

2006 RESOLUTIONS

- OCR-06-01 Intent to apply for financial assistance for fiscal year 2007
(for the Otsego County Bus)
- OCR-06-02 Ross T. Howell, renaming of post office-**Resolution
Defeated**(no copy in book)
- OCR-06-03 Discharge of Mortgage to Michael and Karen Massey
- OCR-06-04 Hazard Mitigation Plan Adoption
- OCR-06-05 MERS
- OCR-06-06 Submission of Motorcycle Safety Grant
- OCR-06-07 Discharge of Mortgage to Scott and Theresa Tuck
- OCR-06-08 Special Election to levy the County full fixed millage
(to be on the May 2, 2005 ballot)
- OCR-06-09 Annual Fees for registration of security alarm systems.
- OCR-06-10 Honoring Dave Schuster
- OCR-06-11 Honoring Trinity Lutheran Church of Gaylord
- OCR-06-12 Honor Ross T. Howell(renaming the Gaylord Post office)
- OCR-06-13 Ballot language for a millage for the Parks and Rec to
Appear on the August 8, 2006 ballot.
- OCR-06-14 MDOT Airport Terminal contract amendment
- OCR-06-15 National Public Safety Telecommunications Week
April 9-15, 2006.
- OCR-06-16 Old US-27 Historic Designation (support)
- OCR-06-17 Support for Lake State Railway Company
- OCR-06-18 Require justification for hiring general and special fund
positions
- OCR-06-19 Proclaiming National Police Week and Police Memorial
Day
- OCR-06-20 Honoring John Jenkins
- OCR-06-21 I-75 Crossings Ballot Issue (**Resolution amended on
5-30-06-used the same number**)
- OCR-06-22 Millage for the Construction of a Jail at the August
Primary election.
- OCR-06-23 2007 Community Corrections Grant Application of the
Northeast Michigan Council of Governments.
- OCR-06-24 Mortgage discharge of Robert J. and Joann D. Linsteadt
- OCR-06-25 Jail Millage Fund Expenditure Policy
- OCR-06-26 Mortgage Discharge, Vicky Poleshuk
- OCR-06-27 Honoring Mary Sanders as der Buergermeister

OCR-06-28 Honoring Dale J. Smith as the Parade Marshal
OCR-06-29 Honoring The Sugar Bowl Restaurant
OCR-06-30 Michigan Emergency Management Assistance Compact
(MEMAC)
OCR-06-31 Trial Court Funding
OCR-06-32 Sportsplex ballot language for November 7, 2006
Election.(Operating and maintenance funds)
OCR-06-33 Cooper Standard Resolution of Recognition
OCR-06-34 MERS Benefits for Division 11-Gnrl Local 1534
OCR-06-35 Motorcycle Safety Grant
OCR-06-36 Trial Court Funding Budget Separation
OCR-06-37 Honoring Dorothy Sides
OCR-06-38 Courthouse Preservation Fund
OCR-06-39 Department of Human Services Lease
OCR-06-40 Honoring Dennis Priess
OCR-06-41 Mortgage discharge James L. Smith
OCR-06-42 Honoring Keith Huff
OCR-06-43 Consent to assignment of lease(airport hangar)
OCR-06-44 Authorizing County Administrator to sign authorized
Otsego County Documents
OCR-06-45 Mortgage discharge Ralston
OCR-06-46 Fiscal Year 2007 Budget Resolution and General
Appropriations Act
OCR-06-47 Northwest Michigan Community Health Agency
New & Amended Regulations
OCR-06-48 MERS Benefit "E"
OCR-06-49 Support of an Application for the Brownfield
Redevelopment Grant
OCR-06-50 Support for Reorganization of the 87th District Court
OCR-06-51 Register of Deeds data agreement
OCR-06-52 Mortgage Discharge Marilyn Henderson
OCR-06-53 Court Employees Retirement Health Fund
OCR-06-54 Authorizing Resolution Re: Housing MISHA Grant
OCR-06-55 Airport Equipment Sales

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 10th day of January, 2006 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Glasser, Hyde, Bentz.

ABSENT: Liss, Olsen, Johnson.

The following preamble and resolution was offered by Commissioner _____.

**RESOLUTION NO. OCR 06-01
INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2007 UNDER ACT 51
OF THE PUBLIC ACTS OF 1951, AS AMENDED.**

OTSEGO COUNTY BOARD OF COMMISSIONERS
January 10, 2006

**INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2007 UNDER ACT 51
OF THE PUBLIC ACTS OF 1951, AS AMENDED.**

WHEREAS, Pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for **OTSEGO COUNTY BUS SYSTEM (OTSEGO COUNTY)**, (hereby known as THE APPLICANT) established under Act 51, to provide a local transportation program for the state fiscal year of 2007 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 (State Operating Assistance Program only)

WHEREAS, the performance indicators for this agency have been reviewed and approved by THE APPLICANT; and (State Operating Assistance Program only)

WHEREAS, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$261,537, estimated state funds \$670,059.00, estimated local funds \$680,746.00, estimated farebox \$170,000, estimated other funds \$ 0 , with total estimated expenses of \$1,743,585.00

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

BE IT FURTHER RESOLVED, that the Otsego County Board of Commissioners hereby appoints Theron D. Higgins 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 2007.

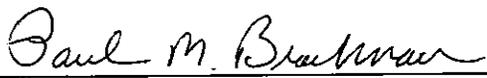
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Backenstose, Bates, Beachnau, Glasser, Hyde, Bentz.

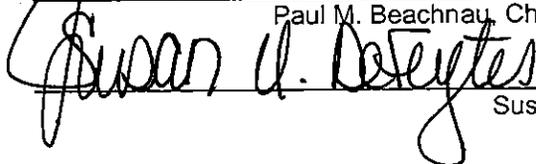
NO: None.

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 10th day of January, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 24th day of January, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: OLSEN.

The following preamble and resolution was offered by Commissioner _____.

**RESOLUTION NO. OCR 06-03
AUTHORIZING RESOLUTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS
January 24, 2006

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 8974 Sanborn St. Elmira, Michigan 49730 and has a mortgage recorded in Liber 549, Pages 348-357, in the name of Michael J. Massey and Karen K. Massey, husband and wife; and

WHEREAS, said Mortgage has been paid in full.

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Michael J. Massey and Karen K. Massey, husband and wife.

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

NO: NONE.

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.

Paul M. Beachnau
Paul M. Beachnau, Chair, Board of Commissioners
Susan L. DeFeyter
Susan L. DeFeyter, 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 24th day of January, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: OLSEN.

The following preamble and resolution was offered by Commissioner BENTZ.

RESOLUTION NO. OCR 06-04
Hazard Mitigation Plan Adoption Resolution

OTSEGO COUNTY BOARD OF COMMISSIONERS
January 24, 2006

WHEREAS, Otsego County, Michigan has experienced disasters that have damaged commercial, residential, and public properties, displaced citizens and businesses, closed streets and bridges, and presented general public health and safety concerns; and

WHEREAS, Otsego County has prepared a *Hazard Mitigation Plan* that outlines the County's options to reduce overall damage and impact from natural hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been reviewed by County residents, business owners, and federal, state, and local agencies, and has been revised to reflect their concerns;

NOW, THEREFORE, BE IT RESOLVED THAT

1. The *Otsego County Hazard Mitigation Plan* is hereby adopted as an official plan of Otsego County, Michigan.
2. A hazard mitigation planning Committee is hereby established as a permanent county advisory body. The County Local Emergency Planning Committee (LEPC) shall function as the Hazard Mitigation Committee. The Committee's duties shall be designated in the *Hazard Mitigation Plan*.
3. The Hazard Mitigation Committee is charged with supervising implementation of the Plan's recommendations within the funding limitations as provided by the Otsego County Board of Commissioners or other sources.
4. The Hazard Mitigation Committee shall give priority attention to action items recommended by the *Hazard Mitigation Plan* as high priority.
5. The Hazard Mitigation Committee's facilitator shall convene the Hazard Mitigation Committee at least once per year. The Committee shall monitor implementation of the plan and shall submit a written progress report to the County Board of Commissioners in accordance with the following format:
 - a. A review of the original plan.
 - b. A review of any disasters or emergencies that occurred during the previous calendar year.
 - c. A review of the actions taken, including what was accomplished during the previous year.

- d. A discussion of any implementation problems.
- e. Recommendations for new projects or revised action items. Such recommendations shall be subject to approval by the County Board of Commissioners.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

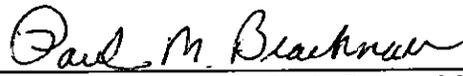
YES: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON,

HYDE, BENTZ.

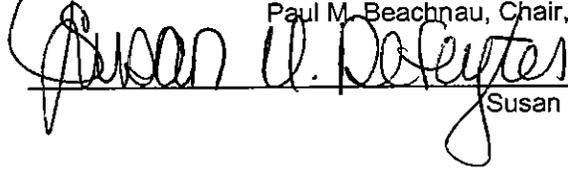
NO: NONE.

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 24th day of January, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

RESOLUTION FOR DEFINING A DAY OF WORK OR HOURS PER MONTH FOR MERS RETIREMENT PURPOSES

Note: To adopt the part-time to full-time employee service credit program under Plan Document Section 4(6), the governing body must adopt the Uniform Resolution Defining Hours Per Month For Part-Time Employees and Service Credit Conversion Upon Promotion to Full-Time Status.

In accordance with Section 3(1) of the MERS Plan Document, as the Otsego County Board of Commissioners 6902-1 Otsego County (Governing Body) (Municipality)

does hereby certify that a day of work, or the number of hours of work in a month, for Divisions 1, 10, 11, 13, 14, 20 (Indicate all employees or division name and number) for retirement purposes, shall

consist of one of the following to be effective as of February 1, 2006 (Date)

(Please complete either A or B)

- A. A day shall consist of hours. (Ten (10) days a month of such work days equals one month of credited service.)
B. X A month shall consist of 100 hours. (Each month of such work hours equals one month of credited service.)

I hereby certify that the above is a true copy of a Resolution adopted at the meeting of the governing body held on February 16, 2006 (Date)

Paul M. Beckman Chair, Board of Commissioners (Signature of Authorized Official) (Title)

RETURN TO: Municipal Employees' Retirement System of Michigan 1134 Municipal Way Lansing, MI 48917

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 16th day of February, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner GLASSER.

**OTSEGO COUNTY RESOLUTION NO. 06-06
SUBMISSION OF MOTORCYCLE SAFETY GRANT**

OTSEGO COUNTY BOARD OF COMMISSIONERS
February 16, 2006

WHEREAS, the Otsego County Board of Commissioners wishes to apply to the State of Michigan through the Department of Management and Budget, Motorcycle Safety Program Grant; and

WHEREAS, the Otsego County Board of Commissioners has chosen to submit a grant application for the purchase of six (6) training motorcycles at \$2,560 each, grant total of \$15,360 in 2006; and

NOW, THEREFORE, BE IT RESOLVED that Marlene K. Hopp, the Otsego County Grant Administrator, Rachel Frisch, Otsego County Finance Director and Tim McPherson, Program Coordinator are authorized to sign and submit this grant application and grant agreement on behalf of Otsego County.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

BACKENSTOSE, BATES, BEACHNAU.

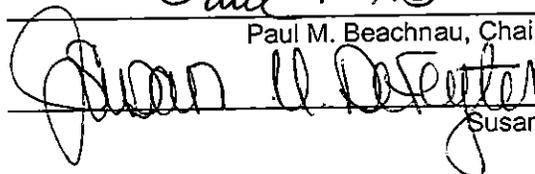
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyer, 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 28th day of February, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, HYDE.

ABSENT: OLSEN, JOHNSON, BENTZ.

The following preamble and resolution was offered by Commissioner _____.

**RESOLUTION NO. OCR 06-07
AUTHORIZING RESOLUTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS
February 28, 2006

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 812 N. Ohio St, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 945, Pages 209-222, in the name of Scott T. Tuck., and Teresa A. Tuck, f/k/a Teresa A. Boyce, husband and wife.

AND WHEREAS, said Mortgage has been paid in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Scott T. Tuck and Teresa A. Tuck, f/k/a Teresa A. Boyce, husband and wife.

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

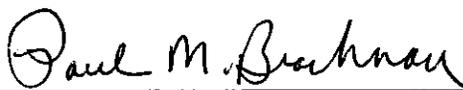
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, HYDE.

