



Otsego County Board of Commissioners

225 West Main Street • Gaylord, Michigan 49735

989-731-7520 • Fax 989-731-7529

NOTICE OF MEETING

The Otsego County Board of Commissioners will hold a regular meeting on Tuesday, November 5, 2013 beginning at 9:30 a.m., at the County Building at 225 W. Main Street, Room 100, Gaylord, Michigan 49735.

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Regular Minutes of October 22, 2013 w/attachments

Consent Agenda

- A. Commission on Aging Reappointment (Edel) - Motion to Approve

Administrator's Report

Special Presentation

- A. North Country Community Mental Health Update - Alexis Kaczynski, Director

Department Head Report

- A. Treasurer's Update - Diann Axford

City Liaison, Township & Village Representatives

Correspondence

Unfinished Business

- A. Approval of the Regular Minutes of October 8, 2013 w/attachments

New Business

- A. Financials

1. October 29, 2013 Warrant
2. November 5, 2013 Warrant

- B. OCR 13-22 Gaylord Middle School Veteran's Day Ceremony

- C. Other Business

Public Comment

Board Remarks, Announcements, and Informal Discussions

Adjournment

October 22, 2013

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 Commissioner Erma Backenstose.

Roll call:

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

Excused: Paul Liss, Doug Johnson.

Motion by Commissioner Richard Sumerix, to approve the regular minutes of October 8, 2013 with attachments. Motion by Commissioner Tammy LaBouef to amend the public comment of Paul Sopsich to read he inquired about the Gaylord Downtown Renaissance/streetscape meetings and when and how they would be run. Motion by Commissioner Richard Sumerix to approve minutes as amended. Motion by Commissioner Richard Sumerix to add the comment for funding of another bin for recycling and where it is coming from. Motion by Commissioner Richard Sumerix to postpone the approval of the October 8, 2013 minutes to the November 5, 2013 meeting. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to approve the 2013 Conservation District Agreement amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the 2013 Animal Control Budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the 2013 Corrections Officers training fund budget amendment. Ayes: Unanimous. Motion carried.

Motion to approve the Commission on Aging appointment of Patrick Carroll with the term to expire on December 31, 2016. Ayes: Unanimous. Motion carried.

Motion to approve the Social Services Board reappointment of Sherry Huff with the term to expire on October 31, 2016. Ayes: Unanimous. Motion carried.

Motion to approve the 2013 Contingency/Equipment fund budget amendment. Ayes: Unanimous. Motion carried. (see attached)

Administrator's Report:

John Burt having meetings with Unions; budget amendments; purchase of eight (8) 9-1-1 radios.

Motion by Commissioner Erma Backenstose, to approve the budget amendment for the 911 Department (261) in the amount of \$26,400 as presented. Ayes: Unanimous. Motion carried.(see attached)

Special Presentation:

Tax Exempt Finance Regulatory Act (TEFRA) public hearing was opened at 9:50 a.m.

Department Head Report:

Bill Kerr presented the 2013 Apportionment Report to the Board.

Motion by Commissioner Erma Backenstose, to approve the 2013 Apportionment Report as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Beachnau, to obtain a credit card for the Sheriff's office with a \$5,000 limit with requirements that they follow all internal control procedures established by the Finance Department. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to approve the Parks & recreation Fee schedule effective immediately. Ayes: Unanimous. Motion carried. (see attached)

City Liaison, Township and Village Representatives- None.

Correspondence:

September financial reports were presented.

Chairman Lee Olsen received correspondence from Cheboygan County they are working on their master plan; Bay County resolution supporting HB4194.

New Business:

Public hearing closed at 10:13 a.m.

Motion by Commissioner Ken Borton, to adopt Resolution OCR 13-21 Otsego County Hospital Finance Authority as presented.

Roll Call Vote:

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

Nays: None.

Excused: Paul Liss, Doug Johnson.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Tammy LaBouef, to approve the October 15, 2013 Warrant in the amount of \$224,630.46 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, to approve the October 22, 2013 Warrant in the amount of \$347,728.66 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Erma Backenstose, to enter into closed session to discuss settlement of pending litigation in accordance with the open meeting act, being MCL 15.268(e) to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.

Roll Call Vote:

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

Nays: None.

Excused: Paul Liss, Doug Johnson.

Motion carried.

Public Comment:

Paul Sopsich requested that hard copies of the previous meeting minutes be available for the public to review.

Board Remarks:

Commissioner Tammy LaBouef: Reported Mill Street Café is holding a breast cancer fundraiser today; Trunk or Treat scheduled on Saturday; Reported the City meeting, Asian Carp resolution, well drill request by Larry Edwards was denied.

Commissioner Ken Borton: Attended the MAC Environmental committee meeting, Gov. Snyder asked the State to start a state wide recycling program, another meeting to be held with the State in December; MAC discussed raising the term of offices for the Commissioners and the US House from 2 years to 4 years; Attended the Planning Commission meeting, starting the 5 plan review for the master plan, zoning District change request for Otsego Lake, Paul Hartman is the new Chairman for the Planning Commission.

Commissioner Rich Sumerix: Attended the Bagley Township meeting, DDA discussion and roads of the Township.

Commissioner Erma Backenstose: Attended the Otsego Lake Township meeting, citizens are asking that minutes from the Township be posted on the Township website.

Commissioner Paul Beachnau: Disappointed about the snowmobile request that was made to the Parks and Recreation was denied; Concerned about 2014 budget regarding health care changes.

Entered into closed session at 10:45 a.m.

Returned to open session at 11:16 a.m.

Motion by Commissioner Ken Borton, to appoint John Burt to serve as representative for Otsego County and authorized accordingly to terms discussed in closed session on October 22, 2013.

Ayes: Unanimous. Motion carried.

Meeting adjourned at 11:17 a.m.

Lee F. Olsen, Chairman

Susan I. DeFeyter, Otsego County Clerk

**CONTRACT
COUNTY OF OTSEGO**

CONTRACT: Made as of this 22nd day of October in the year of 2013.

BETWEEN:

The County: County of Otsego
 County- City Building
 225 West Main Street
 Gaylord, Michigan 49735

AND

The District: Otsego Conservation District
 800 Livingston Blvd., Suite 4~A
 Gaylord, Michigan 49735

The Project: Administration of the Otsego County Soil Erosion
 Permits

Funding Sources: Otsego County's Soil Erosion Permit Fees

ARTICLE 1

THE CONTRACT DOCUMENTS

- 1.1 The Contract Documents consist of this Agreement (hereinafter the Contract), and other documents listed in this Contract and modifications issued after the execution of the Contract, and are as fully a part of the Contract, as if attached to this Contract or repeated herein. The Contract represents the entire and integrated agreement between the parties and supersedes prior negotiations, representation or agreements, either written or oral. An enumeration of the Contract Documents appears in ARTICLE 7.

ARTICLE 2

THE DISTRICT DUTIES AND RESPONSIBILITIES

- 2.1 The District shall provide all the services required by the Contract Documents for the administration and enforcement of the Soil Erosion and Sedimentation Control Act including all labor and staffing, all fringe benefits and other employer obligations. (e.g., workman's compensation, unemployment FICA, health insurance/benefits, retirement), postage materials, supplies, equipment, to provide a means for transportation of staff while in performance of his/her duties, carry proper insurance for liability, and, automobile, and other costs provided to fulfill the District's obligations.
- 2.2 The District shall perform all duties as specified or indicated in the Soil Erosion and Sedimentation Control Act.
- 2.3 The District shall prepare an annual report for the County.
- 2.4 To provide qualified staff including a state certified Soil Erosion Control Officer who shall administer the Soil Erosion and Sedimentation Control Act. To conduct plan reviews, site inspections, and to provide needed technical advice for applicants and permit holders.
- 2.5 To handle all applications and issue permits and all other requirements of the Soil Erosion and Sedimentation Control Act.
- 2.6 To maintain proper records related to the administration and enforcement of the Soil Erosion and Sedimentation Control Act. Maintain individual files or records for each application and permit issued or denied, which shall include at a minimum, copies of any application or amendments, including all supporting

and/or related documentation, site plan and drawing, copies of permits or denial (and reason for denial). Copies of all correspondences, date permit was applied for, date permit was issued or denied, any technical advice made or given to applicants or permit holder, date(s) of site inspections, any violation, (including date of violation, action taken, date and manner in which any notice of violation was given, and compliance or non-compliance with notice) and date of completion.

