

2015 RESOLUTIONS

OCR 15-01	Discharge of Mortgage - Shahan	BOC 01/13/15
OCR 15-02	Social Host Awareness Month - April 2015	BOC 01/27/15
OCR 15-03	Recognition of MSP Troopers & Sheriff Deputy	BOC 02/10/15
OCR 15-04	DNR Trust Fund Grant Application	BOC 03/10/15
OCR 15-05	Discharge of Mortgage - Barrette	BOC 03/24/15
OCR 15-06	Discharge of Mortgage - Bonamie	BOC 03/24/15
OCR 15-07	Discharge of Mortgage - Glen	BOC 03/24/15
OCR 15-08	Discharge of Mortgage - Graham	BOC 03/24/15
OCR 15-09	Discharge of Mortgage - McLain	BOC 03/24/15
OCR 15-10	Discharge of Mortgage - Phillips	BOC 03/24/15
OCR 15-11	Discharge of Mortgage - Taskey	BOC 03/24/15
OCR 15-12	Discharge of Mortgage - VanRyckeghem	BOC 03/24/15
OCR 15-13	Discharge of Mortgage -Wheeler	BOC 03/24/15
OCR 15-14	Fair Housing-Otsego County Housing Committee	BOC 03/24/15
OCR 15-15	Rental Rehabilitation-2014	BOC 03/24/15
OCR 15-16	North Country Community Mental Health (NCCMHAB)	BOC 04/14/15
OCR 15-17	Discharge of Mortgage - Colby	BOC 05/12/15
OCR 15-18	Police Memorial Week recognition	BOC 05/12/15
OCR 15-19	Discharge of Mortgage - Kolany	BOC 05/26/15
OCR 15-20	NEMCOG - NMCCAB	BOC 05/26/15
OCR 15-21	OCBS FY2016	BOC 05/26/15
OCR 15-22	Discharge of Mortgage - Natter	BOC 06/23/15
OCR 15-23	Discharge of Mortgage - Sefton	BOC 06/23/15
OCR 15-24	2015 Honored Industry - Jay's Sporting Goods	BOC 06/23/15
OCR 15-25	2015 der B�urgermeister - Judi Doan	BOC 06/23/15
OCR 15-26	2015 Parade Marshal - Patti Dobrzelewski	BOC 06/23/15
OCR 15-27	Patricia Osburn-20 year recognition	BOC 08/25/15
OCR 15-28	Interlocal Agreement	BOC 08/25/15
OCR 15-29	Indigenous Peoples Day	BOC 09/08/15
OCR 15-30	Purple Heart County	BOC 09/08/15
OCR 15-31	Outdoor Recreation Center	BOC 09/24/15
OCR 15-32	Discharge of Mortgage-Martin	BOC 10/27/15
OCR 15-33	Veterans' Day Memorial recognition	BOC 11/10/15
OCR 15-34	Support Aquaculture in Michigan	BOC 11/10/15

OCR 15-35	FY2016 Budget & Appropriations Act	BOC 11/24/15
OCR 15-36	2015 MSHDA Grant	BOC 11/24/15
OCR 15-37	Fair Housing Resolution	BOC 11/24/15
OCR 15-38	Discharge of Mortgage-Otsego Property, LLC	BOC 11/24/15
OCR 15-39	Lee & Lou Ann Olsen Recognition	BOC 12/15/15
OCR 15-40	Opposition to House Bills 4947 through 4966	BOC 12/15/15

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 13th, day of January, 2015 beginning at 9:30a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ERMA BACKENSTOSE, RICHARD SUMERIX,
DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: LEE OLSEN.

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

RESOLUTION NO. OCR 15-01
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
January 13, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 3895 Wequas Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1076, Pages 456-469, and a Loan Modification recorded in Liber 1082 Pages 122-123 in the name Meghan Shahan, a single woman and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Meghan Shahan, a single woman and, be it further

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

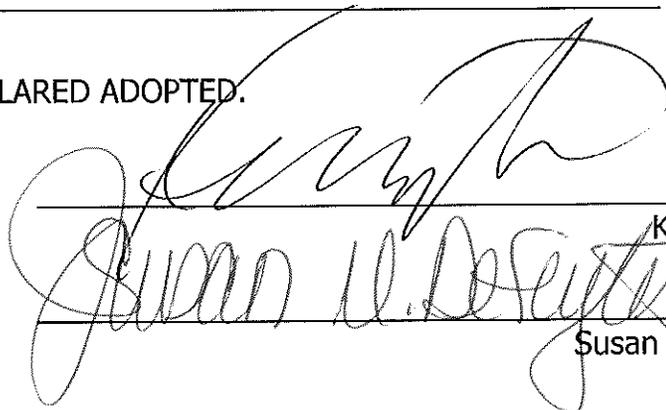
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 13th, day of January, 2015, 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: _____, 2015

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in room 100 at the County Building, 225 W. Main Street, Gaylord, Michigan on the 27th day of January, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, 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: LEE OLSEN.

OCR 15-02

April 2015 is Social Host Awareness Month

Otsego County Board of Commissioners

January 27, 2015

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 is the drug of choice among America's adolescents and is used by more young people than tobacco or illicit drugs. More than one fifth of youth begin drinking before age 13; and

WHEREAS, underage drinking contributed to a wide range of costly health and social problems, including motor vehicle crashes (the greatest single mortality risk for underage drinkers); suicide; interpersonal violence (e.g. homicides, assaults, rapes); unintentional injuries such as burns, falls, and drowning; brain impairment; alcohol dependence; risky sexual activity; academic problems; and alcohol and drug poisoning; and

WHEREAS, on average, alcohol is a factor in the deaths of approximately 4,700 young people in the United States per year, shortening their lives by an average of 60 years; and

WHEREAS, Research shows that young people's brains keep developing well into their 20s. Alcohol can alter this development, potentially affecting both brain structure and function. This may cause cognitive or learning problems and/or make the brain more prone to alcohol dependence. This is especially a risk when people start drinking young and drink heavily; and

WHEREAS, according to the 2014 Michigan Profile for Healthy Youth report, of 14 counties of northern Michigan who participated, an average of 23.8% of 9th graders and 49.6% of 11th graders have been drunk in their lifetime. Of these reporting students, who drank recently, 58.9% reported that they usually drank alcohol at another person's home during the past 30 days; 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 2015 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.