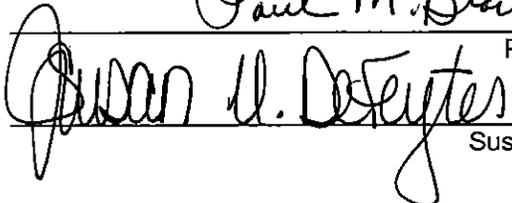
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman



Susan I. DeFeyter, 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 28th day of February, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, HYDE.

ABSENT: OLSEN, BENTZ, JOHNSON.

The following preamble and resolution was offered by Commissioner GLASSER.

RESOLUTION NO. OCR 06-08
A RESOLUTION CALLING SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING A
PROPOSITION AUTHORIZING THE COUNTY TO LEVY ITS FULL FIXED MILLAGE

OTSEGO COUNTY BOARD OF COMMISSIONERS
February 28, 2006

WHEREAS, the Board of Commissioners wish to obtain approval from the voters to levy the County's full fixed millage of 4.30 mills as permitted by Article 9, Section 31 of the Michigan Constitution of 1963;

WHEREAS, the Board wishes to have this proposition submitted to the County voters at a Special Election to be held on May 2, 2006; 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 May 2, 2006 for the purpose of submitting the 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 May 2, 2006.

PROPOSITION NO.

A PROPOSAL TO PERMIT THE COUNTY TO LEVY ITS FULL AUTHORIZED FIXED MILLAGE

In order to permit the levy of the authorized fixed millage for all purposes on the real and personal property in Otsego County without regard to the millage reduction required by Article 9, Section 31 of the Constitution of the State of Michigan shall the Board of Commissioners of the County be authorized to levy a tax of not to exceed .2498 mills, per \$1,000 of taxable valuation (.2498 mills) of state equalized value in excess of the limit imposed by MCL 211.34 (d) which is estimated to produce \$292,724.5007 of increased tax collections in the first year of collection?

4. 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.
5. 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 therefore. 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.
6. All resolutions and parts of resolution in conflict with the foregoing are hereby rescinded.

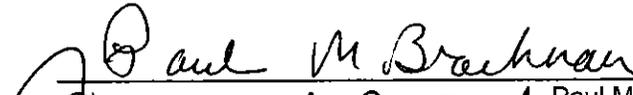
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS,
GLASSER, HYDE.

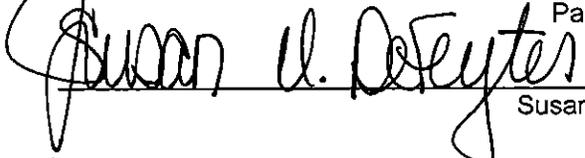
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman



Susan I. DeFeyter, County Clerk

APPENDIX A

REGISTRATION NOTICE

For Special Election

TO THE QUALIFIED ELECTORS:

[INSERT NAMES OF CITIES AND TOWNSHIPS)

County of Otsego, State of Michigan

Notice is hereby given that in conformity with the "Michigan Election Law" I, the undersigned clerk, will upon any day, except Sunday and a legal holiday, the day of any regular or Special Election or primary election, receive for registration the name of any legal voter in said Township or City not already registered who may APPLY TO ME PERSONALLY for such registration.

[INSERT REGISTRATION LOCATIONS]

NOTICE IS HEREBY GIVEN THAT I WILL BE AT MY OFFICE ON:

_____ Last day of registration which is the ____ day preceding said election (the 30th day falling on a Sunday), for the purposes of REVIEWING the REGISTRATION and REGISTERING such of the qualified electors in said TOWNSHIP or CITY as SHALL PROPERLY apply therefore.

THE FOLLOWING PROPOSITION WILL BE SUBMITTED TO THE ELECTORS OF THE COUNTY OF OTSEGO:

PROPOSITION NO. _____

**A PROPOSAL TO PERMIT THE COUNTY TO LEVY
ITS FULL AUTHORIZED FIXED MILLAGE**

In order to permit the levy of the authorized fixed millage for all purposes on the real and personal property in Otsego County without regard to the millage reduction required by Article 9, Section 31 of the Constitution of the State of Michigan shall the Board of Commissioners of the County be authorized to levy a tax of not to exceed .2498 mills, per \$1,000 of taxable valuation (.2498 mills) of state equalized value in excess of the limit imposed by MCL 211.34 (d) which is estimated to produce \$292,724.500 of increased tax collections in the first year of collection?

APPENDIX B

SPECIAL ELECTION

TO THE QUALIFIED ELECTORS:

NOTICE IS HEREBY GIVEN, That a Special Election will be held in

ALL PRECINCTS

[INSERT NAMES OF CITIES AND TOWNSHIPS]

**County of Otsego, State of Michigan
on**

At the place or places of holding the election as indicated below, viz:

[INSERT PRECINCT DESCRIPTIONS]

TO VOTE ON THE FOLLOWING PROPOSAL:

PROPOSITION NO. _____

**A PROPOSAL TO PERMIT THE COUNTY TO LEVY
ITS FULL AUTHORIZED FIXED MILLAGE**

In order to permit the levy of the authorized fixed millage for all purposes on the real and personal property in Otsego County without regard to the millage reduction required by Article 9, Section 31 of the Constitution of the State of Michigan shall the Board of Commissioners of the County be authorized to levy a tax of not to exceed .2498 mills, per \$1,000 of taxable valuation (.2498 mills) of state equalized value in excess of the limit imposed by MCL 211.34 (d) which is estimated to produce \$_____ of increased tax collections in the first year of collection?

APPENDIX C

OFFICIAL BALLOT

SPECIAL ELECTION

COUNTY OF OTSEGO

STATE OF MICHIGAN

MAY 2, 2006

INSTRUCTIONS - To vote in favor of the proposition, place a cross (X) or check mark (/) in the square to the right of the word "Yes"; to vote against the proposition, place a cross (X) or check mark (/) in the square to the right of the word "No". Before leaving the booth, fold the ballot so that the face of the ballot is not exposed and so that the numbered corner is visible.

PROPOSITION NO.

**A PROPOSAL TO PERMIT THE COUNTY TO LEVY
ITS FULL AUTHORIZED FIXED MILLAGE**

In order to permit the levy of the authorized fixed millage for all purposes on the real and personal property in Otsego County without regard to the millage reduction required by Article 9, Section 31 of the Constitution of the State of Michigan shall the Board of Commissioners of the County be authorized to levy a tax of not to exceed .2498 mills, per \$1,000 of taxable valuation (.2498 mills) of state equalized value in excess of the limit imposed by MCL 211.34 (d) which is estimated to produce \$ _____ of increased tax collections in the first year of collection?

YES

NO

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 14th day of March, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner HYDE.
AMENDED BY COMMISSIONER GLASSER.

RESOLUTION NO. OCR 06-09
AUTHORIZING RESOLUTION
ANNUAL FEES FOR REGISTRATION OF SECURITY ALARM SYSTEMS

OTSEGO COUNTY BOARD OF COMMISSIONERS
March 14, 2006

WHEREAS, Section 4e of Ordinance #10 adopted on December 13, 2005 calls for an annual registration fee to cover administration costs as set forth by Appendix A; and

WHEREAS, Ordinance #10 sets forth fees to cover costs for registering, inspecting and authorizing alarm systems in the categories of Residential, Commercial, Non-Profit, Government and All Other;

NOW THEREFORE BE IT RESOLVED, that the fees called for by Otsego County Ordinance #10 be:

Residential	\$ <u>25.00</u>
Commercial	\$ <u>25.00</u>
Non-Profit	\$ <u>25.00</u>
Government	\$ <u>25.00</u>
All Other	\$ <u>25.00</u>

Renewal fees shall be \$10.00 for all categories.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON,

HYDE.

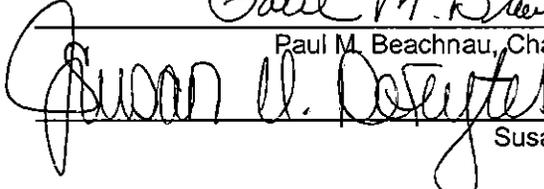
NO: BACKENSTOSE, BENTZ.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 14th day of March, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.
ABSENT: NONE.

The following preamble and resolution was offered by Commissioner OLSEN.

**RESOLUTION NO. OCR 06-10
HONORING DAVE SCHUSTER**

WHEREAS, Otsego County residents have been faithfully served by Dave Schuster since April 12, 1993; and

WHEREAS, the Otsego County Board of Commissioners appreciates the dedication and service that Dave has provided for over 12 years; and

WHEREAS, as the Director of the Gaylord Regional Airport he has guided the airport through many improvements as it has expanded and become a major component of the regional economy; and

NOW THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners wishes to honor Dave in his retirement and express their pride in his accomplishments; and

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

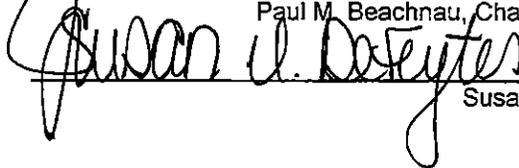
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED



Paul M. Beachnau, Chair, Board of Commissioners


Susan I. DeFeyter, 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 I. DeFeyter, 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 28th day of February, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, HYDE.

ABSENT: OLSEN, JOHNSON, BENTZ.

The following preamble and resolution was offered by Commissioner BATES.

**RESOLUTION NO. OCR-06-11
AUTHORIZING RESOLUTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS
February 28, 2006

WHEREAS, Trinity Lutheran Church of Gaylord was formally organized on the third day of March, 1946; and

WHEREAS, Trinity Lutheran Church of Gaylord will be celebrating its sixtieth anniversary on the fifth day of March 2006; and

WHEREAS, many members of this Church have been among the community leaders throughout the sixty years that Trinity Lutheran Church has been in Gaylord; now, therefore, be it

PROCLAIMED, that the County of Otsego, Michigan does hereby honor and congratulate

Trinity Lutheran Church

Recognizing their tremendous devotion and contribution to the community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, HYDE.

NO: NONE.

ABSTAIN: NONE.

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 14th day of March, 2006 at 9:30 a.m.

Present: Erma Backenstose, Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Kenneth Glasser, Douglas Johnson, Mike Hyde, Allan Bentz.

Absent: None.

The following preamble and resolution was offered by Commissioner Glasser.

**RESOLUTION NO. OCR-06-12
RESOLUTION TO HONOR ROSS T. HOWELL**

The Kiwanis Club of Gaylord is proposing that the Post Office Building in Gaylord be designated as the Ross T. Howell Post Office Building.

WHEREAS, Ross T. Howell was a veteran who spent his entire working life as an employee of the United States Postal Service; and

WHEREAS, Ross T. Howell served as Postmaster of the Gaylord Post Office for 22 years; and

WHEREAS, Ross T. Howell was instrumental in procuring the construction of the current existing Gaylord Post Office; and

WHEREAS, Ross T. Howell was the frontrunner in securing the postal processing center in the City of Gaylord and Otsego County; and

WHEREAS, Ross T. Howell was an upstanding citizen of the City of Gaylord and Otsego County who was respected and admired by the business community and public service sector; and

WHEREAS, Ross T. Howell dedicated himself to the improvement of community life in Otsego County through his volunteer efforts with the Kiwanis Club of Gaylord; and

WHEREAS, Ross T. Howell was respected and loved by his family and friends for his integrity, humility, dry sense of humor and his concern and compassion for his fellow man;

NOW, THEREFORE, BE IT RESOLVED that the Otsego County Board of Commissioners supports the designation of the Gaylord Post Office as the Ross T. Howell Post Office Building in recognition of his long and honorable service to Gaylord and Otsego County.

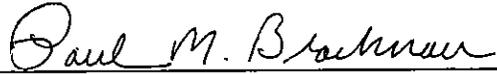
BE IT FURTHER RESOLVED, that we ask our elected Federal officials to support this Resolution.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

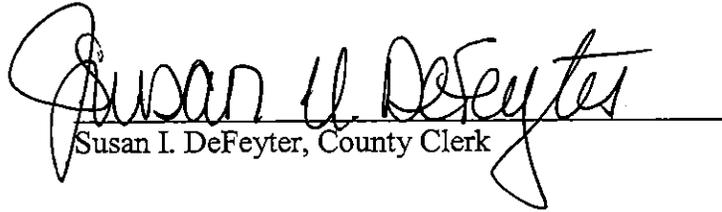
AYES: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

NAYS: Olsen.

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 I. DeFeyter. 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 28th day of March, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, JOHNSON, HYDE.

ABSENT: OLSEN, GLASSER, BENTZ.

The following preamble and resolution was offered by Commissioner BACKENSTOSE.

