

2000 Resolutions

OCR-00 001 Commend Judge Richiard Liedel
OCR-00-002 Commen Dr. Matias
OCR-00-003 Rezone Charlton Payne
OCR-00-004 Rezone Livingston VanHouten
OCR-00-005 Mrtg Discharge Ususan
OCR-00-006 Bond Res MTECH/AREC
OCR-00-007 Tax Break Utilities
OCR-00-008 \$3,000,000 Bond AREC
OCR-00-009 Jail Reimbursement Program
OCR-00-010 Assessment of State Lnad/Drainage Benefits
OCR-00-011 Discharge of Mortgage/Palmer
OCR-00-012 Michigan Tax Tribunal Staff
OCR-00-013 Bond Grant County Park
OCR-00-014 1999-2000 Operating Assist Bus
OCR-00-015 3 New Buses
OCR-00-016 National Library Week
OCR-00-017 UCC HB5228
OCR-00-018 County Park Millage
OCR-00-019 Community Corrections Grant-2001
OCR-00-020 Amend Bond Grant Park
OCR-00-021 Housing Grant-2000
OCR-00-022 Gordon Everett Proc
OCR-00-023 9-1-1 Dispatch-State Police Building
OCR-00-024 Police Week Proc
OCR-00-025 Rezone GAGE Property Sec 31-Livingston
OCR-00-026 Rezone Festival Property Sec 16-Bagley
OCR-00-027 Discharge Mrtg Alexander
OCR-00-028 Discharge Mrtg Ward
OCR-00-029 DNR property
OCR-00-030 Ground Lease Mtech Center
OCR-00-031 Operations Agreement MTECH Center
OCR-00-032 Operation/Maintain University Center
OCR-00-033 NPP Grant Village Vanderbilt
OCR-00-034 Gasoline prices
OCR-00-035 Unified Court
OCR-00-036 Probate Judge Pension Program
OCR-00-037 Solid Waste Plan
OCR-00-038 Land Contract/IDC]
OCR-00-039 Comm on Aging fund
OCR-00-040 FOC Coop Reimb
OCR-00-041 Rezone Corwith property
OCR-00-042 B-2 Sheriff non-union
OCR-00-043 Appoint Magistrates
OCR-00-044 Discharge Mortgage Kalamejski
OCR-00-045 Housing Grant
OCR-00-046 MERS F55/30 Wavier
OCR-00-047 Bus
OCR-00-048 Rezone-Gornick
OCR-00-049 Duscharge of Mortgage Piasecki
OCR-00-050 Appointments to NMCommunity Corrections
OCR-00-051 Comm Appointment to MNCommunity Corrections
OCR-00-052 Lee Oemke Honor
OCR-00-053 Straits Regional Ride Agreement
OCR-00-054 Gaylord Pathway

2000 Resolutions

OCR-00-055	Probate Court Move
OCR-00-056	Benefit E MERS
OCR-00-057	Chard Service Time
OCR-00-058	Cole Discharge Mortgage
OCR-00-059	Senate Bills 1194/1195 (Airport Development)
OCR-00-060	NEMCOG (CEDs) Annual Report
OCR-00-061	Zoning Mining Permits
OCR-00-062	Rezone Livingston Twp-Wade Trim
OCR-00-063	2001 Borrowing Resolution
OCR-00-064	2001 Administrative Fund
OCR-00-065	Criminal Justice Center
OCR-00-066	Bus Fed share Operating Cost
OCR-00-067	Airport Fed project for Land Purchase
OCR-00-068	IDC land Contract-Warranty Deeds

RESOLUTION
MOTION BY

RON CHAVEY

O.C.R. 01-2000 RESOLUTION
TO COMMEND JUDGE RICHARD
LIEDEL FOR HIS SERVICE AND
TO NAME JAN 31, 2000 AS
JUDGE LIEDEL DAY

SECONDED BY

[Signature]

SIGNED

[Signature]

DATE

1-10-00

OCR-00-001

WHEREAS, The Honorable Judge Richard J. Liedel has chosen January 31, 2000 as his last day of serving Otsego County as a Family Court Judge;

Whereas, Judge Liedel, soon to be private citizen Liedel, will then be able to improve his technique of chili preparation;

WHEREAS, Judge Liedel has faithfully served Otsego County for eighteen years and has been actively involved in the Community;

WHEREAS, Judge Liedel has served as an attorney in the State of Michigan for thirty-eight years, serving as President of the Macomb County Bar Association and as President of the Probate Judges for the State of Michigan;

WHEREAS, Judge Liedel has been married to Elaine for thirty-nine years, raised four beautiful Daughters and has six Grandchildren;

WHEREAS, Judge Liedel supported himself in attending the University of Detroit College and Law School;

WHEREAS, Judge Liedel, being actively involved in St. Mary's and Gaylord Sports, has established an excellent role model and inspiration for the Youth of Otsego County;

WHEREAS, Judge Liedel served his Country in the Armed Forces, serving in Korea for eighteen months;

NOW THEREFORE BE IT RESOLVED, that January 31, 2000 be designated RICHARD J. LIEDEL DAY, and the Board of Commissioners thank Judge Richard Liedel for his service and cooperation as Family Court Judge and wish him and Elaine the best of health and happiness as he begins his retirement years.

Richard Sawicki

James Gatrell

Andrew Blazic

Lee Olsen

Carl Lord

Roland Chavey

Douglas Johnson

Thomas Cogswell

Fred Meissinger

RESOLUTION
MOTION BY

RON CHAVEY

O.C.R. 02-2000 COMMENDING
DR I MATIAS FOR HIS SERVICE
TO DTSELD MEMORIAL HOSPITAL
& DTSELD COUNTY

SECONDED BY

Lawicki

SIGNED

[Signature]

DATE

1-10-00

OCR-00-002

WHEREAS, Dr. Irineo Matias has served the People of Otsego County as a Physician for twenty-seven years;

WHEREAS, Dr. Matias served a major role in developing our local Medical Community and on many occasions serving as the only surgeon;

WHEREAS, Dr. Matias was the major force in recruiting other surgeons for Otsego Memorial Hospital;

WHEREAS, Dr. Matias established the first medical office in Lewiston to support Otsego Memorial Hospital;

WHEREAS, Dr. Matias helped train the nurses and operating staff in new surgery techniques and expanded the scope of surgery at Otsego Memorial Hospital;

WHEREAS, Dr. Matias was very highly respected as an excellent surgeon and gentleman by the operating room staff;

WHEREAS, Dr. Matias was a founding member of the Community Chess Club, offering his skills to our Youth to develop their potential in thinking and reasoning;

WHEREAS, Dr. Matias using his skills as an accomplished surgeon to create beauty on canvas and becoming an award winning artist;

WHEREAS, Dr. Matias was a faithful member of his Church and the Gaylord Country Club Golf Course;

WHEREAS, Dr. Matias raised three wonderful children who were active in our Community;

WHEREAS, Dr. Matias and his wife, Naty have played an active role in the development of our community;

NOW THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners commend Dr. Matias and his wife Naty for their committment to our community and wish them the best of health and happiness.

Fred Meissinger, Chairman

OTSEGO COUNTY, MICHIGAN

OCR-99- 003

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 1999-12-01 to rezone property from AR to B3. The property is located at 10879 M-32 East, Central Charlton Township, T30N, R1W, Section 20, as proposed by Gary Payne.

HISTORY

Planning Commission Case No. PC-90965-CN Notice of Public Hearing: (1) November 27, 1999 and December 15, 1999.

Date: January 11, 2000 () Ordinance No. 1999-12-01 Ordained
() Ordinance Remanded to Planning Commission for Review
(X) Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
(X)	()	Fred Meissinger, Chairman
(X)	()	Roland Chavey, Vice-Chairman
(X)	()	Richard Sawicki
(X)	()	James Gatrell
(X)	()	Carl Lord
(X)	()	Andrew Blazic
(X)	()	Thomas Cogswell
(X)	()	Douglas Johnson
(X)	()	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN: *F. Meissinger*
Fred Meissinger

DATE: January ____, 1999

COUNTY CLERK: *Evelyn M. Pratt*
Evelyn M. Pratt

DATE: January 11, 1999

OTSEGO COUNTY, MICHIGAN

OCR-99-004

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 1999-12-02 to rezone property from R2 to B3. The property is located at 687 Meecher Rd., Livingston Township, T31N, R3W, Section 33, as proposed by Kenneth VanHouten.

HISTORY

Planning Commission Case No. PC-90981-LN Notice of Public Hearing: (1) November 27, 1999 and December 15, 1999.

Date: January 11, 2000 () Ordinance No. 1999-12-02 Ordained
() Ordinance Remanded to Planning Commission for Review
(X) Ordinance Defeated

ROLL CALL VOTE: OTSEGO COUNTY BOARD OF COMMISSIONERS

AYE	NAY	
(X)	()	Fred Meissinger, Chairman
(X)	()	Roland Chavey, Vice-Chairman
(X)	()	Richard Sawicki
(X)	()	James Gatrell
(X)	()	Carl Lord
(X)	()	Andrew Blazic
(X)	()	Thomas Cogswell
(X)	()	Douglas Johnson
(X)	()	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN: *F. Meissinger*
Fred Meissinger

DATE: January ____, 1999

COUNTY CLERK: *Evelyn M. Pratt*
Evelyn M. Pratt

DATE: January 11, 1999

MOTION BY: Thomas Cogswell

That OCR 2000- 04 , A Resolution approving a discharge of
mortgage for Zamfir and Helen Ususan be approved as presented,
with the Chairman authorized to sign the necessary documents.

SECONDED by *Sauriki*

SIGNED *[Signature]*

DATE 1-11-08

RESOLUTION NO. OCR 00 - 005

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 4154 W. Otsego Lake Drive Gaylord Michigan 49735 and has a Mortgage recorded in Liber 290 Page 645, in the name of Zamfir and Helen Ususan, 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 Zamfir and Helen Ususan, husband and wife,

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

MOTION by Thomas Cogswell

That OCR 2000- 06 "A RESOLUTION TO APPROVE PLANS, COST

ESTIMATE; ESTIMATE OF THE PERIOD OF USEFULNESS AND LEASE

CONTRACT" for the Alpine Regional Education center be adopted

as presented.

SECONDED by Norman Atrell

SIGNED [Signature]

DATE 1-11-00

RESOLUTION
MOTION BY

James Lott

OC7 2000-07

Support this as attached

SECONDED BY

Richard D. Mitchell

SIGNED

James Lott

DATE

7-11-08

OTSEGO COUNTY

RESOLUTION OCR 2000 - 07

RESOLUTION OPPOSING SPECIAL TAX BREAK FOR UTILITIES

WHEREAS, the State Tax Commission is charged with the proper administration of the laws governing assessments and the levying of taxes in this state; and

WHEREAS, Article 9, paragraph 3 of the Michigan Constitution mandates that the legislature provide for the uniform general ad valorem taxation of tangible personal property, provide for the determination of the true cash value of such personal property and provide the proportion of true cash value at which such property shall be uniformly assessed; and

WHEREAS, by administrative fiat, the State Tax Commission has adopted special composite multipliers that must be used in calculating the ad valorem tax assessments of gas and electrical utility transmission and distribution systems throughout the State of Michigan; and

WHEREAS, in violation of constitutional equal protection and uniformity in taxation requirements, the adopted multipliers greatly undervalue the taxable property of utility companies; and

WHEREAS, the special utility multipliers effectively grant Michigan utilities millions in tax breaks that are unavailable to any other Michigan citizens or businesses; and

WHEREAS, the special utility tax breaks reduce by over one hundred million dollars the local revenues necessary to support essential services provided by schools, community colleges, parks, public safety and other units of local government; and

WHEREAS, the special utility tax breaks unfairly shift significant tax burdens from utilities to other Michigan businesses and citizens, forcing either increases in local taxes and/or severe reductions in educational, recreational, public safety or other local governmental services; and

WHEREAS, it is estimated that application of the special utility multipliers will cost the County of Otsego thousands of dollars; and

WHEREAS, Court intervention is necessary to stop the illadvised and unconstitutional special utility tax break;

NOW THEREFORE BE IT RESOLVED that the County of Otsego hereby endorses and pledges its support of the legal challenge to the Tax Commission's action.

