

OCR-03-001 NWMCMH merger  
OCR-03-002 Discharge Mortgage/Long  
OCR-03-003 ACT 51 Funding 2004  
OCR-03-004 WD Lots 125/126 Gaylord Industrial Park  
OCR-03-005 Rezoning/Livingston/Platte  
OCR-03-006 Bus Advance/Purchase Property  
OCR-03-007 Discharge Mortgage/Deane  
OCR-03-008 Membership Interlocal Agreement Northern Michigan Law Enforcement  
OCR-03-009 MPSSCS CO-Location License Agreement  
OCR-03-010 S.A.N.E. Agreement  
OCR-03-011 Mobile Home Parks  
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OCR-03-025 Community Corrections Advisory Board  
OCR-03-026 Jack Middleton Day  
OCR-03-027 New Bus Building  
OCR-03-028 Discharge of Mortgage/Norton  
OCR-03-029 Designated Signatory  
OCR-03-030  
OCR-03-031 Funding Grant Commission on Aging  
OCR-03-032 John Kluck  
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OCR-03-034 Replace Bus Contract 2002-0079 Project 76363A  
OCR-03-035 Replace Bus Contract 2002-0079  
OCR-03-036 County Wide Growth  
OCR-03-037 2004 Tri-Cty Funding  
OCR-03-038 Housing Grant for 2004  
OCR-03-039 Solid Waste Flow  
OCR-03-040 Discharge Mortgage/Kolany  
OCR-03-041 Support Regional Juvenile Justice Center  
OCR-03-042  
OCR-03-043 Otsego County Public Works  
OCR-03-044 Supporting MSU Extension  
OCR-03-045 Ann Wright Retirement

OCR-03-046 Opposing House Bill 5112  
OCR-03-047  
OCR-03-048 2004 Budget/General Appropriations Act  
OCR-03-049 Discharge Mortgage Travers  
OCR-03-050 Discharge Mortgage Travers  
OCR-03-051 North Country Community Mental Health Authority  
OCR-03-052 Comprehensive Economic Development Strategy  
OCR-03-053 Intergovernmental Task Force Agreement  
OCR-03-054 Erma Backenstose Day

DCR 03-001

**ENABLING RESOLUTION TO FORM THE NORTHWEST MICHIGAN COMMUNITY  
MENTAL HEALTH AUTHORITY**

At a regular session of the Antrim County Board of Commissioners, held in the Commissioners meeting room, Bellaire, Michigan on \_\_\_\_\_, with Chairperson \_\_\_\_\_  
\_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Charlevoix County Board of Commissioners, held in the Commissioners meeting room, Charlevoix, Michigan on \_\_\_\_\_, with  
Chairperson \_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Cheboygan County Board of Commissioners, held in the Commissioners meeting room, Cheboygan, Michigan on \_\_\_\_\_, with  
Chairperson \_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Emmet County Board of Commissioners, held in the Commissioners meeting room, Petoskey, Michigan on \_\_\_\_\_, with Chairperson \_\_\_\_\_  
\_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Kalkaska County Board of Commissioners, held in the Commissioners meeting room, Kalkaska, Michigan on \_\_\_\_\_, with Chairperson \_\_\_\_\_  
\_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Otsego County Board of Commissioners, held in the Commissioners meeting room, Gaylord, Michigan on January 14, 2003, with Chairperson Lee F. Olsen \_\_\_\_\_ presiding, the following resolution was enacted:

**WHEREAS**, this Board of Commissioners, the Antrim Kalkaska Community Mental Health Board and the Northern Michigan Community Mental Health Board are committed to providing excellent mental health services to those requiring such services in the most efficient and effective manner possible, and improving the quality of those services where they can; and

**WHEREAS**, pursuant to an amendment to the Mental Health Code, 1974 PA 258, as amended, being MCL 330.1100 et seq., there is an option to create a Community Mental Health Authority with powers and duties as defined in Section 205, being MCL 330.1205; and

**WHEREAS**, this Board of Commissioners has determined that the creation of the Northwest Michigan Community Mental Health Authority (hereinafter referred to as the "Authority") from the community mental health programs serving Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska, and Otsego Counties (hereinafter referred to collectively as "participating counties" or individually as "participating county"), under the Mental Health Authority structure provided in MCL 330.1205 would better serve the County's residents by enhancing the effectiveness of mental health services;

**WHEREAS**, in accordance with Section 205, being MCL 330.1205, at least three (3) public hearings have been held in accordance with the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261-15.275; and

**WHEREAS**, the requisite notifications of the dissolution or termination of the Northern Michigan Community Mental Health Authority and the Antrim Kalkaska Community Mental Health Agency have been given.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. **Creation.** There is hereby created a Community Mental Health Authority pursuant to Section 205 of the Mental Health Code, 1974 PA 258, as amended (hereinafter "Act"), being MCL 330.1205. The existing community mental health services programs serving the participating counties of Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska and Otsego, being the Northern Michigan Community Mental Health Authority and the Antrim Kalkaska Community Mental Health Agency, are dissolved upon the effective date of this resolution as defined elsewhere herein.
2. **Purpose.** The purpose and the power to be exercised by the Northwest Michigan Community Mental Health Authority (hereinafter "Authority") shall be to comply with and carry out the provisions of the Act.
3. **Effective Date, Duration and Termination.** The Authority shall commence when all the statutory requirements are met. The authority shall exist until terminated as hereinafter defined. Termination or dissolution may be accomplished by a resolution of

the Community Mental Health Authority to dissolve or terminate, or by a resolution of all participating counties to dissolve or terminate the Community Mental Health Authority. In the event that one or more, but not all, of the participating counties elect to terminate participation in the Community Mental Health Authority, the same must be accomplished by an official notification from the County Board of Commissioners to the Department of Community Health and to all other participating County Boards of Commissioners. The date of termination in all instances, whether by withdrawal of a particular County or by total dissolution of the Community Mental Health Authority, shall be one (1) year following receipt of notification by the Department of Community Health, unless the director of the department consents to an earlier termination date. During the interim between notification and official termination, the respective County's participation in the Community Mental Authority shall be maintained in good faith.

4. **Return of Net Financial Assets:** In the event of termination or dissolution of the Community Mental Health Authority or termination by a withdrawing county by exercise of notice as above described, the net financial assets originally made available to the Authority by the participating county or counties will be returned or distributed according to the respective county's original contribution. All other remaining assets net of liabilities shall be transferred to the Community Mental Health program or programs that replace the Authority, if applicable.
5. **County Bonded Property.** The Authority shall pay to Antrim County annual rent for the lease of space in the Antrim County Building according to the terms outlined in the lease agreement for the period January 1, 2003 through December 31, 2007. The interest of the agency in that lease shall be assigned to the Authority.

The Authority shall pay to Kalkaska County annual rent for the lease of space in the Mental Health/Public Health Building according to the terms outlined in the lease agreement for the period January 1, 2001 through December 31, 2005. The interest of the agency in that lease shall be assigned to the Authority.

6. **Transfer of Assets, Debts, and Obligations to the Authority.** Upon the effective date of the Authority, all assets, debts, and obligations of the Northern Michigan Community Mental Health Authority, including, but not limited to, equipment, furnishings, supplies, cash and personal property, as listed in attached Exhibit A, shall be transferred to the Authority; and all such assets, debts, and obligations of the Antrim Kalkaska Community Mental Health Agency, as listed on attached Exhibit B, shall likewise be transferred to the Authority.
7. **Liability of Authority to County.** The County acknowledges that it has not made available to the Authority any real or personal property that is not otherwise covered by lease or other agreements.
8. **Privileges and Immunities.** All the privileges and immunities from liability and exemptions from laws, ordinances, and rules that are applicable to county community mental health agencies or community mental health organizations and their board members, officers, and administrators, and county elected officials and employees of county government are retained by the Authority and the board members, officers, agents, and employees of an Authority created under the Act.
9. **Personnel Actions.** Personnel actions necessary to establish the Mental Health Authority shall be in accordance with the Act.

10. **Board Composition.** Existing board members of the community mental health services programs are hereby transferred and appointed as board members of the community mental health authority, and shall serve in accordance with the provisions of the Act, subject to the following constraints on board membership. The membership of the Board shall be constituted in accordance with the Act. Each Board of Commissioners shall, by a majority vote, appoint the board members from its county. If the Authority becomes effective prior to April 1, 2003, the initial Board shall consist of up to twenty-four (24) members, seven (7) from Antrim County; five (5) from Kalkaska County; three (3) from Charlevoix County; three (3) from Emmet County; three (3) from Cheboygan County; and three (3) from Otsego County. At least one county commissioner shall be appointed from each county.

Effective April 1, 2003, the Board shall consist of up to twenty (20) members, five (5) from Antrim County; three (3) from Kalkaska County; three (3) from Charlevoix County; three (3) from Emmet County; three (3) from Cheboygan County; and three (3) from Otsego County. One county commissioner shall be appointed from each county.

Effective April 1, 2004, the Board shall consist of no more than eighteen (18) members, three (3) from Antrim County; three (3) from Kalkaska County; three (3) from Charlevoix County; three (3) from Emmet County; three (3) from Cheboygan County; and three (3) from Otsego County. At least one county commissioner shall be appointed from each county.

Effective April 1, 2005, the Board shall consist of no more than fourteen (14) members, two (2) from Antrim County; two (2) from Kalkaska County; two (2) from Charlevoix

County; two (2) from Emmet County; two (2) from Cheboygan County; and two (2) from Otsego County. One county commissioner shall be appointed from each county. The remaining two seats will be at large consumer members, appointed by the commissioners of the county in which they reside, in a fashion that alternates among all counties as needed to fill the seats. If a county is unwilling or unable to appoint a commissioner to a seat on the board of the mental health authority, then that county shall relinquish that seat on the board and the board membership will be reduced by one, in accordance with the provisions of the Act specifically, Section 222 (2).

11. **Powers, Duties, and Responsibilities of Authority.** The Authority shall have all of the powers, duties, obligations, rights and protections of community mental health authorities set forth in the Act.
12. **County Annual Local Match.** The amount of local match required by the county for the Authority will not exceed the amount of funds provided in calendar year 2003, pursuant to the Act, specifically Section 308 (2)(b).
13. **Depository.** The Authority shall be its own depository for all funds received on behalf of the Authority as provided in R 330.3016, Michigan Administrative Code, 1979.
14. **Conflict.** If any provision of the enabling resolution conflicts with the Act, the Act shall supersede.
15. **Additional Powers.** All power, duties, obligations, rights and protections not mentioned herein but otherwise provided by the Act are included herein by reference.
16. **Liability.** Participant counties are not liable for any intentional, negligent, or grossly negligent act or omission, for any financial affairs, or for any obligation of the Authority, its Board, employees, representatives, or agents.

**BE IT FURTHER RESOLVED**, that the above enabling resolution is not effective until joined by like resolutions of the other participating counties mentioned herein, together with the filing by each participating county of their respective enabling resolution with the Secretary of State and County Clerk of each county creating the Authority, and upon certification of the Department of Community Health.

**COUNTY OF ANTRIM**

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson, Antrim County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Antrim

**COUNTY OF CHARLEVOIX**

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson Charlevoix County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Charlevoix

**COUNTY OF CHEBOYGAN**

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson Cheboygan County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Cheboygan

COUNTY OF EMMET

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson, Emmet County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Emmet

COUNTY OF KALKASKA

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson, Kalkaska County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Kalkaska

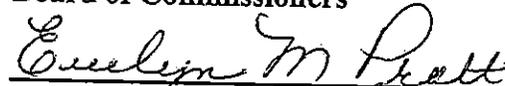
COUNTY OF OTSEGO

January 14-03  
Dated



Chairperson Otsego County  
Board of Commissioners

January 14-03  
Dated

  
Clerk, County of Otsego

PREPARED BY: Ad Hoc Merger Committee

RESOLUTION NO. OCR 2003 - 002

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 196 Ramblewood, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 668 Page(s) 378-385 in the name of G. Dennis Long and Terry Long, Husband and Wife,

AND WHEREAS, said Mortgage has been Forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, G. Dennis Long and Terry Long, Husband and Wife,

AND FURTHER BE IT RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

**RESOLUTION OF INTENT**

*OCR-03-003*

**THE APPROVED RESOLUTION OF INTENT  
TO APPLY FOR FINANCIAL ASSISTANCE  
FOR FISCAL YEAR 2004 UNDER  
ACT NO. 51 OF THE PUBLIC ACTS OF 1951  
AS AMENDED**

**WHEREAS**, pursuant to Act No. 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for the **OTSEGO COUNTY BUS SYSTEM** (hereby known as **THE APPLICANT**) established under Act ( *94* ), to provide a local transportation program for the state fiscal year of 2004 and, therefore, apply for state financial assistance under provisions of Act 51; and

**WHEREAS**, it is necessary for **THE APPLICANT**, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

**WHEREAS**, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and

**WHEREAS**, the 10e(18) accessibility plan amendment for this agency has been reviewed and approved by **THE APPLICANT**; and

**WHEREAS**, the performance indicators for this agency have been reviewed and approved by **THE APPLICANT**; and

**WHEREAS**, **THE APPLICANT**, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$166,177.00 estimated state funds \$664,707.00 estimated local funds 236,000.00 estimated farebox \$400,000.00 estimated other funds \$226,000.000 with total estimated expenses of \$ 1,517,595.00

**NOW THEREFORE**, be it resolved that **THE APPLICANT** hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51; and

**HEREBY**, appoints *Cleland J. Leask* as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2001

I, EVELYN PRATT CLERK OF OTSEGO COUNTY

**THE APPLICANT**, having custody of the records and proceedings of **THE APPLICANT**, do hereby certify that I have compared this resolution adopted by **THE APPLICANT** at the meeting of *1-14-03*, with the original minutes now on file and of record in the office and that this resolution is true and correct.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed seal of *notary public*, this day of *01-14-03*,  
A.D. 2003

*Evelyn M Pratt*

**RESOLUTION OF THE OTSEGO COUNTY BOARD OF COMMISSIONERS TO  
PROVIDE WARRANTY DEEDS PURSUANT TO PAYOFF OF LAND CONTRACTS  
IN THE GAYLORD INDUSTRIAL DEVELOPMENT CORPORATION PARK**

**DATE:** January 14, 2003

*WHEREAS*, the Gaylord Industrial Development Corporation assigned its rights and land contracts with G&N, Incorporated, a Michigan Corporation, and Forrest Brothers Investments, a Michigan Co-Partnership;

*WHEREAS*, the Gaylord Industrial Development Corporation having quit claimed the following described premises located in the City of Gaylord, County of Otsego and State of Michigan, to wit:

*Resolution I done 12-12-2000  
to Forrest Bros.*

I. A parcel of land on part of the SE 1/4 of Section 8, Town 30 North, Range 3 West, City of Gaylord, Otsego County, Michigan described as the East 100.00 feet of Lot 163 and Lots 164, 165 and 166 of the Preliminary Plat of Gaylord Air Industrial Park Addition, more particularly described as: Commencing at the NW corner of Lot 111 of Gaylord Air Industrial Park, as recorded in Liber 4 of Plats, Pages 34-39, Otsego County Records, said point being the Point of Beginning; thence North 00 degrees 27 minutes 06 seconds East, 200.00 feet; thence North 89 degrees 32 minutes 54 seconds West, 207.32 feet; thence North 42 degrees 14 minutes 29 seconds East, 83.44 feet; thence along the arc of a curve to the left having a Radius of 333.00 feet, a central angle of 31 degrees 53 minutes 43 seconds, an arc length of 185.38 feet and a chord bearing and distance of North 26 degrees 17 minutes 37 seconds East, 182.99 feet; thence along the arc of a curve to the right, having a radius of 45.00 feet, a central angle of 46 degrees 16 minutes 27 seconds, an arc length of 36.34 feet and a chord bearing and distance of North 33 degrees 28 minutes 59 seconds East, 35.36 feet; thence along the arc of a curve to the left, having a radius of 85.00 feet, a central angle of 116 degrees 27 minutes 02 seconds, an arc length of 172.76 feet and a chord bearing and distance of North 01 degrees 36 minutes 18 seconds West, 144.52 feet; thence North 10 degrees 25 minutes 54 seconds East, 196.69 feet; thence North 89 degrees 56 minutes 17 seconds East, 123.78 feet; thence South 00 degrees 27 minutes 06 seconds West, 795.81 feet to the Northeast corner of Lot 111 of said Plat of Gaylord Air Industrial Park; thence North 89 degrees 32 minutes 54 seconds West, 100.00 feet along the North line of said Lot 111 to the Point of Beginning.

II. Lots 125 and 126, Gaylord Air Industrial Park No. 1, according to the recorded plat thereof as recorded in Liber 4 of Plats, Pages 34-39, Otsego County Records.

WHEREAS, G&N, Incorporated, a Michigan Corporation, land contract having been paid in full and all obligations thereunder being fully satisfied and the County now having an obligation to provide G&N, Incorporated with a Warranty Deed;

NOW THEREFORE, be it resolved that the Otsego County Board of Commissioners hereby authorize Evelyn M. Pratt, Otsego County Clerk, and the Chairman of the Board of Commissioners, Lee Olsen to execute a Warranty Deed to G&N, Incorporated, a Michigan Corporation, pursuant to the land contract entered into on July 1, 1998.

Signed:



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Lee Olsen, Chairman  
Otsego County Board of Commissioners

OTSEGO COUNTY, MICHIGAN

OCR-03-005

The purpose of this document is to accept the amendments known as PC-2002-20-LN to rezone the property at 1386 West Main Street to B2 as recommended by the Otsego County Planning Commission.

HISTORY

Planning Commission Case No. PC-2002-20-LN Notice of Public Hearing:  
(1) December 16, 2002

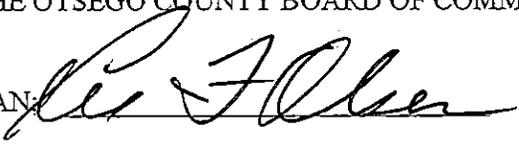
Date: January 14, 2003  Ordinance No. PC-2002-20-LN - Ordained  
 Ordinance Remanded to Planning Commission for Review  
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Michael Hyde
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Allan Bentz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Clark Bates
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jeffrey Garfield
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Liss
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kenneth Glasser
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Beachnau

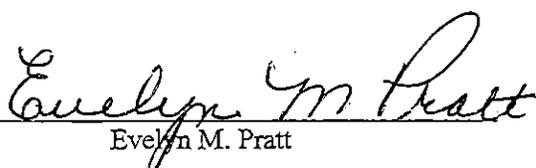
ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:



DATE: January 14, 2003

COUNTY CLERK:

  
Evelyn M. Pratt

DATE: January 14, 2003

# OTSEGO COUNTY BUS SYSTEM

1086 O'ROURKE BLVD. • GAYLORD, MICHIGAN 49735  
CLE LEASK, MANAGER

SECRETARY'S PHONE: (989) 732-6484, ext. 347  
FAX: (989) 732-6213

MANAGER'S PHONE: (989) 731-1204  
DISPATCH OFFICE: (989) 732-6224

01/14/2003

Paul

OCR-03-006

The resolution for the \$300,000.00 should read!!

MOTION BY BENEHWAL

To advance \$300,000.00 to the Otsego County Bus System from the Capital improvement fund for the purpose of purchasing the G&N Investment Building. To be paid back as State and Federal fund become available.

SUPPORT



Thank You!!

C.J.Leask

~~MOTION Closed Session FOR PURCHASE OF  
LEASE ON PURCHASE OF NEW ESTATE~~



Ride with us . . . . .

RESOLUTION NO. OCR 03 - 007

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 200 Estelle Road, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 785 Page(s) 750-759 in the name of LuAnn T. Deane, a single woman,

AND WHEREAS, said Mortgage has been Forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, LuAnn T. Deane, a single woman,

AND FURTHER BE IT RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

OCR-03-008

RESOLUTION OF ACCEPTANCE OF MEMBERSHIP IN THE  
INTERLOCAL AGREEMENT FORMING THE NORTHERN  
MICHIGAN LAW ENFORCEMENT TRAINING GROUP.

NAME OF ENTITY \_\_\_\_\_ OTSEGO COUNTY \_\_\_\_\_

ADDRESS OF ENTITY \_\_\_\_\_ OTSEGO COUNTY SHERIFF'S OFFICE  
124 S COURT AVE, GAYLORD MI 49735-1309 \_\_\_\_\_

PHONE NUMBER OF ENTITY \_\_\_\_\_ 989-732-3555 \_\_\_\_\_

E-MAIL ADDRESS OF ENTITY \_\_\_\_\_ sheriff69@circuit46.org \_\_\_\_\_

STATE OF MICHIGAN )  
 )SS.  
COUNTY OF \_\_\_ OTSEGO \_\_\_\_\_ )

WHEREAS, the Northern Michigan Law Enforcement Training Group (the "Training Group") was established under the Michigan Constitution of 1963, Article VII, Section 28, and the Urban Cooperation Act, 1967 P.A. 7, extra session. Governor John Engler approved the intergovernmental agreement establishing the Training Group as a separate public body on May 14, 2001. MCL 124.501 *et seq*; and

WHEREAS, the purpose of the Training Group is to provide law enforcement training opportunities and training resources in such areas as, but not limited to, jail and lockup training facility, driving simulator and facility, small arms ranges, building search, SWAT tactical training, canine training, marine training and other training events utilizing available resources; and

WHEREAS, the Training Group has entered into an agreement with the Michigan Department of Military and Veterans Affairs to utilize existing small arms ranges, buildings, classrooms, sleeping quarters, dining facilities and training areas at Camp Grayling at reduced costs; and

WHEREAS, by utilizing established military facilities, savings can be passed on to law enforcement agencies that become a member of the Training Group and training costs can be reduced saving valuable public funds.

THEREFORE BE IT RESOLVED that Otsego County does hereby accept the invitation to become a member of the Northern Michigan Law Enforcement Training Group.

Otsego County  
(name of public entity)

LEE OLSEN  
(chairperson, mayor, supervisor or  
other head of government entity)  
OTSEGO COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
(signature)

STATE OF MICHIGAN )  
 ) SS.  
COUNTY OF OTSEGO )

Subscribed and sworn to before me, a notary public, by  
\_\_\_\_\_ (name) of \_\_\_\_\_ (public entity) on this  
\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Notary Public: \_\_\_\_\_

My commission Expires: \_\_\_\_\_

\_\_\_\_\_ County, Michigan

00R-03-009

## MPSCS CO-LOCATION LICENSE AGREEMENT

This Agreement is entered into between the State of Michigan, Department of Management and Budget for the Department of State Police ("MSP"), whose address is Communications Division, 4000 Collins Road, P.O. Box 30631, Lansing, Michigan 48909-8131 and the Otsego County, a Michigan political subdivision and municipal corporation, whose address is c/o Otsego County 911, 225 W. Main, Gaylord, Michigan 49735 ("Member").