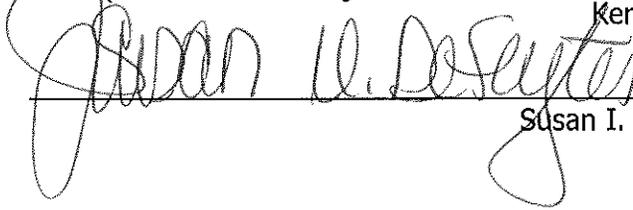
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 27th day of January 2015, 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: _____, 2015

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 10th day of February, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE, DOUG JOHNSON,
ABSENT: PAUL BEACHNAU, RICHARD SUMERIX, BRUCE BROWN. KEN BORTON.

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

OCR 15-03
Recognition of
Michigan State Police Trooper James Leonard
Michigan State Police Trooper Rick Carlson
Otsego County Deputy Justin Holzschu

Otsego County Board of Commissioners
February 10, 2015

WHEREAS, in the early morning hours of Thursday, January 29, 2015, Michigan State Police Troopers James Leonard and Rick Carlson, along with Otsego County Deputy Justin Holzschu, were dispatched to a house fire in Bagley Township; and

WHEREAS, during the 911 dispatch it was reported that a young boy was in a bedroom of the burning house; and

WHEREAS, upon arrival at the scene Troopers Leonard & Carlson and Deputy Holzschu found the boy's room and gained access by breaking the patio door. Trooper Leonard then broke another window to ventilate the boy's room. Trooper Leonard was able to locate the boy sleeping in a portable crib and pulled him out of the burning home; and

WHEREAS, once outside the troopers were able to resuscitate the boy using CPR; and

WHEREAS, Troopers Leonard & Carlson and Deputy Holzschu took direct and immediate action to preserve the life of another human being who was in danger of dying; and

WHEREAS, the circumstances of this act of courage were such that any delay in providing assistance would, in all probability, have resulted in the child's death, now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially recognizes the courage and bravery displayed by Michigan State Police Troopers James Leonard and Rick Carlson and Otsego County Deputy Justin Holzschu and want to commend them on their heroism.

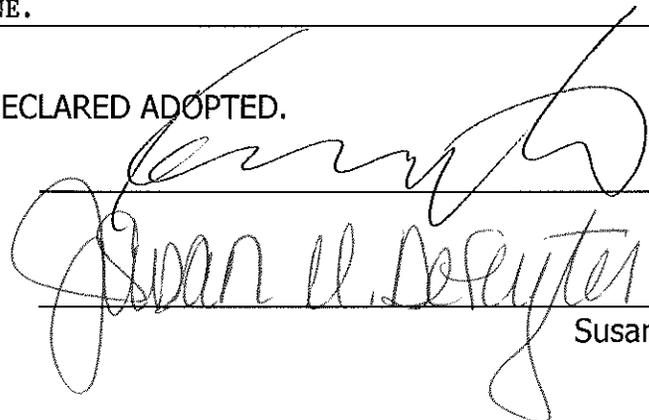
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 10th day of February, 2015, 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: _____, 2015

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 10th, day of March, 2015, 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: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-05
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 110 Old Colony Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 666, Pages 168-175 in the name Mary Ann Barrette, a single woman and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Mary Ann Barrette, a single woman and, be it further

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

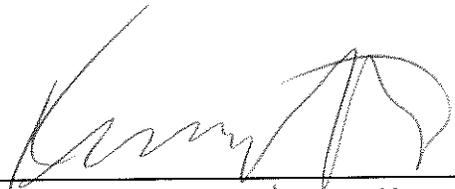
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

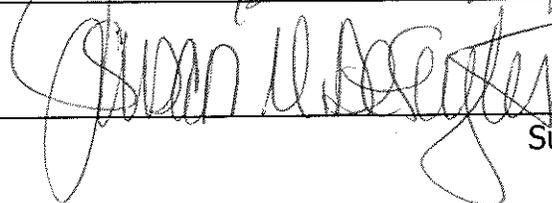
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 24th day of March, 2015, 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: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-06
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 645 West Pine Briar, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 772, Pages 428-436 in the name Brenda Sue Bonamie, a single woman and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Brenda Sue Bonamie, a single woman and, be it further

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

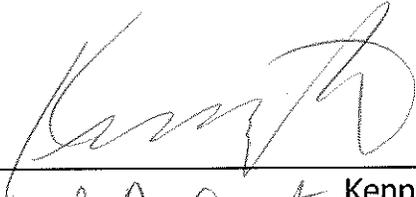
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

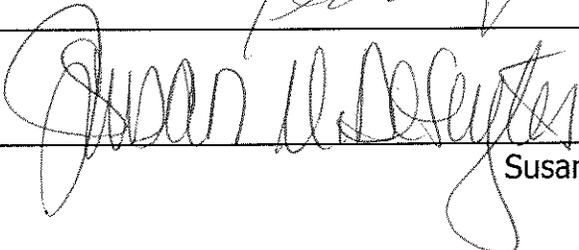
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 24th day of March, 2015, 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: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-07
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 838 North Tall Tree Lane, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 890, Pages 333-345 and a Loan Modification in Liber 903, Pages 205-207 in the name Sharon R. Glen, a single woman and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Sharon R. Glen, a single woman and, be it further

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

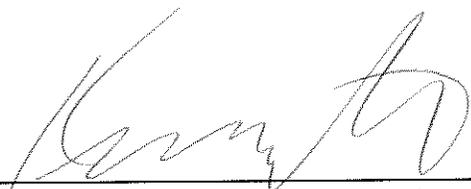
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