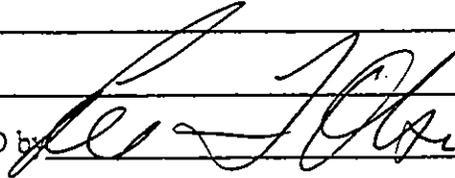
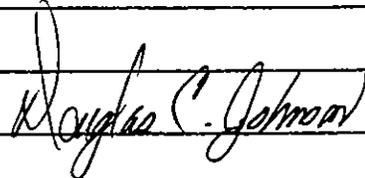
BE IT FURTHER RESOLVED the County of Otsego authorizes its counsel to join the challenge as a Party-Plaintiff.

Jan 11 - 2000
DATE ADOPTED

Evelyn M Pratt
EVELYN M. PRATT COUNTY CLERK

MOTION BY: DOUGLAS JOHNSON

That OCR #2000 - 08 , "A RESOLUTION ALLOCATING PORTION OF
\$5,000,000 LIMITATION" for the sale of \$3,000,000.00 in bonds
for the AREC project be adopted as presented.

SECONDED BY  SIGNED 

DATE 2/15/00

COUNTY OF OTSEGO

At a regular meeting of the Board of Commissioners of the County of Otsego held in Gaylord, Michigan on the 15 day of February, 2000 at 9:30 .m., Eastern Standard Time, there were

PRESENT: Sawicki, Garrell, Blazic, Olsen, Chavey,
Lord, Johnson, Cogswell, Meissinger

ABSENT: None

The following preamble and resolution were offered by Johnson and seconded by Olsen.

**RESOLUTION ALLOCATING PORTION
OF \$5,000,000 LIMITATION**

WHEREAS, the County has incorporated the Otsego County Building Authority (the "Authority"), pursuant to Act No. 31 of the Public Acts of Michigan of 1948 (First Extra Session), as amended; and

WHEREAS, the Commission of the Authority adopted a borrowing resolution on January 20, 2000, authorizing the Authority to issue its Building Authority Bonds, Series 2000 in a principal amount of \$3,000,000, for the purposes set forth in such resolution (the "Bonds"); and

WHEREAS, the Authority is a subordinate entity of the County, as the Authority was created by, and is under the substantial control of, the County; and

WHEREAS, the Bonds are to be issued this year on behalf of the County, with over 95% of the net proceeds of the Bonds to be used for local governmental activities of the County; and

WHEREAS, none of the Bonds are private activity bonds for purposes of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the County is a governmental unit with general taxing powers, while the Authority possesses no such powers; and

WHEREAS, the aggregate amount of tax-exempt debt issued, and to be issued, by the Authority, will not exceed \$3,050,000 (including permitted premium) during the calendar year; and

WHEREAS, the County reasonably anticipates that the aggregate proceeds of all tax-exempt debt (other than private activity bonds) issued, and to be issued, during the 2000 calendar year by, for the benefit of, or on behalf of, the County

calendar year by, for the benefit of, or on behalf of, the County and/or all subordinate entities of the County (including the Bonds) will not exceed \$5,000,000; and

WHEREAS, in recognition that certain earnings on the anticipated proceeds of the Bonds must otherwise be relinquished, the Treasurer of the County and the Chairperson of the Authority have proposed that an allocation be made under Section 148(f)(C)(iv) of the Code; and

WHEREAS, any such allocation would bear a reasonable relationship to the benefits received by the County from debt issued by the Authority;

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

1. In anticipation of the Authority's issuance of the Bonds and in the expectation that the Authority will incur no further debt during the 2000 calendar year, the County hereby unconditionally and irrevocably allocates to the Authority not to exceed \$3,050,000 (in case a premium is bid on the Bonds) of the County's "\$5,000,000 limitation," as described and authorized in Section 148(f)(4)(C)(iv) of the Code.

2. The foregoing allocation is intended to afford the Authority an exemption from the requirement that excess investment earnings realized on the proceeds of the Bonds be rebated to the United States.

A roll call vote on the foregoing resolution was then taken, and was as follows:

YES: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,
 Johnson, Cogswell, Meissinger

NO: None

ABSTAIN: None

The resolution was declared adopted.

bmp.R-5LIMIT

MOTION BY: Andrew Blazic

That OCR 2000- 9 , "A RESOLUTION REGARDING REIMBURSEMENT
CRITERIA FOR THE COUNTY JAIL REIMBURSEMENT PROGRAM" be
adopted as presented.

SECONDED by *Richard A. [unclear]* SIGNED *Andrew T. Blazic*

DATE FEBRUARY 15, 2000

OTSEGO COUNTY

RESOLUTION NO. 2000 - 009

RESOLUTION REGARDING REIMBURSEMENT CRITERIA FOR THE COUNTY JAIL REIMBURSEMENT PROGRAM

WHEREAS, the State of Michigan enacted new sentencing guidelines which had the effect of shifting prison bound felons to county jails, and

WHEREAS, last year the legislature also enacted a County Jail Reimbursement Program (CJRP) to reimburse counties for the additional inmates, and in the FY 1999/2000 Corrections Budget (1999 PA 92), directed the Michigan Department of Corrections (MDOC), the Michigan Sheriffs Association and the Michigan Association of Counties to, "develop reimbursement criteria based on sentencing guideline score and other offender characteristics that are consistent with the intent of diverting felons who otherwise would have been sentenced to prison," and

WHEREAS, MDOC and the Sheriff's Association agreed to a reimbursement formula that is projected to reduce county reimbursements by over \$5.2 million from the FY 11998/99 appropriation, but excludes a significant number of otherwise prison-bound felons sentenced to county jails, and

WHEREAS the MDOC has received correspondence signed jointly by the Chairpersons of the House and Senate Appropriations Subcommittee on Corrections that authorizes MDOC to implement the formula without the agreement of the Michigan Association of Counties, and

WHEREAS the MDOC formula establishes as its criteria a sentencing guidelines score of $SGMIN \geq 7$ months and a $PRV \geq 35$, even though MDOC data recognizes that these criteria will exclude reimbursement for many offenders that will be retained in the county jail that would have been sentenced to prison under the old guidelines, and

WHEREAS MDOC data (9/15/99 Guidelines Report) establishes that felons who score in the Presumptive Prison range (i.e., have a minimum/minimum ≥ 12 months) on the guidelines have a 97% incarceration rate and an 86% prison admission rate; and,

WHEREAS PA 92 establishes that those convicted of OUIL III (including those "locked out" of prison) will be reimbursed because they are required for County Jail Reimbursement Program (CJRP) funding under the appropriations act (15% prison admission rate; and 63% incarceration rate), and

WHEREAS MDOC's own data demonstrates that a lower sentencing guideline scores for straddle cell felons (minimum/minimum of 12 months or less and a minimum/maximum of greater than 18 months) are not predictive of the degree to which a felon is "prison-bound," yet MDOC is using this criteria as a basis for CJRP reimbursements, and

WHEREAS MDOC data show that habitualized felons have a higher prison incarceration rate, but in order for counties to be reimbursed for habitualized felons in the straddle cell category, the criteria must include felons with minimum/minimums of 0 and 5 months, and

WHEREAS MDOC data establish that CJRP reimbursements based on Prior Record Variable (PRV) score is predictive of otherwise prison bound felons: straddle cell felons with a PRV score of 35 points or more have a 90% incarceration (prison and jail) rate and a more than 50% prison admission rate, especially when considering successful diversions in 1999 through Public Act 511; and

WHEREAS the formula proposed by the Michigan Association of Counties will not exclude presumptive prison felons, OUIL III felons, or repeat offenders who have a prior record variable score of 35 points or more, which is consistent with the policies of the MDOC Office of Community Corrections and MDOC Field Operations Administration, moreover, it is not anticipated to exceed the legislative appropriation under the CJRP, and

WHEREAS the CJRP for FY 1998/99 was amended in 1998 PA 515 to allow that "...reimbursement funds which remain unexpended at the close of fiscal year 1998-1999 be expended in a manner consistent with the purposes of this section and in an equitable manner upon documentation to the department that offenders who otherwise would have been sentenced to prison were housed in the county jail for the period for which reimbursement is sought." [Sec 803(1)], and similar language is not included in the current appropriations act.

THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners urges the State Legislature to amend Public Act 92 for the County Jail Reimbursement Program so that reimbursement criteria reflects the position of the Michigan Association of Counties and includes (1) Presumptive Prison felons (2) OUIL III felons, and (3) Straddle cell felons who have a Prior Record Variable Score of 35 points or more.

BE IT FURTHER RESOLVED that the State Legislature consider an amendment to Public Act 92 to allow reimbursement funds that remain unexpended at the close of the fiscal year 1999/2000 to be expended in a consistent and equitable manner, upon documentation to the MDOC, for the offenders who otherwise would have been sentenced to prison and were housed in the county jail for the period for which reimbursement is sought.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to State Representative Bradstreet, State Senator McManus, The Michigan Association of Counties, the Michigan Sheriff's Association, and Mr. Bill Martin, Director, Michigan Department of Corrections.

Fred Meissinger, Chairman Otsego
County Board of Commissioners

Evelyn M. Pratt, Otsego County Clerk

Date Adopted

MOTION by Douglas C. Johnson

That OCR 2000- 10 "A RESOLUTION REGARDING THE ASSESSMENT
OF STATE OWNED LANDS FOR DRAINAGE BENEFITS BY LOCAL
GOVERNMENTAL UNITS" be adopted as presented.

SECONDED BY [Signature] SIGNED Douglas C. Johnson
DATE 2/15/00

OTSEGO COUNTY

RESOLUTION NO. 2000 -010

RESOLUTION REGARDING THE ASSESSMENT OF STATE OWNED LANDS FOR DRAINAGE BENEFITS BY LOCAL GOVERNMENTAL UNITS.

WHEREAS, PA 40 of 1956, known as the Michigan Drain Code, was compiled to codify drainage law and the assessment and apportionment of cost based on benefits to properties for drainage and the public health, safety and welfare of the citizens of the State of Michigan as well as benefitting property owners, both public and private; and

WHEREAS, a rewrite of the drainage laws is currently being considered by the Michigan Legislature; and

WHEREAS, State lands as well as other government owned properties benefit from drainage improvements, just like privately held lands benefit and contribute runoff,

NOW, THEREFORE BE IT RESOLVED that all public held lands, whether developed or not, be subject to direct special assessment for drainage as like privately owned property,

AND FURTHER, that the Department of Natural Resources request annual budget inclusion of sufficient funds to allow for such payments, including lake levels and or improvements where public ownership and access are located on lakes, rivers and streams of the State of Michigan, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Michigan Association of Counties, Governor John Engler, Representative Bradstreet, and Senator McManus.

Fred Meissinger, Chairman, Otsego
Board of Commissioners

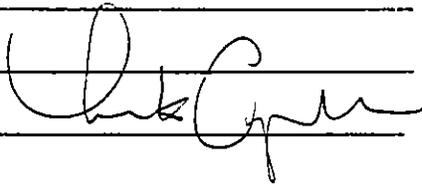
Evelyn M. Pratt, Otsego County Clerk

Date Adopted

MOTION BY: Thomas Cogswell

That OCR 2000- 11 , "A Resolution approving a discharge of
mortgage for Michael T and Holly J. Palmer be approved as
presented, with the Chairman authorized to sign the necessary
document.