- 2.7 To comply with the Freedom of Information Act, being MCL 15.231.
- 2.8 To cooperate with the Department of Environmental Quality and to report to County any periodical review, recommendations or action taken by the Department of Environmental Quality and to implement any order, stipulation, or consent agreement issued by the Department of Environmental Quality.
- 2.9 To keep the Otsego County Board of Commissioners, informed of administration of this agreement and enforcement of the Soil Erosion and Sedimentation Control Act by providing an annual written report. The written report shall include at a minimum: the number of permits applied and issued by location, site visits by locations, violations, and any enforcement action taken.
- 2.10 To forward copies of all permits issued to Otsego County Land Use Services Department on a weekly schedule.
- 2.11 To remain current with standards and specifications for the Soil Erosion and Sedimentation Control Act.
- 2.12 To timely notify the Department of Environmental Quality (if required), Otsego County Land Use Services Department, of any violation or enforcement action taken by the Soil Erosion and Sedimentation Control Act.
- 2.13 To immediately notify the Otsego County Administrator's office of any matter which there is a possibility or threat of litigation, and in case of actual litigation to immediately notify the Otsego the Otsego County Administrators office.
- 2.14 Review Soil Erosion fee schedule and provide recommendations to Otsego County.

ARTICLE 3

OBLIGATIONS OF THE COUNTY

- 3.1 The County shall provide legal counsel as needed for:
- 3.1.1 Prosecution for failure to comply with or violations of the Soil Erosion and Sedimentation Control Act.
 - 3.1.2 Advise the District on matters related to the Soil Erosion and Sedimentation Control Act.
- 3.2 To annually fund the administration and enforcement of this Agreement, the Soil Erosion and Sedimentation Control Act.
- 3.3 The County shall periodically review and update the fee schedule, based on recommendations from the District.
- 3.4 To periodically meet with the District concerning enforcement and administration of the Soil Erosion and Sedimentation Control Act.

ARTICLE 4

DATE OF COMMENCEMENT AND RENEWAL

- 4.1 The Contract Period will begin October 22, 2013 and continue until December 31, 2014.
- 4.2 The Contract thereafter will automatically renew each year thereafter unless either party should give written notice of termination at least 30 days prior to the end of the current agreement.

ARTICLE 5

PAYMENT METHOD

- 5.1 The District shall collect application fees as established by the County and shall use those fees as funding for its duties and responsibilities under this Contract.

ARTICLE 6

TERMINATION AND SUSPENSION

- 6.1 If the District defaults or neglects to carry out its duties in accordance with the Contract

and fails within a seven (7) day period after receipt of written notice from the County correction of such default or neglect with diligence and promptness, the County may, without prejudice to other remedies, correct such deficiencies and/or order the District to stop all work under the Contract. If the District fails to correct non-compliance, or perform in a manner that is not in accordance with the requirements of the contract documents, the County, by written, notice may order the District to stop all work under this Contract, or any portion thereof, until the cause for such order has been eliminated.

- 6.2 Either party may terminate this Agreement for any or no reason upon ninety (90) day written notice.
- 6.4 In the event of suspension under paragraph 6.1 or termination under paragraph 6.2, then in such case, as appropriate, the District shall pay to the County any funds not yet expensed and any expenses made necessary by such default, neglect or failure, if such payment, then or thereafter due the District is not sufficient to cover such amounts, the District shall pay the difference to the County.

ARTICLE 7

ENUMERATION OF CONTRACT DOCUMENTS

The Contract Documents, which comprise the entire agreement between the County and the District, consist of the following:

- 7.1 This Contract (Article 1 through 8, inclusive).
- 7.2 SOIL EROSION AND SEDIMENTATION CONTROL ACT, PART 91, PA. 451, as amended and the rules promulgated under the Soil Erosion and Sedimentation Control Act and the Otsego County Zoning Ordinance.

There are no Contract Documents other than those listed above in this ARTICLE 7.

ARTICLE 8

MISCELLANEOUS PROVISIONS

- 8.1 The District shall conform to requirements of any federal, state, or local laws, ordinances, rules and regulations.
- 8.2 District shall indemnify and hold harmless the County, its agents and employees from and against all claims, damages, losses and expenses, including but not limited to, attorney's fees arising out of or resulting from the performance of this contract, provided that such

claim, damage, Loss or expenses is caused in whole or in part by any negligent act or omission of the District.

- 8.3 County shall indemnify and hold harmless the District, its agents and employees from and against all claims, damages, losses and expenses including but not limited to, attorney's fees arising out of, or resulting from any action taken by the Soil Erosion Control Committee, provided that such claim, damage, loss or expenses is caused in whole or in part by any negligent act or omission of the Soil Erosion Control Committee.
- 8.4 No assignment by a party hereto of any rights or obligations under or interest in the contract documents,
- 8.5 The Contract may only be amended, modified or supplemented by written instruments signed by both parties.
- 8.6 This contract represents the entire agreement of the parties and supersedes any and all prior negotiations, representations or agreements, either written or oral.
- 8.7 District has familiarized itself with the nature and extent of the contract Documents, and all Laws, Rules and Regulations and Ordinance that in any manner may affect cost, progress, or performance of this contract.
- 8.8 District in performing under this agreement, shall not discriminate against any worker, employee, or applicant for employment because of race, color, height, weight, marital status, national origin, ancestry, sex, age, (except where requirements as to age is based upon a bona fide occupational qualification), or handicap (that is unrelated to the individual's ability to perform duties of a particular job or position) under state or federal, law.
- 8.9 All solicitations or advertisement for employees placed by or on behalf of the District, or subcontractor, shall state that all qualified applicants will receive consideration for employment without regard to race, color, religion, height, weight, marital status, national origin, ancestry, sex, age or handicap.
- 8.10 All prior agreements are null and void.

This Contract is entered into as of the day and year first written above and is executed to at least two (2) original copies of which one is to be delivered to the District and one to the County.

COUNTY:

John Burt
County Administrator

Date: _____

DISTRICT:

Larry Nowak, Chairperson
Otsego Conservation District

Date: _____



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Animal Control

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 For miscellaneous expenses related to high number of stray cats and call-outs

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

EXPENDITURE

Account Number	Increase	Decrease
212-941-999.990 Contribution to Fund Balance	\$	\$10,000
212-430-726.000 Supplies	\$2,000	\$
212-430-726.035 Medical Supplies	\$1,000	\$
212-430-726.050 R/M Supplies	\$1,000	\$
212-430-930.450 Shipping & Mailing	\$1,000	\$
212-430-930.471 Medical	\$2,500	\$
212-430-930.660 Gas	\$2,500	\$
Total	\$10,000	\$10,000

Department Head Signature

Date

Administrator's Signature

Date

Finance Department
Entered:
By:

Board Approval Date (if necessary)
OCF-3 (10/14/05)

Budget Adjustment #

Posting Number



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: Corrections Officer Training 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

Account Number	Decrease	Increase
264-050-400.001 Budgeted Use of Fund Balance	\$	\$2,925
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$2,925

EXPENDITURE

Account Number	Increase	Decrease
264-362-704.400 Education and Training	\$2,925	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$2,925	\$

Department Head Signature _____ Date _____

Administrator's Signature _____ Date _____

Finance Department
Entered:
By:

Board Approval Date (if necessary)
OCF-3 (10/14/05)

Budget Adjustment # _____

Posting Number _____



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: 911 Service 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 For purchase of eight APX 6500 radios for City and Sheriff Patrol Cars

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

EXPENDITURE

Account Number	Increase	Decrease
261-427-703.010 Dept Dir/Comm	\$	\$26,400
261-901-970.435 Property – Machinery & Equipment	\$26,400	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
- -	\$	\$
Total	\$	\$

Department Head Signature

Date

Administrator's Signature

Date

Finance Department	
Entered:	
By:	

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number



Otsego Lake County Park

User fees at park recommended by the Otsego County Parks and Recreation Commission approved at the regular meeting held on October 14, 2013.

2013	2014
Day vehicle pass \$3.00-----	All day vehicle pass \$4.00
Senior DVP \$2.00-----	No senior day pass
Season pass \$14.00 -----	\$15.00
Senior SP \$5.00-----	\$7.00
Pavilion resident Sat. & Sun. \$50.00 8:a.m.-9:00p.m. ---- \$65.00 for all days	
Pavilion non res. \$60.00 -----	If they are reserving the pavillon somebody
Pavilion weekdays no charge	In the group is a county resident
Overnight camping- county resident \$23.00-----	\$25.00
Overnight camping -non resident \$25.00-----	\$26.00
Special Event Camping Fee N/C-----	\$10.00 1 time fee. Halloween week
	a client may be camping for the week or
	a day. Either way they are charged
	\$10.00 to help cover all the activities.

