

# 2013 RESOLUTIONS

<b>OCR 13-01</b>	April 2013 is Social Host Awareness Month	BOC 02/12/13
<b>OCR 13-02</b>	OCBS Financial Assistance - FY2014	BOC 02/26/13
<b>OCR 13-03</b>	Support for DNR MNRTF Projects - Bryce Estates	BOC 03/12/13
<b>OCR 13-04</b>	Support for DNR MNRTF Projects - Skiba Tract	BOC 03/12/13
<b>OCR 13-05</b>	Sheila Simpson - recognition of St. Patrick's Day Parade Marshal	BOC 03/12/13
<b>OCR 13-06</b>	National Police Week & Peace Memorial Day recognition	BOC 05/14/13
<b>OCR 13-07</b>	MABAS Agreement	BOC 05/14/13
<b>OCR 13-08</b>	Michigan Road & Bridge Repairs	BOC 05/14/13
<b>OCR 13-09</b>	State Revenue Sharing Agreement	BOC 05/28/13
<b>OCR 13-10</b>	Discharge of Mortgage - Murrell	BOC 06/11/13
<b>OCR 13-11</b>	Michigan Road Infrastructure	BOC 06/11/13
<b>OCR 13-12</b>	Ballot Language for Millage on Provisions for Homeless in Otsego Co.	BOC 06/25/13
<b>OCR 13-13</b>	Discharge of Mortgage - Leach	BOC 06/25/13
<b>OCR 13-14</b>	Recognition of 2013 Alpenfest Honored Industry - OCCOA	BOC 07/09/13
<b>OCR 13-15</b>	Recognition of 2013 Alpenfest Parade Marshal - Diane Pompei	BOC 07/09/13
<b>OCR 13-16</b>	Recognition of 2013 Alpenfest der Buergermeister - Maureen Derenzy	BOC 07/09/13
<b>OCR 13-17</b>	Articles of Incorporation Hospital Finance Authority	BOC 07/23/13
<b>OCR 13-18</b>	NEMCOG-Community Corrections Grant application FY-2014	BOC 08/13/13
<b>OCR 13-19</b>	NIMS	BOC 08/27/13
<b>OCR 13-20</b>	Conflict Resolution Day-Community Mediation Services	BOC 09/10/13
<b>OCR 13-21</b>	Otsego County Hospital Finance Authority	BOC 10/22/13
<b>OCR 13-22</b>	Veterans Day Recognition	BOC 11/05/13
<b>OCR 13-23</b>	FY2014 Budget & Appropriations Act	BOC 11/26/13
<b>OCR 13-24</b>	Discharge of Mortgage-Glinz	BOC 11/26/13
<b>OCR 13-25</b>		BOC 00/00/00
<b>OCR 13-26</b>		BOC 00/00/00
<b>OCR 13-27</b>		BOC 00/00/00
<b>OCR 13-28</b>		BOC 00/00/00
<b>OCR 13-29</b>		BOC 00/00/00
<b>OCR 13-30</b>		BOC 00/00/00
<b>OCR 13-31</b>		BOC 00/00/00
<b>OCR 13-32</b>		BOC 00/00/00
<b>OCR 13-33</b>		BOC 00/00/00
<b>OCR 13-34</b>		BOC 00/00/00

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 12<sup>th</sup> day of February, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,

ABSENT: BRUCE BROWN. RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON.

The following preamble and resolution was offered by Commissioner: RICHARD SUMERIX.

**OCR 13-01**  
**April 2013 is Social Host Awareness Month**  
Otsego County Board of Commissioners  
February 12, 2013

**WHEREAS**, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems; and

**WHEREAS**, alcohol kills 6.5 times more young people than ALL other illicit drugs combined, and usage among teens often accompanies traffic fatalities, suicides, unprotected sex, drug use, and other high risk behaviors and illegal activity, and alcohol is a factor in the four leading causes of death among persons ages 10-24: motor vehicle crashes, unintentional injuries, homicide and suicide; and

**WHEREAS**, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, including damage to the memory and learning centers of the brain, which does not stop developing until the age of 25; and

**WHEREAS**, Michigan ranked 16<sup>th</sup> in the percentage of alcohol consumed by underage youth (with one being the highest); and

**WHEREAS**, in Michigan, it is estimated that underage alcohol use costs the citizens of Michigan \$2.1 billion, translating to a cost of \$2,084 per year for each youth or \$3.18 per drink consumed underage, and underage drinkers consumed 16.5% of all alcohol sold in Michigan; and

**WHEREAS**, one-hundred percent of any alcohol consumed by a minor came from an adult. At one time, an adult over the age of 21 was in control of the alcohol and a minor gained access to it; and

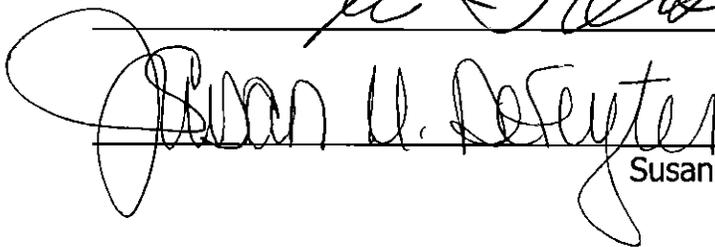
**WHEREAS**, it is illegal for adults to knowingly allow their child's friends to drink alcohol in their home, even with the permission of the friends' parents, and adults have the authority and should have the responsibility to take steps to reduce the likelihood that their homes will become venues for underage drinking; now, therefore, be it

**RESOLVED**, that the Otsego County Board of Commissioners, do hereby proclaim that April 2013 is Social Host Awareness Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.  
\_\_\_\_\_  
\_\_\_\_\_  
NO: NONE.  
\_\_\_\_\_  
ABSTAIN: NONE.  
\_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 12<sup>th</sup> day of February 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 26<sup>th</sup> day of February, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, RICHARD SUMERIX, DOUG JOHNSON,  
ABSENT: LEE OLSEN, ERMA BACKENSTOSE. KEN BORTON, BRUCE BROWN.

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

### OCR 13-02

#### INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2014 UNDER ACT 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED.

Otsego County Board of Commissioners  
February 26th, 2013

**WHEREAS**, Pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for **OTSEGO COUNTY BUS SYSTEM (OTSEGO COUNTY)**, (hereby known as **THE APPLICANT**) established under Act 94, to provide a local transportation program for the state fiscal year of 2014 and, therefore, apply for state financial assistance under provisions of Act 51; and

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

**WHEREAS**, it is necessary to certify that no changes in eligibility documentation have occurred during the past State fiscal year; and (State Operating Assistance Program only)

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

**WHEREAS**, **THE APPLICANT**, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$278,400.00, estimated state funds \$669,726.00, estimated local funds \$300,000.00, estimated farebox \$130,000.00, estimated other funds \$ 356,617.00 with total estimated expenses of \$1,740,00.00 , now, therefore, be it

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

**RESOLVED**, that the Otsego County Board of Commissioners hereby appoints Theron D. Higgins as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation commission or department for its administration of Act 51 for FY2014.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

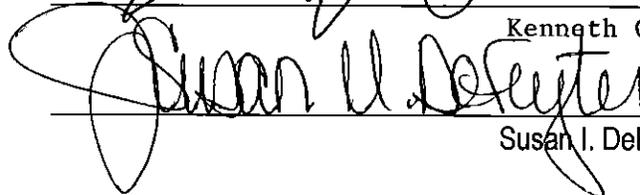
\_\_\_\_\_

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Vice-Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 26<sup>th</sup> day of February, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 12<sup>th</sup> day of March, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, RICHARD SUMERIX,

ABSENT: ERMA BACKENSTOSE. DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: PAUL BEACHNAU.

**OCR 13-03**  
**Support for DNR MNRTF Projects – Bryce Estate**

Otsego County Board of Commissioners  
March 12, 2013

**WHEREAS**, Otsego County supports the Department of Natural Resources' (DNR) submission of an application titled, "Bryce Estate" to the Michigan Natural Resources Trust Fund for acquisition of 80 acre inholding at Pigeon River Country State Forest; and,

**WHEREAS**, the location of the proposed project is within the jurisdiction of Otsego County, Charlton Township and,

**WHEREAS**, with this resolution of support it is acknowledged that Otsego County *is* not committing to any obligations; financial or otherwise; now therefore, be it

**RESOLVED** that Otsego County hereby supports submission of a Michigan Natural Resources Trust Fund Application for Bryce Estate acquisition, by the DNR.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: CLARK BATES, PAUL BEACHNAU, LEE OLSEN,

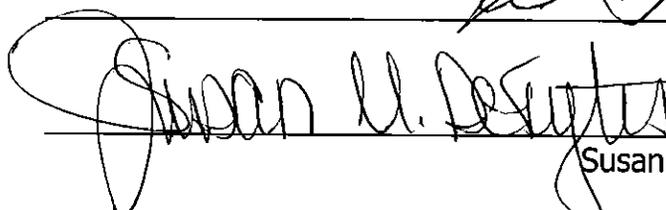
DOUG JOHNSON, BRUCE BROWN.

NO: PAUL LISS, RICHARD SUMERIX, KEN BORTON.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)

COUNTY OF OTSEGO) <sup>§</sup>

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Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 12<sup>th</sup> day of March, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, RICHARD SUMERIX,

ABSENT: ERMA BACKENSTOSE. DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: PAUL BEACHNAU.

