

2001 Resolutions

OCR-01 001	Chairman's Term/Two year
OCR-01-002	Chairman's Term/One year
OCR-01-003	Act 51 Finance Bus
OCR-01-004	Capital/Equipment Contract
OCR-01-005	Mrtg Discharge Hamilton
OCR-01-006	Mrtg Discgarge Yankie
OCR-01-007	Library Raffle
OCR-01-008	Zoning Amend/CO-2000-12-9
OCR-01-009	Park Expansion Grant
OCR-01-010	Bus/Equity Funding
OCR-01-011	Mrtg Discharge Ritter
OCR-01-012	Animal Shelter Grant
OCR-01-013	Goff Zone Amendment
OCR-01-014	2002 Community Corrections
OCR-01-015	Straits Regional Bus
OCR-01-016	Comprehensive Transportation Fund
OCR-01-017	Discharge Mrtg Massey
OCR-01-018	Airport Ramp Expansion Grant
OCR-01-019	National Police Week
OCR-01-020	Mary Sanders Recog
OCR-01-021	Platte Rezoning
OCR-01-022	Bus Contract 09-0929/A2
OCR-01-023	Discharge Mrtg Miller
OCR-01-024	Courthouse Preservation Fund
OCR-01-025	Salvation Amry Lease
OCR-01-026	Bus 2002 Funding
OCR-01-027	Community Corrections Appointment
OCR-01-028	Discharg Mrtg Ewing
OCR-01-029	Discharge Mrtg Wise
OCR-01-030	Discharge Mrtg Elswick
OCR-01-031	MERS Hours Worked
OCR-01-032	MERS Benefits
OCR-01-033	Airport Aeronautics Match
OCR-01-034	Airport Hanger Purchase
OCR-01-035	MERS Circuit Court
OCR-01-036	Revenue Sharing
OCR-01-037	Platte Rezone/Murner Rd.
OCR-01-038	4-H Centennial Celebration
OCR-01-039	Discharge Mrtg Brown
OCR-01-040	Discharge Mrtg Harmer
OCR-01-041	Rezone J & N Inc/Livingston
OCR-01-042	Amendments to Ordinance
OCR-01-043	Animal Control Ordinance
OCR-01-044	NEMCED Annual Report
OCR-01-045	Bus Vehicle Hours
OCR-01-046	Project Zero Grant Bus
OCR-01-047	Discharge Mrtg Hagedorn
OCR-01-048	Discharge Mrtg Dowker
OCR-01-049	MERS Benefit E/Retirees
OCR-01-050	Airport Rezoining
OCR-01-051	MERS Benefit Teamsters 214
OCR-01-052	Delinquent Tax/Admin Fee
OCR-01-053	Airport/Runway Grant
OCR-00-054	

THE APPLICANT, having custody of the records and proceedings of THE APPLICANT, do hereby certify that I have compared this resolution adopted by THE APPLICANT at the meeting Feb 20th, 20 01, with the original minutes of now on file and of record in the office and that this resolution is true and correct.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed

seal of said County, this day of, A.D. 20 01

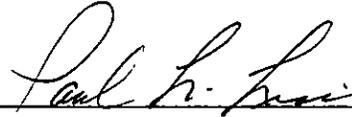
RESOLUTION
MOTION BY _____

OCR #4
PAUL LISS

CAPITAL/EQUIPMENT CONTRACT FOR ELIGIBLE AUTHORITY OR
ELIGIBLE GOVERNMENT AGENCY PUBLIC TRANSPORTATION PROJECTS.
PROJECT NO. 55528A ACCOUNT NO. 7520

SECONDED BY _____

SIGNED _____



DATE

2/20/2001

RESOLUTION NO. OCR 01 - 005

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 1350 Splendor Valley Trail, Johannesburg Michigan 49751 and has two mortgages recorded in liber 623 pages 009-017 and liber 623 pages 018-021, as well as a Lien Priority Agreement in liber 623 pages 022-023, a Loan Modification Agreement in liber 634 pages 781-783, and an Amended Lien Priority Agreement in liber 634 pages 784-785, all in the name of James R. Hamilton, a single man,

AND WHEREAS, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to James R. Hamilton, a single man,

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

RESOLUTION NO. OCR 01 - 006

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 7524 M-32 East, Johannesburg Michigan 49751 and has a mortgage recorded in liber 292 page in the name of Helen Yankie, a single woman,

AND WHEREAS, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to man, Helen Yankie, a single woman,

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



CHARITABLE GAMING DIVISION
 101 E. HILLSDALE, BOX 30023
 LANSING, MICHIGAN 48909
 (517) 335-5780
 www.state.mi.us/milottery

OCR-01-007

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL.432.103(9))

At a Regular meeting of the Otsego County Board of Commissioners
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on 02/20/2001
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from The Friends of the Otsego County Library of Gaylord
NAME OF ORGANIZATION CITY

county of Otsego, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining a charitable

gaming license, be considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Otsego County Board of Commissioners at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on 02/20/2001
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

The Michigan Lottery will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, qualified disability or political belief in its activities or in its hiring or employment practices.

COMPLETION: Required.
 PENALTY: Possible denial of application.

OTSEGO COUNTY, MICHIGAN

OCR-00- 008

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 2000-12-9 to rezone two adjacent parcels, approximately 240 acres, to AR (Agricultural Resource). The parcels are currently zoned R2 (General Residential), FR (Forest Recreation) and AR (Agricultural Resource). The parcels are located in Section 21 of Corwith Township T32N, R3W, on the North Side of Sturgeon Valley Rd. West, West of Airport Rd. and East of O'Rourke Rd.

HISTORY

Planning Commission Case No. CO-2000-12-9-CH Notice of Public Hearing: January 6, 2001 and January 15, 2001.

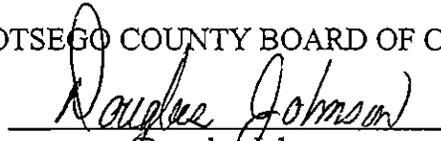
Date: February 20, 2001 Ordinance No. 2000-12-9-CH Ordained
 Ordinance Remanded to Planning Commission for Review
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Allan Bentz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Clark Bates
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Beachnau
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kenneth Glasser
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Liss
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

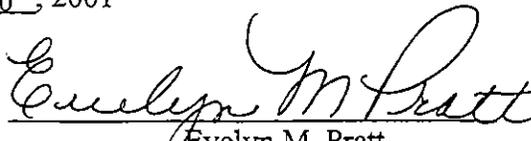
ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:


Douglas Johnson

DATE: February 20, 2001

COUNTY CLERK:


Evelyn M. Pratt

DATE: February 20, 2001

Otsego County Board of Commissioners

GAYLORD, MICHIGAN 49735



DISTRICT I
CLARK BATES

DISTRICT II
PAUL BEACHNAU

DISTRICT III
PAUL LISS

DISTRICT IV
LEE OLSEN

DISTRICT V
CARL W. LORD

DISTRICT VI
ROLAND C. CHAVEY
VICE CHAIRMAN

DISTRICT VII
DOUGLAS JOHNSON
CHAIRMAN

DISTRICT VIII
KENNETH GLASSER

DISTRICT IX
ALLAN BENTZ
COUNTY COORDINATOR
LAMBERT CHARD

RESOLUTION OCR-01-009

BE IT RESOLVED, that the County of Otsego, Michigan, does accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the County of Otsego does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provided Forty-six Thousand, Five Hundred Sixteen (\$46,516.00) dollars to match the grant authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the Department for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Moved by _____, seconded by _____, to approve the above resolution at a regular meeting of the Otsego County Board of Commissioners held on Tuesday, February 20, 2001, and passed by a vote of:

Ayes:

Nays:

Abstained:

Absent:

Attested by

Witnessed by



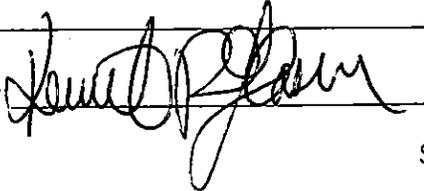
RESOLUTION
~~MOTION BY~~

PAUL L. LISS

OCR-2001-10

A RESOLUTION FOR THE EXPANSION & EQUITY IN
FEDERAL PUBLIC TRANSPORTATION FINANCING.

