



Otsego County Board of Commissioners

225 West Main Street • Gaylord, Michigan 49735

989-731-7520 • Fax 989-731-7529

NOTICE OF MEETING

The Otsego County Board of Commissioners will hold a regular meeting on Tuesday, September 8, 2015 beginning at 9:30 a.m., at the County Building at 225 W. Main Street, Room 100, Gaylord, Michigan 49735.

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Regular Minutes of August 25, 2015 w/attachments

Consent Agenda

A. NCCMH Reappointment (Averill) - Motion to Approve

B. NCCMH Appointment (Iseler) - Motion to Approve

C. Planning Commission Reappointment (Hilgendorf) - Motion to Approve

Administrator's Report

Department Head Report

A. Road Commission Update - Tom Deans

City Liaison, Township & Village Representatives

Correspondence

New Business

A. Financials

1. September 1 2015 Warrant

2. September 8, 2015 Warrant

B. OCR 15-29 Indigenous Peoples Day

C. Other Business

Public Comment

Board Remarks, Announcements, and Informal Discussions

Adjournment

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.



September 8, 2015 Agenda

Agenda Questions

Questions concerning anything on the Board of Commissioners agenda can be directed in advance by calling John Burt at 989-731-7520 or via email at jburt@otsegocountymi.gov, or during the Board meeting.

OTSEGO COUNTY
Board of Commissioners



EXECUTIVE SUMMARY

AGENDA ITEM: NCCMH Reappointment (Averill)	AGENDA DATE: September 8, 2015
AGENDA PLACEMENT: Consent Agenda, Item A.	ACTION REQUESTED: Motion to Approve
STAFF CONTACT(S): John Burt, County Administrator	ATTORNEY REVIEW: No

BACKGROUND/DISCUSSION:

Mr. Gary Averill's term recently expired on the North Country Community Mental Health Board. The NCCMH Board has requested that he be reappointed to a term ending March 31, 2018.

RECOMMENDATION:

Staff requests Gary Averill be reappointed to the NCCMH Board as detailed above.

Susan Premo

From: Otsego County <news@otsegocountymi.gov>
Sent: Tuesday, August 25, 2015 11:20 AM
To: Susan Premo; John M. Burt
Subject: Application For Appointment to Committees, Boards and Commissions



Application For Appointment to Committees, Boards and Commissions

Submitted Information

Date Submitted	08 / 25 / 2015
To which committee, board or commission are you seeking appointment? Fill out one form for each committee/board/commission.	Reappointment to the North Country Community Mental Health Board
Name	Gary L. Averill
Address	682 Dover Road
City	Gaylord
State	MI
Zip	49735
Phone	989-619-8309
Date available for appointment	8 / 25 / 2015
County Commission District	3
I am a registered voter in Otsego County	Yes
If yes, which township, city or village?	Dover Township
List boards, commissions, committees or community service organizations that you	Currently serve on the North Country Community Mental Health Board. Retired & Senior Volunteer Program. Volunteer at Otsego

are currently serving or have served upon, offices held and in what municipality or county	County Animal Shelter.
List any employment experience or education that, in your opinion, best qualifies you for this appointment. List job titles, duties (current and past), level of education and any certificates or degrees you have obtained	Previously employed at the State of California, Office of State Printing for over 20 years. I was trained in Asbestos Abatement and oversaw the removal of asbestos at the 300,000 square foot California Office of State Printing Facility. My work with the State of California as an Operating Engineer for HVAC afforded me the opportunity to work with many people with different nationalities, personalities and backgrounds.
I have worked for Otsego County before	No
I am aware of potential conflicts of interest	No
Please provide information about specific training, education, experience or interests you possess that qualify you as an appointee to the position you seek	I currently serve as a board member on the North Country Community Mental Health Board by the recommendation of Kevin Tate.
Otsego County Building 225 W Main Gaylord, MI 49735 989-731-7520 - Phone	

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OTSEGO COUNTY
Board of Commissioners



EXECUTIVE SUMMARY

AGENDA ITEM: NCCMH Appointment (Iseler)	AGENDA DATE: September 8, 2015
AGENDA PLACEMENT: Consent Agenda, Item B.	ACTION REQUESTED: Motion to Approve
STAFF CONTACT(S): John Burt, County Administrator	ATTORNEY REVIEW: No

BACKGROUND/DISCUSSION:

The North Country Community Mental Health Board has a position that rotates between member counties as it becomes vacant. The responsibility of appointing a member currently falls to Otsego County. The NCCMH Board has requested that Ron Iseler be appointed to fill the position with a term ending March 31, 2018.

RECOMMENDATION:

Staff requests Ron Iseler be Appointed to the NCCMH Board as detailed above.



**TERM EXPIRES ON:
03/31/2018**

**APPLICATION FOR APPOINTMENT TO
COMMITTEES, BOARDS AND COMMISSIONS**

The information provided on this form is for the use of the Otsego County Board of Commissioners in its deliberation to fill vacancies on committees, boards and commissions. Applications may be submitted at any time and will be kept on file for a period of one (1) year. You must indicate what board or committee you are applying for and a separate application is required for each. Applicants may be asked to attend a designated meeting of the County Board of Commissioners for application review and appointment consideration.

To which committee(s), board(s) or commission(s) are you seeking appointment?

North Country Community Mental Health Board

PLEASE indicate what board or committee you are applying for in the space provided above.

Please print or type.

Name: *Ron Iseler*

Address: *4754 W. Otsego Blvd* Zip Code *49735*

Telephone: *989-732-9876* Other: _____

Email address: *riseler@yahoo.com*

Date available for appointment *now*

County Commission District *VII*

Are you a registered voter in Otsego County? Yes No

If yes, which township, city or village? *Bagley*

Please complete the following. You may use additional sheets as needed.

Community Service

List boards, commissions, committees or community service organizations that you are currently serving or have served upon, offices held and in what municipality or county.

None, so far

Employment and Education

List any employment experience or education that, in your opinion, best qualifies you for this appointment. List job titles, duties (current and past), level of education and any certificates or degrees you have obtained.

Extensive involvement in raising children in Otsego County, 16 natural + adopted, twenty fostered. I am well aware of the, at times, help or treatment for mental health issues that may be needed. And, I also once was a primary consumer. I also possess a BS degree in education, and have raised and worked with children for 45 years.

Have you ever worked for Otsego County? Yes No

If yes, please list dates and name(s) of departments.

For several years I was a tutor to struggling students, thru the juvenile diversion program. (This may have been thru a court program).

Personal

Rules of law and ethics prohibit appointees from participating in and voting on matters in which they may have a direct or indirect financial interest. Are you aware of any potential conflicts of interest? Yes No

If yes, please indicate potential conflicts.

Are you aware of the time commitment necessary to serve on the committee, board and/or commission to which you seek appointment and will you have such time?

Yes No

Please provide information about specific training, education, experience or interests you possess that qualify you as an appointee to the position you seek.

In addition to the above, as a result of raising children with challenges, I am well aware of other services & programs that co-ordinate with health issues, such as court involvement, educational, social, religious, and at times substance abuse programs when needed.
I have recently retired and am looking to contribute & volunteer.