OCR 13-21
Otsego County Hospital Finance Authority

Otsego County Board of Commissioners

October 22, 2013

WHEREAS, the County of Otsego Hospital Finance Authority (the "Authority") proposes to make loans to Otsego Memorial Hospital Association (the "Hospital") to be used by the Hospital, together with other available funds of the Hospital, to refinance existing indebtedness of the Hospital and to pay the costs related thereto; and

WHEREAS, the Authority intends, pursuant to a plan of financing as described in Section 147(f)(2)(C) of the Internal Revenue Code of 1986, as amended (the "Code"), to issue bonds, in one or more series, on behalf of the Hospital (collectively, the "Bonds") in the aggregate principal amount of not to exceed \$20,000,000 to provide funds with which to make the loans to the Hospital; and

WHEREAS, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the County of Otsego, the State of Michigan or any political subdivision thereof; and

WHEREAS, this Board of Commissioners has held a public hearing after a notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Code; and

WHEREAS, the Authority has requested that this Board of Commissioners approve the issuance of the Bonds; and

WHEREAS, this Board of Commissioners desires to express its approval of the issuance of the Bonds by the Authority; now, therefore, be it

RESOLVED by the Otsego County Board of Commissioners, as follows:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the Board of Commissioners of the County of Otsego, Michigan, hereby approves the issuance, sale and delivery, in one or more series, of not to exceed \$20,000,000 in aggregate principal amount of the Bonds.
2. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.



November 5, 2013
Agenda

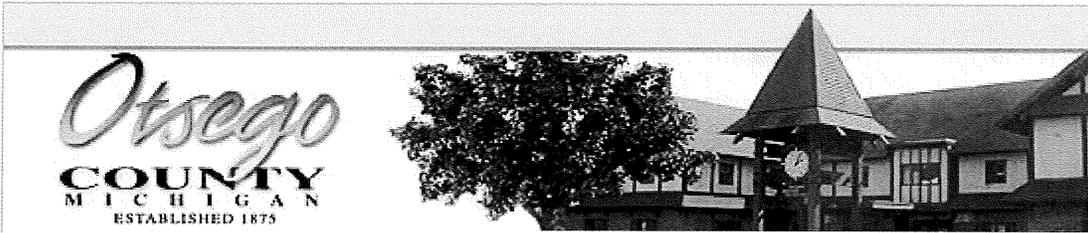
Agenda Questions

Questions concerning anything on the Board of Commissioners agenda can be directed in advance by calling John Burt at 989-731-7520 or via email at jburt@otsegocountymi.gov, or during the Board meeting.

Term expires on:
12/31/2016

Susan Premo

From: Otsego County <news@otsegocountymi.gov>
Sent: Friday, October 25, 2013 7:58 PM
To: Susan Premo; John M. Burt
Subject: Application For Appointment to Committees, Boards and Commissions



Application For Appointment to Committees, Boards and Commissions

Submitted Information

Date Submitted	10 / 25 / 2013
To which committee, board or commission are you seeking appointment? Fill out one form for each committee/board/commission.	Otsego County Commission on Ageing Board
Name	Rudi Edel
Address	5234 Seymore Rd
City	Gaylord
State	MI
Zip	49735
Phone	989.732.1244
Date available for appointment	12 / 31 / 2013
County Commission District	three - Paul Liss
I am a registered voter in Otsego County	Yes
If yes, which township, city or village?	Dover
List boards, commissions, committees or community service organizations that you	All in Otsego County: CURRENT Volunteer: Otsego County Commission on Ageing (2 terms); Gaylord Rotary of Club - World

are currently serving or have served upon, offices held and in what municipality or county	Service Chairman (13 years); Currently a volunteer at the Food Pantry, Historical Society, Community Mediation Services and RSVP program in Otsego County since 2009; Emergency Services E.O.C. RACES operator (appointed in 2013); PAST Volunteer: University Center at Gaylord - resigned (2009)after 24 years service; Pigeon River Country Association - resigned after 10 years of service; 4-H leader for 24 years; served on the 4-H Board for 2 terms.
List any employment experience or education that, in your opinion, best qualifies you for this appointment. List job titles, duties (current and past), level of education and any certificates or degrees you have obtained	Administration (court administration for 32 years); magistrate (32 years); undergraduate degree - Northern Michigan University; Graduate studies - University of Dayton - received certificate in Religious Telecommunications.
I have worked for Otsego County before	Yes
If yes, please list dates and name(s) of departments	1977-2009: Otsego County Courts 1973-1977: Otsego County Sheriff Department
I am aware of potential conflicts of interest	No
If yes, please indicate potential conflicts	no known conflicts of interest
Please provide information about specific training, education, experience or interests you possess that qualify you as an appointee to the position you seek	As the court administrator I had extensive training from the Michigan Judicial Institute in personnel management, budgeting and public relations; college graduate.
Otsego County Building 225 W Main Gaylord, MI 49735 989-731-7520 - Phone	

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October 8, 2013

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 Commissioner Tammy LaBouef.

Roll call:

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

Excused: Doug Johnson, Bruce Brown.

Motion by Commissioner Paul Liss, to approve the regular minutes of September 24, 2013 with attachments. Ayes: Unanimous. Motion carried.

Consent Agenda:

Motion to award BID 2013-05 to Feeny Chrysler Jeep Dodge for \$22,981 and to approve the associated budget amendment in the total amount of \$24,400 to be paid from the Animal Control Fund (fund 212) Ayes: Unanimous. Motion carried. (see attached)

Motion to award BID 2013-06 to Gaylord Ford for \$26,005.25 and to approve the associated budget amendment in the total amount of \$42,000 to be paid from the Equipment Fund (fund 266). Ayes: Unanimous. Motion carried. (see attached)

Motion to approve the Board of Canvassers reappointment of Salvatore Candela with the term to expire on October 20, 2017. Ayes: Unanimous. Motion carried.

Motion to approve the Board of Canvassers appointment of Carrie Prendergast with the term to expire on October 20, 2017. Ayes: Unanimous. Motion carried.

Administrator's Report:

John Burt reported the Courthouse will have a lock down drill by Emergency Manager probably October 14, 2013; Antenna for 9-1-1 moved, the trunk line was cut improved transmission; Budget workshop and insurance rates.

Special Presentation:

MSU Extension educator Carolyn Penniman reported on the different programs that are offered including anger management, nurturing parenting, anti-bullying, and disease prevention private pain path that helps improve conditions of patients and caregivers, dining with diabetes on how to eat right with diabetes, train the trainer for agencies to run programs.

Dona Wishart from the Otsego County Commission on Aging reported on who they are, what they do, where they provide services, how they do it, and why do they do it.

Department Head Report:

Marlene Hopp reported on the Veterans/ grants. 39 projects last 2 years, total home repairs rental apartments 15 completed house fully with tenants. Government shutdown has an impact on the Veterans and funding transportation; Veteran's conference held in Grand Rapids, service and insurance provided to the Veterans

City Liaison Bill Wishart reported the City Planning Commission approved the new location of Community Financial Bank.

Township and Village Representatives- None.

Correspondence:

Chairman Lee Olsen updated the committees and appointments to add Tammy LaBouef.

New Business:

Motion by Commissioner Paul Liss, to approve the October 1, 2013 Warrant in the amount of \$124,134.77 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Richard Sumerix, to approve the October 8, 2013 Warrant in the amount of \$107,056.87 as presented. Ayes: Unanimous. Motion carried.

Motion by Paul Beachnau, to approve the amendment to the Agreement with Emmet County for recycling services. Ayes: Unanimous. Motion carried. (see attached)

Public Comment:

Paul Sopsich reported on the Renaissance fair at Corwith Township. Judy Wagley from the Gaylord Herald Times reported on the upcoming motivational speaker presentation; Dona Wishart reported the intrastate formula under review.

Board Remarks:

Commissioner Paul Beachnau: Chamber showcase at Treetops 10-9-13 from 4pm-7pm 62 business exhibits.

Commissioner Ken Borton: Reported there is an Environmental meeting in Lansing this weekend.