SECONDED BY



SIGNED



DATE

MARCH 13, 2001

OTSEGO COUNTY BUS SYSTEM

1086 O'ROURKE BLVD.
GAYLORD, MICHIGAN 49735

SECRETARY'S PHONE: (517) 732-6484, ext. 347
FAX: (517) 732-6213

MANAGER'S PHONE: 517-731-1204
DISPATCH OFFICE: 517-732-6224

Resolution

OCR-01-010

Expansion and Equity in Federal Public Transportation Financing

- Whereas, commitment of public resources for America's public transportation network is essential for the growth and development of our national economy and vital to our prosperity;
- Whereas, commitment of public resources for America's public transportation is essential for maintaining and improving the quality of life for millions of Americans;
- Whereas, since the adoption of TEA 21 (Transportation Efficiency Act for the 21st Century) the United States Congress has provided over \$2 billion annually in discretionary capital funds for public transportation for a nation of over 280 million people. Over 75% of these funds are allocated to categories overwhelmingly dedicated to rail projects (i.e., light rail, commuter rail and heavy rail). Funding categories devoted to bus and facility projects receives less than 25%;
- Whereas, 65% of all transit passengers are provided by buses;
- Whereas, the growth in demand for all forms of public transit continues to climb; and
- Whereas, in all urban, suburban and rural transportation systems in the United States, bus transportation provides the core of all services for transit networks.

Be it resolved that:

- The Otsego County Bus System commits itself to maintain, support and expand a viable, equitable and fully accessible public transportation system for the American people to 2010 and beyond;
- **THE OTSEGO COUNTY BUS SYSTEM SUPPORTS INCREASED FEDERAL CAPITAL FUNDING WHERE NO CATEGORY (I.E., MODE) OF PUBLIC TRANSPORTATION ALLOCATION SHOULD RECEIVE LESS FROM ONE YEAR TO THE NEXT;**
- The Otsego County Bus System will aggressively pursue the maximum resource allocations for vital public transportation investments by the Administration of the President of the United States and the U.S. Congress; and
- The Otsego County Bus System commits itself to support all policies that provide a more equal distribution of funds for all modes of public transportation; and
- The Otsego County Bus System will communicate with and provide education to the Congress, the Department of Transportation, the White House and other policy makers about the importance of a viable, equitable and fully accessible public transportation network that offers mobility choices for all Americans.

This is to certify that this resolution was adopted on 3-13-2001 by the
Otsego County Board of Commissioners.

Secretary *Evelyn M. Pratt*
Evelyn M. Pratt, Clerk

Date
March 13, 2001



Ride with us

RESOLUTION NO. OCR 01 - 011

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 61 Old Colony Road, Gaylord Michigan 49735 and has a mortgage recorded in liber 640 pages 862-869 in the name of Bonnie L. Ritter, a single woman,

AND WHEREAS, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Bonnie L. Ritter, a single woman,

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

OCR . 01 - 012

RESOLUTION OF INTENT

OTSEGO COUNTY, MICHIGAN

A Resolution to apply for a \$200,000.00 grant, \$100,000.00 local matching funds from the Michigan Council for Arts and Cultural Affairs "Capital Improvement Program" for construction of a new Humane Society Building.

OTSEGO COUNTY, MICHIGAN

OCR- 01-013

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 2000-12-10 to rezone property identified by tax code 080-032-400-005-03 from R2 to B2, located on the North side of M32 West on Meecher Road, Livingston Township, T31N, R3W, Section 32, as proposed by Ester Goff.

HISTORY

Planning Commission Case No. CO-2000-12-10-LN Notice of Public Hearing: February 3, 2001 and February 7, 2001.

Date: April 10, 2001 Ordinance No. 2000-12-10 Ordained
 Ordinance Remanded to Planning Commission for Review
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input type="checkbox"/>	<input type="checkbox"/>	Roland Chavey, Vice-Chairman Excused
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Allan Bentz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Clark Bates
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Liss
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Beachnau
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kenneth Glasser
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:

Douglas Johnson
Douglas Johnson, Chairman

DATE: April 10, 2001

COUNTY CLERK:

Evelyn M Pratt
Evelyn M. Pratt

DATE: April 10, 2001

01-014

A RESOLUTION
Approving the Fiscal Year 2002
Community Corrections Grant Application
of the Northeast Michigan Council of Governments
for continuation funding,

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 \$182,235.00 for the general program and \$62,952.00 for the Probation Residential Services has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford and Otsego counties, and

WHEREAS, the Northern Michigan Community Corrections Advisory Board, has approved this proposal, and recommends its approval by the member counties.

THEREFORE BE IT RESOLVED, that this County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections continuation funding in the amounts of \$182,235.00 for the general program and \$62,952.00 for the Probation Residential Services for Fiscal Year 2002.

Moved by Carl W. Lord, seconded by [Signature], to
(Name of Commissioner) (Name of Commissioner)

adopt the above Resolution at the regular Otsego County Board meeting
(Name Of County)

held May 8-01 by a vote of
(Date)

8 Ayes 0 Nays

Attested by: [Signature] Date: 5-8-01

Witnessed by: [Signature] Date: 5-8-01

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

RESOLUTION
MOTION BY

OCR 00015
KEN GLASSER

TO APPROVE RESOLUTION ON THIRD PARTY
CONTRACT ON OPERATION OF STRAITS
REGIONAL RIDE

SECONDED BY 

SIGNED 

DATE 05-08-01

OTSEGO COUNTY BUS SYSTEM

1086 O'ROURKE BLVD.
GAYLORD, MICHIGAN 49735

SECRETARY'S PHONE: (517) 732-6484, ext. 347
FAX: (517) 732-6213

MANAGER'S PHONE: 517-731-1204
DISPATCH OFFICE: 517-732-6224

01-016
RESOLUTION

Resolution in support of legislation that would allocate a portion of the auto lease use tax to the Comprehensive Transportation Fund.

WHEREAS, the percentage of State support to transit funding has been steadily dropping over the past several years; and

WHEREAS, there is a need for a long-term strategy for providing consistent and increased State Support to public transit; and

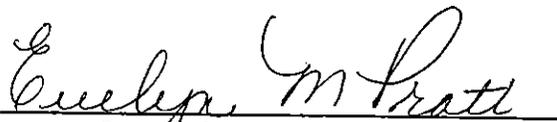
WHEREAS, a State law is in place to allocate a portion of the auto sales tax to the Comprehensive Transit Fund(CTF), but the amount going into the CTF has been reduced by the increasing number of auto leases rather than purchases; and

WHEREAS, the original intent of the legislation was to allocate a portion of auto use related sales taxes to the CTF and the inclusion of auto lease use taxes would correct the funding inequity that has occurred through increased auto lease use.

NOW THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners endorse the legislation that would allocate a portion of the auto lease use tax to the Comprehensive Transportation Fund.

CERTIFICATION

The undersigned duly qualified and acting as Clerk of Otsego County certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Otsego County Board of Commissioners held on Monday, May 8, 2001.