I hereby certify that the preceding information is correct and to the best of my knowledge.

Ronald A. Jodec
Signature

8-17-2015
Date

Mail or return your completed application to:

**Otsego County
Attn: County Administration
225 West Main Street, Room 203
County/City Building
Gaylord, MI 49735**

You may email your completed application to:

spremo@otsegocountymi.gov

Thank you very much for giving us the opportunity to consider you for appointment.

Board of Commissioners



EXECUTIVE SUMMARY

AGENDA ITEM: Planning Commission Reappointment (Hilgendorf)	AGENDA DATE: September 8, 2015
AGENDA PLACEMENT: Consent Agenda, Item C.	ACTION REQUESTED: Motion to Approve
STAFF CONTACT(S): John Burt, County Administrator	ATTORNEY REVIEW: No

BACKGROUND/DISCUSSION:

Jim Hilgendorf serves on the Otsego County Planning Commission as the school representative. The Planning Commission has requested that Mr. Hilgendorf be reappointed to a term ending August 25, 2018.

RECOMMENDATION:

Staff requests Jim Hilgendorf be reappointed to the Otsego County Planning Commission as detailed above.

From: Otsego County <news@otsegocountymi.gov>
Sent: Tuesday, August 25, 2015 11:58 AM
To: Susan Premo; John M. Burt
Subject: Application For Appointment to Committees, Boards and Commissions



Application For Appointment to Committees, Boards and Commissions

Submitted Information

Date Submitted	08 / 25 / 2015
Name	James J. Hilgendorf
Address	P.O. Box 752
City	Lewiston
State	MI
Zip	49756
Phone	989-786-2604
Date available for appointment	8 / 1 / 2015
County Commission District	NA
I am a registered voter in Otsego County	No
If yes, which township, city or village?	NA
List boards, commissions, committees or community service organizations that you are currently serving or have served upon, offices held and in what municipality or county	Chairman Otsego County Sportsplex Board, M-Tech Advisory Board, Gaylord Country Club Board, MSU College of Social Studies Board, Lewiston Lions, Chairman Lewiston Congregational Church Trustees, MASA Legislative Committee, and a variety of other education related boards and commissions.

<p>List any employment experience or education that, in your opinion, best qualifies you for this appointment. List job titles, duties (current and past), level of education and any certificates or degrees you have obtained</p>	<p>I was the Superintendent of Schools at Johannesburg-Lewiston Area Schools for twenty years (1992-2012) before retiring. I received my BS,MA, and EdS dedgrees from Michigan State University. I have much experience in finance/budgeting, personnel selection and development, and public relations.</p>
<p>I have worked for Otsego County before</p>	<p>No</p>
<p>I am aware of potential conflicts of interest</p>	<p>No</p>
<p>Please provide information about specific training, education, experience or interests you possess that qualify you as an appointee to the position you seek</p>	<p>My position on the OCPC is to be the Education Representative on the Commission. I believe the information provided above speaks to those qualification.</p>
<p style="text-align: center;">Otsego County Building 225 W Main Gaylord, MI 49735 989-731-7520 - Phone</p>	

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Otsego County Planning Commission

Proposed Minutes for August 17, 2015

Public Hearing open: 7:23 pm

Mr. Schlaud read the amendment and stated the proposed change was previously sent to townships and response was received from two (2), Charlton and Otsego Lake.

Ms. Corfis stated because of the shortened time frame, Otsego Lake Township felt it was important that the township involved be notified by email that a packet was being sent out.

Staff agreed to the recommendation.

Public Hearing closed: 7:27 pm

Advertised Case:

2. *Otsego County Zoning Ordinance Proposed Amendment PZO15-005-proposed language to Article 21/Section 21.46 Wireless Communications and Article 27/Township Participation in County Zoning*

Motion made by Mr. Brown to recommend to the Otsego County Board of Commissioners PZO15-005 an amendment to Article 21/Section 21.46 and Article 27 concerning a language update and time frame for wireless communications; Seconded by Mr. Arndt.

Motion approved unanimously. *SEE ATTACHMENT 2*

Unfinished Commission Business: None

New Business:

1. Reappointment of School Board Representative/Jim Hilgendorf

Motion made by Mr. Hartmann to recommend to the Otsego County Board of Commissioners to reappoint Mr. Hilgendorf as the School Board Representative to the Otsego County Planning Commission for another term of three (3) years; Seconded by Mr. Hendershot.

Motion approved unanimously.

2. Johnson Oil Company/Proposed rezone from HX to B3

Ed Johnson, Johnson Oil representative, was in attendance concerning a rezone of property in Otsego Lake Township from a HX/Highway Interchange Zoning District to a B3/Business, Light Manufacturing Zoning District to allow the addition of an eighteen thousand (18,000) gallon propane tank for distribution.

Nora Corfis, Otsego Lake Township representative, stated applications were received and the case was disapproved at the Township level because they did not feel the rezone was in line with the Otsego County Master Plan. She stated Johnson Oil was not represented at the meeting but suggested they present proposed language to the County to possibly amend the district to add the use.

She welcomed them to attend the Township meeting the first Thursday of the month.

OTSEGO COUNTY
Board of Commissioners



EXECUTIVE SUMMARY

AGENDA ITEM: September 1, 2015 Warrant	AGENDA DATE: September 8, 2015
AGENDA PLACEMENT: New Business, A. Financials, Item 1	ACTION REQUESTED: Motion to Approve
STAFF CONTACT(S): Rachel Frisch, Finance Director/Assistant Administrator	ATTORNEY REVIEW: No

BACKGROUND/DISCUSSION:

The County issues a check disbursement report (Warrant) every week for County payables.

The September 1, 2015 warrant amount is \$65,310.50.

RECOMMENDATION:

Approval of the September 1, 2015 Warrant is request.