Commissioner Rich Sumerix: Reported on the Health Department Board, flu shots.

Commissioner Paul Liss: Union negotiations and health care costs.

Meeting adjourned at 10:35 a.m.

Lee F. Olsen, Chairman

Lynn Branch, Chief Deputy Clerk

10/28/2013

CHECK DISBURSEMENT REPORT FOR COUNTY OF OTSEGO
OCTOBER 29, 2013 WARRANT

Check #	Check Date	Payee	Description	GL #	Amount
49284	10/29/2013	AMERICAN MESSAGING	ACCT Z1-417279	101-648-930.210	165.52
49284	10/29/2013	AMERICAN MESSAGING	ACCT Z1-417279	212-430-920.410	39.83
					<u>205.35</u>
49285	10/29/2013	AUTO OWNERS INSURANCE CO.	RESTITUTION 09-4018	701-000-271.000	100.00
49286	10/29/2013	BRUCE SCOTT	10/17 HOUSING MEETING PER DIEM AND T 233-690-703.040		40.00
49286	10/29/2013	BRUCE SCOTT	10/17 HOUSING MEETING PER DIEM AND T 233-690-930.500		7.00
					<u>47.00</u>
49287	10/29/2013	BRUCE TILLINGER	CONTRACTED PLUMBING/MECHANICAL INS 249-371-801.027		1,200.00
49288	10/29/2013	CATHERINE ISBELL	12-51-DL STEIGER TRANSPORTS ON 10/10/ 101-134-930.500		118.66
49288	10/29/2013	CATHERINE ISBELL	12-51-DL STEIGER TRANSPORTS ON 10/10/ 101-134-940.010		34.00
49288	10/29/2013	CATHERINE ISBELL	12-51-DL STEIGER TRANSPORTS ON 10/10/ 292-662-930.500		367.94
49288	10/29/2013	CATHERINE ISBELL	12-51-DL STEIGER TRANSPORTS ON 10/10/ 292-662-930.830		114.00
					<u>634.60</u>
49289	10/29/2013	CHARLTON TOWNSHIP TREASURER	021-010-200-005-08	516-030-694.000	194.79
49290	10/29/2013	CITIZENS INSURANCE	RESTITUTION 09-4043	701-000-271.000	12.50

49291	10/29/2013	CITY OF GAYLORD	001254-0000-02 SEPTEMBER	588-699-920.200	74.82
49291	10/29/2013	CITY OF GAYLORD	500 LIVINGSTON BLVD D	637-265-920.200-ALPCT00000	608.20
49291	10/29/2013	CITY OF GAYLORD	225 W MAIN ST	637-265-920.200-CRTHS00000	649.85
49291	10/29/2013	CITY OF GAYLORD	540 S ILLINOIS AVE	637-265-920.200-SILLI00000	32.90
					<u>1,365.77</u>
49292	10/29/2013	CLASSIC PLUMBING	BLOW WATER LINES,SPRINKER, SHOWERS,	208-752-726.050	425.00
49293	10/29/2013	CNA SURETY	BOND, NOTARY RENEWAL, CYNTHIA POLEN	233-691-704.400	55.00
49294	10/29/2013	CONSUMERS ENERGY	1000 44016606/31389081/44415394/2271	208-752-930.620	513.01
49294	10/29/2013	CONSUMERS ENERGY	100060707310 9/14-10/11 2013	212-430-930.620	943.88
49294	10/29/2013	CONSUMERS ENERGY	100006936593	637-265-930.620-ALPCT00000	85.31
49294	10/29/2013	CONSUMERS ENERGY	100000513331	637-265-930.620-CRTHS00000	3,905.62
49294	10/29/2013	CONSUMERS ENERGY	100054288418	637-265-930.620-LNDUS00000	542.46
					<u>5,990.28</u>
49295	10/29/2013	CRAWFORD COUNTY TREASURER	AUGUST 2013 TRI-COUNTY COURT EXPENSI	101-131-940.111	4,855.31
49295	10/29/2013	CRAWFORD COUNTY TREASURER	AUGUST 2013 TRI-COUNTY COURT EXPENSI	215-141-940.111	1,074.55
					<u>5,929.86</u>
49296	10/29/2013	DAVID B PARSELL	13-40-DL PEAVY TRANSPORT ON 10/1/13	101-134-940.010	16.00
49296	10/29/2013	DAVID B PARSELL	13-40-DL PEAVY TRANSPORT ON 10/1/13	292-662-930.830	4.00
					<u>20.00</u>
49297	10/29/2013	DELTA DENTAL OF MICHIGAN	RIS0000406713 NOVEMBER DENTAL	647-851-704.110	6,406.04

49298	10/29/2013	DELTA DENTAL OF MICHIGAN	MI001160001 NOVEMBER 2013 COURT DEI 101-131-704.110		781.62
49298	10/29/2013	DELTA DENTAL OF MICHIGAN	MI001160001 NOVEMBER 2013 COURT DEI 101-136-704.110		80.13
49298	10/29/2013	DELTA DENTAL OF MICHIGAN	MI001160001 NOVEMBER 2013 COURT DEI 101-148-704.110		101.57
49298	10/29/2013	DELTA DENTAL OF MICHIGAN	MI001160001 NOVEMBER 2013 COURT DEI 215-141-704.110		500.57
49298	10/29/2013	DELTA DENTAL OF MICHIGAN	MI001160001 NOVEMBER 2013 COURT DEI 292-662-704.110		82.36
49298	10/29/2013	DELTA DENTAL OF MICHIGAN	MI001160001 NOVEMBER 2013 COURT DEI 704-000-231.261		386.56
					<u>1,932.81</u>
49299	10/29/2013	DENISE SOCIA	RESTITUTION 08-3862	701-000-271.000	10.00
49300	10/29/2013	DEPENDABLE CONCRETE	RESTITUTION 07-3745	701-000-271.000	40.00
49301	10/29/2013	DONALD CROWE	REFUND OF UNUSED FEES PE13-381	249-260-451.041	8.00
49301	10/29/2013	DONALD CROWE	REFUND OF UNUSED FEES PE13-381	249-260-451.042	50.00
					<u>58.00</u>
49302	10/29/2013	EAST PARK LLC AND HONIGMAN, N	MTT DECREASE IN TV FOR 2012 103150000	516-000-026.022	4,661.94
49303	10/29/2013	EREMAL L. REPP	CONTRACTED ELECTRICAL INSPECTOR	101-721-801.020	80.00
49303	10/29/2013	EREMAL L. REPP	CONTRACTED ELECTRICAL INSPECTOR	249-371-801.026	1,665.00
					<u>1,745.00</u>
49304	10/29/2013	FARM BUREAU INSURANCE	RESTITUTION 00-2509	701-000-271.000	120.00
49305	10/29/2013	FRONTIER	9897052645020712-5	212-430-930.210	64.24

49305	10/29/2013	FRONTIER	ACCT# 231-164-4102-082208-5	261-427-930.210	53.44
49305	10/29/2013	FRONTIER	616-040-1620 OCTOBER	588-699-930.210	69.40
49305	10/29/2013	FRONTIER	ALPINE ELEVATOR	637-265-930.620-ALPCT00000	39.87
					<u>226.95</u>
49306	10/29/2013	GARY GELOW	NOVEMBER 2013 CAA CONTRACT PAYMEN	101-131-801.021	11,705.40
49307	10/29/2013	GASLIGHT MEDIA	VIRTUAL SERVER/WEB SITE HOSTING	101-228-801.020	50.00
49308	10/29/2013	GRAPHIC SCIENCES INC.	FILM	256-215-726.000	136.11
49309	10/29/2013	GREAT LAKES ENERGY	GROEN ELECTRIC BILL9/11-10/14	209-751-930.620	53.46
49310	10/29/2013	GREG & KIMBERLY ROSS	RESTITUTION 02-2782 FH	701-000-271.000	60.00
49311	10/29/2013	HAYES TOWNSHIP TREASURER	2013 SUMMER PORTION LARRY EBERSOLE	516-030-694.000	981.31
49312	10/29/2013	HOME DEPOT # 2759	RESTITUTION 08-3947	701-000-271.000	50.00
49313	10/29/2013	HOME DEPOT CREDIT SERVICES	SEPT 2013 24932174	212-430-726.000	119.04
49314	10/29/2013	HYPER ACTIVE DESIGN	CC HOOPSTERS T-SHIRTS	208-752-726.000	432.00
49315	10/29/2013	IMAGE FACTORY INC	1000 TAX CERT LABELS	516-253-726.000	43.00