Otsego County Clerk

5-8-01

Date



Ride with us

RESOLUTION NO. OCR 01-017

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 8974 Sanborn Street, Elmira Michigan 49730 and has a mortgage recorded in liber 575 pages 094-101 in the name of Michael and Karen K. Massey, husband and wife,

AND WHEREAS, said Mortgage has been forgiven in full,

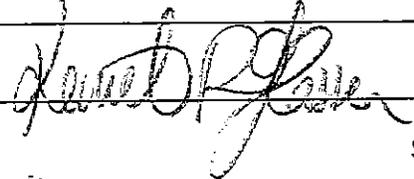
NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Michael and Karen K. Massey, husband and wife,

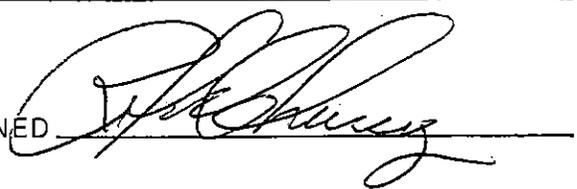
AND FURTHER BE IT RESOLVED, that the Chairman of the Otsego County Board of Commissioners be authorized to sign said documents.

OC 12-018

RESOLUTION
MOTION BY

~~ADDITION~~ to APPROVE
\$30,000 to MATCH FAA FUNDS,
FOR RAMP EXPANSION AT
AIRPORT.

SECONDED BY 

SIGNED 

DATE 5-8-01

OCR-01-020

WHEREAS, Mary Sanders represents the County of Otsego as an Outstanding Business Woman and Mentor for many other women.

WHEREAS, Mary Sanders and her family have been a major asset to our Community.

WHEREAS, Mary Sanders has carried on a family tradition of involvement, commitment, and dedication to Otsego County.

WHEREAS, Mary Sanders is respected for honesty, integrity, and sincere dedication to our Community.

WHEREAS, Mary Sanders has served on many organizations, boards, and agencies to enhance the quality of life for the residents of our Community.

NOW THEREFORE BE IT RESOLVED: The Otsego County Board of Commissioners congratulates Mary Sanders on being awarded the Athena Award and proclaims May 16, 2001, as Mary Sanders Day in Otsego County.

Clark Bates

Paul Beachnau

Paul Liss

Lee Olsen

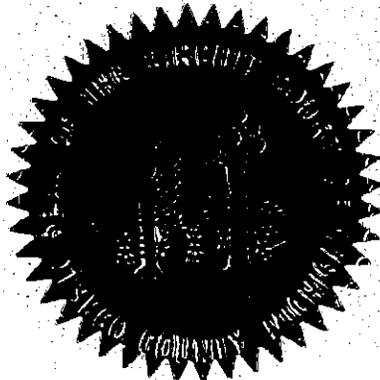
Carl Lord

Roland Chavey

Kenneth Glasser

Allan Bentz

Douglas Johnson



PROCLAMATION

OCR-01-019

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

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

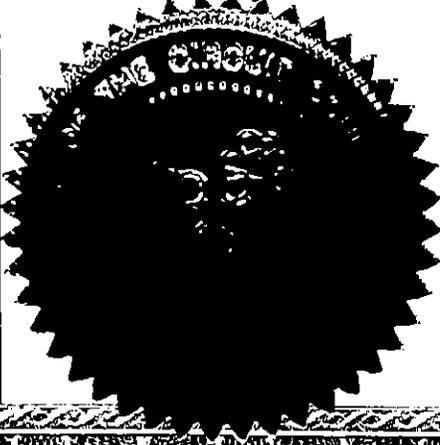
WHEREAS, The County of Otsego desires to honor the valor, service and dedication of its own SHERIFF DEPUTIES, and

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

WE THEREFORE PROCLAIM THE WEEK OF MAY 13th TO MAY 19th TO BE POLICE WEEK and call upon all our citizens in this community to especially honor and show our sincere appreciation for the SHERIFF DEPUTIES of this County by deed, remark and attitude.

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

Signed this 8th day of May, 2001, in the County of Otsego, State of Michigan, in witness thereof and Seal and signature of the County affixed.



Douglas C. Johnson
Douglas C. Johnson
Board Chairman

Evelyn M. Pratt
Evelyn M. Pratt
County Clerk

OTSEGO COUNTY, MICHIGAN

OCR- 021

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 2001-03-2-LN to rezone property identified by tax code 080-032-400-010-00 from R2 to B2, located on the East side of Murner Road, approximately 2/10 mile North of M-32 West, Livingston Township, T31N, R3W, Section 32, as proposed by Michael Platte.

HISTORY

Planning Commission Case No. CO-2001-03-2-LN Notice of Public Hearing: May 5, 2001 and May 9, 2001.

Date: June 12, 2001 Ordinance No. 2001-03-2-LN Ordained
 Ordinance Remanded to Planning Commission for Review
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey, Vice-Chairman
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Allan Bentz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Clark Bates
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Liss
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Beachnau
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kenneth Glasser
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:

Douglas C. Johnson
Douglas Johnson, Chairman

DATE: June 12, 2001

COUNTY CLERK:

Evelyn M. Pratt
Evelyn M. Pratt

DATE: June 12, 2001

#22

RESOLUTION
MOTION BY

PAUL LISS

TO RE-NEW CONTRACT #97-0929/A2 FOR OUR 3
1999 BUSES.

SECONDED BY

Ken... [Signature]

SIGNED

Paul H. Liss [Signature]

DATE

6/12/01

RESOLUTION NO. OCR 01 - 023

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7937 Lincoln, Vanderbilt Michigan 49795 and has a mortgage recorded in liber 381 page 461 in the name of Darrol D. Miller and Pamila J. Miller, his wife,

AND WHEREAS, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Darrol D. Miller and Pamila J. Miller, his wife,

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

Resolution Enacting a Courthouse Preservation Fund

OCR - 01 - 024

WHEREAS, the Board of Commissioners of the County of Otsego wish to maintain, preserve, and protect the Otsego County Court Buildings, commonly known as the Courthouse and Alpine Center; and

WHEREAS, the Board of Commissioners of the County of Otsego desire to create a fund for the continued repair, preservation, maintenance, and improvement of these Courthouse Buildings located at 225 West Main Street and 800 Livingston Boulevard, Gaylord, Michigan.

NOW, THEREFORE, be it resolved:

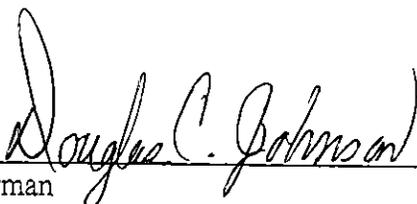
There is hereby created, pursuant to Act No. 177, Public Acts of the State of Michigan, 1943, a fund for the improvement, acquiring, construction, extending, altering, repairing, or equipping the buildings known as the Otsego County Court Buildings, or any annex thereto which may be hereafter purchased or constructed for said purpose.

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 46th Circuit Trial Court - Otsego County District Division as follows:

- a. There may be imposed on all costs derived from violations of state penal laws or civil infractions a surcharge of \$10.00, 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 \$10.00, 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.

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 46th Circuit Trial Court - Otsego County District Division as described above, remain in full force and effect.

Dated this 12 day of June, 2001.


Chairman
Otsego County Board of Commissioners

§ 5.2769(470) Effective date.] Sec. 20. This act shall take effect September 1, 1988. (MCL § 323.470.)

PUBLIC IMPROVEMENT OR PUBLIC BUILDING
FUNDS

Act 177, 1943, p 250; imd eff April 17.

(Title as amended by Pub Acts 1944 (Ex Sess), No. 4, imd eff February 16; 1956, No. 136, eff August 11.)

AN ACT to provide for the creation of a fund or funds in political subdivisions for acquiring, [constructing,] extending, altering, repairing [or equipping] public improvements [or public buildings]; to provide for appropriations, credits and transfers to said fund or funds; and to provide for the disbursement thereof.