Whereas, the parties desire to enter into an License Agreement ("Agreement") whereby the MSP will permit the Member to install, operate, and maintain certain communication equipment on a communication Tower used as part of the Michigan Public Safety Communications System ("MPSCS"); and

Whereas, the Member represents it is in good standing and is in compliance with all the terms and conditions of its Membership Agreement with MSP dated March 5, 2001.

Now therefore, in consideration of the following covenants and conditions, the parties agree as follows:

### 1. Grant of License

MSP grants the Member permission to install, operate, and maintain certain communication equipment as specified in Exhibit A ("Member's Equipment") on MPSCS Tower No. 7302 located in Otsego County, Michigan ("the Tower").

The Member also may place Equipment in the Tower shelter in space to be assigned by MSP and may place transmission cables between the Equipment on the Tower and in the shelter in a manner to be designated by MSP.

### 2. Term of Agreement

#### a. Initial Term

The Initial Term of this Agreement shall commence on the date this Agreement is signed by both parties and shall expire on February 28, 2005 (three (3) year term), unless terminated earlier pursuant to this Agreement.

#### b. Renewal Term

Provided the Member is not in default under this Agreement, this Agreement has not expired or been terminated, and the Member notifies MSP at least sixty (60) days prior to the expiration of the initial term, the Member shall have the option to renew this Agreement for an additional three (3) year term.

### 3. Termination

#### A. MSP may terminate this Agreement:

- i. Upon thirty (30) days advance written notice for any violation of the terms and conditions of this Agreement by the Member.
- ii. Upon one hundred eighty (180) days advance written notice, in the event the Member has attached data transmission, paging, or other communication equipment, and MPSCS system upgrades are capable of supporting and providing the services supported by the Member's Equipment.
- iii. Immediately, upon MSP being notified of any suspension, revocation, and/or termination of any approval, permit, or license, including but not limited to, Member's Federal Communications Commission (FCC) license to operate Member's Equipment.
- iv. Immediately, upon termination of the Membership Agreement executed between the parties and dated March 5, 2001.
- v. Upon thirty (30) days advance written notice in the event that the Internal Revenue Service or the State Building Authority or its/their legal counsel determine that the Member's use of the Tower would either jeopardize the tax exempt financing of the MPSCS or otherwise violate the lease between the State Building Authority and the State of Michigan.
- vi. Upon thirty (30) days written notice that either of the following has occurred:
  1. The Member, or any contractor, subcontractor, manufacturer or supplier of the Member, appears in the register compiled by the State of Michigan pursuant to 1980 PA 278, as amended, MCL 423.321 *et seq.* (Employers Engaging in Unfair Labor Practices Act).
  2. The Member, or any contractor or subcontractor of the Member, has violated the nondiscrimination covenant set forth in paragraph 12 of this Agreement.

B. Either party may terminate this Agreement for convenience, i.e., without cause, by providing thirty (30) days advance written notice to the other party

### 4. Installation of Member Equipment

Member Equipment that may be attached at this Tower location is more fully described in Exhibit A, MPSCS Application Engineering Data, attached to and made a part of the Agreement. Member shall post and maintain at all times its FCC license and a list of Contactor names at the

Tower site in a place designated by MSP. The Member shall install Member Equipment in conformance with MPSCS construction and performance requirements attached to and made a part of this Agreement as Exhibit B. Any waiver of construction and/or performance requirements shall be obtained by the Member in advance, in writing, from MSP.

**5. Electricity; Uninterrupted Power Source, Generator Power**

MSP will provide electricity for the Member's Equipment. Electric power will include back up Generator Power. If the Member desires an Uninterrupted Power Source (UPS), Member may install UPS at its own expense on a rack that the Member shall also supply at its own expense. MSP shall not be liable to Member for any interruption or loss of electricity beyond the control of MSP.

**6. Access to Tower Site**

MSP will permit access to the Tower site for purposes of installation, repair, and maintenance of Member's Equipment on a 24 hour/7 day a week basis provided the Member and its authorized service provider(s) fully comply with MPSCS Tower site access protocols attached to this Agreement as Exhibit C. Access to the Tower site may only be authorized by MSP's assigned District Radio Shop Supervisor during normal Monday through Friday, 8:00 a.m. to 5:00 p.m. business hours and/or through the MPSCS Network Communications Center at all other times. The Member's employees and/or authorized service provider(s) will be met at the Tower site by an MSP employee to gain access to the site, shelter and the Tower where the Member's Equipment is located.

**7. Federal and State Licensing Requirements**

The Member shall obtain and maintain in its own name and shall provide MSP, upon request, with a copy of any and all appropriate approvals, permits, or licenses for operation of the Member Equipment at the tower site including, but not limited to, a Federal Communication Commission ("FCC") license. In the event the Member's FCC license or any other approval or permit to operate the Member Equipment is revoked, suspended, or terminated, Member shall immediately inform MSP and shall promptly, within thirty (30) days of receipt of such revocation, suspension, or termination, remove the Member's Equipment from the Tower location.

**8. Tower Loading and Radio Interference**

The Member shall not permit the Tower to exceed designed equipment load limits. The Member shall not do anything that would cause intermodal interference with the MPSCS Equipment. In the event that the Tower becomes overloaded with Member Equipment or the Member Equipment causes frequency interference with the MPSCS equipment and the Member is unable or unwilling to correct either or both of these situations and such problems are not corrected within a ninety (90) day period after the Member receives written notification from MSP of such problem, then MSP may terminate this Agreement upon thirty (30) days advance written notice to the Member.

**9. Damage or Destruction Caused by Member**

In the event of any damage or destruction to MPSCS equipment caused by the Member or the Member's service provider(s), the Member shall pay MSP for the cost of repairs and/or replacement of the MPSCS equipment.

**10. Fire and Casualty**

If the Tower site becomes unusable due to fire or other casualty, and the fire or other casualty render MSP's Tower site inoperable, then the Member may elect to terminate this Agreement upon thirty (30) days advance written notice to MSP, such election to be made within ninety (90) days after the fire or other casualty occurs.

Should the failure of any structure or equipment owned by MSP interrupt the ability of the Member to operate its Equipment, the Member may, at its option, upon thirty (30) days advance written notice to MSP, terminate this Agreement.

MSP is under no obligation whatsoever to rebuild the Tower or any part of the facilities at the Tower site that may be destroyed by fire or any other casualty.

MSP is under no obligation whatsoever to maintain the Tower for the benefit of the Member or the Member's equipment.

**11. Insurance**

MSP makes no representations whatsoever as to the suitability of the Tower site, Tower, shelter or any other facilities for the Member's use or that MSP maintains any insurance whatsoever to insure Member, its employees, agents, contractors, subcontractor, or service providers against any claims, demands, actions, suits, or causes of action, and judgments, settlements, or recoveries, for bodily injury or property damage arising out of the condition of the Tower site, Tower, shelter, or any other equipment or facilities owned or operated by MSP or anything contained in this Agreement. MSP shall not be obligated under this Agreement to obtain any insurance whatsoever.

The Member shall maintain, at all times, during the term of this Agreement or any extensions thereof, the following insurance policies:

(a) General Premises Liability Insurance for the Tower site which provides full coverage for the State of Michigan, MSP, the Member, and their respective agents and employees in the amount of \$500,000 per occurrence for property damage, and \$1,000,000 per occurrence for bodily injury, with a \$2,000,000 aggregate.

(b) Comprehensive General Liability Insurance, including broad form contractual coverage of a least \$1,000,000 per occurrence, \$1,000,000 annual aggregate;

(c) Worker's Compensation as required by law: Coverage B Employers Liability in the minimum of \$100,000;

(d) \$1,000,000 Combined Single Limit Automobile Liability, including coverage for hired and leased vehicles, and owned and non-owned autos, with no-fault coverage as required by law. If no vehicles are owned or leased by the Member, contractor or agent, non-owned and hired car coverage will be required in lieu of auto fleet coverage;

Member shall provide to MSP Member's certificate of insurance listing the State of Michigan, its departments, boards, agencies, commissions, officers, and employees as additional insureds, within thirty (30) calendar days following execution of this Agreement, and every year thereafter while this Agreement is in effect. The insurance certificate shall provide that the policies of insurance will not be modified, cancelled, or allowed to expire without first giving thirty (30) days prior written notice to MSP.

## **12. Non-Discrimination**

In performing this Agreement, Otsego County shall not discriminate against any employee or applicant for employment, with respect to their hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of race, color, religion, national origin, ancestry, age, sex, height, weight, marital status, physical or mental disability that is unrelated to the individual's ability to perform the duties of a particular job or position. Otsego agrees that every contract or subcontract entered into for the performance of this Agreement will contain a provision requiring non-discrimination in employment, as herein specified, binding upon each subcontractor. This covenant is required pursuant to the Elliot Larsen Civil Rights Act, 1976 PA 453, as amended, MCL 37.2201 et seq., and the Persons with Disabilities Civil Rights Act, 1976 PA 229, as amended, MCL 37.1101 et seq. Any breach of this provision shall constitute a material breach of this Agreement.

## **13. Unfair Labor Practices**

MSP may void this Agreement, if Otsego or any of its contractors, subcontractors, manufacturers, or suppliers appear in the register compiled by the Michigan Department of Consumer and Industry Services pursuant to 1980 PA 278, as amended, MCL 423.321 et se. (Employers Engage in Unfair Labor Practices Act).

## **14. Notices**

All notices given under this Agreement, except for emergency service requests, will be made in writing. All notices will be sent to the parties as follows:

### **To Member:**

Director, Otsego County 911  
225 W. Main  
Gaylord, Michigan 49735

**To MSP:**

Division Director  
Communications Division  
Michigan State Police  
4000 Collins Road  
P.O. Box 30631  
Lansing, Michigan 48909-8131

**15. Governing Law**

This Agreement shall be governed by, and construed in accordance with the laws of the State of Michigan.

**16. Amendments**

This Agreement may not be changed, modified, amended, or altered except by an agreement in writing signed by the parties.

**17. Waiver**

The failure of a party to insist upon strict adherence to any term of this Agreement shall not be considered a waiver or deprive the party of the right thereafter to insist upon the strict adherence to that term of the Agreement.

**18. Effective Date**

This Agreement shall become effective as of the date it is fully executed by both the Department of Management and Budget and the Department of State Police.

**19. Additional Terms**

This Agreement is subject to those additional terms and conditions, if any, set forth in Exhibit A (Application for Collocation).

IN WITNESS WHEREOF, this Agreement has been executed by the parties on the dates shown below.

Witnesses

OTSEGO COUNTY

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

This instrument was acknowledged before me in Otsego County, Michigan, on \_\_\_\_\_, 2003, by \_\_\_\_\_, the \_\_\_\_\_ of \_\_\_\_\_, a Michigan municipal corporation.

\_\_\_\_\_  
Notary Public, \_\_\_\_\_ County, Michigan

My commission expires:

Witnesses

**MICHIGAN DEPARTMENT  
OF STATE POLICE**

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

This instrument was acknowledged before me in Ingham County, Michigan, on  
\_\_\_\_\_, 200~~2~~, by \_\_\_\_\_, the  
\_\_\_\_\_ of the Michigan Department of State Police.

\_\_\_\_\_

Notary Public, \_\_\_\_\_ County, Michigan  
My commission expires:

Witnesses

MICHIGAN DEPARTMENT OF  
MANAGEMENT AND BUDGET

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Its: \_\_\_\_\_

This instrument was acknowledged before me in Ingham County, Michigan, on  
\_\_\_\_\_, 200~~2~~<sup>5</sup>, by \_\_\_\_\_, the  
\_\_\_\_\_ of the Michigan Department of Management and Budget.

\_\_\_\_\_

Notary Public, \_\_\_\_\_ County, Michigan  
My commission expires:

This Agreement was approved by the Michigan State Administrative Board on: \_\_\_\_\_

s/sa/corr/re/msp/colocation agreement

**INTERLOCAL AGREEMENT  
STRAITS AREA NARCOTICS ENFORCEMENT**

OCR-03-010

WHEREAS, the participating entities Otsego County, Emmet County, Cheboygan County, Charlevoix County, Luce County, Chippewa County, Mackinac County, City of Sault Ste Marie, and Michigan Department of State Police ("participating entities") enter into this agreement pursuant to the Urban Cooperation Act, MCL 124.501 et seq.;

WHEREAS, the participating entities are desirous of establishing a cooperative task force by combining their investigative services, manpower, and/or resources for the purpose of enforcing narcotic and/or controlled substance laws and deterring related criminal activity; and

WHEREAS, the participating entities do not intend by this agreement to establish this task force or its command board as a separate legal or administrative entity under Section 7 (1) of the Urban Cooperation Act, MCL 124.507 (1) and have not therefore provided for or otherwise established such an entity by the terms of this agreement.

THEREFORE, in consideration of the mutual interest, obligations and promises herein contained, the participating entities hereto agree as follows:

**ARTICLE I**

**OPERATIONAL PROCEDURES AND GUIDELINES**

**I. PURPOSE**

The participating entities enter into this agreement to create Straits Area Narcotics Enforcement for the purpose of combining their efforts toward the enforcement of narcotic and controlled substance laws in the State of Michigan.

**II. COMMAND BOARD**

A Command Board shall be formed which will consist of the administrative heads, or their representatives, of the police agencies of the participating entities contributing law enforcement personnel to Straits Area Narcotics Enforcement, or meeting obligations of a participating entity as established in the bylaws. The Command Board shall meet on matters concerning the day to day operations of the team. A quorum shall consist of a simple majority of the members present and voting.

**III. OPERATION POLICIES AND PROCEDURES**

The Command Board shall adopt by-laws for the operational policies and procedures to be implemented and followed by Straits Area Narcotics Enforcement.

**IV. PERSONNEL AND COMPENSATION**

All participating entities shall maintain at least one (1) full time police officer assigned to exclusively work in drug law enforcement with Straits Area Narcotics Enforcement, or meet the obligations of a participating entity as established in the bylaws.

Each law enforcement officer assigned to Straits Area Narcotics Enforcement by his/her participating entity's police agency shall remain an agent of that participating entity's police agency. Said participating entity and officers assigned to Straits Area Narcotics Enforcement agree to conform to all operating procedures established by MSP, Criminal Investigative Division Policy Book, specifically including but not limited to, the handling of narcotic cases, confidential informants, evidence, and forfeiture procedures.

Personnel costs for sworn law enforcement officers assigned to Straits Area Narcotics Enforcement, including wages, overtime, insurance, and other fringe benefits shall be provided for and paid by the participating entity supplying such personnel. The exception would be those personnel funded through grants.

## V. COMMANDER

The Michigan Department of State Police shall appoint a Straits Area Narcotics Enforcement Commander who shall have the authority, as designated by the Michigan Department of State Police and the Command Board, to coordinate the operation of Straits Area Narcotics Enforcement. The Commander will arrange for the training of participating police personnel, for the control and accounting of expenditures and property, and for the filing of a monthly report of Straits Area Narcotics Enforcement activity to each Command Board member.

## VI. LIABILITY AND INSURANCE

Liability insurance and/or legal representation in civil suits for alleged tortious conduct and/or civil rights violations against Straits Area Narcotics Enforcement personnel, a participating entity, and/or a participating entity's representative on the Command Board is the individual responsibility of each participating entity and a participating entity may provide liability insurance and/or legal representation for itself, for its personnel on Straits Area Narcotics Enforcement and/or for its representative on the Command Board.

A judgment for actual and/or punitive damages resulting from a finding of tortious conduct or violation of civil rights, against a participating entity's personnel, a participating entity itself and/or a participating entity's representative on the Command Board, may be paid by the participating entity which supplied the personnel against whom a judgment entered and/or which appointed the representative against whom a judgment entered. No participating entity, Straits Area Narcotics Enforcement personnel or Command Board representative is liable for or required to satisfy a judgment against another participating entity, that entity's personnel on Straits Area Narcotics Enforcement or that entity's representative on the Command Board. Further, Straits Area Narcotics Enforcement shall not indemnify assigned personnel, a participating entity, or its appointed representative to the Command Board for any claim or judgement referred to herein.

## VII. JURISDICTION

Any duly sworn police officer, while assigned to Straits Area Narcotics Enforcement and while working in furtherance of the purposes and activities of Straits Area Narcotics Enforcement, shall have the same powers, duties, privileges and immunities as are conferred upon him/her as a police officer in his/her own jurisdiction, and in any jurisdiction within the State.

**ARTICLE II**  
**FORFEITURE PROCEDURES AND DISPOSITION OF PROPERTY SEIZED**

**I. FORFEITURES PURSUANT TO THE CONTROLLED SUBSTANCE ACT**

All property seized by Straits Area Narcotics Enforcement pursuant to MCL 333.7521 et seq., as amended, shall be maintained and handled pursuant to Michigan Department of State Police guidelines under Michigan Department of State Police policies, and will be recorded on the prescribed MSP forms. Property will be controlled, inspected, and disposed of according to MSP procedures.

When property is seized pursuant to said forfeiture act, an officer assigned to Straits Area Narcotics Enforcement seizing the property shall use the standard Michigan Department of State Police Narcotics Forfeiture Forms. The Michigan Department of State Police will be the Quartermaster and custodian of all property seized by Straits Area Narcotics Enforcement and will receive and maintain said seized property under MSP policies.

In the event that property seized by Straits Area Narcotics Enforcement is subsequently forfeited to the Command Board, the property will be disposed of in accordance with MCL 333.7524. All property forfeited to the Command Board and the proceeds from the sale of said property, shall be used to enhance law enforcement efforts pertaining to the Controlled Substance Act.

In the event that it is necessary to file judicial forfeiture proceedings, the Straits Area Narcotics Enforcement Prosecutor shall file forfeiture proceedings for property seized by Straits Area Narcotics Enforcement. Said forfeiture proceedings shall be instituted in the name of the Straits Area Narcotics Enforcement Prosecuting Attorney.

The Straits Area Narcotics Enforcement Prosecuting Attorney, by and through his/her designated assistant prosecuting attorney, working in conjunction with the Straits Area Narcotics Enforcement Commander, shall have the authority to establish sale prices, negotiate real estate transactions, accept bids, make counter-offers, sign deeds and other documents associated with the sale of real estate forfeited to the Command Board.

**II. CUSTODIAN OF SEIZED AND FORFEITED MONIES AND PROPERTY**

The County of Emmet shall be the custodian of all seized and forfeited monies for purposes stated under MCL 333.7524. All such money received by the County of Emmet shall be placed in a "Drug Law Enforcement Fund 265 Account." The County shall establish two such accounts: (1) A "Pending" non-adjudicated forfeiture account in which shall be placed all seized (except evidence) monies prior to settlement or judicial adjudication. Monies shall not be disbursed from said "Pending" account unless the County receives an Administrative Order (Declaration of Administrative Forfeiture), a Stipulation of Out-of-Court Settlement, a Judgment of Forfeiture, or a Court Order authorizing the release of said monies; (2) A "Revenue" account which shall contain forfeited monies, proceeds from the sales of forfeited real and personal property, a court ordered restitution receipts, and any other miscellaneous income received by Straits Area Narcotics Enforcement or the Command Board.

Property forfeited to the Command Board and used by Straits Area Narcotics Enforcement to enhance drug law enforcement shall be inventoried and otherwise accounted for by the County (the information may come directly from the task force) on an ongoing basis.

All existing funds and/or property in the possession of Straits Area Narcotics Enforcement shall be transferred and utilized pursuant to and in accordance with the terms of this Agreement.

### III. DUTIES AND FUNCTIONS OF THE COUNTY OF EMMET

The County of Emmet shall perform those functions and exercise those powers and responsibilities set forth at MCL 333.7524 and is to receive funds obtained pursuant to MCL 333.7524, but only for the purposes specified under this agreement.

The County of Emmet, as the custodian of the seized and forfeited funds and property, shall comply with the terms of MCL 333.7524a with respect to the annual reports and audits required under that statute which pertain to the receipt and disbursement of forfeited property. Audit findings shall be submitted to each of the participating entities under this agreement.

The County of Emmet shall also prepare and submit to each participating entity under this agreement, at the beginning of each fiscal year, a proposed line item budget. The proposed budget shall include proposed allocation in response to requests for drug law enforcement support from each participating entity. This budget shall be adopted by the County of Emmet no later than December each year and submit the same to the participating entities for informational purposes.

Notwithstanding any contrary provision, the County of Emmet is to adopt a budget, which provides for the payment of appropriated expenses from the drug forfeiture property received pursuant to MCL 333.7524 prior to the expenditure of monies.

Payments for the budgeted or appropriated expenses shall be made after receipt of appropriate documentation verifying the expenditures.

## ARTICLE III WITHDRAWAL; TERMINATION

### I. WITHDRAWAL FROM AGREEMENT

Any participating entity may withdraw from this agreement by providing not less than thirty (30) days prior written notice to each of the participating entities. The agreement may be terminated by joint action of all the participating entities at any time.

### II. DISTRIBUTION OF FORFEITURE ASSETS UPON WITHDRAWAL

In the event that any participating entity withdraws from this agreement, any assets which have been retained by the County of Emmet shall remain in the custody of the County and shall be disposed of as provided in the bylaws and in accordance with MCL 333.7524.

### III. DISTRIBUTION OF FORFEITURE ASSETS UPON TERMINATION

In the event of a complete termination of this agreement, any remaining assets shall be distributed to each of the participating entities. That distribution shall be proportionate to the number of full-time employee positions allocated, excluding grant funded positions, plus the proportionate amount of funds provided, if any, to the cooperative drug law enforcement effort in the preceding twenty-four (24) months by participating entities.

County of Otsego

Date: MARCH 19, 2003

Paul Beachnau  
By: Paul Beachnau  
Otsego County Board Vice Chair

Although the county sheriff(s), county prosecutor(s) and local police chief(s) are not parties to the agreement and aren't required to sign the agreement, they may sign as acknowledgement of their role as described in the agreement.