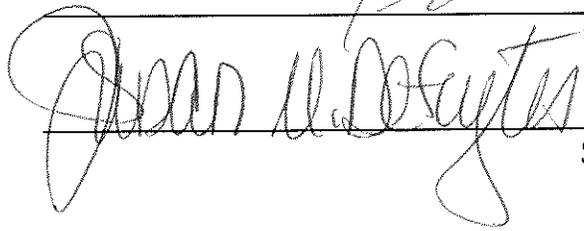
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-08
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 201 Old Colony Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 707, Pages 579-586 and a Loan Modification in Liber 723, Pages 812-813 in the name Mary M. Graham, a single woman and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Mary M. Graham, a single woman and, be it further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

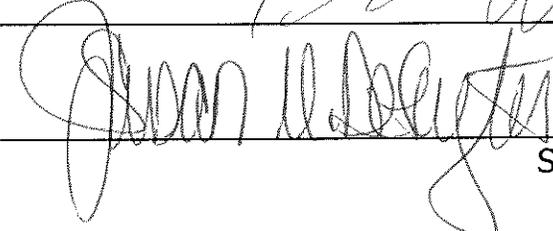
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-09
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 1882 Suisse Lane, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 816, Pages 444-452 and a Loan Modification in Liber 821, Pages 95-96 in the name Joseph M. McLain, a single man and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Joseph M. McLain, a single man and, be it further

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

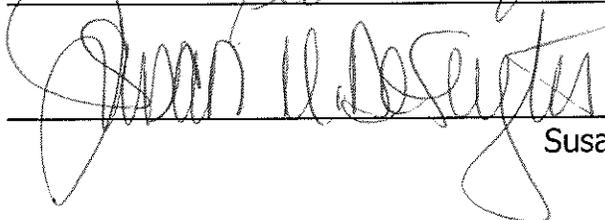
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 24th day of March, 2015, 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: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-10
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 633 Rosemary, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 935, Pages 312-325 in the name Russell L. Phillips and Lillian M. Phillips, 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 Russell L. Phillips and Lillian M. Phillips, 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.

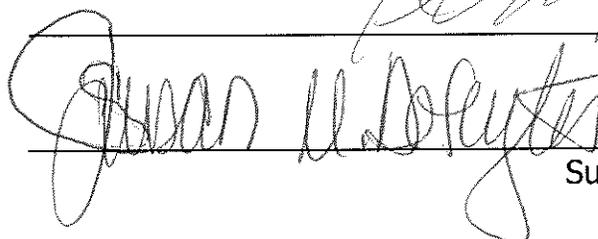
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 24th day of March, 2015, 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: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-11
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 6411 Patience Path, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 614, Pages 176-184 in the name Polly Taskey, a single woman and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Polly Taskey, a single woman and, be it further

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

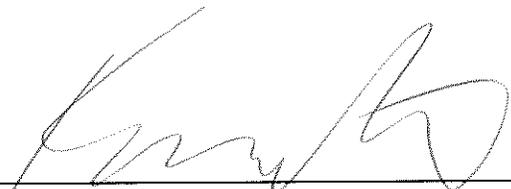
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

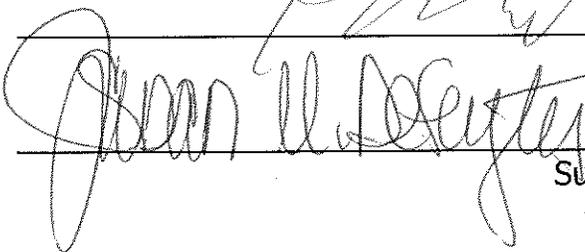
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 24th day of March, 2015, 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: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-12
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 6164 Hatch Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 923, Pages 914-927 and a Loan Modification in Liber 931, Pages 487-488 in the name Martha VanRyckeghem, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Martha VanRyckeghem 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:

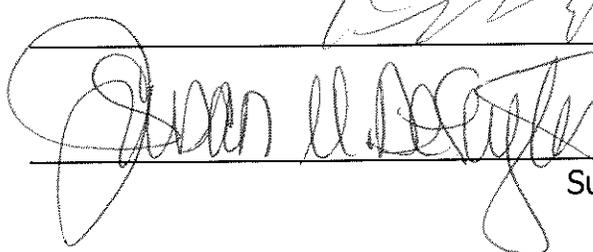
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 24th day of March, 2015, 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: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-13
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 315 Klarer Hinnel Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 640, Pages 458-465 in the name Thomas A. Wheeler and Pamela D. Wheeler, 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 Thomas A. Wheeler and Pamela D. Wheeler, 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:

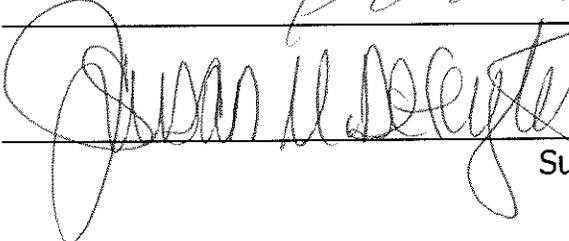
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 24th day of March, 2015, 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: _____, 2015

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 24th day of March, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.
ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-14
AUTHORIZING RESOLUTION
Otsego County Board of Commissioners
March 24, 2015

WHEREAS, it is hereby declared to be contrary to the public policy of Otsego County for any person(s) to be discriminated against in employment, housing or participation in any public funded programs because of race, religion, national origin, color, sex, marital status, age or disability; and

WHEREAS, the opportunity to obtain employment without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; and

WHEREAS, the opportunity to participate in all home improvement programs, purchase, lease, sell, hold, use and convey housing without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; now, therefore, be it

RESOLVED, that the opportunity to participate in federal, state and locally funded programs without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; and be it further

RESOLVED that the Otsego County Board of Commissioners hereby appoints Cindee Polena, Otsego County Housing Clerk on March 24, 2015 as the Otsego County Housing Program Fair Housing contact person. Upon any complaints that refer to any discrimination with the Otsego County Housing Program based on the above description Mrs. Polena will follow the Otsego County Fair Housing Policy, attached.

