

November 25, 2014

The regular meeting of the Otsego County Board of Commissioners was held at the County Building, 225 West Main St., 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 Ken Bradstreet.

Roll Call:

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

Excused: Paul Liss, Bruce Brown.

Motion by Commissioner Paul Beachnau, to approve the regular minutes of November 12, 2014 with attachments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, to adopt Resolution OCR 14-35 recognizing Mike Tarbutton.

Roll Call Vote:

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

Nays: None.

Excused: Paul Liss, Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Truth in Taxation public hearing was opened at 9:38 a.m.

Consent agenda:

Motion to approve the reappointment of Scott Courterier to the Parks and Recreation Commission with the term to expire on 12-31-2017. Ayes: Unanimous. Motion carried.

Motion to approve the reappointment of Bonny Miller to the Parks and Recreation Commission with the term to expire on 12-31-2017. Ayes: Unanimous. Motion carried.

Motion to approve FY 2014 General Fund Budget Amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the Board of Commissioners 2015 meeting schedule. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the 2015 holiday schedule. Ayes: Unanimous. Motion carried. (see attached)

Administrator's Report:

John Burt reported on the Sheriff Office remodel; POAM final contract; 12-19-14 swearing in ceremony; Red Cross building.

Department Head Report:

Bill Kerr presented the 2014 Apportionment report.

Motion by Commissioner Erma Backenstose, to approve the 2014 Apportionment Report as presented. Ayes: Unanimous. Motion carried.

Truth in Taxation hearing closed at 9:50 a.m.

Motion by Commissioner Paul Beachnau, to adopt Resolution OCR 14-36 2015 Budget and General Appropriations Act and General Appropriations Act.

Roll Call Vote:

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

Nays: None.

Excused: Paul Liss, Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Wolverine Power Rezoning Request public hearing opened at 9:52 a.m.

Wolverine Power Rezoning Request public hearing closed at 10:00 a.m.

Motion by Commissioner Ken Borton, to approve the Wolverine Power Cooperative conditional rezoning request as presented. Ayes: Unanimous. Motion carried.

City Liaison, Township and Village Representative: None.

Correspondence:

Rachel Frisch reported on the October financial reports.

New Business:

Motion by Commissioner Tammy LaBouef, to approve the November 18, 2014 Warrant in the amount of \$66,074.78. Ayes: Unanimous. Motion carried.

Motion by Commissioner Erma Backenstose, to approve the November 25, 2014 Warrant in the amount of \$261,455.61. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Lee Olsen opened up the meeting for public comment.

Board Remarks:

Commissioner Tammy LaBouef reported on the City Council meeting.

Commissioner Doug Johnson had no report.

Commissioner Paul Beachnau reported on the Livingston Township meeting.

Commissioner Erma Backenstose had no report.

Commissioner Richard Sumerix had no report.

Commissioner Ken Borton had no report.

Chairman Lee Olsen reported on the Chester Township meeting.

Commissioner Richard Sumerix, move to enter into closed session at the appropriate time to discuss settlement of pending litigation in accordance with the open meeting act, being MCL 15.268(c)---(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Roll Call Vote:

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

Nays: None.

Excused: Paul Liss, Bruce Brown.

Motion carried.

Entered into closed session at 10:23 a.m.

Returned to open session at 10:27 a.m.

Motion by Commissioner Erma Backenstose, to ratify the 2015-2016 Police Officers Association of Michigan Tentative Agreement, as discussed in the closed session. Ayes: Unanimous.

Motion carried.

Meeting adjourned at 10:29 a.m.

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Lee Olsen, Chairman

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Lynn Branch, Chief Deputy Clerk

**OCR 14-35**  
**Recognition of Mike Tarbutton**  
Otsego County Board of Commissioners  
November 25, 2014

**WHEREAS**, Mike Tarbutton was appointed as Director of the Otsego County Parks and Recreation Department on October 25, 1990; and

**WHEREAS**, Mike added the Wah Wah Soo Beach Park in 1995, followed by Irontone Springs Roadside Park in 1996; and

**WHEREAS**, Mike was a key person in successfully adding the Louis M. Groen Nature Preserve in 2012; and

**WHEREAS**, Mike successfully sought several grants including a Michigan Natural Resources Trust Fund Grant, a Clean Michigan Initiative Grant, and a Waterways Grant, for improvements at the various County Parks; and