RESOLUTION NO. OCR 06-13
**A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A
MILLAGE PROPOSITION TO PROVIDE FUNDS FOR OPERATING AND
MAINTAINING ALL OF THE PROGRAMS, PARKS AND FACILITIES
UNDER THE JURISDICTION OF THE OTSEGO COUNTY PARKS AND
RECREATION COMMISSION AND TO SUBMIT THE PROPOSITION TO
THE ELECTORATE AT THE AUGUST 8, 2006 PRIMARY ELECTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS
March 28, 2006

Recitals

- A. The Otsego County Parks and Recreation Commission currently operates and maintains county parks and the Otsego County Community Center for the benefit of county residents and others visiting the county.
- B. The funds to operate and maintain the programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission are currently provided by a millage previously approved by the county electors.
- C. The millage previously approved by the county electors to operate and maintain the county parks will expire following the levy in December 2010.
- D. The millage previously approved by the county electors to operate and maintain the Otsego County Community Center will expire following the levy in December 2006.
- E. The Otsego County Board of Commissioners desires to again obtain voter approval for the same millage amount (3/16 of a mill) to provide funds for operating and maintaining the Otsego County Community Center.
- F. The Otsego County Board of Commissioners, however, desires to expand the permitted uses of this same millage to include funds to operate and maintain all of the programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission.
- G. If this millage proposal is approved by the county electorate, it is the intent of the Otsego County Board of Commissioners not to seek renewal of the millage to operate and maintain the county parks that will expire following the levy in December 2010.
- H. Because a county-wide primary election is scheduled on August 8, 2006, the Otsego County Board of Commissioners finds it appropriate to submit this millage proposition to the electorate at this primary election.

Resolution

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

1. 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 August 8, 2006 primary election:

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal permits the County to levy up to 3/16 of a mill (.1875) for operating and maintaining all of the programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission.

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 three-sixteenths (3/16) of a mill (\$.1875 per \$1,000 of taxable value) for a period of five (5) years, 2007 through 2011, inclusive, for the purpose of providing funds for operating and maintaining all of the programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission, and shall the Otsego County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$216,879 for Otsego County in 2007.

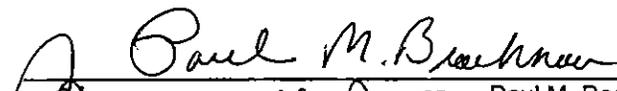
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, LISS, JOHNSON, HYDE
BEACHNAU.

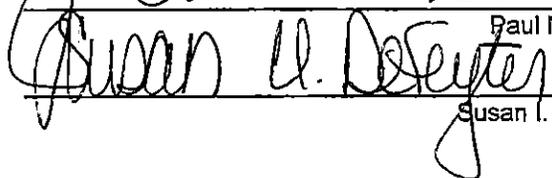
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman



Susan L. DeFeyter, 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 28th day of March, 2006 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Johnson, Hyde.

ABSENT: Olsen, Glasser, Bentz.

The following preamble and resolution was offered by Commissioner Bates.

RESOLUTION NO. OCR 06-14
MDOT AIRPORT TERMINAL CONTRACT AMENDMENT

OTSEGO COUNTY BOARD OF COMMISSIONERS
March 28, 2006

WHEREAS, the Otsego County Board of Commissioners entered into a contract (No. 2005-0245) with the Michigan Department of Transportation (MDOT) on June 24, 2005 for various projects at the Otsego County Airport; and

WHEREAS, the cost of the project has increased by \$375,000.00 to a total amount of \$1,275,000.00; and

WHEREAS, since the signing of the contract the name of the airport has been changed to the Gaylord Regional Airport; and

WHEREAS, MDOT requires a contract amendment to reflect both the increase in project cost as well as the change of name for the airport.

NOW, THEREFORE, BE IT RESOLVED, that the Otsego County Board of Commissioners hereby approves said amendatory contract with MDOT; and

BE IT FURTHER RESOLVED, that the County Administrator is authorized to sign the amendatory contract on behalf of the Otsego County Board of Commissioners.

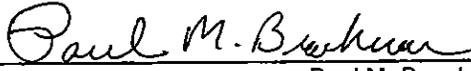
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Backenstose, Bates, Beachnau, Liss, Johnson, Hyde.

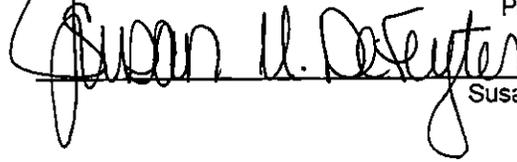
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28th day of March, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 11th day of April, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: OLSEN.

The following preamble and resolution was offered by Commissioner HYDE.

RESOLUTION NO. OCR 06-15
National Public Safety Telecommunications Week
April 9-15, 2006

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 11, 2006

WHEREAS, emergencies can occur at anytime that require police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Otsego County 9-1-1 Central Dispatch; and

WHEREAS, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Dispatchers of the Otsego County Central Dispatch, in conjunction with the Gaylord Area Regional Dispatch employees, have contributed substantially to the apprehensions of criminals, suppression of fires and treatment of patients; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners declares the week of April 9 through 15, 2006 to be National Telecommunications Week in Otsego County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

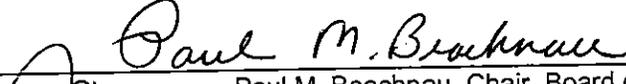
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON,
HYDE, BENTZ.

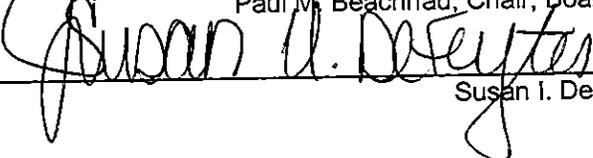
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 11th day of April, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 11th day of April, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: OLSEN.

The following preamble and resolution was offered by Commissioner JOHNSON.

**RESOLUTION NO. OCR 06-16
OLD US-27 HISTORIC DESIGNATION
RESOLUTION OF SUPPORT**

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 11, 2006

WHEREAS, the Michigan Department of Transportation (MDOT), pursuant to the Heritage Route Act of 1993 (P.A. 69 of 1993), is empowered to designate scenic, recreational, and historic highways in the state, and

WHEREAS, the public highway known as Old US-27 extending the length of Otsego County, exhibits exceptional scenic/recreational/historic quality and passes through an area of significant regional importance, and

WHEREAS, Old US-27 was the primary route through Otsego County for people traveling north through Michigan, and

WHEREAS, the designation of Old US-27 as a historic highway has the potential to enhance economic activity in the region, and

WHEREAS, the designation of Old US-27 as a historic highway will help to promote a greater awareness of the area,

NOW, THEREFORE, BE IT RESOLVED, the Otsego County Board of Commissioners enthusiastically supports the nomination of Old US-27 as a heritage route, and

BE IT FURTHER RESOLVED, that the County of Otsego hereby requests and encourages the MDOT to quickly designate Old US-27 as a heritage route as it passes through Otsego County.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

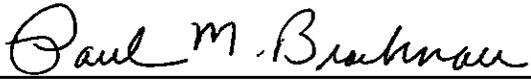
YES: BACKENSTOSE, BATES, BEACHNAU, LISS, GLASSER,

JOHNSON, HYDE, BENTZ.

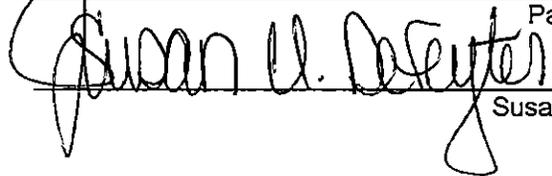
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 11th day of April, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 25th day of April, 2006 at 9:30 a.m.

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

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner Johnson.

RESOLUTION NO. OCR 06-17
Resolution of Support for Lake State Railway Company

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 25, 2006

WHEREAS, rail service is a vital part of our community's economic development infrastructure; and

WHEREAS, maintaining and increasing rail service in Otsego County is critical to supporting many existing businesses and industries as well as attracting new companies; and

WHEREAS, Lake State Railway Company of East Tawas, Michigan provides rail service to Gaylord and Otsego County; and

WHEREAS, Lake State Railway Company, in partnership with A&L Iron & Metal Co., Bagley Township and the Otsego County Economic Alliance, is expanding the rail line to serve an expansion of A&L Iron & Metal Co.; and

WHEREAS, the recent closure of Georgia-Pacific's Gaylord plant has resulted in the loss of 88% of Lake State's carloads out of Gaylord and caused delays in the completion of the rail project; and

WHEREAS, Lake State Railway Company remains committed to serving Gaylord and Otsego County and completing the expansion of their rail line; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners appreciates Lake State Railway Company's contribution to our economy and supports their efforts to expand the rail line to serve A&L Iron & Metal Co.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

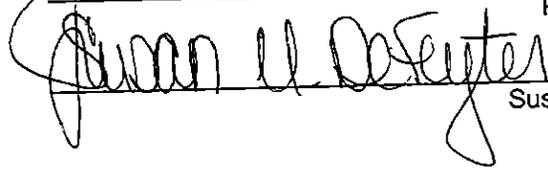
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25th day of April, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 25th day of April, 2006 at 9:30 a.m.

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

ABSENT: Backenstose.

The following preamble and resolution was offered by Commissioner Olsen.

RESOLUTION NO. OCR 06-18

Require justification for hiring general and special fund positions

OTSEGO COUNTY BOARD OF COMMISSIONERS

April 25, 2006

WHEREAS, it is prudent financial practice to adopt a balanced budget; and

WHEREAS, expenses are anticipated to exceed revenues in FY 2006; and

WHEREAS, the FY06 budget development continues to present funding challenges; and

WHEREAS, delaying the filling of general and special fund vacancies will help decrease the shortfall between expenses and revenues in the budget; now, therefore, be it

RESOLVED, that effective April 25, 2006, all vacancies funded by the General and Special Funds are frozen and may not be filled without the express written authorization of the County Administrator and the express approval of the Chairman of the Board; and be it further

RESOLVED that the General Fund and Special Fund hiring justification procedures shall continue in full force and effect until a subsequent Resolution is adopted reversing this resolution.

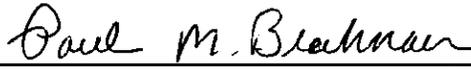
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Bates, Beachnau.

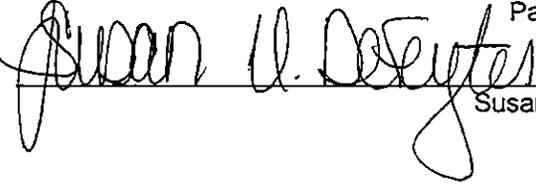
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25th day of April, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 9th day of May, 2006 at 9:30 a.m.

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

ABSENT: None.

The following preamble and resolution was offered by Commissioner _____.

RESOLUTION NO. OCR 06-19

Proclaiming National Police Week & Police Memorial Day

OTSEGO COUNTY BOARD OF COMMISSIONERS

May 9, 2006

WHEREAS, The Congress of the United States of America has designated the week of May 14th 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 people, 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 53 hours an American Law Enforcement Officer will be killed in the line of duty somewhere in the United States and each year more than 56,000 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; now, therefore, be it

RESOLVED, that we proclaim the week of MAY 14th to MAY 20th 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; and be it further

RESOLVED 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 3, 1986; Sergeant Larry C. Washburn, who died while on duty on May 15, 1994 and Deputy John K. Gunsell, who was killed in the line of duty on September 12, 2004.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

NO: None.

ABSTAIN: None.

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 9th day of May, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner LISS.

**RESOLUTION NO. OCR 06-20
HONORING JOHN JENKINS**

OTSEGO COUNTY BOARD OF COMMISSIONERS
May 9, 2006

WHEREAS, on May 19, 2006, Chief John Jenkins will retire from the Gaylord City Police Department after thirteen (13) years of exemplary service to the citizens of Gaylord; and

WHEREAS, John Jenkins was appointed to the Gaylord City Police Department as Chief of Police on January 31, 1993; and

WHEREAS, the Otsego County Board of Commissioners appreciates the dedication and service that John has brought to his post; and

WHEREAS, John has been actively involved with the community including serving on the Gaylord City Council, and serving on the Alpenfest Board of Directors for over eighteen (18) years; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, speaking for the citizens of Otsego County, acknowledge that Chief John Jenkins has served the City of Gaylord Police Department with loyalty, professionalism, integrity, and dedication for thirteen (13) years; and be it further

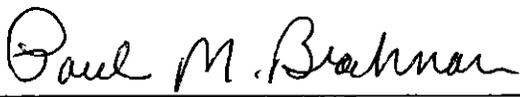
RESOLVED, that the Otsego County Board of Commissioners wishes John good health, much enjoyment and happiness in his retirement.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

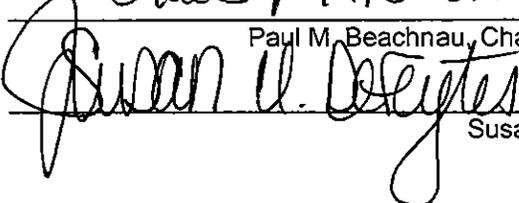
AYES: UNANIMOUS

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 9th day of May, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyer, County Clerk

DATED: _____, 2006

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 23rd day of May, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner GLASSER.