CHECK DISBURSEMENT REPORT FOR COUNTY OF OTSEGO
 CHECK DATE FROM 09/01/2015 - 09/01/2015

Check Date	Bank	Check #	Payee	Description	GL #	Amount
09/01/2015	AP	1369(E)	CONSUMERS ENERGY	CENTER ELECTRIC BILL 201181763188	208-751-930.620	268.97
		1369(E)		IRONTONE ELECTRIC	208-752-930.620	27.14
		1369(E)		VANDERBILT RECYCLING LIGHTING	226-528-930.620-PROG000000	24.32
		1369(E)		100000068690	281-537-930.620	319.76
		1369(E)		100006936593	637-265-930.620-ALPCT00000	5,229.33
		1369(E)		100000163053	637-265-930.620-CRTHS00000	3,598.09
		1369(E)		103015852710	637-265-930.620-INFO CTR00	169.65
		1369(E)		100054288418	637-265-930.620-LNDUS00000	703.21
						10,340.47
09/01/2015	AP	58166	7TH PROBATE FAMILY COURT	11-23-DL J.SANTOS 8/6	292-662-930.810	3,815.00
09/01/2015	AP	58167	AMERICAN FIDELITY ASSURANCE	AUGUST 2015 FLEX SPENDING ACCT	704-000-231.285	634.15
09/01/2015	AP	58168	AUTO OWNERS INSURANCE CO	RESTITUTION	701-000-271.000	100.00
09/01/2015	AP	58169	BAGLEY TOWNSHIP	TO PAY TOWNSHIP 2015 SUMMER TAXES	701-000-226.001	131.42
09/01/2015	AP	58170	BEVERLY ENTERPRISES	RESTITUTION	701-000-271.000	25.00
09/01/2015	AP	58171	BUTCH FLEMING	PER DIEM, TRAVEL AUGUST MEETING	208-752-703.040	40.00
		58171		PER DIEM, TRAVEL AUGUST MEETING	208-752-930.500	7.00
						47.00
09/01/2015	AP	58172	CATHERINE ISBELL	11-33-DL I.DAY & 11-31-DL T. DAY	101-134-930.500	207.00
		58172		11-33-DL I.DAY & 11-31-DL T. DAY	101-134-940.010	72.00
		58172		11-23-DL J.SANTOS TRANSPORTS ON	292-662-930.500	267.39
		58172		11-23-DL J.SANTOS TRANSPORTS ON	292-662-930.830	177.00
						723.39
09/01/2015	AP	58173	CHARLTON TOWNSHIP	REFUND TOWNSHIP QUALIFIED FOREST	516-030-694.000	37.89
09/01/2015	AP	58174	CHARLTON TOWNSHIP	TO PAY TOWNSHIP SUMMER 2015 TAXES	701-000-226.001	810.98
09/01/2015	AP	58175	CHILD & FAMILY SERVICES OF NW	14-10-NA INITIAL	292-662-930.810	1,000.00
09/01/2015	AP	58176	CITY OF GAYLORD	WATER/SEWAGE	637-265-920.200-ALPCT00000	705.54
		58176		WATER/SEWAGE	637-265-920.200-CRTHS00000	540.87
		58176		WATER/SEWAGE	637-265-920.200-INFO CTR00	63.48
		58176		WATER/SEWAGE	637-265-920.200-SILLI00000	200.74
						1,510.63
09/01/2015	AP	58177	CORWITH TOWNSHIP	TO PAY TOWNSHIP FOR SUMMER 2015	701-000-226.001	534.16
09/01/2015	AP	58178	CROSSROADS INDUSTRIES	RESTITUTION	701-000-271.000	75.00
09/01/2015	AP	58179	DAVE BARAGREY	PER DIEM, TRAVEL AUGUST MEETING	208-752-703.040	40.00
		58179		PER DIEM, TRAVEL AUGUST MEETING	208-752-930.500	3.00
						43.00

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Check Date	Bank	Check #	Payee	Description	GL #	Amount
09/01/2015	AP	58180	EARTHWORKS ENTERPRISES INC	18219 MASON SAND FOR WAH WAH	208-752-726.000	242.50
09/01/2015	AP	58181	EXTREME POWER SPORTS	INV #94698027 MOTORCYCLE CABLE	101-332-920.400	16.96
09/01/2015	AP	58182	FIFTH THIRD BANK	OVERPAYMENT 091-392-001-962-00	516-030-694.000	50.00
09/01/2015	AP	58183	GAYLORD COMMUNITY SCHOOLS	2015 PROJECT ADVENTURE: SESSIONS;	292-662-940.010	6,000.00
09/01/2015	AP	58184	GREAT LAKES ENERGY	RESTITUTION	701-000-271.000	28.71
09/01/2015	AP	58185	HALF PIPE LLC	MTT DECREASE IN TAXABLE VALLUE	516-000-026.021	3,465.32
09/01/2015	AP	58186	HAYES TOWNSHIP TREASURER	TO PAY TOWNSHIP FOR 2015 SUMMER	701-000-226.001	2,148.95
09/01/2015	AP	58187	JOHN WHERRITT	VEHICLE PASS REFUND	208-440-652.010	8.00
09/01/2015	AP	58188	KEVAN D FLORY	INITIAL EM WELL INSPECTION HO-0812	233-690-703.040	40.00
		58188		INITIAL EM WELL INSPECTION HO-0812	233-690-940.010	200.00
						<u>240.00</u>
09/01/2015	AP	58189	KEVIN JOHN MISIAK	8/16 INSTRUCTED S.S.MARIE BASIC	101-332-801.030	153.00
09/01/2015	AP	58190	LAPPANS OF GAYLORD INC	MAINTENANCE SUPPLIES	208-752-726.000	2.76
		58190		MAINTENANCE SUPPLIES	208-752-726.050	183.78
						<u>186.54</u>
09/01/2015	AP	58191	LEAH GRIFFITH	CAMPING REFUND - CANCELLATION	208-440-652.030	42.00
09/01/2015	AP	58192	LUKE CALDWELL	CAMPING REFUND CANCELLATION	208-440-652.030	16.00
09/01/2015	AP	58193	LUTHERAN CHILD & FAMILY	12-10-NA BAILEY PLACEMENT 7/1/15	292-662-930.700	534.44
09/01/2015	AP	58194	MIKE JAROSZ	8/16 INSTRUCTED S.S. MARIE BRC,	101-332-801.030	574.00
		58194		8/16 INSTRUCTED S.S. MARIE BRC,	101-332-920.400	86.90
		58194		8/16 INSTRUCTED S.S. MARIE BRC,	101-332-930.660	37.01
						<u>697.91</u>
09/01/2015	AP	58195	MISTER T'S GLASS	NEW DOOR FOR SHOWER & INSTALLATION	208-901-970.300	1,490.00
09/01/2015	AP	58196	NORTH COUNTRY COMMUNITY	10-30-NA J.WARNER PLACEMENT 7/1/15	292-662-930.810	3,100.00
09/01/2015	AP	58197	NORTHERN FAMILY INTERVENTION	BUY 4 MICHIGAN GRANT JJINC14-	292-662-940.010	5,585.59
09/01/2015	AP	58198	OBAR RANCH	THE EDGE IHC PROGRAM: 7/13/15 TO	292-662-940.010	6,000.00
09/01/2015	AP	58199	OMH MEDICAL GROUP & MEDCAR	60162 PREEMPLOYMENT PHYSICALS	205-301-726.000	65.00
09/01/2015	AP	58200	OMS COMPLIANCE SERVICES INC	80308 PREEMPLOYMENT DRUG	249-371-703.060	79.50
09/01/2015	AP	58201	OTSEGO COUNTY EMS	RESTITUTION	701-000-271.000	25.00
09/01/2015	AP	58202	OTSEGO COUNTY TREAS	JURY BOX REIMB 8/24/15 AND 8/25/15	101-145-930.930	2,216.30
09/01/2015	AP	58203	OTSEGO COUNTY TREASURER	MTT DECREASE IN TV 2014 080-031-	516-000-026.021	918.00