**WHEREAS**, Mike was also instrumental in passing many millages for the County Parks during his tenure; and

**WHEREAS**, Mike ran many special programs including the annual fireworks show, sea plane splash-in, the Halloween weekends, the Military Appreciation Week, the Mark Mellon Triathlon, and the Alpenfest Run, to name a few; and

**WHEREAS**, approximately 60,000 people visit our County Parks due in large part to Mike's tireless pursuit of improving our facilities and programs; and

**WHEREAS**, Mike is an outdoor and sports enthusiast including basketball, football, cross- country skiing, and running, as well as having coached various sports; and

**WHEREAS**, Mike is a devoted family man being married to his wife Sandy for over 40 years, along with their three children, five grand-children, and a sixth on the way; and

**WHEREAS**, Mike was a good steward of the County's resources, being concerned about providing good recreational opportunities for the county's residents and visitors, along with taking special interest in the youth of the County; now, therefore, be it

**RESOLVED**, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Mike Tarbutton has made to the County of Otsego and its citizens, and wish him the best in his retirement.



OTSEGO COUNTY  
BUDGET AMENDMENT

Page 1 of 5

FUND/DEPARTMENT: Multiple Funds

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)

DESCRIPTION Longevity 2014 Total payout = 14,695

REVENUE

| Account Number              | Decrease | Increase |
|-----------------------------|----------|----------|
| 645.125.626.075 Admin Svcs. | \$       | \$ 673   |
|                             | \$       | \$       |
|                             | \$       | \$       |
|                             | \$       | \$       |
| <b>Total</b>                | \$       | \$       |

EXPENDITURE

| Account Number            | Increase | Decrease |
|---------------------------|----------|----------|
| 645.172.703.050 Longevity | \$ 325   | \$       |
| 645.201.703.050 " "       | \$ 150   | \$       |
| 645.270.703.050 " "       | \$ 175   | \$       |
| 645.202.703.050 " "       | \$ 23    | \$       |
| 101.215.703.050 " "       | \$ 825   | \$       |
| 101.253.703.050 " "       | \$ 250   | \$       |
| <b>Total</b>              | \$       | \$       |

Department Head Signature \_\_\_\_\_ Date \_\_\_\_\_

Administrator's Signature \_\_\_\_\_ Date \_\_\_\_\_

|          |
|----------|
| Entered: |
| By:      |

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



**OTSEGO COUNTY  
BUDGET AMENDMENT**

*Page 2 of 5*

**FUND/DEPARTMENT:** Multiple Funds

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)

**DESCRIPTION** Longevity 2014

**REVENUE**

| Account Number | Decrease | Increase |
|----------------|----------|----------|
|                | \$       | \$       |
|                | \$       | \$       |
|                | \$       | \$       |
|                | \$       | \$       |
| <b>Total</b>   | \$       | \$       |

**EXPENDITURE**

| Account Number            | Increase | Decrease |
|---------------------------|----------|----------|
| 101-257-703-050 Longevity | \$ 550   | \$       |
| 101-261-703-050 " "       | \$ 80    | \$       |
| 101-267-703-050 " "       | \$ 575   | \$       |
| 101-268-703-050 " "       | \$ 150   | \$       |
| 101-301-703-050 " "       | \$ 1,075 | \$       |
| 101-351-703-050 " "       | \$ 2,250 | \$       |
| <b>Total</b>              | \$       | \$       |

Department Head Signature \_\_\_\_\_ Date \_\_\_\_\_

Administrator's Signature \_\_\_\_\_ Date \_\_\_\_\_

|          |
|----------|
| Entered: |
| By:      |

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



**OTSEGO COUNTY  
BUDGET AMENDMENT**

*page 3 of 5*

**FUND/DEPARTMENT: Multiple Funds**

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)

**DESCRIPTION Longevity 2014**

**REVENUE**

| Account Number              | Decrease | Increase |
|-----------------------------|----------|----------|
| 205-050-699-030 Transfer In | \$       | \$ 150   |
| 212-050-699-030 " "         | \$       | \$ 500   |
| 281-050-699-030 " "         | \$       | \$ 150   |
| 232-050-699-030 " "         | \$       | \$ 180   |
| <b>Total</b>                | \$       | \$       |