**OCR 13-04**  
**Support for DNR MNRTF Projects – Skiba Tract**

Otsego County Board of Commissioners  
March 12, 2013

**WHEREAS**, Otsego County supports the Department of Natural Resources' (DNR) submission of an application titled, "Skiba Tract" to the Michigan Natural Resources Trust Fund for acquisition of 161 acre inholding at Pigeon River Country State Forest; and,

**WHEREAS**, the location of the proposed project is within the jurisdiction of Otsego County, Corwith Township and,

**WHEREAS**, with this resolution of support it is acknowledged that Otsego County *is* not committing to any obligations; financial or otherwise; now therefore, be it

**RESOLVED** that Otsego County hereby supports submission of a Michigan Natural Resources Trust Fund Application for Skiba acquisition, by the DNR.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: CLARK BATES, PAUL BEACHNAU, LEE OLSEN,

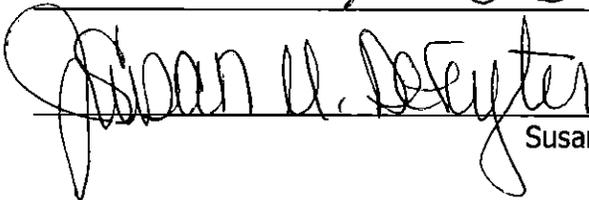
DOUG JOHNSON, BRUCE BROWN.

NO: PAUL LISS, RICHARD SUMERIX, KEN BORTON.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

COUNTY OF OTSEGO) §

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Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 12<sup>th</sup> day of March 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, RICHARD SUMERIX, DOUG JOHNSON,  
ABSENT: ERMA BACKENSTOSE. KEN BORTON, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: KEN BORTON.

### **OCR 13-05**

#### **Recognition of 2013 St. Patrick's Day Parade Marshal, Sheila Mary Quinn Simpson**

Otsego County Board of Commissioners  
March 12, 2013

**WHEREAS**, Sheila Simpson is a longtime resident of Otsego County; and

**WHEREAS**, Sheila and her husband, Charlie have raised three amazing children and are the proud grandparents of four grandchildren; and

**WHEREAS**, Sheila graduated from Michigan State University with a BA and MA in Speech and Language Pathology; and

**WHEREAS**, she is currently the Advising and Marketing Coordinator at the University Center-Gaylord; and

**WHEREAS**, Sheila is an accomplished author of Apology – The Importance and Power of Saying "I'm Sorry"; she owns Friends on Purpose an inspirational card company; her career background includes consultant/speaker on topics related to well-being, public school speech therapist, many years in Hospice administration, and roles in higher education at Davenport University and Lake Superior State University; and

**WHEREAS**, Sheila has spent several years involved in our community as President-elect of the Otsego Memorial Hospital Foundation; Chairperson-Guardian Gals, Inc.; Board member-Alpine Regional Tennis Association; Member-American Association of University Women; Steering committee member/module leader for Leadership Otsego County; Founder/coordinator of the annual Fall "Art-full Gathering"; 2004 recipient of the International Athena Award for community service and leadership; and

**WHEREAS**, Mike Reling from radio station Eagle 101.5 has named Sheila Mary Quinn Simpson as the Parade Marshal for the 2013 St. Patrick's Day celebration; and

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

**RESOLVED**, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Sheila Mary Quinn Simpson has made to our community.



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 14<sup>th</sup> day of May, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,  
ABSENT: BRUCE BROWN. RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON.

The following preamble and resolution was offered by Commissioner: CLARK BATES.

**OCR 13-06**  
**Proclaiming National Police Week & Police Memorial Day**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
May 14, 2013

**WHEREAS**, The Congress of the United States of America has designated the week of May 12<sup>th</sup> through May 18<sup>th</sup>, 2013 to be dedicated as "NATIONAL POLICE WEEK" and May 15<sup>th</sup> of each year to be "NATIONAL PEACE OFFICERS MEMORIAL DAY"; and

**WHEREAS**, The members of law enforcement agencies protect life and property throughout the County of Otsego and play an essential role in safeguarding the rights and freedoms of our citizens; and

**WHEREAS**, The County of Otsego desires to honor the valor, service and dedication of its own Sheriff Deputies, especially those who have given their lives in the line of duty; and

**WHEREAS**, The County of Otsego further desires to recognize and appreciate the duties, hazards, and sacrifices of law enforcement personnel; and

**WHEREAS**, The Board of Commissioners calls upon the citizens of Otsego County to take a moment on May 15<sup>th</sup>, to remember those fallen officers who made the ultimate sacrifice for their fellow man; now, therefore, be it

**RESOLVED**, that we proclaim the week of May 12<sup>th</sup> to May 18<sup>th</sup> to be "POLICE WEEK" and call upon all our citizens in this community to especially honor and show our sincere appreciation for the Sheriff Deputies of this County by deed, remark and attitude; and be it further

**RESOLVED** that the flags be flown at half-staff on May 15<sup>th</sup> in honor of Deputy Carl L. Darling, Jr., who gave his life in the line of duty on May 3, 1986; Sergeant Larry C. Washburn, who died while on duty on May 15, 1994 and Deputy John K. Gunsell, who died in the line of duty on September 12, 2004.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

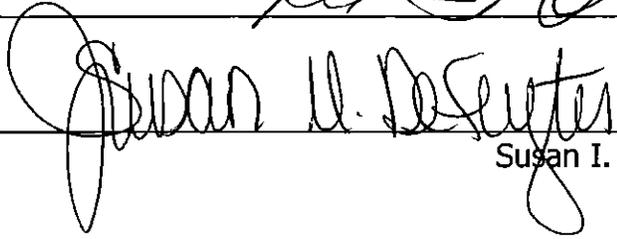
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 14<sup>th</sup> day of May, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 14<sup>th</sup> day of May, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,  
ABSENT: BRUCE BROWN. RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON.

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

**OCR 13-07**  
**Michigan Mutual Aid Box Alarm System Agreement**

Otsego County Board of Commissioners  
May 14, 2013

**WHEREAS**, The Constitution of the State of Michigan, 1963, Article VII, Section 28, authorizes units of local government to contract as provided by law; and

**WHEREAS**, the Urban Cooperation Act, of 1967, 1967 PA 7, MCL 124.501, et seq., provides that any political subdivision of Michigan or of another state may enter into interlocal agreements for joint exercise of power, privilege, or authority that agencies share in common and might each exercise separately; and

**WHEREAS**, the Parties have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, suppression, rescue and emergency medical assistance, hazardous materials control, technical rescue and/or other emergency support for an Emergency, Disaster, or other Serious Threat to Public Health and Safety; and

**WHEREAS**, the Parties have determined that it is in their best interests to form an association to provide for communications procedures, training, and other functions to further the provision of said protection of life and property during an Emergency, Disaster, or other Serious Threat to Public Health and Safety; and

**WHEREAS**, the Constitution and people of the State of Michigan have long recognized the value of cooperation by and among the state and its political subdivisions; now, therefore, the Parties agree as follows:

**SECTION ONE**

**Purpose**

It is recognized and acknowledged that in certain situations, such as natural disasters and man-made catastrophes, no political subdivision possesses all the necessary resources to cope with every possible Emergency, Disaster or Serious Threat to Public Safety, and an effective, efficient response can be best achieved by leveraging collective resources from other political subdivisions. Further, it is acknowledged that coordination of mutual aid through the Mutual Aid Box Alarm System is the most desirable for the effective and efficient provision of mutual aid.

## SECTION TWO

### Definitions

The Parties agree that the following words and expressions, as used in this Agreement, whenever initially capitalized, whether used in the singular or plural, possessive or non-possessive, either within or without quotation marks, shall be defined and interpreted as follows:

- A. "Agreement" means Mutual Aid Box Alarm System Agreement.
- B. "Mutual Aid Box Alarm System" ("MABAS") means a definite and prearranged plan whereby response and assistance is provided to a Requesting Party by an Assisting Party in accordance with the system established and maintained by MABAS Members;
- C. "Party" means a political subdivision which has entered into this Agreement as a signatory;
- D. "Requesting Party" means any Party requesting assistance under this agreement;
- E. "Assisting Party" means any Party furnishing equipment, personnel, and/or services to a Requesting Party under this agreement;
- F. "Fire Services" means any organized fire department lawfully organized as a firefighting force in this state and Special Operations Teams including, Hazardous Materials Teams, Search and Rescue/Technical Rescue Teams and Incident Management Teams recognized by the MABAS Executive Board. Fire Services also includes Emergency Medical Response recognized by the MABAS Executive Board.
- G. "Emergency" means an occurrence or condition in a Party's jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Requesting Party and such that a Requesting Party determines the necessity of requesting aid;
- H. "Disaster" means an occurrence or threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or human-made cause, including fire, flood, snowstorm, ice storm, tornado, windstorm, wave action, oil spill, water contamination, utility failure, hazardous peacetime radiological incident, major transportation accident, hazardous materials incident, epidemic, air contamination, or similar occurrences resulting from terrorist activities, riots, or civil disorders;
- I. "Serious Threats to Public Health and Safety" means other threats or incidents such as those described as Disasters, of sufficient magnitude that the necessary public safety response threatens to overwhelm local resources and requires mutual aid or other assistance;
- J. "Division" means the geographically associated Parties which have been grouped for operational efficiency and representation of those Parties;
- K. "Training" means the regular scheduled practice of emergency procedures during non-emergency drills to implement the necessary joint operations of MABAS;
- L. "Executive Board" means the governing body of MABAS composed of Division representatives.
- M. "Effective Date" means the date on which the Agreement is first filed with the Department of State, the Office of the Great Seal, and each county where Parties are located.