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09/01/2015	AP	58204	OTSEGO LAKE TWP TREAS	TO PAY TOWNSHIP SUMMER 2015 TAXES	701-000-226.001	933.82
09/01/2015	AP	58205	PAMELA TAYLOR	REISSUE JBOR CHECK FOR WINTER PRE	516-000-026.021	105.44
09/01/2015	AP	58206	REDWOOD TOXICOLOGY LABORATORY	JULY 2015 JUVENILE DRUG TESTING	292-662-801.030	305.60
09/01/2015	AP	58207	RICHARD CILWA	RESTITUTION	701-000-271.000	50.00
09/01/2015	AP	58208	ROBERT GROLL	CAMPING REFUND CANCELLATION	208-440-652.030	68.00
09/01/2015	AP	58209	ROSCOMMON COUNTY	11-31-DL T.DAY PLACEMENT 7/23 TO	292-662-930.810	5,376.00
09/01/2015	AP	58210	SANE	RESTITUTION	701-000-271.000	100.00
09/01/2015	AP	58211	SCOTT T BEATTY	AUGUST 2015 FOC REFEREE HEARINGS	215-141-940.010	2,340.00
09/01/2015	AP	58212	SOUL PURPOSE COUNSELING &	14-51-DL A.FORMAN COUNSELING -	292-662-940.010	70.00
09/01/2015	AP	58213	TIMOTHY MCPHERSON	8/23 CHEBOYGAN RETURNING RIDER	101-332-726.000	33.70
		58213		8/23 CHEBOYGAN RETURNING RIDER	101-332-801.020	468.00
		58213		8/23 CHEBOYGAN RETURNING RIDER	101-332-801.030	224.00
						<u>725.70</u>
09/01/2015	AP	58214	TONYA KLEE-JURCZYK	RESTITUTION	701-000-271.000	30.00
09/01/2015	AP	58215	TYLOR STIMPSON	CAMPING REFUND LEFT EARLY	208-440-652.030	27.00
09/01/2015	AP	58216	WALMART	RESTITUTION	701-000-271.000	25.00
09/01/2015	AP	58217	WALTER E. MOORE III	MICHIGAN TAX TRIBUNAL DECREASE IN	516-000-026.021	1,741.25
09/01/2015	AP	58218	WAYNE ISBELL	11-33-DL I.DAY & 11-31-DL T. DAY	101-134-940.010	72.00
		58218		14-104-DL M.CAROEN TRANSPORT ON	292-662-930.500	25.88
		58218		11-23-DL J.SANTOS TRANSPORT ON	292-662-930.830	177.00
						<u>274.88</u>
			TOTAL - ALL FUNDS	TOTAL OF 54 CHECKS		65,310.50

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Total for fund 101 GENERAL FUND	4,160.87
Total for fund 205 WORK CAMP	65.00
Total for fund 208 PARKS AND RECREATION	2,466.15
Total for fund 215 FRIEND OF THE COURT	2,340.00
Total for fund 226 RECYCLING FUND	24.32
Total for fund 233 HUD GRANT FUND	240.00
Total for fund 249 BUILDING INSPECTION FUND	79.50
Total for fund 281 AIRPORT	319.76
Total for fund 292 CHILD CARE FUND	32,433.90
Total for fund 516 DELINQUENT TAX REVOLVING	6,317.90
Total for fund 637 BUILDING AND GROUNDS	11,210.91
Total for fund 701 GENERAL AGENCY	5,018.04
Total for fund 704 PAYROLL IMPREST FUND	634.15
	65,310.50

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Check Date	Bank	Check #	Payee	Description	GL #	Amount
08/11/2015	AP	57981	TIMOTHY HAGES	JULY BOARD OF REVIEW GRANTING		** VOIDED **
			TOTAL - ALL FUNDS	TOTAL OF 1 CHECKS (1 voided)		0.00
--- GL TOTALS ---						

OTSEGO COUNTY
Board of Commissioners



EXECUTIVE SUMMARY

AGENDA ITEM: September 8, 2015 Warrant	AGENDA DATE: September 8, 2015
AGENDA PLACEMENT: New Business, A. Financials, Item 2	ACTION REQUESTED: Motion to Approve
STAFF CONTACT(S): Rachel Frisch, Finance Director/Assistant Administrator	ATTORNEY REVIEW: No

BACKGROUND/DISCUSSION:

The County issues a check disbursement report (Warrant) every week for County payables.

The September 8, 2015 warrant amount is 167,181.75.

RECOMMENDATION:

Approval of the September 8, 2015 Warrant is requested.

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 CHECK DATE FROM 09/08/2015 - 09/08/2015

Check Date	Bank	Check #	Payee	Description	GL #	Amount
09/08/2015	AP	1370 (E)	ELAN	7/13/2015-8/13/2015	101-101-704.400	230.00
		1370 (E)		ACTIVITY 7/15/15-8/14/15	101-228-726.000	139.37
		1370 (E)		ACTIVITY 7/15/15-8/14/15	101-253-704.400	23.75
		1370 (E)		ACTIVITY 7/15/15-8/14/15	101-253-930.500	80.74
		1370 (E)		7/13/2015-8/13/2015	101-267-801.020	10.00
		1370 (E)		AUGUST 2015 OCS D	101-301-726.000	25.47
		1370 (E)		AUGUST 2015 OCS D	101-301-726.006	8.75
		1370 (E)		AUGUST 2015 OCS D	101-301-726.050	35.60
		1370 (E)		AUGUST 2015 OCS D	101-302-726.000	4.25
		1370 (E)		AUGUST 2015 OCS D	101-302-726.006	1.00
		1370 (E)		AUGUST 2015 OCS D	101-331-726.050	16.18
		1370 (E)		AUGUST 2015 OCS D	101-334-726.000	4.25
		1370 (E)		AUGUST 2015 OCS D	101-351-726.006	10.70
		1370 (E)		AUGUST 2015 OCS D	101-351-726.030	8.91
		1370 (E)		AUGUST 2015 OCS D	101-351-920.400	11.85
		1370 (E)		AUGUST 2015 OCS D	101-351-930.700	98.74
		1370 (E)		7/13/2015-8/13/2015	205-301-930.210	49.99
		1370 (E)		7/13/2015-8/13/2015	208-751-726.000	1,184.20
		1370 (E)		7/13/2015-8/13/2015	209-751-726.050	47.66
		1370 (E)		7/13/2015-8/13/2015	212-430-704.400	318.70
		1370 (E)		7/13/2015-8/13/2015	212-430-930.600	50.00
		1370 (E)		7/13/2015-8/13/2015	212-430-930.610	170.49
		1370 (E)		7/13/2015-8/13/2015	281-537-930.500	127.53
		1370 (E)		7/13/2015-8/13/2015	499-901-970.300-FORCL00000	1,440.00
		1370 (E)		ACTIVITY 7/15/15-8/14/15	516-253-704.400	23.75
		1370 (E)		ACTIVITY 7/15/15-8/14/15	516-253-930.500	80.73
		1370 (E)		ACTIVITY 7/15/15-8/14/15	616-253-704.400	23.75
		1370 (E)		ACTIVITY 7/15/15-8/14/15	616-253-930.500	68.64
		1370 (E)		ACTIVITY 7/15/15-8/14/15	617-253-704.400	23.75
		1370 (E)		ACTIVITY 7/15/15-8/14/15	617-253-930.500	80.73
		1370 (E)		7/13/2015-8/13/2015	645-172-930.450	25.25
		1370 (E)		7/13/2015-8/13/2015	645-172-930.500	2,115.82
		1370 (E)		7/13/2015-8/13/2015	645-172-930.600	720.00
		1370 (E)		7/13/2015-8/13/2015	645-270-726.000	34.99
						<u>7,295.54</u>
09/08/2015	AP	58219	87-A DISTRICT COURT- IMPREST	8-26-15 JURY TRIAL WITNESS -	101-131-930.940	13.10
09/08/2015	AP	58220	ADVANCE AUTO PARTS	2191 STOCK & BUS #31	588-699-726.050	35.78
09/08/2015	AP	58221	AIRGAS USA LLC	CYLINDER RENTAL ACET / ARGON/ O2	281-537-920.410	33.01
09/08/2015	AP	58222	ANDREW SAMKOWIAK	AUGUST 2015 WEEKEND DRUG TESTER:	101-133-940.010	40.00
09/08/2015	AP	58223	ANNETTE ROBERTSON	08/19/2015 CDL	588-699-930.600	47.00
09/08/2015	AP	58224	ANTHONY P ESSON ARCHITECT	INV#00824 PROJ#0238-15	499-901-970.300-COURTROOM_	1,612.71