SECONDED by CHAVEY

SIGNED 

DATE 2/15/00

RESOLUTION NO. OCR 00 - 011

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 510 Nancy Lane, Gaylord Michigan 49735 and has a Mortgage recorded in Liber 656 Pages 326-334, in the name of Michael T. and Holly J. Palmer, 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 T. and Holly J. Palmer, husband and wife,

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

MOTION BY: Tom Cossentino

That OCR 2000- 12 , "A RESOLUTION ENCOURAGING THE STATE OF
MICHIGAN TO PROVIDE THE MICHIGAN TAX TRIBUNAL WITH THE
STAFF AND RESOURCES TO ASSURE PROPER DETERMINATION OF
THE ACCURACY OF PROPERTY VALUES" be adopted as presented.

SECONDED by [Signature] SIGNED [Signature]

DATE 2/15/00

OTSEGO COUNTY

RESOLUTION NO. 2000 - 012

RESOLUTION ENCOURAGING THE STATE OF MICHIGAN TO PROVIDE THE
MICHIGAN TAX TRIBUNAL WITH THE STAFF AND RESOURCES TO ASSURE
PROPER DETERMINATION OF THE ACCURACY OF PROPERTY VALUES

WHEREAS, the tax appeal process currently fails to provide resolution of appeals in a timely manner, often fails to provide a determination that is accurate and fair to the local unit and the appellant, and fails to uphold the same standards of value determination required of local assessors and Boards of Review.

THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners encourages the State of Michigan to provide its Michigan Tax Tribunal with adequate tools, resources and trained personnel to assure determination of the accuracy of values based upon the fact rather than negotiation and resolution of appeals in a timely manner.

Fred Meissinger, Chairman, Otsego
Board of Commissioners

Evelyn M. Pratt, Otsego County Clerk

Date Adopted

MOTION BY: Lee Olsen

That OCR #2000 - 13 , a Resolution to apply for a

Clean Michigan Initiative Local Recreation Bond Grant for the
addition of 20 campsites and the County Park be adopted as
presented with the Chairman and County Clerk authorized to
sign.

SECONDED by

Doug Johnson

SIGNED

[Signature]

DATE

3-14-01

MOTION BY: James Gatrell

That OCR 2000 - 14 , a Resolution approving
Contract #99-1038 with MDOT for 1999-2000 operating
assistance be adopted, with the Chairman and County Clerk
authorized to sign.

SECONDED by

John C. Cheney

SIGNED

James Gatrell

DATE 03-14-00

MOTION by James GAtrell

That OCR 2000 - 15 , a Resolution approving

Contract #97-0292/A1 with MDOT for three busses be

adopted, with the Chairman and County Clerk authorized

to sign.

SECONDED by *John Blum* SIGNED *James GAtrell*

DATE 03-14-00

Otsego County Board of Commissioners

GAYLORD, MICHIGAN 49735



DISTRICT I
RICHARD SAWICKI

DISTRICT II
JAMES GATRELL

DISTRICT III
ANDREW BLAZIC

DISTRICT IV
LEE OLSEN

DISTRICT V
CARL W. LORD

DISTRICT VI
ROLAND C. CHAVEY
VICE CHAIRMAN

DISTRICT VII
DOUGLAS JOHNSON

DISTRICT VIII
THOMAS K. COGSWELL

DISTRICT IX
FRED MEISSINGER
CHAIRMAN

COUNTY COORDINATOR
LAMBERT CHARD

OCR-00-016

NATIONAL LIBRARY WEEK PROCLAMATION

Whereas, our nation's libraries build communities by providing resources that inform, entertain and enrich the lives of all people;

Whereas, librarians help children and adults read, learn and connect to information resources around the world and support them in their pursuit of knowledge;

Whereas, libraries are centers of culture, literacy and lifelong learning;

Whereas, libraries are essential for the growth and development of children;

Whereas, libraries are the number one point of Internet access for people without computers at home, school or work, thus connecting them to our information society;

Whereas, the Otsego County Library and the Friends of the Library are celebrating National Library Week with the theme "Discover the Hidden Treasures at Your Library";

Therefore, be it resolved that the Otsego County Board of Commissioners proclaim April 9-15, 2000 National Library Week in the County of Otsego, State of Michigan and encourage all people to Read! Learn! Connect! by exploring all that their libraries have to offer.



225 WEST MAIN
I-75 & M-32 "The Alpine Village" CENTER OF NORTHERN MICHIGAN
517-732-6484

OTSEGO COUNTY

RESOLUTION NO. 2000 - 017

WHEREAS, HB5228, introduced by Representative Richner and referred to the Committee on Family and Civil Law, would revise Article 9 of the Uniform Commercial Code, to create a central repository for information and provide notice of security interests to the business public, and

WHEREAS, the revision called for in this bill would necessitate filing all notices of security interest with the Secretary of State, Uniform Commercial Code Division, instead of the County Registers of Deeds, and

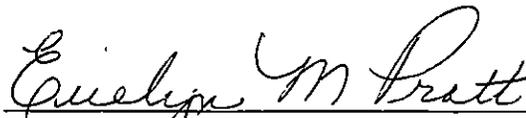
WHEREAS, the volume of filings that will transfer from the counties to the state has been conservatively estimated at 160,000 filings each year, and

WHEREAS, the local users of the Uniform Commercial Code system would no longer be able to directly access information relating to their on file without costly travel.

NOW THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners contact Senator McManus and Representative Bradstreet and request changes in this bill to ensure that the creation of the central file is "revenue neutral" to counties and accessible through the Register of Deeds office to effectively meet the needs of local constituents; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor Engler and the Michigan Association of Counties.

I, Evelyn M. Pratt, Otsego County Clerk, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Otsego County Board of Commissioners at a regular meeting held on April 11, 2000.



Evelyn M. Pratt, Otsego County Clerk

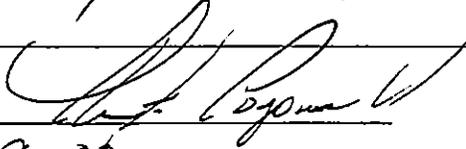
Date: 4-12-00

RESOLUTION
MOTION BY

Leop Olsen in OCR 200-18

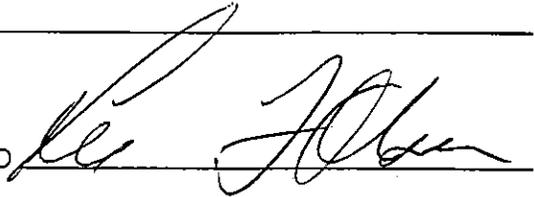
to place Otsego County Parks Department
Operating Millage Renewal Proposal
on the August 2000 primary ballot,
requesting voters approve a renewal
tax not to exceed .0592 mills
for a period of 6 years with the
initial levy on December 1, 2000.

SECONDED BY



5-9-00

SIGNED



DATE

~~5-9-00~~

Otsego County
office of the
Prosecutor

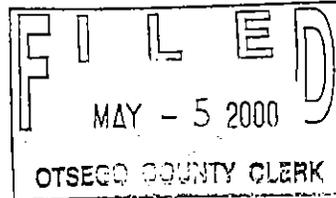


P.O. Box 367 - Gaylord, MI 49734
517-731-0276 - Fax 517-732-7112

KEVIN L. HESSELINK
Prosecuting Attorney

May 3, 2000

Evelyn Pratt
Otsego County Clerk
225 W. Main Str.
Gaylord, MI. 49735



MICHAEL A. ROLA
Chief Assistant
MICHAEL E. BOERSMA
Assistant
KAREN L. ELGAS
Office Manager
BRENDA GOODRICH
Clerk/Typist
BRENDA VOLANT
Clerk/Typist
ROBERTA WOJCIK
Child Support Secretary
517-731-0296
CATHY BARAGREY
Victim Advocate
517-731-0244

Re: Otsego County Parks Department Operating Millage Renewal Proposal

Madam Clerk:

I have been requested by Mike Tarbutton, Parks Department Director, to draft a renewal millage ballot proposal for the County Parks Department and to send it to you.

The renewal millage proposal should be worded as follows:

Otsego County Parks Department Operating Millage Renewal Proposal

Shall the limitations on the amount of taxes which may be assessed against all property, both real and personal, in Otsego County, Michigan, be increased, as provided in Article 9, Section 6, of the Michigan Constitution, and the taxing authority be authorized to levy a renewal tax not to exceed .0592 per one thousand dollars (\$.0592 per \$1,000 or .0592 mills) of state equalized value of such property for a period of six (6) years beginning with the levy to be made on December 1, 2000, estimated to generate \$51,106. dollars in the first year, for the purpose of operating the Otsego County Parks Department?

I obtained the rollback millage amount and the estimated revenue generated figure from Equalization Director Bill Kerr.

Please feel free to contact me if you have any questions.

Sincerely,

Kevin L. Hesselink
County Civil Counsel

KLH/kle

cc: Mike Tarbutton, Director, Parks & Recreation, 315 S. Center, Gaylord, MI. 49735
Erma Backenstose, County Treasurer

CCR-00-019
A RESOLUTION
Approving the Fiscal Year 2001
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, an application in the amount \$168,035.00 has been prepared by NEMCOG to continue the Community Corrections program 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 amount of \$168,035.00 for Fiscal Year 2001.

Moved by Blasic, seconded by Lord, to
(Name of Commissioner) (Name of Commissioner)

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

held 5-9-2000 by a vote of
(Date)

8 Ayes 0 Nays

Attested by: _____ Date: _____

Witnessed by: _____ Date: _____

RESOLUTION
MOTION BY

Lee Olsen in OCR 2000-20

To amend OCR 2000-13 which passed
3-14-00 to now read:

A resolution to apply for a Clean
Michigan Initiative Local Recreation Bond,
with Otsego County guaranteeing a 25%^{ly}
local match of funding, for the
addition of 20 campsites at the county
Park be adopted as presented with the
Chairman of the Board and County Clerk authorized
to sign.

SECONDED BY

Douglas Johnson

SIGNED

Lee Olsen

DATE

5-9-00

OTSEGO COUNTY RESOLUTION

RESOLUTION OCR 00 - 021

RESOLUTION REQUESTING
HOUSING GRANT FOR 2000

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

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

WHEREAS, said County Board of Commissioners accept the recommendation of the Housing Committee to apply for \$150,000.

THEREFORE BE IT RESOLVED, that Marlene K. Hopp, Director, Otsego County Housing Committee be the contact person and the Chairman of the Otsego County Board of Commissioners as the Chief Elected Official be authorized to sign said Application form and other documents as required;

BE IT FURTHER RESOLVED, that the Otsego County Board of Commissioners authorize Northeast Michigan Community Service Agency, Inc., to prepare and submit the Application for funding through the Michigan State Housing Development Authority's 2000 Community Development Block Grant (CDBG) fund.

Moved by: Cogswell to adopt the above resolution.

Roll call vote was taken: Ayes: 8 Nays: 0 Motion Carried.


