

November 9, 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 a.m. by Chairman Ken Glasser. Invocation by Chairman Ken Glasser, followed by the Pledge of Allegiance led by Administrator John Burt.

Roll Call:

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

Motion by Commissioner Clark Bates, to approve the Regular minutes of October 26, 2010 with attachments as presented. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the reappointment of Michael Colosimo to the Otsego County Planning Commission with the term to expire December 31, 2013. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Charles Klee to the Otsego County Planning Commission with the term to expire December 31, 2011. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Michael T. Mang to the Otsego County Planning Commission with the term to expire December 31, 2012. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Randy Stults to the Otsego County Planning Commission with the term to expire December 31, 2013. Ayes: Unanimous. Motion carried.

Motion to approve the General Fund/Airport Budget Amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the Health Care Fund Budget Amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the 2011 Board of Commissioners meeting schedule as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the 2011 Holiday Schedule as presented. Ayes: Unanimous. Motion carried. (see attached)

Department Head Reports:

Bill Kerr presented the Board with the 2010 Apportionment Report.

Motion by Commissioner Erma Backenstose, to approve the 2010 Apportionment Report as presented. Ayes: Unanimous. Motion carried.

Suzy DeFeyter updated the Board on the Clerk and Register of Deeds offices.

Matt Barresi updated the Board on the Airport.

Motion by Commissioner Paul Beachnau, to adopt Resolution OCR 10-42 authorizing the Building Authority to proceed with refunding and reissuing bonds for the University Center.

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)

Elizabeth Haus reported on the Corwith Fire Millage and the Casino.

Richard Sumerix reported on Bagley Township.

Correspondence:

Chairman Ken Glasser received a letter from NEMCOG.

New Business:

Motion by Commissioner Robert Harkness, to approve the November 2, 2010 Warrant in the amount of \$360,339.37 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, to approve the November 9, 2010 Warrant in the amount of \$380,740.14 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Mike Hyde, to adopt Resolution OCR 10-43 in appreciation of the Gaylord Middle School Veteran's Day Ceremony.

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)

Motion by Commissioner Clark Bates, to adopt Resolution OCR 10-44 for the discharge of mortgage of Nawrot.

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)

Sheriff James McBride reported the inmate count is down.

Board Remarks:

Commissioner Erma Backenstose: Air show.

Commissioner Robert Harkness: Substance Abuse service.
Health Department.

Commissioner Mike Hyde: Introduced Ken Borton.

Commissioner Paul Beachnau: Thanked everyone for Sportsplex millage support.
Finance Committee 2011 Budget, thanked staff.

Commissioner Paul Liss: Negotiations with teamsters union regarding the Bus system.

Commissioner Doug Johnson: Health Department.
Parks and Recreation.

Commissioner Clark Bates: City Council.

Chairman Ken Glasser: Road Commission.

Meeting adjourned at 10:38 a.m. at the call of the Chair.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, Otsego County Clerk



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: General Fund / Airport

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 Emergency repair of Airport hangar.

Account Number	Decrease	Increase
281-030-699-030-Transfer In	\$	\$ 14,560
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
281-537-920-400 Repair+maint	\$ 14,560	\$
101-941-999-000-Contingency	\$	\$ 14,560
101-966-999-000-Airport allocation	\$ 14,560	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

Rachel Frisch _____ Date 11/2/10

Administrator's Signature _____ Date _____

Entered:
By:

Board Approval Date (if necessary) _____ Budget Adjustment # _____ Posting Number _____

**CASH tsf*



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Health Care 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 Gym membership program.

Account Number	Decrease	Increase
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
047-851 - 704.110 - hospitalization	\$	\$ 1,750
" " - 704.112 - wellness program	\$ 1,750	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

Rachel Frisch
Department Head Signature

10/18/10
Date

Entered:
By:

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



**BOARD OF COMMISSIONERS
2011 MEETING SCHEDULE**

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

**January 11
January 25
February 8
February 22
March 8
March 22
April 12
April 26
May 10
May 24
June 14
June 28
July 12
July 26
August 9
August 23
September 13
September 27
October 11
October 25
November 8
November 22
December 13**



2011 Holiday Schedule

Monday, January 3 rd	New Year's Day (observance)
Monday, February 21 st	President's Day
Friday, April 22 nd	Good Friday
Monday, May 30 th	Memorial Day
Monday, July 4 th	Independence Day
Monday, September 5 th	Labor Day
Friday, November 11 th	Veteran's Day
Thursday, November 24 th	Thanksgiving Day
Friday, November 25 th	Friday after Thanksgiving
Friday, December 23 rd	Christmas Eve (observance)
Monday, December 26 th	Christmas Day (observance)
Friday, December 30 th	New Year's Eve (observance)
Monday, January 2 nd (2012)	New Year's Day (observance)