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Check Date	Bank	Check #	Payee	Description	GL #	Amount
09/08/2015	AP	58245	CUMMINGS, MCCLOREY, DAVIS &	INV#221577	260-270-801.020	1,904.00
09/08/2015	AP	58246	CURTISS REPORTING CORP	14-4799-FH PEOPLE V GRUSCZYNSKI -	101-131-801.030	144.45
09/08/2015	AP	58247	DARYL CHAPEL	RESTITUTION	701-000-271.000	34.00
09/08/2015	AP	58248	DATA CONSULTANTS, INC.	CAMERA REPAIR AND	101-351-920.400	2,141.66
09/08/2015	AP	58249	DELL MARKETING LP	LAPTOP / PROJECTOR - QUOTE	249-901-970.440	2,479.56
09/08/2015	AP	58250	DEPENDABLE	RESTITUTION	701-000-271.000	20.00
09/08/2015	AP	58251	DERMATEC DIRECT	CORRECTIONS GLOVES #1351090	101-351-726.035	241.00
09/08/2015	AP	58252	DTE ENERGY	460634600015	637-265-930.610-CRTHS00000	62.89
		58252		460634600049	637-265-930.610-INFO CTR00	31.28
		58252		463313300014	637-265-930.610-SILLI00000	36.69
						<u>130.86</u>
09/08/2015	AP	58253	DUNNS	LABELS, HANGING FOLDER TABS	101-131-726.000	180.14
		58253		SUPPLIES	101-253-726.000	3.75
		58253		FASTENERS, 2015 APPOINTMENT BOOK	292-662-726.000	74.46
		58253		SUPPLIES	516-253-726.000	3.74
		58253		8069050 JULY COPIES	588-699-726.000	315.56
		58253		8078240; ***CR8078240 BATTERIES	588-699-726.025	378.46
		58253		8078240; ***CR8078240 BATTERIES	588-699-726.050	4.71
						<u>960.82</u>
09/08/2015	AP	58254	ENGINEERED PROTECTION SYSTEMS	VIDEO SERVICE AGREEMENT	281-537-920.400	285.00
09/08/2015	AP	58255	EXTREME POWER SPORTS	RESTITUTION	701-000-271.000	50.00
09/08/2015	AP	58256	FARM BUREAU INSURANCE	CLM#001-39328A-080	701-000-271.000	160.00
09/08/2015	AP	58257	FRANCES NOWAK	PLANNING COMMISSION MEETING/AUGUST	101-721-703.040	40.00
		58257		PLANNING COMMISSION MEETING/AUGUST	101-721-930.500	7.50
						<u>47.50</u>
09/08/2015	AP	58258	FRONTIER	CENTER PHONE BILL	208-751-930.210	50.10
		58258		ACCT#231-164-4102-082208-5	261-427-930.210	592.88
						<u>642.98</u>
09/08/2015	AP	58259	FRONTIER	989-732-5130-052208-5	101-131-930.210	80.92
09/08/2015	AP	58260	GARY HENDERSHOT	PLANNING COMMISSION MEETING/AUGUST	101-721-703.040	40.00
		58260		PLANNING COMMISSION MEETING/AUGUST	101-721-930.500	17.00
						<u>57.00</u>
09/08/2015	AP	58261	GASLIGHT MEDIA	WEB SITE HOSTING	101-228-801.020	50.00
09/08/2015	AP	58262	GAYLORD FAMILY PRACTICE	MED SERV F/ FOREIT ALAN II	101-351-930.470	180.00

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Check Date	Bank	Check #	Payee	Description	GL #	Amount
09/08/2015	AP	58263	GAYLORD FORD	INV# 85547 VEH#697 LUBE OIL FILTER	101-301-726.050	55.81
09/08/2015	AP	58264	GILL ROYS HARDWARE	INV# 1508-733926 DRUG LOCK-UP	101-301-726.000	24.89
		58264		INV# 1508-733926 DRUG LOCK-UP	101-351-726.000	8.01
		58264		MULTIPLE INVOICES AND PARTS	281-537-920.400	106.11
						<u>139.01</u>
09/08/2015	AP	58265	GRAPHIC SCIENCES INC	IMAGES TO FILM INV#0138564	256-215-726.000	137.69
09/08/2015	AP	58266	GREAT LAKES ENERGY	GROEN ELECTRIC BILL	209-751-930.620	41.70
09/08/2015	AP	58267	GREG MARKLEY	CAMPING REFUND - CANCELLATION	208-440-652.030	42.00
09/08/2015	AP	58268	HAYES TOWNSHIP TREASURER	071-036-300-005-00	516-030-694.000	1,110.76
09/08/2015	AP	58269	HOEKSTRA TRANSPORTATION INC	X101007213:01 WINDOWS;	588-699-726.050	287.79
09/08/2015	AP	58270	HYPER ACTIVE DESIGN	WORKS SHIRTS FOR PARK	208-752-726.046	209.00
09/08/2015	AP	58271	IMAGE FACTORY INC	INV#41129 JUROR POST CARDS	101-145-726.000	105.00
09/08/2015	AP	58272	IMPREST CASH OTSEGO COUNTY	POSTAGE/SUPPLIES	101-145-930.450	7.33
		58272		POSTAGE/SUPPLIES	101-215-726.000	8.36
						<u>15.69</u>
09/08/2015	AP	58273	IMPREST CASH, OTSEGO COUNTY	0998, 0999, 1000 AIR FRESH., LYSOL	588-699-726.025	25.68
09/08/2015	AP	58274	IMPREST CASH, OTSEGO COUNTY	KEYS FOR DOOR	249-371-726.000	5.95
09/08/2015	AP	58275	IMPREST CASH, OTSEGO COUNTY	AUGUST 2015 IMPREST	101-301-726.050	1.98
		58275		AUGUST 2015 IMPREST	101-301-930.450	4.38
		58275		AUGUST 2015 IMPREST	101-302-726.050	1.98
		58275		AUGUST 2015 IMPREST	101-351-920.400	1.98
						<u>10.32</u>
09/08/2015	AP	58276	IMPREST CASH-ANIMAL CONTROL	AMMO & KITTEN FOOD	212-430-726.000	72.83
09/08/2015	AP	58277	INTEGRITY CONSTRUCTION	PROJECT#2505 (COMMUNITY CTR.)	499-901-970.300-COMMCTR	55,740.23
09/08/2015	AP	58278	JAMES J. PHILLIPS	08/06/15 & 08/07/15	101-131-801.022	75.00
09/08/2015	AP	58279	JAMES MCBRIDE	HRA REIMBURSEMENT	101-853-940.110	169.72
09/08/2015	AP	58280	JAMIE FITAK	2015 EDGE GRADUATION & HEALTHY	292-662-726.000	49.31
09/08/2015	AP	58281	JEFFERY B PROUX	CONTRACTURAL BUILDING INSPECTIONS	101-721-801.020	120.00
		58281		CONTRACTURAL BUILDING INSPECTIONS	249-371-801.024	770.00
						<u>890.00</u>
09/08/2015	AP	58282	JIM HILGENDORF	PLANNING COMMISSION MEETING/AUGUST	101-721-703.040	40.00
		58282		PLANNING COMMISSION MEETING/AUGUST	101-721-930.500	20.00

