

September 9, 2014

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 Lee Olsen. Invocation by Commissioner Ken Borton, followed by the Pledge of Allegiance led by Maureen Derenzy.

Roll Call:

Present: Tammy LaBouef, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

Excused: Richard Sumerix

Motion by Commissioner Paul Liss, to approve the regular minutes of August 26, 2014 with attachments. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported the Parks and Recreation position is posted, Mike Tarbutton is retiring; Update on the Capital Plan; Otsego County Sheriff's Department and the Economic Alliance move; Conservation District truck; Dog Park grant.

Motion by Commissioner Ken Borton, to transfer the title for the 2000 Ford pick-up truck (VIN1FTZF1726YKB22235) to the Otsego Conservation District. Ayes: Unanimous. Motion carried.

Special Presentations:

Maureen Derenzy reported on the Library.

City Liaison, Township and Village Representative: None.

Correspondence: None.

New Business:

Motion by Commissioner Erma Backenstose, to approve the September 2, 2014 Warrant in the amount of \$66,064.79. Ayes: Unanimous. Motion carried.

Motion by Commissioner Tammy LaBouef, to approve the September 9, 2014 Warrant in the amount of \$119,726.94. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to approve the Budget Amendment for the Parks and Recreation in the amount of \$10,000 as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Paul Beachnau, to appoint George Mertz to the Otsego County Commission on Aging to complete the term of Alan Couture ending December 31, 2015. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Lee Olsen opened up the meeting for public comment.

Board Remarks:

Commissioner Paul Liss thanked John Burt for attending the Vanderbilt/Corwith meetings.

Commissioner Erma Backenstose reported on the storm destruction in Waters.

Commissioner Paul Beachnau reported the business after hours 9-10-14 from 5:00-7:00 p.m.; reported on the Leadership program.

Commissioner Tammy LaBouef report on the City Council meeting.

Commissioner Doug Johnson reported on the Parks and Recreation meeting.

Commissioner Bruce Brown report on the Libke field; ice cream fundraiser.

Commissioner Ken Borton reported on the Bagley DDA; Attending MAC Conference on Mackinac Island.

Chairman Lee Olsen reported on the Northern Michigan Substance Abuse; MMRMA Grant; Grandview Street.

Meeting adjourned at 10:25 a.m.

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Lee Olsen, Chairman

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Susan I. DeFeyter, Otsego County Clerk