The People of the State of Michigan enact:

§ 5.2770(1) Authority for creation of fund.] Sec. 1. The legislative or governing body of any political subdivision is hereby authorized and empowered to create and establish a fund or funds for the purpose of appropriating, providing for, setting aside and accumulating moneys to be used for acquiring, [constructing,] extending, altering, repairing [or equipping] public improvements [or public buildings], which said political subdivision may by the provisions of its charter or the general law be authorized to acquire, [construct, extend,] alter, enlarge[, equip or repair]. (MCL § 141.261.)

History. As amended by Pub Acts 1944 (Ex Sess), No. 4, imd eff February 16; 1956, No. 136, eff August 11.

1-10. [Reserved for use in future supplementation.]

11. Construction, operation and effect. Board of supervisors of Berrien County was not authorized by this section to set up half-mill reserve (sinking fund) over and above regular county tax levy of four mills. Op Atty Gen, December 10, 1945, No. 0-4184.

This act does not amend building fund statute nor change any of legal requirements for creation of a building fund as fund authorized by this act is not a building fund within meaning of Pub Acts 1926 (Ex Sess), No. 14, § 5.671 et seq., supra. Op Atty Gen, December 30, 1947, No. 650.

This act permits only legislative or governing body of political subdivision to create special building fund, and county social welfare board not falling within either category, this act did not confer upon such board authority to create special building fund or to allocate reimbursements received from indigents or from responsible relatives to any such fund. Op Atty Gen, December 17, 1964, No. 4377.

12. Use of funds. A city comprising the entire territory of a district court may establish a special fund for the purpose of constructing a district court facility and may deposit into such fund revenues received from the district court relating to warrant services (fees, court costs, interest on bail deposit bonds, and service fees derived from bail bonds. Op Atty Gen, April 30, 1981, No. 5890.

Digest reference. See Callaghan's Mich Dig, Municipal Corporations, § 277.

Textbook references. See Callaghan's Mich Civ Jur, Counties § 29; Local Improvements and Assessments § 30; Municipal Corporations § 194; Townships § 73.

§ 5.2770(2) Use of fund; transfers and credits.] Sec. 2. Notwithstanding the provisions of any law or the charter of any city or village, moneys accumulated in said fund shall not be transferred, encumbered or otherwise disposed of, except for the purpose of acquiring, [constructing,] extending, altering, repairing [or equipping] public improvements [or public buildings], which a political subdivision may by the provisions of its charter or the general law be authorized to acquire, [construct,] extend, alter, repair [or equip]. Funds established and moneys on hand which had been allocated to or appropriated for the making of capital improvements on January 1, [1956,] may be transferred to or credited to such reserve fund created under authority of this act and when so transferred or credited shall be governed by the provisions of this act. (MCL § 141.262.)

History. As amended by Pub Acts 1944 (Ex Sess), No. 4, imd eff February 16; 1956, No. 136, eff August 11.

1-10. [Reserved for use in future supplementation.]

11. Special funds. There is no legal authority for county to create and establish special fund known as "insurance reserve fund" or "insurance sinking fund" by appropriation of county funds to such special fund to be used, as to principal and income, to pay for cost of insurance premiums on private fire and windstorm insurance purchased, or in the alternative to pay for the fire and windstorm losses to county buildings. Op Atty Gen, January 16, 1957, No. 2859.

County board may allocate, without limitation as to amount, miscellaneous nontax revenues not otherwise pledged or encumbered, for other purposes, to special building fund, but such moneys may not be later returned to other county operating funds or used to pay operating expenses, nor may they be expended pursuant to § 5.2251(1). Op Atty Gen, December 17, 1964, No. 4377.

12. Transfer of fund. Special public improvement fund created by ordinance must be preserved for purpose of acquiring, extending, altering or repairing public improvements and cannot be transferred to general fund of political subdivision creating it. Op Atty Gen, April 4, 1944, No. 0-2037.

Surplus in county general fund may not be transferred to building and site sinking fund even after vote. Op Atty Gen, April 5, 1957, No. 2931.

Digest reference. See Callaghan's Mich Dig, Municipal Corporations, § 278.

Textbook references. Callaghan's Mich Civ Jur, Municipal Corporations § 194.

§ 5.2770(3) Revenue allocable to fund.] Sec. 3. The legislative or governing body of any political subdivision may allocate to said fund miscellaneous revenues received [and credited to the general fund], including revenues received by said political subdivision under the provisions of Act No. 155 of the Public Acts of 1937, as amended, [being sections 211.351 to 211.364, inclusive, of the Compiled Laws of 1948, and also revenues received from the sale of lands owned by the

Digest reference. See Callaghan's Mich Dig, Municipal Corporations, § 270.

Textbook references. Callaghan's Mich Civ Jur, Municipal Corporations § 194.

§ 5.2770(5) Act as additional authority; "political subdivision" defined.] Sec. 5. This act shall be in addition to all powers heretofore granted to [political subdivisions] by state law, or by any charter thereof.

[The term "political subdivision" as used in this act shall be construed to mean any county, city, village, township, school district or other local unit of this state.] (MCL § 141.265.)

History. As amended by Pub Acts 1944 (Ex Sess), No. 4, imd eff February 16.

1-10. [Reserved for use in future supplementation.]

11. Construction. This statute does not amend existing statutes governing creation of building funds in counties. Op Atty Gen, May 11, 1945.

Textbook references. Callaghan's Mich Civ Jur, Municipal Corporations § 194.

§ 5.2770(6)] (Repealed by Pub Acts 1945, No. 267, imd eff May 25. This section contained a severing clause.)

REFERENCES

Bay County:

Implemented fund and \$10.00 surcharge in 1993, estimate 1998 revenues at \$215,000.00.

District Court Administrator, Phil Boes (989) 895-4235
County Executive, Thomas Hickner, (989) 895-4130

Isabella County:

Implemented fund and \$10.00 surcharge in 1996, estimate 1998 revenues at \$135,000.00.

District Court Administrator, Lance Dexter (989) 772-0911
County Controller, Vince Pastue (989) 772-0911

Midland County:

Implemented fund and \$10.00 surcharge in 1998, estimate 1998 revenues at \$143,000.00.

District Court Administrator, Ed Rinn, (989) 832-6709
County Legal Council, William Smith, (989) 790-2500

Cheboygan County:

Implemented fund and \$10.00 surcharge in 2000.

District Court Administrator, Lisa Smith, (231) 627-8841

OCR-01-025

IT IS HEREBY AGREED, BETWEEN THE OTSEGO COUNTY BOARD OF COMMISSIONERS, 225 W. MAIN STREET, GAYLORD, MI 49735, PARTY OF THE FIRST PART AND THE SALVATION ARMY, GAYLORD SERVICE CENTER, 116 EAST 5TH STREET, GAYLORD, MI 49735, PARTY OF THE SECOND PART AS FOLLOWS: THE SAID PARTY OF THE FIRST PART, IN CONSIDERATION OF THE RENTS AND COVENANTS HEREIN SPECIFIED, DOES HEREBY LET AND LEASE TO THE SAID PARTY OF THE SECOND PART THE FOLLOWING DESCRIBED PREMISES SITUATED AND BEING IN THE CITY OF GAYLORD, COUNTY OF OTSEGO AND STATE OF MICHIGAN, TO WIT: ONE GARAGE STALL LOCATED AT THE OLD DNR PROPERTY AT 609 S. ILLINOIS, GAYLORD, MI 49735, FOR THE PURPOSE OF STORAGE OF A DISASTER VEHICLE. THIS LEASE SHALL BE FOR THE TERM OF ONE (1) YEAR, WITH ONE(1) YEAR RENEWAL OPTIONS AFTER THE FIRST DAY OF JUNE, 2001.

SAID PARTY OF THE SECOND PART FURTHER COVENANTS THAT THEY WILL NOT ASSIGN NOR TRANSFER THIS LEASE, OR SUB-LET SAID PREMISES, OR ANY PART THEREOF, WITHOUT THE WRITTEN CONSENT OF SAID PARTY OF THE FIRST PART.