Fred Meissinger, Chairman
Otsego Board of Commissioners


Evelyn M. Pratt, Clerk

NOTARY SEAL OF LOCAL UNIT OF GOVERNMENT

RESOLUTION
MOTION BY

OCR 2000-22

GORDON EVERETT PROCLAMATION

SECONDED BY

James Dehart

SIGNED

[Signature]

DATE

5-9-00

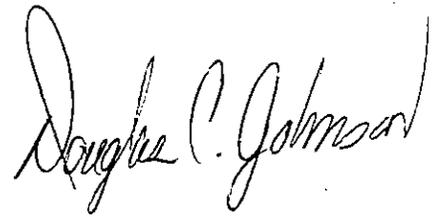
MAY 9, 2000

MOTION BY LEE OLSEN IN OCR 2000 - 23 TO ACCEPT THE OFFER MADE BY THE MICHIGAN STATE POLICE TO HOUSE THE OTSEGO COUNTY E-911 CENTRAL DISPATCH AT THE NEW GAYLORD REGIONAL DISPATCH CENTER UNTIL SUCH TIME AS CIRCUMSTANCES WARRANT THE PLACEMENT OF THE E-911 DISPATCH CENTER IN A FACILITY OF ITS OWN. FURTHER BE RESOLVED THAT THE 911 DIRECTOR USE OFFERED AND AVAILABLE OFFICE SPACE AT THE REGIONAL DISPATCH CENTER TO HELP IN THE SUPERVISION OF THE 911 DISPATCHERS. THIS PLACEMENT ALSO ENABLES THE 911 DIRECTOR TO USE AVAILABLE DISPATCHERS FOR OTHER DUTIES DURING UNEVENTFUL HOURS OF OPERATION.

MOTION BY



SUPPORT



RESOLUTION
MOTION BY

Blazic

THAT THIS BOARD OF COMMISSIONERS
PROCLAIM THAT WE HONOR THIS
ATTACHED PROCLAMATION.

SECONDED BY

Carl W. Lord

SIGNED

Andrew Blazic

DATE

May 9, 2000

PROCLAMATION
OCR-00-24

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 189 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 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.

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 9th day of May, 2000, in the County of Otsego, State of Michigan, in witness thereof and Seal and signature of the County affixed.

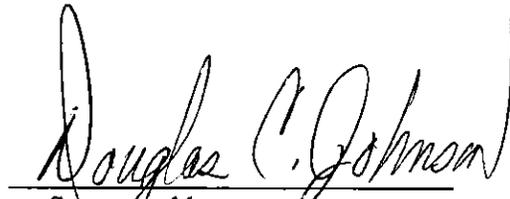
Fred Meissinger
Board Chairman

Evelyn M. Pratt
County Clerk

June 13, 2000

Motion by Lee Olsen in Otsego County Resolution 2000 - 25 to rezone 39.5 acres located at 2496 M-32 West, Livingston Township, Section 31 from R1 (Residential) to B2 (General Business). This property is owned by GAGE, Inc. This rezoning is as recommended by the Otsego County Planning Commission in Case No. CO2000-04-1-LN.


Moved by

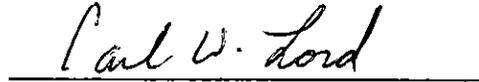

Supported by

June 13, 2000

Motion by Lee Olsen in Otsego County Resolution 2000 - 26 to rezone approximately 50 acres, two adjacent parcels located at the corner of Evergreen Drive and Johnson Road, Bagley Township, Section 16 from R1 (Residential) to B2 (General Business). This rezoning is proposed by Festival Land Development, L.L.C. and is consistent with the recommendation of the Otsego County Planning Commission in Case No. CO2000-04-2 & 3-BY.



Moved by



Supported by

MOTION by Tom Cossentino

That OCR #2000-27, "A RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE FOR WILFRED J. ALEXANDER AND BERNEDA I. ALEXANDER be adopted as presented with the Chairman authorized to sign the necessary documents.

SECONDED by [Signature]

SIGNED [Signature]

DATE 6-13-00

MOTION BY: Tom Cosswell

That OCR #2000- 28 , A RESOLUTION AUTHORIZING A DISCHARGE OF
MORTGAGE FOR ANNE WARD be adopted as presented with the Chairman
authorized to sign the necessary documents.

SECONDED by Paul W. Lord SIGNED [Signature]

DATE 6-13-00

MOTION BY: 291 OCR 2000 -

Tom Cobswell

That the "RESOLUTION TO APPROVE PLANS, COST ESTIMATE OF THE
PERIOD OF USEFULNESS AND LEASE CONTRACT" for the Criminal
Justice Center at the old DNR property be adopted as presented.

SECONDED by

Andrew Blazie

SIGNED

[Signature]

DATE

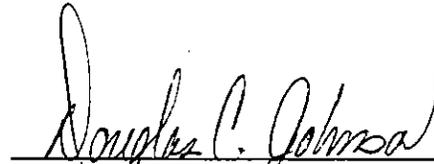
6/13/00

JULY 11, 2000

MOTION BY LEE OLSEN IN RESOLUTION OCR 2000 - ~~30~~ THAT THE OTSEGO COUNTY BOARD OF COMMISSIONERS APPROVE THE GROUND LEASE FOR THE OTSEGO COUNTY M-TECH CENTER ~~AND THE OPERATING AGREEMENT FOR THE OTSEGO COUNTY M-TECH CENTER~~ (AS ATTACHED) WITH THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AND THE COUNTY CLERK AUTHORIZED TO EXECUTE AND DELIVER THE SAME ON BEHALF OF OTSEGO COUNTY.



(MOTION OFFERED BY)



(MOTION SUPPORTED BY)

RESOLUTION
MOTION BY

Lee Olsen in OCR-2000-31

that the Otsego Co. Bd. of Commissioners
approve the Operating Agreement for the
Otsego Co. M-TECH Center (as attached)
with the Chairman of the Board of
Commissioners and the County Clerk
authorized to execute and deliver the
same on behalf of Otsego County.

SECONDED BY

Richard Sawicki

SIGNED

Lee Olsen

DATE

7-11-00

JULY 11, 2000

MOTION BY LEE OLSEN IN RESOLUTION OCR 2000 - 32 THAT THE OTSEGO COUNTY BOARD OF COMMISSIONERS APPROVE THE AGREEMENT FOR OPERATING AND MAINTAINING THE OTSEGO COUNTY UNIVERSITY CENTER, AN AGREEMENT BETWEEN OTSEGO COUNTY AND THE UNIVERSITY CENTER, AS ATTACHED TO THE RESOLUTION AS APPENDIX 1 WITH THE CHAIRMAN OF THE BOARD OF COMMISSIONERS AND THE COUNTY CLERK AUTHORIZED TO EXECUTE AND DELIVER THE SAME ON BEHALF OF OTSEGO COUNTY.



(MOTION OFFERED BY)



(MOTION SUPPORTED BY)

OTSEGO COUNTY RESOLUTION

RESOLUTION OCR 2000 - 33

RESOLUTION REQUESTING
NPP GRANT FOR 2000

WHEREAS, The County of Otsego is interested in the continuing effort to upgrade housing conditions for its low and very low income neighborhood within the Village of Vanderbilt and;

WHEREAS, The County recognizes that Michigan State Housing Development Authority, Neighborhood Preservation Program (NPP) would assist with this need and;

WHEREAS, Otsego County shall partner with the Village of Vanderbilt to meet this need;

WHEREAS, said County Board of Commissioners accept the recommendation from the Housing Committee to apply for \$500,000 on behalf of the Village of Vanderbilt and;

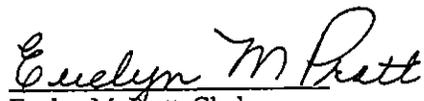
WHEREAS, that Marlene K. Hopp, Director for the Otsego County Housing Committee be the contact person and that the Otsego Board of Commissioners authorize the Chief Elected Official to sign all related NPP application documents and;

BE IT FURTHER RESOLVED, that the Otsego County Board of Commissioners authorize Northeast Michigan Community Service Agency, Inc., to prepare and submit the NPP Application to Michigan State Housing Development Authority's 2000 NPP grant on behalf of the Village of Vanderbilt .

Moved by: A. Blazic to adopt the above resolution.

Roll call vote was taken: Ayes: 9 Nays: 0 Motion Carried.


Fred Meissinger, Chairman
Otsego Board of Commissioners


Evelyn M. Pratt, Clerk

NOTARY SEAL OF LOCAL UNIT OF GOVERNMENT

Resolution -00-034

Whereas, gasoline prices have increased dramatically over the past several months,
and whereas, tourism is a major industry in Michigan and is affected by the increase in the price of gasoline,
and whereas, Senator Spence Abraham has introduced SB-2808, a Bill to amend the Internal Revenue Code of 1986, which will suspend the Federal 18 cent gas tax for 150 days,

Now therefore be it resolved, That the Otsego County Board of Commissioners support Senator Spence Abraham's efforts in repealing the 18 cent federal gasoline tax, and to encourage the Senator to continue to work towards a corrective action to resolve the current gasoline shortage.

OTSEGO COUNTY

RESOLUTION NO. 2000 - 035

UNIFIED COURT

WHEREAS, The demonstration project of the 46th Circuit Court is comprised of one court system and three funding units, Crawford County, Kalkaska County, and Otsego County; and

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

NOW THEREFORE BE IT RESOLVED, That commencing with the budget for fiscal year 2001, and continuing for a period of three years thereafter, the Counties will meet jointly with the Court for the purpose of arriving at a yearly budget for court operations; and

BE IT FURTHER RESOLVED, For fiscal year 2001, the percentage of contributions by County shall be

Crawford County, 24% of the Total Budget

Kalkaska County, 32% of the Total Budget

Otsego County, 44% of the Total Budget

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

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

BE IT FURTHER RESOLVED, Percentages of contribution by the respective Counties shall be reviewed and, if necessary, adjusted once annually, commencing in May 2001.

The above Resolution was adopted at a Regular meeting of the Otsego County Board of Commissioners held on Tuesday, July 11, 2000.

Fred Meissinger
Board Chairman

Evelyn M. Pratt
County Clerk

MOTION by _____

That OCR 2000 - 36 , "A RESOLUTION OF ACKNOWLEDGMENT FOR THE
STATE OF MICHIGAN DEFINED CONTRIBUTION PENSION PROGRAM FOR
PROBATE JUDGES" be adopted as presented.

SECONDED by _____

Richard Lewicki

SIGNED _____

James L. Sattell

DATE _____

07-11-00



JOHN ENGLER
Governor

OFFICE OF RETIREMENT SERVICES

JUDGES RETIREMENT SYSTEM PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
STATE EMPLOYEES RETIREMENT SYSTEM STATE POLICE RETIREMENT SYSTEM
DEFINED CONTRIBUTION PLAN DEFERRED COMPENSATION PLANS

PO Box 30171, Lansing, MI 48909-7671 <http://www.state.mi.us/dmb/ors/>
Telephone: 517-322-5103 Outside Lansing: 800-381-5111

RESOLUTION OF ACKNOWLEDGMENT

OCR-00-036

The undersigned, being an authorized representative of OTSEGO county, hereby acknowledges its designation as a participating "Employer" in the State of Michigan Deferred Compensation Plan II defined contribution plan by the Plan Administrator effective October 1, 1997.

Dated: 7/11/2000

OTSEGO
(name of county)
F. Meissinger
(signature)

By: FRED MEISSINGER
(print name)

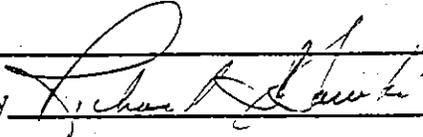
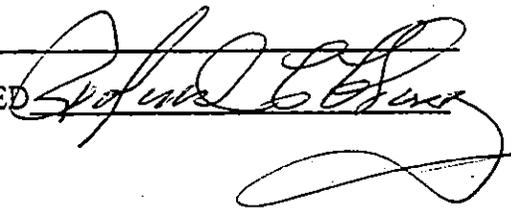
Its: CHAIRMAN
(print title)

Please return executed copy of this resolution to:

Sandra Ball
Office of Retirement Services
7150 Harris Drive
PO Box 30171
Lansing, MI 48909

MOTION BY: OCR-2000-37

That OCR 2000 - _____, "A RESOLUTION OF APPROVAL FOR OTSEGO COUNTY
SOLID WASTE MANAGEMENT PLAN" be adopted as presented.