Date: 3/20/03

James P. McBride  
By: Sheriff James McBride  
Otsego County Sheriff Department

Date: 3-21-03

Kevin Hesselink  
By: Kevin Hesselink  
Otsego County Prosecuting Attorney

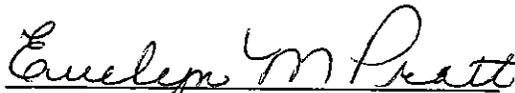
OTSEGO COUNTY  
RESOLUTION OCR 2003 - 11

A RESOLUTION RECOMMENDING THE STATE AMEND THE LAWS  
REGARDING MOBILE HOME PARKS

BE IT RESOLVED, that Otsego County Board of Commissioners hereby officially go on record to urge the Governor and the members of the State Legislature to amend state laws regarding Mobile Home Parks to accomplish the following three (3) objectives:

1. Site plan review for proposed mobile home parks, as well as modification to existing parks, must be removed from the jurisdiction of the Mobile Home Commission and returned to local government.
2. All building inspection responsibilities must explicitly reside with the local government - there must be no question as to where this responsibility resides.
3. State government must stop requiring communities to subsidize manufactured homes that are placed in mobile home parks at the expense of all other property owners in that community - the trailer tax should be abolished and these homes should be placed on the property tax rolls, just as all other residential property is taxed in Michigan.

Adopted at a Regular Meeting of the Otsego County Board of Commissioners held on Tuesday, April 8, 2003.



Evelyn M. Pratt  
County Clerk

**OTSEGO COUNTY**  
**Resolution No. 12 of 2003**

A RESOLUTION TO CALL A SPECIAL ELECTION TO VOTE ON AN ASSESSMENT TO PROVIDE FUNDS TO COVER EMERGENCY TELEPHONE OPERATIONAL COSTS, TO APPROVE THE BALLOT LANGUAGE FOR THE ASSESSMENT PROPOSITION, AND TO PROPOSE A DATE FOR THE SPECIAL ELECTION.

**Recitals**

- A. Otsego County has established the Otsego County 911 Service District, pursuant to the Emergency Telephone Service Enabling Act, being Act 32 of the Public Acts of 1986, as amended.
- B. Section 401(8) of the Emergency Telephone Service Enabling Act, being MCLA 484.1401(8), grants the county, with approval of the voters, the authority to assess up to 16% of the lesser of \$20.00 or the highest monthly rate charged by the service supplier for basic local exchange service pursuant to section 304b of the Michigan telecommunications act within the geographical boundaries of the county to cover emergency telephone operational costs.
- C. The voters previously approved a similar assessment of 12% on August 4, 1998, which expires in 2003.
- D. The Otsego County Board of Commissioners, therefore, desires to again obtain voter approval for an assessment to provide funds to cover emergency telephone operational costs.
- E. Because no county-wide election is scheduled in 2003, the Otsego County Board of Commissioners finds it appropriate to hold a special election for the purpose of voting on the proposed assessment.

**Resolution**

NOW, THEREFORE, THE OTSEGO COUNTY BOARD OF COMMISSIONERS  
HEREBY RESOLVES that:

- 1. A special election be held for the purpose of voting on a proposition seeking voter approval for an assessment to provide funds to cover emergency telephone operational costs, pursuant to Section 401(8) of the Emergency Telephone Service Enabling Act, being MCLA 484.1401(8).

2. The special election be held on Tuesday, August 5, 2003 between 7:00 A.M. and 8:00 P.M. following the procedures of Michigan election laws.
3. The following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the above special election:

**BALLOT LANGUAGE**

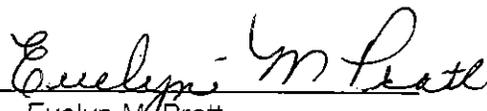
**OTSEGO COUNTY**

Shall there be, for a period of five (5) years, 2004 through 2008, inclusive, a monthly assessment by Otsego County of no more than twelve percent (12%) of the lesser of \$20.00 or the highest monthly rate charged by the service supplier for basic local exchange service pursuant to section 304b of the Michigan telecommunications act within the geographical boundaries of the Otsego County 911 Service District, said assessment monies to be specifically distributed to cover emergency telephone operational costs?

OTSEGO COUNTY

By:   
Lee Olsen, -

Its: Chairman

By:   
Evelyn M. Pratt,

Its: Clerk

RESOLUTION NO: 2003- 013

Motion by Johnson

Second by Hyde

WHEREAS, Northern Michigan is one of the fastest growing areas of the State, which is bringing changes to the economy and traditional lifestyle of this area, and

WHEREAS, many Northern Michigan communities and counties are working towards planning and guiding economic change in a manner that will lead to a positive future for their citizens, and

WHEREAS, a strong partnership between Northern Michigan communities and the State of Michigan is imperative in furthering this effort, and

WHEREAS, a document entitled "Northern Michigan Economic Development Partnership Agenda" has been prepared which offers suggestions on ways in which the State of Michigan can partner with Northern Michigan communities on economic development issues,

THEREFORE, BE IT RESOLVED, that the Otsego County Board of Commissioners hereby supports the document entitled "Northern Michigan Economic Development Partnership Agenda", and

BE IF FURTHER RESOLVED, that Otsego County is forwarding this document to the State of Michigan in hopes that its representatives will work with our communities towards its implementation.

Ayes: Olsen, Garfield, Glasser, Johnson, Hyde, Bates, Beachnau.

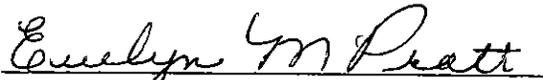
Nays: None

Abstain: ~~Johnson, Johnson~~

Absent: Liss, Bentz.

Presented this 8 day of April, Two Thousand and Three.

I, Evelyn M. Pratt, Clerk of the County of Otsego, State of Michigan, do hereby certify that the foregoing resolution was adopted by the Otsego County Board of Commissioners on the 8 day of April, 2003.



Evelyn M. Pratt, County Clerk

03-90

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADIES AND GENTLEMEN:

BE IT RESOLVED, that this Board of Commissioners of Genesee County, Michigan, hereby officially goes on record to urge the Governor and the members of the State Legislature to amend state laws regarding Mobile Home Parks to accomplish the following three (3) objectives:

1. Site plan review for proposed mobile home parks, as well as modification to existing parks, must be removed from the jurisdiction of the Mobile Home Commission and returned to local government.
2. All building inspection responsibilities must explicitly reside with the local government - there must be no question as to where this responsibility resides.
3. State government must stop requiring communities to subsidize manufactured homes that are placed in mobile home parks at the expense of all other property owners in that community - the trailer tax should be abolished and these homes should be placed on the property tax rolls, just as all other residential property is taxed in Michigan.

JOINT GOVERNMENTAL OPERATIONS/FINANCE COMMITTEE

G031903VIA, Bd031103

JGM:saw  
03-13-03

03-25-G1

G1

**OTSEGO COUNTY**  
**Resolúti6n No. 14 of 2003**

A RESOLUTION TO CALL A SPECIAL ELECTION TO VOTE ON A MILLAGE PROPOSITION TO PROVIDE OPERATING AND MAINTENANCE FUNDS FOR THE OTSEGO COUNTY BUS SYSTEM, TO APPROVE THE BALLOT LANGUAGE FOR THE PROPOSITION, AND TO PROPOSE A DATE FOR THE SPECIAL ELECTION.

**Recitals**

- A. Otsego County currently operates and maintains the Otsego County bus system for the benefit of county residents and others visiting the county.
- B. The funds to operate and maintain the Otsego County bus system are currently provided by a millage previously approved by the county electors.
- C. The millage previously approved by the county electors expires in 2003.
- D. The Otsego County Board of Commissioners, therefore, desires to again obtain voter approval for millage to provide funds for operating and maintaining the Otsego County bus system.
- E. Because no county-wide election is scheduled in 2003, the Otsego County Board of Commissioners finds it appropriate to hold a special election for the purpose of voting on the proposed millage for the Otsego County bus system.

**Resolution**

NOW, THEREFORE, THE OTSEGO COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES that:

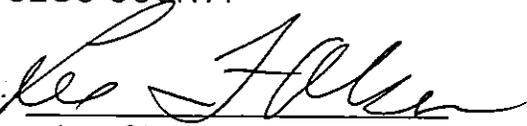
- 1. A special election be held for the purpose of voting on a millage proposition seeking one-fourth ( $\frac{1}{4}$ ) of a mill for five years, 2004 through 2008, to provide funds for operating and maintaining the Otsego County bus system.
- 2. The special election be held on Tuesday, August 5, 2003 between 7:00 A.M. and 8:00 P.M. following the procedures of Michigan election laws.
- 3. The following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the above special election:

**BALLOT LANGUAGE**

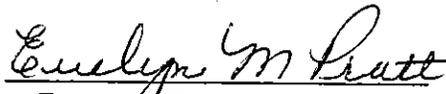
**OTSEGO COUNTY**

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to one-fourth (1/4) mill (\$.25 per \$1,000 of taxable value) for a period of five (5) years, 2004 through 2008, inclusive, for the purpose of providing funds for operating and maintaining the Otsego County bus system, and shall the Otsego County Board of Commissioners be authorized to levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$258,393.00 for Otsego County in 2004.

OTSEGO COUNTY

By:   
Lee Olsen,

Its: Chairman

By:   
Evelyn M. Pratt,

Its: Clerk

**MOTION**

Motion by Bentz to accept Resolution OCR- 15,  
concurring with the recommendations of the Otsego County Planning  
Commission to accept on this date the proposed new Otsego County Zoning  
Ordinance.

Signed: \_\_\_\_\_

Allan Bentz

Seconded by: \_\_\_\_\_

David P. Gasser

DATE: May 13, 2003

Chairman Tober stated the advertisements for these meetings are not free. The townships cannot afford to place the ads in the paper. The agendas for the townships are posted on the front of the buildings. The meetings for the County are published in the paper and posted in the courthouse.

Joanie Mench, 4823 Murner Road

Ms. Mench stated every agenda for the Livingston Township meetings is posted in front of the township hall at least a week to ten (10) days before the meeting. The township has nothing to say about anything under a PUD.

Chairman Tober stated they could set aside all four (4) of the rezones and send them back to the townships. Then just look at the new ordinance that they thought was adopted.

John Ernst asked if they could just set aside the 40-acre Platte parcel.

Chairman Tober asked Counsel, Kevin Elsenheimer, if they have the right to set aside the 40-acre Platte parcel and then moved forward with the rest of it.

Kevin Elsenheimer stated the Board could do either of the proposals.

Jim Quandt suggested that if the properties go back for rezoning that the fees be waived.

Mike Zalewski stated since the last meeting the 300' notices and the notice to property owners were given out again.

Larry Platte.

Mr. Platte asked who is responsible for his legal fees if everything is null and void.

Kevin Elsenheimer stated that Mr. Larry Platte would have to speak to his own Counsel.

Motion by Kenneth R. Glasser, supported by John P. Markovich in Case No. PC-2003-02-New Ordinance that the Otsego County Planning Commission recommend to the Otsego County Board of Commissioners to adopt the 2003 Otsego County Zoning Ordinance with the text changes adopted since 10-09-01 to date except Case No. PC-2001-08-05-BY and Case No. PC-2001-03-02-LN and Text Change Case No. PC-2002-17-TEXT.

James Maddix stated he has to commend Ken Glasser for his thought and work put into this motion but he cannot support it, he has to support the action the Board took at the time the Board passed the rezone. Mr. Maddix feels everything this Board did was valid and good.

Chairman Tober wanted to make it clear of the parcels being set aside. The parcels are the Airport rezone, the wind turbine text and the 40-acre rezone.

Ayes: Tober, Glasser, Bentz, Markovich, McCutcheon and Szymanski.

Nays: Maddix, Ernst, Klee and Quandt.

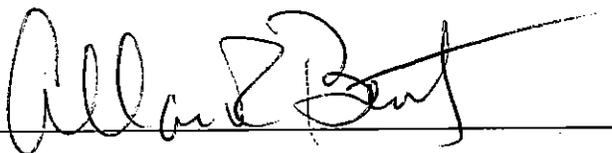
Absent: Stephens.

Motion carried 6 to 4 by voice vote.

## MOTION

Motion by BENTZ to accept Resolution OCR- 16,  
concurring with the recommendations of the County Planning Commission  
to accept on this date the proposed amendments to the Otsego County  
Zoning Ordinance. The proposed amendments are to rezone 6 parcels  
located on M-32, Birch Street and Salling Avenue in Section 17 of Central  
Charlton Township from B-2 to R-2.

Signed: \_\_\_\_\_



Seconded by: \_\_\_\_\_



DATE: May 13, 2003

**OTSEGO COUNTY**  
**Resolution No. 17 of 2003**

A RESOLUTION TO CALL A SPECIAL ELECTION TO VOTE ON A MILLAGE PROPOSTION TO PROVIDE OPERATING AND MAINTENANCE FUNDS FOR THE OTSEGO COUNTY LIBRARY, TO APPROVE THE BALLOT LANGUAGE FOR THE PROPOSITION, AND TO PROPOSE A DATE FOR THE SPECIAL ELECTION.

**Recitals**

- A. Otsego County currently operates and maintains the Otsego County Library for the benefit of county residents and others visiting the county.
- B. The funds to operate and maintain the Otsego County Library are currently provided by a millage previously approved by the county electors.
- C. The millage previously approved by the county electors expires in 2003.
- D. The Otsego County Board of Commissioners, therefore, desires to again obtain voter approval for millage to provide funds for operating and maintaining the Otsego County Library.
- E. Because no county-wide election is scheduled in 2003, the Otsego County Board of Commissioners finds it appropriate to hold a special election for the purpose of voting on the proposed millage for the Otsego County Library.

**Resolution**

NOW, THEREFORE, THE OTSEGO COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES that;

- 1. A special election be held for the purpose of voting on a millage proposition seeking four-tenths (.4) of a mill for five years, 2004 through 2008, to provide funds for operating and maintaining the Otsego County Library.
- 2. The special election be held on Tuesday, August 5, 2003 between 7:00 A.M. and 8:00 P.M. following the procedures of Michigan election laws.
- 3. The following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the above Special election:

**BALLOT LANGUAGE**

**OTSEGO COUNTY**

**PROPOSAL TO RESTORE THE PREVIOUSLY ADOPTED MILLAGE  
TO OPERATE THE OTSEGO COUNTY LIBRARY  
EXPIRING IN 2003**

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to four-tenths (4/10) of a mill (\$.40 per \$1,000 of taxable value) for a period of five (5) years, 2004 through 2008, inclusive, for the purpose of providing funds for operating and maintaining the Otsego County Library, and shall the Otsego County Board of Commissioners be authorized to levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$435,320.22 in 2004.

OCR 03-018  
COUNTY OF OTSEGO

**RESOLUTION CALLING SPECIAL ELECTION FOR THE PURPOSE OF  
SUBMITTING LIBRARY MILLAGE**

At a regular meeting of the Board of Commissioners of the County of Otsego, Michigan, held in the J. Richard Yuill building, Gaylord, Michigan on May 13, 2003 at 9:35 A.m. there were:

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Johnson, Glasser  
Hyde, Bentz.

ABSENT: None

The following preamble and resolution were offered by Commissioner Beachnau and seconded by Commissioner Glasser.

WHEREAS, the Board of Commissioners (the "Board") of the County of Otsego, Michigan (the "County"), has deemed it necessary to construct, furnish and equip the County Library.

WHEREAS, to finance such improvements and operation, in part, it will be necessary to increase the millage collected by the County by 0.50 mills for twenty years; and

WHEREAS, the Board wishes to authorize a proposition to be submitted to the County voters at a special election to be held on August 5, 2003; and

WHEREAS, the Otsego County Clerk must publish a Notice of the last day of Registration and a Notice of the Special Election which must include the final language of the ballot proposition; and

WHEREAS, this Board wishes to approve such ballot proposition and authorize the Otsego County Clerk to proceed with the notices for such special election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OTSEGO as follows:

1. The County of Otsego shall hold a special election on Tuesday, August 5, 2003 for the purpose of submitting the millage proposition set forth in paragraph 3 below to the County electors.

2. The County Clerk shall cause a Notice of Registration and a Notice of Special Election in the forms attached hereto as Appendix A and Appendix B, respectively, to be published as required by law.

3. The following proposition shall be submitted to the qualified electors of the County at the Special Election on Tuesday, August 5, 2003.

**A PROPOSAL TO LEVY AN EXTRA MILLAGE  
TO CONSTRUCT, FURNISH AND EQUIP  
AN OTSEGO COUNTY LIBRARY**

Shall the limitation on the amount of taxes which may be imposed each year for all purposes on real and tangible personal property in Otsego County be increased as provided in Section 6, Article IX of the Michigan Constitution, and the Board of Commissioners of the County be authorized to levy a new tax not to exceed 5/10's of one mill (\$0.50 per \$1,000.00 of taxable valuation) on the taxable value of such property for a period of twenty (20) years beginning with the levy made on December 1, 2003 (which will generate estimated revenues of \$516,786.55 in the first year) for the purpose of constructing, furnishing, and equipping a County Library?

The ballot to be used in the Special Election for the purpose of submitting the foregoing proposition to electors shall be substantially in the form set forth in Appendix C.

The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of the proposition being submitted at the Special Election and of the last day of registration therefor. The County Clerk shall cause appropriate registration and election notices to be inserted as required by the State Election Law in the Gaylord Herald Times, Gaylord, Michigan, a newspaper of general circulation in the County.

All resolutions and parts of resolution in conflict with the foregoing are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: Garfield, Glasser, Johnson, Hyde, Bentz, Bates, Beachnau

Liss, Olsen.

NO: None.

ABSTAIN: None.

The Resolution was declared adopted.

**COMMUNITY SERVICES BLOCK GRANT RESOLUTION**

**TO THE HONORABLE BOARD OF COMMISSIONERS:**

This is a resolution SUPPORTING THE REAUTHORIZATION OF THE EXISTING Community Services Block Grant (CSBG) and its funding to Community Action Agencies.

**WHEREAS**, Community Action Agency has been working in our community to improve the lives and well-being of all of our citizens for over 35 years; and

**WHEREAS**, our community action agencies have delivered a comprehensive array of opportunities to assist those citizens who reside at the lowest levels of the economic ladder to advance economically and socially; and

**WHEREAS**, our community action agencies have developed innovative and effective strategies to promote affordable housing and homeownership, microenterprise development, youth development, access to food, nutrition and health services, Head Start, community-based development and housing rehabilitation, and other initiatives to promote the development of our human potential; and

**WHEREAS**, CAA's are skilled at mobilizing and coordinating resources from many sources including private contributions; and

**WHEREAS**, the primary resource CAA's use to fund these locally-designed initiatives is the Community Services Block Grant funding; and,

**WHEREAS**, this is a program that works.

**NOW, THEREFORE BE IT RESOLVED**, that the Otsego County Board of Commissioners unanimously supports the federal reauthorization of the Community Services Block Grant at the current level of funding. Copies of this resolution will be forwarded to Senator Tony Stamas, Representative Kenneth Bradstreet, U.S. Representative Bart Stupak, and U.S. Senators Debbie Stabenow and Carl Levin; additionally to John M. Swise, CEO, NEMCSA, Bill Dubord, State President and Tom Mathieu, Executive Director of the Association of Community Action Agencies.

OCR 03-020

**CONTRACT FOR A FEDERAL/STATE/LOCAL  
AIRPORT PROJECT  
UNDER THE BLOCK GRANT PROGRAM**

This Contract is made and entered into this date of \_\_\_\_\_ by and between the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," and Otsego County Board of Commissioners, hereinafter referred to as the "SPONSOR," for the purpose of fixing the rights and obligations of the parties in agreeing to the following undertaking at the Otsego County Airport, whose associated city is Gaylord, Michigan, such undertaking hereinafter referred to as the "PROJECT," estimated in detail in Exhibit 1, dated February 27, 2003, attached hereto and made a part hereof.

**PROJECT DESCRIPTION: Purchase of snow removal equipment with blower and sander as further defined in Contract No. FM 69-01-C57.**

WITNESSETH:

WHEREAS, the PROJECT is eligible for federal funding pursuant to the Airport and Airway Improvement Act of 1982, as amended, and/or the Aviation Safety and Noise Abatement Act of 1979; and

WHEREAS, the DEPARTMENT has received a block grant from the Federal Aviation Administration (FAA) for airport development projects; and

WHEREAS, the DEPARTMENT is responsible for the allocation and management of block grant funds pursuant to the above noted act.

NOW, THEREFORE, the parties agree:

1. The term "PROJECT COST," as herein used, is defined in Attachment(s) 4 attached hereto and made a part hereof. PROJECT COST will also include administrative costs incurred by

EXHIBIT 1

OTSEGO COUNTY AIRPORT  
GAYLORD, MICHIGAN

Project No. B-26-0036-1203  
Contract No. FM 69-01-C57

Feb. 27, 2003

	Federal	State	Local	Total
ADMINISTRATION	\$331	\$18	\$19	\$368
DEPARTMENT-AERO	\$331	\$18	\$19	\$368
LAND	\$0	\$0	\$0	\$0
ENGINEERING	\$900	\$50	\$50	\$1,000
AERO - Construction	\$900	\$50	\$50	\$1,000
CONSTRUCTION	\$148,769	\$8,265	\$8,265	\$165,299
SRE	\$148,769	\$8,265	\$8,265	\$165,299
CONTINGENCIES	\$0	\$0	\$0	\$0
<hr/>				
TOTAL PROJECT BUDGET	\$150,000	\$8,333	\$8,334	\$166,667

OCR 03-02  
**HEAD START RESOLUTION**

**TO THE HONORABLE BOARD OF COMMISSIONERS:**

This is a resolution recognizing the meritorious aspects and the successes of the Head Start program. Further, we support that funding be maintained at the highest possible level, and particularly that Head Start remain in the Department of Health and Human Services as a federally funded, yet locally controlled program.

**WHEREAS**, Head Start is a 38-year old federally funded program charged with preparing poverty-level preschoolers for elementary school; and

**WHEREAS**, Head Start also sends children to the dentist, the doctor, or the mental health professional and provides case management services as well as general educational development and parenting classes for families that live below the federal poverty level; and

**WHEREAS**, Head Start has been overseen by the Department of Health and Human Services since 1965 to promote this comprehensive approach; and

**WHEREAS**, the Community Action Agency's Head Start Program has successfully accomplished this mission; and

**WHEREAS**, the Otsego County Board of Commissioners support the comprehensive, holistic approach of Head Start; and

**WHEREAS**, our Commission believes that local control combined with federal Performance Standards is a service delivery mechanism that works;

**NOW, THEREFORE, BE IT RESOLVED:** that the Otsego County Board of Commissioners recognizes that meritorious aspects and the successes of the Head Start Program and supports funding the program at the highest possible level; that further, Head Start remain, as it is currently, in the Department of Health and Human Services as a federally funded, locally controlled program. Copies of this resolution will be forwarded to Senator Tony Stamas, Representative Kenneth Bradstreet, U.S. Representative Bart Stupak, and U.S. Senators Debbie Stabenow and Carl Levin; additionally to John M. Swise, CEO, NEMCSA, Bill Dubord, State President and Tom Mathieu, Executive Director of the Association of Community Action Agencies.