THE SAID PARTY OF THE FIRST PART DOES HIRE THE SAID PREMISES FOR THE TERM OF ONE YEAR FOR THE SAID SUM OF ONE DOLLAR (\$1.00) PER YEAR.

Douglas C. Johnson

June 12-001

DATE

RESOLUTION

OCR # 26

MOTION BY

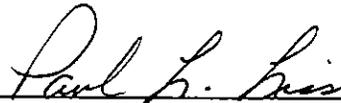
PAUL LISS

TO ~~ADAPT~~ APPROVE CONTRACT # 2002-0079 FOR
2002 STATE FUNDING FOR THE BUS SYSTEM.

SECONDED BY



SIGNED



DATE

7/10/01

OCR-01-027
A RESOLUTION

Of the Otsego County Board of Commissioners Appointing A Member To A Vacant Seat On
The Northern Michigan Community Corrections Advisory Board

WHEREAS, Otsego County is a member of the Northern Michigan Community Corrections Advisory Board (NMCCAB),

WHEREAS, a vacancy now exist on the NMCCAB to represent the following position:
Defense Attorney

WHEREAS, membership positions on the CCAB, must be in accordance with Public Act 511, known as the Community Corrections Act.

NOW, THEREFORE BE IT RESOLVED, that the current vacancy on the Northern Michigan Community Corrections Board be filled with the new member as recommended by the Northern Michigan Community Corrections Advisory Board.

<u>County</u>	<u>Member</u>	<u>Position</u>
Cheboygan	Tim MacArthur	Defense Attorney

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

adopt the above Resolution at the regular Otsego County Board meeting
held July 10, 2001 by a vote of
(Date)

9 Ayes 0 Nays

Attested by: _____ Date: July 10, 2001

Witnessed by: *Evelyn M Pratt* Date: July 10, 2001

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

RESOLUTION NO. OCR 2001 - 28

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 3261 Nina Road, Gaylord, Michigan 49735 and has a mortgage recorded in liber 666 pages 624-631 in the name of Gregory A. Ewing and Melissa A. Ewing, his wife,

AND WHEREAS, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Gregory A. Ewing and Melissa A. Ewing, his wife,

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

RESOLUTION NO. OCR 2001-29

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 6655 Patience Path, Gaylord, Michigan 49735 and has a mortgage recorded in liber 616 pages 400-403 in the name of Shawn Wise and Julie Wise, his wife,

AND WHEREAS, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Shawn Wise and Julie Wise, his wife,

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

RESOLUTION NO. OCR 2001 - 30

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7554 Hayes Tower Road, Gaylord, Michigan 49735 and has a mortgage recorded in liber 695 pages 793-801 and a loan modification agreement recorded in liber 720 pages 594-596 in the name of Michelle M. Elswick, a single woman,

AND WHEREAS, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Michelle M. Elswick, a single woman,

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

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

In accordance with Section 3(1) of the MERS Plan Document, as amended, the

Board of Commissioners of Otsego County
(Governing Body) (Municipality)

does hereby certify that a day of work, or the number of hours of work in a month, for

all Otsego County employees for retirement purposes, shall consist
(Indicate all employees or division name and number)

of one of the following to be effective as of January 1, 2001
(Date)

(Please complete either A or B)

A. X A day shall consist of 7.5 hours.
(Ten (10) days a month of such work days equals one month of credited service.)

B. _____ A month shall consist of _____ hours.
(Each month of such work hours equals one month of credited service.)

Commencing January 1, 1998, Plan Document Section 4(6) authorizes a municipality by separate resolution to establish a "Partial Service Credit Program." Under this program, proportionate service credit may be given for less than 40 hours of work a week in the proportion which the hours employed in the calendar year bear to 2088 hours.

I hereby certify that the above is a true copy of a Resolution adopted at the meeting of the governing body held on July 10, 2001
(Date)

Evelyn M Pratt County Clerk
(Signature of Authorized Official) (Title)

Recorded
8-14-01

002-01-032

RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN DEFINED BENEFIT PROGRAMS

The Board of Commissioners of the County of Otsego
(Governing body) (Participating entity)
whose fiscal year is (month and day) Jan. 1 to Dec. 31, desires to make available to its eligible employees (as defined below) benefits provided by the Municipal Employees' Retirement System of Michigan (MERS), as authorized by 1996 PA 220. Benefits available are those provided under the Plan Document of 1996.

IT IS RESOLVED that pursuant to the Initial Actuarial Valuation dated _____, by MERS' actuary, MERS benefits stated in Section 1 below are to be provided to the following employee division (e.g., general, police and fire, DPW, union, non-union):
#13, Elected/Appointed Supervisors
(Separate resolutions are required for each division)

Please note: If no Initial Valuation has been done by MERS' actuary on the specific benefit program (or combination of programs) selected below; or the Initial Valuation is more than one (1) year old at the time MERS' coverage becomes effective as provided under Section 4 of this Resolution; then, per Retirement Board requirements, this resolution will not be implemented until a current actuarial valuation is done by MERS' actuary and necessary supporting contribution rates certified.

1. Benefit programs/formulae (e.g., B-2 / F55 / V-8 / FAC 3 / E-2) selected are:
b-4 / F60 / v-8
(If other than standard MERS retirement benefits, supporting collective bargaining agreement to accompany this Resolution)
2. The required employee contribution is 0 %. (May be any percentage in hundredths of a percent, not to exceed ten [10] percent, unless higher rate is established by collective bargaining agreement accompanying this Resolution.)
- 3.1 Prior service credit with this municipality/court rendered previously by each covered employee in the division is subject to and shall be credited as provided under Section 2C(3) of the MERS Plan Document and MERS Initial Actuarial Valuation and Supplemental Valuation Procedure (as approved by the Retirement Board on September 28, 1999), whose respective terms are incorporated by reference.

Choose only one:

- A. All prior service from date of hire.
- B. Portion of prior service (actual service up to _____ years); or _____ %.
- C. Prior service proportional to assets transferred.
- D. No prior service (if D selected, go to Section 4).



- 3.2 The Initial Valuation discloses the actuarial reduction in the employer's future contribution rate that will occur where assets of a preceding qualified plan (whether defined benefit or defined contribution plan) and/or other source are transferred to MERS.
- 3.3 In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.
4. The effective date of this Resolution for making deductions for the employee contributions specified above, and for the payment of necessary employer contributions to MERS, as required in the Plan Document, shall be the same date that MERS' coverage begins, which is n/a.
5. For municipalities, Plan Section 41 requires adoption by affirmative vote of a majority of the governing body; for courts, see Plan Section 41A. A complete copy of the fully executed collective bargaining agreement (if applicable), and certified copy of the complete official minutes or other official authorizing action for the open meeting at which this resolution was adopted must be forwarded to MERS with this resolution.

Certified this 10th day of July, 2001.

BY: _____ TITLE: County Clerk

RESOLUTION
MOTION BY

#02R 2001-33
8

TO AUTHDRIZE 3500 FOR
OUR LOCAL MATCH TO BERDNATICS.
CONTRACT 2001-0628

SECONDED BY [Signature]

SIGNED [Signature]

DATE 7/10/01

RESOLUTION
MOTION BY

OC 2001-34

TO AUTHORIZE \$98,000
FROM AIRPORT CAPITAL IMPROVEMENT
TO PURCHASE AIRPORT HANGAR 56x80
JUST WEST OF THE TERMINAL
B206

SECONDED BY 

SIGNED 

DATE 7/10/01

OCR-01-035
**RESOLUTION FOR ADOPTING MUNICIPAL EMPLOYEES'
RETIREMENT SYSTEM OF MICHIGAN
DEFINED BENEFIT PROGRAMS**

The Board of Commissioners of the County of Otsego
(Governing body) (Participating entity)
whose fiscal year is (month and day) January 1 to December 31, desires to make available to its eligible employees (as defined below) benefits provided by the Municipal Employees' Retirement System of Michigan (MERS), as authorized by 1996 PA 220. Benefits available are those provided under the Plan Document of 1996.

