



Budget & Finance Committee

Wednesday February 20, 2013 – 9:30 a.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Mr. Bates called the meeting to order at 9:30 a.m.

Roll call – Present: Clark Bates, Ken Borton, John Burt

Others present –Diann Axford, Jack Thompson, Larry Edwards, Rachel Frisch

Absent (Excused) – Lee Olsen, Erma Backenstose

APPROVAL OF MINUTES

Motion by Mr. Borton to approve the minutes from the January 16, 2013 Budget and Finance Committee meeting. Motion passed unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Gateway to Gaylord

Mr. Edwards and Mr. Thompson explained to the Committee that the Gateway to Gaylord project is in its last phase (phase 3), and would like the County to contribute \$3,000 toward the purchase of trees, shrubs, and irrigation at the Exit 282 interchange. The other agencies contributing toward the cost are: Otsego Wildlife Legacy Society (OWLS), Rotary International, and a grant through DTE, at \$3,000 each.

Motion by Mr. Burt to recommend to the full board contributing \$3,000 toward the cost of trees, shrubs, and irrigation as part of the Gateway to Gaylord project, with funds to come from contingency. Motion passed unanimously.

B. 2012 Budget Amendments

Ms. Frisch presented several 2012 budget amendments to the Committee and discussed them.

Motion by Mr. Borton to recommend to the full board approving the 2012 budget amendments as presented. Motion passed unanimously.

C. 2013 Budget Amendments

Ms. Frisch presented several 2013 budget amendments to the Committee and discussed them.

Motion by Mr. Borton to recommend to the full board approving the 2013 budget amendments as presented. Motion passed unanimously.

D. Recycling Bids

Mr. Burt had distributed the bids to the Board of Commissioners previously. The lowest cost bid is from Emmet County, with American Waste in second place.

Motion by Mr. Borton to recommend to the full board awarding the recycling bid to Emmet County, contingent upon Mr. Burt negotiating a successful contract. If that is not possible, the award will go to American Waste. Motion passed unanimously.

E. Health Care Fund

Ms. Frisch indicated that the Health Care Fund (Fund 647) had a net loss in 2012. The Committee directed Ms. Frisch to allocate the net loss to the contributing departments, as calculated on the spreadsheet provided.

F. Public Improvement Fund

Ms. Frisch distributed and discussed the 2012 financial reports for the Public Improvement Fund (Fund 245).

G. January 2013 Financial Reports

Ms. Frisch distributed and discussed the reports.

Mr. Bates adjourned the meeting at 10:40 a.m.