OCR-03-022  
**RESOLUTION**

**BE IT RESOLVED THAT THE *OTSEGO COUNTY BOARD OF COMMISSIONERS***  
concur with the recommendation of Michigan State University - Extension and recommends to  
the Michigan State University Office of the Provost that *Philip Alexander*, be approved as the  
*MSU Extension County Director*, Otsego County, effective, June 1, 2003.

Dated: 5-13-03

Signed:   
Chairperson, Otsego County Board of Commissioners

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PROCLAMATION  
OCR-03-023

WHEREAS, The Congress of the United States of America has designated the week of May 15th to be dedicated as "NATIONAL POLICE WEEK" and May 15th of each year to be "POLICE MEMORIAL DAY", and

WHEREAS, The law enforcement officers are our guardians of life and property, defenders of the individual right to be free men, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness, and

WHEREAS, The County of Otsego desires to honor the valor, service and dedication of its own SHERIFF DEPUTIES, and

WHEREAS, It is known that every 57 hours an American Law Enforcement Officer will be killed in the line of duty somewhere in the United States and more than 200 officers will be seriously assaulted in the performance of their duties; our community joins with other cities and counties to honor all peace officers everywhere, and

WE THEREFORE PROCLAIM THE WEEK OF MAY 11th TO MAY 17th TO BE "POLICE WEEK" and call upon all our citizens in this community to especially honor and show our sincere appreciation for the SHERIFF DEPUTIES of this County by deed, remark and attitude.

WE THEREFORE PROCLAIM that the flags be flown at half-staff on May 15th in honor of Deputy Carl L. Darling Jr., who gave his life in the line of duty on May 3rd, 1986 and Sergeant Larry C. Washburn, who died while on duty on May 15th, 1994.

Signed this 13th day of May, 2003, in the County of Otsego, State of Michigan, in witness thereof and Seal and signature of the County affixed.



*Lee F. Olsen*

Lee F. Olsen  
Board Chairman

*Evelyn M. Pratt*

Evelyn M. Pratt  
Otsego County Clerk

OCR-03-024

**A RESOLUTION**  
**Approving the Fiscal Year 2004**  
**Community Corrections Grant Application**  
**of the Northeast Michigan Council of Governments**

**WHEREAS**, the Northeast Michigan Council of Governments (NEMCOG) serves as the Northern Michigan Community Corrections Advisory Board's (NMCCAB) fiscal agent and manager, and

**WHEREAS**, application in the amounts of \$168,035.00 for the general program and \$62,780.00 for the Probation Residential Services has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford and Otsego counties, and

**THEREFORE BE IT RESOLVED**, that this County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections continuation funding in the amounts of \$168,035.00 for the general program and \$62,780.00 for the Probation Residential Services for Fiscal Year 2004.

Moved by Liss, seconded by Bentz, to  
(Name) (Name)

adopt the above Resolution at the regular Otsego County Board Meeting held

May 13, 2003 by a vote of:

9 Ayes 0 Nays

Attested by: *Evelyn M. Pett* Date: 5-13-03  
Clerk

Witnessed by: \_\_\_\_\_ Date: \_\_\_\_\_

Please Return a Completed Copy To: NEMCOG, PO Box 457, Gaylord, MI 49734

OCR-03-025  
A RESOLUTION

Approving County Membership Change  
Beginning With Fiscal Year 2004  
For The Northern Michigan Community Corrections  
Advisory Board

WHEREAS, the Northern Michigan Community Corrections Advisory Board (NMCCAB) agrees to allow Presque Isle County to join the current Advisory Board, and

WHEREAS, the NMCCAB requires that the following provisions be agreed upon prior to Presque Isle County becoming a full member of the Board:

1. Adequate funding from the State of Michigan follows placement for services.
2. That Presque Isle County properly remove themselves from their current Community Corrections Advisory Board by appropriate resignation.

THEREFORE BE IT RESOLVED, that all provisions having been met, Otsego County agrees to allow Presque Isle County to become a member of the NMCCAB.

Moved by Liss, seconded by Johnson, to  
(Name) County Board (Name)

adopt the above Resolution at the regular ~~NMCCAB~~ Meeting held May 13, 2003 by  
a vote of:

9 Ayes 0 Nays

Attested by: Evelyn M Pratt Date: 5-13-03  
Clerk

Witnessed by: \_\_\_\_\_ Date: \_\_\_\_\_

**OTSEGO COUNTY PROCLAMATION**  
**OCR - 03 - 026**

WHEREAS, Jack Middleton has served the citizens of Otsego County as Michigan State University Extension Director for ten (10) years, and

WHEREAS, The Annual Small Farm Conference, a regional program designed to address product agriculture marketing and value - added agriculture production, was only possible through Jack's planning and implementation, and

WHEREAS, Jack worked collaboratively with human services agencies, schools, and governmental offices to bring programs to Otsego County, and

WHEREAS, The Master Gardner Program, Community Leadership Programs, Controlled Grazing Programs and Gypsy Moth Census and Spraying Programs would not be as effective without his guidance, and

WHEREAS, Jack Middleton's involvement with the Michigan Township Association and the Otsego County Board of Commissioners has influenced land use through work on a Master Plan, corridor study and education programs designed to enhance knowledge of township and county planning officials, and

WHEREAS, Jack has been supportive of the Strong Families/Safe Children initiative working collaboratively with Northwest Michigan Community Health Agency and Otsego Memorial Hospital to bring the Parent to Parent and Breast Feeding Programs to Otsego County, and

WHEREAS, Michigan State University has helped provide an Economic Development Coordinator for Otsego County through diligent efforts of Jack working with the Otsego County Economic Alliance, Otsego County Board of Commissioners, Michigan Township Association, Gaylord City Council, Gaylord Area Chamber of Commerce, and numerous groups and individuals.

WE THEREFORE PROCLAIM May 30, 2003 as JACK MIDDLETON DAY throughout all of Otsego County, and

THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners wishes Jack the best as he retires from the Extension Service and faces new challenges in life, and, also,

BE IT FURTHER RESOLVED that Jack Middleton is expected to continue serving this community by staying involved with local government and the people who make Otsego County a great place to live, work and raise our families.

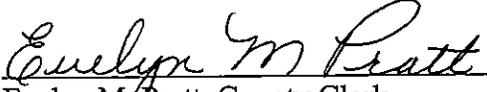
Lee F. Olsen, Chairman  
Otsego County Board of Commissioners

Evelyn M. Pratt  
Otsego County Clerk

OCR-03-027

Be it resolved that Lee F. Olsen, Chairman of the Board of Commissioners for the County Of Otsego, be authorized to sign the closing documents on behalf of the Otsego County Bus System for the building situated at 1254 Energy Drive, Gaylord, Michigan, Otsego County.

I, Evelyn M. Pratt, Clerk of the County of Otsego, do hereby certify that the above stated authorizing resolution is a true and accurate excerpt of the June 24, 2003 special minutes of the Otsego County Board of Commissioners.

  
Evelyn M. Pratt, County Clerk

**AUTHORIZING RESOLUTION**  
**OCR - 03-028**

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 1295 North Mapleleaf Drive, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 612 Page(s) 817-814 in the name of Gary and Mary Norton, Husband and Wife; and

WHEREAS, said Mortgage has been paid in full.

NOW, THEREFORE BE IT RESOLVED, that Otsego County HEREBY ISSUES A DISCHARGE OF MORTGAGE TO, Gary and Mary Norton, Husband and Wife; and

BE IT FURTHER RESOLVED that the Chairman of the Otsego County Board of Commissioners be authorized to sign said document.

Lee F. Olsen, Chair  
Otsego County Board of Commissioners

Evelyn M. Pratt  
Otsego County Clerk

MORTGAGE DISCHARGE  
(By Entity)

KNOW ALL MEN BY THESE PRESENTS, that (1) The County of Otsego, a (2) Municipal Corporation, whose address is (3) 225 West Main Street, Gaylord, Michigan 49735, does hereby certify that a certain Mortgage dated May 17, 1996, made and executed by Gary and Mary Norton, Husband and Wife, as Mortgagor to The County of Otsego, a Municipal Corporation, as Mortgagee, and recorded on June 5, 1996, in the office of the Register of Deeds for Otsego County, Michigan, in Liber 612, Page(s) 807-814, is fully paid, satisfied and discharged.

In Witness Whereof, the undersigned has executed this instrument as of the 8<sup>th</sup> day of July 2003.

WITNESSES:

\_\_\_\_\_  
\*  
\_\_\_\_\_  
\*

(1) The County of Otsego  
By \_\_\_\_\_  
\* Lee F. Olsen  
Its Chairman, Otsego Board of Commissioners  
(5)

STATE OF MICHIGAN }  
COUNTY OF OTSEGO }

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of July, 2003, by (4) Lee F. Olsen, the (5) Chairman of (1) The County of Otsego, on behalf of the (6) Board of Commissioners.

(7) Prepared by: Susan C. Premo, Clerk  
Otsego County Housing Committee  
225 West Main Street  
Gaylord, Michigan 49735

\_\_\_\_\_  
\* Susan C. Premo Notary Public,  
Otsego County, Michigan  
My Commission Expires: July 19, 2005

**RESOLUTION AUTHORIZING  
COUNTY ADMINISTRATOR TO SIGN  
AUTHORIZED OTSEGO COUNTY DOCUMENTS  
OCR - 03-029**

WHEREAS, the Otsego County Board of Commissioners has recently hired its first County Administrator; and

WHEREAS, it is the intention of the County Board of Commissioners to be a deliberative policy-making body; and

WHEREAS, it is the function of the County Administrator to implement County policies, execute Board actions and mandates, and direct County functions.

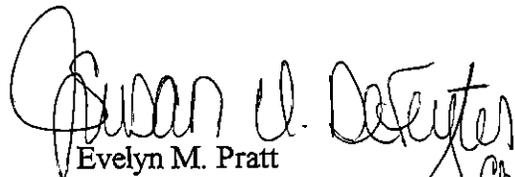
NOW, THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners hereby designates the County Administrator as the official signatory of Board approved leases, contracts, and other legal documents; and

BE IT FURTHER RESOLVED that the Chair of the Otsego County Board of Commissioners continue to be authorized to sign said documents in the absence of the County Administrator; and.

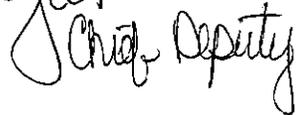
BE IT FURTHER RESOLVED, that Board Rule 2.3.2 remains valid as the Chair must continue to "sign orders, resolutions... and minutes of the Board".



Lee F. Olsen, Chair  
Otsego County Board of Commissioners



Evelyn M. Pratt  
Otsego County Clerk



OTSEGO COUNTY RESOLUTION  
OCR 2003 -

WHEREAS, the Otsego County Board of Commissioners encourages and appreciates community involvement by its citizens; and

WHEREAS, the Otsego County Board of Commissioners recognizes the positive affect that these community leaders have on Otsego County's image throughout Michigan; and

WHEREAS, the Otsego County Board of Commissioners heavily relies on the volunteers who dedicate countless hours toward the achievement and enjoyment of the goals and values we dearly cherish; and

WHEREAS, the Otsego County Board of Commissioners can only be effective when these community leaders get involved in the decision making process and therefore need to be honored and commended; and

NOW THEREFORE BE IT RESOLVED THAT all of Otsego County recognizes that John Kluck clearly demonstrated this willingness to be involved and help lead Otsego County into the Twenty-First Century; and

BE IT FURTHER RESOLVED THAT John Kluck be honored for his involvement in helping bring the University Center and M-Tec to Otsego County; for his dedication to senior citizens through the Otsego County Commission on Aging; for personal hours dedicated to affordable housing in Otsego County; for his input in establishing and staffing an Economic Development Alliance; for his commitment to the Otsego Memorial Hospital Foundation; and, most of all, for being John Kluck, our friend, our neighbor, and an inspiration; and

BE IT FURTHER RESOLVED THAT all of Otsego County wishes John well as he retires and enjoys life with his family. However, always be mindful that Otsego County expects regular visits from John to the community that will always hold him dear to its heart.

  
Evelyn M. Pratt  
Otsego County Clerk

  
Lee F. Olsen, Chairman  
Otsego County Board of Commissioners

**A RESOLUTION OF THE ISABELLA COUNTY BOARD OF COMMISSIONERS TO STRESS THE IMPORTANCE OF REVENUE SHARING TO COUNTIES AND REQUEST THAT NO FURTHER CUTS BE MADE.**

**WHEREAS**, The Isabella County Board of Commissioners wishes to communicate to its Representatives and Governor of the State of Michigan the concerns regarding reductions in revenue sharing; and

**WHEREAS**, Isabella County receives approximately 1.2 million of revenue sharing and a significant reduction would cause financial problems for Isabella County; and

**WHEREAS**, Isabella County understands through communications with other counties that a reduction in revenue sharing would dramatically affect them in a negative manner; and

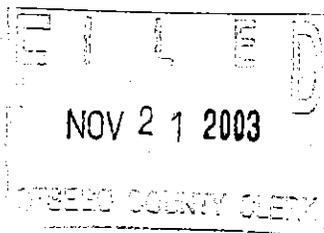
**WHEREAS**, Isabella County has committed these dollars to many of our most important functions, including but not limited to, Sheriff's Department, Corrections, Court Administration and Social Services.

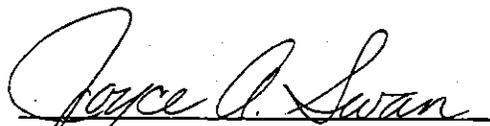
**NOW, THEREFORE BE IT RESOLVED THAT** the Isabella County Board of Commissioners hereby request that Senator Alan Cropsey and Representative Sandra Caul communicate to the Governor the significant impact a reduction in Revenue Sharing would mean in the provision of County services and further communicate the County's request that any necessary reductions be distributed equitably among the various governmental entities.

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the Michigan Association of Counties, all Michigan counties, Senator Alan Cropsey, Representative Sandra Caul and Governor Jennifer Granholm.

**STATE OF MICHIGAN )  
COUNTY OF ISABELLA )**

I Joyce a. Swan, Clerk of the County of Isabella, do hereby certify that the foregoing Resolution is a true and correct copy of the Resolution adopted by an unanimous vote of the Isabella County Board of Commissioners present on November 18, 2003.



  
Joyce A. Swan, Clerk of the Isabella  
County Board of Commissioners

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Alpine Center, Gaylord, Michigan on the 9<sup>th</sup> day of September, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson  
Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Johnson and supported by Commissioner Bentz.

### Otsego County Resolution No. 03-036

**WHEREAS**, it is desirous to maintain and improve our community's high quality of life as well as improve the economic opportunities available to all residents; and

**WHEREAS**, growth and development in Otsego County is impacting all residents everywhere in the county both positively and negatively; and

**WHEREAS**, a coordinated, cooperative and community-driven approach to managing growth and development is in the interest of every Otsego County municipality; and

**WHEREAS**, the Otsego County Economic Alliance, the county-wide economic development organization, has facilitated discussions and presentations with representatives of all municipal governments on growth and development issues as well as a process for addressing said issues; and

**WHEREAS**, the proposed process includes community awareness and education leading to developing a comprehensive community vision, comparing current master plans with the comprehensive community vision, evaluation of current zoning ordinances in comparison to master plans and the development of management tools including general development guidelines and an inter-jurisdictional peer review committee.

**NOW, THEREFORE BE IT RESOLVED**, that the Otsego County Board of Commissioners agrees to participate in a county-wide growth management process including the first step which will entail building awareness and developing a comprehensive community vision for Otsego County.

#### A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

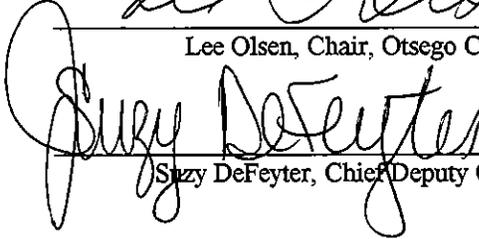
AYES: Bates, Beachnau, Liss, Olsen, Garfield, Glasser  
Johnson, Hyde, Bentz.

NAYS: None.

**RESOLUTION DECLARED ADOPTED.**



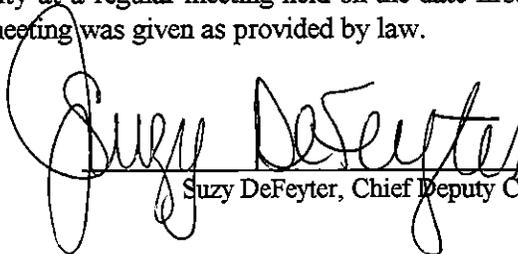
Lee Olsen, Chair, Otsego County Board of Commissioners



Suzy DeFeyter, Chief Deputy County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Suzy DeFeyter, Chief Deputy County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Alpine Center, , Gaylord, Michigan on the 9<sup>th</sup> day of September, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson  
Hyde, Bentz.  
ABSENT: None.

The following preamble and resolution was offered by Commissioner Glasser and supported by Commissioner Beachnau.

**Otsego County Resolution No. 03-037**  
**2004 Tri-County Court Funding**

**WHEREAS**, the 46<sup>th</sup> Circuit Trial Court is comprised of one court system and three funding units, Crawford County, Kalkaska County, and Otsego County; and

**WHEREAS**, in order to continue as a unified Court system, all entities must be in agreement; and

**NOW, THEREFORE BE IT RESOLVED**, the Counties will meet jointly with the Court for purposes of arriving at a yearly budget for court operations; and

**BE IT FURTHER RESOLVED**, for fiscal year 2004, the percentage of contributions by County shall be

Crawford County	27.1%
Kalkaska County	27.8%
Otsego County	45.1%

these budget figures exclude due process, single site equipment, and court-appointed attorney costs as delineated in Implementation Order 2000-10; and

**BE IT FURTHER RESOLVED**, THAT Otsego County as the designated control unit, shall bill each of the other two counties monthly for their allocated share of expenses, requiring the Counties to pay their respective share of court expenses monthly; and

**BE IT FURTHER RESOLVED**, that percentages of contributions by the respective counties shall be reviewed and, if necessary, adjusted once annually.

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

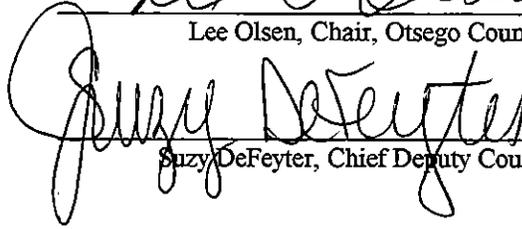
**AYES:** Beachnau, Liss, Olsen, Garfield, Glasser, Johnson  
Hyde, Bentz, Bates.

**NAYS:** None.

**RESOLUTION DECLARED ADOPTED.**



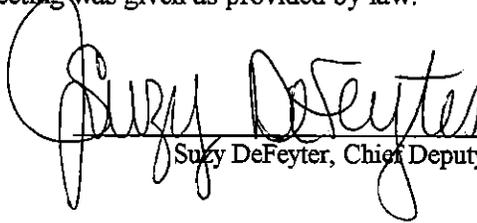
Lee Olsen, Chair, Otsego County Board of Commissioners



Suzy DeFeyter, Chief Deputy County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

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Suzy DeFeyter, Chief Deputy County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Bagley Township Hall, Gaylord, Michigan on the 14<sup>th</sup> day of October, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

ABSENT: None

The following preamble and resolution was offered by Commissioner Bates and supported by Commissioner \_\_\_\_\_.

**OTSEGO COUNTY RESOLUTION 03-038  
REQUESTING HOUSING GRANT FOR 2004**

WHEREAS, The County of Otsego is interested in its continuing effort to upgrade housing conditions for its low and very low income residents; and

WHEREAS, said County Board of Commissioners has reviewed and understand the submission for funding; and

WHEREAS, said County Board of Commissioners accept the recommendation of the Housing Committee to apply for \$103,000.

NOW, THEREFORE BE IT RESOLVED, that Marlene K. Hopp, Director, Otsego County Housing Committee be the contact person, and the County Administrator for the Otsego County Board of Commissioners as the designated official signatory of Board approved contracts, be authorized to sign said Application form and other documents as required; and

BE IT FURTHER RESOLVED, that the Otsego County Board of Commissioners authorizes the Housing Director to prepare and submit the Application for funding through the Michigan State Housing Development Authority's 2004 HOME funds.

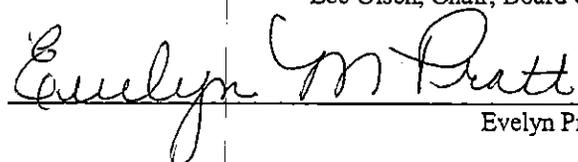
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

NAYS: None

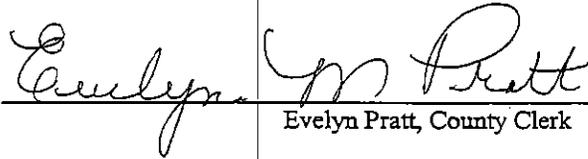
RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee Olsen, Chair, Board of Commissioners

  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

STATE OF MICHIGAN        )  
                                      ) ss.  
COUNTY OF OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Bagley Township Hall, Gaylord, Michigan on the 14<sup>th</sup> day of October, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Garfield, Johnson, Olsen, Hyde, Bentz.

ABSENT: None

The following preamble and resolution was offered by Commissioner Garfield and supported by Commissioner \_\_\_\_\_.

**OTSEGO COUNTY RESOLUTION 03-039  
REQUESTING ADOPTION OF SOLID  
WASTE FLOW LEGISLATION**

WHEREAS, Part 115 of the Natural Resources and Environmental Protection Act of the State of Michigan grants counties specific authorities with regards the siting and planning for solid waste facilities; and

WHEREAS, Part 115 is limited by federal law and treaties in its ability to grant counties authority over issues related to the flow of solid waste across county, state, and international boundaries; and

WHEREAS, case law has established that only action of the federal government can allow for the restriction of the flow of solid waste across boundaries; and

WHEREAS, Congress has considered several pieces of legislation to grant states and counties the ability to manage the flow of waste within its jurisdiction but has failed to adopt any such legislation.

NOW, THEREFORE BE IT RESOLVED, the Michigan Association of Counties urges Congress to enact legislation granting counties the ability to regulate the flow of waste across interstate, intrastate and international boundaries; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Michigan's Congressional delegation, President George W. Bush, Governor Jennifer Granholm, and the National Association of Counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

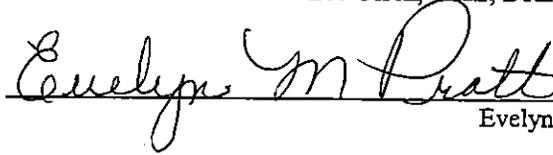
AYES: Bates, Beachnau, Liss, Olsen, Garfield, Johnson, Glasser, Hyde, Bentz.