## **SECTION THREE**

### **Executive Board of MABAS**

An Executive Board shall be established to consider, adopt, and amend needed rules, procedures, by-laws and any other matters deemed necessary by the Parties. The Executive Board shall consist of a member elected from each Division of MABAS who shall serve as the voting representative of said Division of MABAS matters, and may appoint a designee from his or her Division to serve temporarily in his or her stead. Such designee shall have all rights and privileges attendant to a representative of the Division.

A President and Vice President shall be elected from the representatives of the Parties and shall serve without compensation. The President and other officers shall coordinate the activities of the MABAS Association.

## **SECTION FOUR**

### **Duties of the Executive Board**

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures, and bylaws of the MABAS Association, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

## **SECTION FIVE**

### **Rules and Procedures**

Rules, procedures, and by-laws of the MABAS Association shall be established by the Member Units via the Executive Board as deemed necessary for the purpose of administrative functions, the exchange of information, and the common welfare of the MABAS.

All members of Michigan MABAS must be signatories to the Michigan Emergency Management Assistance Compact (MEMAC).

## **SECTION SIX**

### **Authority and Action to Effect Mutual Aid**

- A. The Parties hereby authorize and direct their Director of EMS or his or her designee to take necessary and proper action to render mutual aid from the other Parties in accordance with the policies and procedures established and maintained by the MABAS Association.
- B. Upon the Director's receipt of a request from another Party for Fire Services, the Director of EMS shall have the right to commit the requested Fire Services to the assistance of the requesting Party. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Responding Party. The judgment of the Director or his or her designee, of the Responding Party shall be final as to the personnel and equipment available to render aid.

- C. An authorized representative of the Party which has withheld or refused to provide requested assistance under this Agreement shall immediately notify the Requesting Party, and shall submit an explanation for the refusal.

## **SECTION SEVEN**

### **Jurisdiction Over Personnel and Equipment**

Personnel dispatched to aid a party pursuant to this Agreement shall at all times remain employees of the Assisting Party, and are entitled to receive benefits and/or compensation to which they are otherwise entitled to under the Michigan Workers' Disability Compensation Act of 1969, any pension law, or any act of Congress. Personnel dispatched intrastate to assist a party pursuant to this Agreement continue to enjoy all powers, duties, rights, privileges, and immunities as provided by Michigan Law. When Parties are dispatched pursuant to the Emergency Management Assistance Compact (EMAC), the Parties shall adhere to all provisions of the EMAC. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the Incident Commander of the Requesting Party.

## **SECTION EIGHT**

### **Compensation for Aid**

Equipment, personnel, and/or service provided pursuant to this Agreement, absent a state or federal declaration of emergency or disaster shall be at no charge to the Requesting Party for the first eight hours. Any expenses recoverable from third parties shall be equitably distributed among Responding Parties. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes. The Parties reserve the right to waive any charges to a Requesting Party.

## **SECTION NINE**

### **Insurance**

Each Party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including comprehensive liability, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limit general liability and professional liability. The obligations of the Section may be satisfied by a Party's membership in a self-insurance pool, a self-insurance plan, or arrangement with an insurance provider approved by the state of jurisdiction. The MABAS Executive Board may require that copies or other evidence of compliance with the provisions of this Section be provided by the Parties to the MABAS Executive Board.

## **SECTION TEN**

### **Liability**

Each Party will be solely responsible for the acts of its own employees, agents, and subcontractors, the costs associated with those acts, and the defense of those acts. The Parties shall not be responsible for any liability or costs associated with those acts and the defense of those acts for Parties outside of their political jurisdictions. It is agreed that none of the Parties shall be liable for failure to respond for any reason to any request for Fire Services or for leaving the scene of an Incident with proper notice after responding to a request for service.

## **SECTION ELEVEN**

### **No Waiver of Governmental Immunity**

All of the privileges and immunities from liability, and exemptions from laws, ordinances and rules, and all pensions, relief, disability, worker's compensation and other benefits which apply to the activity of Parties, officers, agency, or employees of any public agents or employees of any public agency when performing their respective functions within the territorial limits for their respective agencies, shall apply to the same degree and extent to the performance of such functions and duties of such Parties, officers, agents, or employees extraterritorially under the provision of this Agreement. No provision of the Agreement is intended, nor shall any provision of this Agreement be construed, as a waiver by any Party of any governmental immunity as provided by the Act or otherwise under law.

## **SECTION TWELVE**

### **Term**

- A. The existence of the Association commences on the Effective Date and continues until terminated in accordance with this Section.
- B. Any Party may withdraw, at any time, from this Agreement for any reason, or for no reason at all, upon thirty (30) days written notice to the Association. The withdrawal of any Party shall not terminate or have any effect upon the provisions of this Agreement so long as the Association remains composed of at least two (2) Parties. Parties withdrawing from the Association and subsequently requesting a mutual aid resource from an Association member may be subject to reasonable fees for that resource according to the fee schedule established, and periodically reviewed and updated, by the Executive Board.
- C. This Agreement shall continue until terminated by the first to occur of the following:
  - (i) The Association consists of less than two (2) Parties; or,
  - (ii) A unanimous vote of termination by the total membership of the Executive Board.

## SECTION THIRTEEN

### Miscellaneous

- A. Entire Agreement. This Agreement sets forth the entire agreement between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning and not construed strictly for or against any party. The Parties have taken all actions and secured all approvals necessary to authorize and complete this Agreement.
- B. Severability of Provisions. If a Court of competent jurisdiction finds any provision of this Agreement invalid or unenforceable, then that provision shall be deemed severed from this Agreement. The remainder of this Agreement shall remain in full force.
- C. Governing Law/Consent to Jurisdiction and Venue. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced, and governed under the laws of the State of Michigan.
- D. Captions. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this Agreement.
- E. Terminology. All terms and words used in this Agreement, regardless of the numbers or gender in which they are used, are deemed to include any other number and any other gender as the context may require.
- F. Recitals. The Recitals shall be considered an integral part of this Agreement.
- G. Amendment. The Agreement may be amended or an alternative form of the Agreement adopted only upon written agreement and approval of the governing bodies of all Parties. Amendments to this Agreement shall be filed with the Department of State, the Office of the Great Seal, each county of the State where a Party is located, and any other governmental agency, office, and official required by law. The undersigned unit of local government or public agency hereby adopts, subscribes, and approves this Agreement to which this signature page will be attached, and agrees to be a party and be bound by the terms.
- H. Compliance with Law. The Association shall comply with all federal and State laws, rules, regulations, and orders applicable to this Agreement.
- I. No Third Party Beneficiaries. Except as expressly provided herein, this Agreement does not create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right of indemnification (i.e., contractual, legal, equitable, or by implication) right of subrogation as to any Party's rights in this Agreement, or any other right of any kind in favor of any individual or legal entity.
- J. Counterpart Signatures. This Agreement may be signed in counterpart. The counterparts taken together shall constitute one (1) agreement.
- K. Permits and Licenses. Each Party shall be responsible for obtaining and maintaining, throughout the term of this Agreement, all licenses, permits, certificates, and governmental authorizations for its employees and/or agents necessary to perform all its obligations under this Agreement. Upon request, a Party shall furnish copies of any permit, license, certificate or governmental authorization to the requesting party.
- L. No Implied Waiver. Absent a written waiver, no fact, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing

waiver of any term, condition, or provision of this Agreement. No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.

M. Notices. Notices given under this Agreement shall be in writing and shall be personally delivered, sent by express delivery service, certified mail, or first class U.S. mail postage prepaid to the person appointed to the governing board by the governing body of the participating agency.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

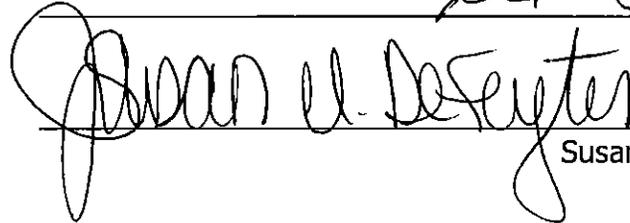
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
 \_\_\_\_\_  
 Lee F. Olsen, Chairman

  
 \_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
 §  
 COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 14<sup>th</sup> day of May, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 14<sup>th</sup> day of May, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,  
RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON.

ABSENT: BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: KEN BORTON.

