

September 9, 2008

The Regular meeting of the Otsego County Board of Commissioners was held in 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 Beachnau, followed by the Pledge of Allegiance led by Finance Director, Rachel Frisch.

Roll call:

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

The Regular meeting minutes of August 26, 2008 with attachments were approved as corrected. The minutes were corrected to strike the motion by Commissioner Liss, to authorize Chris Johnson to negotiate a satisfaction of judgment on behalf of Otsego County, 46th Circuit Trial Court vs. Crawford County et al. This motion was approved at the August 12, 2008 Board meeting. The minutes of the Special meeting of August 28, 2008 were approved as presented.

The agenda was amended to add under new business as item E) Budget amendment from the public improvement fund; Item F) Discharge of Mortgage Norman and Lorie Fortin; Item G) Library appointment of Philip Curtiss.

Angel Oppermann reported on the Animal Control.

Mary Sanders reminded the Board of the MTA meeting that is scheduled for September 16th at the Dover Township Hall at 6:00 p.m.

Joe Edwartowski reported on the street scape project in Charlton Township; Thanked everyone for their thoughts and concerns when he was ill.

Elizabeth Haus reported on the Village; The Village will host the Gaylord Herald Times first forum on September 23rd at 7:00 p.m. at the Village Hall.

Correspondence:

The Chairman received two Resolutions supporting HB 5398.

Special Presentations:

Jack Middleton invited the Commissioners to the annual fall tour on September 29, 2008 at 8:30 a.m.

David Delaney discussed the Homestead Exemption procedures.

New Business:

Motion by Commissioner Bates, to approve Warrant B2008-36 in the amount of \$199,627.84 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to approve Warrant B2008-37 in the amount of \$93,030.78 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve the distribution of the draft Otsego County Master Plan per MCL 125.3841 Section 41. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve fare of \$2.00 per passenger per trip for bus transportation within the Gaylord Intercity, with boundaries designated as West to North Townline Road; East to Wilkinson Road; South to West Otsego Lake Drive; North to Fairview Road. Motion by Commissioner Bates, to refer the Intercity bus fares motion back to the Committee. Ayes: Unanimous. Motion carried. Matter referred back to the Committee.

Motion by Commissioner Backenstose, to approve the FY 2008 Equipment Fund Budget Amendment to allow the purchase of 35 new pistols for the Sheriff's Department out of the 2008 budget, at an approximate cost of \$15,000 from the Equipment Fund (fund 266) and to sell the old weapons, with the sale proceeds to be deposited into the Equipment Fund. Ayes: Unanimous. Motion carried. (see attached)

The Budget amendment for the public improvement fund and the Discharge of Mortgage for Norman and Lorie Fortin were removed, these items were previously approved at the August 12, 2008 Board meeting.

Motion by Commissioner Backenstose, to reappoint Philip Curtiss to the Library Board for a 5 year term through August 31, 2013. Ayes: Unanimous. Motion carried.

Public Comment:

Colleen Jozwiak addressed the Board regarding the Graphite mining operation.

Meeting adjourned at 11:35 a.m at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyer, County Clerk



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: Equipment Fund

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 Purchase of new weapons for Sheriff Dept + sale

Account Number	Decrease	Increase	OT used weapons
266-050-673000 - Sale of assets	\$	\$ 8,000	
266-050-400001 - Use of Fund	\$	\$ 6,315	
- - Bal.	\$	\$	
- -	\$	\$	
Total	\$	\$	

EXPENDITURE

Account Number	Increase	Decrease
266-901-970.435-Property-Equip.	\$ 14,315	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$ 14,315	\$ 14,315

Department Head Signature _____

Date _____

Finance Department

Entered: _____

By: _____

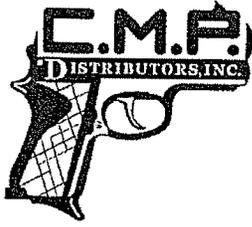
Administrator's Signature _____

Date _____

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____



C.M.P. Distributors, Inc.
 6539 Westland Way, Suite 21 & 22
 Lansing, MI 48917

Toll Free: 866-721-0970

Phone: 517-721-0970
 Fax: 517-721-0974

Phone: 313-274-2673
 Fax: 313-274-0037

QUOTE

Date: 9/3/2008
 QUOTE # 1091
 Expiration Date:

TO MATT NOWICKI
 OTSEGO COUNTY SHERIFFS OFFICE
 124 S COURT STREET
 GAYLORD, MI 49735
 (989) 731-7282

Salesperson	Delivery Date	Payment Terms
Catherine M. Parks		Net 30

Description	Qty.	Unit Price	Line Total
Glock 31 or 32, .357 Sig Semi Auto Pistol with 3 Magazines and Glock Night Sights	35	\$409.00	\$14,315.00
Subtotal:			\$14,315.00
Sales Tax:			\$0.00
Total:			\$14,315.00

Quotation prepared by: _____

This is a quotation on the goods named, subject to the conditions noted below:

1. Pricing is good for 30 days unless otherwise noted.
2. Please include the quote number on all correspondence to insure proper pricing when ordered/purchased.

If you have any questioned regarding this quote please contact
 Maureca Wolf by e-mail, mwolf@cmpdist.com or Catherine Parks by e-mail, cmparks@cmpdist.com or cell 517-974-4276

To accept this quotation, sign here and return: _____

Thank you for your business!