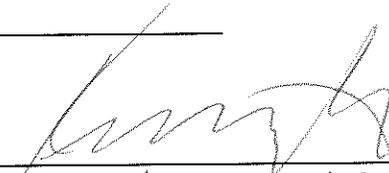
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

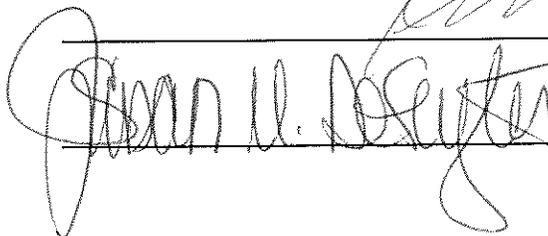
YES: POWERS-GEHMAN, LISS, BACKENSTOSE, JOHNSON,
BORTON, BROWN.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 24th day of March 2015, 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: _____, 2015

OTSEGO COUNTY FAIR HOUSING POLICY

The Otsego County Housing Program (known as *The Housing Program* throughout the remainder of this policy) is committed to fair housing and will work aggressively to ensure that the Otsego County housing developments comply fully with all state, federal and local fair housing laws. The Housing Program has appointed Cindee Polena, Housing Clerk as their fair housing contact person. Ms. Polena has an understanding of the Fair Housing Laws and will attend applicable training to remain informed.

The Housing Program has established a Fair Housing Log. The Fair Housing Log will be maintained by Cindee Polena, and will disclose information regarding any and all fair housing concerns and their outcomes. Fair housing issues identified in the community, such as in the newspaper; will be recorded in the log. Persons wishing to file a housing related complaint or concern will be referred to the Michigan Department of Civil Rights, HUD, and their local Fair Housing Center. Persons wishing to file a complaint or concern that is employment related will be referred to the Equal Employment Opportunity Committee and the Michigan Department of Civil Rights. The Housing Program will notify MSHDA if a complaint or concern is filed.

The offices of The Housing Program are accessible and barrier free. The Otsego County Housing office will make every attempt to reasonably accommodate all of its customers.

The Housing Program will include the Fair Housing Logo on all of its documents and advertisements. The Housing Program will post a Fair Housing poster in a place visible to the public. The Housing Program will secure and distribute Fair Housing material provided by MSHDA and various other Fair Housing agencies and organizations. "*Fair Housing, Equal Opportunity for All*" brochure #HUD-1686-FHEO (revised January 2002) will be distributed to all applicants.

The Housing Program will consider all applicants and contractors based on qualifications. No applicant or contractor will be denied housing or a contract based on their race, color, national origin, religion, age, sex, marital status, familiar status and/or disability. Persons raising concerns regarding discrimination will not be retaliated against. The Housing Program will request that both minority and women apply for assistance through the single-family and emergency assistance programs.

The Housing Program is committed to affirmative marketing and will identify their fair housing needs and barriers. The Housing Program will address these needs and barriers by establishing a plan to resolve and meet fair housing needs.

The Housing Program is committed to providing safe, affordable, decent, and sanitary housing located in areas where people choose to live.

Revised 1/2002

To this policy includes language of the attached executive order 11063.

Executive Order 11063

DATE: 11-20-62

24 -- Housing and Urban Development

Equal opportunity in housing

WHEREAS the granting of Federal assistance for the provision, rehabilitation, or operation of housing and related facilities from which Americans are excluded because of their race, color, creed, or national origin is unfair, unjust, and inconsistent with the public policy of the United States as manifested in its Constitution and laws; and

WHEREAS the Congress in the Housing Act of 1949 has declared that the general welfare and security of the Nation and the health and living standards of its people require the realization as soon as feasible of the goal of a decent home and a suitable living environment for every American family; and

WHEREAS discriminatory policies and practices based upon race, color, creed, or national origin now operate to deny many Americans the benefits of housing financed through Federal assistance and as a consequence prevent such assistance from providing them with an alternative to substandard, unsafe, unsanitary, and overcrowded housing; and

WHEREAS such discriminatory policies and practices result in segregated patterns of housing and necessarily produce other forms of discrimination and segregation which deprive many Americans of equal opportunity in the exercise of their unalienable rights to life, liberty, and the pursuit of happiness; and

WHEREAS the executive branch of the Government, in faithfully executing the laws of the United States which authorize Federal financial assistance, directly or indirectly, for the provision, rehabilitation, and operation of housing and related facilities, is charged with an obligation and duty to assure that those laws are fairly administered and that benefits there under are made available to all Americans without regard to their race, color, creed, or national origin:

NOW, THEREFORE, by virtue of the authority vested in me as President of the United States by the Constitution and laws of the United States, it is ordered as follows:

Part I -- Prevention of Discrimination

Section 101. I hereby direct all departments and agencies in the executive branch of the Federal Government, insofar as their functions relate to the provision, rehabilitation, or operation of housing and related facilities, to take all action necessary and appropriate to prevent discrimination because of race, color, creed, or national origin -- \1\
(FOOTNOTE)

(FOOTNOTE) \1\ Editorial note: Executive Order 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307, revises section 101 to apply to discrimination because of race, color, religion (creed), sex, or national origin.

(a) in the sale, leasing, rental, or other disposition of residential property and related facilities (including land to be developed for residential use), or in the use or occupancy thereof, if such property and related facilities are --

(i) owned or operated by the Federal Government, or

(ii) provided in whole or in part with the aid of loans, advances, grants, or contributions hereafter agreed to be made by the Federal Government, or

(iii) provided in whole or in part by loans hereafter insured, guaranteed, or otherwise secured by the credit of the Federal Government, or

(iv) provided by the development or the redevelopment of real property purchased, leased, or otherwise obtained from a State or local public agency receiving Federal financial assistance for slum clearance or urban renewal with respect to such real property under a loan or grant contract hereafter entered into; and

(b) in the lending practices with respect to residential property and related facilities (including land to be developed for residential use) of lending institutions, insofar as such practices relate to loans hereafter insured or guaranteed by the Federal Government.