**OCR 13-08**  
**Michigan Road & Bridge Repair**  
Otsego County Board of Commissioners  
May 14, 2013

**WHEREAS**, Michigan's road are consistently ranked among the nation's worst; and

**WHEREAS**, the State of Michigan is losing \$3 million per day and more than \$1 billion per year  
Due to high maintenance costs and increased wear and tear on our roads and bridges; and

**WHEREAS**, the State of Michigan's gas tax – the user fee that is the primary source of  
transportation funding – has not increased since 1997. At the same time, the gas tax  
revenues collected today, adjusted for inflation, are only equal to that which was collected  
in 1974; and

**WHEREAS**, the State of Michigan's 6 percent sales tax goes into the State's general fund, not  
toward road maintenance and repairs; and

**WHEREAS**, we risk a future fiscal crisis if the State of Michigan does not increase its investment  
in transportation. Currently, 35 percent of Michigan's roads are ranked as being in poor  
condition. By 2018, this number is predicted to rise to 48 percent; and

**WHEREAS**, bringing a road from poor to good pavement condition costs 6 times more than it  
does to bring a road from fair to good condition; and

**WHEREAS**, investing \$10 billion over the next ten years to fix Michigan's roads and bridges would  
create 12,000 new jobs and prevent an estimated 100 traffic-accident related deaths per  
year; now, therefore, be it

**RESOLVED**, that the Otsego County Board of Commissioners hereby urges Governor Rick Snyder  
and the Michigan legislature to save taxpayer dollars, save lives, and improve our economy  
by making the necessary investments to repair roads and bridges in the State of Michigan  
so that our transportation systems can function at peak performance; and, be it further

**RESOLVED**, that the Otsego County Clerk is directed to send copies of this Resolution to Governor Rick Snyder, Senator John Moolenaar, Representative Greg MacMaster, the Michigan Association of Counties, and the County Clerks of all Michigan Counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

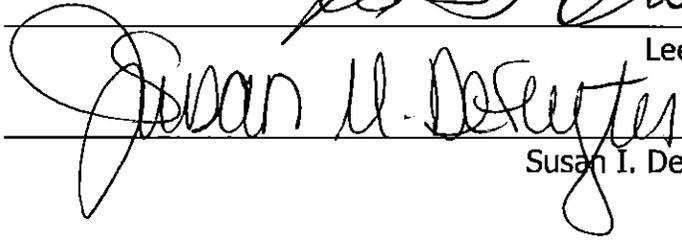
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                          §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 14<sup>th</sup> day of May, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28<sup>th</sup> day of May, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE, RICHARD SUMERIX,

ABSENT: PAUL BEACHNAU, BRUCE BROWN. DOUG JOHNSON, KEN BORTON.

The following preamble and resolution was offered by Commissioner: ERMA BACKENSTOSE.

## **OCR 13-09** **State Revenue Sharing Agreement**

Otsego County Board of Commissioners

May 28, 2013

**WHEREAS**, in the Governor's recommendation for the FY 2014 budget, counties are scheduled to receive a 22.9% cut from what they were projected to receive based on the deal struck in 2004/2005; and

**WHEREAS**, the Governor is recommending an appropriation of \$140.6 million which is \$41.7 million less than statutorily required and counties will be required to "earn" 20% of their funding by fulfilling the County Incentive Program (CIP) requirements; and

**WHEREAS**, with the proposed budget for FY 2014, counties would receive a cut of approximately \$42 million and, at first glance, it appears the administration has recommended an additional \$10 million for county revenue sharing and CIP payment, but in reality, these additional funds result in less money to each county this year; and

**WHEREAS**, counties have worked diligently for the past decade by leading the effort to reform, consolidate and right-size government in an effort to increase efficient and adjust to declining revenues but a "one-size-fits-all" approach to the CIP Employee Compensation Category is not acceptable; and

**WHEREAS**, each local unit of government is different – some are growing, some are declining, some are healthy and some are struggling with their long term liabilities and to say that all counties need to comply with a prescriptive formula on employee compensation would be a step backward for some and unattainable for others; and

**WHEREAS**, compliance with the third category for this fiscal year is attainable because all counties are following PA 152 health care law enacted last session and the category should remain the same with the State ceasing its attempts at raising the bar; and

**WHEREAS**, in 2004/2005, counties agreed to forgo revenue sharing for a period of time in order to assist Michigan in balancing the budget and were promised a return of that funding once the reserves were depleted; and

**WHEREAS**, revenue sharing is more than just a pot of money to be allocated in whole or in part for counties but is a statutory promise made to counties in exchange for giving up local taxing authority and for a more recent change in local taxing administration; and

**WHEREAS**, the concept of earning what has already been earned is unacceptable; and

**WHEREAS**, according to the Glenn Steil State Revenue Sharing Act, 21.3% of 4% of State sales tax is supposed to go to statutory revenue sharing which amounts to over \$1 billion; however, the Governor's proposal only allocates 35% of this collection to revenue sharing while the balance is used to bolster the State's General Fund budget; and

**WHEREAS**, revenue sharing is used by counties to pay for a multitude of state mandated services including the courts, the jails, the constitutional officers, elections and the public health system and, coupled with recent reductions in property values and increased mandated state service delivery, counties are stretched to the financial limit; now, therefore be it

**RESOLVED**, that the Otsego County Board of Commissioners calls upon the Governor and the State Legislature to live up to their promise by fully funding revenue sharing payments to counties in fiscal year 2014; and be it further

**RESOLVED**, that copies of this Resolution be forwarded to the Governor, our State Legislators, and the Michigan Association of Counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS

\_\_\_\_\_

NO: NONE.

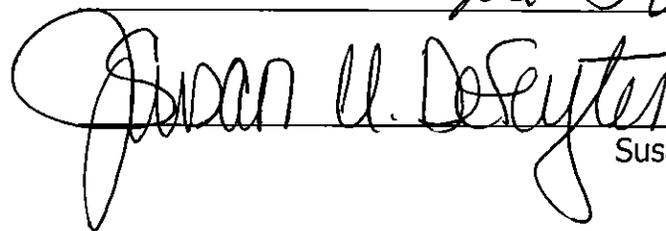
\_\_\_\_\_

ABSTAIN: NONE.

\_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28<sup>th</sup> day of May, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 11<sup>th</sup> day of June, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE;

RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON, BRUCE

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

BROWN.

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

**OCR 13-10**  
**AUTHORIZING RESOLUTION**  
Otsego County Board of Commissioners  
June 11, 2013

**WHEREAS**, the Otsego County Board of Commissioner is the owner of a property located at 121 Brentwood Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 945, Pages 195-208, in the name David W. Murrell and Brandy L. Murrell, husband and wife and

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

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, David W. Murrell and Brandy L. Murrell, husband and wife, and, be it further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

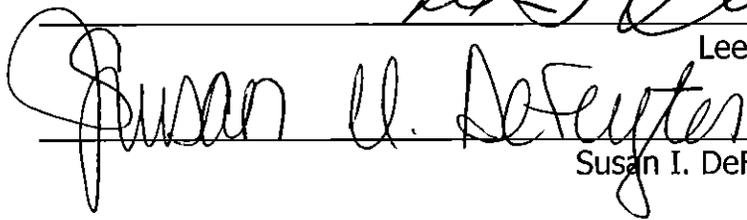
\_\_\_\_\_

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 11<sup>th</sup> day of June, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 11<sup>th</sup> day of June, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,  
RICARDO SUMERIX, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

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

The following preamble and resolution was offered by Commissioner: KEN BORTON.

**OCR 13-11**  
**Michigan Road Infrastructure**  
Otsego County Board of Commissioners  
June 11, 2013

**WHEREAS**, legislative inaction is causing Michigan roads to deteriorate at a rate of \$3 million daily – more than \$1 billion annually. According to the Michigan Transportation Asset Management Council (TAMC), the cost of returning all roads to good condition in 2004 was \$3.68 billion. By 2011, TAMC estimated the cost had ballooned to \$11.5 billion; and

**WHEREAS**, Michigan's roads are consistently ranked among the nation's worst. Motorists are already paying for these poor road conditions by approximately \$357 annually in unnecessary repairs to their vehicles due to poor roads. In addition, one-third of all fatal and serious traffic crashes in Michigan can be linked, in part, to poor road conditions; and

**WHEREAS**, Michigan's gasoline tax – the user fee that is the primary source of transportation funding – has not increased since 1997. At the same time, the gas tax revenue collected today, when adjusted for inflation, is equal to that which was collected in 1974; and

**WHEREAS**, Michigan's road agencies have done everything they can with the resources available to them, but there simply isn't enough money to maintain our infrastructure. There is no way to cut or reform ourselves out of a more than \$1.5 billion annual funding shortfall; and

**WHEREAS**, we are quickly passing the tipping point where we can't afford to bring our road and bridge network back to good condition. By 2018, the percent of paved roads in poor condition is expected to jump to more than 65 percent. Without a significant increase in funding our roads and bridges will never be in better condition than they are in today. They will be worse; and

**WHEREAS**, local roads are critical to every facet of daily life. Our local roads and bridges are at risk! If Michigan's transportation network is to serve our state adequately, state revenue for roads and bridges must be increased significantly. The one thing we cannot afford is to do nothing. It is time to put politics aside and just fix the roads!

**NOW, THEREFORE, BE IT RESOLVED** by the Otsego County Board of Commissioners that we hereby urge Governor Rick Snyder and the Michigan Legislature to increase the level of investment in Michigan's road system and distribute the revenue within the existing Public Act 51 formula in order to save taxpayer money, save lives, and repair our roads and bridges; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution is transmitted to Michigan Governor Rick Snyder , Michigan Speaker of the House Jase Bolger, Senate Majority Leader Randy Richardville, Michigan State Senator John Moolenaar and Michigan State Representative Greg MacMaster.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

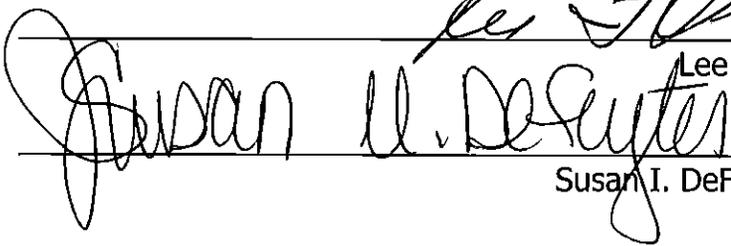
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 11<sup>th</sup> day of June, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 25<sup>th</sup> day of June, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE, RICHARD RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

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

The following preamble and resolution was offered by Commissioner: CLARK BATES.