**EXPENDITURE**

| Account Number            | Increase | Decrease |
|---------------------------|----------|----------|
| 205-301-703-050 Longevity | \$ 150   | \$       |
| 212-430-703-050 " "       | \$ 500   | \$       |
| 281-537-703-050 " "       | \$ 150   | \$       |
| 101-682-703-050 " "       | \$ 136   | \$       |
| 232-690-703-050 " "       | \$ 180   | \$       |
| 588-699-703-050 " "       | \$ 4,250 | \$       |
| <b>Total</b>              | \$       | \$       |

Department Head Signature \_\_\_\_\_

Date \_\_\_\_\_

Administrator's Signature \_\_\_\_\_

Date \_\_\_\_\_

|          |
|----------|
| Entered: |
| By:      |

Board Approval Date (if necessary) \_\_\_\_\_

Budget Adjustment # \_\_\_\_\_

Posting Number \_\_\_\_\_



**OTSEGO COUNTY  
BUDGET AMENDMENT**

*page 4 of 5*

**FUND/DEPARTMENT:** Multiple Funds

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)

**DESCRIPTION** Longevity 2014

**REVENUE**

| Account Number              | Decrease | Increase |
|-----------------------------|----------|----------|
| 588.050.699.030 Transfer In | \$       | \$ 4,250 |
| 208.050.699.030 " "         | \$       | \$ 550   |
|                             | \$       | \$       |
|                             | \$       | \$       |
| <b>Total</b>                | \$       | \$       |

**EXPENDITURE**

| Account Number                      | Increase | Decrease  |
|-------------------------------------|----------|-----------|
| 208.752.703.050 Longevity           | \$ 550   | \$        |
| 101.941.999.000 Contingency         | \$       | \$ 14,695 |
| 101.172.940.000 Inside PurchSvs     | \$ 325   | \$        |
| 101.201.940.000 " "                 | \$ 150   | \$        |
| 101.270.940.000 " "                 | \$ 175   | \$        |
| 101.966.999.000 Transfer to Airport | \$ 150   | \$        |
| <b>Total</b>                        | \$       | \$        |

Department Head Signature \_\_\_\_\_ Date \_\_\_\_\_

Administrator's Signature \_\_\_\_\_ Date \_\_\_\_\_

|          |
|----------|
| Entered: |
| By:      |

Board Approval Date (if necessary) \_\_\_\_\_

Budget Adjustment # \_\_\_\_\_

Posting Number \_\_\_\_\_



**OTSEGO COUNTY  
BUDGET AMENDMENT**

*page 5 of 5*

**FUND/DEPARTMENT:** Multiple Funds

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)

**DESCRIPTION** Longevity 2014

**REVENUE**

| Account Number              | Decrease | Increase |
|-----------------------------|----------|----------|
| 292.050.699.030 Transfer In | \$       | \$ 109   |
| 215.050.699.030 " "         | \$       | \$ 650   |
|                             | \$       | \$       |
|                             | \$       | \$       |
| <b>Total</b>                | \$       | \$       |

**EXPENDITURE**

| Account Number                                       | Increase  | Decrease  |
|--|-----------|-----------|
| 101.969.999.000 Transfer to Other                    | \$ 5,653  | \$        |
| 292.669.703.050 Longevity Fds                        | \$ 109    | \$        |
| 215.141.703.050 " "                                  | \$ 650    | \$        |
| 101.131.703.050 " "                                  | \$ 1,592  | \$        |
| 101.967.999.000 Transfer to Child Care <sup>Fd</sup> | \$ 109    | \$        |
| 101.968.999.000 Transfer to FOC Fund                 | \$ 650    | \$        |
| <b>Total</b>   | \$ 21,907 | \$ 21,907 |

Department Head Signature \_\_\_\_\_

Date \_\_\_\_\_

Administrator's Signature \_\_\_\_\_

Date \_\_\_\_\_

|                    |
|--------------------|
| Finance Department |
| Entered: _____     |
| By: _____          |