Sec. 102. I hereby direct the Department of Housing and Urban Development and all other executive departments and agencies to use their good offices and to take other appropriate action permitted by law, including the institution of appropriate litigation, if required, to promote the abandonment of discriminatory practices with respect to residential property and related facilities heretofore provided with Federal financial assistance of the types referred to in Section 101(a)(ii), (iii), and (iv).

[Sec. 102 amended by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Part II -- Implementation by Departments and Agencies

Sec. 201. Each executive department and agency subject to this order is directed to submit to the President's Committee on Equal Opportunity in Housing established pursuant to Part IV of this order (hereinafter sometimes referred to as the Committee), within thirty days from the date of this order, a report outlining all current programs administered by it which are affected by this order.

Sec. 202. Each such department and agency shall be primarily responsible for obtaining compliance with the purposes of this order as the order applies to programs administered by it; and is directed to cooperate with the Committee, to furnish it, in accordance with law, such information and assistance as it may request in the performance of its functions, and to report to it at such intervals as the Committee may require.

Sec. 203. Each such department and agency shall, within thirty days from the date of this order, issue such rules and regulations, adopt such procedures and policies, and make such exemptions and exceptions as may be consistent with law and necessary or appropriate to effectuate the purposes of this order. Each such department and agency shall consult with the Committee in order to achieve such consistency and uniformity as may be feasible.

Part III -- Enforcement

Sec. 301. The Committee, any subcommittee thereof, and any officer or employee designated by any executive department or agency subject to this order may hold such hearings, public or private, as the Committee, department, or agency may deem advisable for compliance, enforcement, or educational purposes.

Sec. 302. If any executive department or agency subject to this order concludes that any person or firm (including but not limited to any individual, partnership, association, trust, or corporation) or any State or local public agency has violated any rule, regulation, or procedure issued or adopted pursuant to this order, this order, or any non-discrimination provision included in any agreement or contract pursuant to any such rule, regulation, or procedure, it shall endeavor to end and remedy such violation by informal means, including conference, conciliation, and persuasion unless similar efforts made by another Federal department or agency have been unsuccessful. In conformity with rules, regulations, procedures, or policies issued or adopted by it pursuant to Section 203 hereof, a department or agency may take such action as may be appropriate under its governing laws, including, but not limited to, the following:

It may --

(a) cancel or terminate in whole or in part any agreement or contract with such person, firm, or State or local public agency providing for a loan, grant, contribution, or other Federal aid, or for the payment of a commission or fee;

(b) refrain from extending any further aid under any program administered by it and affected by this order until it is satisfied that the affected person, firm, or State or local public agency will comply with the rules, regulations, and procedures issued or adopted pursuant to this order, and any nondiscrimination provisions included in any agreement or contract;

(c) refuse to approve a lending institution or any other lender as a beneficiary under any program administered by it which is affected by this order or revoke such approval if previously given.

Sec. 303. In appropriate cases executive departments and agencies shall refer to the Attorney General violations of any rules, regulations, or procedures issued or adopted pursuant to this order, or violations of any nondiscrimination provisions included in any agreement or contract, for such civil or criminal action as he may deem appropriate. The Attorney General is authorized to furnish legal advice concerning this order to the Committee and to any department or agency requesting such advice.

Sec. 304. Any executive department or agency affected by this order may also invoke the sanctions provided in Section 302 where any person or firm, including a lender, has violated the rules, regulations, or procedures issued or adopted pursuant to this order, or the nondiscrimination provisions included in any agreement or contract, with respect to any program affected by this order administered by any other executive department or agency.

Part IV -- Establishment of the President's Committee on Equal Opportunity in Housing [Part IV revoked by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Part V -- Powers and Duties of the President's Committee on Equal Opportunity in Housing Sec. 501. [Revoked]

[Sec. 501 revoked by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Sec. 502. (a) The Committee shall take such steps as it deems necessary and appropriate to promote the coordination of the activities of departments and agencies under this order. In so doing, the Committee shall consider the overall objectives of Federal legislation relating to housing and the right of every individual to participate without discrimination because of race, color, creed, or national origin in the ultimate benefits of the Federal programs subject to this order. \1\ (FOOTNOTE)

(FOOTNOTE) \1\ Editorial note: Executive Order 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307, revises section 502 to apply to discrimination because of race, color, religion (creed), sex, or national origin.

(b) The Committee may confer with representatives of any department or agency, State or local public agency, civic, industry, or labor group, or any other group directly or indirectly affected by this order; examine the relevant rules, regulations, procedures, policies, and practices of any department or agency subject to this order and make such recommendations as may be necessary or desirable to achieve the purposes of this order.

(c) The Committee shall encourage educational programs by civic, educational, religious, industry, labor, and other nongovernmental groups to eliminate the basic causes of discrimination in housing and related facilities provided with Federal assistance.

Sec. 503. [Revoked]

[Sec. 503 revoked by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Part VI -- Miscellaneous

Sec. 601. As used in this order, the term ``departments and agencies" includes any wholly-owned or mixed-ownership Government corporation, and the term ``State" includes the District of Columbia, the Commonwealth of Puerto Rico, and the territories of the United States.

Sec. 602. This order shall become effective immediately.

The provisions of Executive Order 11063 of Nov. 20, 1962, appear at 27 FR 11527, 3 CFR, 1959 - 1963 Comp., p. 652, unless otherwise noted.