NAYS: None

**RESOLUTION DECLARED ADOPTED.**



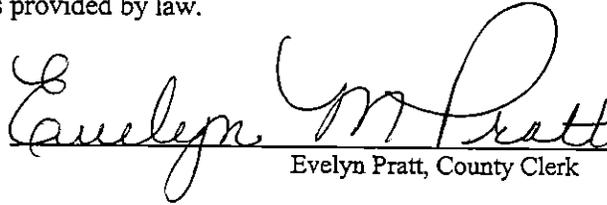
Lee Olsen, Chair, Board of Commissioners



Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.



Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the Richard J. Yuille Center, Gaylord, Michigan on the 28<sup>th</sup> day of October, 2003 at 9:30 a.m.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_.

**Otsego County Resolution 03-40  
Mortgage Discharge**

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 219 North Wisconsin Avenue, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 604 Page(s) 545-547 in the name of Donna M. Kolany, a single woman; and

WHEREAS, said Mortgage has been paid in full.

NOW, THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Donna M. Kolany, a single woman; and

BE IT FURTHER 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, Chair, Board of Commissioners

---

Evelyn Pratt, County Clerk

STATE OF MICHIGAN        )  
                                  ) ss.  
COUNTY OF OTSEGO        )

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Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 12<sup>th</sup> day of November, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

ABSENT: None

The following preamble and resolution was offered by Commissioner Liss and supported by Commissioner Hyde.

### **Otsego County Resolution 03-41 Supporting Regional Juvenile Justice Center**

WHEREAS, Northern Michigan Counties are annually incurring increasing costs related to Juvenile Placement; and

WHEREAS, placement of Northern Michigan juveniles is primarily in detention and rehabilitation facilities in southern Michigan, prohibiting family treatment and greatly increasing costs; and

WHEREAS, the Northeast Michigan Council of Government's (NEMCOG) Board of Directors established a subcommittee to determine the feasibility of developing a Regional Juvenile Center to address both detention and rehabilitative needs of Northern Michigan youthful offenders; and

WHEREAS, agreement was unanimous from the subcommittee, comprised of local probate judges and court representatives, corrections department, community corrections and county officials on the need for a facility in Northern Michigan, not only to address the cost effectiveness of juvenile placement, but importantly rehabilitative needs of the youthful offenders; and

WHEREAS, the further development of the concept of a Regional Juvenile Facility will involve the appointment of a representative from counties and respective probate systems which choose to participate; and

WHEREAS, this initiative is a multi-county, multi-jurisdictional cooperative approach, with the purpose of enhancing the cost effectiveness and rehabilitative success of Northern Michigan's youthful offenders.

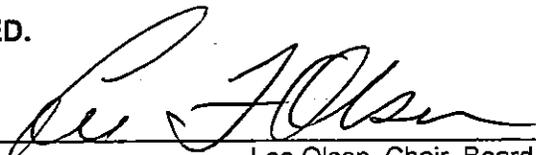
NOW, THEREFORE BE IT RESOLVED, that Otsego County endorses the concept of the establishment of a Northern Michigan Juvenile Center and agrees to appoint Commissioner Paul Liss to serve on the Northern Michigan Juvenile Center Committee to assist in the development of a financial and operational plan (business plan) for the proposed facility.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz, Bates, Beachnau.

NAYS: None

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee Olsen, Chair, Board of Commissioners

  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 25<sup>th</sup> day of November, 2003 at 9:30 a.m.

PRESENT : Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Beachnau and supported by Commissioner \_\_\_\_\_.

**Otsego County Resolution 03-43  
To Appoint Members to the Board of Public Works for the  
Otsego County Department of Public Works**

WHEREAS, the Board of Commissioners of the County of Otsego (the "county") established a Department of Public Works and thereafter appointed five members to the Board of Public Works in accordance with Act No. 185, Michigan Public Acts of 1957, as amended ("Act 185"); and

WHEREAS, the County wishes to reconstitute the Board of Public Works after a lengthy period of inactivity.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Otsego as follows:

1. In accordance with Act 185, the Board of Commisisoners will appoint five (5) members to the Board of Public Works.
2. The following individuals are appointed to the Board of Public Works for the following terms:

	<u>Member</u>	<u>Term Expires</u>
1.	Paul Beachnau	1 year from appointment
2.	Kevin Makarewicz	2 years from appointment
3.	Jim Root	3 years from appointment

4. Ken Glasser

1 year from appointment

5. Tom Dean

2 years from appointment

3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded to the extent of such conflict.

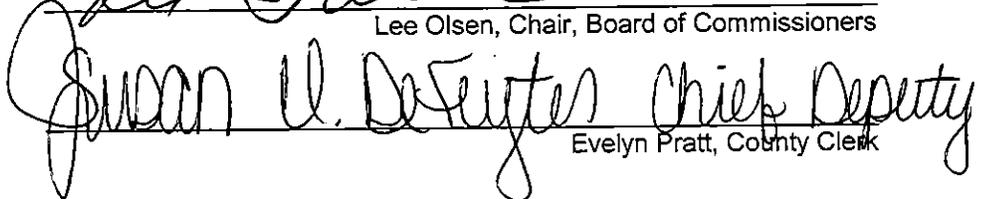
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Liss, Garfield, Glasser, Johnson, Hyde, Bentz, Beachnau, Olsen.

NAYS: Bates.

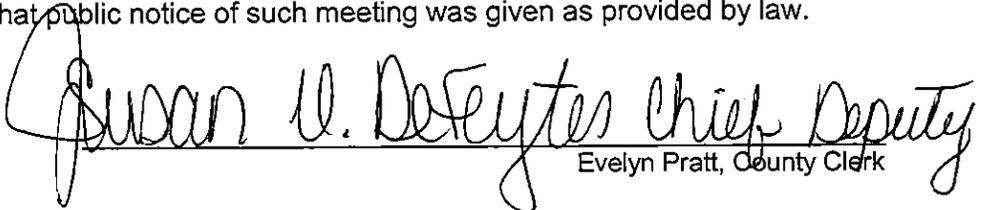
RESOLUTION DECLARED ADOPTED.

  
 \_\_\_\_\_  
 Lee Olsen, Chair, Board of Commissioners

  
 \_\_\_\_\_  
 Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
                                   ) ss.  
 COUNTY OF OTSEGO     )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

  
 \_\_\_\_\_  
 Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 25<sup>th</sup> day of November, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz. Liss

ABSENT: None.

The following preamble and resolution was offered by Commissioner Johnson and supported by Commissioner \_\_\_\_\_.

**Otsego County Resolution 03-44**  
**Supporting MSU Extension**

WHEREAS, MSU Extension in Otsego County provides 4-H programming for youth, works with agricultural producers, offers nutrition education, provides parenting education, offers training about land use planning, implements the county's gypsy moth suppression program, facilitates strategic planning for community organizations, and annually conducts the Master Gardener workshop series; and

WHEREAS, Otsego County provides \$66,000 to support MSU Extension, coupled with state and federal appropriations, as well as grants, ensuring that the programming will meet the needs and interests of the county's citizens; and

WHEREAS, the state currently provides \$28.6 million in funding for MSU Extension, elimination of which would destroy this important educational network.

NOW THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners oppose any suggestion that state funding for MSU Extension should be eliminated; and

BE IT FURTHER RESOLVED, that this resolution be forwarded to Governor Jennifer Granholm and to its state legislators to convey that the elimination of state funding for MSU Extension is an unacceptable solution to the state's budget problem.

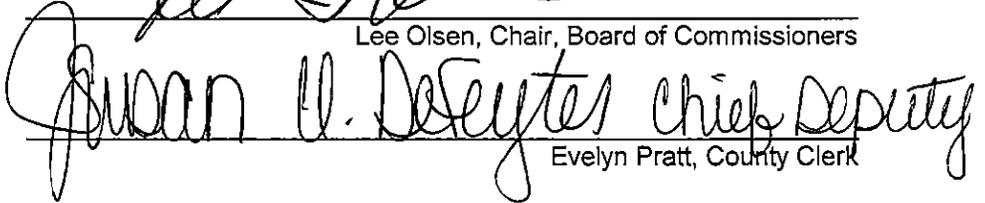
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Garfield, Glasser, Johnson, Hyde, Bentz, Bates, Beachnau, Liss, Olsen.

NAYS: None.

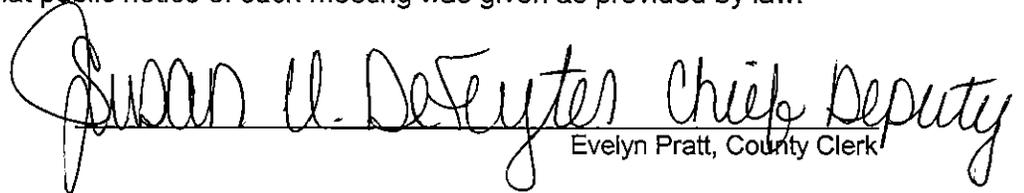
**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Lee Olsen, Chair, Board of Commissioners

  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

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\_\_\_\_\_  
Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Tuill Center, Gaylord, Michigan on the 25<sup>th</sup> day of November, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.  
ABSENT: None.

The following preamble and resolution was offered by Commissioner Johnson and supported by Commissioner Bentz.

### **Otsego County Resolution 03-45 Honoring Ann Wright in Retirement**

WHEREAS, MSU Extension provides important 4-H programming involving volunteers in providing positive, experiential educational opportunities for and with youth; and

WHEREAS, Otsego County is proud of the local 4-H leadership and opportunities provided for youth leadership and development; and

WHEREAS, Ann Wright has provided 25 years of dedication to Otsego County youth through the 4-H program, 12 of those years as the 4-H agent; and

WHEREAS, Ann has received both the Michigan and National 4-H Distinguished Service Award; and

WHEREAS, approximately 1500 youth in Otsego County have been reached by the various 4-H programs; and

WHEREAS, Ann has initiated many programs including Horseback riding for disabled individuals, speech contests, Agriculture and Natural Resources Day, adult leader training, and day camp.

NOW THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners hereby thanks and commends Ann Wright for her dedication and service to the youth and citizens of Otsego County; and

BE IT FURTHER RESOLVED, that Ann's friends, family and colleagues will gather December 7 at the Hayes Township Hall to celebrate Ann's retirement; and

BE IT FURTHER RESOLVED, that this resolution be presented to Ann as a token of gratitude from the Otsego County Board of Commissioners.

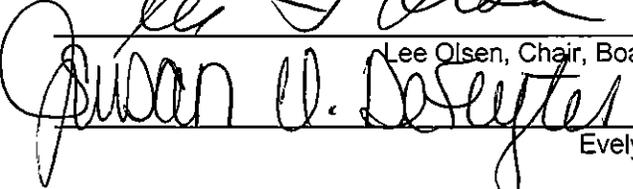
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Beachnau, Liss, Garfield, Glasser, Johnson, Hyde, Bentz, Bates, Olsen.

NAYS: None.

**RESOLUTION DECLARED ADOPTED.**

  
\_\_\_\_\_  
Lee Olsen, Chair, Board of Commissioners

  
\_\_\_\_\_  
Susan W. Desjardis, Chief Deputy  
Evelyn Pratt, County Clerk

STATE OF MICHIGAN )  
 ) ss.  
COUNTY OF OTSEGO )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

*Susan M. DeFeuster* Chief Deputy  
Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 25<sup>th</sup> day of November, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Hyde and supported by Commissioner \_\_\_\_\_.

**Otsego County Resolution 03-46  
Opposing House Bill 5112**

WHEREAS, the Otsego County Board of Commissioners has great respect for the work of the Otsego County Road Commission; and

WHEREAS, the citizens of Otsego County elect three (3) County Road Commissioners; and

WHEREAS, Road Commissioners are elected on staggered six-year terms; and

WHEREAS, House Bill 5112 proposes increasing the number of Road Commissioners; and

WHEREAS, House Bill 5112 proposes changing Road Commissioner terms to four years; and

WHEREAS, House Bill 5112, if signed into law, will create additional expenses and will not guarantee additional efficiencies for county road commissions.

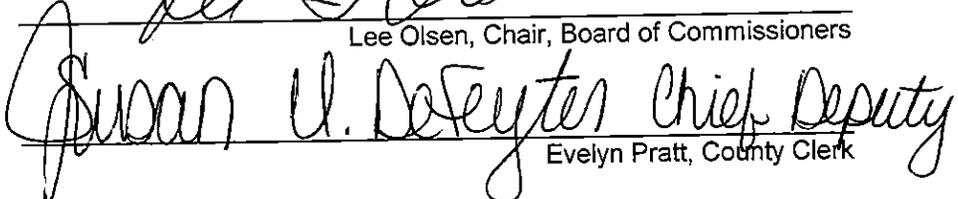
NOW THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners do hereby oppose House Bill 5112; and

BE IT FURTHER RESOLVED, that this resolution be forwarded to the Otsego County Road Commission and our representatives in Lansing.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

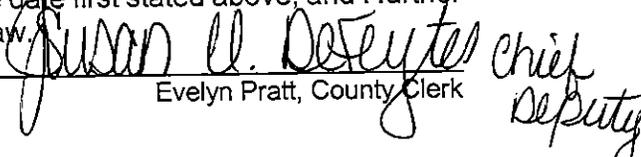
AYES: Bates, Beachnau, Liss, Garfield, Glasser, Johnson, Hyde, Bentz, Olsen.  
NAYS: None. \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee Olsen, Chair, Board of Commissioners  
  
\_\_\_\_\_  
Susan U. Dosey, Chief Deputy  
Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
  
Susan U. Dosey, Chief Deputy  
Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 9<sup>th</sup> day of December, 2003 at 9:30 a.m.

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_.

**Otsego County Resolution 03-47**  
**Supporting Grant Application for development of an**  
**Otsego Lake Watershed Management Plan**

**WHEREAS**, Otsego Lake is a valuable natural and public resource located in Otsego County; and

**WHEREAS**, the impacts of the early timber industry as well as development of seasonal and permanent homes around the lake have accelerated the deterioration of water quality in Otsego Lake; and

**WHEREAS**, the Otsego Lake Association (Association), representing property owners around the entire lake are seeking to halt the water quality deterioration and put in place permanent long-term processes for improving the lake's health; and

**WHEREAS**, developing a Watershed Management Plan is the first step in the Association's efforts; and

**WHEREAS**, the Michigan Department of Environmental Quality (MDEQ) has funding available under the Clean Water Act Section 319 to develop Watershed Management Plans; and

**WHEREAS**, the requested MDEQ funding requires matching funds from local sources.

**NOW, THEREFORE, BE IT RESOLVED** that the Otsego County Board of Commissioners supports the Otsego Lake Association's development of an Otsego Lake Watershed Management Plan; and

**FURTHER BE IT RESOLVED**, that Otsego County approves submitting a grant application to the MDEQ for funding of said plan and authorizes the County Administrator to execute all application documents.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_



Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Alpine Center, Gaylord, Michigan, on the 9<sup>th</sup> day of December, 2003, at 9:30 a.m.

PRESENT:

ABSENT:

The following preamble and resolution were offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_.

**OTSEGO COUNTY RESOLUTION NO. 03-48  
FISCAL YEAR 2004 BUDGET RESOLUTION  
AND GENERAL APPROPRIATIONS ACT**

**WHEREAS**, the Uniform Budgeting and Accounting Act (Act 2, P.A. 1968, as amended, being MCL 141.421 through MCL 141.440a) requires that the Board enact a general appropriations act designed to meet County-funded expenditures; and

**WHEREAS**, County offices, the courts, county departments, and others have submitted requests for a county appropriation in the 2004 budget; and

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

**WHEREAS**, the Board of Commissioners has reviewed the Administrator's proposed budget for each County department and agency under the scope of its policy and legislative auspices; 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 and 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 2004 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations; and

**WHEREAS**, the recommended 2004 budgets were filed with the Otsego County Clerk on the 3rd of December; and

**NOW, THEREFORE, BE IT RESOLVED** as follows.

1. That the 2004 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. That the County Treasurer is hereby directed to collect 4.0502, .1875, .2355, .5900, .0593, .3931, .7860, .2948, .3949, .6464, .5569 mills for the County's operations, Community Center, County Bus, Commission on Aging, County Park, Library, Sportsplex Bond, Sportsplex Operating, County Ambulance, M-TEC, and University Center of Gaylord, respectively.
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 serviceable levels or at more than serviceable levels.
4. That the amounts indicated in the following "Budgetary Detail" are hereby appropriated from the General Fund 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) and by the provisions of this Act.

**101 - General Fund**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
401 Taxes	\$ 3,767,129	\$ 4,003,886	\$ 4,200,987
450 Licenses and Permits	122,355	103,198	104,300
501 Federal Grants	744,700	308,833	237,541
539 State Grants	1,469,898	1,064,622	1,487,519
580 Contributions from Local Units	1,473,654	2,058,025	2,215,356
600 Charges for Services	1,188,978	1,117,584	1,201,203
655 Fines and Forfeits	70,747	93,055	91,503
664 Interest and Rentals	119,356	119,072	60,500
671 Other Revenue	331,995	245,971	145,697
695 Transfer In	98,982	72,514	12,850
<b>Total Revenue and Other Sources</b>	<b>\$ 9,387,794</b>	<b>\$ 9,186,760</b>	<b>\$ 9,757,456</b>

**Expenditures**

101 COMMISSIONERS	\$ 254,318	\$ 283,797	\$ 177,973
102 COMPUTER DEPARTMENT	113,729	130,232	-
103 COORDINATOR	125,769	124,008	-
104 ADMINISTRATOR SEARCH	-	11,304	-
105 OTHER LEGISLATIVE	-	-	61,107
130 46TH CIRCUIT TRIAL COURT	-	-	2,645,448
131 CIRCUIT COURT	205,690	339,290	276,920
132 46TH CIRCUIT TRIAL COURT-TRI-CO	2,218,341	2,185,297	-
133 46TH TRIAL COURT GRANTS	315,490	239,486	163,733
141 FRIEND OF THE COURT	701,639	642,643	787,209
144 MEDICAL SUPPORT F.O.C.	18,601	20,102	21,340
145 JURY COMMISSION	5,807	5,523	12,100
148 PROBATE COURT	221,946	258,538	325,900
166 FAMILY COUNSELING SERVICES	600	3,466	2,900
172 COUNTY ADMINISTRATOR	-	-	99,951
191 ELECTIONS	23,518	525	-
201 FINANCE DEPT	-	-	89,819
215 COUNTY CLERK/REGISTER DEEDS	315,147	312,819	346,672
223 EXTERNAL AUDIT	-	-	30,000
225 EQUALIZATION	207,569	188,934	-
228 INFORMATION TECHNOLOGY	-	-	20,000
229 PROSECUTING ATTORNEY	421,213	352,962	-
245 REMONUMENTATION	53,960	37,401	39,704
246 EMERGENCY SERVICES	34,972	109,110	-
253 TREASURER	188,166	189,855	200,958
257 EQUALIZATION	-	-	227,729
261 COOPERATIVE EXTENSION	-	-	46,039
262 ELECTIONS	-	-	25,400
265 JOINT BLDG AUTHORITY	154,123	150,929	162,528
266 BUILDING & GROUNDS	274,730	259,372	-
267 PROSECUTOR	-	-	412,760

	2002 Actual	2003 Projected	2004 Budget
270 HUMAN RESOURCES	-	-	54,436
277 SWITCHBOARD & POST. MTR.	73,854	78,368	-
278 SURVEYOR	-	-	200
280 SOIL CONSERVATION DISTRICT	-	-	6,500
284 SURVEYOR	200	188	-
301 SHERIFF	708,275	656,692	798,308
302 SHERIFF CIVIL DIVISION	79,861	20,699	41,792
303 HWY SAFETY ROLLOVER DEMONSTRATC	24,625	-	-
305 SANE	-	-	10,000
320 JUSTICE TRAINING FUND	2,237	2,402	2,550
331 MARINE SAFETY	27,807	-	9,836
332 MOTORCYCLE SAFETY EDUCATION	49,103	55,084	6,280
333 SNOWMOBILE	5,765	-	-
334 SEC. RD. PATROL	55,460	57,952	64,262
336 OFF RD.VEHICLE ENFORCEMNT GRNT	177	3,644	-
351 JAIL	708,377	669,837	773,921
427 EMERGENCY SERVICES	-	-	23,158
430 ANIMAL CONTROL	-	-	145,189
445 DRAINS--PUBLIC BENEFIT	-	-	2,500
601 DISTRICT HEALTH	-	-	176,248
602 ANIMAL CONTROL	132,576	129,582	-
605 COMMUNICABLE DISEASES	17	471	500
631 SUBSTANCE ABUSE	-	-	65,618
648 MEDICAL EXAMINER	58,688	55,861	60,000
649 MENTAL HEALTH	-	-	94,003
652 DISTRICT HEALTH	157,769	153,361	-
653 MENTAL HEALTH	94,003	88,551	-
681 VETERANS BURIAL	8,441	8,056	8,500
682 VETERANS AFFAIRS	37,587	39,308	30,923
690 CHAMBER OF COMMERCE/2004	-	-	2,000
721 PLANNING	-	-	98,133
722 ZONING	-	-	54,926
730 LINK MICHIGAN PROJECT	-	216,662	144,464
731 CO-OP EXTENSION	46,025	61,523	-
733 MSU EXTENSION GRANTS	37,326	17,370	-
751 FAIRBOARD/2004	-	-	1,000
801 PLANNING AND ZONING	148,994	110,162	-
853 BLUE CROSS RETIREES	-	-	138,453
864 ALLOCATED SERVICES	-	-	84,000
941 CONTINGENCY	-	-	179,760
953 EMPLOYMENT SECURITY	(7,000)	-	-
954 BONDS AND INSURANCE	74,684	474,741	-
958 DUPLICATING	17,277	13,188	-