**RESOLUTION NO. OCR 13-12**

**A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A  
MILLAGE PROPOSITION TO PROVIDE FUNDS FOR THE  
OPERATION, MAINTENANCE, AND CAPITAL IMPROVEMENTS FOR THE PROVISION  
OF SERVICES TO THE AREA'S HOMELESS POPULATION  
AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE  
AT THE NOVEMBER 4, 2014 ELECTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS  
June 25, 2013

**Recitals**

**WHEREAS**, Otsego County has experienced a growing number of area homeless, men, women, and children; and

**WHEREAS**, the County does desire to provide temporary housing along with associated services for the area's homeless population; and

**WHEREAS**, the Otsego County Board of Commissioners desires to obtain voter approval to provide said services via a millage proposal for .21 mills; and

**WHEREAS**, the county finds it appropriate to submit this millage proposition to the county electors at the election to be held on November 4, 2014; now

**THEREFORE BE IT RESOLVED**, that the following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the November 4, 2014 primary election.



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 25<sup>th</sup> day of June, 2013 beginning at 9:30a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,  
RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

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

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

**RESOLUTION NO. OCR 13-13**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
June 25, 2013

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 9880 Mercury Club Trail, Waters, Michigan 49797 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 723, Pages 109-125 and a Loan Modification recorded in Liber 730 Pages 364-370, in the name John M. Leach, Sr., a single man, and John M. Leach, Jr. and Paula Leach, husband and wife, and James Edward Leach (A/K/A James E. Leach) and Laura Leach, husband and wife and Tamara Jo Leach, a single woman and Tanya Leonetti and Mark Leonetti, wife and husband, as joint tenants with full rights of survivorship, and

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

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, John M. Leach, Sr., a single man, and John M. Leach, Jr. and Paula Leach, husband and wife, and James Edward Leach (A/K/A James E. Leach) and Laura Leach, husband and wife and Tamara Jo Leach, a single woman and Tanya Leonetti and Mark Leonetti, wife and husband, as joint tenants with full rights of survivorship and, be it further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

\_\_\_\_\_

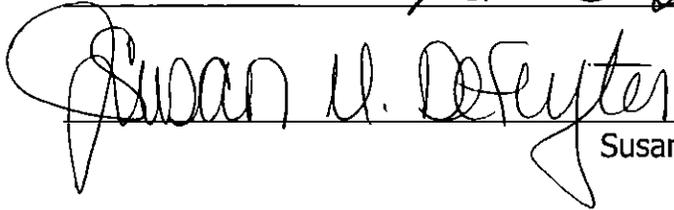
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Lee F. Olsen, Chairman



Susan I. DeFeyter, County Clerk



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 9<sup>th</sup> day of July, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE, RICHARD SUMERIX,  
ABSENT: PAUL BEACHNAU, KEN BORTON. DOUG JOHNSON, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: PAUL LISS.

**OCR 13-14**

**Recognition of 2013 Alpenfest Honored Industry – Otsego County Commission on Aging**

Otsego County Board of Commissioners  
July 9, 2013

**WHEREAS**, the Otsego County Commission on Aging was formed in the 1970s; and

**WHEREAS**, the Commission on Aging started out as a little volunteer group that met for potluck meals – but has evolved into an organization with multiple services that encompass most of the needs of older adults in our community; and

**WHEREAS**, the mission of the Otsego County Commission on Aging is “promoting the independence and well-being of the older adults of Otsego County and supporting family caregivers”; and

**WHEREAS**; the Commission on Aging provides many services to our older adults that include – advocacy, meal programs, in-home services, Medicare/Medicaid assistance, medical transportation, Parkinson’s disease support group and Living Well workshops that assist those with chronic health problems; and

**WHEREAS**, the Alpenfest Honors Committee has named the Otsego County Commission on Aging as the 2013 Alpenfest Honored Industry; now, therefore, be it

**RESOLVED**, that the County of Otsego recognizes the importance of the older adults in the community and the significant affect the Commission on Aging contributes; be it further

**RESOLVED**, that the Otsego County Board of Commissioners, hereby congratulates the Otsego County Commission on Aging as being the recipient of the 2013 Alpenfest Honored Industry.

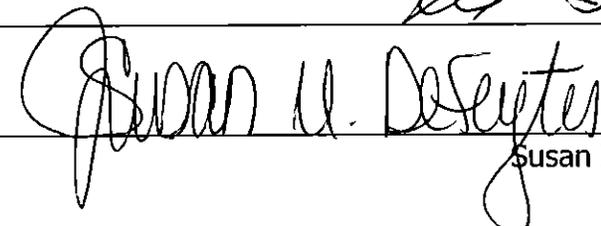
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
COUNTY OF OTSEGO) §

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 9<sup>th</sup> day of July, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 9<sup>th</sup> day of July, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE, RICHARD SUMERIX,  
ABSENT: PAUL BEACHNAU, KEN BORTON. DOUG JOHNSON, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: BRUCE BROWN.

**OCR 13-15**  
**Recognition of 2013 Alpenfest Parade Marshal – Diane Pompei**  
Otsego County Board of Commissioners  
July 9, 2013

**WHEREAS,** Diane Pompei is a resident of Gaylord since 1997, and

**WHEREAS,** Diane has worked for Coldwell Banker Schmidt Real Estate for close to 16 years; she also has served on the Alpenfest Committee for four years and on the Alpenfest Parade Committee for six years; and

**WHEREAS,** Diane is past president of the Gaylord Gators swim team as well as past Madame Trustee of the Gaylord Eagles Auxilliary and volunteers her time in many ways by editing the Eagles' newsletter, she participates in the Eagles' Mega Food Drive that benefits the Otsego County Food Pantry, she helps with the bingos, special dinners, and any help they ask of her; and

**WHEREAS,** the Alpenfest Board of Directors and the Gaylord Area Chamber of Commerce has named Diane Pompei the 2013 Alpenfest Parade Marshal; and

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

**RESOLVED,** that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Diane Pompei has made to our community and to Alpenfest.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

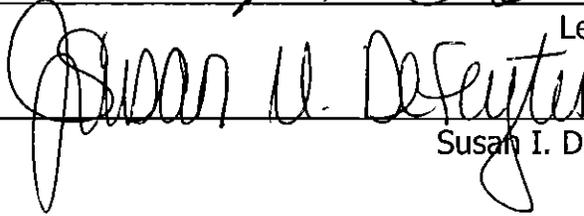
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Lee F. Olsen, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 9<sup>th</sup> day of July, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 9<sup>th</sup> day of July, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE, RICHARD SUMERIX,  
ABSENT: PAUL BEACHNAU, KEN BORTON. DOUG JOHNSON, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: ERMA BACKENSTOSE.

**OCR 13-16**

**Recognition of 2013 Alpenfest der Bürgermeister – Maureen Derenzy**

Otsego County Board of Commissioners

July 9, 2013

**WHEREAS**, Maureen Derenzy is a Northern Michigan native; and

**WHEREAS**, Maureen became Director of the Otsego County Library in 1988; and

**WHEREAS**, Maureen has been implemental in making our library one of the best small libraries in Michigan, in 2003 Maureen received the State Librarian's Award of Excellence; and

**WHEREAS**, Maureen has served on many boards and organizations including the American Association of University Women, Otsego County Community Foundation, Volunteer Center Board, Historical Society Board, as well as instituting partnerships with numerous nonprofits in our community; and

**WHEREAS**, Maureen is a woman that makes the best interests of the community a priority. She continually sees creative possibilities to address community needs – she rolls up her sleeves and does what needs to be done and helps make things happen; and

**WHEREAS**, those of us that have worked with Maureen know that she always brings enthusiasm and energy to any project she undertakes; and

**WHEREAS**, the Gaylord Herald Times has named Maureen Derenzy as the 2013 Alpenfest der Bürgermeister; and

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

**RESOLVED**, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Maureen Derenzy continues to make in our community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

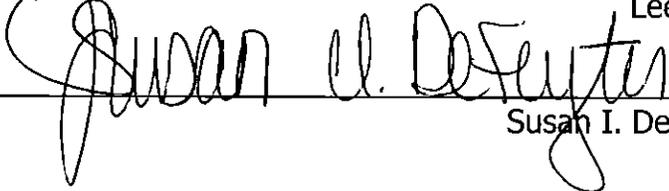
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 9<sup>th</sup> day of July, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the multi-purpose room at the Alpine Center, 800 Livingston Blvd., Gaylord, Michigan on the 23<sup>rd</sup> day of July, 2013 beginning at 9:30 a.m.

PRESENT: CLARK BATES, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,

ABSENT: RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON,

The following preamble and resolution was offered by Commissioner: BRUCE BROWN. BRUCE BROWN.

## **OCR 13-17**

### **RESOLUTION ADOPTING THE ARTICLES OF INCORPORATION OF THE COUNTY OF OTSEGO HOSPITAL FINANCE AUTHORITY, PURSUANT TO ACT 38, PUBLIC ACTS OF 1969, AS AMENDED.**

Otsego County Board of Commissioners

July 23, 2013

**WHEREAS,** THE BOARD OF COMMISSIONERS OF THE COUNTY OF OTSEGO, MICHIGAN, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Otsego has determined that it is in the best interests of the County to incorporate a local hospital authority, pursuant to Act 38, Public Acts of 1969, as amended.