Board Approval Date (if necessary) \_\_\_\_\_

Budget Adjustment # \_\_\_\_\_

Posting Number \_\_\_\_\_



**Otsego**  
**COUNTY**  
M I C H I G A N

ESTABLISHED 1875

**BOARD OF COMMISSIONERS  
2015 MEETING SCHEDULE**

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

**January 6\*** (*Organizational Meeting*)

**January 13**

**January 27**

**February 10**

**February 24**

**March 10**

**March 24**

**April 14**

**April 28**

**May 12**

**May 26**

**June 9**

**June 23**

**July 14**

**July 28**

**August 11**

**August 25**

**September 8**

**September 22**

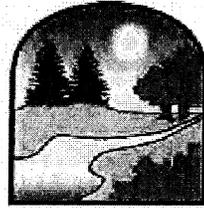
**October 13**

**October 27**

**November 10**

**November 24**

**December 15\*** (*third Tuesday*)



ESTABLISHED 1875

*Otsego*  
C O U N T Y  
M I C H I G A N

## 2015 Holiday Schedule

|   |                           |
|---|---------------------------|
| Thursday, January 1 <sup>st</sup>       | New Year's Day            |
| Monday, February 16 <sup>th</sup>       | Presidents' Day           |
| Friday, April 3 <sup>rd</sup>           | Good Friday               |
| Monday, May 25 <sup>th</sup>            | Memorial Day              |
| Friday, July 3 <sup>rd</sup> (observed) | Independence Day          |
| Monday, September 7 <sup>th</sup>       | Labor Day                 |
| Wednesday, November 11 <sup>th</sup>    | Veterans' Day             |
| Thursday, November 26 <sup>th</sup>     | Thanksgiving Day          |
| Friday, November 27 <sup>th</sup>       | Friday after Thanksgiving |
| Thursday, December 24 <sup>th</sup>     | Christmas Eve             |
| Friday, December 25 <sup>th</sup>       | Christmas Day             |
| Thursday, December 31 <sup>st</sup>     | New Year's Eve            |
| Friday, January 1 <sup>st</sup> (2016)  | New Year's Day            |

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100, 225 West Main, Gaylord, MI 49735, on the 25<sup>th</sup> day of November, 2014, at 9:30 a.m.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Commissioner Beachnau.

**OCR 14-36**  
**Fiscal Year 2015 Budget Resolution**  
**And General Appropriations Act**

**WHEREAS**, the Uniform Budget and Accounting Act (“UBAA”) MCLA 141.421 et seq., requires that the Board enact a general appropriations act designed to meet County-funded expenditures; and

**WHEREAS**, County offices, the courts, county departments, agencies and others have submitted requests for a county appropriation in the 2015 budget; and

**WHEREAS**, the County Administrator has submitted a proposed budget as required by statute; and

**WHEREAS**, the Board of Commissioners has taken into consideration the fact that there are required functions of county government or operations which must be budgeted at a serviceable level in order to provide required services programs; and

**WHEREAS**, the Board of Commissioners has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2015 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations.

**NOW, THEREFORE, BE IT RESOLVED**

1. That the 2015 Otsego County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Otsego County policies, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.
2. Tax rates are to be levied for the 2015 fiscal year as summarized in Appendix A of this document.
3. That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts to be performed at or beyond a serviceable level.

4. That the Board of Commissioners hereby authorizes monthly county-based surcharge of \$1.72 be placed on all communications service provider equipment able to call 9-1-1 for service as allowed under Public Act 164 of 2007 to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Otsego County for Fiscal Year 2015, and that such funds shall be used in accordance with all applicable state and federal laws and County policies.
5. That all County elected officials and department heads shall abide by all County policies, including the Purchasing policy, personnel policies, and applicable labor agreements, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with these policies.
6. That the approved employee positions on the Approved Position Control Number Roster contained in this Budget as Appendix B, shall limit the number of employees who can be employed. No funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. County elected officials and department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Approved Position Control Number Roster List.
7. That the authorized positions in the Approved Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board.
8. That certain positions contained in the Approved Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List.
9. That the Administrator is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Approved Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost.
10. That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2015 Budget Year) as defined by Public Act 2 of 1986.

11. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% or approximately \$129,765 of the estimated \$259,529 of the Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Northern Michigan Substance Abuse Services with remaining revenues to be deposited into the County's General Fund.
12. That revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2015 Budget Year).
13. That in accordance with Public Act 264 of 1987, that 12/17 of the estimated Cigarette Tax revenue, not used to reduce the County's operating tax rate, shall be appropriated to the Northwest Michigan Health Department, for public health prevention programs and services, with remaining revenues to be deposited into the County's general fund. The County's estimated Cigarette Tax revenue for 2015 is \$0.
14. That the Administrator is hereby appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the Office of the County Administrator by this Board.
15. That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds.
16. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County if there is no local match required, or ongoing programming or funding which would require additional appropriations or staffing in current or future fiscal years.
17. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget amendment.
18. That the County Administrator is required and directed to automatically reduce any department each time a reduction is made in federal, state or local funds. The County Administrator, in conjunction with the affected elected official or department head, shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of said cutbacks.
19. That the County Administrator is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the County Administrator is authorized to sign said contracts after legal counsel approved each contract as to legal form, and the Board of Commissioners has approved each contract. The County Administrator is authorized to sign all contract renewals without prior approval of the Board if funds are previously approved for said contract and there are no changes to the contract as part of the renewal.

20. That the Board of Commissioners has determined that it is fiscally prudent to carry a \$350,000 fund balance in the Health Care fund (Fund 647). Funds in excess of this amount shall be refunded to the contributing funds outside of the general fund as follows: 208 Parks and Recreation, 209 Groen Operating Fund, 588 Bus, 212 Animal Control, 232 Housing, 281 Airport, 249 Land Use Services. All remaining leftover funds will be transferred to the General Fund.
21. The Board of Commissioners has determined that it is fiscally prudent to maintain a Legal Defense Fund, Fund 260.
22. The Board of Commissioners has determined that it is fiscally prudent to carry a fund balance level of 10% of expenditures from year-to-year in the Building and Grounds Fund, Fund 637, in order to avoid cash flow shortfalls.
23. The Board of Commissioners has determined that the Administrative Services Fund, Fund 645, will need to maintain a fund balance level of 5% of expenditures from year-to-year, in order to avoid cash flow shortfalls.
24. That the amounts indicated in the "Budgetary Detail" are hereby appropriated from the General Funds and other funds of Otsego County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments), all applicable federal and state laws, County policies, and the provisions of this Act. The "Budgetary Detail" chart is included in this document at Appendix C.
25. The Administrator has the authority to approve all amendments made to the 2014 budget except for instances where a) the amendment will increase the department's total net budget or b) the amendment will affect a payroll account (defined as any account in the 700.000-705.000 expenditure section of the general ledger, except education and training 704.400) and exceeds \$500 in total.



**APPENDIX A  
AUTHORIZED TAX RATES 2015 BUDGET YEAR**

| <b><u>TAXING ENTITY</u></b>             | <b><u>MILLAGE RATE</u></b> |
|---|----------------------------|
| COUNTY OPERATING*                       | 0.0040502                  |
| BUS                                     | 0.0002500                  |
| COMMISSION ON AGING                     | 0.0010000                  |
| PARKS AND RECREATION/COMMUNITY CENTER   | 0.0001875                  |
| SPORTSPLEX OPERATING                    | 0.0002500                  |
| SPORTSPLEX BUILDING AND MAINTENANCE     | 0.0001875                  |
| LIBRARY                                 | 0.0004000                  |
| EMERGENCY SERVICES                      | 0.0004000                  |
| EMERGENCY SERVICES CAPITAL IMPROVEMENTS | 0.0010000                  |
| UNIVERSITY CENTER OF GAYLORD            | 0.0005569                  |
| M TEC                                   | 0.0006464                  |
| ANIMAL CONTROL                          | 0.0003000                  |
| RECYCLING                               | 0.0002500                  |
| ROAD COMMISSION                         | <u>0.0010000</u>           |
| TOTAL                                   | 0.0104785                  |

\* In accordance with the state mandated tax shift, the county operating millage will be levied in July, 2015; all other millages listed will be levied in December, 2014 for the 2015 budget year.

**AND FURTHER BE IT RESOLVED,**

That the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**AYES:**

**NAYS:**

**RESOLUTION DECLARED ADOPTED.**

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Lee Olsen, Chairman  
Otsego County Board of Commissioners

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Lynn Branch, Deputy County Clerk

STATE OF MICHIGAN)  
  ) ss.  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at a regular meeting held on the 25<sup>th</sup> day of November, 2014, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

---

Lynn Branch, Deputy County Clerk

DATED: \_\_\_\_\_, 2014