SECONDED by  SIGNED 

DATE 7-11-00

A RESOLUTION
of Approval for
OTSEGO COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, The Northeast Michigan Council of Governments (NEMCOG) is the designated solid waste planning agency for the county; and,

WHEREAS, NEMCOG and the Otsego County Solid Waste Planning Committee have prepared an update of the county solid waste management plan pursuant to P.A. 451, of 1994, as amended, Part 115, Solid Waste Management, and its Administrative Rules.

NOW THEREFORE BE IT RESOLVED, That Otsego County hereby approves of the 2000 Update of the Otsego County Solid Waste Management Plan.

Moved by Chavey, seconded by Sawicki

to adopt the above resolution at a meeting held on July 11, 2000 (date).

Ayes 9

Nays 0

Abstain 0

Absent 0

Attested by: *F. Meissinger*

Witnessed by: *Evelyn M. Pratt*

Note: Please mail a copy to: Diane Rekowski, NEMCOG, PO Box 457, Gaylord, MI, 49734

MOTION by Douglas C Johnson

OCR-00-038

That OCR 2000 - 38 , " A RESOLUTION TO ACCEPT THE
ASSIGNMENT OF LAND CONTRACTS FROM THE GAYLORD
INDUSTRIAL DEVELOPMENT CORPORATION" be adopted as
presented.

SECONDED by James Detroit SIGNED Douglas C Johnson
DATE 7/14/00

**RESOLUTION OF THE OTSEGO COUNTY BOARD OF COMMISSIONERS TO
ACCEPT THE ASSIGNMENT OF LAND CONTRACTS FROM THE GAYLORD
INDUSTRIAL DEVELOPMENT CORPORATION.**

OCR-00-038
JULY 11, 2000

WHEREAS, the Gaylord Industrial Development Corporation was established for the sole purpose of development of the Gaylord Industrial Park and the Park having been fully developed and/or all of the lots having been sold in said Park;

WHEREAS, it was agreed by resolution of the Gaylord Industrial Development Corporation that the contracts be assigned to Otsego County to be collected by the County Treasurer for the benefit of the Otsego County Airport;

WHEREAS, the Gaylord Industrial Development Corporation having satisfied and fulfilled its mission to sell all of the lots in the Industrial Park and the Gaylord Industrial Development Corporation now desires to dissolve and relinquish any and all rights that it has, if any, in said land contracts;

NOW THEREFORE, be it resolved that the Otsego County Board of Commissioners hereby authorizes, ratifies, approves, and accepts the assignment of the following land contracts from the Gaylord Industrial Development Corporation, which are also attached hereto and made part of this resolution:

I. Land Contract dated June 29, 1998 between Gaylord Industrial Development Corporation and G&N, Inc., a Michigan Corporation, to Lots 125 and 126, Gaylord Air Industrial Park No. 1, according to the recorded plat thereof as recorded in Liber 4 of Plats, Pages 34-39, Otsego County Records, the remaining balance on said land contract is \$40,744.37;
and

II. Land Contract entered into on November 15, 1995 between the Gaylord Industrial Development Corporation and Forrest Brothers Investments, a Michigan Co-Partnership, for land described as follows:

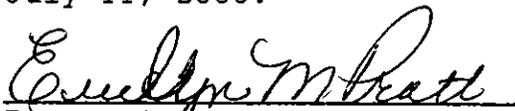
Land in the City of Gaylord, County of Otsego, State of Michigan described as:

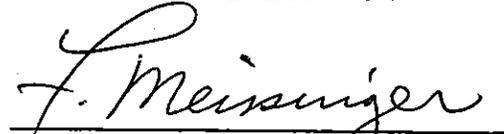
A parcel of land on part of the SE 1/4 of Section 8, Town 30 North, Range 3 West, City of Gaylord, Otsego County, Michigan described as the East 100.00 feet of Lot 163 and Lots 164, 165 and 166 of the Preliminary Plat of Gaylord Air Industrial Park Addition, more particularly described as: Commencing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

The remaining balance of said land contract is \$45,398.76.

BE IT FURTHER RESOLVED that the balances on said land contracts will be collected by the Otsego County Treasurer for the benefit of the Otsego County Airport and will be deposited in the Capital Improvement Airport Fund.

Adopted by the Otsego County Board of Commissioners on July 11, 2000.


Evelyn Pratt
County Clerk


Fred Meissinger
Chairman

Otsego County Board of Commissioners

GAYLORD, MICHIGAN 49735



DISTRICT I
RICHARD SAWICKI

DISTRICT II
JAMES GATRELL

DISTRICT III
ANDREW BLAZIC

DISTRICT IV
LEE OLSEN

DISTRICT V
CARL W. LORD

DISTRICT VI
ROLAND C. CHAVEY
VICE CHAIRMAN

DISTRICT VII
DOUGLAS JOHNSON

DISTRICT VIII
THOMAS K. COGSWELL

DISTRICT IX
FRED MEISSINGER
CHAIRMAN

COUNTY COORDINATOR
LAMBERT CHARD

August 8, 2000

RESOLUTION OCR 00 - 039

WHEREAS, the Otsego County Board of Commissioners has established the Otsego County Commission on Aging as a County Board in 1979 to coordinate and/or provide programs, public and private, and function as the single focal point of senior services in Otsego County under a community plan, which promotes and safeguards the independence and well being of senior citizens of Otsego County, and

WHEREAS, these funds will help the Otsego County Commission on Aging fulfill this mission;

NOW THEREFORE BE IT RESOLVED that the Otsego County Board of Commissioners do hereby strongly support the application of the Commission on Aging for funding of services including but not limited to:

<u>In Home Services</u>	<u>Meals</u>	<u>Senior Center Staffing</u>
Homemaker	Congregate	
Personal Care	Home Delivered	
Respite		

and urges acceptance thereof.


Fred Meissinger
Chairman



225 WEST MAIN
I-75 & M-32 "The Alpine Village" CENTER OF NORTHERN MICHIGAN
517-732-6484

Contract No: CS/FOC-01-69001-1
County: OTSEGO
Contract Amount: \$841,461.00
Method of Payment: Actual Cost

OCR-00-040

AGREEMENT
between

MICHIGAN FAMILY INDEPENDENCE AGENCY and **THE COUNTY OF OTSEGO**
235 South Grand Avenue 225 West Main
P O Box 30037 Gaylord, MI 49735
Lansing, Michigan 48909

This Agreement, effective October 1, 2000 through September 30, 2001, is by and between the **Family Independence Agency**, (hereinafter referred to as "FIA"), the County of **OTSEGO**, a public organization, (hereinafter referred to as "Contractor"), and the **Chief Circuit Judge** for the Court (hereinafter referred to as "Court").

I. CONTRACTOR AND COURT DUTIES AND RESPONSIBILITIES

The Contractor, through the Court, shall enforce all orders of support over which it has jurisdiction and seek modifications of orders in accordance with federal regulations, state statute and court rules. For enforcing child support orders in IV-D cases and as a subrecipient of Federal Financial Assistance, the Contractor and the Court shall comply with the requirements of Title IV-D of the Social Security Act, implementing applicable federal regulations and requirements; using the Manual for Friend of the Court (MFOC), Section 4000 and Friend of the Court Letters in effect on the beginning date of this Agreement.

A. Services

The Court shall:

1. Make IV-D services available to all eligible persons.
2. Maintain records and provide collection services.
3. Enforce support obligations using all appropriate procedures including, but not limited to:
 - a. Wage or Income Withholding
 - b. State Tax Offset

OTSEGO COUNTY, MICHIGAN

OCR-00-041

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 2000-6-4 to rezone property identified by tax codes 042-022-200-010-00, 042-022-200-015-00, and 042-022-200-020-00, located at 8534 Old 27 North, Corwith Township, T32N, R3W, Section 22, from un-zoned to B2 (General Business), as proposed by Corwith Township.

HISTORY

Planning Commission Case No. CO-2000-6-4-CH Notice of Public Hearing: (1) July 1, 2000 and July 5, 2000.

Date: August 8, 2000 Ordinance No. 2000-6-4 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"/>	Fred Meissinger, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Sawicki
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Gatrell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carl Lord
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Andrew Blazic
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Thomas Cogswell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

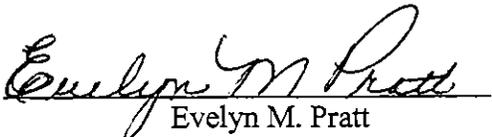
ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN:


Fred Meissinger

DATE: August 8, 2000

COUNTY CLERK:


Evelyn M. Pratt

DATE: August 8, 2000

RESOLUTION FOR CHANGING MERS BENEFITS

OCR-00-042

In accordance with the MERS Plan Document of 1996, the COUNTY OF OTSEGO
6902 adopts the following benefits for: SHERIFF NON UNION (02)
(Municipality Number) (Participating Municipality)
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 July 31, 2000

BENEFIT MULTIPLIER

From /C-2 (b11) To B-2 Effective Date 9/1/2000
(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 8/8/2000
Governing Body Date of Meeting
Emelyn M Pratt County Clerk 8/8/2000
Authorized Signature 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 your MERS Service Representative at 1 (800) 767-6377.

STATE OF MICHIGAN

OTSEGO COUNTY

OCR-00-043

RESOLUTION

APPROVING THE APPOINTMENT AND COMPENSATION OF COURT MAGISTRATES

Pursuant to MCLA 600.8521, MSA 27A.8521, the Otsego County Board of Commissioners has reviewed the following listed Magistrates duly appointed by the Honorable Alton T. Davis, Chief Judge of the 46th Circuit Trial Court.

Deborah Hill
Joan Brand
Regina Theriault
George Wolter
Rudi Edel
Tracey Daugherty
Jean Callewaert
Julie Delaney

The Otsego County Board of Commissioners does hereby approve the compensation of Magistrates of Otsego County. Magistrates of Crawford, and Kalkaska Counties are to be compensated by the State Treasurer from the State Court Administrative Office's appropriation, pursuant to MCL 600.8507, MSA27A.8507.

August 8 - 2000
Date

F. Meisinger
Chairperson of the Board of Commissioners

I certify this resolution was adopted by the Otsego County Board of Commissioners on the above date.

August 8 - 2000
Date

Evelyn M. Prate
Otsego County Clerk

RESOLUTION NO. OCR 00-044

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 8188 Maple Street, Vanderbilt Michigan 49795 and has a Mortgage recorded in Liber 255 Page 073 in the name of Raymond D. Kalamejski and Shannon L. Kalamejski, husband and wife,

And Whereas, said Mortgage is deemed uncollectible, therefore a Discharge of Mortgage is requested,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Raymond D. Kalamejski and Shannon L. Kalamejski, husband and wife,

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

OTSEGO COUNTY RESOLUTION

RESOLUTION OCR 00 - 045

RESOLUTION REQUESTING
HOUSING GRANT FOR 2000

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

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

WHEREAS, said County Board of Commissioners accept the recommendation of the Housing Committee to apply for \$225,000.

THEREFORE BE IT RESOLVED, that Marlene K. Hopp, Director, Otsego County Housing Committee be the contact person and the Chairman of the Otsego County Board of Commissioners as the Chief Elected Official be authorized to sign said Application form and other documents as required;

BE IT FURTHER RESOLVED, that the Otsego County Board of Commissioners authorize Northeast Michigan Community Service Agency, Inc., to prepare and submit the Application for funding through the Michigan State Housing Development Authority's 2000 Community Development Block Grant (CDBG) fund.