Section 2. The authority shall be known as the "County of Otsego Hospital Finance Authority".

Section 3. The following Articles of Incorporation of the County of Otsego Hospital Finance Authority are hereby adopted:

#### ARTICLES OF INCORPORATION

##### COUNTY OF OTSEGO HOSPITAL FINANCE AUTHORITY

These Articles of Incorporation of the County of Otsego Hospital Finance Authority are adopted by the County of Otsego, Michigan, for the purpose of creating a local authority (the "Authority") under the provisions of Act No. 38 of the Public Acts of Michigan of 1969, as amended (the "Act").

#### ARTICLE I

##### NAME

The name of this corporation and authority is the "County of Otsego Hospital Finance Authority".

#### ARTICLE II

##### INCORPORATING UNIT

The incorporating unit creating the Authority is the County of Otsego, Michigan.

#### ARTICLE III

##### PURPOSE

The Authority is incorporated for the purpose of constructing, acquiring, reconstructing, remodeling, improving, adding to, enlarging, repairing, owning and leasing hospital facilities within the boundaries of the County of Otsego for the use of any hospital (as defined in the Act); lending money to hospitals for those purposes; refunding or refunding in advance obligations of the Authority; or refinancing the indebtedness of hospitals.

ARTICLE IV  
POWERS AND DUTIES

Section 1. The Authority shall be a public body corporate with power to sue and be sued in its own name in any court of the State of Michigan.

Section 2. The Authority may adopt and amend by-laws for the regulation of its affairs and the conduct of its business.

Section 3. The Authority may adopt an official seal and alter its official seal at its discretion.

Section 4. The Authority may maintain offices at such places as its Commission may hereafter designate.

Section 5. The Authority shall have power to construct acquire by gift, purchase, lease, reconstruct, remodel, improve, add to, enlarge, repair, own and lease hospital facilities and to acquire additional sites therefor. The Authority shall not have the power of condemnation.

Section 6. The Authority shall have power to issue revenue bonds to finance all or any part of the project costs of any hospital facilities or to refinance any outstanding indebtedness of a hospital if the Authority determines that the refinancing is necessary to realize the objectives and purpose of the Act.

Section 7. The Authority shall have power to enter into lease or lease-purchase agreements with any hospital for the use of the hospital facilities. Any such agreement shall provide that the rents to be charged for such use shall be fixed and revised from time to time so as to produce income and revenues sufficient to pay promptly, when due, the interest upon and the principal of all bonds issued payable therefrom after provision has been made for the payment of operation and maintenance costs.

Section 8. The Authority shall have the power to mortgage the hospital facilities in favor of the holders of the bonds issued therefor, and to pledge and create a lien in favor of the bondholders on all or part of the funds which are available for payment of principal and interest on the bonds.

Section 9. The Authority shall have the power to sell and convey the hospital facilities and its site, or any part thereof, subject to the approval of the State Authority, including, without limitation, the sale and conveyance thereof, subject to a mortgage, for such price and at such time as the Authority may determine. No sale or conveyance shall be made in any manner as to impair the rights or interests of the holders of any bonds.

Section 10. The Authority shall have the power to make loans; participate in the making of loans; undertake commitments; make loans and mortgages; sell loans and mortgages at public or private sale; modify or alter loans and mortgages; discharge loans and mortgages; foreclose on a mortgage or commence an action to protect or enforce a right conferred upon it by law, mortgage, loan, contract, or other agreement; bid for and purchase property which was the subject of a mortgage at a foreclosure or other sales and acquire or take possession of the property and in that event complete, administer, pay the principal and interest on any obligations incurred in connection with the property; and dispose of and otherwise deal with the property in any manner necessary or desirable to protect the interests of the Authority in the property. The loans made by the Authority may be secured by mortgages or not, as the Authority determines.

Section 11. The Authority shall have the power to loan money to hospitals for the purpose of refinancing outstanding indebtedness of a hospital if the Authority determines that the refinancing is necessary to realize the objectives and purposes of the Act.

Section 12. The Authority shall have the power to lend money to hospitals for the payment of project costs. A hospital loan shall not be made unless the Authority is reasonably satisfied that there will be made available to the hospital from the loan and other sources all the funds necessary to pay the project cost; that the hospital facility and other revenues pledged will produce sufficient revenues to meet the principal and interest on the loan, other costs, expenses and charges connected with the loan, and other charges or obligation of the hospital which may be prior or equal to the loan promptly as they become due; and the hospital is otherwise soundly financed. A hospital loan may be secured by a mortgage of hospital property, including the hospital facility, and may provide for the appointment of a receiver to operate the hospital facilities in case of default.

Section 13. The Authority shall have power to employ consulting engineers, architects, attorneys, accountants, construction and financial experts, superintendents, managers and such other employees and agents as may be necessary in its judgment and fix their compensation.

Section 14. The Authority shall have the power to receive and accept from any public or private agency loans or grants for or in aid of any project undertaken, or any portion thereof, and receive and accept loans, grants, aid or contributions from any source of either money, property, labor, or other things of value, to be held, used and applied only for the purposes for which such loans, grants, aid and contributions are made.

Section 15. The Authority shall have the power to charge, impose and collect fees and charges in connection with its loans, including reimbursement of costs of financing by the Authority, service charges, insurance premiums, and an allocable share of the operating expenses of the Authority. The Authority shall have the power to charge and collect fees and charges from the lessees of the hospital facilities sufficient to meet operation and maintenance expenses of the Authority.

Section 16. The Authority shall have the power and authority to borrow money and issue its negotiable obligations for the purpose of defraying the project costs of hospital facilities, refinancing outstanding indebtedness of hospitals, or refunding in advance obligations of the Authority. The principal of and interest on such bonds shall be payable solely from the net revenues derived from the hospital facilities, from gifts or grants, from amounts derived from the disposition of hospital facilities mortgaged or otherwise pledged as security for payment of the bonds or from investment earnings or profits on any of these sources. No bond or coupon issued by the Authority shall be a general obligation of or constitute a debt of the County of Otsego.

Section 17. The Authority shall have all the powers necessary to carry out the purposes of its incorporation and the incidental powers thereto and no enumeration of the powers of the Authority in these Articles of Incorporation shall in any way limit or restrict the power of Authority.

## ARTICLE V GOVERNING BODY OFFICERS

Section 1. The Authority shall be directed and governed by a Board of Commissioners (the "Commission") of three (3) members, each to be confirmed by the Governing Body of the County of Otsego.

Section 2. The terms of the Commissioners constituting the first Commission shall be: for the first Commissioner, Clark Bates, one (1) year; the second Commissioner, Diann Axford, two (2) years; the third Commissioner, John Burt, three (3) years; . The terms of succeeding commissioners shall be for five (5) years. The initial terms of each commissioner shall commence upon acceptance of appointment and shall terminate on the 30<sup>th</sup> day of June following the specified term, and terms of succeeding commissioners shall commence on July 1<sup>st</sup>.

Section 3. The Commission shall designate one of its members as chairperson, one of its members as secretary, and one of its members as treasurer, each to be designated for such term in office as may be fixed by its by-laws.

Section 4. The Commission may adopt and amend by-laws and rules of procedure in accordance with the provisions of the Act.

Section 5. The Commission shall adopt a corporate seal.

Section 6. The chairperson shall preside at meetings of the Commission and shall sign and execute all authorized bonds, contracts, checks and other obligations in the name of the Authority when so authorized by the Commission. He/she shall do and perform such other duties as may be fixed by the by-laws and from time to time assigned to him/her by the Commission.

Section 7. The secretary shall keep the minutes of all meetings of the Commission, and all committees thereof, in books provided for that purpose. The secretary shall attend to the giving, serving and receiving of all notices or process of or against the Authority. The secretary may sign with the chairperson in the name of the Authority all contracts and bonds authorized by the Commission, and when so ordered, the secretary shall affix the seal of the Authority thereto. The secretary shall have charge of all books and records of the Authority, which shall at all reasonable times be open to inspection and examination by the Commission, or any member thereof, the incorporating unit and any lessee or borrower hospital, and in general perform all the duties incident to the office of secretary. The secretary shall preside at meetings of the Commission in the absence of the chairperson.

Section 8. The treasurer shall have custody of all the funds and securities of the Authority which may come into possession of the Authority. When necessary or proper, the treasurer shall endorse, on behalf of the Authority for collection, checks, notes and other obligations which shall be deposited to the credit of the Authority in a designated bank or depository. The treasurer shall sign all receipts and vouchers for payments made to the Authority. The treasurer shall jointly, with such other officer as may be designated by the Commission, sign all checks, promissory notes, or other obligations of the Authority, when so ordered by the Commission.

The treasurer shall enter regularly in the books of the Authority to be kept by the treasurer for this purpose full and accurate accounts of all moneys received and paid by the treasurer on account of the Authority, and shall at all reasonable times exhibit such books and accounts to the Commission, or any member thereof, the incorporating unit, and any lessee hospital, when so required. The treasurer shall perform all acts incidental to the position of treasurer fixed by the by-laws and as assigned to the treasurer from time to time by the Commission. The treasurer shall be bonded for the faithful discharge of his duties as treasurer, the premium to be paid by the Authority.

Section 9. Annual compensation, if any, for the members of the Commission shall be fixed by the Commission when approved by the governing body of the incorporating unit.