Content updated June 30, 2002

U.S. Department of Housing and Urban Development
451 7th Street S.W., Washington, DC 20410
Telephone: (202) 708-1112 TTY: (202) 708-1455



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in room 100 at the County Building 225 W. Main Street, Gaylord, Michigan on the 24th day of March 2015, 9:30am.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, LEE OLSEN, RICHARD SUMERIX.

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

RESOLUTION NO. OCR 15-15
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 24, 2015

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

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

WHEREAS, The County intends to meet this need by submission of an application to Michigan State Housing Development Authority (MSHDA) 2014 Housing Resource Fund (HRF) Rental Rehabilitation Community Development Block Grant and by funds leveraged with Landlords, thus meeting more needs; and

WHEREAS, The County Board of Commissioners accepts the recommendation of the Housing Committee to apply for \$260,000; now, therefore, be it

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

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: POWERS-GEHMAN, LISS, BACKENSTOSE, JOHNSON,
BORTON, BROWN.

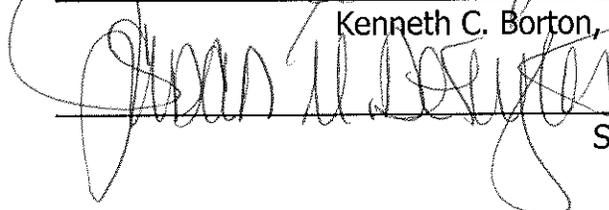
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, Chair, Board of Commissioners



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 24th day of March, 2015, 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: _____, 2015

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 14th day of April, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, LEE OLSEN, ERMA BACKENSTOSE, RICHARD SUMERIX,
ABSENT: PAUL LISS, BRUCE BROWN, DOUG JOHNSON, KEN BORTON.

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

OCR 15-16
North Country Community Mental Health Authority Board

Otsego County Board of Commissioners
April 14, 2015

WHEREAS, the Counties of Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska, and Otsego (hereinafter referred to collectively as "participating Counties" or individually as "participating County") adopted the Amended and Restated Enabling Resolution to Form the North Country Community Mental Health Authority (hereinafter referred to as the "Enabling Resolution") thereby creating the North Country Community Mental Health Authority (hereinafter referred to as the "Authority") commencing as of April 1, 2003; and

WHEREAS, Section 10 of the Enabling Resolution establishes the composition of the Board of the Authority; and

WHEREAS, the participating Counties wish to amend Section 10 of the Enabling Resolution, as provided herein, consistent with 1974 PA 258, as amended (hereinafter referred to as the "Act"); now, therefore, be it

RESOLVED that Section 10 of the Enabling Resolution shall be amended to state as follows:

10. North Country Community Mental Health Authority Board.

A. Board Composition. Except as otherwise provided herein, the North Country Community Mental Health Authority Board is established to be made up of fourteen (14) members appointed by the participating County Boards of Commissioners in accordance with the 1974 PA 258, as amended ("the Act"). The Act requires that the composition of the Authority Board be representative of providers of mental health services, recipients or primary consumers of mental health services, agencies and occupations having a working involvement with mental health services, and the general public. At least three (3) members of the 14-member Board must be primary consumers of mental health services. At least two (2) additional members must either be primary consumers of mental health services or family members.

The Act allows for the appointment of one (1) County Commissioner from each participating County. No more than one-half of the total Authority Board members may be state, county, or local public officials as defined in the Act.

B. Board Composition Committee. There is established a standing committee of the Authority Board to be known as the "Board Composition Committee." The Board Composition Committee shall have six (6) members appointed annually by the Authority Board, with one (1) member from each County. The Committee shall elect a chairperson and vice-chairperson from its members annually. The Committee shall be charged with the responsibility to coordinate among the participating Counties the various representative categories of the non-Commissioner Authority Board members to ensure that the composition of the Authority Board is and remains in compliance with the Board composition requirements in the Act. In addition, the Committee shall coordinate the appointment of two (2) additional Board members as provided in subsection D. below.

C. Residence of Members. The primary place of residence of each Authority Board member must be in the County the member represents.

D. Board Appointments. Unless a participating County has relinquished one of its seats on the Authority Board as provided in this subsection, each participating County Board of Commissioners shall appoint one (1) of its members to serve on the Authority Board for a term commensurate with his or her term on the Board of Commissioners. Each participating County Board of Commissioners shall also appoint one (1) additional member to the Authority Board for a term of three (3) years. This additional member shall be within the representative category of the Act assigned to that participating County by the Board Composition Committee. In addition to the two (2) appointments made above, each participating County Board of Commissioners shall, when authorized by the Board Composition Committee and on an alphabetical rotating basis, appoint a third member of the Authority Board (an at-large member) for a term of three (3) years. This at-large member shall be within the representative category of the Act assigned to that participating County by the Board Composition Committee.

A County may elect to pass its right to appoint an at-large member to the next County in alphabetical order. If a County fails to exercise its right to appoint an at-large member within 60 days, it shall relinquish its right of appointment to the next County in alphabetical order.

If a participating County declines to appoint a County Commissioner as an Authority Board member then that County shall relinquish that seat on the Authority Board and the Authority Board membership shall be reduced by one (1) member in accordance with Section 222(2) of the Act. Section 222(2) of the Act allows no less than twelve (12) Authority Board members.

A participating County who has relinquished a seat on the Authority Board as provided above may reclaim that seat on the Authority Board upon 30 days' written notice to the Authority Board and upon the appointment by that County's Board of Commissioners of one of its members as provided herein.

E. Time of Appointments. Each participating County Board of Commissioners shall make its appointments annually following its organizational meeting.

F. Vacancy; Removal from Office. A vacancy shall be filled for an unexpired term in the same manner as an original appointment. An Authority Board member may be removed from office by the appointing County Board of Commissioners for neglect of official duty or misconduct in office after being given a written statement of reasons and an opportunity to be heard on the removal.