	2002 Actual	2003 Projected	2004 Budget
960 APPROPRIATION TO SPECIAL FUNDS	709,193	592,660	-
961 APPROPRIATION TO OTHER AGENCIES	164,192	76,001	-
966 APPROPRIATION TO AIRPORT	-	-	98,806
967 APPROPRIATION TO CHILD CARE	-	-	325,000
968 APPROPRIATION TO LAW LIBRARY	-	-	5,000
971 APPROPRIATION SOLDIERS & SAILORS	-	-	5,000
972 APPROPRIATION TO EQUIPMENT FUND	-	-	50,000
974 APPROPRIATION OTSEGO CO BLDG AU	-	-	5,000
975 APPROPRIATION ECONOMIC ALLIA	-	-	15,000
<b>Total Expenditures and Other Uses</b>	<b>\$ 9,270,841</b>	<b>\$ 9,427,956</b>	<b>\$ 9,757,456</b>
<b>Net Revenues (Expenditures</b>	<b>\$ 116,953</b>	<b>\$ (241,196)</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 798,037</b>	<b>\$ 914,990</b>	<b>\$ 673,794</b>
<b>Ending Fund Balance</b>	<b>\$ 914,990</b>	<b>\$ 673,794</b>	<b>\$ 673,794</b>

### SPECIAL REVENUE FUNDS

#### 208 - Parks and Recreation

Revenue	2002 Actual	2003 Projected	2004 Budget
401 Taxes	\$ 161,108	\$ 238,502	\$ 251,596
600 Charges for Services	145,369	149,630	115,751
664 Interest and Rentals	934	489	
671 Other Revenue	13,444	594	
695 Transfer In	3,132		
<b>Total Revenue and Other Sources</b>	<b>\$ 323,987</b>	<b>\$ 389,215</b>	<b>\$ 367,347</b>
<b>Expenditures</b>			
691 COUNTY PARK	\$ 127,307	\$ 153,370	\$ 142,249
697 TRIATHLON	13,675	16,334	11,860
699 RECREATIONAL PROGRAM	139,967	201,722	184,464
999 TRANSFER OUT	81,000		
<b>Total Expenditures and Other Uses</b>	<b>\$ 361,949</b>	<b>\$ 371,426</b>	<b>\$ 338,573</b>
<b>Net Revenues (Expenditures</b>	<b>\$ (37,962)</b>	<b>\$ 17,789</b>	<b>\$ 28,774</b>
<b>Beginning Fund Balance</b>	<b>\$ 20,173</b>	<b>\$ (17,789)</b>	<b>\$ -</b>
<b>Ending Fund Balance</b>	<b>\$ (17,789)</b>	<b>\$ -</b>	<b>\$ 28,774</b>

**214 - M-TEC**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
401 Taxes	\$ 588,531	\$ 626,246	\$ 626,246
<b>Total Revenue and Other Sources</b>	<b>\$ 588,531</b>	<b>\$ 626,246</b>	<b>\$ 626,246</b>
<b>Expenditures</b>			
806 EDUCATIONAL COMPLEX	\$ 588,973	\$ 623,277	\$ 629,215
<b>Total Expenditures and Other Uses</b>	<b>\$ 588,973</b>	<b>\$ 623,277</b>	<b>\$ 629,215</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ (442)</b>	<b>\$ 2,969</b>	<b>\$ (2,969)</b>
<b>Beginning Fund Balance</b>	<b>\$ 442</b>	<b>\$ -</b>	<b>\$ 2,969</b>
<b>Ending Fund Balance</b>	<b>\$ -</b>	<b>\$ 2,969</b>	<b>\$ -</b>

**215 - Friend of the Court**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
501 Federal Grants	\$ 26,047	\$ -	\$ -
539 State Grants	16,928	43,000	46,673
580 Contributions from Local Units	67,386	33,195	80,577
600 Charges for Services	5,133	4,700	5,750
<b>Total Revenue and Other Sources</b>	<b>\$ 115,494</b>	<b>\$ 80,895</b>	<b>\$ 133,000</b>
<b>Expenditures</b>			
142 FRIEND OF THE COURT	\$ 119,496	\$ 116,118	\$ 146,118
<b>Total Expenditures and Other Uses</b>	<b>\$ 119,496</b>	<b>\$ 116,118</b>	<b>\$ 146,118</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ (4,002)</b>	<b>\$ (35,223)</b>	<b>\$ (13,118)</b>
<b>Beginning Fund Balance</b>	<b>\$ 115,818</b>	<b>\$ 111,816</b>	<b>\$ 76,593</b>
<b>Ending Fund Balance</b>	<b>\$ 111,816</b>	<b>\$ 76,593</b>	<b>\$ 63,475</b>

**220 - Otsego Lake Maintenance**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
664 Interest and Rentals	\$ 95	\$ 18	
695 Transfer In	2,500	2,500	
<b>Total Revenue and Other Sources</b>	<b>\$ 2,595</b>	<b>\$ 2,518</b>	<b>\$ -</b>
<b>Expenditures</b>			
269 OTSEGO LAKE DRAIN	\$ 1,950	\$ 2,500	
<b>Total Expenditures and Other Uses</b>	<b>\$ 1,950</b>	<b>\$ 2,500</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 645</b>	<b>\$ 18</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 1,692</b>	<b>\$ 2,337</b>	<b>\$ 2,355</b>
<b>Ending Fund Balance</b>	<b>\$ 2,337</b>	<b>\$ 2,355</b>	<b>\$ 2,355</b>

**223 - Animal Control Forfeiture**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
	\$ -	\$ -	\$ -
<b>Total Revenue and Other Sources</b>	\$ -	\$ -	\$ -
<b>Expenditures</b>			
602 ANIMAL CONTROL	\$ 793	\$ -	\$ -
<b>Total Expenditures and Other Uses</b>	\$ 793	\$ -	\$ -
<b>Net Revenues (Expenditures)</b>	\$ (793)	\$ -	\$ -
<b>Beginning Fund Balance</b>	\$ 5,715	\$ 4,922	\$ 4,922
<b>Ending Fund Balance</b>	\$ 4,922	\$ 4,922	\$ 4,922

**232 - Housing Commission**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
664 Interest and Rentals	\$ 13,963	\$ 7,837	\$ 8,300
671 Other Revenue	98,033	42,196	49,300
695 Transfer In	82,055	211,644	19,759
<b>Total Revenue and Other Sources</b>	\$ 194,051	\$ 261,677	\$ 77,359
<b>Expenditures</b>			
826 HOUSING URBAN DEVELOPMENT	\$ 67,717	\$ 75,724	\$ 56,728
999 TRANSFER OUT	220,076	244,312	25,000
<b>Total Expenditures and Other Uses</b>	\$ 287,793	\$ 320,036	\$ 81,728
<b>Net Revenues (Expenditures)</b>	\$ (93,742)	\$ (58,359)	\$ (4,369)
<b>Beginning Fund Balance</b>	\$ 323,353	\$ 229,611	\$ 171,252
<b>Ending Fund Balance</b>	\$ 229,611	\$ 171,252	\$ 166,883

**233 - HUD Grant**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
501 Federal Grants	\$ 144,756	\$ 349,940	\$ 220,000
580 Contributions from Local Units	9,233	39,412	40,000
695 Transfer In	220,076	244,320	\$ 25,000
<b>Total Revenue and Other Sources</b>	<b>\$ 374,065</b>	<b>\$ 633,672</b>	<b>\$ 285,000</b>
<b>Expenditures</b>			
HOUSING	\$ 286,688	\$ 461,214	\$ 252,000
900 CAPITAL OUTLAY	113		
999 TRANSFER OUT	82,055	211,652	33,000
<b>Total Expenditures and Other Uses</b>	<b>\$ 368,856</b>	<b>\$ 672,866</b>	<b>\$ 285,000</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 5,209</b>	<b>\$ (39,194)</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 24,293</b>	<b>\$ 29,502</b>	<b>\$ (9,692)</b>
<b>Ending Fund Balance</b>	<b>\$ 29,502</b>	<b>\$ (9,692)</b>	<b>\$ (9,692)</b>

**240 - Gypsy Moth**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
664 Interest and Rentals	\$ 2,089	\$ -	\$ -
671 Other Revenue		18,851	
<b>Total Revenue and Other Sources</b>	<b>\$ 2,089</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Expenditures</b>			
620 GYPSY MOTH	\$ 7,629	\$ 55,719	\$ -
999 TRANSFER OUT	15,000	19,000	-
<b>Total Expenditures and Other Uses</b>	<b>\$ 22,629</b>	<b>\$ 55,719</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ (20,540)</b>	<b>\$ (55,719)</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 223,817</b>	<b>\$ 203,277</b>	<b>\$ 147,558</b>
<b>Ending Fund Balance</b>	<b>\$ 203,277</b>	<b>\$ 147,558</b>	<b>\$ 147,558</b>

**245 - Public Improvement**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
600 Charges for Services	\$ 70,777	\$ 46,830	
664 Interest and Rentals	54,041	27,102	\$ -
671 Other Revenue	537,572	3,997	
<b>Total Revenue and Other Sources</b>	<b>\$ 662,390</b>	<b>\$ 77,929</b>	<b>\$ -</b>
<b>Expenditures</b>			
900 CAPITAL OUTLAY	\$ 40,422	\$ 44,430	\$ -
999 TRANSFER OUT	17,776	25,758	-
<b>Total Expenditures and Other Uses</b>	<b>\$ 58,198</b>	<b>\$ 70,188</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 604,192</b>	<b>\$ 7,741</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 1,791,107</b>	<b>\$ 2,395,299</b>	<b>\$ 2,403,040</b>
<b>Ending Fund Balance</b>	<b>\$ 2,395,299</b>	<b>\$ 2,403,040</b>	<b>\$ 2,403,040</b>

**249 - Building Department**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
600 Charges for Services	\$ 524,702	\$ 539,854	\$ 579,229
664 Interest and Rentals	2,237	943	-
671 Other Revenue	23	(916)	\$ -
<b>Total Revenue and Other Sources</b>	<b>\$ 526,962</b>	<b>\$ 539,881</b>	<b>\$ 579,229</b>
<b>Expenditures</b>			
371 BUILDING CODE	\$ 450,664	\$ 523,372	\$ 480,216
999 TRANSFER OUT	3,882	15,300	26,650
<b>Total Expenditures and Other Uses</b>	<b>\$ 454,546</b>	<b>\$ 538,672</b>	<b>\$ 506,866</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 72,416</b>	<b>\$ 1,209</b>	<b>\$ 72,363</b>
<b>Beginning Fund Balance</b>	<b>\$ 77,847</b>	<b>\$ 150,263</b>	<b>\$ 151,472</b>
<b>Ending Fund Balance</b>	<b>\$ 150,263</b>	<b>\$ 151,472</b>	<b>\$ 223,835</b>

**251 - Economic Development**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
580 Contributions from Local Units	\$ 31,200	\$ 28,200	\$ 28,200
664 Interest and Rentals	4,430	3,014	1,000
671 Other Revenue	12,275	8,350	17,800
695 Transfer In	25,000	23,100	15,000
<b>Total Revenue and Other Sources</b>	<b>\$ 72,905</b>	<b>\$ 62,664</b>	<b>\$ 62,000</b>
<b>Expenditures</b>			
729 ECONOMIC ALLIANCE	\$ 48,707	\$ 71,540	\$ 89,300
999 TRANSFER OUT	307	2,500	2,500
<b>Total Expenditures and Other Uses</b>	<b>\$ 49,014</b>	<b>\$ 74,040</b>	<b>\$ 91,800</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 23,891</b>	<b>\$ (11,376)</b>	<b>\$ (29,800)</b>
<b>Beginning Fund Balance</b>	<b>\$ 25,068</b>	<b>\$ 48,959</b>	<b>\$ 37,583</b>
<b>Ending Fund Balance</b>	<b>\$ 48,959</b>	<b>\$ 37,583</b>	<b>\$ 7,783</b>

**256 - Register of Deeds Automation**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
539 State Grants	\$ -	\$ 49,880	\$ -
664 Interest and Rentals	-	274	-
671 Other Revenue	-	7,027	-
<b>Total Revenue and Other Sources</b>	<b>\$ -</b>	<b>\$ 57,181</b>	<b>\$ -</b>
<b>Expenditures</b>			
900 CAPITAL OUTLAY	\$ -	\$ 32,762	\$ -
<b>Total Expenditures and Other Uses</b>	<b>\$ -</b>	<b>\$ 32,762</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ -</b>	<b>\$ 24,419</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 24,419</b>
<b>Ending Fund Balance</b>	<b>\$ -</b>	<b>\$ 24,419</b>	<b>\$ 24,419</b>

**257 - Budget Stabilization**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
664 Interest and Rentals	\$ 2,235	\$ 3,016	\$ -
<b>Total Revenue and Other Sources</b>	<b>\$ 2,235</b>	<b>\$ 3,016</b>	<b>\$ -</b>
<b>Expenditures</b>			
257 BUDGET STABILIZATION	\$ -	\$ -	\$ -
<b>Total Expenditures and Other Uses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 2,235</b>	<b>\$ 3,016</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 320,766</b>	<b>\$ 323,001</b>	<b>\$ 326,017</b>
<b>Ending Fund Balance</b>	<b>\$ 323,001</b>	<b>\$ 326,017</b>	<b>\$ 326,017</b>

**261 - Emergency 911**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
539 State Grants	\$ 23,881	\$ 19,165	\$ 2,300
664 Interest and Rentals	4,355	1,813	1,000
671 Other Revenue	393,275	338,126	522,680
<b>Total Revenue and Other Sources</b>	<b>\$ 421,511</b>	<b>\$ 359,104</b>	<b>\$ 525,980</b>
<b>Expenditures</b>			
428 EMERGENCY 911	\$ 380,419	\$ 554,599	\$ 473,056
999 TRANSFER OUT	5,000	22,300	60,000
<b>Total Expenditures and Other Uses</b>	<b>\$ 385,419</b>	<b>\$ 576,899</b>	<b>\$ 533,056</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 36,092</b>	<b>\$ (217,795)</b>	<b>\$ (7,076)</b>
<b>Beginning Fund Balance</b>	<b>\$ 239,682</b>	<b>\$ 275,774</b>	<b>\$ 57,979</b>
<b>Ending Fund Balance</b>	<b>\$ 275,774</b>	<b>\$ 57,979</b>	<b>\$ 50,903</b>

**262 - Bradford Lake**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
664 Interest and Rentals	\$ 473	\$ 141	\$ -
<b>Total Revenue and Other Sources</b>	<b>\$ 473</b>	<b>\$ 141</b>	<b>\$ -</b>
<b>Expenditures</b>			
257 BUDGET STABILIZATION	\$ -	\$ -	\$ -
<b>Total Expenditures and Other Uses</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 473</b>	<b>\$ 141</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 17,629</b>	<b>\$ 18,102</b>	<b>\$ 18,243</b>
<b>Ending Fund Balance</b>	<b>\$ 18,102</b>	<b>\$ 18,243</b>	<b>\$ 18,243</b>

**263 - Victim Impact Panel**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
671 Other Revenue	\$ 440	\$ 141	\$ -
<b>Total Revenue and Other Sources</b>	<b>\$ 440</b>	<b>\$ 141</b>	<b>\$ -</b>
<b>Expenditures</b>			
686 VICITIM IMPACT	\$ 940	\$ -	\$ -
<b>Total Expenditures and Other Uses</b>	<b>\$ 940</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ (500)</b>	<b>\$ 141</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 1,762</b>	<b>\$ 1,262</b>	<b>\$ 1,403</b>
<b>Ending Fund Balance</b>	<b>\$ 1,262</b>	<b>\$ 1,403</b>	<b>\$ 1,403</b>

**265 - Drug Law Enforcement**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
	\$ -	\$ -	\$ -
<b>Total Revenue and Other Sources</b>	\$ -	\$ -	\$ -
<b>Expenditures</b>	\$ -	\$ -	\$ -
<b>Total Expenditures and Other Uses</b>	\$ -	\$ -	\$ -
<b>Net Revenues (Expenditures)</b>	\$ -	\$ -	\$ -
<b>Beginning Fund Balance</b>	\$ 690	\$ 690	\$ 690
<b>Ending Fund Balance</b>	\$ 690	\$ 690	\$ 690

**266 - Equipment Revolving**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
671 Other Revenue	\$ 4,496	\$ 9,605	\$ -
695 Transfer In	98,196	76,188	50,000
<b>Total Revenue and Other Sources</b>	\$ 102,692	\$ 85,793	\$ 50,000
<b>Expenditures</b>			
900 CAPITAL OUTLAY	\$ 97,883	\$ 91,223	\$ 50,000
<b>Total Expenditures and Other Uses</b>	\$ 97,883	\$ 91,223	\$ 50,000
<b>Net Revenues (Expenditures)</b>	\$ 4,809	\$ (5,430)	\$ -
<b>Beginning Fund Balance</b>	\$ 9,441	\$ 14,250	\$ 8,820
<b>Ending Fund Balance</b>	\$ 14,250	\$ 8,820	\$ 8,820

**269 - Law Library**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
655 Fines and Forfeits	\$ 3,500	\$ 3,500	\$ 3,500
695 Transfer In	10,000	10,000	5,000
<b>Total Revenue and Other Sources</b>	<b>\$ 13,500</b>	<b>\$ 13,500</b>	<b>\$ 8,500</b>
<b>Expenditures</b>			
900 CAPITAL OUTLAY	\$ 10,883	\$ 11,091	\$ 8,000
<b>Total Expenditures and Other Uses</b>	<b>\$ 10,883</b>	<b>\$ 11,091</b>	<b>\$ 8,000</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 2,617</b>	<b>\$ 2,409</b>	<b>\$ 500</b>
<b>Beginning Fund Balance</b>	<b>\$ 9,507</b>	<b>\$ 12,124</b>	<b>\$ 14,533</b>
<b>Ending Fund Balance</b>	<b>\$ 12,124</b>	<b>\$ 14,533</b>	<b>\$ 15,033</b>

**271 - Library**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
401 Taxes	\$ 348,683	\$ 380,837	\$ 570,740
539 State Grants	27,323	25,374	28,101
600 Charges for Services	38,761	37,145	41,000
655 Fines and Forfeits	234,636	183,103	25,500
664 Interest and Rentals	16,507	5,978	7,500
671 Other Revenue	14,717	19,742	8,950
<b>Total Revenue and Other Sources</b>	<b>\$ 680,627</b>	<b>\$ 652,179</b>	<b>\$ 681,791</b>
<b>Expenditures</b>			
738 LIBRARY	\$ 524,786	\$ 631,719	\$ 598,398
900 CAPITAL OUTLAY	9,698	70,000	100,000
999 TRANSFER OUT	315,200		
<b>Total Expenditures and Other Uses</b>	<b>\$ 849,684</b>	<b>\$ 701,719</b>	<b>\$ 698,398</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ (169,057)</b>	<b>\$ (49,540)</b>	<b>\$ (16,607)</b>
<b>Beginning Fund Balance</b>	<b>\$ 733,646</b>	<b>\$ 564,589</b>	<b>\$ 515,049</b>
<b>Ending Fund Balance</b>	<b>\$ 564,589</b>	<b>\$ 515,049</b>	<b>\$ 498,442</b>

**281 - Airport**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
600 Charges for Services	296,306	293,401	368,000
664 Interest and Rentals	63,648	68,319	68,700
671 Other Revenue	7,523	17,495	6,625
695 Transfer In	94,714	88,806	98,806
<b>Total Revenue and Other Sources</b>	<b>\$ 462,191</b>	<b>\$ 468,021</b>	<b>\$ 542,131</b>
<b>Expenditures</b>			
536 AIRPORT	\$ 478,552	\$ 528,386	\$ 516,839
900 CAPITAL OUTLAY	735	1,500	1,000
<b>Total Expenditures and Other Uses</b>	<b>\$ 479,287</b>	<b>\$ 529,886</b>	<b>\$ 517,839</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ (17,096)</b>	<b>\$ (61,865)</b>	<b>\$ 24,292</b>
<b>Beginning Fund Balance</b>	<b>\$ 54,669</b>	<b>\$ 37,573</b>	<b>\$ (24,292)</b>
<b>Ending Fund Balance</b>	<b>\$ 37,573</b>	<b>\$ (24,292)</b>	<b>\$ -</b>

**290 - Social Welfare**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
664 Interest and Rentals	\$ 214		
671 Other Revenue	145,004		
<b>Total Revenue and Other Sources</b>	<b>\$ 145,218</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Expenditures</b>			
671 FAMILY INDEPENDENCE AGENCY	\$ 151,055	\$ -	\$ -
<b>Total Expenditures and Other Uses</b>	<b>\$ 151,055</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ (5,837)</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 24,809</b>	<b>\$ 18,972</b>	<b>\$ 18,972</b>
<b>Ending Fund Balance</b>	<b>\$ 18,972</b>	<b>\$ 18,972</b>	<b>\$ 18,972</b>

**292 - Child Care**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
539 State Grants	\$ 164,692	\$ 199,092	\$ 165,000
671 Other Revenue	108,665	63,116	63,116
695 Transfer In	380,000	325,000	325,000
<b>Total Revenue and Other Sources</b>	<b>\$ 653,357</b>	<b>\$ 587,208</b>	<b>\$ 553,116</b>
<b>Expenditures</b>			
662 CHILD CARE	\$ 608,323	\$ 609,080	\$ 553,116
<b>Total Expenditures and Other Uses</b>	<b>\$ 608,323</b>	<b>\$ 609,080</b>	<b>\$ 553,116</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 45,034</b>	<b>\$ (21,872)</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ (23,162)</b>	<b>\$ 21,872</b>	<b>\$ -</b>
<b>Ending Fund Balance</b>	<b>\$ 21,872</b>	<b>\$ -</b>	<b>\$ -</b>

**293 - Soldiers and Sailors**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
671 Other Revenue	\$ -	\$ 1,000	\$ -
695 Transfer In	3,000	6,000	-
<b>Total Revenue and Other Sources</b>	<b>\$ 3,000</b>	<b>\$ 7,000</b>	<b>\$ -</b>
<b>Expenditures</b>			
689 SOLDIERS & SAILORS	\$ 3,338	\$ 5,980	\$ -
<b>Total Expenditures and Other Uses</b>	<b>\$ 3,338</b>	<b>\$ 5,980</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ (338)</b>	<b>\$ 1,020</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 815</b>	<b>\$ 477</b>	<b>\$ 1,497</b>
<b>Ending Fund Balance</b>	<b>\$ 477</b>	<b>\$ 1,497</b>	<b>\$ 1,497</b>

**294 - Veterans Trust**

<b>Revenue</b>	<b>2002 Actual</b>	<b>2003 Projected</b>	<b>2004 Budget</b>
539 State Grants	\$ 3,143	\$ 5,000	\$ -
<b>Total Revenue and Other Sources</b>	<b>\$ 3,143</b>	<b>\$ 5,000</b>	<b>\$ -</b>
<b>Expenditures</b>			
689 SOLDIERS & SAILORS	\$ 3,140	\$ 5,000	\$ -
<b>Total Expenditures and Other Uses</b>	<b>\$ 3,140</b>	<b>\$ 5,000</b>	<b>\$ -</b>
<b>Net Revenues (Expenditures)</b>	<b>\$ 3</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Beginning Fund Balance</b>	<b>\$ 580</b>	<b>\$ 583</b>	<b>\$ 583</b>
<b>Ending Fund Balance</b>	<b>\$ 583</b>	<b>\$ 583</b>	<b>\$ 583</b>

Fund 297 Commission on Aging is not included in this act as the fund is a blended component unit and is on a September 30<sup>th</sup> fiscal year end.