Moved by: _____ to adopt the above resolution.

Roll call vote was taken: Ayes: ____ Nays: ____ Motion Carried.

Fred Meissinger, Chairman
Otsego Board of Commissioners

Evelyn M. Pratt, Clerk

NOTARY SEAL OF LOCAL UNIT OF GOVERNMENT

RESOLUTION FOR CHANGING MERS BENEFITS

OCR-00-046

In accordance with the MERS Plan Document of 1996, the COUNTY OF OTSEGO
(Participating Municipality)
6902 adopts the following benefits for: ELECTED/APPOINTED SUPERVISORS (13)
(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 _____

BENEFIT MULTIPLIER

From _____ To _____ Effective Date _____
(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 9/1/2000

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 8/8/2000
Governing Body Date of Meeting
Evelyn M Pratt COUNTY CLERK 8/8/2000
Authorized Signature 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 your MERS Service Representative at 1 (800) 767-6377.

OTSEGO COUNTY, MICHIGAN

OCC-00-048

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 2000-7-5 to rezone property from R2 to B1. The property is located on the South side of M-32 East and approximately 400 feet East of Hayes Road, Bagley Township, T30N, R3W, Section 3, as proposed by Keith Gornick.

HISTORY

Planning Commission Case No. CO-2000-7-5-BY Notice of Public Hearing: (1) July 29, 2000 and August 12, 2000.

- Date: Sept. 12, 2000 Ordinance No. 2000-7-5 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"/> | Fred Meissinger, Chairman |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Roland Chavey, Vice-Chairman |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Richard Sawicki |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | James Gatrell |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Carl Lord |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Thomas Cogswell |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Douglas Johnson |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Lee Olsen |

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN: *F. Meissinger*
Fred Meissinger

DATE: September 12, 2000

COUNTY CLERK: *Evelyn M. Pratt*
Evelyn M. Pratt

DATE: September 12, 2000

Post-it® Fax Note	7671	Date	# of pages ▶ 1
To	ROBIN WOJCIK	From	SARA SCHMIDT
Co./Dept.		Co.	PLANNING & ZONING
Phone #		Phone #	
Fax #	517-241-6302	Fax #	517-731-4711

RESOLUTION NO. OCR 00 - 049

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 338 East Main Street, Gaylord Michigan 49735 and has a Mortgage recorded in Liber 288 Pages 234, in the name of Gladys Ann Piasecki, formerly Gladys Ann Hergenroeder and Mary Evelyn Chervak, formerly Mary Evelyn Hergenroeder,

And Whereas, said Mortgage has been forgiven in full,

NOW THEREFORE BE IT RESOLVED, that Otsego County hereby issue a DISCHARGE OF MORTGAGE to Gladys Ann Piasecki, formerly Gladys Ann Hergenroeder and Mary Evelyn Chervak, formerly Mary Evelyn Hergenroeder,

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

MOTION by R. Sawicki

50

That OCR 2000 - 50 , "A RESOLUTION APPOINTING MEMBERS ~~TO~~
TO THE NORTHERN MICHIGAN COMMUNITY CORRECTIONS ADVISORY
BOARD" be adopted as presented.

TO FILL VACANT SEATS ON
CORRECTIONS ADVISORY BOARD.

SECONDED by Douglas C. Johnson

SIGNED R. Sawicki

DATE 10-10-00

OCR-00-050
A RESOLUTION

Of the Otsego County Board of Commissioners Appointing Members To Vacant Seats On
The Northern Michigan Community Corrections Advisory Board

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

WHEREAS, vacancies now exist on the NMCCAB to represent the following positions:
Local Business Community, Media, Probate Court Judge, Defense Attorney,
City Police Chief, Prosecuting 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 vacancies on the Northern Michigan Community Corrections Board be filled with new members as recommended by the Northern Michigan Community Corrections Advisory Board.

<u>County</u>	<u>Member</u>	<u>Position</u>
Cheboygan	Nancy Maxwell	Business Community (HR Mgr, Great Lakes Tissue)
Crawford	Cheryl Ruley	Media (Staff Writer, Crawford Avalanche)
Otsego	Hon. Michael Cooper	Probate Judge
Otsego	Gary Gelow	Defense Attorney
Crawford	Carl Schreiner	City Police Chief (Grayling)
Cheboygan	Tim MacArthur	Prosecuting Attorney (Cheboygan County)

Moved by Sawicki, seconded by Johnson, to
(Name of Commissioner) (Name of Commissioner)

adopt the above Resolution at the regular Otsego County Board meeting
held 10-10-00 by a vote of
(Date)

8 Ayes 0 Nays

Attested by: F. Messenger Date: 10-18-2000

Witnessed by: Evelyn M Pratt Date: 10-10-00

RESOLUTION
MOTION BY

Stanley

51

TO REPL. A. BLAZK W/ PAUL LISS
TO THE CORRECTIONS ADVISORY BOARD.

SECONDED BY *Carl W. Lord*

SIGNED *Stanley*

DATE *10-10-80*

MOTION BY: Carl Lord

That OCR 00-⁵²~~52~~, "A RESOLUTION TO HONOR LEE OEHMKE FOR
PAST SERVICE" be adopted as presented.

SECONDED by Douglas C. Johnson SIGNED Carl W. Lord

DATE 11/14/00

OTSEGO COUNTY

RESOLUTION

OCR 00-52

WHEREAS, Otsego Lake Township has realized unprecedented planned development over the past eight years, and

WHEREAS, examples of growth are extensive road resurfacing, modernization of the township hall, the establishment of a special assessment district for trash collection, formation of an industrial park, facilitating a memorial wall to honor Disabled American Veterans, a Bagley-Otsego Lake Township Utilities Authority, accommodating the desire of citizens to commemorate the historic importance of the Waters' bottle fence and the on going discussions and plans for a Waters Downtown Development Project, and

WHEREAS, there is acknowledgment that a remarkable team collaborated in achieving township goals and a recognition that government is a trust, and officers of government are trustees and both the trust and trustees are created for the benefit of people, and

WHEREAS, the true test of a leader is that he leaves behind him in others the conviction and will to carry on, understanding you can never plan the future by the past, and

WHEREAS, they that govern the most make the least noise and he had a passion for anonymity, and

WHEREAS, it was always we, us, our and not I, and

WE THEREFORE commend and applaud Supervisor, Mr. Lee Oehmke for his commitment to the people of Otsego Lake Township. He proved that he that would govern others, first should be a master of himself.

WE FURTHER suggest that Mr. Lee Oehmke was not a politician but rather a public servant, the quiet warrior, who treated his community to calm leadership characterized by outstanding performance. He looked up not down, forward not back, out not in and was a leader not a follower. He was guilty of admirable service to his constituents.

BE IT FURTHER RESOLVED that a suitable framed copy of this Resolution be presented to Mr. Lee Oehmke.

Signed this 14th day of November 2000, in the County of Otsego, State of Michigan, in witness thereof the seal and signature of the County is affixed.

Fred Meissinger
Board Chairman

Evelyn M. Pratt
County Clerk

RESOLUTION

MOTION BY

53

RS

THAT THE STRAITS REGIONAL TIDE INTERLOCAL

AGREEMENT BETWEEN, CHEBOYGAN, EMMET, OSHEGO
AND PRESQUE ISLE COUNTIES.

BE ACCEPTED.

ALSO THE LETTER OF UNDERSTANDING -

SECONDED BY

James G. Gattrell

SIGNED

Rawick

DATE

11-14-00.

STRAITS REGIONAL RIDE

LETTER OF UNDERSTANDING

I. Background

A multi-county regional transit study was completed in January of 2000. The study was conducted by a regional transit committee and facilitated by the Northeast Michigan Council of Governments (NEMCOG). The committee had representatives from each of the county boards within the region, human service agencies, transit agencies and medical service providers. This study examined socio-economic profiles and existing transportation services; identified the need for inter-county transportation; presented goals and objectives developed by the committee; and proposed an inter-county transit system. With the support of the region's four entities listed below, Cheboygan County submitted an application for a Regional Transportation Program, demonstration grant to the Michigan Department of Transportation (MDOT).

II. Counties Represented by the Letter of Understanding (LOU)

Entities:

Cheboygan County
Emmet County
Otsego County
Presque Isle County
(CEOP)

III. Duration of Agreement

This Letter of Understanding will remain in effect for the three year regional transportation demonstration project period from start-up operation to 36 months of service operations. With actions of each county board of commissioners, this agreement can be extended on a yearly basis.

IV. Purpose of Agreement

This LOU establishes the terms and conditions, and defines the roles and responsibilities between CEOP Counties. The Entities identified in this document agree to coordinate and perform the activities described herein within the scope of the legislative authority governing the Entities.

V. Regional Transit Committee

For the purposes of management and operations oversight, the Entities agree to form an ongoing committee to be known as the Straits Regional Transportation Committee (SRTC). The SRTC will have two representatives from each Entity's board of commissioners, a regular and an alternate member. However, each Entity will have only one vote. Ex-officio members may include NEMCOG Michigan Works! Northeast Consortium (MWA), Crossroads Industries (CI), MDOT, along with various human service agencies, medical service providers, and local transit providers (LTP). The SRTC shall establish rules and procedures for conducting meetings, that will be adopted each year.

VI. Roles and Responsibilities of the Entities

Cheboygan County as the fiscal agency for the Straits Regional Ride (SRR) has the responsibility for submitting quarterly financial reports to the state concerning the operation of the transportation service and receiving payments from the state to cover expenses and operating costs. The responsibility for submitting monthly/quarterly reports will be delegated to the agency responsible for operating the SRR.

The Entities of this agreement shall be responsible for any deficits which occur in the operation of the program. In the event the operating expenses exceed the revenues collected, the Entities agree to reimburse Cheboygan County their share of the difference between the reimbursement paid by the state and fares collected from ridership and contracts, and the amount expended by Cheboygan County for operating expenses. The regional transit study projected a local match of up to \$96,300, less generated operating revenues such as farebox and contracts, the first year, to be divided according to the "County Share Formula" These amounts will be shown on the monthly statements provided by Cheboygan County to all of the respective Entities. Reimbursements will be made to Cheboygan County on a quarterly basis.

The County Share Formula will be based on the proportion of trips originating in that county. A one way trip will have one trip origin and a two way trip or round trip will have two trip origins. With the formula being the number of trips originating in the county divided by the total number of trips each month.

If revenues exceed total operating expenses, the excess will be placed in an account and only to be used for future deficits in operating expenses.

VII. Indemnification

In addition to the Roles and Responsibilities of the Entities contained in Section VI and the protection afforded thereby, each Entity agrees to indemnify, defend and save harmless the other Entities, and all associated officers, agents, and employees thereof, from any and all claims, liabilities, judgements, costs, damages, expenses and attorney fees that may arise from its performance under this Agreement. This indemnification will survive the termination or expiration of this Agreement. By entering into this Agreement, the Entities do not waive any immunities provided by law.

The Entities will not be subject to any obligations or liabilities by contractors of Cheboygan County or their subcontractors or any other person not party to this Letter of Understanding without an Entity's specific consent, and notwithstanding its concurrence in or approval of the award of any contract or subcontract.

It is expressly understood and agreed that Cheboygan County will take no action or conduct that arises either directly or indirectly out of its obligations, responsibilities, and duties under this Letter of Understanding that results in claims being asserted against or judgments being imposed against any of the Entities.

VIII. Funding Structure

The following funding structure will be used for the operation of the SRR:

- a. The Regional Transportation Program's demonstration grant from the MDOT will fund approved capital expenditures at 100%, which includes vehicles and other approved equipment.
- b. The MDOT will fund approved eligible operational expenses on a sliding scale at 70% first year, 60% second year and 50% the third year.
- c. The balance of operation expenses will be made up from fare boxes, contracts and local community match.
- d. Presently, after the three year regional demonstration grant is completed, MDOT has been folding the regional transit programs into the local bus operating formula to continue services.