RESOLUTION NO. OCR 06-21
I-75 Crossings Ballot Issue

OTSEGO COUNTY BOARD OF COMMISSIONERS
May 23, 2006

WHEREAS, a task force has been meeting in our community for the last two (2) years attempting to address traffic congestion at I-75 and M-32; and

WHEREAS, community participation has included members and public officials representing the Otsego County Board of Commissioners, Otsego County Road Commission, Bagley Township, Livingston Township, City of Gaylord, Northeast Michigan Council of Governments (NEMCOG), and the Michigan Department of Transportation (MDOT) and other interested parties; and,

WHEREAS, this task force has been successful in attaining funding for two (2) overpasses at VanTyle Road to Wisconsin Avenue and Milbocker Road to McCoy Road along with an interchange at the Milbocker Road and McCoy Road location in the amount of \$12-million earmarked in the Federal Budget to go to MDOT for funding this project; and

WHEREAS, this funding needs to be spent within 5-years and amounts to 90% of the projected cost of this major street (infrastructure) improvement; and

WHEREAS, the community has supported by official resolutions that crossings of I-75 at these two locations are desired and will have the effect of relieving traffic congestions at the I-75 and M-32 interchange and reestablish roadways to better serve all the businesses and residents of Otsego County; now, therefore be it

RESOLVED, that the Otsego County Board of Commissioners do hereby agree to place the following language, as hereby attached, on the ballot of the August 8, 2006, primary election to let voters decide whether to levy up to .8 mills to accomplish the said goal of planning, design and constructing two crossroads and an interchange at the location noted; and be it further

RESOLVED if the ballot issue is not approved at the August 8, 2006 primary election, the Commission agrees to place the proposal on the ballot for the November 2006 General Election.

Minutes of a special meeting of the Otsego County Board of Commissioners, held in Room 212 at the County-City Building, 225 West Main Street, Gaylord, Michigan on the 30th day of May, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: BEACHNAU.

The following preamble and resolution was offered by Commissioner BATES.

RESOLUTION NO. OCR 06-21
I-75 Crossings Ballot Issue

WHEREAS, a task force has been meeting in our community for the last two (2) years attempting to address traffic congestion at I-75 and M-32; and

WHEREAS, community participation has included members and public officials representing the Otsego County Board of Commissioners, Otsego County Road Commission, Bagley Township, Livingston Township, City of Gaylord, Northeast Michigan Council of Governments (NEMCOG), and the Michigan Department of Transportation (MDOT) and other interested parties; and,

WHEREAS, this task force has been successful in attaining funding for two (2) overpasses at VanTyle Road to Wisconsin Avenue and Milbocker Road to McCoy Road of \$12-million earmarked in the Federal Budget to go to MDOT for funding this project; and

WHEREAS, this funding needs to be spent within 5-years and amounts to 90% of the projected cost of this major street (infrastructure) improvement; and

WHEREAS, the community has supported by official resolutions that crossings of I-75 at these two locations are desired and will have the effect of relieving traffic congestions at the I-75 and M-32 interchange and reestablish roadways to better serve all the businesses and residents of Otsego County; now, therefore be it

RESOLVED, that the Otsego County Board of Commissioners do hereby agree to place the following language, as hereby attached, on the ballot of the August 8, 2006, primary election to let voters decide whether to levy up to .8 mills to accomplish the said goal of planning, design and constructing two crossroads and an interchange at the location noted; and be it further

RESOLVED if the ballot issue is not approved at the August 8, 2006 primary election, the Commission agrees to place the proposal on the ballot for the November 2006 General Election.

BALLOT LANGUAGE

Should the County of Otsego be permitted to levy up to .8 mills for a period of five years to provide the necessary local match funding to assist in the planning, design, and construction of two crossovers of I-75 at the VanTyle Road to Wisconsin Avenue and Milbocker Road to McCoy Road roadway locations?

Yes No

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 23rd day of May, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: _____

The following preamble and resolution was offered by Commissioner BACKENSTOSE.

RESOLUTION NO. OCR 06-22
OTSEGO COUNTY BOARD OF COMMISSIONERS
May 23, 2006

**RESOLUTION FOR THE PURPOSE OF SUBMITTING MILLAGE FOR THE CONSTRUCTION OF A
JAIL AT THE AUGUST PRIMARY ELECTION**

WHEREAS, the County of Otsego, Michigan (the "County") has deemed it necessary to construct, furnish, equip and pay for additional operating costs of a new jail thereon (the "Project"); and

WHEREAS, to finance such Project it will be necessary to levy a millage of 1.60 mills for twenty years;
and

WHEREAS, the County wishes to authorize a proposition to be submitted to the voters in the County at the Primary Election to be held on August 8, 2006 (the "Primary Election"); and

WHEREAS, the County Clerk must publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the Primary Election which must include the final language of the ballot proposition; and

WHEREAS, the County wishes to approve such ballot proposition and authorize the County Clerk to proceed with the necessary notices at such Primary Election; now, therefore be it

RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OTSEGO, STATE OF MICHIGAN as follows:

1. The County shall submit to the registered electors residing within the boundaries of the County of Otsego the millage proposition set forth in paragraph 3 below at the Primary Election on Tuesday, August 8, 2006.
2. The County Clerk shall cause a Notice of Registration and a Notice of Proposal to be submitted at the Primary Election in the forms attached hereto as Appendix A and Appendix B, respectively, to be published as required by law.
3. The Board of Commissioners certifies to the County Clerk the following proposition which shall be submitted to the qualified electors of the County of Otsego at the Primary Election on Tuesday, August 8, 2006:

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23rd day of May, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

APPENDIX A

REGISTRATION NOTICE

For Primary Election

TO THE QUALIFIED ELECTORS:

[INSERT NAMES OF CITIES AND TOWNSHIPS]

_____ of _____, **State of Michigan**

Notice is hereby given that in conformity with the "Michigan Election Law" I, the undersigned clerk, will upon any day, except Sunday and a legal holiday, the day of any regular or special election or Primary Election, receive for registration the name of any legal voter in said Township or City not already registered who may APPLY TO ME PERSONALLY for such registration.

[INSERT REGISTRATION LOCATIONS]

NOTICE IS HEREBY GIVEN THAT I WILL BE AT MY OFFICE ON:

_____ Last day of registration which is the ____ day preceding said election (the 30th day falling on a Sunday), for the purposes of REVIEWING the REGISTRATION and REGISTERING such of the qualified electors in said TOWNSHIP or CITY as SHALL PROPERLY apply therefore.

THE FOLLOWING PROPOSITION WILL BE SUBMITTED TO THE ELECTORS OF THE COUNTY OF OTSEGO AT THE AUGUST 8, 2006 PRIMARY ELECTION:

**PROPOSAL TO LEVY A MILLAGE
TO CONSTRUCT, FURNISH, EQUIP AND TO PAY FOR ADDITIONAL OPERATING COSTS OF A
NEW JAIL IN THE COUNTY OF OTSEGO**

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 be authorized to levy within the boundaries of the County of Otsego as a new millage a tax of not to exceed one and six tenth mills (\$1.60 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, 2006 (which will generate estimated revenues of \$1,885,615.70 in the first year) for the purpose of constructing, furnishing, equipping and paying for additional operating costs of a new jail and appurtenances therefore?

APPENDIX B
PRIMARY ELECTION

TO THE QUALIFIED ELECTORS:

NOTICE IS HEREBY GIVEN, That a Primary Election will be held in

ALL PRECINCTS

[INSERT NAMES OF CITIES AND TOWNSHIPS]

_____ of _____, State of Michigan
on

Tuesday, August 8, 2006

At the place or places of holding the election as indicated below, viz:

[INSERT PRECINCT DESCRIPTIONS]

TO VOTE ON THE FOLLOWING PROPOSAL:

**PROPOSAL TO LEVY A MILLAGE
TO CONSTRUCT, FURNISH, EQUIP AND TO PAY FOR ADDITIONAL OPERATING
COSTS OF A NEW JAIL IN THE COUNTY OF OTSEGO**

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 be authorized to levy within the boundaries of the County of Otsego as a new millage a tax of not to exceed one and six tenth mills (\$1.60 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, 2006 (which will generate estimated revenues of \$1,885,615.70 in the first year) for the purpose of constructing, furnishing, equipping and paying for additional operating costs of a new jail and appurtenances therefore?

APPENDIX C

OFFICIAL BALLOT

PRIMARY ELECTION

OF

STATE OF MICHIGAN

TUESDAY, AUGUST 8, 2006

INSTRUCTIONS - To vote in favor of the proposition, place a cross (X) or check mark (/) in the square to the right of the word "Yes"; to vote against the proposition, place a cross (X) or check mark (/) in the square to the right of the word "No". Before leaving the booth, fold the ballot so that the face of the ballot is not exposed and so that the numbered corner is visible.

**PROPOSAL TO LEVY A MILLAGE
TO CONSTRUCT, FURNISH, EQUIP AND TO PAY FOR ADDITIONAL OPERATING
COSTS OF A NEW JAIL IN THE COUNTY OF OTSEGO**

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 be authorized to levy within the boundaries of the County of Otsego as a new millage a tax of not to exceed one and six tenth mills (\$1.60 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, 2006 (which will generate estimated revenues of \$1,885,615.70 in the first year) for the purpose of constructing, furnishing, equipping and paying for additional operating costs of a new jail and appurtenances therefore?

YES

NO

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 13th day of June, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner HYDE.

RESOLUTION NO. OCR 06-23
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 13, 2006

Approving the Fiscal Year 2007
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, this County is a member of the Northern Michigan Community Corrections Advisory Board, has been served by its programs, and wishes to continue participation with the Board's programs and services in the future; and

WHEREAS, application in the amounts of \$228,953 for the general program and \$69,350 for the Probation Residential Services has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Oscoda, Otsego, Presque Isle counties; and

WHEREAS, the Northern Michigan Community Corrections Advisory Board, has approved this proposal, and recommends its approval by the member counties; now, therefore be it

RESOLVED, that this County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the amounts of \$228,953 for the general program and \$69,350 for the Probation Residential Services for Fiscal Year 2007.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN,
GLASSER JOHNSON, HYDE, BENTZ.

NO: NONE.

ABSTAIN: NONE.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 13th day of June 2006, 9:30am.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 06-24
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 13, 2006

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 123 W. Petoskey St. Gaylord, Michigan 49735 and has a mortgage recorded in Liber 900, Pages 613-626 in the name of Robert J. Lindsteadt and Joann D. Lindsteadt, husband and wife; and

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to, Robert J. Lindsteadt and Joann D. Lindsteadt, husband and wife; 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.

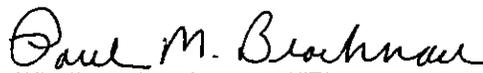
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER,
JOHNSON, HYDE, BENTZ.

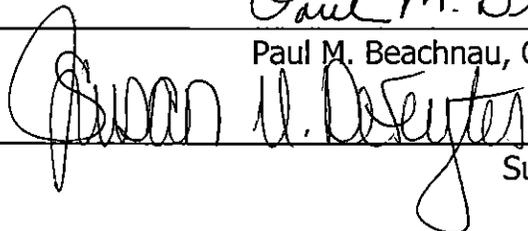
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 13th day of June, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 25th day of April, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner GLASSER.