The following legally separate component units of Otsego County have presented the following revenue and expenditures budgets to the Board:

<i>Component Units</i>	<b>Revenue</b>	<b>Expense</b>
201 ROAD COMMISSION	-	-
210 EMERGENCY MEDICAL SERVICES	1,269,792	1,269,160
211 SPORTSPLEX MILLAGE	-	-
213 UNIVERSITY CENTER OF GAYLORD	348,294	348,294
216 UNIVERSITY CENTER UNRESTRICTED	186,000	150,700
217 SPORTSPLEX OPERATING	851,324	831,363

5. That funds be allocated as may be appropriated by budget action of the Board of Commissioners for all Special Funds for capital equipment and projects, and to include the amounts due for the payment of purchase agreements and bond payments as scheduled.
6. That the following regulations shall apply to these appropriations and Activity Centers (Departments) shall be deemed to have agreed to these restrictions and obligations by accepting funds pursuant to this Act or otherwise incurring expenditures in expectation of County funding.
  - a. All terms in the Act shall have the meaning assigned to them in the UBAA. The term "Activity Center" includes all courts receiving funds through this Act.
  - b. All Activity Centers (Departments) receiving funds herein shall abide by the UBAA and that any modification, addition, or deletion, of such amounts hereby adopted shall be done in accordance with the policies and procedures established by the Board of Commissioners. Each administrative officer in charge of an Activity Center shall promptly provide the County Administrator with all information which the County Administrator considers necessary and essential to the preparation of a County budget for the ensuing fiscal period.
  - c. All elected officials and department heads shall abide by the purchasing policy, as adopted and amended by

this Board for all purchases made with funds appropriated by the Board of Commissioners and these budgeted funds are appropriated contingent upon compliance with the purchasing policy. The County Clerk shall not authorize payment of any claims not in compliance with the purchasing policy and monies budgeted.

- d. All travel and expenditure reimbursement shall be in accordance with the Otsego County travel and purchasing policies. The County Clerk shall not authorize payment of any claims not in compliance with the travel policy and monies budgeted.
- e. The amounts appropriated herein shall be paid from the County Treasury at the time and in the manner provided by law and other applicable policies or resolutions of the Board, whether enacted to date or subsequently adopted.
- f. Expenditures and revenues shall be recorded and reported in the manner provided by law. Fees and other money received by Activity Centers (Departments) shall be forwarded promptly to the County Treasurer and credited to the appropriate County fund, except as otherwise provided by this Act or by any other act of the Board.
- g. Except as otherwise provided by law, each Activity Center (Department) shall limit expenditures within the appropriations authorized herein and shall not attempt to expend funds at a rate which will eventually result in a deficit in any Activity Center without the approval of the Board. All expenditures of County funds and other funds under the control of any activity Center, except as otherwise provided by law, shall be expended only for purposes attached to the line-items and within the various policies of the Board of Commissioners, including, but not limited to purchasing policy, applicable collective bargaining agreements and applicable personnel policies. The County of Otsego shall only be responsible for the payment of purchases made as provided by law and/or policy.
- h. In the event that the State of Michigan fails to provide certain revenue transfer payments as required by state law and/or contractual agreements between the State and Otsego County, the specific programs funded by such state revenue transfer payment shall bear the full impact of such revenue reduction. In the event the State defaults or otherwise fails to provide general, unrestricted revenue transfer payments, the Board, upon the recommendation of the County Administrator, shall allocate said revenue reduction in its legislative judgment.

**THE OTSEGO COUNTY BOARD OF COMMISSIONERS CANNOT, AND WILL NOT, ABSORB THE PROGRAM COSTS CREATED BY REVENUE TRANSFER PAYMENT DEFAULTS BY THE STATE OF MICHIGAN.**

- i. If an Activity Center (Department) desires an additional appropriation, it shall forward a detailed request to the County Administrator describing the proposed budgetary amendment or transfer and the reasons for the action. The County Administrator will follow Board policies in informing the Board of Commissioners of such transfer or requesting Board approval of such request.
- j. No Activity Center shall maintain more employees on the payroll than the maximum specified for the appropriate account. In addition, the job position titles, pay classifications, and full-time equated designations for each position are deemed to be the correct classifications, and any modification of employment classifications shall be done in conformance with established Board policy.
- k. It is understood that revenues and expenditures may vary from those which are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2004 fiscal year, as deemed necessary. In the event the Board imposes a hiring freeze and vacancies occur during the existence of that hiring freeze, the hiring freeze shall be considered, and is hereby declared to be a position reduction on the Employee Roster. The Board of Commissioners further reserves the right to impose layoffs due to unforeseen financial changes. The Otsego County Management Team shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved positions and the number of employees stated in the

Employee Roster.

- l. Positions on the Employee Roster which are supported by a grant, cost sharing, reimbursement, or other source of outside funding are only approved contingent upon the County receiving the budgeted revenues. Upon notification that budgeted funding of a position shall not be received, the Management Team member shall immediately notify the County Administrator, and that position shall be immediately removed from the Employee Roster if funding is exhausted.
- m. The County Clerk is authorized to issue a check prior to the Board Audit (post-audit) for a cash advance for travel expenses, with the approval of the appropriate Management Team member and County Administrator, or Chair of the Board. A cash advance must be requested on an approved County voucher, and receipts must be submitted upon return to document use of the travel expense in accordance with established County policy. All unused funds and undocumented expenses must be reimbursed to the County.
- n. This Act shall become effective January 1, 2004. This Act may be amended by the Board at any time and any appropriations made hereunder may be increased or decreased at the Board's discretion.
- o. This Act and all amendments hereto shall constitute the 2004 General Appropriations Act for Otsego County for all purposes under the law.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES:

NAYS:

**RESOLUTION DECLARED ADOPTED.**

  
 \_\_\_\_\_  
 Lee Olsen, Chair, Board of Commissioners

\_\_\_\_\_  
 Evelyn Pratt, County Clerk

STATE OF MICHIGAN        )  
                                   ) ss.  
 COUNTY OF OTSEGO        )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

\_\_\_\_\_  
 Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 22<sup>nd</sup> day of December, 2003 at 7:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner Bates

**RESOLUTION NO. OCR 03-49  
AUTHORIZING RESOLUTION**

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7406 Wilkinson Road, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 633 Page(s) 336-344 in the name of Joe Travers a/k/a Joseph R. Travers, a single man; and

WHEREAS, said Mortgage has been Paid in full.

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Joe Travers a/k/a Joseph R. Travers, a single man; 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.

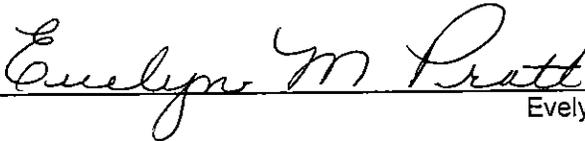
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

NAYS: None.

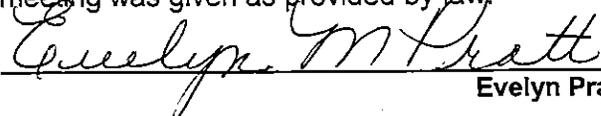
RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee Olsen, Chair, Board of Commissioners

  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 22<sup>nd</sup> day of December, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner Bates.

**RESOLUTION NO. OCR 03-50  
AUTHORIZING RESOLUTION**

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7406 Wilkinson Road, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 633 Page(s) 345-348 in the name of Joe Travers a/k/a Joseph R. Travers, a single man; and

WHEREAS, said Mortgage has been Paid in full.

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Joe Travers a/k/a Joseph R. Travers, a single man; and

BE IT FURTHER RESOLVED, that the County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

NAYS: None

RESOLUTION DECLARED ADOPTED.

Lee Olsen  
Lee Olsen, Chair, Board of Commissioners

Evelyn M Pratt  
Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

Evelyn M Pratt  
Evelyn Pratt, County Clerk

**AMENDED AND RESTATED ENABLING RESOLUTION TO FORM THE  
NORTH COUNTRY COMMUNITY MENTAL HEALTH AUTHORITY  
Otsego County Resolution No. 03-51**

At a regular session of the Antrim County Board of Commissioners, held in the Commissioners meeting room, Bellaire, Michigan on \_\_\_\_\_, with Chairperson \_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Charlevoix County Board of Commissioners, held in the Commissioners meeting room, Charlevoix, Michigan on \_\_\_\_\_, with Chairperson \_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Cheboygan County Board of Commissioners, held in the Commissioners meeting room, Cheboygan, Michigan on \_\_\_\_\_, with Chairperson \_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Emmet County Board of Commissioners, held in the Commissioners meeting room, Petoskey, Michigan on \_\_\_\_\_, with Chairperson \_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Kalkaska County Board of Commissioners, held in the Commissioners meeting room, Kalkaska, Michigan on \_\_\_\_\_, with Chairperson \_\_\_\_\_ presiding, the following resolution was enacted:

At a regular session of the Otsego County Board of Commissioners, held in the Commissioners meeting room, Gaylord, Michigan on December 22, 2003, with Chairperson Lee Olsen presiding, the following resolution was enacted:

**WHEREAS**, this Board of Commissioners, the Antrim Kalkaska Community Mental Health Board and the Northern Michigan Community Mental Health Board are committed to providing excellent mental health services to those requiring such services in the most efficient and effective manner possible, and improving the quality of those services where they can; and

**WHEREAS**, pursuant to an amendment to the Mental Health Code, 1974 PA 258, as amended, being MCL 330.1100 et seq., there is an option to create a Community Mental Health Authority with powers and duties as defined in Section 205, being MCL 330.1205; and

**WHEREAS**, this Board of Commissioners has determined that the creation of the North Country Community Mental Health Authority (hereinafter referred to as the "Authority") from the community mental health programs serving Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska, and Otsego Counties (hereinafter referred to collectively as "participating counties" or individually as "participating county"), under the Mental Health Authority structure provided in MCL 330.1205 would better serve the County's residents by enhancing the effectiveness of mental health services;

**WHEREAS**, in accordance with Section 205, being MCL 330.1205, at least three (3) public hearings have been held in accordance with the Open Meetings Act, 1976 PA 267, as amended, MCL 15.261-15.275; and

**WHEREAS**, the requisite notifications of the dissolution or termination of the Northern Michigan Community Mental Health Authority and the Antrim Kalkaska Community Mental Health Agency have been given.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. **Creation.** There is hereby created a Community Mental Health Authority pursuant to Section 205 of the Mental Health Code, 1974 PA 258, as amended (hereinafter "Act"), being MCL 330.1205. The existing community mental health services programs serving the participating counties of Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska and Otsego, being the Northern Michigan Community Mental Health Authority and the Antrim Kalkaska Community Mental Health Agency, are dissolved upon the effective date of this resolution as defined elsewhere herein.
2. **Purpose.** The purpose and the power to be exercised by the North Country Community Mental Health Authority (hereinafter "Authority") shall be to comply with and carry out the provisions of the Act.
3. **Effective Date, Duration and Termination.** The Authority shall commence as of April 1, 2003. The authority shall exist until terminated as hereinafter defined. Termination or dissolution may be accomplished by a resolution of the Community Mental Health Authority to dissolve or terminate, or by a resolution of all participating counties to dissolve or terminate the Community Mental Health Authority. In the event that one or more, but not all, of the participating counties elect to terminate participation in the Community Mental Health Authority, the same must be accomplished by an official notification from the County Board of Commissioners to the Department of Community Health and to all other participating County Boards of Commissioners. The date of termination in all instances, whether by withdrawal of a particular County or by total dissolution of the Community Mental Health Authority, shall be one (1) year following receipt of notification by the Department of Community Health, unless the director of the department consents to an earlier termination date. During the interim between notification and official termination, the respective County's participation in the Community Mental Authority shall be maintained in good faith.
4. **Return of Net Financial Assets:** In the event of termination or dissolution of the Community Mental Health Authority or termination by a withdrawing county by exercise of notice as above described, the net financial assets originally made available to the Authority by the participating county or counties will be returned or distributed according to the respective county's original contribution. All other remaining assets net of liabilities shall be transferred to the Community Mental Health program or programs that replace the Authority, if applicable.

5. **County Bonded Property.** The Authority shall pay to Antrim County annual rent for the lease of space in the Antrim County Building according to the terms outlined in the lease agreement for the period January 1, 2003 through December 31, 2007. The interest of the agency in that lease shall be assigned to the Authority.  
The Authority shall pay to Kalkaska County annual rent for the lease of space in the Mental Health/Public Health Building according to the terms outlined in the lease agreement for the period January 1, 2001 through December 31, 2005. The interest of the agency in that lease shall be assigned to the Authority.
6. **Transfer of Assets, Debts, and Obligations to the Authority.** Upon the effective date of the Authority, all assets, debts, and obligations of the Northern Michigan Community Mental Health Authority, including, but not limited to, equipment, furnishings, supplies, cash and personal property, as listed in attached Exhibit A, shall be transferred to the Authority; and all such assets, debts, and obligations of the Antrim Kalkaska Community Mental Health Agency, as listed on attached Exhibit B, shall likewise be transferred to the Authority.
7. **Liability of Authority to County.** The County acknowledges that it has not made available to the Authority any real or personal property that is not otherwise covered by lease or other agreements.
8. **Privileges and Immunities.** All the privileges and immunities from liability and exemptions from laws, ordinances, and rules that are applicable to county community mental health agencies or community mental health organizations and their board members, officers, and administrators, and county elected officials and employees of county government are retained by the Authority and the board members, officers, agents, and employees of an Authority created under the Act.
9. **Personnel Actions.** Personnel actions necessary to establish the Mental Health Authority shall be in accordance with the Act. Further:
  - (i) Employees of the Authority are public employees. The Authority and its employees are subject to 1947 PA 336, MCL 423.201 to 423.217.
  - (ii) The employees of the former community mental health services programs shall be transferred to the new Authority as follows and appointed as employees subject to all rights and benefits for 1 year. Such employees of the Authority shall not be placed in a worse position by reason of the transfer for a period of 1 year with respect to workers' compensation, pension, seniority, wages, sick leave, vacation, health and welfare insurance, or any other benefit that the employee enjoyed as an employee of the former community mental health services program. Employees who are transferred shall not by reason of the transfer have their accrued pension benefits or credits diminished.

- (iii) The newly established authority shall assume and be bound by the existing collective bargaining agreement if either Northern Michigan Community Mental Health Authority or Antrim Kalkaska Community Mental Health Agency was the designated employer or participated in the development of a collective bargaining agreement. The formation of a community mental health authority shall not adversely affect any existing rights and obligations contained in the existing collective bargaining agreement. For purposes of this provision, participation in the development of a collective bargaining agreement means that a representative of the community mental health agency or organization actively participated in bargaining sessions with the employer representative and union or was consulted with during the bargaining process.

10. **Board Composition.** Existing board members of the community mental health services programs are hereby transferred and appointed as board members of the community mental health authority, and shall serve in accordance with the provisions of the Act, subject to the following constraints on board membership. The membership of the Board shall be constituted in accordance with the Act. Each Board of Commissioners shall, by a majority vote, appoint the board members from its county. If the Authority becomes effective prior to April 1, 2003, the initial Board shall consist of up to twenty-four (24) members, seven (7) from Antrim County; five (5) from Kalkaska County; three (3) from Charlevoix County; three (3) from Emmet County; three (3) from Cheboygan County; and three (3) from Otsego County. At least one (1) county commissioner shall be appointed from each county.

Effective April 1, 2003, the Board shall consist of up to twenty (20) members, five (5) from Antrim County; three (3) from Kalkaska County; three (3) from Charlevoix County; three (3) from Emmet County; three (3) from Cheboygan County; and three (3) from Otsego County. One (1) county commissioner shall be appointed from each county.

Effective April 1, 2004, the Board shall consist of no more than eighteen (18) members, three (3) from Antrim County; three (3) from Kalkaska County; three (3) from Charlevoix County; three (3) from Emmet County; three (3) from Cheboygan County; and three (3) from Otsego County. At least one (1) county commissioner shall be appointed from each county.

Effective April 1, 2005, the Board shall consist of no more than fourteen (14) members, two (2) from Antrim County; two (2) from Kalkaska County; two (2) from Charlevoix County; two (2) from Emmet County; two (2) from Cheboygan County; and two (2) from Otsego County. One (1) county commissioner shall be appointed from each

county. The remaining two (2) seats will be at large consumer members, appointed by the commissioners of the county in which they reside, in a fashion that alternates among all counties as needed to fill the seats. If a county is unwilling or unable to appoint a commissioner to a seat on the board of the mental health authority, then that county shall relinquish that seat on the board and the board membership will be reduced by one (1), in accordance with the provisions of the Act specifically, Section 222(2).

11. **Powers, Duties, and Responsibilities of Authority.** The Authority shall have all of the powers, duties, obligations, rights and protections of community mental health authorities set forth in the Act.
12. **County Annual Local Match.** The amount of local match required by the county for the Authority will not exceed the amount of funds provided in calendar year 2003, pursuant to the Act, specifically Section 308(2)(b).
13. **Depository.** The Authority shall be its own depository for all funds received on behalf of the Authority as provided in R 330.3016, Michigan Administrative Code, 1979.
14. **Conflict.** If any provision of the enabling resolution conflicts with the Act, the Act shall supersede.
15. **Additional Powers.** All power, duties, obligations, rights and protections not mentioned herein but otherwise provided by the Act are included herein by reference.
16. **Liability.** Participant counties are not liable for any intentional, negligent, or grossly negligent act or omission, for any financial affairs, or for any obligation of the Authority, its Board, employees, representatives, or agents.

**BE IT FURTHER RESOLVED**, that the above enabling resolution is not effective until filed with the Secretary of State and County Clerk of each county creating the Authority. If any provision of the enabling resolution conflicts with the Act, the Act shall supersede.

**COUNTY OF ANTRIM**

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson, Antrim County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Antrim

**COUNTY OF CHARLEVOIX**

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson Charlevoix County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Charlevoix

**COUNTY OF CHEBOYGAN**

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson Cheboygan County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Cheboygan

**COUNTY OF EMMET**

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson, Emmet County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Emmet

**COUNTY OF KALKASKA**

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Chairperson, Kalkaska County  
Board of Commissioners

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Clerk, County of Kalkaska

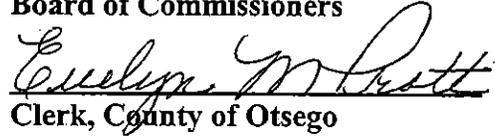
**COUNTY OF OTSEGO**

December 22-03  
Dated

December 22-03  
Dated



Chairperson Otsego County  
Board of Commissioners

  
Clerk, County of Otsego

**PREPARED BY:** Ad Hoc Merger Committee

12/06/02 #2

\\SBURL\NORTH COUNTRY CMHA\AMD & RESTATED FINAL AUTHORITY RESOLUTION (OCT 2003) REDLINED.DOC

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 22<sup>nd</sup> day of December, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner Bentz.

**RESOLUTION NO. OCR 03-52  
SUPPORTING A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY**

WHEREAS, Otsego County desires to improve the local economy; and

WHEREAS, the Otsego County Board of Commissioners actively supports and currently participates in the economic development district activities of the Northeast Michigan Council of Governments (NEMCOG); and

WHEREAS, the Northeast Michigan Council of Governments' Regional Economic Development Advisory Committee (REDAC) has reviewed and adopted the 2003/2004 Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, concurrence with the CEDS by each county in the Region – Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego and Presque Isle – does not preclude any of the counties from developing their own CEDS and allows them to retain eligibility for U.S. Economic Development Administration (EDA) funds.

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby adopts the 2003/2004 CEDS, because it does reflect the economic interests and concerns of the county; and

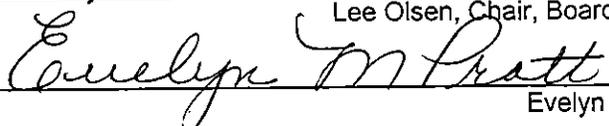
BE IT FURTHER RESOLVED, that Otsego County requests continued designation by the Economic Development Administration as a Redevelopment Area eligible for EDA grants, loans and other programs under the Public Works and Economic Development Act of 1965, as amended.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

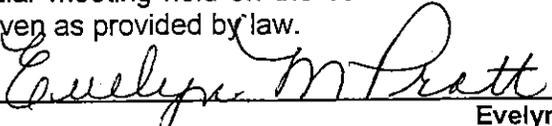
NAYS: None

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee Olsen, Chair, Board of Commissioners  
  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OF OTSEGO     )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

**2003/2004 ECONOMIC DEVELOPMENT PROJECT LIST FOR COUNTIES & THE REGION**

The following two-year project list of local and regional programs, activities and projects is considered to be the recommended course of action which should be undertaken to accomplish the economic development goals and objectives found in "Chapter IV: Economic Development Strategy". Included in the listing below are those locally identified projects which may be eligible to receive assistance from the U.S. Economic Development Administration or other federal or State agencies or local governments. The information listed below identifies the project, sponsor or applicant, possible funding agencies, estimated cost and the number of the CEDS objective and task which this project will meet (see Chapter IV). This year an additional column has been added called "Project Status". This was added in an attempt to keep better track of which projects come to fruition over time.