IT IS RESOLVED that pursuant to the Initial Actuarial Valuation dated January 1, 2001, by MERS' actuary, MERS benefits stated in Section 1 below are to be provided to the following employee division (e.g., general, police and fire, DPW, union, non-union):
46th Circuit Trial Court (Division 14)

(Separate resolutions are required for each division)

Please note: If no Initial Valuation has been done by MERS' actuary on the specific benefit program (or combination of programs) selected below; or the Initial Valuation is more than one (1) year old at the time MERS' coverage becomes effective as provided under Section 4 of this Resolution; then, per Retirement Board requirements, this resolution will not be implemented until a current actuarial valuation is done by MERS' actuary and necessary supporting contribution rates certified.

1. Benefit programs/formulae (e.g., B-2 / F55 / V-8 / FAC 3 / E-2) selected are:
B4/FAC 5/V 10/F55-20
(If other than standard MERS' retirement benefits, supporting collective bargaining agreement to accompany this Resolution)
2. The required employee contribution is Zero %. (May be any percentage in hundredths of a percent, not to exceed ten [10] percent, unless higher rate is established by collective bargaining agreement accompanying this Resolution.)
- 3.1 Prior service credit with this municipality/court rendered previously by each covered employee in the division is subject to and shall be credited as provided under Section 2C(3) of the MERS Plan Document and MERS Initial Actuarial Valuation and Supplemental Valuation Procedure (as approved by the Retirement Board on September 28, 1999), whose respective terms are incorporated by reference.

Choose only one:

- A. All prior service from date of hire.
- B. Portion of prior service (actual service up to _____ years); or _____ %.
- C. Prior service proportional to assets transferred.
- D. No prior service (if D selected, go to Section 4).

- 3.2 The Initial Valuation discloses the actuarial reduction in the employer's future contribution rate that will occur where assets of a preceding qualified plan (whether defined benefit or defined contribution plan) and/or other source are transferred to MERS.
- 3.3 In all asset transfers, the employer shall furnish MERS with all necessary and specific information required by MERS on the allocation of employer and employee contributions and investment earnings, along with taxable and nontaxable status on the employee contribution portion.
4. The effective date of this Resolution for making deductions for the employee contributions specified above, and for the payment of necessary employer contributions to MERS, as required in the Plan Document, shall be the same date that MERS' coverage begins, which is January 1, 2001.
5. For municipalities, Plan Section 41 requires adoption by affirmative vote of a majority of the governing body; for courts, see Plan Section 41A. A complete copy of the fully executed collective bargaining agreement (if applicable), and certified copy of the complete official minutes or other official authorizing action for the open meeting at which this resolution was adopted must be forwarded to MERS with this resolution.

Certified this 14 day of August, 2001

BY: Evelyn M Pratt TITLE: Clerk

OCR-01-036
Otsego County Resolution
Reduction in State Revenue Sharing

WHEREAS, in accordance with the State Revenue Sharing Act (PA140 of 1971, as amended by PA342 of 1996), Otsego County receives approximately \$400,000.00 annually as a portion of the State distribution of Sales Tax Revenue to local units of government; and

WHEREAS this revenue is incorporated in the County budget based on per Capita payments estimated by the State Department of Treasury in advance of the fiscal year, with actual receipts fluctuating in tandem with the State's economy, and

WHEREAS based on the current economic downturn and the attendant reduction in Sales Tax receipts, the State Department of Treasury had downwardly revised estimated FY2002 Revenue Sharing payments three times for a total reduction of 16.6% from the original estimate; and

WHEREAS the County Coordinator's FY2002 Budget Recommendation includes \$400,000.00 to fund the preponderance of Otsego County's discretionary services, including: Family Court Youth Assistance, Indigent Hospitalization, Community Corrections, Planning & Development, Research and Law Libraries, Marine Safety and the Tri-Party Road Improvement Program, among others; and

WHEREAS the State Legislature has within its discretion the ability to avoid the latest reduction in estimated Revenue Sharing distribution (7.8% or \$125 million) by appropriating funds from the State's Budget Stabilization Fund, which has a current balance of \$1.3 billion; and

WHEREAS the express purpose of the Budget Stabilization Fund, otherwise known as the "Rainy Day" Fund, is to accommodate surplus funds during good economic times with the intent of using those funds to offset temporary reductions in revenues that are particularly sensitive to fluctuations in the economy, rather than decimate worthwhile government services that benefit our citizens and taxpayers.

NOW THEREFORE BE IT RESOLVED that Otsego County Board of Commissioners acknowledges the potential budgetary impact of a reduction in State Revenue Sharing due to a reduction in Sales Tax collections and advocates that the State Legislature utilize a portion of the \$1.3 billion accumulated in the Budget Stabilization Fund, in accordance with its intended purpose of offsetting disruptions in revenue caused by temporary economic fluctuations, so as not to jeopardize worthwhile public services by local units of government.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to State Representative Bradstreet and State Senator McManus, the Governor, and the Michigan Association of Counties for their consideration during the concluding period of their budget deliberations.

Adopted by the Otsego County Board of Commissioners on August 14, 2001.


Evelyn M. Pratt
Otsego County Clerk

OTSEGO COUNTY, MICHIGAN

OCR-#01-037

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 2001-03-02-LN to rezone property identified by tax code 080-032-400-010-00 from R2 to B2, located on the East side of Murner Rd, approximately 2/10 mile North of M-32 West, Livingston Township, T31N, R3W, Section 32, as proposed by Michael Platte.

HISTORY

Planning Commission Case No. CO-2001-03-02-LN Notice of Public Hearing: May 5, 2001 and May 9, 2001.

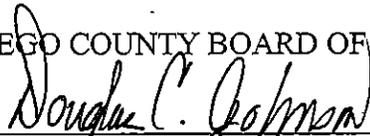
Date: August 14, 2001 Ordinance No. 2001-03-02-LN Ordained
 Ordinance Remanded to Planning Commission for Review
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Allen Bentz
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Clark Bates
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Liss
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Beachnau
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Kenneth Glasser
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:


Douglas Johnson

DATE: August 14, 2001

COUNTY CLERK:


Evelyn M. Pratt

DATE: August 14, 2001



01-038
*Michigan Proclamations for
National 4-H Centennial Celebration*

County Proclamation

WHEREAS, connecting youth and adults to work together to create positive and more stable futures for all young people can bridge the differences that separate people and help solve social problems; and,

WHEREAS, Michigan 4-H Youth Development has been a key partner for communities in creating safe environments where young people learn new skills, develop meaningful relationships with peers and adults, explore and appreciate the diversity of the world's people, and take leadership for their own development; and,

WHEREAS, these opportunities also lead to developing youth who are committed leaders using strengths built through opportunities for service in their communities; and

WHEREAS, Otsego County 4-H Youth Development programs, activities and volunteer development ensure these outcomes for the youth involved in 4-H in this community; and,

WHEREAS, this impact is strengthened by the historical Cooperative Extension Service partnership of our state's land-grant research institution, Michigan State University, the State of Michigan and this Otsego County Board of Commissioners; and

WHEREAS, 2002, as the centennial year of the 4-H movement, offers a time to celebrate our combined contributions since the inception of 4-H to the positive development of young people in our community, our state, our country and our world;

NOW, THEREFORE WE do hereby proclaim

**2002
THE YEAR OF 4-H**

in Otsego County and encourage my fellow citizens to join us in recognizing and celebrating the contributions of the 4-H's past, the innovations of its present programming and its continuing commitment to the future of our community's young people.