49315	10/29/2013	IMAGE FACTORY INC	1000 TAX CERT LABELS	617-253-726.000	43.00
					<u>86.00</u>
49316	10/29/2013	JOHN LAFAVE	10/17 HOUSING MEETING PER DIEM AND T 233-690-703.040		40.00
49316	10/29/2013	JOHN LAFAVE	10/17 HOUSING MEETING PER DIEM AND T 233-690-930.500		6.00
					<u>46.00</u>
49317	10/29/2013	JOSEPH SEIFERT	CONTRACTED ELECTRICAL INSPECTOR	249-371-801.026	400.00
49318	10/29/2013	JOSEPH WAMBOLD	10/17 HOUSING MEETING PER DIEM	233-690-703.040	40.00
49319	10/29/2013	KENNETH GLASSER	10/17 HOUSING MEETING PER DIEM AND T 233-690-703.040		40.00
49319	10/29/2013	KENNETH GLASSER	10/17 HOUSING MEETING PER DIEM AND T 233-690-930.500		6.00
					<u>46.00</u>
49320	10/29/2013	KEVAN D FLORY	CONTRACTED BUILDING/ZONING INSPECTC 101-721-801.020		680.00
49320	10/29/2013	KEVAN D FLORY	CONTRACTED BUILDING/ZONING INSPECTC 249-371-801.024		2,630.00
					<u>3,310.00</u>
49321	10/29/2013	KEVIN KING	FOC SMILE PROGRAM ON 10/7/13	101-166-940.010	175.00
49322	10/29/2013	LINCOLN FINANCIAL	CICOTSEGO-BL-925664 LIFE ADD DISABILIT 704-000-231.870		2,683.85
49323	10/29/2013	LINCOLN FINANCIAL	CICOTSEGO-BL-954784 - NOVEMBER 2013 101-131-704.140		342.53
49323	10/29/2013	LINCOLN FINANCIAL	CICOTSEGO-BL-954784 - NOVEMBER 2013 101-133-704.140		27.59
49323	10/29/2013	LINCOLN FINANCIAL	CICOTSEGO-BL-954784 - NOVEMBER 2013 215-141-704.140		174.35

49323	10/29/2013	LINCOLN FINANCIAL	CICOTSEGOC-BL-954784 - NOVEMBER 2013	292-662-704.140	63.05 ----- 607.52
49324	10/29/2013	MACVC	MACVC & NACVSO 2014 DUES VETERANS	101-682-930.600	55.00
49325	10/29/2013	MCNAMARA INSURANCE AGENCY	RESTITUTION 04-3073	701-000-271.000	12.50
49326	10/29/2013	MEDTIPSTER, LLC	RX 10/1/13 - 10/15/13	647-851-704.120	8,796.47
49327	10/29/2013	MI COUNTIES WORKERS COMPENS. INVOICE 9424 MEMBER 736 WORKERS COM		704-000-231.270	18,228.00
49328	10/29/2013	MI COUNTIES WORKERS COMPENS. MEMBER 760 2013 4TH QTR		101-131-704.600	626.51
49328	10/29/2013	MI COUNTIES WORKERS COMPENS. MEMBER 760 2013 4TH QTR		101-133-704.600	121.46
49328	10/29/2013	MI COUNTIES WORKERS COMPENS. MEMBER 760 2013 4TH QTR		215-141-704.600	504.70
49328	10/29/2013	MI COUNTIES WORKERS COMPENS. MEMBER 760 2013 4TH QTR		292-662-704.600	577.33 ----- 1,830.00
49329	10/29/2013	NACCTFO-TREASURER	DUES STATEMENT 2013-2014	101-253-930.600	75.00
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		101-257-704.400	315.00
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		101-267-801.020	10.00
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		101-301-726.000	79.31
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		101-302-726.000	79.30
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		101-351-726.000	49.97
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		101-351-726.030	49.97
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		226-528-940.010	1,256.92
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		261-901-970.435	1,228.61

49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		282-538-930.300	2.50
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		292-662-726.000	10.05
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		618-447-704.400	324.64
49330	10/29/2013	NORTHWESTERN BANK-CARDMEM ...7318		701-000-232.006	2.50
					<u>3,408.77</u>
49331	10/29/2013	NORTHWESTERN BANK-CARDMEM ACTIVITY 9/14/13-10/15/13 ...2510		281-537-930.500	269.30
49331	10/29/2013	NORTHWESTERN BANK-CARDMEM ACTIVITY 9/14/13-10/15/13 ...2510		616-253-930.500	122.46
49331	10/29/2013	NORTHWESTERN BANK-CARDMEM ACTIVITY 9/14/13-10/15/13 ...2510		617-253-726.000	120.00
					<u>511.76</u>
49332	10/29/2013	OFFICE DEPOT INC	TONER	101-253-726.000	37.37
49332	10/29/2013	OFFICE DEPOT INC	TONER	516-253-726.000	37.37
49332	10/29/2013	OFFICE DEPOT INC	TONER	616-253-726.000	37.37
49332	10/29/2013	OFFICE DEPOT INC	TONER	617-253-726.000	37.37
					<u>149.48</u>
49333	10/29/2013	OTSEGO CLUB & RESORT	RESTITUTION 04-3045	701-000-271.000	100.00
49334	10/29/2013	PITNEY BOWES, INC-SUPPLIES	INV# 5502315367 / INK & MOISTENER	249-371-930.450	77.18
49335	10/29/2013	RICHARD CILWA	RESTITUTION 12-4496	701-000-271.000	25.00
49336	10/29/2013	ROBERT W NEWTON	REFUND OF UNUSED FEES PM13-279	249-260-451.051	28.00
49336	10/29/2013	ROBERT W NEWTON	REFUND OF UNUSED FEES PM13-279	249-260-451.052	50.00
					<u>78.00</u>

49337	10/29/2013	ROSCOMMON COUNTY	13-76-DL KEMPTON PLACEMENT 10/8/13 T 292-662-930.810	1,106.00
49338	10/29/2013	SMALL ENGINE SERVICE	3907350 FIX POST HOLE DIGGERS GROEN P 209-751-726.050	132.79
49339	10/29/2013	STATE OF MICHIGAN	P69 SERVICE SUPPORT 4TH QTR OCT- DEC 2 101-131-970.450	2,527.73
49340	10/29/2013	STATE OF MICHIGAN	NOTARY RENEWAL, HOUSING CLERK 10/21, 233-691-704.400	10.00
49341	10/29/2013	STEVE RIOZZI	10/17 HOUSING MEETING PER DIEM 233-690-703.040	40.00
49342	10/29/2013	STEVEN AND SHANNON MENCH	06-178-NA SMITH PLACEMENT 9/1/13 TO 9 292-662-930.700	694.53
49343	10/29/2013	SUZANNE PARSELL	13-40-DL PEAVEY TRANSPORT ON 10/1/13 101-134-930.500	48.14
49343	10/29/2013	SUZANNE PARSELL	13-40-DL PEAVEY TRANSPORT ON 10/1/13 101-134-940.010	16.00
49343	10/29/2013	SUZANNE PARSELL	13-40-DL PEAVY TRANSPORT ON 10/1/13 292-662-930.500	3.96
49343	10/29/2013	SUZANNE PARSELL	13-40-DL PEAVY TRANSPORT ON 10/1/13 292-662-930.830	4.00
				<u>72.10</u>
49344	10/29/2013	TROY CALHOON	CAMPING REFUND 208-440-652.030	82.00
49345	10/29/2013	UNDERGROUND SECURITY COMPAN	STORAGE 256-215-726.000	24.00
49346	10/29/2013	USA MOBILITY WIRELESS, INC	ACCT# 0513733-6 INV# W0513733J 261-427-930.230	79.11

49347	10/29/2013	WAL-MART STORES ASSET PROTEC	RESTITUTION 02-2728	701-000-271.000	25.00
49348	10/29/2013	WALMART COMMUNITY	6032 2020 0080 2117 SEPT 02013	212-430-726.000	281.75
49349	10/29/2013	WAYNE ISBELL	12-51-DL STEIGER TRANSPORT ON 10/10/1	101-134-940.010	34.00
49349	10/29/2013	WAYNE ISBELL	12-51-DL STEIGER TRANSPORT ON 10/10/1	292-662-930.830	114.00
					<u>148.00</u>
49350	10/29/2013	WAYNE TALO	12-111-NA DUNSTER PLACEMENT 9/1/13 T	292-662-930.700	533.10
49351	10/29/2013	WEST PAYMENT CENTER	FOC CLEAR SKIP TRACING PROGRAM - SEPT	215-141-940.010	111.22
49352	10/29/2013	WINN TELECOM	ACCT# 9897326108	261-427-930.210	63.16
49352	10/29/2013	WINN TELECOM	989-705-1786 OCTOBER	588-699-930.210	580.26
					<u>643.42</u>
			TOTAL OF 69 CHECKS		92,220.49

