

November 6, 2012

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 Paul Beachnau. Invocation by Commissioner Ken Borton, followed by the Pledge of Allegiance led by Commissioner Rich Sumerix.

Roll call:

Present: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Ken Borton.

Excused: Doug Johnson, Bruce Brown.

Motion by Commissioner Clark Bates, to approve the regular minutes of October 23, 2012 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the FY 2012 Contingency/Airport Capital Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the 2013 Board of Commissioners meeting schedule. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the 2013 Holiday Schedule. Ayes: Unanimous. Motion carried. (see attached)

Administrator's Report:

John Burt reported on 9-1-1; air show.

Committee Reports:

Motion by Commissioner Lee Olsen, to approve the FY 2012 Jail Commissary Budget Amendment in the amount of \$5,500 as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Lee Olsen, to approve the FY 2012 Sheriff/Jail Budget Amendment in the amount of \$48,300 as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Paul Liss, to authorize Administrator to move forward with keyless entry for the Courthouse east and west entranceways with employee swipe cards and to direct the public to the front entrance, and to approve the associated budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Ken Borton, to approve the Capital Improvement Plan 2013-2018.
Ayes: Unanimous. Motion carried.

Motion by Commissioner Ken Borton, to amend the Otsego County Zoning Ordinance by replacing Table I: Planting Buffer Yard with an updated version recommended by the Otsego County Planning Commissioner. Ayes: Unanimous. Motion carried.

Randy Stults reported on the Planning Commission.

Lorraine Manary reported on the United Way.

New Business:

Motion by Commissioner Erma Backenstose, to approve the October 30, 2012 Warrant in the amount of \$200,776.52 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to approve the November 6, 2012 Warrant in the amount \$109,168.45 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to adopt Resolution OCR-12-31 Gaylord Middle School Veteran's Day Ceremony.

Roll Call Vote:

Ayes: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Ken Borton.

Nays: None.

Excused: Doug Johnson, Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Public Comment:

Lorraine Manary reported on the Big Brothers Big Sisters program being discontinued.

Board Remarks:

Commissioner Erma Backenstose: Reported on the Library.

Commissioner Lee Olsen: Budget meeting moved to 11-14-12.

Meeting adjourned at 10:00 a.m.

Paul M. Beachnau, Chairman

Susan I. DeFeyer, Otsego County Clerk



BOARD OF COMMISSIONERS 2013 MEETING SCHEDULE

Second and fourth Tuesdays of each month*
**(unless noted different), beginning at 9:30 a.m., in Room #100,
Otsego County Building, 225 West Main Street*

January 2* *(Wednesday-Organizational Meeting)*

January 8

January 22

February 12

February 26

March 12

March 26

April 9

April 23

May 14

May 28

June 11

June 25

July 9

July 23

August 13

August 27

September 10

September 24

October 8

October 22

November 5* *(first Tuesday)*

November 26

December 17* *(third Tuesday)*



2013 Holiday Schedule

Tuesday, January 1 st	New Year's Day
Monday, February 18 th	Presidents' Day
Friday, March 29 th	Good Friday
Monday, May 27 th	Memorial Day
Thursday, July 4 th	Independence Day
Monday, September 2 nd	Labor Day
Monday, November 11 th	Veterans' Day (observance)
Thursday, November 28 th	Thanksgiving Day
Friday, November 29 th	Friday after Thanksgiving
Tuesday, December 24 th	Christmas Eve
Wednesday, December 25 th	Christmas Day
Tuesday, December 31 st	New Year's Eve
Wednesday, January 1 st (2014)	New Year's Day



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Contingency/ Capital Projects

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 Security Swipe Card Reader for East and West Courthouse Entrances

Account Number	Decrease	Increase
499-050-699.030	\$	\$2,000
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$2,000

EXPENDITURE

Account Number	Increase	Decrease
101-941-999.990 Contingency	\$	\$2,000
101-969-999.000 Transfer to Other Funds	\$2,000	\$
499-901-970.300 Property Improvements	\$2,000	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$4,000	\$2,000

Department Head Signature

Date

Administrator's Signature

Date

Finance Department
Entered:
By:

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number

OCR 12-31
RESOLUTION OF APPRECIATION
GAYLORD MIDDLE SCHOOL VETERAN'S DAY CEREMONY
Otsego County Board of Commissioners
November 6, 2012

WHEREAS, a Veteran's Day ceremony will be held at the Gaylord Middle School on Friday, November 9, 2012; and

WHEREAS, this will be the 16th Veteran's Day ceremony hosted by the Gaylord Middle School; and

WHEREAS, this event recognizes both peace and wartime veterans; and

WHEREAS, this event helps students learn respect for our country as well as for the sacrifices veterans have made for our country; and

WHEREAS, this event is organized by Principal Jerry Belanger, along with Clarence Ralston, Alex Greficz, and in the past by the late Sylvester Lenartowicz; and

WHEREAS, the participation of the students and student council are also essential in the preparation for this important ceremony; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially honors and praises Principal Jerry Belanger, Clarence Ralston, Alex Greficz, and the late Sylvester Lenartowicz as well as the whole Gaylord Middle School student body and its Student Council for their efforts on behalf of all Otsego County veterans.