Signed by _____ this day, September 11, 2001
Doug Johnson, Chairman, Otsego County Board of Commissioners

RESOLUTION NO. OCR 01 - 039

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 11478 Bradford Drive, Frederic MI 49733 and has a mortgage recorded in liber 266 page 42 in the name of Richard H. Brown and Mary I. Brown, 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 Richard H. Brown and Mary I. Brown, husband and wife,

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

RESOLUTION NO. OCR 01 - 040

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 408 East Main Street, Gaylord MI 49735 and has a mortgage recorded in liber 423 page 604 in the name of Jon F. Harmer and Lori Newton-Harmer, 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 Jon F. Harmer and Lori Newton-Harmer, husband and wife,

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

OTSEGO COUNTY, MICHIGAN

OCR-01-041

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 2001-07-04-LN to rezone property identified by tax code 080-032-400-005-04 from R2 to B2, located on the North side of M-32 West on Meecher Rd., Livingston Township, T31N, R3W, Section 32, as proposed by J & N Inc.

HISTORY

Planning Commission Case No. CO-2001-07-04-LN Notice of Public Hearing:
September 1, 2001 and September 5, 2001.

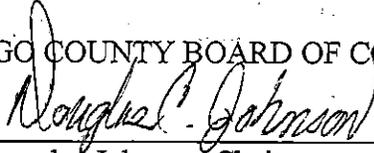
Date: October 9, 2001 Ordinance No. 2001-07-04-LN Ordained
 Ordinance Remanded to Planning Commission for Review
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY
<input checked="" type="checkbox"/>	<input type="checkbox"/> Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/> Roland Chavey, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/> Allan Bentz
<input checked="" type="checkbox"/>	<input type="checkbox"/> Clark Bates
<input checked="" type="checkbox"/>	<input type="checkbox"/> Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/> Paul Liss
<input checked="" type="checkbox"/>	<input type="checkbox"/> Paul Beachnau
<input checked="" type="checkbox"/>	<input type="checkbox"/> Kenneth Glasser
<input checked="" type="checkbox"/>	<input type="checkbox"/> Lee Olsen

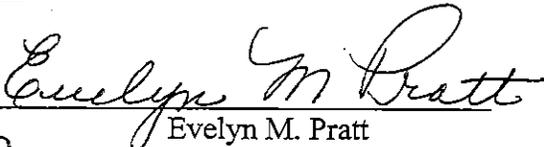
ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:


Douglas Johnson, Chairman

DATE: October 9, 2001

COUNTY CLERK:


Evelyn M. Pratt

DATE: October 9, 2001

OTSEGO COUNTY, MICHIGAN

OCR 01-042

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendments known as 2001-TEXT, which amends the Otsego County Zoning Ordinance No. 1996-02-01.

HISTORY

Planning Commission Case No. CO-2000-7-5-BY Notice of Public Hearing: (1) July 26, 2000.

Date: Oct. 9, 2001 Ordinance No. 2001 TEXT - Ordained
 Ordinance Remanded to Planning Commission for Review
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Allan Bentz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Clark Bates
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Liss
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kenneth Glasser
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:

Douglas C. Johnson
Douglas Johnson

DATE: October 9, 2001

COUNTY CLERK:

Evelyn M. Pratt
Evelyn M. Pratt

DATE: October 9, 2001

**A RESOLUTION OF CONCURRENCE WITH
THE 2001/2002 NORTHEAST MICHIGAN
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) ANNUAL REPORT**

- WHEREAS, Otsego County desires to improve the county economy, and
- WHEREAS, The Otsego County Board of Commissioners actively supports and currently participates in the economic development district activities of the Northeast Michigan Council of Governments (NEMCOG), and
- WHEREAS, The Northeast Michigan Council of Governments' Regional Economic Development Advisory Committee (REDAC) has reviewed and adopted the 2001/2002 Comprehensive Economic Development Strategy (CEDS) Annual Report, and
- WHEREAS, Concurrence with the CEDS Annual Report by each county in the Region - Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego and Presque Isle - does not preclude any of developing their own CEDS and allows them to retain eligibility for U.S. Economic Development Administration (EDA) funds,

THEREFORE BE IT RESOLVED, That Otsego County hereby adopts the CEDS Annual Report, because it does reflect the economic interests and concerns of the county, and

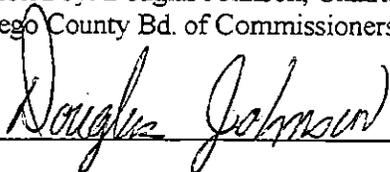
BE IT FURTHER RESOLVED, That Otsego County requests continued designation by the Economic Development Administration as a Redevelopment Area eligible for EDA grants, loans and other programs under the Public Works and Economic Development Act of 1965, as amended.

Moved by Liss, seconded by Olsen to adopt the above Resolution at a meeting of the Board of Commissioners of Otsego County on November 13, 2001, and passed by a vote of:

Ayes 9 Nays 0 Absent 0

Dated: 11/13/01

Attested by: Douglas Johnson, Chairman
Otsego County Bd. of Commissioners



OTSEGO COUNTY RESOLUTION

No. OCR-01-045

WHEREAS, the need for, and the use of the Straits Regional Ride has been much greater than originally anticipated, and

WHEREAS, the contract for 8,300 vehicle hours was based on the originally anticipated usage, now therefor

BE IT RESOLVED that the Otsego County Board of Commissioners supports the Straits Regional Ride request from the Michigan Department of Transportation to increase the contract to 12,500 vehicle hours.

RESOLUTION
MOTION BY

PAUL LISS

TO ADOPT RESOLUTION. OCR 01-46

A RESOLUTION IN SUPPORT OF BUS SYSTEM USE OF
PROTECT ZERO GRANT # 2002-0079-1.

SECONDED BY Clark Bates

SIGNED Paul H. Liss

DATE 11/13/01

RESOLUTION NO. OCR 01 - 047

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 4930 Hayes Tower Road, Gaylord, Michigan 49735 and has a mortgage recorded in Liber 762 pages 253-262 in the name of David A. Hagedorn and Janet K. Hagedorn, Husband and Wife,

AND WHEREAS, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to David A. Hagedorn and Janet K. Hagedorn, Husband and Wife,

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

RESOLUTION NO. OCR 01 - 048

AUTHORIZING RESOLUTION

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 3155 Birch, Johannesburg, Michigan 49751 and has a mortgage recorded in Liber 304 page 389 in the name of Virgil M. Dowker and Ilah M. Dowker, his wife,

AND WHEREAS, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Virgil M. Dowker and Ilah M. Dowker, his wife,

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

**UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E"
INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2002**

OCR-01-049

**MUST BE FILED WITH MERS BY DECEMBER 5, 2001.
To be effective for calendar 2002**

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

of Otsego

69020-1
(Municipality No.)

adopts for the following (circle **only** A or B):

A. All retirees and beneficiaries.

B. Retirees and beneficiaries in Divisions: _____
Specify Division Number(s)

2. The increase will be (circle **only** A or B; if B, complete as indicated):

A. Traditional (For all who retired on or before December 31, 2000, 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.

B. Flexible (Retired on or before _____, _____)

Adjustment to retirement allowances based upon either (i) **OR** (ii):

(i) _____ % adjustment factor; **OR** \$ _____ fixed monthly dollar increase.

OR

(ii) For each complete calendar year since the effective date of retirement allowance, or _____ years (specify number of complete calendar years), whichever is less, _____ % adjustment factor; **OR** \$ _____ fixed monthly dollar increase.

I certify that this Resolution was adopted by the Otsego County Board of Commissioners
Governing Body

at its meeting held on November 13, 2001.

Dated: 11-13 01

Douglas C. Johnson
Signature of Authorized Official

Board Chairman
Title

OTSEGO COUNTY, MICHIGAN

OCR-01-050

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendments known as CO-2001-8-5-BY to rezone property from FR to B-2, identified by tax code 010-008-400-005-00, located at VanTyle and Dickerson Roads, Bagley Township, T30N, R3W, as proposed by the County Airport.