Fund	Amount
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Total for fund 101 GENERAL FUND	23,338.09
Total for fund 208 PARKS AND RECREATION	1,452.01
Total for fund 209 GROEN NATURE PRESER	186.25
Total for fund 212 ANIMAL CONTROL	1,448.74
Total for fund 215 FRIEND OF THE COURT	2,365.39
Total for fund 226 RECYCLING FUND	1,256.92
Total for fund 233 HUD GRANT FUND	284.00
Total for fund 249 BUILDING INSPECTION FI	6,108.18

Total for fund 256 REGISTER OF DEEDS AUT	160.11
Total for fund 261 911 SERVICE FUND	1,424.32
Total for fund 281 AIRPORT	269.30
Total for fund 282 AIRPORT SPECIAL EVENT.	2.50
Total for fund 292 CHILD CARE FUND	3,674.32
Total for fund 516 DELINQUENT TAX REVOL	5,918.41
Total for fund 588 TRANSPORTATION FUND	724.48
Total for fund 616 HOMESTEAD AUDIT FUN	159.83
Total for fund 617 TAX FORECLOSURE FUNE	200.37
Total for fund 618 GIS PROJECT AND AERIAI	324.64
Total for fund 637 BUILDING AND GROUND	5,864.21
Total for fund 647 HEALTH CARE FUND	15,202.51
Total for fund 701 GENERAL AGENCY	557.50
Total for fund 704 PAYROLL IMPREST FUND	21,298.41
TOTAL - ALL FUNDS	92,220.49

10/31/2013

CHECK DISBURSEMENT REPORT FOR COUNTY OF OTSEGO
 NOVEMBER 5, 2013 WARRANT

Check #	Check Date	Payee	Description	GL #	Amount
49326	10/29/2013	MEDTIPSTER, LLC***VOID***	RX 10/1/13 - 10/15/13	647-851-704.120	(8,796.47)
49353	10/29/2013	AFFORDABLE AUTO REPAIR	VETERANS TRUST FUND	294-683-930.999	1,631.58
49354	10/29/2013	GREAT LAKES ENERGY	VETERANS TRUST FUND	294-683-930.999	368.42
1229(E)	11/05/2013	MEDTIPSTER, LLC	RX 10-1-2013 - 10-15-2013 RE-ENTRY AS EF	647-851-704.120	8,796.47
49355	11/05/2013	45TH PARALLEL EMRG PREPARED	REIMB NO 2, ITEM 1	262-431-940.010-HSGP000000	217.00
49356	11/05/2013	87- A DISTRICT	SEPTEMBER 2013 CREDIT CARD FEES	101-131-930.150	881.45
49357	11/05/2013	ABEL M CRUZ	NOVEMBER 2013 DRUG COURT CELL PHON	101-131-930.210	30.00
49358	11/05/2013	ADVANCE AUTO PARTS	5800 STOCK *MSP	588-699-726.050	53.97
49359	11/05/2013	AIRGAS USA LLC	CYL RENT AIRPORT	281-537-920.410	27.30
49360	11/05/2013	ALPINE ANIMAL HOSPITAL	SEPT. 2013	212-430-930.471	341.36
49360	11/05/2013	ALPINE ANIMAL HOSPITAL	SEPT. 2013	212-430-930.980	465.00
					----- 806.36

49361	11/05/2013	ALPINE WEB	TURKEYTROT.COM	282-538-930.300	144.00
49361	11/05/2013	ALPINE WEB	TURKEYTROT.COM	701-000-232.006	144.00
					----- 288.00
49362	11/05/2013	ANTRIM COUNTY	REIMB 5, ITEM 11	262-431-940.010-HSGP000000	4,620.00
49363	11/05/2013	ANTRIM COUNTY	REIMB 5, ITEM 6	262-431-940.010-HSGP000000	9,188.50
49364	11/05/2013	ANTRIM COUNTY	REIMB 5, ITEM 5	262-431-940.010-HSGP000000	2,999.55
49365	11/05/2013	ANTRIM COUNTY	REIMB 5, ITEM 3	262-431-940.010-HSGP000000	8,082.00
49366	11/05/2013	ANTRIM COUNTY	REIMB 5, ITEM 2	262-431-940.010-HSGP000000	4,298.43
49367	11/05/2013	ANTRIM COUNTY	REIMB 5, ITEM 1	262-431-940.010-HSGP000000	1,335.00
49368	11/05/2013	ARROW UNIFORM RENTAL	CARPET CLEANING	281-537-920.410	34.95
49369	11/05/2013	AUTO VALUE - GAYLORD	259-230906 SHERIFF #69-013; 259-231003	588-699-726.050	596.79
49370	11/05/2013	BELLROC TIRE SERVICES	42223 STOCK* MSP	588-699-726.050	357.74
49371	11/05/2013	BULLDOG PAINTING	PAINT-PROSECUTOR'S WING HALLWAY	637-265-726.050	3,219.00

49372	11/05/2013	CAREER TRACK	108627 TRAINING MEMBERSHIP	588-699-704.400	199.00
49373	11/05/2013	CASSIDIAN COMMUNICATIONS, IN INV# 9741 SALES ORDER #7472		261-427-940.010	8,750.00
49374	11/05/2013	CATHERINE ISBELL	13-76-DL KEMPTON TRANSPORTS ON 10/8, 101-134-930.500		193.26
49374	11/05/2013	CATHERINE ISBELL	13-76-DL KEMPTON TRANSPORTS ON 10/8, 101-134-940.010		50.00
					----- 243.26
49375	11/05/2013	CCE OEM	REIMB NO 2, ITEM 2	262-431-940.010-HSGP000000	1,036.00
49376	11/05/2013	CCP INDUSTRIES INC	IN01173125 SAFETY EQ./ SHOP	588-699-726.050	83.75
49377	11/05/2013	CDW GOVERNMENT INC	OFFICE LICENSES	215-141-726.000	426.60
49378	11/05/2013	CHARTER COMMUNICATIONS	PHONE CABLE COMPUTER AIRPORT	281-537-920.410	219.93
49379	11/05/2013	CHRISTOPHER MARTIN	MEDICAL EXAMINER SERVICES	101-648-801.020	552.50
49379	11/05/2013	CHRISTOPHER MARTIN	MEDICAL EXAMINER SERVICES	101-648-930.460	27.00
					----- 579.50
49380	11/05/2013	CORNWELL TOOLS	36005 SHOP TOOL	588-699-726.050	156.71
49381	11/05/2013	CORPORATE SETTLEMENT SOLUTIK OVERPAYMENT 042-031-100-005-00		516-030-694.000	15.00

49382	11/05/2013	CUMMINGS, MCCLOREY, DAVIS & INV#206644		260-270-801.020	2,279.79
49383	11/05/2013	DANA CARRON	MAACS COUNSEL APPT. - MARTEL DJON EA	101-131-801.023	1,952.20
49384	11/05/2013	DE LAGE LANDEN PUBLIC FINANCE 19904606	OCTOBER	588-699-940.010	142.93
49385	11/05/2013	DE LAGE LANDEN PUBLIC FINANCE SEPTEMBER 2013	COURT COPIER LEASE PA	101-131-920.520	104.77
49386	11/05/2013	DE LAGE LANDEN PUBLIC FINANCE OCTOBER 2013	COURT COPIER LEASE PAYM	101-131-920.520	104.77
49387	11/05/2013	DE LAGE LANDEN PUBLIC FINANCE OCTOBER 2013	FOC COPIER LEASE PAYMEN	215-141-920.520	80.74
49388	11/05/2013	DELL MARKETING LP	COURTROOM 101 BENCH MONITOR	101-131-726.000	155.99
49389	11/05/2013	DIGITAL ALLY INC.	INV#1060882	266-901-970.420	4,325.00
49390	11/05/2013	DTE ENERGY	470774600048 / 470774600014	281-537-930.610	82.14
49390	11/05/2013	DTE ENERGY	463315100024	OCTOBER 588-699-930.610	87.72
					----- 169.86
49391	11/05/2013	DUNNS	DESK CHAIR - CARMEN PARKER	101-131-726.000	204.98
49391	11/05/2013	DUNNS	EVIDENCE TAPE	292-662-726.000	128.91
49391	11/05/2013	DUNNS	7626150 BINDERS	588-699-726.000	270.84
49391	11/05/2013	DUNNS	7623990 P. TOWELS; COPY PAPER, COIN EN	588-699-726.025	150.71