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						60.00
09/08/2015	AP	58283	JIM WERNIG INC	16179 STOCK	588-699-726.050	1,455.78
09/08/2015	AP	58284	JIM'S ALPINE AUTOMOTIVE	OIL FILTER AND LIGHTS	281-537-920.400	12.25
		58284		1-672146 BUS #29	588-699-726.050	1,162.67
						<u>1,174.92</u>
09/08/2015	AP	58285	JOHN FACCHINETTI	8/20 VETERANS AFFAIRS PER DIEM AND	101-682-703.040	40.00
		58285		8/20 VETERANS AFFAIRS PER DIEM AND	101-682-930.500	9.09
						<u>49.09</u>
09/08/2015	AP	58286	JOHN LAFAVE	8/20 HOUSING MTG PER DIEM AND	233-690-703.040	40.00
		58286		8/20 HOUSING MTG PER DIEM AND	233-690-930.500	6.27
						<u>46.27</u>
09/08/2015	AP	58287	JOHNSON OIL COMPANY	INV# 365025 VEH#698 CHARGER/LUBE	101-301-726.050	37.95
		58287		CL32333 FUEL	588-699-930.660	9,093.80
						<u>9,131.75</u>
09/08/2015	AP	58288	JOSEPH SEIFERT	CONTRACTURAL ELECTRICAL	249-371-801.026	1,320.00
09/08/2015	AP	58289	JOSEPH WAMBOLD	8/20 HOUSING MTG PER	233-690-703.040	40.00
09/08/2015	AP	58290	JUDITH JARECKI	PLANNING COMMISSION MEETING/AUGUST	101-721-703.040	40.00
		58290		PLANNING COMMISSION MEETING/AUGUST	101-721-930.500	15.50
						<u>55.50</u>
09/08/2015	AP	58291	KENNETH ARNDT	PLANNING COMMISSION MEETING/AUGUST	101-721-703.040	40.00
		58291		PLANNING COMMISSION MEETING/AUGUST	101-721-930.500	5.00
						<u>45.00</u>
09/08/2015	AP	58292	KENNETH GLASSER	NEMCSA/HOUSING	101-101-703.040	120.00
		58292		NEMCSA/HOUSING	101-101-930.500	29.00
						<u>149.00</u>
09/08/2015	AP	58293	KERRIE JO DAENZER	GUARDIANSHIP REVIEW ON 8/18/15	101-131-930.500	35.76
		58293		GUARDIANSHIP REVIEW ON 8/18/15	101-131-930.830	60.00
						<u>95.76</u>
09/08/2015	AP	58294	KEVAN D FLORY	CONTRACTURAL BUILDING INSPECTIONS	101-721-801.020	120.00
		58294		CONTRACTURAL BUILDING INSPECTIONS	249-371-801.024	3,020.00
						<u>3,140.00</u>
09/08/2015	AP	58295	LANSING SANITARY SUPPLY INC	848206 PIT ONE TOILET TREATMENT	208-752-726.025	84.45
09/08/2015	AP	58296	LIGHTWERKZ OFF-ROAD	INV#118 (LIGHTS ON OCSD BOAT)	266-901-970.420	2,740.00

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 CHECK DATE FROM 09/08/2015 - 09/08/2015

Check Date	Bank	Check #	Payee	Description	GL #	Amount
09/08/2015	AP	58297	LORRIE AND ROBERT BAGANZ	15-50 & 15-51-NA HERNANDEZ FAMILY	292-662-930.700	1,586.08
09/08/2015	AP	58298	MAC TOOLS	88428 SHOP TOOLS	588-699-726.050	15.45
09/08/2015	AP	58299	MAKE IT MINE DESIGN	ME SUPPLIES	101-648-726.000	96.00
09/08/2015	AP	58300	MANPOWER	CUST#06175127	249-371-726.000	25.00
09/08/2015	AP	58301	MEYER ACE	17902 SHOP WELDER	588-699-726.050	27.99
09/08/2015	AP	58302	MI COUNTIES WORKERS	INV#10250 WRKRS COMP 2014 AUDIT	704-000-231.270	3,002.00
09/08/2015	AP	58303	MI COUNTIES WORKERS	MEMBER 760 2015 4TH	101-131-704.600	578.38
		58303		MEMBER 760 2015 4TH	101-133-704.600	113.28
		58303		MEMBER 760 2015 4TH	215-141-704.600	484.83
		58303		MEMBER 760 2015 4TH	292-662-704.600	494.51
						1,671.00
09/08/2015	AP	58304	MICHAEL MANG	PLANNING COMMISSION MEETING/AUGUST	101-721-703.040	40.00
		58304		PLANNING COMMISSION MEETING/AUGUST	101-721-930.500	10.50
						50.50
09/08/2015	AP	58305	MICHELLE FRAKES	PROFESSIONAL SERVICES	101-648-801.020	695.00
		58305		PROFESSIONAL SERVICES	101-648-930.460	167.50
						862.50
09/08/2015	AP	58306	MICHIGAN DEPT OF LICENSE &	CODE OFFICAL REGISTRATION	249-371-930.600	375.00
09/08/2015	AP	58307	MICHIGAN DEPT OF	AIRPORT WEATHER	281-537-920.410	103.50
09/08/2015	AP	58308	MICHIGAN STATE	LIVESCAN FEE'S #551-449782	701-000-228.017	402.75
		58308		INV#551-450382 SEX OFFENDER	701-000-228.018	30.00
						432.75
09/08/2015	AP	58309	MID STATES BOLT & SCREW CO	PARTS AND PCS	281-537-920.400	135.58
09/08/2015	AP	58310	MIDCOURSE CORRECTIONS	15-33-DL C.SANTOS PLACEMENT WEEK	292-662-930.810	385.00
09/08/2015	AP	58311	MIDLAND COUNTY JUVENILE CARE	13-99-DL S. LESLIE PLACEMENT	292-662-930.810	7,915.00
09/08/2015	AP	58312	NADIA KIDDER	08/07/2015 CDL	588-699-930.600	47.00
09/08/2015	AP	58313	NICHOLAS JAMES ANTHONY	AUGUST 2015 WEEKEND DRUG TESTER:	101-133-940.010	80.00
09/08/2015	AP	58314	NORA HOLLY CORFIS	PLANNING COMMISSION MEETING/AUGUST	101-721-703.040	40.00
		58314		PLANNING COMMISSION MEETING/AUGUST	101-721-930.500	14.00
						54.00
09/08/2015	AP	58315	NORTHERN CREDIT BUREAU	INVOICE #10341 CREDIT REPORTS JULY	233-690-930.150	35.50
09/08/2015	AP	58316	NORTHERN MICHIGAN REVIEW	00437852-00460481 PRIME TIMES,	588-699-930.300	167.60