HISTORY

Planning Commission Case No. CO-2001-8-5-BY Notice of Public Hearing: (1) September 26, 2001 and September 29, 2001.

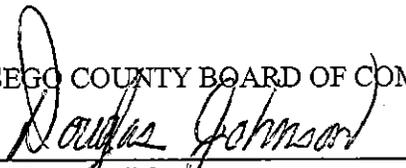
Date: Nov. 13, 2001 Ordinance No. 2001-8-5-BY - Ordained
 Ordinance Remanded to Planning Commission for Review
 Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Allan Bentz
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Clark Bates
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Liss
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kenneth Glasser
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

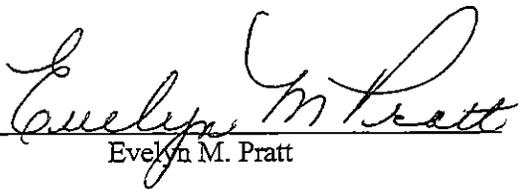
BOARD CHAIRMAN:



Douglas Johnson

DATE: November 13, 2001

COUNTY CLERK:



Evelyn M. Pratt

DATE: November 13, 2001

RESOLUTION FOR CHANGING MERS BENEFITS

In accordance with the MERS Plan Document of 1996, the County of Otsego
(Participating Municipality)
6902 adopts the following benefits for: Genl Local 214 (Division 10)
(Municipality Number) Reporting Unit Number, MERS Division Number 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 12/31/2000

BENEFIT MULTIPLIER

From C-2/B-1 To B-3 Effective Date 1/1/2002
(Current Benefit Multiplier) (New Benefit Multiplier)

Provisions for Earlier Normal Retirement

F50/25 F50/30 F(N)-Years and Out (Specify number of years) _____
 F55/15 F55/20 F55/25 F55/30
Effective Date _____

EMPLOYEE CONTRIBUTION RATE ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES

New Rate _____ FAC 3 V-6 V-8 RS - 50% D-2 E-2
Effective Date _____ Effective Date _____

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

E Standard E-1
 E - Other (Specify Factor _____ Adjustment Years _____)
Effective Date _____

WINDOW PERIOD (If applicable)

From _____ To _____
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Otsego County 12/11/2001
Governing Body Date of Meeting
Evelyn M Pratt County Clerk 12/11/2001
Authorized Signature Title Date

JTE: 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 your MERS Service Representative at 1 (800) 767-6377.



November 28, 2001

THE SEGAL COMPANY
22 Waterville Road Avon, CT 06001-2077
T 860.678.3000 F 860.678.3090 www.segalco.com

Ms. Anne Wagner
Executive Director
Municipal Employees Retirement
System of Michigan
447 N. Canal Road
Lansing, MI 48917

Dear Ms. Wagner:

Attached are the results of the supplemental valuation(s) made for Otsego County (6902) to determine the contributions necessary to support the change in the Benefit Program under the Municipal Employees Retirement System of Michigan, in accordance with Act No. 427 of the Public Acts of 1984, as amended and the MERS' plan document as revised:

For the following divisions:

Gnrl Local 214 (Division 10)

This supplemental valuation is based upon the following:

1. The same data as was used in preparing the December 31, 2000 Annual Actuarial Valuation.
2. A valuation date of December 31, 2000.
3. Valuation methods and assumptions used to determine the additional employer contributions are consistent with those used in completing the December 31, 2000 Annual Actuarial Valuation.
4. To be consistent with the December 31, 2000 valuation, the contribution amounts have been projected to the fiscal year that begins in 2002. However, consistent with MERS' funding requirements, adjustments to the contribution rates as a percentage of payroll shall be made commencing with the month the benefit becomes effective, and MERS will invoice accordingly.

Page 1 presents the results of our cost analysis.

Our invoice and an envelope are also enclosed. The requestor should attach the remittance copy with their payment to The Segal Company in the enclosed envelope.

Sincerely,

Thomas P. Dawidowicz, F.S.A.
Vice President & Actuary

m:\client\mers\Val00\supp00\690210A

Benefits, Compensation and HR Consulting ATLANTA BOSTON CHICAGO CLEVELAND DENVER HARTFORD HOUSTON LOS ANGELES MINNEAPOLIS
NEW ORLEANS NEW YORK PHILADELPHIA PHOENIX SAN FRANCISCO SEATTLE TORONTO WASHINGTON, DC

Multinational Group of Actuaries and Consultants, AMSTERDAM BARCELONA GENEVA HAMBURG LONDON MELBOURNE MEXICO CITY OSLO PARIS

Otsego County (6902) - Grnl Local 214 (Division 10)

Employer Computed Contributions -- Based on 12/31/2000 Actuarial Valuation

	Current Benefits	Improved Benefits	Difference
1. Benefits			
a) Multiplier / Vesting	C-2/B-1 / V-10	B-3 / V-10	B-3
b) FAC / Member Contribution	FAC-5 / 0%	FAC-5 / 0%	
c) Optional Rider	F55 (30 Years)	F55 (30 Years)	
d) Optional Rider	N/A	N/A	
e) Cost of Living Option	N/A	N/A	
f) Other	N/A	N/A	
2. Member Counts			
a) Active	42	42	0
b) Retired	5	5	0
c) Deferred Vested	<u>2</u>	<u>2</u>	<u>0</u>
d) Total	49	49	0
3. Annual Payroll	\$894,165	\$894,165	\$0
4. Actuarial Value of Assets	\$715,609	\$715,609	\$0
5. Actuarial Accrued Liability			
a) Active	\$778,250	\$963,316	\$185,066
b) Retired	169,991	169,991	0
c) Deferred Vested	<u>61,555</u>	<u>61,555</u>	<u>0</u>
d) Total	\$1,009,796	\$1,194,862	\$185,066
6. Unfunded Accrued Liability (UAL) (5d-4)	\$294,187	\$479,253	\$185,066
7. Division Percent Funded	70.9%	59.9%	(11.0%)
8. Annual Dollar Contribution			
a) Employer Normal Cost	\$51,577	\$63,899	\$12,322
b) Amort. of UAL (over 30 years)	<u>17,044</u>	<u>27,765</u>	<u>10,721</u>
c) Total Employer Contribution (a+b)	\$68,621	\$91,664	\$23,043
d) Accelerated Funding Credit	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
e) Required Employer Contribution	\$68,621	\$91,664	\$23,043
9. Cost as a Percentage of Payroll			
a) Employer Normal Cost	5.40%	6.69%	1.29%
b) Amort. of UAL (over 30 years)	<u>1.78%</u>	<u>2.91%</u>	<u>1.13%</u>
c) Total Employer Contribution (a+b)	7.18%	9.60%	* 2.42%
d) Accelerated Funding Credit	<u>0.00%</u>	<u>0.00%</u>	<u>0.00%</u>
e) Required Employer Contribution (Item 7(e)) / (Item 3 x 1.06825)	7.18%	9.60%	2.42%

Comment:

* If the member contributions are to be increased to cover the full added cost for the above benefit, the member rate would have to be increased by 2.69% (2.42% / .9).

MOTION BY: Bentz

That Resolution OCR 01-52, A Resolution to approve the
Borrowing Resolution for delinquent taxes be adopted as
presented.

* ~~And~~ Authorizing 2002 Adm fee

SECONDED by Paul Brubaker SIGNED Allan Bentz

DATE _____

MOTION by _____

SECONDED by _____ SIGNED _____

DATE _____

MOTION by _____

To adopt Resolution 01-53 , A Resolution to approve MDOT
Airport Project #B-26-003601001, Contract #2002-0160, in the
amount of \$46,500.00, with local share of \$2,325.00, for
runway preliminary design.

SECONDED BY _____

[Handwritten signature]

SIGNED _____

[Handwritten signature]

DATE _____

12-10-07