G. Compliance with Law. Each County Board of Commissioners shall make timely appointments of Authority Board members that assure that the composition of the Authority Board and qualifications of its members comply with the Act. Each Board shall exercise due diligence in making its appointments, including, but not limited to, consultation with Authority staff and/or other appropriate agencies to find primary consumers of mental health services and family members with an interest in serving; review of potential conflicts of interest under Section 222(4) of the Act; and advising candidates about the responsibilities of Authority Board membership; and be it further

RESOLVED that all other provisions contained in the Enabling Resolution will remain in full force and effect and without change or modification except as provided herein; and be it further

RESOLVED that, if any provision of this Resolution conflicts with the Act, the Act shall supersede the conflicting provision; and be it further

RESOLVED that this Resolution shall not be effective until filed with the Michigan Secretary of State and the County Clerk of each participating County.

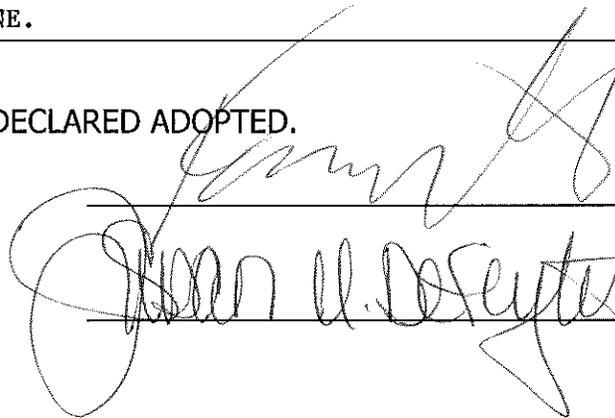
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: POWERS-GEHMAN, BEACHNAU, OLSEN, BACKENSTOSE, SUMERIX,
JOHNSON, BORTON.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, Chairman

Susan I. DeFeyter, County Clerk

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 12th day of May, 2015, 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 of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2015

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 12th day of May, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,
ABSENT: RICHARD SUMERIX, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

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

OCR 15-18
Proclaiming National Police Week & Police Memorial Day
OTSEGO COUNTY BOARD OF COMMISSIONERS
May 12, 2015

WHEREAS, The Congress of the United States of America has designated the week of May 10th through May 16th, 2015 to be dedicated as "NATIONAL POLICE WEEK" and May 15th 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 15th, 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 10th to May 16th to be "POLICE WEEK" and call upon all our citizens in this community to especially honor and show our sincere appreciation for the Sheriff Deputies of this County by deed, remark and attitude; and be it further

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

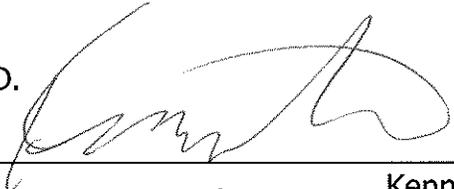
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS. _____

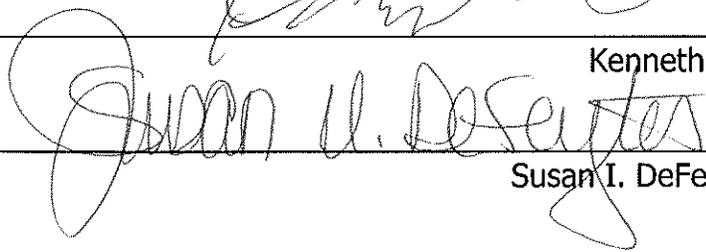
NO: NONE. _____

ABSTAIN: NONE. _____

THE RESOLUTION WAS DECLARED ADOPTED.



 Kenneth Borton, 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 12th day of May, 2015, 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: _____, 2015

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 26th day of May, 2015 beginning at 9:30a.m.

PRESENT: JULIE POWERS-GEHMAN, 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: _____.

RESOLUTION NO. OCR 15-19
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
May 26, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 219 North Wisconsin Avenue, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1110, Pages 850-863 and a Loan Modification in Liber 1119, Pages 75-76 in the name Donna M. Kolany, a single woman and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Donna M. Kolany, a single woman, and be it further

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

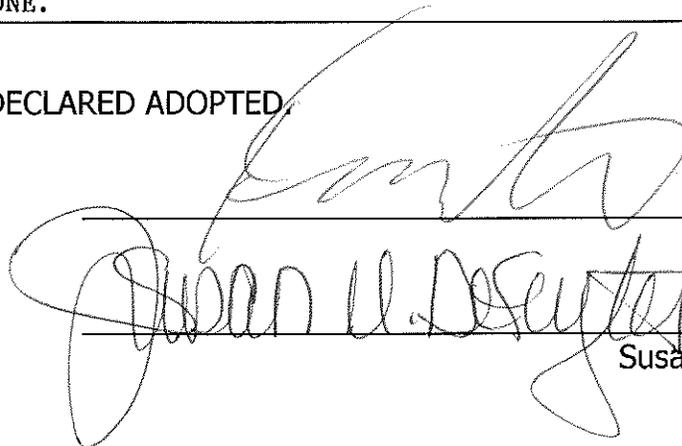
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, 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 26th day of May, 2015, 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 of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2015

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 26th day of May, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, 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: _____.

OCR 15-20
Approving the Fiscal Years 2016
Community Corrections Grant Applications of the
Northeast Michigan Council of Governments

Otsego County Board of Commissioners
May 26, 2015

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 2016.

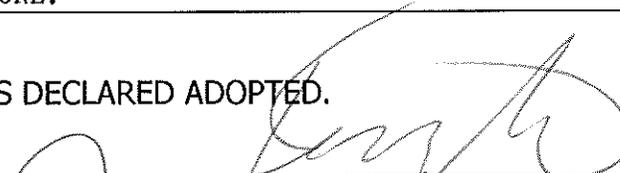
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

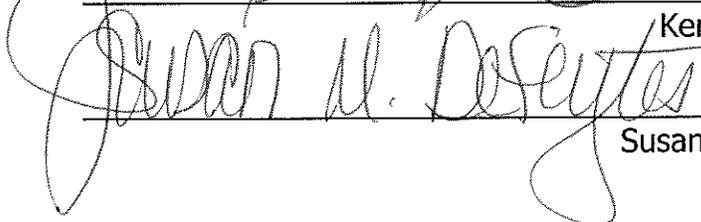
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 26th day of May, 2015, 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: _____, 2015

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 26th day of May, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, 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: _____.