**Economic Development Projects for Otsego County**

PROJECT TITLE	SPONSOR/APPLICANT	POSSIBLE FUNDING AGENC(IES)	ESTIMATED COST	OBJ. & TASK #	STATUS
Otsego County Park Imp.	Otsego County	DNR, Local	\$70,000	2-1	Ongoing
Whitmarsh Road Improvements	Otsego Co. Rd. Comm.	MDOT, Local	\$185,000	2-B	Pending
Industrial Access Road Improvements	Otsego Co. Rd. Comm.	MDOTEDF, Local	\$500,000	2-B	Pending
Otsego County Rail Park	Otsego Co/Bagley Twp.	MDOT, Local	Unknown	2-B	Pending
Sewer & Wastewater Treatment	Livingston Twp.	RD, Local	Engineering: \$200,000	2-A	Pending
Old 27 South Imp: Widening and Bike Paths	Otsego Lake Twp.	MDOT, Local	Unknown	2-B	Pending
Old 27 North Improvements	Livingston & Corwith Twps.	MDOT, Local	Unknown	2-B	Pending
Downtown Improvements In Waters	Otsego Lake Twp.	MDOT, CDBG, Local	\$580,000	2-A	Pending
Jail Facility	Otsego County	Crime Funds, DOC, Local	\$4,000,000	2-1	Pending
Gaylord Community Pathway	Gaylord, Otsego County Road Comm	MDOTEDF, MDOT, DNR Local	\$5,000,000	2-B	Ongoing
Elk Viewing Area Imp.	Gaylord	DNR, Local, Private	\$300,000	1-E	Ongoing
Dickerson Rd. - New Access Road	Gaylord	MDOTEDF, CDBG, Local, Private	\$300,000	2-B	Completed
M-32/Van Tyle Rd.-New Connector Road at McVannell	Gaylord	MDOTEDF, CDBG, Local, Private	\$600,000	2-B	Seeking Funding
Water Distribution Imp.	Gaylord	DWRF, RD, Local	\$200,000	2-A	Ongoing
Streetscape & Access Management Planning - S. Otsego St. and Main St.	Gaylord	MDOT, Local	\$50,000	2-F	Ongoing
Mankowski & Barnyard Road Improvements	Gaylord	MDOTEDF, CDBG, Local, Private	\$671,000	2-B	Pending
Improvements to Old State Road	Otsego Co. Rd. Comm.	MDOT, Local	Unknown	2-B	Pending
Turn Lane on Dickerson Rd. to Van Tyle	Gaylord	MDOT, Local	\$500,000	2-B	Completed
High Volume Water System for Fire Dept.	Corwith Twp.	RD, Local	Unknown	2-A	Pending

**Ossego County Projects Continued**

PROJECT TITLE	SPONSOR/APPLICANT	POSSIBLE FUNDING AGENC(IES)	ESTIMATED COST	OBI. & TASK #	STATUS
Streetscape Improvements - S. Ossego St. and Main St.	Gaylord	MDOT, Local	\$3 million	2-B	Planning Stage
Freel & Doumas Park Imp.	Gaylord	DNR, Local	\$200,000	2-1	Pending
New Library	Ossego County	RD, Local	\$6 million	2-1	Pending
Water & Sewer Systems	Vanderbilt	RD, EDA, CDBG, Local	\$3,000,000	2-A	Seeking Funding
Industrial/Business Park	Vanderbilt	EDA, CDBG, Local	\$1,000,000	1-C	Pending
Downtown Improvements	Vanderbilt	MSHDA, EDA, CDBG, Local	\$500,000	1-C	Pending
East-West I-75 Crossing Study	Ossego County, Gaylord, Twps.	MDOT, Local	\$102,000	2-F	Study Under Way
Streetscape Imp in Downtown Johannesburg	Charlton Twp.	MDOT, CDBG, Local	\$500,000	2-B	Under Way
W. Ossego Lake Rd. Imp.	Bagley Twp/Rd. Comm.	MDOT, TEDE, CDBG, Local	\$1,200,000	2-B	Pending
S. Townline Rd. Imp. - M-32 to Milbocker	Bagley & Hayes Twps., Gaylord, Rd. Com.	MDOT, TEDE, CDBG, Local	\$750,000	2-B	Pending
Meecher Rd. Imp - M-32 to Five Lakes	Livingston Twp./Rd. Com.	MDOT, TEDE, CDBG, Local	\$300,000	2-B	Pending
Alexander Rd Imp	Corwith Twp/Rd. Com.	MDOT, TEDE, CDBG, Local	\$600,000	2-B	Pending
N-S Runway Extension	Ossego County	MDOT, MAC, FAA, Local	Unknown	2-B	Pending
Airport Terminal Building	Ossego County	MAC, FAA, Local	\$400,000	2-B	Pending
Streetscape Imp. in Johannesburg	Charlton Twp.	MDOT, Local	\$500,000	2-B	Seeking Funding
New I-75 Interchange at Gaylord	Gaylord	MDOT, USDOT, EDA, CDBG, Local	\$6,000,000	2-B	Pending
Bagley Twp. Sewer	Bagley Twp.	USDA RD, EDA, Local	\$8,200,000	2-A	Seeking Funding
Town Center Streetscape Improvements	Elnira Twp.	MDOT, Local	\$500,000	2-B	Seeking Funding

**Economic Development List for Region-Wide Projects**

PROJECT TITLE	SPONSOR/ APPLICANT	POSSIBLE FUNDING AGENCY(IES)	ESTIMATED COST	OBJ. & TASK #	STATUS
US-23 and M-65 Road Improvements	MDOT NEMCOG	MDOT, FhWA EDA, NEMCOG, Local	Unknown \$60,000	2-B 2-F	Under Way Ongoing
Economic Development Planning	NEMC	USDOL, MDCCD	Unknown	3-B	Ongoing
Employment & Job Training	Under Discussion	Crime Funds, DOC, Local	Unknown	2-1	Pending
Regional Judicial Computer Network					
Bovine/Deer T.B. Study and Strategy	NEMCOG, MSUE, MSSTA	EDA, RD, DNR, Foundations	\$55,000	2-F	Complete
Multi-County Recycling Processing Facility	Under Discussion	RD, Foundations, Local	Unknown	2-D	Complete
Huron Greenways Improvements and Promotion	NEMCOG, et al	EDA, DNR, RD, Local	Unknown	1-E	Ongoing
Telecommunications Study & Implementation	NEMCOG, Olsego Co. et al	MEDC, EDA, RD, TOP, Local	Phase I: \$400,000	2-C	Phase I Complete
Northeast Michigan Targeted Sustainable Economic Development Strategy -- Phase 2	NEMCOG, et al	EDA, Local	\$80,000	2-F	Complete
Sunrise Side Economic Development Strategy and Plan	Alpena Co, NEMCOG, etc.	CDBG, Local	\$50,000	2-F	Complete
Sunrise Side Heritage Route	NEMCOG, MSSTA, etc.	MDOT, Local	\$200,000	1-E	Ongoing
Regional Revolving Loan Fund	NEMCOG, Target Alpena, et. al.	RD, EDA, Local	\$1,000,000	1-D	Planning Stage

**DEFINITIONS FOR ACRONYMS/ABBREVIATIONS:**

**BRA:** Brownfield Redevelopment Authority; **Bureau of Hist.:** Bureau of Michigan History, **CDBG:** Community Development Block Grant (Michigan Economic Development Corporation), **CMP:** Coastal Management Program, **COE:** U.S. Army Corps of Engineers, **DDA:** Downtown Development Authority, **DEQ:** Michigan Department of Environmental Quality, **DNR:** Michigan Department of Natural Resources, **DOC:** Michigan Department of Corrections, **DPH:** Department of Public Health, **DWRF:** Drinking Water Revolving Fund (Department of Environmental Quality), **EDA:** U.S. Economic Development Administration, **EPA:** U.S. Environmental Protection Agency, **FAA:** Federal Aeronautics Administration, **FHWA:** Federal Highway Administration, **MAC:** Michigan Aeronautics Commission, **MCACA:** Michigan Council for Arts and Cultural Affairs, **MDCCD:** Michigan Department of Career Development, **MDOL:** Michigan Department of Labor, **MDOT:** Michigan Department of Transportation, **MDOT/EDF:** Michigan Department of Transportation's Economic Development Fund, **MEDC:** Michigan Economic Development Corporation, **MSHDA:** Michigan State Housing Development Authority, **MSSTA:** Michigan Sunrise Side Travel Association, **MSUE:** Michigan State University Extension, **MTEP:** Michigan Transportation Enhancement Program, **N.A.:** Not Available, **NEMHF:** Northeast Michigan Inter-Agency Forum, **NEMC:** Northeast Michigan Consortium, **NEMCOG:** Northeast Michigan Council of Governments, **RD:** Rural Development (formerly Farmers Home Administration), **RC&D:** Resource Conservation and Development Program of the U.S. Department of Agriculture, **SRF:** State Revolving Fund (Department of Environmental Quality), **TEA-21:** Transportation Equity Act for the 21st Century (U.S. Department of Transportation), **TIFA:** Tax Increment Finance Authority, **USDA:** U.S. Department of Agriculture, **USDOL:** U.S. Department of Labor.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 22<sup>nd</sup> day of December, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner Beachnau.

**RESOLUTION NO. OCR 03-53  
AUTHORIZATION OF INTERGOVERNMENTAL TASK FORCE AGREEMENT**

WHEREAS, Charlevoix County, Cheboygan County, Chippewa County, Emmet County, Luce County, Mackinac County, Otsego County, City of Sault Ste. Marie, and the Michigan Department of State Police desire to enter into an interlocal agreement pursuant to the Urban Cooperation Act, 1967 (Ex Sess) PA 7, MCL 124.501 et seq, for the purpose of combining their efforts with respect to law enforcement as described in the agreement; and

WHEREAS, the attached proposed interlocal agreement has been presented to the Otsego County Board of Commissioners as the governing body of Otsego County,

NOW, THEREFORE, IT IS RESOLVED THAT:

1. Participation of Otsego in the attached proposed interlocal agreement is approved.
2. Denise Koning, Otsego County Administrator, is authorized to execute this agreement on behalf of Otsego County.

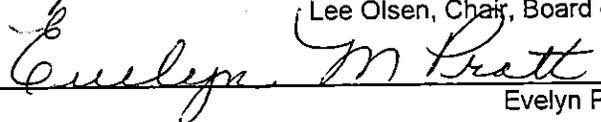
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

NAYS: None

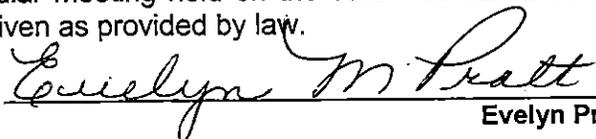
RESOLUTION DECLARED ADOPTED.

  
 \_\_\_\_\_  
 Lee Olsen, Chair, Board of Commissioners

  
 \_\_\_\_\_  
 Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
                                   ) ss.  
 COUNTY OF OTSEGO     )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

  
 \_\_\_\_\_  
 Evelyn Pratt, County Clerk

**INTERLOCAL AGREEMENT  
STRAITS AREA NARCOTICS ENFORCEMENT**

WHEREAS, the participating entities Otsego County, Emmet County, Cheboygan County, Charlevoix County, Luce County, Chippewa County, Mackinac County, City of Sault Ste Marie, and Michigan Department of State Police ("participating entities") enter into this agreement pursuant to the Urban Cooperation Act, MCL 124.501 et seq.;

WHEREAS, the participating entities are desirous of establishing a cooperative task force by combining their investigative services, manpower, and/or resources for the purpose of enforcing narcotic and/or controlled substance laws and deterring related criminal activity; and

WHEREAS, the participating entities do not intend by this agreement to establish this task force or its command board as a separate legal or administrative entity under Section 7 (1) of the Urban Cooperation Act, MCL 124.507 (1) and have not therefore provided for or otherwise established such an entity by the terms of this agreement.

THEREFORE, in consideration of the mutual interest, obligations and promises herein contained, the participating entities hereto agree as follows:

**ARTICLE I**

**OPERATIONAL PROCEDURES AND GUIDELINES**

**I. PURPOSE**

The participating entities enter into this agreement to create Straits Area Narcotics Enforcement for the purpose of combining their efforts toward the enforcement of narcotic and controlled substance laws in the State of Michigan.

**II. COMMAND BOARD**

A Command Board shall be formed which will consist of the administrative heads, or their representatives, of the police agencies of the participating entities contributing law enforcement personnel to Straits Area Narcotics Enforcement, or meeting obligations of a participating entity as established in the bylaws. The Command Board shall meet on matters concerning the day to day operations of the team. A quorum shall consist of a simple majority of the members present and voting.

**III. OPERATION POLICIES AND PROCEDURES**

The Command Board shall adopt by-laws for the operational policies and procedures to be implemented and followed by Straits Area Narcotics Enforcement.

**IV. PERSONNEL AND COMPENSATION**

All participating entities shall maintain at least one (1) full time police officer assigned to exclusively work in drug law enforcement with Straits Area Narcotics Enforcement, or meet the obligations of a participating entity as established in the bylaws.

Each law enforcement officer assigned to Straits Area Narcotics Enforcement by his/her participating entity's police agency shall remain an agent of that participating entity's police agency. Said participating entity and officers assigned to Straits Area Narcotics Enforcement agree to conform to all operating procedures established by MSP, Criminal Investigative Division Policy Book, specifically including but not limited to, the handling of narcotic cases, confidential informants, evidence, and forfeiture procedures.

Personnel costs for sworn law enforcement officers assigned to Straits Area Narcotics Enforcement, including wages, overtime, insurance, and other fringe benefits shall be provided for and paid by the participating entity supplying such personnel. The exception would be those personnel funded through grants.

## V. COMMANDER

The Michigan Department of State Police shall appoint a Straits Area Narcotics Enforcement Commander who shall have the authority, as designated by the Michigan Department of State Police and the Command Board, to coordinate the operation of Straits Area Narcotics Enforcement. The Commander will arrange for the training of participating police personnel, for the control and accounting of expenditures and property, and for the filing of a monthly report of Straits Area Narcotics Enforcement activity to each Command Board member.

## VI. LIABILITY AND INSURANCE

Liability insurance and/or legal representation in civil suits for alleged tortious conduct and/or civil rights violations against Straits Area Narcotics Enforcement personnel, a participating entity, and/or a participating entity's representative on the Command Board is the individual responsibility of each participating entity and a participating entity may provide liability insurance and/or legal representation for itself, for its personnel on Straits Area Narcotics Enforcement and/or for its representative on the Command Board.

A judgment for actual and/or punitive damages resulting from a finding of tortious conduct or violation of civil rights, against a participating entity's personnel, a participating entity itself and/or a participating entity's representative on the Command Board, may be paid by the participating entity which supplied the personnel against whom a judgment entered and/or which appointed the representative against whom a judgment entered. No participating entity, Straits Area Narcotics Enforcement personnel or Command Board representative is liable for or required to satisfy a judgment against another participating entity, that entity's personnel on Straits Area Narcotics Enforcement or that entity's representative on the Command Board. Further, Straits Area Narcotics Enforcement shall not indemnify assigned personnel, a participating entity, or its appointed representative to the Command Board for any claim or judgement referred to herein.

## VII. JURISDICTION

Any duly sworn police officer, while assigned to Straits Area Narcotics Enforcement and while working in furtherance of the purposes and activities of Straits Area Narcotics Enforcement, shall have the same powers, duties, privileges and immunities as are conferred upon him/her as a police officer in his/her own jurisdiction, and in any jurisdiction within the State.

**ARTICLE II**  
**FORFEITURE PROCEDURES AND DISPOSITION OF PROPERTY SEIZED**

**I. FORFEITURES PURSUANT TO THE CONTROLLED SUBSTANCE ACT**

All property seized by Straits Area Narcotics Enforcement pursuant to MCL 333.7521 et seq., as amended, shall be maintained and handled pursuant to Michigan Department of State Police guidelines under Michigan Department of State Police policies, and will be recorded on the prescribed MSP forms. Property will be controlled, inspected, and disposed of according to MSP procedures.

When property is seized pursuant to said forfeiture act, an officer assigned to Straits Area Narcotics Enforcement seizing the property shall use the standard Michigan Department of State Police Narcotics Forfeiture Forms. The Michigan Department of State Police will be the Quartermaster and custodian of all property seized by Straits Area Narcotics Enforcement and will receive and maintain said seized property under MSP policies.

In the event that property seized by Straits Area Narcotics Enforcement is subsequently forfeited to the Command Board, the property will be disposed of in accordance with MCL 333.7524. All property forfeited to the Command Board and the proceeds from the sale of said property, shall be used to enhance law enforcement efforts pertaining to the Controlled Substance Act.

In the event that it is necessary to file judicial forfeiture proceedings, the Straits Area Narcotics Enforcement Prosecutor shall file forfeiture proceedings for property seized by Straits Area Narcotics Enforcement. Said forfeiture proceedings shall be instituted in the name of the Straits Area Narcotics Enforcement Prosecuting Attorney.

The Straits Area Narcotics Enforcement Prosecuting Attorney, by and through his/her designated assistant prosecuting attorney, working in conjunction with the Straits Area Narcotics Enforcement Commander, shall have the authority to establish sale prices, negotiate real estate transactions, accept bids, make counter-offers, sign deeds and other documents associated with the sale of real estate forfeited to the Command Board.

**II. CUSTODIAN OF SEIZED AND FORFEITED MONIES AND PROPERTY**

The County of Emmet shall be the custodian of all seized and forfeited monies for purposes stated under MCL 333.7524. All such money received by the County of Emmet shall be placed in a "Drug Law Enforcement Fund 265 Account." The County shall establish two such accounts: (1) A "Pending" non-adjudicated forfeiture account in which shall be placed all seized (except evidence) monies prior to settlement or judicial adjudication. Monies shall not be disbursed from said "Pending" account unless the County receives an Administrative Order (Declaration of Administrative Forfeiture), a Stipulation of Out-of-Court Settlement, a Judgment of Forfeiture, or a Court Order authorizing the release of said monies; (2) A "Revenue" account which shall contain forfeited monies, proceeds from the sales of forfeited real and personal property, a court ordered restitution receipts, and any other miscellaneous income received by Straits Area Narcotics Enforcement or the Command Board.

Property forfeited to the Command Board and used by Straits Area Narcotics Enforcement to enhance drug law enforcement shall be inventoried and otherwise accounted for by the County (the information may come directly from the task force) on an ongoing basis.

All existing funds and/or property in the possession of Straits Area Narcotics Enforcement shall be transferred and utilized pursuant to and in accordance with the terms of this Agreement.

### III. DUTIES AND FUNCTIONS OF THE COUNTY OF EMMET

The County of Emmet shall perform those functions and exercise those powers and responsibilities set forth at MCL 333.7524 and is to receive funds obtained pursuant to MCL 333.7524, but only for the purposes specified under this agreement.

The County of Emmet, as the custodian of the seized and forfeited funds and property, shall comply with the terms of MCL 333.7524a with respect to the annual reports and audits required under that statute which pertain to the receipt and disbursement of forfeited property. Audit findings shall be submitted to each of the participating entities under this agreement.

The County of Emmet shall also prepare and submit to each participating entity under this agreement, at the beginning of each fiscal year, a proposed line item budget. The proposed budget shall include proposed allocation in response to requests for drug law enforcement support from each participating entity. This budget shall be adopted by the County of Emmet no later than December each year and submit the same to the participating entities for informational purposes.

Notwithstanding any contrary provision, the County of Emmet is to adopt a budget, which provides for the payment of appropriated expenses from the drug forfeiture property received pursuant to MCL 333.7524 prior to the expenditure of monies.

Payments for the budgeted or appropriated expenses shall be made after receipt of appropriate documentation verifying the expenditures.

## ARTICLE III WITHDRAWAL; TERMINATION

### I. WITHDRAWAL FROM AGREEMENT

Any participating entity may withdraw from this agreement by providing not less than thirty (30) days prior written notice to each of the participating entities. The agreement may be terminated by joint action of all the participating entities at any time.

### II. DISTRIBUTION OF FORFEITURE ASSETS UPON WITHDRAWAL

In the event that any participating entity withdraws from this agreement, any assets which have been retained by the County of Emmet shall remain in the custody of the County and shall be disposed of as provided in the bylaws and in accordance with MCL 333.7524.

### III. DISTRIBUTION OF FORFEITURE ASSETS UPON TERMINATION

In the event of a complete termination of this agreement, any remaining assets shall be distributed to each of the participating entities. That distribution shall be proportionate to the number of full-time employee positions allocated, excluding grant funded positions, plus the proportionate amount of funds provided, if any, to the cooperative drug law enforcement effort in the preceding twenty-four (24) months by participating entities.

County of Otsego

Date: December 22, 2003.

Denise M. Koning  
By: Denise M. Koning  
Otsego County Administrator

Although the county sheriff(s), county prosecutor(s) and local police chief(s) are not parties to the agreement and aren't required to sign the agreement, they may sign as acknowledgement of their role as described in the agreement.

Date: \_\_\_\_\_

\_\_\_\_\_  
By: Sheriff James McBride  
Otsego County Sheriff Department

Date: \_\_\_\_\_

\_\_\_\_\_  
By: Kevin Hesselink  
Otsego County Prosecuting Attorney

County of Otsego

Date: MARCH 19, 2003

Paul Beachnau  
By: Paul Beachnau  
Otsego County Board Vice Chair

Although the county sheriff(s), county prosecutor(s) and local police chief(s) are not parties to the agreement and aren't required to sign the agreement, they may sign as acknowledgement of their role as described in the agreement.

Date: 3/20/03

James P. McBride  
By: Sheriff James McBride  
Otsego County Sheriff Department

Date: 3-21-03

Kevin Hesselink  
By: Kevin Hesselink  
Otsego County Prosecuting Attorney

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Center, Gaylord, Michigan on the 22<sup>nd</sup> day of December, 2003 at 9:30 a.m.

PRESENT: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner Beachnau.

**RESOLUTION NO. OCR 03-54  
HONORING TREASURER ERMA BACKENSTOSE**

WHEREAS, Otsego County residents have been faithfully served by Erma Backenstose since July 1, 1971; and

WHEREAS, the Otsego County Board of Commissioners appreciates the dedication and service that Erma has provided over 32 years; and

WHEREAS, as County Treasurer she advised, assisted and directed Otsego County finances through many years of change, both good and bad; and

WHEREAS, the Otsego County Board of Commissioners wishes to honor Erma in her retirement.

NOW THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners hereby declares December 30, 2003 as Erma Backenstose Day in Otsego County; and

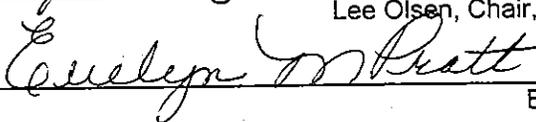
BE IT FURTHER RESOLVED, that the Otsego County Board of Commissioners wishes Erma good health, much happiness and enjoyment in her retirement.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Bates, Beachnau, Liss, Olsen, Garfield, Glasser, Johnson, Hyde, Bentz.

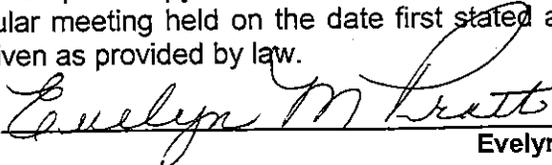
NAYS: None.

RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee Olsen, Chair, Board of Commissioners  
  
\_\_\_\_\_  
Evelyn Pratt, County Clerk

STATE OF MICHIGAN     )  
                                  ) ss.  
COUNTY OF OTSEGO    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Otsego County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.

  
\_\_\_\_\_  
Evelyn Pratt, County Clerk