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09/08/2015	AP	58317	NORTHWEST MICHIGAN COMMUNITY	INMATE DENTAL SERV/ANNIS	101-351-930.470	144.00
09/08/2015	AP	58318	OFFICE DEPOT INC	SUPPLIES	101-253-726.000	26.76
		58318		ACCT#33676958 PAPER SHREDDER,	101-332-940.010-DONAT00000	79.45
		58318		ACCT#33676958 PAPER SHREDDER,	101-681-726.000	89.09
		58318		ACCT#33676958 PAPER SHREDDER,	233-690-726.000	89.10
		58318		SUPPLIES	516-253-726.000	26.76
		58318		SUPPLIES	617-253-726.000	26.76
						337.92
09/08/2015	AP	58319	OMH MEDICAL GROUP & MEDCAR	ACCT#113860	588-699-940.010	123.00
09/08/2015	AP	58320	ORKIN PEST CONTROL	MONTHLY PEST CONTROL #11243482	101-351-920.400	81.50
09/08/2015	AP	58321	OTSEGO COUNTY BUS SYSTEM	INV# 901 VEH#696 TAHOE FRT & REAR	101-301-726.050	1,502.19
		58321		INV #903, 8/19/2015 REPLACED	293-689-920.400	166.08
						1,668.27
09/08/2015	AP	58322	OTSEGO COUNTY SHERIFF DEPT	FIREARMS QUALIFICATION AMMUNITION	101-131-726.000	74.00
09/08/2015	AP	58323	OTSEGO COUNTY SPORTSPLEX	YOUTH FITNESS ACADEMY FACILITY -	292-662-940.010	1,040.00
09/08/2015	AP	58324	OTSEGO COUNTY TREAS	POSTAGE/SUPPLIES/JURY BOX REIMB	101-145-930.930	33.80
		58324		POSTAGE/SUPPLIES/JURY BOX REIMB	101-253-726.000	2.29
		58324		POSTAGE/SUPPLIES/JURY BOX REIMB	516-253-726.000	2.30
		58324		POSTAGE/SUPPLIES/JURY BOX REIMB	516-253-930.450	7.67
		58324		POSTAGE/SUPPLIES/JURY BOX REIMB	617-253-726.000	2.29
						48.35
09/08/2015	AP	58325	PAT NAKFOOR	CAMPING REFUND - CANCELLATION	208-440-652.030	42.00
09/08/2015	AP	58326	PAUL HARTMANN	PLANNING COMMISSION MEETING/AUGUST	101-721-703.040	40.00
		58326		PLANNING COMMISSION MEETING/AUGUST	101-721-930.500	10.00
						50.00
09/08/2015	AP	58327	PENGAD INC	PETITIONERS EXHIBIT	101-131-726.000	21.65
09/08/2015	AP	58328	PIW CORPORATION	10941 BUS #28	588-699-920.400	550.00
09/08/2015	AP	58329	POINT OF PEACE COUNSELING	14-104-DL M.CAROEN COUNSELING -	292-662-940.010	820.00
09/08/2015	AP	58330	PRO-BUILD	WALLBOARD , PINE, SHIMS, AND SRE	281-537-920.400	428.49
09/08/2015	AP	58331	REEFER SERVICE INC	INV005549 BUS #31	588-699-726.050	90.20
09/08/2015	AP	58332	RESTAT	INMATE PHARMACY ADM #183113	101-351-726.035	84.00
09/08/2015	AP	58333	RONALD SHUMAKER	CAMPING REFUND - CANCELLATION	208-440-652.030	42.00
09/08/2015	AP	58334	RONS WRECKER	124699 TAHOE #25	588-699-940.010	52.00

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Check Date	Bank	Check #	Payee	Description	GL #	Amount
09/08/2015	AP	58335	SCOTTY'S ELECTRIC	575799 REPLACED BALLASTS	588-699-726.025	225.00
09/08/2015	AP	58336	SOUL PURPOSE COUNSELING &	AUGUST 2015 MENTAL HEALTH GROUP	101-133-940.010	860.00
09/08/2015	AP	58337	STAPLES BUSINESS ADVANTAGE	SUPPLIES	101-000-106.000	155.96
		58337		STAPLES, CLASP ENVELOPES	101-131-726.000	17.34
		58337		STAPLES, CLASP ENVELOPES	101-131-940.111	14.50
		58337		PAPER	249-371-726.000	135.83
						323.63
09/08/2015	AP	58338	STATE OF MICHIGAN	CPL RENEWALS FOR JULY 2015	701-000-228.016	512.00
09/08/2015	AP	58339	STEPHIE MARIE JOHNSON	GUARDIANSHIP REVIEW ON 8-19-15	101-131-930.830	30.00
09/08/2015	AP	58340	STEVE RIOZZI	8/20 HOUSING MTG PER DIEM AND	233-690-703.040	40.00
		58340		8/20 HOUSING MTG PER DIEM AND	233-690-930.500	3.62
						43.62
09/08/2015	AP	58341	TELE-RAD	866377 3 RADIOS/ REPAIR	588-699-940.010	573.00
09/08/2015	AP	58342	TELEPHONE SUPPORT SYSTEMS INC	INV#41008	637-265-726.050	70.00
09/08/2015	AP	58343	THEODORE RICHARDSON	RESTITUTION	701-000-271.000	20.00
09/08/2015	AP	58344	THOMAS J PUDVAN	PROFESSIONAL SERVICES	101-648-801.020	921.67
		58344		PROFESSIONAL SERVICES	101-648-930.210	40.00
		58344		PROFESSIONAL SERVICES	101-648-930.500	12.00
						973.67
09/08/2015	AP	58345	THURE CHALFANT	CAMPING REFUND - LEFT EARLY	208-440-652.030	68.00
09/08/2015	AP	58346	TRACI COLE	CAMPING REFUND - CANCELLATION	208-440-652.030	40.00
09/08/2015	AP	58347	TRINITY SERVICES GROUP INC	INMATE COMMISSARY PURCHASE	595-351-726.000	783.81
09/08/2015	AP	58348	UCMAN	1857 AUGUST	588-699-940.010	59.95
09/08/2015	AP	58349	UPS	INV#0000493AE4335	101-215-930.450	14.61
09/08/2015	AP	58350	US POSTAL SERVICE	METER 41665563	101-000-103.000	1,500.00
09/08/2015	AP	58351	VERIZON WIRELESS	ACCT 483106843	101-301-930.230	141.42
		58351		ACCT 483106843	101-351-930.230	59.71
		58351		ACCT 483106843	205-301-930.210	69.43
		58351		ACCT 483106843	208-752-930.230	110.43
		58351		ACCT 483106843	261-427-930.230	38.01
		58351		ACCT 483106843	281-537-930.230	65.46
		58351		9751037169 AUGUST	588-699-930.210	73.91
		58351		ACCT 483106843	645-172-930.230	61.84
						620.21