RESOLUTION NO. OCR 06-25
Jail Millage Fund Expenditure Policy

OTSEGO COUNTY BOARD OF COMMISSIONERS
June 27, 2006

WHEREAS, resolution OCR 06-22 approved the placement of a ballot proposition on the August 8, 2006 Primary Election for the purpose of constructing, furnishing, equipping and paying for additional operating costs of a new jail and appurtenances thereof; and

WHEREAS, it is the County of Otsego's intention to make the expenditure of public funds as transparent as possible; and

WHEREAS, it is in the best interest of all concerned parties for Otsego County to adopt a policy for the expenditure of funds obtained from the passage of the proposed millage; and

WHEREAS, it was the intention of the Board, with the adoption of OCR 06-22, to obtain funds to alleviate the current jail over-crowding emergency, now, therefore; be it

RESOLVED, that funds obtained from the millage referenced in OCR 06-22 will be used for costs associated with the construction, furnishing, and operation of the new jail; and be it further

RESOLVED, that funds obtained from the millage referenced in OCR 06-22, can additionally be used prior to the completion of the new jail, for the transfer of prisoners sentenced in Otsego County, to other jail facilities if funding permits; and be it further

RESOLVED, that funds obtained from the millage referenced in OCR 06-22, will not be used toward current jail, Sheriff's Department or any other existing County operation; and be it further

RESOLVED, that funds collected over and above the immediate needs will be kept in a separate fund and used exclusively for the above referenced purposes.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON
HYDE, BENTZ.

NO: NONE.

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.

Paul M. Beachnau

Paul M. Beachnau, Chairman

Lynn Branch

Lynn Branch, Chief Deputy County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 11th day of April, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyer, County Clerk

DATED: _____, 2006

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the Multi-Purpose Room at the J. Richard Yuill Alpine Center, Gaylord, Michigan on the 11TH day of July 2006, 9:30am.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 06-26
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
July 11, 2006

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 2800. Pine Grove Rd Gaylord, Michigan 49735 and has a mortgage recorded in Liber 900, Pages 767-780 in the name of Vicky A. Poleshuk, 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, Vicky A. Poleshuk a single woman; and be it further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN,
GLASSER, HYDE, BENTZ.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Paul M. Beachnau

Paul M. Beachnau, Chair, Board of Commissioners

Susan I. DeFeyter

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 11th day of July, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 11th day of July, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON.

The following preamble and resolution was offered by Commissioner GLASSER.

**RESOLUTION NO. OCR 06-27
HONORING MARY SANDERS**

WHEREAS, Mary Sanders has been a resident of Otsego County since 1965; and

WHEREAS, Mary has served Hayes Township for over 35 years, including serving as the Township Supervisor since 1997; and

WHEREAS, Mary has been active in a variety of worthwhile programs in Otsego County including the Otsego County Commission on Aging, M-TEC Advisory Board, American Cancer Society, the Otsego Memorial Hospital Foundation and the Emergency Medical Services Board; and

WHEREAS, the Gaylord Herald Times has named Mary as the 2006 der Buergermeister; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity and commitment of its community members; therefore, be it

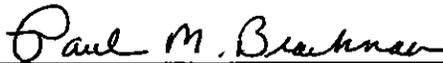
RESOLVED, that the Otsego County Board of Commissioners, hereby honors the many contributions that Mary Sanders has made, as a long-time resident and civic leader, to this community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

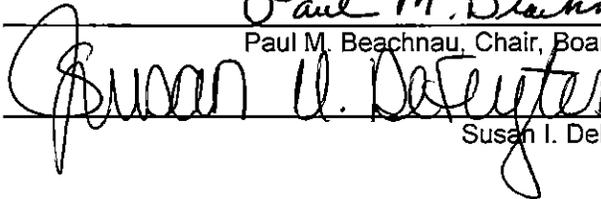
AYES: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 I. DeFeyter, 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 11th day of July, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON.

The following preamble and resolution was offered by Commissioner LISS.

**RESOLUTION NO. OCR 06-28
HONORING DALE J. SMITH**

WHEREAS, Dale J. Smith has been a full-time resident of Otsego County since 1972; and

WHEREAS, Dale has been a leader in the real estate business in Otsego County since 1973; and

WHEREAS, Dale started Dale J. Smith Realty in 2005; and

WHEREAS, Dale has greatly contributed to such activities as the Gaylord Industrial Development Corp., Project Parkway, Aspen Park, Gaylord Rotary Club and Alpenfest; and

WHEREAS, the Alpenfest Board of Directors has named Dale as the Parade Marshal for the 2006 Alpenfest celebration; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity and commitment of its community members; therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby honors Dale J. Smith for his community spirit and passion for the City of Gaylord.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

Paul M. Beachman
Paul M. Beachman, Chair, Board of Commissioners
Susan I. DeFeyter
Susan I. DeFeyter, 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 I. DeFeyter, 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 11th day of July, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON

The following preamble and resolution was offered by Commissioner OLSEN.

**RESOLUTION NO. OCR 06-29
HONORING THE SUGAR BOWL RESTAURANT**

WHEREAS, the Sugar Bowl restaurant has been a leader in the tourism and hospitality industry in Gaylord for over 87 years; and

WHEREAS, the Sugar Bowl is an important and integral part of the Alpenfest celebration; and

WHEREAS, the Doumas family played a key role in the evolution of Alpenfest and the Alpine Village; and

WHEREAS, the Alpenfest Honors Committee and the Alpenfest Board of Directors has named the Sugar Bowl as the 41st Alpenfest Honored Industry for its substantial contributions to the community; and

WHEREAS, the County of Otsego recognizes the importance of involvement by local businesses in the community; therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby congratulates the Sugar Bowl on their selection as the 41st Alpenfest Honored Industry.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

Paul M. Beachnau

Paul M. Beachnau, Chair, Board of Commissioners

Susan I. DeFeyter

Susan I. DeFeyter, 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 I. DeFeyter, 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 25th day of July, 2006 at 9:30 a.m.

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

ABSENT: None.

The following preamble and resolution was offered by Commissioner _____.

**OCR #06-30
RESOLUTION FOR
MICHIGAN EMERGENCY MANAGEMENT ASSISTANCE COMPACT
(MEMAC)**

WHEREAS, the State of Michigan Emergency Management Act, Act 390 of the Public Acts of 1976, as amended M.C. L. 30.401 et. seq. authorizes the State and its political subdivisions to provide emergency aid and assistance in the event of a disaster or emergency; and

WHEREAS, the statutes also authorizes the State to coordinate the provision of any equipment, services, or facilities owned or organized by the State or its political subdivisions for use in the affected area upon request of the duly constituted authority of the area; and

WHEREAS, this Resolution authorizes the request, provision, and receipt of interjurisdictional mutual assistance in accordance with the Emergency Management Act, Act 390 of the Public Acts of 1976, as amended among political subdivisions within the State; now, therefore be it,

RESOLVED, by the Otsego County Board of Commissioners that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster we hereby adopt the Michigan Emergency Management Assistance Compact which is attached hereto and incorporated by reference.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

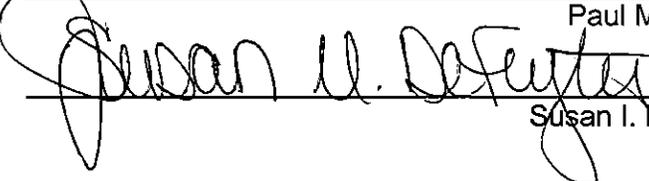
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman



Susan I. DeFeyter, 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 22nd day of August, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON

The following preamble and resolution was offered by Commissioner BENTZ.

RESOLUTION NO. OCR 06-31
Trial Court Funding

WHEREAS, the Court Equity Fund, established under the Revised Judicature Act of 1961, only provides limited funding for trial court operations in Michigan; and

WHEREAS, the remaining funding for trial court operations is paid for by county governments; and

WHEREAS, trial courts are part of the State of Michigan's Judicial Branch of Government and is the employer of trial court staff; and

WHEREAS, the County of Otsego believes that since the trial court is part of the State of Michigan's Judicial Branch of Government, and is the employer for the trial court staff, the State should have the responsibility of funding the entire operational cost of its trial courts; therefore, be it

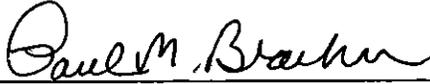
RESOLVED, that the Otsego County Board of Commissioners, hereby encourages all counties in Michigan to pass resolutions requesting the State to fund the entire operational cost of the State's trial courts.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

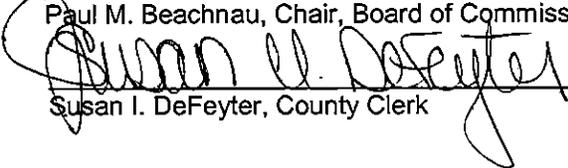
AYES: UNANIMOUS.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 I. DeFeyter, 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 22nd day of August, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON

The following preamble and resolution was offered by Commissioner BACKENSTOSE.

**RESOLUTION NO. OCR 06-32
A RESOLUTION TO APPROVE THE BALLOT LANGUAGE
FOR A MILLAGE PROPOSITION TO PROVIDE
OPERATING AND MAINTENANCE FUNDS FOR THE
OTSEGO COUNTY SPORTSPLEX AND TO SUBMIT THE
PROPOSITION TO THE ELECTORATE AT THE
NOVEMBER 7, 2006 GENERAL ELECTION**

Recitals

- A. Otsego County currently operates and maintains the Otsego County Sportsplex for the benefit of county residents and others visiting the county.
- B. The funds to operate and maintain the Sportsplex are currently provided by a millage previously approved by the county electors.
- C. The millage previously approved by the county electors expired in 2005.
- D. A millage proposition seeking .3 mills for twenty years, beginning December 1, 2006 through December 1, 2025, inclusive, for the purpose of providing funds for operating and maintaining the Otsego County Sportsplex was defeated by the voters at the August 8, 2006 primary election.
- E. To again obtain voter approval for millage to provide funds for operating and maintaining the Sportsplex, the Otsego County Board of Commissioners has modified the previous millage request to .25 mills for five (5) years, beginning December 1, 2006 through December 1, 2010 inclusive.
- F. Because the general election is scheduled on November 7, 2006, the Otsego County Board of Commissioners finds it appropriate to submit this revised millage proposition to the electorate at this elections.

Resolution

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

1. 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 November 7, 2006 general election:

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal will permit the County to levy up to .25 mills for five (5) years for the purpose of providing funds for operating and maintaining the Otsego County Sportsplex. The electors previously approved .3 mills for operating and maintaining the Otsego County Sportsplex, which has now expired.

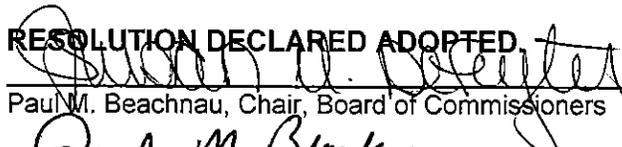
Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to .25 mills (\$.25 per \$1,000 of taxable value) for a period of five (5) years, beginning December 1, 2006 through December 1, 2010, inclusive, for the purpose of providing funds for operating and maintaining the Otsego County Sportsplex, 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 \$294,627 for Otsego County in 2006.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

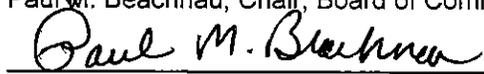
AYES: UNANIMOUS

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 I. DeFeyter, 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 22nd day of August, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON

The following preamble and resolution was offered by Commissioner GLASSER.

RESOLUTION NO. OCR 06-33
Cooper Standard Resolution of Recognition

OTSEGO COUNTY BOARD OF COMMISSIONERS
August 22, 2006

WHEREAS, manufacturing is a vital part of our community's economic base, bringing valuable jobs and wealth into our community; and

WHEREAS, Cooper-Standard Automotive (formerly known as Standard Products) has operated a manufacturing operation in Otsego County since 1946 employing hundreds of county residents; and

WHEREAS, Cooper-Standard Automotive has contributed generously in support of a myriad of community activities and needs; and

WHEREAS, Cooper-Standard Automotive has shown it is committed to operating in Otsego County and being an outstanding corporate citizen.

THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners wishes to express its appreciation of Cooper-Standard Automotive's contribution to our economy and community and to congratulate them on their 60th Anniversary of operations in Otsego County.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: UNANIMOUS.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

Paul M. Beachnau
Paul M. Beachnau, Chair, Board of Commissioners

Susan I. DeFeyter
Susan I. DeFeyter, 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 I. DeFeyter, County Clerk



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
RESOLUTION FOR CHANGING MERS BENEFITS

In accordance with the MERS Plan Document of 1996, the Otsego County (Participating Municipality)
6902-1 (Municipality No.) adopts the following benefits for: Division 11 - Gnrl Local 1534 (Reporting Unit No., MERS Division No. and Name)

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated August 3, 2006

BENEFIT MULTIPLIER

From B-2 (Current Benefit Multiplier) To B-3 (New Benefit Multiplier) Effective Date September 1, 2006

Provisions for Earlier Normal Retirement

- Options for retirement provisions: F50/25, F50/30, F(N)-Years and Out, F55/15, F55/20, F55/25, F55/30

Effective Date

EMPLOYEE CONTRIBUTION RATE ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES

New Rate Effective Date Options: FAC3, FAC5, V-6, V-8, V-10, RS-50%, D-2, E-2, DROP+ with % Effective Date September 1, 2006

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

- Options for cost-of-living benefits: E Standard, E-1, E - Other (Specify Factor, Adjustment Years)

Effective Date

WINDOW PERIOD (If applicable)

From (Date) To (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Otsego County Board of Commissioners 8/22/06 Governing Body Date of Meeting

Paul Beckman Authorized Signature Chair, Board of Commissioners 8/22/06 Title Date

NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.