OCR 10-42
RESOLUTION AUTHORIZING REFUNDING OF THE
OTSEGO COUNTY BUILDING AUTHORITY
BUILDING AUTHORITY BONDS, SERIES 2000 AND
APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE

Otsego County Board of Commissioners
November 9, 2010

WHEREAS, pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948, first extra session, as amended, ("Act 31") the Otsego County Building Authority (the "Authority") and the County of Otsego (the "County"), have entered into a Lease Contract dated as of January 1, 2000 (the "Contract") (as listed in Appendix A); and

WHEREAS, pursuant to the Contract, the Building Authority has issued a series of its bonds which remain outstanding as listed in Appendix B (the "Bonds") to defray the cost of constructing, furnishing and equipping a new Otsego County AREC Facility; and

WHEREAS, Section 24 of the Contract reads as follows:

"24. Refunding and Advance Refunding. In the event it appears advantageous In the opinion of the Authority to issue bonds to refund any series of bonds issued by the Authority pursuant to this Lease (including advance refunding bonds), the County consents to such refunding as long as:

(1) In the case of any refunding bonds and the first issue of advance refunding bonds, there is a net overall saving to the County in its remaining payments to the Authority of at least 5% or \$25,000, whichever is less."

WHEREAS, the Bonds remain outstanding the aggregate principal amount of \$1,950,000, mature in various principal amounts in various years and bear interest at various rates per annum which rates of interest are higher than those now prevailing which when refunded in part will generate savings in excess of \$25,000; and

WHEREAS, Act 31 and Act No. 34, Public Acts of Michigan, 2001, as amended, ("Act 34") authorize the Authority to refund all or any part of its indebtedness; and

WHEREAS, the Authority plans to authorize the issuance of not to exceed \$2,050,000 in building authority refunding bonds (the "Refunding Bonds"); and

WHEREAS, in order to provide for the Refunding Bonds and to comply with federal securities regulations, it is necessary to approve the undertaking to provide continuing disclosure; now, therefore, be it

RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OTSEGO as follows:

1. After any refunding bonds are issued, the Authority shall report to the County on the new debt service schedule and the savings in total principal and interest and attach a new debt service schedule to the Contract.
2. This Board of Commissioners for and on behalf of the County of Otsego, hereby covenants and agrees, for the benefit of the beneficial owners of the Refunding Bonds to be issued by the Otsego County Building Authority, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance

with the Rule. The Undertaking shall be substantially in the form attached to the official statement for the Refunding Bonds. The Undertaking shall be enforceable by the beneficial owners of the Refunding Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Refunding Bonds.

The County Treasurer, County Administrator, County Clerk or other officer of the County charged with the responsibility for issuing the Refunding Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

3. The Chief Administrative Officer of the County, if necessary, is authorized to execute any and all documents required for approval of any such refunding by the State of Michigan or any agency thereof and to provide any necessary documentation and to pay the related fee.
4. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

APPENDIX A

Otsego County Building Authority - \$3,000,000 Building Authority Bonds, Series 2000 - FULL FAITH AND CREDIT GENERAL OBLIGATION LEASE CONTRACT MADE AS OF JANUARY 1, 2000.

APPENDIX B

**\$3,000,000
OTSEGO COUNTY BUILDING AUTHORITY,
BUILDING AUTHORITY BONDS, SERIES 2000**

(Remaining Original Debt Service)

<u>Date</u>	<u>Principal</u>
5/1/11	\$150,000
5/1/12	\$150,000
5/1/13	\$175,000
5/1/14	\$175,000
5/1/15	\$200,000
5/1/16	\$200,000
5/1/17	\$200,000
5/1/18	\$225,000
5/1/19	\$225,000
5/1/20	\$250,000
TOTAL	\$1,950,000

OCR 10-43
RESOLUTION OF APPRECIATION
GAYLORD MIDDLE SCHOOL VETERAN'S DAY CEREMONY

Otsego County Board of Commissioners
November 9, 2010

WHEREAS, a Veteran's Day ceremony will be held at the Gaylord Middle School on Thursday, November 11, 2010; and

WHEREAS, this will be the 14th 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.

RESOLUTION NO. OCR 10-44
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 9, 2010

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 4705 West Otsego Lake Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 1180, Pages 584-597, in the name Mary Jo A. Nawrot, a single 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, Mary Jo A. Nawrot, a single 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.