Section 10. Vacancies occurring in the office of the Commission shall be filled in the same way that the original appointment is made, and shall be filled for the period of the unexpired term.

Section 11. By an affirmative vote of a majority of the members, the Board of Commissioners of the County of Otsego may remove any or all of the members of the Commission of the Authority for malfeasance, misfeasance, mental incompetency, physical disability or other good cause.

Section 12. The books and records of the Authority and of the Commission, officers and agents thereof shall be open to inspection and audit by the County of Otsego at all reasonable times.

ARTICLE VI  
PUBLICATION

Section 1. The County Clerk for the County of Otsego, Michigan, shall cause a copy of these Articles of Incorporation to be published once in the Gaylord Herald Times, being a newspaper of general circulation within the County of Otsego, and to be filed as provided by the Act.

ARTICLE VII  
AMENDMENTS

Section 1. Amendments may be made to these Articles of Incorporation as provided in Section 25 of Act No. 38 of the Michigan Public Acts of 1969, as now existing or hereafter amended.

ARTICLE VIII  
LOCATION OF OFFICE

Section 1. The location of the initial office for the conduct of the business of the Authority and the post office address of the Authority is: Otsego County Building, 225 W. Main Street, Gaylord, Michigan, 49735.

ARTICLE IX  
EFFECTIVE DATE

Section 1. These Articles of Incorporation shall become effective and be in full force and effect on their publication and filing as required by the Act.

ARTICLE X  
TERM

The term of the Authority shall be perpetual.

ARTICLE XI  
MEANING OF WORDS AND TERMS

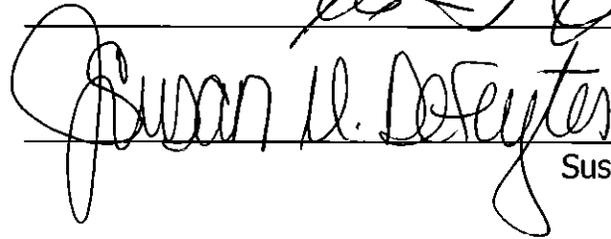
Unless the context or use indicates another meaning or intent, the words and terms defined in the Act and used in these Articles of Incorporation shall have the same meaning as defined in the Act.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES:	<u>UNANIMOUS.</u>
	_____
	_____
NO:	<u>NONE.</u>
	_____
ABSTAIN:	<u>NONE.</u>
	_____

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23<sup>rd</sup> day of July, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 13<sup>th</sup> day of August, 2013 beginning at 9:30 a.m.

PRESENT: Clark Bates, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

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

**OCR 13-18**  
**Approving the Fiscal Years 2014**  
**Community Corrections Grant Applications of the**  
**Northeast Michigan Council of Governments**

Otsego County Board of Commissioners  
August 13, 2013

**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**, Otsego 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 of \$190,663 for the general program has been prepared by NEMCOG to continue the Community Corrections programs in Cheboygan, Crawford, Oscoda, Otsego, and Presque Isle counties; and

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

**RESOLVED**, that Otsego County hereby approves the Northern Michigan Community Corrections Advisory Board Grant Application prepared by NEMCOG for Community Corrections funding in the annual amount of \$190,663 for the general program for Fiscal Years 2014.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

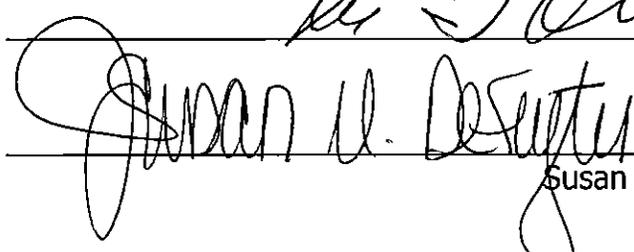
YES: Unanimous.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 27<sup>th</sup> day of August, 2013 beginning at 9:30 a.m.

PRESENT: Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Richard Sumerix,  
Doug Johnson, Ken Borton.  
ABSENT: Clark Bates, Bruce Brown.

The following preamble and resolution was offered by Commissioner: Paul Liss.

**OCR 13-19**  
**National Incident Management System (NIMS)**

Otsego County Board of Commissioners  
August 27, 2013

**WHEREAS**, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

**WHEREAS**, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

**WHEREAS**, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

**WHEREAS**, to facilitate the most efficient and effective incident management - it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

**WHEREAS**, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the county's ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes; and

**WHEREAS**, the Incident Command System components of NIMS are already an integral part of various city/county incident management activities, including current emergency management training programs; and

**WHEREAS**, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System; now, therefore, be it

**RESOLVED** by the Board of Commissioners of the County of Otsego, Michigan, that the National Incident Management System (NIMS) is established as the County standard for incident management.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

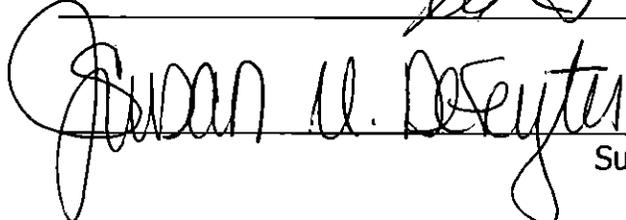
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
 \_\_\_\_\_  
 Lee F. Olsen, Chairman

  
 \_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
 §  
 COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27<sup>th</sup> day of May, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held at the Otsego County Courthouse, 225 W. Main Street, Room 100, Gaylord, Michigan on the 10<sup>th</sup> day of September, 2013, at 9:30 a.m.

PRESENT: PAUL BEACHNAU, LEE OLSEN, ERMA BACKENSTOSE, RICHARD SUMERIX, DOUG JOHNSON,  
KEN BORTON, BRUCE BROWN.

ABSENT: PAUL LISS.

The following preamble and resolution was offered by Commissioner ERMA BACKENSTOSE.

### RESOLUTION NO. OCR 13-20

Conflict Resolution Day  
Community Mediation Services

OTSEGO COUNTY BOARD OF COMMISSIONERS  
September 10, 2013

#### Recitals

- Whereas**, conflict resolution is a way of people solving individual disputes, as well as a means toward creating a more peaceful community; and
- Whereas**, our citizens possess the moral authority and power to resolve conflicts on their own; and
- Whereas**, the conflict resolution process empowers all individuals, families, communities, schools, businesses, and organizations to foster communication and devise solutions that are acceptable to the needs and interests of all the parties involved; and
- Whereas**, Michigan Public Act 260 of 1988, known as the Community Dispute Resolution Act, authorized the establishment of Community Dispute Resolution Centers throughout the state of Michigan; and
- Whereas**, the Michigan Supreme Court Administrative Office oversees nineteen community resolution centers, which provide trained mediators to assist in conflict resolution; and
- Whereas**, Community Mediation Services is a center serving the counties of Alcona, Alpena, Cheboygan, Crawford, Iosco, Kalkaska, Montmorency, Oscoda, Otsego, and Presque Isle; and
- Whereas**, community based volunteers, trained in conflict resolution, are the backbone of this program. These trained volunteer mediators provide mediation, facilitation, and conciliation when asked by their peers or ordered by the court; and
- Whereas**, these volunteers, serving as mediators, provide low-cost, quality service that can strengthen and restore relationships by relieving parties and courts of costly litigation, resulting in less time involved to reach a mutually satisfactory solution rather than an order imposed on them by a third party; and
- Whereas**, the third Thursday in October is set aside as Conflict Resolution Day in recognition of the mediation process and these volunteers and to increase public awareness of constructive

ways to resolve conflicts of any type; now, therefore, be it

**Resolved**, the Otsego County Board of Commissioners does hereby proclaim, Thursday, October 17, 2013, as Conflict Resolution Day in the County of Otsego, Michigan. We encourage all citizens to acknowledge the value of conflict resolution through mediation, facilitation, and conciliation and encourage use of this form of dispute resolution and to get involved and to support their local Conflict Resolution Center.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

\_\_\_\_\_

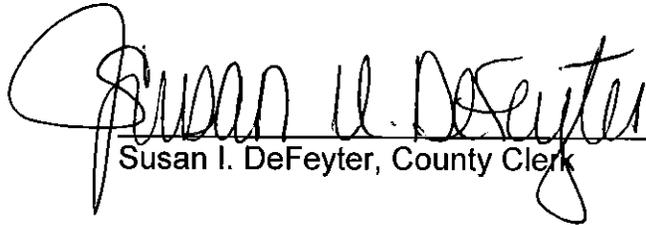
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Lee F. Olsen, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN    )  
  ) ss.  
COUNTY OF OTSEGO    )

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 10<sup>th</sup> day of September, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 22<sup>nd</sup> day of October, 2013 beginning at 9:30 a.m.

PRESENT: TAMMY LABOUEF, PAUL BEACHNAU, LEE OLSEN, ERMA BACKENSTOSE, RICHARD SUMERIX,  
ABSENT: DOUG JOHNSON, PAUL LISS. KEN BORTON, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: KEN BORTON.