Otsego County (6902) - Gnr Local 1534 (Division 11)
Employer Computed Contributions -- Based on 12/31/2005 Actuarial Valuation

	Current Benefits	Proposed Benefits	Difference
1. Benefits			
a) Benefit Formula	B-2	B-3 - 80% Max	B-3 - 80% Max
b) Normal Retirement Age	60	60	
c) Vesting Provision	V-10	V-10	
d) F50 Ret Condition	-	-	
e) F55 Ret Condition	-	-	
f) F(N) Ret Condition	-	-	
g) Rule of X	-	-	
h) FAC Period	FAC-5	FAC-5	
i) RS50 Percent	-	-	
j) D-2	-	-	
k) Benefit E	2.0% (1/1/2006)	2.0% (1/1/2006)	
l) Benefit E-1	-	-	
m) Benefit E-2	-	-	
n) Load for Sick Leave in FAC	-	-	
o) Member Contribution Rate	0.00%	0.00%	-
2. Member Counts			
a) Active	17	17	0
b) Retired	1	1	0
c) Vested Former Members	3	3	0
d) Total	<u>21</u>	<u>21</u>	<u>0</u>
3. Annual Payroll	\$471,984	\$471,984	\$0
4. Actuarial Value of Assets	\$489,955	\$489,955	\$0
5. Actuarial Accrued Liability			
a) Active	\$473,860	\$523,442	\$49,582
b) Retired	66,049	66,049	0
c) Vested Former Members	101,670	101,670	0
d) Pending Refunds	421	421	0
e) Total	<u>\$642,000</u>	<u>\$691,582</u>	<u>\$49,582</u>
6. Unfunded Accrued Liability (UAL) (5e - 4)	\$152,045	\$201,627	\$49,582
7. Division Percent Funded (4 / 5e)	76.3%	70.8%	(5.5%)
8. Cost as a Percentage of Payroll			
a) Employer Normal Cost	7.12%	7.90%	0.78%
b) Amort. of UAL (over 30 years)	1.70	2.30	0.60
c) Total Long Term Employer Contribution (8a + 8b)	<u>8.82</u>	<u>10.20</u>	<u>1.38*</u>
d) Overfunding Credit	0.00	0.00	
e) Total Regular Employer Contribution % (8c + 8d)	<u>8.82%</u>	<u>10.20%</u>	
f) Total Regular Employer Contribution \$ (8e x 3)	\$41,628	\$48,142	\$6,514

The preceding Important Comments page is incorporated by reference herein.

* Each 1% increase in member contributions decreases the computed employer contribution by 0.87% . If member contributions are increased to cover the long-term employer cost of the proposed benefits, ignoring the effects of any accelerated funding credits, the member rate would have to be increased 1.59% (1.38% / 0.87) in addition to any change in the member contribution rate shown above.

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 22nd day of August, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: JOHNSON

The following preamble and resolution was offered by Commissioner HYDE .

**RESOLUTION NO. OCR 06-35
SUBMISSION OF MOTORCYCLE SAFETY GRANT**

OTSEGO COUNTY BOARD OF COMMISSIONERS
August 22, 2006

WHEREAS, the Otsego County Board of Commissioners wishes to apply to the State of Michigan through the Department of Management and Budget, Motorcycle Safety Program Grant; and

WHEREAS, the Otsego County Board of Commissioners has chosen to submit a grant application for the purchase of two (2) training motorcycles at \$2,660 each, grant total of \$5,320 in 2006; therefore, be it

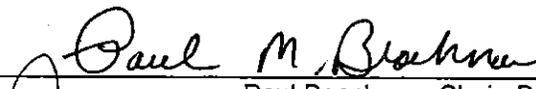
RESOLVED that Marlene K. Hopp, the Otsego County Grant Administrator, Rachel Frisch, Otsego County Finance Director and Tim McPherson, Program Coordinator are authorized to sign and submit this grant application and grant agreement on behalf of Otsego County.

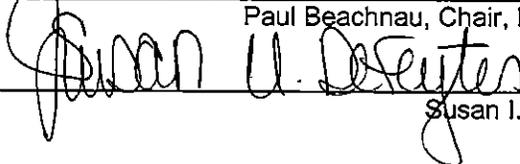
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: UNANIMOUS

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.



Paul Beachnu, Chair, Board of Commissioners


Susan I. DeFeyter, 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 I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 212 of the Otsego County-City Building, 225 W. Main Street, Gaylord, Michigan on the 24th day of August, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, BENTZ, GLASSER, HYDE, JOHNSON, LISS, OLSEN.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner GLASSER.

RESOLUTION NO. OCR 06-36
Trial Court Funding Budget Separation

WHEREAS, the County of Otsego, along with Kalkaska County and Crawford County, has participated in joint funding of the 46th Circuit Trial Court beginning in fiscal year 2001; and

WHEREAS, the unified court budget was originally approved by Otsego County on July 11, 2000 in Resolution OCR 2000-035 and was continued through subsequent resolutions; and

WHEREAS, OCR 2000-035, as well as subsequent resolutions, required that all entities must be in agreement with regard to funding obligations, in order to continue as a unified court system; and

WHEREAS, circumstances have resulted in the continuation of a unified court budget to no longer be in the best interest of Otsego County; therefore, be it

RESOLVED, that effective October 1, 2006, Otsego County chooses to no longer participate in the unified court budget as it relates to the payroll and benefit portion of the budget, and will only be responsible for its own court related expenses; and be it, further,

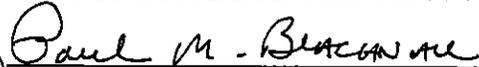
RESOLVED, that effective January 1, 2007, Otsego County chooses to no longer participate in the unified court budget as it relates to all other portions of the budget, and will only be responsible for its own court related expenses.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

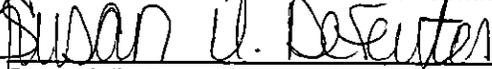
AYES: UNANIMOUS

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 I. DeFeyter, 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 12th day of September, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner GLASSER.

**RESOLUTION NO. OCR 06-38
COURTHOUSE PRESERVATION FUND**

WHEREAS, On June 12, 2001, the Otsego County Board of Commissioners passed Resolution OCR-01-024 creating the Courthouse Preservation Fund; and

WHEREAS, the Courthouse Preservation Fund was created for the continued repair, preservation, maintenance, and improvement of these Courthouse Buildings located at 225 West Main Street and 800 Livingston Boulevard, Gaylord, Michigan; and

WHEREAS, said fund may receive, in addition to monies received from any other sources the County may from time to time designate, revenues derived from fines and costs imposed by the 87th District Court – Otsego County District Division; therefore, be it

RESOLVED, that the fines and costs imposed by the 87th District Court are amended as follows:

- a. There may be imposed on all costs derived from violations of state penal laws or civil infractions a surcharge of \$15.00, in addition to any other scheduled costs imposed for a violation of said penal law or civil infraction; which shall be conveyed by the District Court Clerk to the Otsego County Treasurer and shall be transferred into said fund for use consistent with this Resolution.
- b. There may be imposed on all fines and costs derived from violations other than violations of state penal laws or state civil infractions, a surcharge of \$15.00, in addition to any other fine, or scheduled fine and cost, imposed for a violation of said other penal law or civil infraction, which shall be conveyed by the District Court Clerk, upon receipt thereof, to the Otsego County Treasurer and shall be transferred into said fund for use consistent with this Resolution; and be it, further

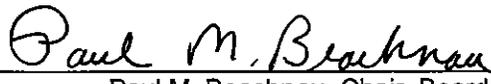
RESOLVED, that the Fund created by this resolution, which shall hereinafter be designated Courthouse Preservation Fund, shall remain in effect only so long as the actions the 87th District Court – Otsego County District Division as described above, remain in full force and effect.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

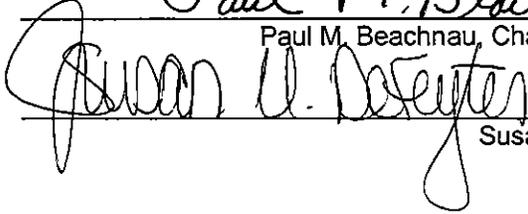
AYES: UNANIMOUS.

NAYS: _____

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 I. DeFeyter, 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 12th day of September, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner BENTZ.

**RESOLUTION NO. OCR 06-39
DEPARTMENT OF HUMAN SERVICES LEASE**

WHEREAS, the Michigan Department of Human Services (DHS) currently occupies a portion of the fourth floor of the Alpine Center, located at 800 Livingston Boulevard, Gaylord, MI; and

WHEREAS, the lease between Otsego County and DHS, for the above referenced office space, expired on July 31, 2006; and

WHEREAS, the DHS has expressed an interest in extending their lease with Otsego County; and

WHEREAS, it is in the best interest of Otsego County to allow the DHS to remain as tenants of the Alpine Center; therefore, be it

RESOLVED, that the attached lease agreement is hereby approved; and therefore, be it, further

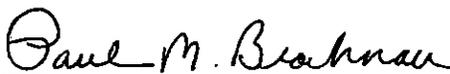
RESOLVED, that the County Administrator is hereby authorized and directed to execute said lease on behalf of the County of Otsego.

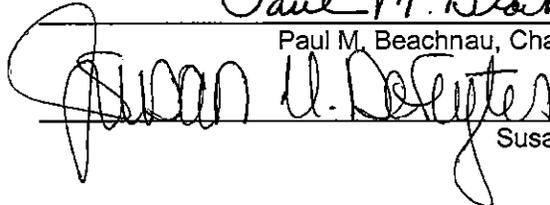
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: UNANIMOUS.

NAYS: _____

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners


Susan I. DeFeyter, 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 I. DeFeyter, 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 12th day of September, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner _____.

**RESOLUTION NO. OCR 06-40
HONORING DENNIS PRIESS**

WHEREAS, Dennis Priess has been an employee of Northern Michigan Substance Abuse Services (NMSAS) since 1981; and

WHEREAS, Dennis has led NMSAS with integrity and vision since becoming the Executive Director in 1984; and

WHEREAS, Dennis successfully implemented a Client Service Management Pilot project, which resulted in more clients receiving treatment, and was later adopted by the State of Michigan as the new gate keeping system; and

WHEREAS, he developed a Student Assistance Program in the schools in 1989; and

WHEREAS, in 1998 Dennis took the lead role in the creation of the Michigan Behavior Care Network; and

WHEREAS, the County of Otsego recognizes that the work done by NMSAS is critical to the health and well-being of the county and its citizens; therefore, be it

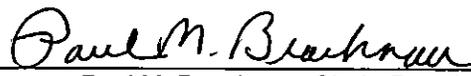
RESOLVED, that the Otsego County Board of Commissioner, hereby thanks and honors Dennis Priess for his hard work and leadership in improving the lives of numerous individuals and families throughout the region.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

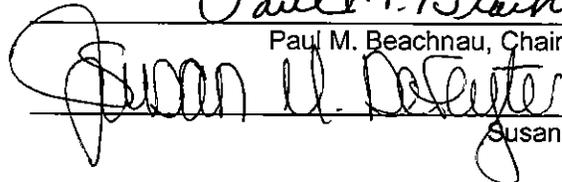
AYES: UNANIMOUS.

NAYS: _____

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 I. DeFeyter, County Clerk

COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 26th day of September, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 24th day of October, 2006 at 9:30 a.m.

PRESENT: BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: BACKENSTOSE, JOHNSON.

The following preamble and resolution was offered by Commissioner BATES.

