

October 12, 2010

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 by Vice-Chairman Paul Liss. Invocation by Commissioner Clark Bates, followed by the Pledge of Allegiance led by Commissioner Robert Harkness.

Chairman Ken Glasser arrived at 9:33 a.m.

Roll Call:

Present: Clark Bates, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Mike Hyde.

Absent: Bruce Brown.

Motion by Commissioner Robert Harkness to approve the Regular minutes of September 28, 2010 with attachments as presented. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported the Board of Commissioners' pictures are scheduled for November 9, 2010; Generator move bids.

Commissioner Bruce Brown arrived at 9:36 a.m.

Department Head Report:

Jim McBride updated the Board on the Sheriff's Department.

Melissa FitzGerald updated the Board on the Animal Control.

Brian Green addressed the Board.

Committee Reports:

Motion by Commissioner Paul Beachnau, to approve a loan of up to \$245,000 to Otsego County Emergency Medical Services to purchase a new rescue truck using a loan from the Public Improvement Fund(fund 245) with repayment over 7 years at a 4.0% interest rate. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Beachnau, to pay for \$2,860 of the vest purchase out of the Equipment Fund (fund 266) along with the associated budget amendment. Ayes: Unanimous. Motion carried.

The August 2010 Financial Report was presented to the Budget and Finance Committee.

Motion by Commissioner Paul Liss, to direct staff to implement the change to the County's health care plan by moving to a PPO 15 plan wrapped to the equivalent of a PPO 3 plan. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to adopt Resolution OCR 10-39 MERS.

Roll Call Vote:

Ayes: Clark Bates, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson, Mike Hyde, Bruce Brown.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Correspondence:

Chairman Ken Glasser received a letter from a citizen; Letter from DHS.

New Business:

Motion by Commissioner Doug Johnson, to approve the October 5, 2010 Warrant in the amount of \$120,650.87 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, to approve the October 12, 2010 Warrant in the amount of \$339,313.32 as presented. Ayes: Unanimous. Motion carried.

Board Remarks:

Commissioner Clark Bates: City Council meeting.

Commissioner Doug Johnson: Parks and Recreation meeting.

Commissioner Paul Liss: Union meetings.

Commissioner Paul Beachnau: Budget meeting.

Chamber of Commerce business showcase.

Commissioner Mike Hyde: Goodwill grant for Veteran's housing.

Commissioner Robert Harkness: Health Department.

Chairman Ken Glasser: NEMCSA annual report.

Meeting adjourned at 10:15 a.m. at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, Otsego 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 Transfer dollars for the purchase of new body armor for Sheriff deputies.

Account Number	Decrease	Increase
2166-050-400.001 - Budgeted Use	\$	\$ 2,860 -
- of Fund Bal.	\$	\$
101-030 - 699-030 - Transfer In	\$	\$ 2,860 -
101-301 - 539-000 - State Grant -	\$	\$ 2,860 -
Total Body Armor	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
2166-90-999-000 - Transfer out	\$ 2,860 -	\$
101-301 - 970-435 - Property-Equip.	\$ 5,720 -	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

Rachel Frison
Department Head Signature

10/7/10
Date

Entered:
By:

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number

**Cash*

OCR 10-39

**RESOLUTION RETROACTIVELY [NUNC PRO TUNC] AFFIRMING THE COUNTY BOARD'S 2004 ACTION TO
CLOSE MERS MEMBERSHIP FOR ALL COMMISSIONERS**

Otsego County Board of Commissioners
October 12, 2010

WHEREAS, the Otsego County Board of Commissioners voted on November 5, 2004, to eliminate and thus "close" participation in the MERS Retirement Plan for all Commissioners whose term of office commenced on or after January 1, 2005; and

WHEREAS, "Closing" the plan means that benefits would be payable based on their actual Commissioner service performed as of December 31, 2004, without regard to whether vested or not on that date, and any non-vested active Commissioner as of that date will get a future benefit unless they choose to formally 'opt out' in writing ; and be it further

RESOLVED, that the Otsego County Board of Commissioners acknowledges that a motion to eliminate participation for all Commissioners was approved on November 5, 2004 but no formal executed Board resolution was provided to MERS, and this curative resolution shall be deemed effective as of November 5, 2004.