigan Department of Corrections announced that they intend to cut Public Works contracts across the State; and

**WHEREAS**, the City of Gaylord's Department of Public Works has utilized the Corrections Work Crews for years to assist in providing essential services to the City of Gaylord; and

**WHEREAS**, the elimination of this program will dramatically cut the City's ability to service our local residents, businesses, and visitors; and

**WHEREAS**, the tasks these crews provide include the following:

- Park maintenance
- Snow shoveling in the downtown district
- Snow shoveling around fire hydrants
- Weekly brush and compost bag collection
- Litter clean up around State and local roadways in commercial districts
- Intersection sweeping
- Pedestrian pathway clean up and maintenance
- Grass cutting and trimming around roadways and municipal properties
- Special event set up, clean up, and take downs
- Maintenance on police vehicles

**WHEREAS**, the City feels the benefits derived by the inmate participants in learning work skills, team work, and a sense of "doing good" all lend very positively to the personal development of these individuals; and

**WHEREAS**, we are confident that such skills learned while so incarcerated transfer in a positive manner to such work crew participants upon their release; and

**WHEREAS**, the County of Otsego feels strongly the benefits derived; far exceed the cost, now, therefore, be it,

**RESOLVED**, that the Otsego County Board of Commissioners does hereby protest and seek a reevaluation and -reinstitution of the Department of Corrections Public Works Crew Program. We furthermore feel that such a program adds tremendously to the good and well-being of both the inmates and the local citizens of our State; and, be it further

**RESOLVED**, that the Otsego County Clerk send a copy of this resolution to Senator Toney Stamas, Representative Kevin Elsenheimer, and the Michigan Association of Counties.