IX. Annual Reopening of Reimbursement

At the beginning of each operational year, the local match reimbursement formula will be evaluated by the SRTC and if necessary adjusted. A change in the reimbursement formula must be agreed upon by all voting parties that are a part of this agreement.

X. Withdrawal from Regional Transit System

Any of the above Entities, upon action of their County Board of Commissioners, can withdraw from the SRR. The withdrawing party will give a thirty day notice to the SRTC, prior to the withdrawal becoming official. During the thirty day period, the SRTC will meet to discuss the notice of withdrawal. The Entities choosing to withdraw shall be responsible for their share of local match up to the date the withdrawal becomes official.

Cheboygan County

By: _____

Title: _____

Date: _____

Emmet County

By: _____

Title: _____

Date: _____

Otsego County

By: _____

Title: _____

Date: _____

Presque Isle County

By: _____

Title: _____

Date: _____

**Straits Regional Ride Interlocal Agreement
Between
Cheboygan, Emmet, Otsego and Presque Isle Counties**

Otsego County has a county-wide dial-a-ride public transit system. The Otsego County Bus System is a countywide demand response transit system established in 1978. The other three counties have specialized services bus systems operated through the Councils on Aging. Cheboygan County Council on Aging (CCCOA), Presque Isle County Council on Aging (PICCA), and the Friendship Centers of Emmet County operate county-wide bus systems. These systems focus on serving the needs of seniors and handicapped individuals, although anyone can ride if space is available.

The respective undersigned County Board of Commissioners enter into this Interlocal agreement to allow the Straits Regional Ride transportation service, with Cheboygan County as the grantee, to operate its buses and vans within the jurisdictional service areas of their respective following counties: Cheboygan, Emmet, Otsego and Presque Isle.

In addition, the undersigned mutually agree that all buses under contract with the Straits Regional Ride transportation service shall have the same ability to operate within the above service area, as needed, as the vehicles operated directly by the Straits Regional Ride transportation service, Cheboygan County, Grantee.

Cheboygan County

By: _____

Title: _____

Date: _____

Emmet County

By: _____

Title: _____

Date: _____

Otsego County

By: _____

Title: _____

Date: _____

Presque Isle County

By: _____

Title: _____

Date: _____

RESOLUTION
MOTION BY

Lee Olsen in OCR 2000-54

to accept the ^{concept of the} present Gaylord Community
Pathway Resolution to be signed by
the Board Chairman and Okego County clerk
contingent upon approval by the Livingston
Township Board and ~~approval~~ an
order to seat any County Commissioner
and Township officials on the Pathway Steering
and advisory committees.

SECONDED BY

[Signature]

SIGNED

[Signature]

DATE 11-14-00

GAYLORD COMMUNITY PATHWAY
RESOLUTION

OTSEGO COUNTY BOARD OF COMMISSIONERS

OCR-00-054

WHEREAS, the Otsego County area has become the second fastest growing county in the State of Michigan; and

WHEREAS, with the growth has come extreme burdens on the transportation and recreational facilities of our community; and

WHEREAS, a committee of citizens representing various aspects of our community decided to put together a plan document titled "Gaylord Community Pathway Plan" to help develop a non-motorized pathway and route system that would encompass our jurisdiction boundaries and link us with such valuable assets such as Otsego Lake State Park, area residential subdivisions, the Otsego Sportsplex, Gaylord Community Schools and other key recreational and commercial segments of our community.

NOW, THEREFORE BE IT RESOLVED that we, the County Board of Commissioners do hereby support and approve of this plan document and its intention to develop a community pathway throughout our community.

12-12-00
Date

F. Meisinger
Chairman

12-12-00
Date

Evelyn M Pratt
Clerk

This resolution was duly adopted at a meeting held on November 14-00

Evelyn M Pratt
Clerk

RESOLUTION
MOTION BY

OER-~~55~~ 55
RB-

IN ORDER TO HAVE A UNIFIED
COURT SYSTEM UNDER ONE ROOF
WE HEREBY AUTHORIZE THE PROBATE
COURT TO MOVE TO THE ALPINE
CENTER IN LIVINGSTON TWP.

44 Floor-

SECONDED BY

James Sabell

SIGNED

Awicki

DATE

11-14-00

MOTION BY: Carl W. Lord

That OCR 2000 - 56 , a "RESOLUTION ADOPTING BENEFIT
PROGRAM E" for MERS pension for all retirees be adopted as
presented.

SECONDED by SIGNED Carl W. Lord

DATE 11/14/00

UNIFORM RESOLUTION FOR ADOPTING BENEFIT PROGRAM "E"
INCREASE TO BE EFFECTIVE ON ADJUSTMENT DATE JANUARY 1, 2001

MUST BE FILED WITH MERS BY DECEMBER 1, 2000.
To be effective for calendar 2001

1. As authorized by Section 20 of the MERS Plan Document as revised the COUNTY OF
(Participating Municipality)
OTSEGO 6902 adopts for the following (circle **only** A or B):
(Municipality No.)
- 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, 1999, 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 County of Otsego

Governing Body

at its meeting held on Tuesday, November 14, 2000.

Dated: November 14, 2000

Evelyn M. Pratt

Signature of Authorized Official

County Clerk

Title

MOTION by Carl W. LORD

That OCR 2000 - 57 , a RESOLUTION GRANTING ADDITIONAL
CREDITED MILITARY SERVICE TIME FOR MERS PENSION FOR LAMBERT
CHARD" be adopted as presented.

SECONDED by

Douglas C. Johnson

SIGNED

Carl W. Lord

DATE

11/14/00

Please Return
Signed Original
With Your Payment

For MERS Use Only:
SEP 11 2000

Estimated Actuarial Cost of Additional Credited Service

Lambert L. Chard (384-38-7429) **Calculation Date: 10/01/2000**
 Employer No. 6902 - Otsego County (valid until 2 months after Calculation Date)
 Division No. 13 - Elected and Appointed Dept Supervisors
 Member's Date of Birth: 05/16/1941 Age on Calculation Date: 59.374 Years
 Spouse's Date of Birth: 08/0/1931 N/A
 Estimated Final Average Compensation on Calculation Date: \$41,252.66
 Credited Service on Calculation Date: 14.9167 Years
 Other Governmental Service (for eligibility): 0 Years, 0 Months (please review the accuracy of this entry)
 Type of Credited Service to be Granted: **Military**
 Additional Credited Service to be Granted: **2 Years, 11 Months**
 Total Actuarial Cost of Additional Credited Service: **\$28,423**

The member's share of the cost may be any amount from zero up to the Total Actuarial Cost, and is due at the time of purchase. The employer's share is the balance of the actuarial cost not paid by the member, and may be paid in a lump sum, or amortized over 30 years. For example, amortizing the Total Actuarial Cost over 30 years results in a first year employer contribution of \$1,438, increasing 5% each year thereafter.

Benefit Provisions in Effect on Calculation Date:

Benefit B-4 *Benefit F55 (With 30 Years of Service)*
Benefit V-8 (8 Year Vesting) *5 Year Final Average Compensation*
Member Contribution Rate: 0%

Resolution to be Adopted by the Governing Body

As provided by the MERS Plan Document, the above additional credited service is granted this member by resolution adopted by _____ (Governing Body) at its meeting held on _____. It is understood that calculation of the actuarial cost is based on the assumption that the member will retire at the earliest date for unreduced retirement benefits. The member's current final average compensation is projected to increase 5% annually, and investment return is projected to be 8% annually.

(Signature of Authorized Official)

To Be Completed By The Member

I do hereby certify that the above service credit, for which I am applying, has not been used in MERS, and has not and will not be used in any other retirement plan for the purpose of drawing a retirement benefit.

(Signature of Lambert L. Chard)

(Date)

Note: Unless previously submitted, a copy of military discharge documents must accompany this form.

Acknowledgement of Purchase (To Be Completed By MERS Staff)

Payment Received: _____ Member Payment: _____ Employer Payment: _____
 (Date) _____
 Service Credited: _____ Signed: _____ Or Amortized:
 (Total) _____ (MERS Staff) _____

	Ret. Date	Ret. Age	Service	FAC	Annual Ben.	Change Date	Change Age	Annual Ben.
Before Purchase	06/01/2001	60.041	15.5834	42617.23	16603.08			
After Purchase:	06/01/2001	60.041	18.5000	42617.23	19710.48			

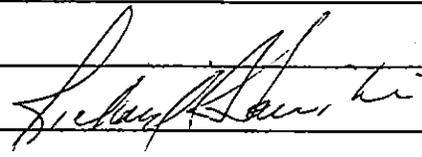
09/11/2000 Serv001.rpt 2000/09/11 14:20:35



MOTION BY: Thomas Cogswell

That OCR 2000 - 58 , a Resolution authorizing a discharge
of mortgage to Joanne M. Cole be adopted as presented.

SECONDED by



SIGNED



DATE 11-14-00

RESOLUTION NO. OCR _____ - _____

AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Otsego County Board of Commissioners is the owner of a property located at 5637 Harvey Street, Gaylord Michigan 49795 and has a Mortgage recorded in Liber 655 Pages 533-541 in the name of Joanne M. Cole, a single woman,

And Whereas, said Mortgage is will be assumed by David G. Cole, a single man, therefore a Discharge of Mortgage is requested,

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

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

MOTION by Douglas Johnson

That OCR 2000 - 59 , a "RESOLUTION FOR SUPPORT FOR
SENATE BILLS 1194 and 1195" for funding to develop Michigan
airport infrastructure be adopted as presented.

SECONDED by

Wampler / Stabell

SIGNED

Douglas C. Johnson

DATE

11/14/00

OTSEGO COUNTY

RESOLUTION NO. 2000 - 59

RESOLUTION OF SUPPORT
FOR
SENATE BILLS 1194 AND 1195

WHEREAS, Senate Bills 11194 and 1195 have passed both the Senate and House and will presented for approval to the Governor this fall; and

WHEREAS, The purpose of these Bills is to provide a stable revenue source for the development of Michigan airport infrastructure; and,

WHEREAS, The legislation would dedicate one penny of the current six cents in sales and use tax collected on aircraft sales, parts, fuels and concessions and deposit it in the State Aeronautics Fund; and,

WHEREAS, The extra penny will raise an additional \$12-14 million for the Michigan Aeronautics Commission to preserve and develop the statewide system of airports.

NOW, THEREFORE BE IT RESOLVED, that the Otsego County Board of Commissioners encourages the Governor to sign the legislation introduced in Senate Bills 1194 and 1195.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Engler, Representative Bradstreet, Senator Mc Manus, and the Michigan Bureau of Aeronautics.

The above resolution was adopted at a Regular meeting of the Otsego County Board of Commissioners held on Tuesday, November 14, 2000.

Fred Meissinger
Board Chairman

Evelyn M. Pratt
County Clerk

02R-00-060

**A RESOLUTION OF CONCURRENCE WITH
THE 2000/2001 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 Development Advisory Committee (REDAC) has reviewed and adopted the 2000/2001 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 Saunders, seconded by Coxwell to adopt the above Resolution at a meeting of the Board of Commissioners of Otsego County on Dec 12-00, and passed by a vote of:

Ayes 9 Nays 0 Absent 0

Dated: 12-12-00

Attested by: Fred Meissinger, Chairman
Otsego County Bd. of Commissioners

F. Meissinger

MOTION by Carl Lord

That OCR 2000 - 61 , "A RESOLUTION TO RESCIND THE
MOTION OF FEBRUARY 14, 1989, CONCERNING MINOR/MAJOR
PERMIT PROCESS FOR MINING PERMITS FOR ONE ACRE OR
LESS BE ADOPTED.