**OCR 13-21**  
**Otsego County Hospital Finance Authority**  
Otsego County Board of Commissioners  
October 22, 2013

**WHEREAS**, the County of Otsego Hospital Finance Authority (the "Authority") proposes to make loans to Otsego Memorial Hospital Association (the "Hospital") to be used by the Hospital, together with other available funds of the Hospital, to refinance existing indebtedness of the Hospital and to pay the costs related thereto; and

**WHEREAS**, the Authority intends, pursuant to a plan of financing as described in Section 147(f)(2)(C) of the Internal Revenue Code of 1986, as amended (the "Code"), to issue bonds, in one or more series, on behalf of the Hospital (collectively, the "Bonds") in the aggregate principal amount of not to exceed \$20,000,000 to provide funds with which to make the loans to the Hospital; and

**WHEREAS**, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the County of Otsego, the State of Michigan or any political subdivision thereof; and

**WHEREAS**, this Board of Commissioners has held a public hearing after a notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Code; and

**WHEREAS**, the Authority has requested that this Board of Commissioners approve the issuance of the Bonds; and

**WHEREAS**, this Board of Commissioners desires to express its approval of the issuance of the Bonds by the Authority; now, therefore, be it

**RESOLVED** by the Otsego County Board of Commissioners, as follows:

1. Solely for the purpose of fulfilling the public approval requirements of the Code, the Board of Commissioners of the County of Otsego, Michigan, hereby approves the issuance, sale and delivery, in one or more series, of not to exceed \$20,000,000 in aggregate principal amount of the Bonds.
2. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

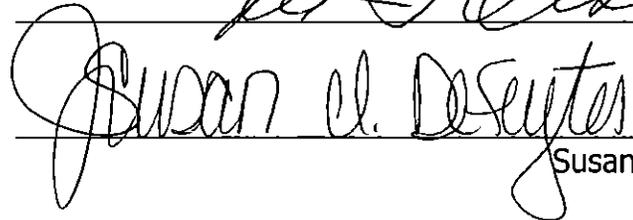
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 22<sup>nd</sup> day of October, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 5<sup>th</sup> day of November, 2013 beginning at 9:30 a.m.

PRESENT: Tammy LaBouef, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: Richard Sumerix.

The following preamble and resolution was offered by Commissioner: Paul Liss.

**OCR 13-22**  
**RESOLUTION OF APPRECIATION**  
**GAYLORD MIDDLE SCHOOL VETERANS' DAY CEREMONY**  
Otsego County Board of Commissioners  
November 5, 2013

**WHEREAS**, a Veterans' Day ceremony will be held at the Gaylord Middle School on Monday, November 11, 2013; and

**WHEREAS**, this will be the 17<sup>th</sup> Veterans' Day ceremony hosted by the Gaylord Middle School; and

**WHEREAS**, this event recognizes both peace and wartime veterans; and

**WHEREAS**, this event helps students learn respect for our country as well as for the sacrifices veterans have made for our country; and

**WHEREAS**, this event is organized by Principal Jerry Belanger, along with Clarence Ralston, Alex Greficz, and in the past by the late Sylvester Lenartowicz; and

**WHEREAS**, the participation of the students and student council are also essential in the preparation for this important ceremony; now, therefore, be it

**RESOLVED**, that the Otsego County Board of Commissioners, hereby officially honors and praises Principal Jerry Belanger, Clarence Ralston, Alex Greficz, and the late Sylvester Lenartowicz as well as the whole Gaylord Middle School student body and its Student Council for their efforts on behalf of all Otsego County veterans.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

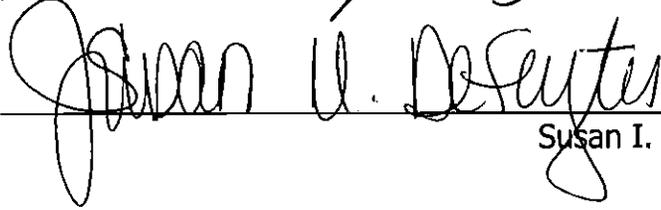
YES: Unanimous.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 5<sup>th</sup> day of November, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100, 225 West Main, Gaylord, MI 49735, on the 26<sup>th</sup> day of November, 2013, at 9:30 a.m.

PRESENT: TAMMY LABOUEF, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,  
RICAHRD SUMERIX, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: NONE.

The following preamble and resolution were offered by Commissioner Beachnau.

**OCR 13-23**  
**Fiscal Year 2014 Budget Resolution**  
**And General Appropriations Act**

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

**WHEREAS**, County offices, the courts, county departments, agencies and others have submitted requests for a county appropriation in the 2014 budget; and

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

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

**WHEREAS**, the Board of Commissioners has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2014 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations.

**NOW, THEREFORE, BE IT RESOLVED**

1. That the 2014 Otsego County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Otsego County policies, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.
2. Tax rates are to be levied for the 2014 fiscal year as summarized in Appendix A of this document.
3. That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts to be performed at or beyond a serviceable level.

4. That the Board of Commissioners hereby authorizes monthly county-based surcharge of \$1.72 be placed on all communications service provider equipment able to call 9-1-1 for service as allowed under Public Act 164 of 2007 to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Otsego County for Fiscal Year 2014, and that such funds shall be used in accordance with all applicable state and federal laws and County policies.
5. That all County elected officials and department heads shall abide by all County policies, including the Purchasing policy, personnel policies, and applicable labor agreements, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with these policies.
6. That the approved employee positions on the Approved Position Control Number Roster contained in this Budget as Appendix B, shall limit the number of employees who can be employed. No funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. County elected officials and department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Approved Position Control Number Roster List.
7. That the authorized positions in the Approved Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board.
8. That certain positions contained in the Approved Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List.
9. That the Administrator is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Approved Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost.
10. That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2014 Budget Year) as defined by Public Act 2 of 1986.

11. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% or approximately \$111,402 of the estimated \$222,804 of the Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Northern Michigan Substance Abuse Services with remaining revenues to be deposited into the County's General Fund.
12. That revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2014 Budget Year).
13. That in accordance with Public Act 264 of 1987, that 12/17 of the estimated Cigarette Tax revenue, not used to reduce the County's operating tax rate, shall be appropriated to the Northwest Michigan Health Department, for public health prevention programs and services, with remaining revenues to be deposited into the County's general fund. The County's estimated Cigarette Tax revenue for 2014 is \$0.
14. That the Administrator is hereby appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the Office of the County Administrator by this Board.
15. That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds.
16. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County if there is no local match required, or ongoing programming or funding which would require additional appropriations or staffing in current or future fiscal years.
17. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget amendment.
18. That the County Administrator is required and directed to automatically reduce any department each time a reduction is made in federal, state or local funds. The County Administrator, in conjunction with the affected elected official or department head, shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of said cutbacks.
19. That the County Administrator is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the County Administrator is authorized to sign said contracts after legal counsel approved each contract as to legal form, and the Board of Commissioners has approved each contract. The County Administrator is authorized to sign all contract renewals without prior approval of the Board if funds are previously approved for said contract and there are no changes to the contract as part of the renewal.

20. The Board of Commissioners has determined it would be fiscally prudent to set a goal to add approximately \$100,000 to the Budget Stabilization fund (Fund 257).
21. That the Board of Commissioners has determined that it is fiscally prudent to carry a \$500,000 fund balance in the Health Care fund (Fund 647). Funds in excess of this amount shall be refunded to the contributing funds outside of the general fund as follows: 208 Parks and Recreation, 588 Bus, 212 Animal Control, 232 Housing, 281 Airport, 261 9-1-1, 249 Land Use Services. All remaining leftover funds will be transferred to the General Fund.
22. The Board of Commissioners has determined that it is fiscally prudent to maintain a Legal Defense Fund, Fund 260.
23. The Board of Commissioners has determined that it is fiscally prudent to carry a fund balance level of 10% of expenditures from year-to-year in the Building and Grounds Fund, Fund 637, in order to avoid cash flow shortfalls.
24. The Board of Commissioners has determined that the Administrative Services Fund, Fund 645, will need to maintain a fund balance level of 5% of expenditures from year-to-year, in order to avoid cash flow shortfalls.
25. That the amounts indicated in the "Budgetary Detail" are hereby appropriated from the General Funds and other funds of Otsego County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments), all applicable federal and state laws, County policies, and the provisions of this Act. The "Budgetary Detail" chart is included in this document at Appendix C.
26. The Administrator has the authority to approve all amendments made to the 2014 budget except for instances where a) the amendment will increase the department's total net budget or b) the amendment will affect a payroll account (defined as any account in the 700.000-705.000 expenditure section of the general ledger, except education and training 704.400) and exceeds \$500 in total.



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 26<sup>th</sup>, day of November, 2013 beginning at 9:30a.m.

PRESENT: TAMMY LABOUEF, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,  
RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON,  
ABSENT: NONE. \_\_\_\_\_ BRUCE BROWN.

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

**RESOLUTION NO. OCR 13-24**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 6469 Whitehouse Trail, Vanderbilt, Michigan 49795 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 930, Pages 389-402 and a Loan Modification recorded in Liber 1027 Pages 579-580, in the name George A. Glinz and Shirley A. Glinz, husband and wife, as joint tenants with full rights of survivorship, and

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

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, George A. Glinz and Shirley A. Glinz, husband and wife, as joint tenants with full rights of survivorship and, be it further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

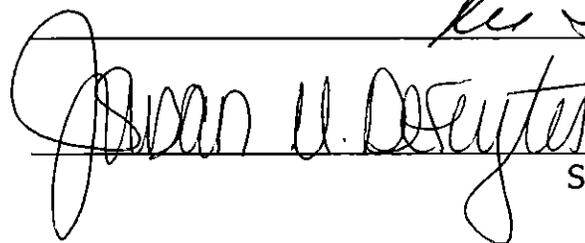
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Lee F. Olsen, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN )  
COUNTY OF OTSEGO ) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 26<sup>th</sup>, day of November, 2013, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2013