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09/08/2015	AP	58352	VIEAU'S TREE SERVICE LLC	GROEN PRESERVE (TREE SERVICE)	494-901-970.300	9,000.00
09/08/2015	AP	58353	WALMART COMMUNITY GEMB	7-20-15 TO 8-16-15	212-430-726.000	646.98
09/08/2015	AP	58354	WALTER LONEY	8/20 TRAVEL (MEAL) REIMBURSEMENT,	293-689-930.500	2.65
09/08/2015	AP	58355	WASH N GO MANAGEMENT INC	INV# 10512 VEH WASHES	101-301-920.410	5.00
		58355		INV# 10512 VEH WASHES	101-648-726.000	10.00
		58355		10511	212-430-920.410	15.00
						<u>30.00</u>
09/08/2015	AP	58356	WASTE MANAGEMENT	7398629-1838-3 AUGUST	588-699-940.010	165.03
09/08/2015	AP	58357	WAYNE ISBELL	13-99-DL S.LESLIE TRANSPORT ON	101-134-940.010	129.00
		58357		11-23-DL J.SANTOS TRANSPORT ON	292-662-930.830	96.00
						<u>225.00</u>
09/08/2015	AP	58358	WILBER AUTOMOTIVE SUPPLY INC	IGN COIL	281-537-920.400	33.99
09/08/2015	AP	58359	WILLARD L BROWN	PLANNING COMMISSION MEETING/AUGUST	101-721-703.040	40.00
		58359		PLANNING COMMISSION MEETING/AUGUST	101-721-930.500	20.00
						<u>60.00</u>
09/08/2015	AP	58360	WINGS OF WONDER	215 PRESENTATION AT PRESERVE	209-751-726.000	395.00
09/08/2015	AP	58361	WINN TELECOM	DISPATCH CENTER PHONE LINE	261-427-930.210	63.34
		58361		989-705-1786 AUGUST	588-699-930.210	258.86
						<u>322.20</u>
09/08/2015	AP	58362	ZAREMBA EQUIPMENT INC	S 89766 BUS #12; S 90045 STOCK	588-699-726.050	123.21
09/08/2015	AP	58363	SOUL PURPOSE COUNSELING &	AUGUST 2015 MENTAL HEALTH	101-133-940.010	350.00
			TOTAL - ALL FUNDS	TOTAL OF 146 CHECKS		167,181.75

Total for fund 101 GENERAL FUND	34,197.49
Total for fund 205 WORK CAMP	119.42
Total for fund 208 PARKS AND RECREATION	1,942.18
Total for fund 209 GROEN NATURE PRESERVE FUND	484.36
Total for fund 212 ANIMAL CONTROL	1,274.00
Total for fund 215 FRIEND OF THE COURT	484.83
Total for fund 233 HUD GRANT FUND	297.34
Total for fund 249 BUILDING INSPECTION FUND	9,291.34
Total for fund 256 REGISTER OF DEEDS AUTOMATION	137.69
Total for fund 260 LEGAL DEFENSE FUND	1,904.00
Total for fund 261 911 SERVICE FUND	694.23
Total for fund 266 EQUIPMENT FUND	2,740.00
Total for fund 281 AIRPORT	1,367.58
Total for fund 292 CHILD CARE FUND	12,737.50
Total for fund 293 SOLDIERS' RELIEF FUND	168.73
Total for fund 494 GROEN CAPITAL PROJECTS FUND II	9,000.00
Total for fund 499 CAPITAL PROJECTS FUND	61,722.94
Total for fund 516 DELINQUENT TAX REVOLVING	1,255.71
Total for fund 588 TRANSPORTATION FUND	18,707.13
Total for fund 595 JAIL COMMISSARY	989.85
Total for fund 616 HOMESTEAD AUDIT FUND	92.39
Total for fund 617 TAX FORECLOSURE FUND	133.53
Total for fund 637 BUILDING AND GROUNDS	200.86
Total for fund 645 ADMINISTRATIVE SERVICES	2,957.90
Total for fund 701 GENERAL AGENCY	1,278.75
Total for fund 704 PAYROLL IMPREST FUND	3,002.00
	167,181.75

OTSEGO COUNTY
Board of Commissioners



EXECUTIVE SUMMARY

AGENDA ITEM: OCR 15-29 Indigenous Peoples Day	AGENDA DATE: September 8, 2015
AGENDA PLACEMENT: New Business, B.	ACTION REQUESTED: Motion to Approve
STAFF CONTACT(S): John Burt, County Administrator	ATTORNEY REVIEW: No

BACKGROUND/DISCUSSION:

The Northeast Michigan Council of Governments (NEMCOG) requested that this resolution, proclaiming Indigenous Peoples Day (the second Monday in October – October 12), be adopted by all NEMCOG member counties.

RECOMMENDATION:

Staff requests that the resolution be adopted as presented.

OCR 15-29
Indigenous Peoples Day
Otsego County Board of Commissioners
September 8, 2015

WHEREAS, the County of Otsego wishes to recognize and honor the 150th anniversary of the 1864 treaty establishing the Saginaw Chippewa Indian Tribe of Michigan's Isabella Indian Reservation; and

WHEREAS, in 2010, the State of Michigan recognized the official boundaries of the Isabella Indian Reservation through a historic set of agreements; and

WHEREAS, these historic agreements amicably settled long-standing Indian Country jurisdictional issues and are now considered model agreements for the rest of the Country; and

WHEREAS, the County of Otsego desires a strong and productive relationship with the Saginaw Chippewa Tribal Council based on mutual respect and trust; and

WHEREAS, the idea of Indigenous People Day was first proposed in 1977 by a delegation of Native nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

WHEREAS, Indigenous Peoples Day is an opportunity to educate about pre-existing Indian cultures that have survived an often violent colonization process and continue to exist and thrive in present day America; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners do hereby proclaim the second Monday in October as Indigenous Peoples Day; and be it, further

RESOLVED, that the County of Otsego supports that Indigenous Peoples Day be used to reflect upon the ongoing struggles of Indigenous people on this land and to celebrate the thriving culture and value that the Saginaw Chippewa and other Indigenous peoples add to our community; and be it, further

RESOLVED, that the Otsego County Board of Commissioners recognizes the value of working collaboratively together with the Saginaw Chippewa Tribal Council and looks forward to addressing areas of mutual concern in our community.