SECONDED by

Douglas Johnson

SIGNED

Carl W. Lord

DATE

12/12/00

County of Otsego

Department of Building and Safety Inspection
Department of Zoning



225 W. MAIN ST., ROOM 111 • COUNTY-CITY BUILDING • GAYLORD, MI 49735 • PHONE: (517) 732-6484

Feb. 2, 1989

Otsego Co. Board of Commissioners
Richard Yuill, Chairman

This department requests a formal policy statement regarding the follow administrative matter.

State law dictates that large earth change sites be required to comply with Act 347 of 1972 as amended.

Those sites which are not affected by Act 347 were allowed to proceed upon written notice from the owner or agent that the site does not exceed one acre in size and is not closer than 500 feet to Michigan lake or stream.

My proposal is for this county to institute a Major/Minor Zoning permit process for these sites. (In a later letter I will talk about Zoning Approval Fees to be established as a user fee concept.)

1. Major permits are for those sites literally affected by Act 347. They will be required to obtain Conditional Use Permits issued by the Otsego County Planning Commission in accordance with our present zoning ordinance or any future ordinance.
2. Minor permits are for those sites not literally affected by Act 347. They will receive zoning approval from the Zoning Administrator based upon a submitted site plan and a thorough review regarding the site impacts.

As an example, this method of permit issuance is administered by other agencies such as the DNR.

The criteria of these sites would require the following merits:

1. The sites are small in land area.
2. The time involved working at the site is of short duration.
3. Elimination of time delays for the applicant.
4. All impacts are minor in nature.
5. Act 347 does not literally apply.

Exhibit B
page 1 of 2

Due to the memorandum enclosed and written by the Prosecuting Attorneys Office I feel a policy statement is required from the Board of Commissioners in order to establish our credibility and ensure administrative efficiency.

The regular meeting of the Otsego County Board of Commissioners was called to order on Tuesday, February 14 at 9:05 a.m. by Chairman J. Richard Yuill.

The Invocation was given by Commissioner Harden, followed by the Pledge of Allegiance by all present.

ROLL CALL: Present-Richard Sawicki, Gene Scott, Douglas Johnson, Larry Edwards,
John C. Rabaut, Kevin Johnson, Bob Harden, J. Richard Yuill
Absent- Bette J. Crook (excused to attend seminar in Lansing)

OTHERS PRESENT: Dennis Powell, Virginia Rabaut, Laura Koronka, Eugene Sauer,
Chris Polischuck, Mike Anthony, Erma Backenstose, Richard Sumerix,
Robert Dobrzelewski, Rich Blackmore, Sherry Castle, Bonnie Karlake,
Lambert Chard

Minutes of January 3, January 10, and January 17 were approved as published
(Correction has been made on January 17 Minutes)

MOTION: by Harden, second by K. Johnson to approve the minutes.

Chris Polischuck of David Griffiths Associates made a presentation of User Fee Studies, monies that can be saved for the county, charges, and counties already utilizing their services.

MOTION: by Edwards, second by Harden, to hire David M. Griffith & Assoc. to do a User Fee (cost study) for services in Otsego County. The fee of \$19,500 to be charged for payment with \$400,000 for each cost update every two years (if desired).

ROLL CALL VOTE: ayes-Sawicki, Scott, D. Johnson, Edwards, Rabaut, K. Johnson,
Harden, Yuill
nays-none, absent-Crook

MOTION CARRIED

Richard Sumerix, Chairman of the Planning and Zoning Commission gave a synopsis of where the county stands with the Zoning Ordinance update. This will be reviewed by Wycoff before final approval.

Robert Dobrzelewski, Building and Zoning Administrator discussed his letter to the Commissioners concerning a proposal for Major/Minor Permit Process for Mining Permits for one acre or less to implement the Zoning Ordinance.

MOTION: by D. Johnson, second by Harden, to support the Otsego County Zoning Administrators proposal to institute a Major/Minor Zoning permit process wherein the operation would not be affected by P.A. 347.

MOTION: by Rabaut, second by Scott, to table above request from Zoning Director until next meeting so we can study policy request.

ROLL CALL VOTE: ayes-Sawicki, Scott, Rabaut
nays-D. Johnson, Edwards, K. Johnson, Harden, Yuill

MOTION FAILED

MOTION: by D. Johnson, second by Harden (see motion on Major/Minor Zoning Permit.)
(Resubmitted)

ROLL CALL VOTE: ayes-Sawicki, D. Johnson, Edwards, K. Johnson, Harden, Yuill
nays-Scott, Rabaut

MOTION CARRIED

RECESS; 10:15-10:30a.m.

Mike Anthony, Undersheriff sat in the Commissioners meeting for Sheriff Schultz, who had a death in his family.

Question was asked if a confidential secretary had been hired. Anthony said yes pending confirmation. No names are being given out at this time.

Sherry Castle, co-forester with Kama Sterett for the Otsego County Soil Conservation District gave a presentation of events and activities of the OCSCD. Because funding has largely been cut for forestry, they are no longer able to do extensive marking for tree thinning, etc. that they once did. Their new goals will be to help the wood-lot owners to be knowledgeable enough to do much of what they, the foresters were able to accomplish before and refer them to private consulting firms.

OTSEGO COUNTY, MICHIGAN

OCR-00-062

The purpose of this document is to support the recommendation of the County Planning Commission to **accept** the amendment known as 2000-8-6 to rezone properties, approximately 67 acres, from R1 (Residential) and R3 (Residential Estates) to B1 (Local Business). The properties are located on the North side of M32 West, at South Townline Road, Livingston Township, T31N, R3W, Section 31, as proposed by Wade-Trim.

HISTORY

Planning Commission Case No. CO-2000-8-6-LN Notice of Public Hearing: (1)
September 27, 2000 and October 4, 2000.

Date: Dec. 12, 2000 Ordinance No. 2000-8-6 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"/>	Fred Meissinger, Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Roland Chavey, Vice-Chairman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Richard Sawicki
<input checked="" type="checkbox"/>	<input type="checkbox"/>	James Gatrell
<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"/>	Thomas Cogswell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Douglas Johnson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lee Olsen

ADOPTED BY: THE OTSEGO COUNTY BOARD OF COMMISSIONERS

BOARD CHAIRMAN: *F. Meissinger*
Fred Meissinger

DATE: December ____, 2000

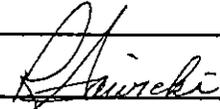
COUNTY CLERK: *Evelyn M. Pratt*
Evelyn M. Pratt

DATE: December 12, 2000

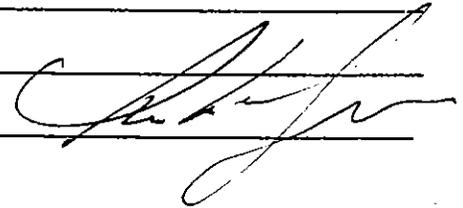
MOTION BY: Thomas Cogswell

That OCR 2000 - 63 , "A 2001 BORROWING RESOLUTION FOR
2000 DELINQUENT TAXES" be adopted as presented.

SECONDED by



SIGNED

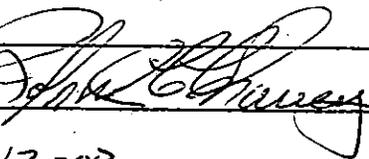


DATE 12-12-00

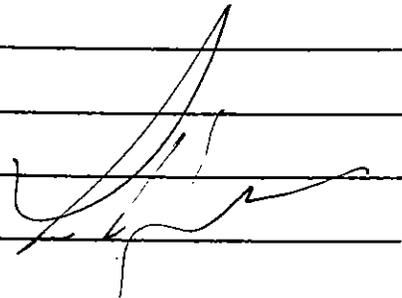
MOTION by Thomas Cogswell

That OCR 2000 - 64 , "A RESOLUTION AUTHORIZING THE
2001 ADMINISTRATIVE FUND" be adopted as presented.

SECONDED by



SIGNED



DATE 12-12-00

OCR-00-065

Criminal Justice Center Resolution

Whereas, the County of Otsego has represented to the Michigan Department of Natural Resources (MDNR) and Senator McManus since January 22, 1993 that our proposal for the former MDNR Repair Facility was for criminal justice use to serve the citizens of Otsego County,

and whereas, the Criminal Justice Center Committee engaged Brad Butcher of Alexander Bogaerts and Associates to project a build-out scenario, which indicated that the proposed uses of the Criminal Justice Center, which include but are not limited to Jail, Sheriff, State Police, City Police, Central Dispatch, Courts, Prosecutor, and other departments that would support these operations, would consume all of the available property on this site,

and whereas, this property is currently being utilized for criminal justice training and mechanical repair,

and whereas, converting this property to uses that are not Criminal Justice Center related would be inconsistent with any representation that the County has made to the State of Michigan,

now, therefore be it resolved, that the Otsego County Board of Commissioners place the former Michigan Department of Natural Resources Repair Facility property in reserve for the Otsego County Criminal Justice Center and related support use,

and be it further resolved, that adjacent county entities be allowed to utilize the proposed parking at this facility for overflow parking.

MOTION BY: James Gatrell

Taht OCR 2000 - 66 , "A RESOLUTION APPROVING MDOT

CONTRACT #2001-0061 FOR THE FEDERAL SHARE OF THE 2001

TRANSIT OPERATING COSTS" be adopted as presented., with

the Chairman authorized to sign the necessary documents.

SECONDED by

A. Ainschi

SIGNED

James Gatrell

DATE 12-12-80

MICHIGAN DEPARTMENT OF TRANSPORTATION
BOARD OF COUNTY COMMISSIONERS OF OTSEGO COUNTY
SECTION 5311 OPERATING ASSISTANCE CONTRACT

This Contract is made and entered into this date of _____ by and between the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," and Board of County Commissioners of Otsego County, hereinafter referred to as the "AGENCY."

Section 1. DEFINITIONS

As used in this Contract:

- | | | |
|-------------|---|--|
| ACT | - | Means Section 5311 of the Federal Transit Act of 1991, as amended. |
| APPLICATION | - | Means the AGENCY'S application for funding for Fiscal Year 2001 under the ACT. |
| COMMISSION | - | Means the Michigan State Transportation Commission. |
| FTA | - | Means the Federal Transit Administration. |
| PROJECT | - | Means providing public transportation services in non-urbanized areas. |
| STATE | - | Means the State of Michigan. |

Section 2. PURPOSE

This Contract is to provide funds to the AGENCY based on a set percentage of its FY 2001 eligible costs for the PROJECT.

MOTION by Douglas Johnson

That OCR 2000 - 67, " A RESOLUTION APPROVING

CONTRACT NO. 2001-0195 for FEDERAL Project NO.

No. C-26-0036-0899" for the purchase of land for the

Airport be adopted as presented.

SECONDED by

M. Smith

SIGNED

Douglas Johnson

DATE

12/12/00

OCR-00-068

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

DATE: 12-12-00

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

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

103-130-000-010-07

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

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

WHEREAS, Forrest Brothers Investments, a Michigan Co-Partnership, land contract having been paid in full and all obligations thereunder being fully satisfied and the County now having an obligation to provide Forrest Brothers Investments with a Warranty Deed;

NOW THEREFORE, be it resolved that the Otsego County Board of Commissioners hereby authorize Evelyn M. Pratt, Otsego County Clerk, and the Chairman of the Board of Commissioners, Fred Meissinger, to execute a Warranty Deed to Forrest Brothers Investments, a Michigan Co-Partnership, pursuant to the land contract entered into on November 15, 1995.

Signed:

Fred Meissinger, Chairman
Otsego County Board of Commissioners