

October 14, 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 Sherry Huff.

Roll Call:

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

Motion by Commissioner Paul Liss, to approve the regular minutes of September 23, 2014 with attachments. Ayes: Unanimous. Motion carried.

Consent agenda:

Motion to adopt, OCR 14-28 Mortgage Discharge of Beverly J. Stevens.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted. (see attached)

Motion to adopt, OCR 14-29 Mortgage Discharge of Eugene A. Sanders, Trustee of the Self-Trusted Revocable Trust of Eugene A. Sanders.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted. (see attached)

Administrator's Report:

John Burt reported on the MMRMA rap grant; Sheriff office space; Economic Alliance move; Water leak at the Red Cross building; Charlton Township meeting; Groen Nature Preserve.

Motion by Commissioner Erma Backenstose, to approve the Budget Amendment of \$10,000 out of the Contingency Fund (fund 101-941) for the mold remediation at the 125 S. Otsego Building. Ayes: Unanimous. Motion carried. (see attached)

Department Head Report:

Trisha Adam reported on Human Resources.

Special Presentations:

Sherry Huff reported on the Department of Human Services.

Dona Wishart reported on the Commission on Aging.

City Liaison, Township and Village Representative: None.

Diann Axford reported on the Treasurer's office.

Correspondence: None.

New Business:

Motion by Commissioner Bruce Brown, to approve the September 30, 2014 Warrant in the amount of \$248,854.69. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to approve the October 7, 2014 Warrant in the amount of \$64,850.37. Ayes: Unanimous. Motion carried.

Motion by Commissioner Tammy LaBouef, to approve the October 14, 2014 Warrant in the amount of \$347,960.64. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to not include the stream on the Court house lawn drawing.
Roll call Vote:

Ayes: Tammy LaBouef, Paul Liss, Lee Olsen, Erma Backenstose, Doug Johnson.

Nays: Paul Beachnau, Richard Sumerix, Ken Borton, Bruce Brown.

Motion carried.

Public Comment:

Chairman Lee Olsen opened up the meeting for public comment.

Board Remarks:

Commissioner Erma Backenstose reported on the Otsego Lake Township meeting.

Commissioner Paul Liss thanked John Burt for attending the Township meetings and Thanked Trisha Adam.

Commissioner Bruce Brown had no report.

Commissioner Richard Sumerix reported on the Bagley Township meeting.

Commissioner Paul Beachnau reported on the Road Commission meeting; 2015 Budgets; Pigeon River advisory meeting.

Commissioner Ken Borton reported on the MAC Environmental and regulatory authority meeting.

Chairman Lee Olsen announced the October 28, 2014 Board of Commissioner's meeting will be held at the Alpine Center in the Multi-Purpose room; Flu shot clinic to be held on Thursday October 16th at the County Building.

Meeting adjourned at 11:00 a.m.

Lee Olsen, Chairman

Susan I. DeFeyter, Otsego County Clerk

RESOLUTION NO. OCR 14-28
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 14, 2014

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 150 East Thumb Lake Road, Vanderbilt, Michigan 49795 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 778, pages 350-359 in the name Beverly J. Stevens, a married woman and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Beverly J. Stevens, a married woman 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.

RESOLUTION NO. OCR 14-29
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 14, 2014

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 303 & 311 West Main Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1214, Pages 941-945 and a Loan Modification recorded in Liber 1221 Pages 514-515, in the name Eugene A. Sanders, Trustee of the Self-trusted Revocable Trust of Eugene A. Sanders, dated November 2, 1993, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Eugene A. Sanders, Trustee of the Self-trusted Revocable Trust of Eugene A. Sanders, dated November 2, 1993, 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.