**RESOLUTION NO. OCR 06-42 _____
HONORING KEITH HUFF**

OTSEGO COUNTY BOARD OF COMMISSIONERS
October 24th, 2006

WHEREAS, Otsego County residents have been faithfully served by Russell Keith Huff since June 1, 1974; and

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

WHEREAS, as the Director of the Otsego County Animal Control Department he has guided the department through many changes including the successful implementation of the County's No-Kill Policy; now, therefore be it,

RESOLVED, that the Board of Commissioners wishes to honor Keith in his retirement and express their pride in his accomplishments; and be it further

RESOLVED, that the Otsego County Board of Commissioners wishes Keith good health, much happiness and enjoyment in his retirement.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

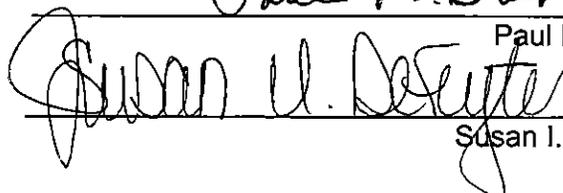
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman


Susan I. DeFeyter, 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 24th day of October, 2006 at 9:30 a.m.

PRESENT: BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: BACKENSTOSE, JOHNSON.

The following preamble and resolution was offered by Commissioner _____.

**RESOLUTION NO. OCR 06-43 _____
CONSENT TO ASSIGNMENT OF LEASE**

OTSEGO COUNTY BOARD OF COMMISSIONERS
October 24th, 2006

WHEREAS, the Otsego County Board of Commissioners entered into a 10-year land lease for airport hangar 19 with Superior Aviation, Inc. on April 11, 2006; and

WHEREAS, Superior Aviation, Inc. wishes to assign their interest in the lease to Martinaire Hangar, LLC; and

WHEREAS, it is in the best interest of the Gaylord Regional Airport and Otsego County to consent to the assignment of the lease; now, therefore, be it

RESOLVED, that the Board of Commissioners hereby approves the assignment and assumption of Superior Aviation's interest in their Gaylord Regional Airport Land Lease, from Superior Aviation, Inc. to Martinaire Hangar, LLC.

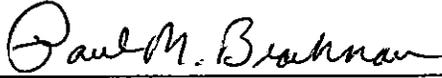
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

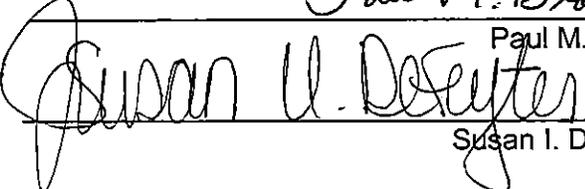
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman


Susan I. DeFeyter, County Clerk

COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 24th day of October, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

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 24th day of October, 2006 at 9:30 a.m.

PRESENT: BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: BACKENSTOSE, JOHNSON.

The following preamble and resolution was offered by Commissioner _____.

**OCR- 06-44
RESOLUTION AUTHORIZING
COUNTY ADMINISTRATOR TO SIGN
AUTHORIZED OTSEGO COUNTY DOCUMENTS**

OTSEGO COUNTY BOARD OF COMMISSIONERS
October 24th, 2006

WHEREAS, the Otsego County Board of Commissioners has hired a 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".

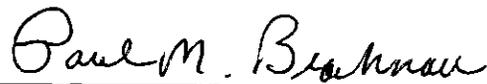
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

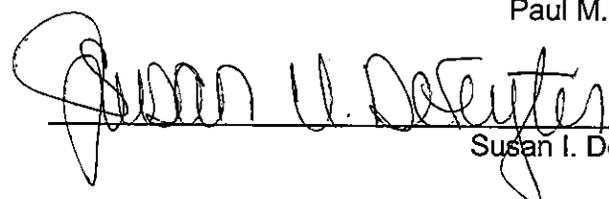
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chairman



Susan I. DeFeyter, 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 24TH day of October 2006, 9:30am.

PRESENT: BATES, BEACHNAU, LISS, OLSEN, GLASSER, HYDE, BENTZ.

ABSENT: BACKENSTOSE, JOHNSON.

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 06-45 _____
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 24th, 2006

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 5031 East Martin Lake Rd Gaylord, Michigan 49735 and has a mortgage recorded in Liber 624, Pages 197-200, in the name of Theresa Ralston, a single woman and Robert Ralston and Jan Ralston, husband and wife

WHEREAS, said Mortgage has been paid in full; now, therefore, be it

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Theresa Ralston a single woman, and Robert Ralston and Jan Ralston, husband and wife; and be it further

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

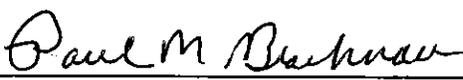
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

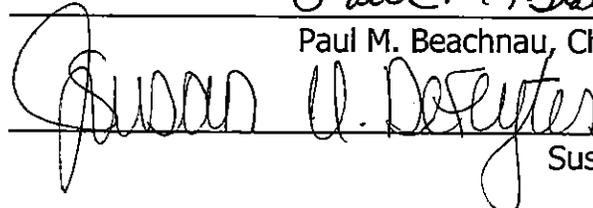
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 24th day of October, 2006, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2006

Minutes of a special meeting of the Otsego County board of Commissioners, held at the County/City Building, 225 West Main, Room 212, Gaylord, Michigan, on the 6th day of November, 2006, at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON,
HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolutions was offered by Commissioner GLASSER.

OCR 06-46
Fiscal Year 2007 Budget Resolution
And General Appropriations Act

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

WHEREAS, County offices, the courts, county departments, agencies and others have submitted requests for a county appropriation in the 2007 budget; and

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

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

WHEREAS, the Board of Commissioners has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2007 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations.

NOW, THEREFORE, BE IT RESOLVED

1. That the 2007 Otsego County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Otsego County policies, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.
2. Tax rates are to be levied for the 2007 fiscal year as summarized in Appendix A of this document.
3. That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts to be performed at or beyond a serviceable level.

4. That the Board of Commissioners hereby authorizes a 9-1-1 Emergency Services Funding Assessment in an amount not to exceed \$2.40 per month, which is 12% of the highest base rate charged for single party basic phone service in Otsego County as approved by the voters, to cover the costs for the 9-1-1 Emergency Services Program for Fiscal Year 2007; and that such funds shall be used in accordance with all applicable state and federal laws and County policies.
5. That all County elected officials and department heads shall abide by all County policies, including the Purchasing policy, personnel policies, and applicable labor agreements, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with these policies.
6. That the approved employee positions on the Approved Position Control Number Roster contained in this Budget as Appendix B, shall limit the number of employees who can be employed. No funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. County elected officials and department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Approved Position Control Number Roster List.
7. That the authorized positions in the Approved Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board.
8. That certain positions contained in the Approved Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List.
9. That the Administrator is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Approved Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost.
10. That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2007 Budget Year) as defined by Public Act 2 of 1986.

11. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% or approximately \$77,421 of the estimated \$154,842, of the Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Northern Michigan Substance Abuse Services with remaining revenues to be deposited into the County's General Fund.
12. That revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2007 Budget Year).
13. That in accordance with Public Act 264 of 1987, that 12/17 or approximately \$9,187 of the estimated \$13,015 Cigarette Tax revenue, not used to reduce the County's operating tax rate shall be appropriated to the Northwest Michigan Health Department, for public health prevention programs and services, with remaining revenues to be deposited into the County's general fund.
14. That the Administrator is hereby appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the Office of the County Administrator by this Board.
15. That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds.
16. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County if there is no local match required, or ongoing programming or funding which would require additional appropriations or staffing in current or future fiscal years.
17. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget amendment.
18. That the County Administrator is required and directed to automatically reduce any department each time a reduction is made in federal, state or local funds. The County Administrator, in conjunction with the affected elected official or department head, shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of said cutbacks.
19. That the County Administrator is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the County Administrator is authorized to sign said contracts after legal counsel approved each contract as to legal form, and the Board of Commissioners has approved each contract. The County Administrator is authorized to sign all contract renewals without prior approval of the Board if funds are previously approved for said contract and there are no changes to the contract as part of the renewal.

20. The Board of Commissioners has determined it would be fiscally prudent to set a goal to add \$135,000 per year to the Budget Stabilization fund (Fund 257) and \$10,000 per year to the Public Improvement fund (Fund 245).
21. That the Board of Commissioners has determined that it is fiscally prudent to carry a \$500,000 fund balance in the Health Care fund (Fund 647). Funds in excess of this amount shall be refunded to the contributing funds outside of the general fund as follows: 208 Parks and Recreation, 588 Bus, 212 Animal Control, 232 Housing, 281 Airport, 261 9-1-1, 249 Land Use Services. All remaining leftover funds will be transferred to the General Fund.
22. The Board of Commissioners has determined that it is fiscally prudent to maintain a Legal Defense Fund, Fund 260.
23. The Board of Commissioners has determined that it is fiscally prudent to carry a fund balance level of 10% of expenditures from year-to-year in the Building and Grounds Fund, Fund 637, in order to avoid cash flow shortfalls.
24. The Board of Commissioners has determined that the Administrative Services Fund, Fund 645, will need to maintain a fund balance level of 5% of expenditures from year-to-year, in order to avoid cash flow shortfalls.
25. That the amounts indicated in the "Budgetary Detail" are hereby appropriated from the General Funds and other funds of Otsego County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments), all applicable federal and state laws, County policies, and the provisions of this Act. The "Budgetary Detail" chart is included in this document at Appendix C.
26. The Administrator has the authority to approve all amendments made to the 2007 budget except for instances where a) the amendment will increase the department's total budget or b) the amendment will affect a payroll account (defined as any account in the 700000 expenditure section of the general ledger).

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 I. DeFeyer, County Clerk



OCR 06-48

MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN

UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E" INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2007

Must be filed with MERS by November 22, 2006, to be effective for Calendar 2007

Note: Numbers 1 and 2 must be completed.

1. As authorized by Section 20 of the MERS Plan Document as revised the Otsego County (Participating Municipality)

6902-1 (Municipality No.) adopts for the following (circle only A or B):

A. All retirees and beneficiaries.

or

B. Retirees and beneficiaries in Divisions: 01, 02, 10, 11, 12, 13, 14, 20 Specify Division Number(s)

2. The increase will be (Traditional E or Flexible E—choose either A or B):

A. Traditional E (For all who retired on or before December 31, 2005, as computed in the actuary's cost analysis.)

Two percent (2%) of the retirement allowance payable immediately prior to the adjustment date, for each complete calendar year since the last adjustment date for which Benefit E was adopted, or effective date of retirement allowance, whichever is shorter.

or

B. Flexible E (Complete the following.)

1) Type of increase ___% or flat dollar amount per month \$ ___.

2) Increase applies in the following manner:

(a) Only those retired on or before ___.

(b) Number of years for adjustment ___.

I certify that this Resolution was adopted by the Otsego County Board of Commissioners Governing Body at its meeting held on November 9, 2006.

Dated: 11-9-06

Paul Beckman

Signature of Authorized Official

Chair, Board of Commissioners

Title

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 28th day of November, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE.

ABSENT: BENTZ.

The following preamble and resolution was offered by Commissioner _____.

RESOLUTION NO. OCR 06-49

**Resolution in Support of an Application for U.S. EPA Brownfield Redevelopment Grant
by the Otsego County Brownfield Redevelopment Authority
Otsego County, Michigan**

Whereas, the U.S. Environmental Protection Agency (EPA) provides grants and loans to communities through its Brownfield Grant Program to encourage reuse of brownfield properties by funding environmental assessment and response activities;

Whereas, Otsego County has formed the Otsego County Brownfield Redevelopment Authority (OCBRA) under Act 381, PA 1996 as amended that seeks to redevelop brownfields throughout Otsego County; and

Whereas, The Otsego County Brownfield Redevelopment Authority is actively identifying potential brownfield redevelopment opportunities and is working to remove barriers to redevelopment; and

Whereas, EPA Brownfield Assessment Grant funds can be used to remove unknowns regarding the environmental conditions of property that can be a barrier to its redevelopment; and

Whereas, Local governments, agencies, and the private sector have developed strong cooperative partnerships to meet community development goals, including encouraging investment and reuse of contaminated sites; and

Whereas, the Otsego County Board of Commissioners supports the Otsego County Brownfield Redevelopment Authority in its efforts to encourage investment on brownfield properties and supports the submittal of a grant application to the EPA; and

Whereas, the Otsego County Brownfield Redevelopment Authority intends to submit a brownfield grant application to the EPA and to use those funds to benefit the community and stimulate private investment; now, therefore, be it

Resolved, that the Otsego County Board of Commissioners supports the Otsego County Brownfield Redevelopment Authority in the submittal of a grant application to the U.S. Environmental Protection Agency for a community-wide brownfield assessment grant.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: UNANIMOUS.