					755.44
49392	11/05/2013	EMERGENCY SERVICES SALES LLC	14-107059; 14-107061	RADIO & WIRE REF 588-699-940.010	324.50
49393	11/05/2013	EMMET COUNTY	REIMB NO 5, ITEM 7	262-431-940.010-HSGP000000	3,532.00
49394	11/05/2013	FEENY	5004277 STOCK *MSP	588-699-726.050	851.00
49395	11/05/2013	FRONTIER	CENTER PHONE BILL	208-752-930.210	56.99
49395	11/05/2013	FRONTIER	ACCT# 989-732-7858-011910-5	261-427-930.210	524.24
					----- 581.23
49396	11/05/2013	FRONTIER	989-732-5130-052208-5 OCTOBER 2013	101-131-930.210	73.01
49397	11/05/2013	GALLS INC/AN ARAMARK CO	001124789	212-430-726.046	913.48
49398	11/05/2013	GASLIGHT MEDIA	WWW.OTSEGOTURKEYTROT.ORG	282-538-930.300	87.50
49398	11/05/2013	GASLIGHT MEDIA	WWW.OTSEGOTURKEYTROT.ORG	701-000-232.006	87.50
					----- 175.00
49399	11/05/2013	GAYLORD FORD	37795 SHERIFF #69-013	588-699-726.050	44.24
49400	11/05/2013	GAYLORD HERALD TIMES	ACCT# 0108224 (ANNUAL RENEWAL FOR A	645-172-930.600	59.00

49401	11/05/2013	GAYLORD SEWER & SEPTIC	GROEN PORTA POTTI RENTAL	209-751-726.050	100.00
49402	11/05/2013	GAYLORD VETERINARY SERVICES	SEPT 2013	212-430-930.471	894.60
49402	11/05/2013	GAYLORD VETERINARY SERVICES	SEPT 2013	212-430-930.980	452.00
					<u>1,346.60</u>
49403	11/05/2013	GILL-ROYS HARDWARE	1309724230	212-430-726.000	10.99
49403	11/05/2013	GILL-ROYS HARDWARE	BLACK SPRAY PAINT	281-537-920.400	76.51
					<u>87.50</u>
49404	11/05/2013	GRAND TRAVERSE COUNTY	REIMB NO 5, ITEM 10	262-431-940.010-HSGP000000	766.77
49405	11/05/2013	GRAND TRAVERSE METRO EMERG	REIMB NO 4, ITEM 1	262-431-940.010-HSGP000000	221.71
49406	11/05/2013	GRAND TRAVERSE METRO EMERG	REIMB NO 4, ITEM 2	262-431-940.010-HSGP000000	332.69
49407	11/05/2013	GRAND TRAVERSE METRO EMERG	REIMB 4, ITEM 3	262-431-940.010-HSGP000000	310.06
49408	11/05/2013	GREEN MEADOWS APARTMENTS	REST PMT BY TYLER MURPHY CASE NUMBE	701-000-271.130	74.90
49409	11/05/2013	HALL VETERINARY CLINIC	SEPT 2013	212-430-726.035	190.80
49409	11/05/2013	HALL VETERINARY CLINIC	SEPT 2013	212-430-930.471	568.76
49409	11/05/2013	HALL VETERINARY CLINIC	SEPT 2013	212-430-930.980	402.50
					<u>1,162.06</u>

49410	11/05/2013	HOEKSTRA TRANSPORTATION INC C10113459 BUS #21; #26	588-699-726.050	215.50
49411	11/05/2013	IMPREST CASH, OTSEGO COUNTY ! OCTOBER 2013 IMPREST CASH REIMBURSE 101-301-726.050		6.27
49411	11/05/2013	IMPREST CASH, OTSEGO COUNTY ! OCTOBER 2013 IMPREST CASH REIMBURSE 101-301-930.450		7.94
49411	11/05/2013	IMPREST CASH, OTSEGO COUNTY ! OCTOBER 2013 IMPREST CASH REIMBURSE 101-301-930.500		14.00
49411	11/05/2013	IMPREST CASH, OTSEGO COUNTY ! OCTOBER 2013 IMPREST CASH REIMBURSE 101-302-726.050		3.13
49411	11/05/2013	IMPREST CASH, OTSEGO COUNTY ! OCTOBER 2013 IMPREST CASH REIMBURSE 101-351-726.030		15.02
49411	11/05/2013	IMPREST CASH, OTSEGO COUNTY ! OCTOBER 2013 IMPREST CASH REIMBURSE 101-351-920.400		3.14
49411	11/05/2013	IMPREST CASH, OTSEGO COUNTY ! OCTOBER 2013 IMPREST CASH REIMBURSE 101-351-930.500		12.00
				----- 61.50
49412	11/05/2013	JIM WERNIG INC	10993 MSP *STOCK; 11049 STOCK & #27 588-699-726.050	218.45
49413	11/05/2013	JULIANA RIEGLE	RESTITUTION RE COMPL 430-13-558; TREA: 701-000-299.000	4,047.14
49414	11/05/2013	KEVIN GROVE	OVERPAYMENT ON TAXES 2012/2013 516-030-694.000	270.00
49415	11/05/2013	KIRK YODZEVICIS	13-14962-PP CHARLIE PRITCHETT 701-000-271.000	245.00
49416	11/05/2013	LIFELOC TECHNOLOGIES INC	250 PBT MOUTHPIECES 101-131-726.000	33.00
49417	11/05/2013	LISA VANLIERE	NOVEMBER 2013 MAGISTRATE PHONE 101-131-930.210	30.00
49418	11/05/2013	MANISTEE COUNTY	REIMB NO 5, ITEM 9 262-431-940.010-HSGP000000	629.88

49419	11/05/2013	MARQUETTE COUNTY CLERK	CASE TRANSFER NO. TIMERLANDS	101-131-606.040	60.00
49419	11/05/2013	MARQUETTE COUNTY CLERK	CASE TRANSFER NO. TIMERLANDS	701-000-228.057	25.00
					----- 85.00
49420	11/05/2013	MAXIMUM SECURITY	INV# 5339 (MOVED CAMERA-INSTALLED HC	637-265-726.050	269.00
49421	11/05/2013	MEDICAL ARTS PRESS	PAPER	292-662-726.000	44.96
49422	11/05/2013	MIDWEST VETERINARY SUPPLY, IN 4853991-000 & 4853991-050		212-430-726.035	137.20
49423	11/05/2013	MONTMORENCY COUNTY CLERKS REIMB 5, ITEM 8		262-431-940.010-HSGP000000	14,996.85
49424	11/05/2013	MSU EXTENSION BUSINESS OFFICE 11-14-13 ALTERNATIVES TO ANGER TRAIN		101-131-704.400	100.00
49425	11/05/2013	NEW CENTURY SIGNS	PLOW TRUCK DOOR SIGN	281-537-920.400	171.00
49425	11/05/2013	NEW CENTURY SIGNS	TURKEY TROT SIGNS	282-538-930.300	90.00
49425	11/05/2013	NEW CENTURY SIGNS	TURKEY TROT SIGNS	701-000-232.006	90.00
					----- 351.00
49426	11/05/2013	NORTHERN CREDIT BUREAU	INV 9914 SEPTEMBER CREDIT REPORTS, HC	233-690-930.150	41.00
49427	11/05/2013	OTSEGO COUNTY BUS SYSTEM	INV# 755 VEH#694 LOF & FUEL FILTER	101-301-726.050	46.36
49428	11/05/2013	OTSEGO COUNTY EMS	C-11077-13	101-648-726.000	280.00
49428	11/05/2013	OTSEGO COUNTY EMS	C-11077-13	101-648-930.460	3,421.00