NAYS: _____

RESOLUTION DECLARED ADOPTED.

Paul M. Beachnau

Paul M. Beachnau, Chair, Board of Commissioners

Susan I. DeFeyter

Susan I. DeFeyter, 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 I. DeFeyter, 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 9th day of November, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE, BENTZ.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner GLASSER.

**RESOLUTION NO. OCR 06-50
Support for Reorganization of the 87th District Court**

OTSEGO COUNTY BOARD OF COMMISSIONERS
November 9, 2006

WHEREAS, the Probate Judges of Crawford and Kalkaska Counties have statutory District Court authority; and

WHEREAS, those judges handle all District Court cases in their respective counties and 87th District Court Judge Patricia A. Morse handles cases only in Otsego County; and

WHEREAS, the court staff of the district court is allocated and funded based on county lines and no longer a shared expense; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners request the State Court Administrator to seek legislation to reorganize the 87th District Court into three separate district courts; and be it further

RESOLVED, that this legislation is requested to be effective by the end of the 2007 term of the Legislature.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: UNANIMOUS.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

Paul M. Beachnu

Paul M. Beachnu, Chair, Board of Commissioners

Susan I. DeFeyter

Susan I. DeFeyter, 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 I. DeFeyter, 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 9th day of November, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, COLSEN, GLASSER, JOHNSON, HYDE BENTZ.
ABSENT: NONE.

The following preamble and resolution was offered by Commissioner _____ .

RESOLUTION NO. OCR 06-51
Register of Deeds Data Agreement

OTSEGO COUNTY BOARD OF COMMISSIONERS
November 9, 2006

WHEREAS, the Otsego County Register of Deeds is a statutory sub division of Otsego County which is the statutory repository of all documents of record pertaining to real property located within the County of Otsego; and

WHEREAS, the Register of Deeds receives requests for documents of record in an electronic data transfer medium as defined in MCL 24.401 or paper copies of all pages of all documents of record recorded by the Otsego County Register of Deeds; and

WHEREAS, the Register of Deeds occasionally wishes to enter into agreements with parties requesting these documents of record that detail the ownership rights to the data; now, therefore, be it

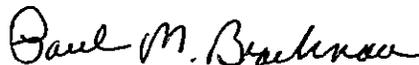
RESOLVED, that at the request of the Register of Deeds, the County Administrator is authorized to sign Agreements (form attached) for the distribution of the documents of record requested from the Register of Deeds.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

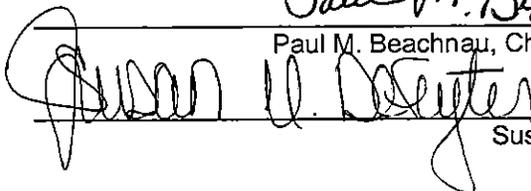
AYES: UNANIMOUS.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 I. DeFeyter, County Clerk

AGREEMENT

THIS AGREEMENT ("Agreement") is made effective this ____ day of _____ 200__, by and between _____ ("the party of the first part"), and The County of Otsego, a Michigan Municipal Corporation ("Otsego") and the Otsego County Register of Deeds. Pursuant to the provisions of MCL 600.2567, 600.2567a, 565.551, 24.401, et seq.

In consideration of the mutual promises, covenants, and agreements hereinafter set forth, and for other good and valuable consideration, the parties agree as follows:

WHEREAS, Otsego County Register of Deeds is a statutory sub division of Otsego which is the statutory repository of all documents of record pertaining to real property located within the County of Otsego, State of Michigan; and

WHEREAS, the party of the first part, desires to acquire all pages of all documents of record in an electronic data transfer medium as defined in MCL 24.401 or paper copies of all pages of all documents of record recorded by the Otsego County Register of Deeds; and

WHEREAS, the parties agree that they will mutually benefit from an agreement whereby the party of the first part will agree to purchase copies of all pages of all documents recorded by Otsego County Register of Deeds during the effective term of this agreement.

NOW THEREFORE:

1. Term. The term of this agreement shall be for a period of one year, commencing on the effective date of this Agreement.
2. Renewal. This agreement shall not be automatically renewed for an additional term(s) unless one of the parties notifies the other party, in writing, of its intention to extend this Agreement upon mutually agreed terms and conditions at least Thirty (30) days prior to the end of the term.
3. Fees. The party of the first part shall receive all pages of all documents of record in a data transfer medium as defined in MCL 24.401 or paper copies of all pages of all documents of record recorded by the Otsego County Register of Deeds at the price of twenty-five cents (.25) per page. The parties shall confer on the type of electronic data transfer medium and the final selection of the medium is by the Register of Deeds. If obtaining copies by paper, the party of the first party agrees to supply their own paper.
4. Payment. Payment in full will be made for all copies within fifteen (15) days of invoice or this contract will be considered terminated. The Register of Deeds shall send a monthly invoice by the 10th of each month.

5. Use of Copies. The party of the first part agrees to use any copies acquired during the effective term of this agreement only for internal insurance underwriting purposes unless otherwise agreed to by Otsego County and the Register of Deeds in advance and in writing. The parties agree that any other use or dissemination to any third party shall be prohibited. If any other use or dissemination to any third party occurs, this Agreement is automatically terminated and any moneys due and owing shall be immediately paid.
Otsego County reserved the right to seek all legal and/or equitable remedies available for any violations of this provision.

6. Assignment. This Agreement is not assignable or transferable to any third party caused by any reason. Any assignment or transfer or attempt shall automatically terminate this Agreement.

7. Specific Performance – Incidental, Consequential and Punitive Damages Prohibited. In no event shall either party be liable to the other party for specific performance of the terms hereof or for any incidental, consequential, speculative or punitive damages. The sole and exclusive obligation of the County and the Register of Deeds is limited to providing all pages of all documents of record in an electronic data transfer medium as defined in MCL 24.401 or paper copies of all pages of all documents of record recorded by the Otsego County Register of Deeds.

8. General Provisions.

A. Captions. The captions, headings, and arrangements used in this agreement are for convenience only and do not in any way affect, limit, simplify, or modify the terms and provisions of this agreement.

B. Number and Gender of Words. Whenever the singular number is used, the same shall include the plural where appropriate, and words of any gender shall include each other gender where appropriate.

C. Notices. All notices, demands, and requests and other communications required or permitted hereunder shall be in writing, and shall be deemed to be delivered, whether actually received or no, when sent; (i) by personal delivery; or (ii) by facsimile transmission to the following address:

Susan I. DeFeyter
Otsego County Clerk/Register of Deeds
225 W. Main Street
Gaylord, MI 49735
Telephone: 989-731-7550
Facsimile: 989-731-7519

- D. Governing Law. It is intended by the parties that the laws of the State of Michigan shall govern the validity, construction, enforcement and interpretation of this agreement, Otsego County shall be the proper venue for any such actions.
- E. Entirety and Amendments. This agreement embodies the entire agreement between the parties and supersedes all prior agreements, understandings, warranties and representations, if any, whether verbal or written, relating in any way to this agreement. This agreement may be amended or supplemented only by an instrument in writing executed by both parties hereto.
- F. Invalid Provisions. If any provision of this Agreement is held to be illegal, invalid or unenforceable, said provision shall be fully severable; the remainder of the agreement shall be construed and enforced as if such illegal, invalid or unenforceable provision had never comprised a part of the agreement; and the remaining provisions of the agreement shall remain in full force and effect and shall not be affected by the illegal, invalid or unenforceable provision or by its severance from the agreement. Furthermore, in lieu of such illegal, invalid or unenforceable provision, there shall be added automatically as a part of this agreement a provision as may be possible which is and shall be legal, valid and enforceable.
- G. No Third Party Beneficiaries. Except as otherwise specifically provided herein, nothing expresses or implied in this agreement is intended, or shall be construed, to confer upon or give any person, firm or corporation other than THE PARTY OF THE FIRST PART and OTSEGO COUNTY and the Register of Deeds, any rights or remedies under or by reason of this Agreement.
- H. Authority. The party of the first party represents and warrant to Otsego County and the Register of Deeds that it has full legal and statutory powers under relevant internal by-laws or rules and regulation to enter into this Agreement.
- I. Survival of Representations. The representations, warranties, covenants and agreements contained in this agreement shall forever survive the termination of this Agreement.
- J. Effective Date. As used herein, the term "Effective Date" shall be the date as first written above. The parties hereto have executed this agreement effective as of the date first above written.

By:
Its:

Susan I. DeFeyter, County Clerk/Register

County Administrator

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 28th day of November, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE.

ABSENT: BENTZ.

The following preamble and resolution was offered by Commissioner _____.

**RESOLUTION NO. OCR 06-52 ____
AUTHORIZING RESOLUTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS
November 28th, 2006

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 2939 Birch St. Johannesburg, Michigan 49751 and has a mortgage recorded in Liber 885, Pages 363-376, Loan Modification in Liber 896, Pages 422-423 in the name of Marilyn Henderson, 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, Marilyn Henderson, a single woman; and be it further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: UNANIMOUS.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

Paul M. Beachnau
Paul M. Beachnau, Chair, Board of Commissioners
Susan I. DeFeyter
Susan I. DeFeyter, 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 I. DeFeyter, 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 28th day of November, 2006 at 9:30 a.m.

PRESENT: BACKENSTOSE, BATES, BEACHNAU, LISS, OLSEN, GLASSER, JOHNSON, HYDE.

ABSENT: BENTZ.

The following preamble and resolution was offered by Commissioner _____.

RESOLUTION NO. OCR 06-53
Court Employees Retirement Health Fund

OTSEGO COUNTY BOARD OF COMMISSIONERS
November 28, 2006

WHEREAS, the Court Employees Retirement Health Fund (737) was created to fund health benefits for retired employees of the 46th Circuit Trial Court; and

WHEREAS, Otsego County, Crawford County, Kalkaska County, and certain 46th Circuit Trial Court employees and judges contributed to the fund; and

WHEREAS, on November 13, 2006 the Tri-County Court Committee voted unanimously to dissolve the Court Employees Retirement Health Fund and disburse the funds back to the appropriate contributing parties with interest; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners authorizes the disbursement of all funds within the Court Employees Retirement Health Fund to the contributing parties based on the pro-rata percentage paid by each contributing party; and, be it, further

RESOLVED, that Kalkaska County will be reimbursed approximately \$129,179.93; Crawford County will be reimbursed approximately \$96,884.95; and Otsego will be reimbursed approximately \$177,622.40; and be it, further

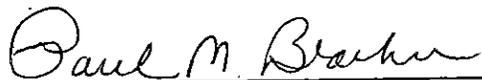
RESOLVED, that the disbursement of funds not be made until authorized, via resolution, by all participating counties, and subsequently authorized by Judge Kolenda.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

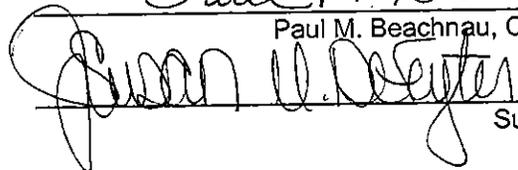
AYES: UNANIMOUS.

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.



Paul M. Beachnau, Chair, Board of Commissioners



Susan I. DeFeyter, 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 I. DeFeyter, 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 28th day of November, 2006 at 9:30 a.m.

PRESENT: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

ABSENT: Bentz.

The following preamble and resolution was offered by Commissioner _____.

**RESOLUTION NO. OCR 06-54
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 28th, 2006**

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

WHEREAS, The County has demonstrated a need for this assistance with data outlined in the application; and

WHEREAS, The County intends to meet this need by submission of an application to Michigan State Housing Authority (MSHDA) 2007 Housing Resource Fund (HRF) County Allocation Community Development Block Grant, and by leveraging with USDA, Rural Development, MSHDA Property Improvement Program (PIP), Northeast Michigan Community Service Agency (NEMCSA) Weatherization Program and local Department of Human Services (DHS) Emergency Services Fund thus meeting more needs; and

WHEREAS, The County Board of Commissioners accepts the recommendation of the Housing Committee to apply for \$175,000; now, therefore, be it

RESOLVED, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, John M. Burt be the Authorized Official to sign and submit said MSHDA's HRF Application and Marlene K. Hopp, Director of the Otsego County Housing Committee be the Agency Administrator to prepare the grant and submit other documents as required.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS

AYES: Unanimous.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

Paul M. Beachnau

Paul M. Beachnau, Chair, Board of Commissioners

Susan I. DeFeyter

Susan I. DeFeyter, 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 I. DeFeyter, County Clerk

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 I. DeFeyter, County Clerk