49428	11/05/2013	OTSEGO COUNTY EMS	REIMB 2, ITEM 3	262-431-940.010-HSGP000000	1,142.62 ----- 4,843.62
49429	11/05/2013	OTSEGO COUNTY ROAD COMMISS WORK DONE - MCCOY ROAD		101-732-940.010	39,249.47
49430	11/05/2013	OTSEGO COUNTY TREAS	JURY BOX REIMB 10/29/13	101-145-930.930	492.80
49431	11/05/2013	OTSEGO LAKE TWP TREASURER	OVERPAYMENT/REFUND 091-210-000-562- 516-030-694.000		15.00
49432	11/05/2013	OTWELL MAWBY, P.C.	INVOICE 14555 LEAD-BASED PAINT INSPEC	233-690-940.010	375.00
49433	11/05/2013	PERPICH CAPITAL GROUP INC	114805 SHOP TOOL	588-699-726.050	151.30
49434	11/05/2013	PITNEY BOWES, INC-SUPPLIES	POSTAGE MACHINE RED INK CARTRIDGE - 1	101-131-726.000	67.99
49434	11/05/2013	PITNEY BOWES, INC-SUPPLIES	POSTAGE MACHINE RED INK CARTRIDGE - 1	215-141-726.000	34.00 ----- 101.99
49435	11/05/2013	QUILL CORPORATION	TONER	101-131-726.000	426.38
49435	11/05/2013	QUILL CORPORATION	PAPER, TONER	215-141-726.000	482.78
49435	11/05/2013	QUILL CORPORATION	STORAGE CABINET	292-662-726.000	356.18 ----- 1,265.34
49436	11/05/2013	RELIABLE OFFICE SUPPLIES	PAPER	215-141-726.000	146.43
49437	11/05/2013	REVIVAL ANIMAL HEALTH	147123 FELINE VACS	212-430-726.035	535.91

49438	11/05/2013	ROTARY CLUB OF GAYLORD, MI	4TH QUARTER DUES-J BURT	645-172-930.600	138.50
49439	11/05/2013	SANE	RESTITUTION 12-4513	701-000-271.000	70.50
49440	11/05/2013	SARA SCHMIDT	MINI SORTER, TISSUE, ETC.	101-267-726.000	13.74
49441	11/05/2013	SCIENTIFIC BRAKE & EQUIPMENT	RECTANGULAR LAMP RED	281-537-726.050	6.30
49442	11/05/2013	SCOTT T. BEATTY	OCTOBER 2013 FOC REFEREE HEARINGS	215-141-940.010	1,500.00
49443	11/05/2013	SHERRY FORBES	NOVEMBER 2013 COURT CLEANING	101-131-726.025	150.00
49443	11/05/2013	SHERRY FORBES	NOVEMBER 2013 FOC CLEANING FEES	215-141-726.025	150.00
					----- 300.00
49444	11/05/2013	SIGNS BY DESIGN	INV# 467	637-265-726.050	145.00
49445	11/05/2013	STAPLES BUSINESS ADVANTAGE	DET 1046110	101-000-106.000	32.95
49445	11/05/2013	STAPLES BUSINESS ADVANTAGE	BATTERIES, RUBBERBANDS, BINDER CLIPS	101-131-726.000	52.32
49445	11/05/2013	STAPLES BUSINESS ADVANTAGE	POST ITS, BINDER CLIPS, TAPE, ENVELOPES,	292-662-726.000	157.19
49445	11/05/2013	STAPLES BUSINESS ADVANTAGE	DET 1046110	645-270-726.000	7.20
					----- 249.66
49446	11/05/2013	STATE BAR OF MICHIGAN	BAR DUES FOR ROLA, BREUKER, KASIBORSK	101-267-930.600	1,040.00

49447	11/05/2013	STATE OF MICHIGAN	AIRPORT WEATHER SYS	281-537-920.410	126.00
49448	11/05/2013	STATE OF MICHIGAN	NOTARY FOR JESSICA O'DELL, VICTIM ADVC	101-267-930.600	10.00
49449	11/05/2013	TAMMY PICKELMANN	NOVEMBER 2013 MAGISTRATE PHONE	101-131-930.210	30.00
49450	11/05/2013	TARGET INFORMATION MANAGEN	MC14 GARNISHEE DISCLOSURE FORMS	101-131-726.000	135.55
49451	11/05/2013	TELE-RAD	INV# 850275	261-427-940.010	293.50
49451	11/05/2013	TELE-RAD	850276 INSTALLED SPARE RADIO	588-699-940.010	80.00
					----- 373.50
49452	11/05/2013	TRACEY CRUZ	NOVEMBER 2013 MAGISTRATE PHONE	101-131-930.210	30.00
49453	11/05/2013	VALLEY TRUCK PARTS	3-1185793 STOCK & #7	588-699-726.050	154.92
49454	11/05/2013	WASH N GO MANAGEMENT INC	INV# 5634 VEH WASHES SEPT 21 - OCT 11	101-301-920.410	40.00
49454	11/05/2013	WASH N GO MANAGEMENT INC	INV# 5634 VEH WASHES SEPT 21 - OCT 11	101-302-920.410	10.00
49454	11/05/2013	WASH N GO MANAGEMENT INC	INV# 5634 VEH WASHES SEPT 21 - OCT 11	212-430-920.410	10.00
					----- 60.00
49455	11/05/2013	WASTE MANAGEMENT	7307867-1838-9 OCTOBER	588-699-940.010	128.93
49455	11/05/2013	WASTE MANAGEMENT	COUNTY BUILDING	637-265-920.410	183.83
					----- 312.76

49456	11/05/2013	WAYNE ISBELL	13-76-DL KEMPTON TRANSPORTS ON 10/0	101-134-940.010	50.00
49457	11/05/2013	WIELAND SALES, INC.	126826S BUS #12; 572574B STOCK	588-699-726.050	209.34
49458	11/05/2013	WILBER AUTOMOTIVE SUPPLY INC	SNOW PLOW PARTS	281-537-726.050	153.31
49459	11/05/2013	WILLIAM KNAPP	GUARDIANSHIP REVIEW ON 9/27/13	101-131-930.500	13.00
49459	11/05/2013	WILLIAM KNAPP	GUARDIANSHIP REVIEW ON 9/27/13	101-131-930.830	30.00
					----- 43.00
49460	11/05/2013	ZAREMBA EQUIPMENT INC	W 42662 REPAIR GATOR AT GROEN PROPE	209-751-726.050	129.09
49461	11/05/2013	ZEE MEDICAL	D8939501 GLOVES (MNT)	588-699-726.050	16.70
			TOTAL OF 110 CHECKS (2 VOIDED)		154,866.07
			VOIDED CHECKS		(8,796.47)
			NET CASH DISBURSEMENT		146,069.60

Fund	Amount

Total for fund 101 GENERAL FUND	50,235.99
Total for fund 208 PARKS AND RECREATION	56.99
Total for fund 209 GROEN NATURE PRESER'	229.09
Total for fund 212 ANIMAL CONTROL	4,922.60

Total for fund 215 FRIEND OF THE COURT	2,820.55
Total for fund 233 HUD GRANT FUND	416.00
Total for fund 260 LEGAL DEFENSE FUND	2,279.79
Total for fund 261 911 SERVICE FUND	9,567.74
Total for fund 262 HOMELAND SECURITY G	53,709.06
Total for fund 266 EQUIPMENT FUND	4,325.00
Total for fund 281 AIRPORT	897.44
Total for fund 282 AIRPORT SPECIAL EVENT	321.50
Total for fund 292 CHILD CARE FUND	687.24
Total for fund 294 VETERANS' TRUST FUND	2,000.00
Total for fund 516 DELINQUENT TAX REVOL	300.00
Total for fund 588 TRANSPORTATION FUNC	4,495.04
Total for fund 637 BUILDING AND GROUND	3,816.83
Total for fund 645 ADMINISTRATIVE SERVIC	204.70
Total for fund 647 HEALTH CARE FUND	8,796.47
Total for fund 701 GENERAL AGENCY	4,784.04
TOTAL - ALL FUNDS	154,866.07
VOIDED CHECKS	(8,796.47)
NET WARRANT AMOUNT	146,069.60

OCR 13-22
RESOLUTION OF APPRECIATION
GAYLORD MIDDLE SCHOOL VETERANS' DAY CEREMONY
Otsego County Board of Commissioners
November 5, 2013

WHEREAS, a Veterans' Day ceremony will be held at the Gaylord Middle School on Friday, November 8, 2013; and

WHEREAS, this will be the 17th Veterans' 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.