OCR 15-21
INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2016
UNDER ACT 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED.

Otsego County Board of Commissioners
May 26, 2015

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 2016 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 \$285,434.00, estimated state funds \$648,293.00, estimated local funds \$323,000.00, estimated farebox \$150,000.00, estimated other funds \$ 375,240.00 with total estimated expenses of \$1,783,967.00 , 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 FY2016.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

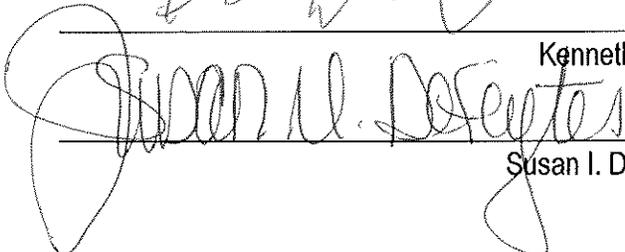
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



 Kenneth C. Borton, 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 26th day of May, 2015, 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: _____, 2015

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 23rd day of June, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: LEE OLSEN.

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

RESOLUTION NO. OCR 15-22
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 23, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 252 West Main Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1231, Pages 420-423 in the name Hubert Natter and Diana Natter, 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 Hubert Natter and Diana Natter, 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.

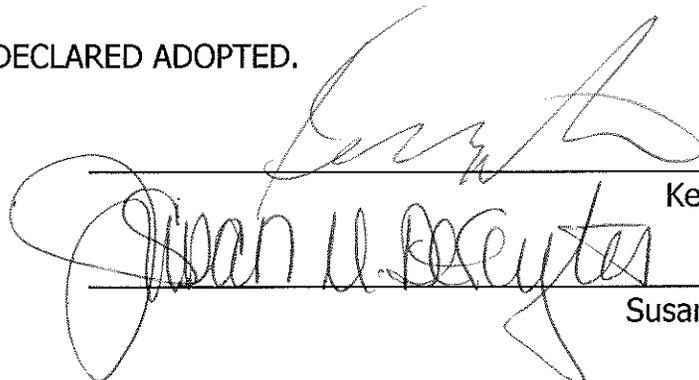
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS: _____

NO: NONE. _____

ABSTAIN: NONE. _____

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 23rd day of June, 2015, 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 of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2015

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 23rd day of June, 2015 beginning at 9:30a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ERMA BACKENSTOSE, DOUG JOHNSON,
KEN BORTON, BRUCE BROWN.

ABSENT: LEE OLSEN.

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

RESOLUTION NO. OCR 15-23
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
June 23, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7383 Wausau Trail, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1162, Pages 504-517 in the name Samuel M. Sefton and Natalie L. Sefton, 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 Samuel M. Sefton and Natalie L. Sefton, 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.

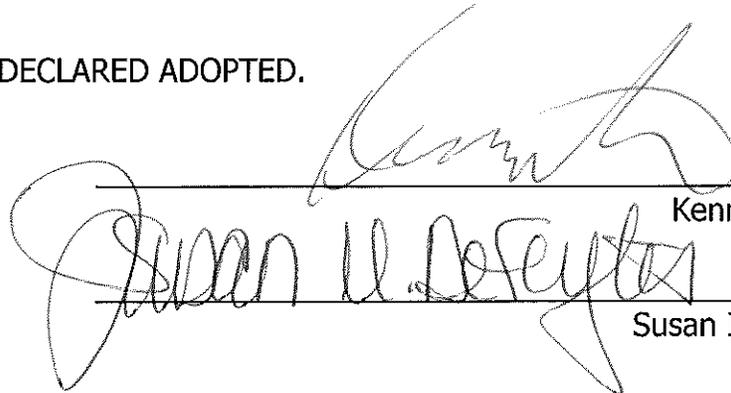
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 23rd day of June, 2015, 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 of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2015

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 23rd day of June, 2015 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: Lee Olsen.

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

OCR 15-24

Recognition of 2015 Alpenfest Honored Industry – Jay’s Sporting Goods

Otsego County Board of Commissioners

June 23, 2015

WHEREAS, Jay’s Sporting Goods is a family-owned business founded in 1968 then incorporated in 1971 by Jay & Arlene Poet of Clare, Michigan; and

WHEREAS, they started the business on 7th Street in Clare out of the garage at their home where Jay began to invite customers to buy primarily firearms and reloading supplies; and

WHEREAS, Jay & Arlene spent countless hours promoting their business while raising two sons, Jeff and J.J. The business started to grow and they needed to expand; and

WHEREAS, Jay purchased a site two blocks from their home and by 1974 opened his first commercial storefront, an 8,400 square foot building with 16 parking spaces on East 5th Street in Clare. By the late 1980s Jay & Arlene took the next step and purchased a 29-acre hayfield just a couple miles north of downtown Clare on Old 27 near the US-10/127 interchange, where ground was broken in 1987. On July 1, 1988 the Poet family opened the sprawling 72,000 square foot store that still beckons there today; and

WHEREAS, after the Clare store opened its doors Jay Poet was diagnosed with cancer, to which he succumbed nine months later in the spring of 1989. Faced with the task of operating the new store without Jay was a huge undertaking for the family, but through their strength and faith they succeeded; and

WHEREAS, with the success and the company’s growth they opened a second location in the year 2000 located off I-75 exit 279 in Gaylord which is now located at the newest location on Otsego Avenue; and

WHEREAS, the Alpenfest Honors Committee has named Jay’s Sporting Goods as the 2015 Alpenfest Honored Industry; now, therefore, be it

RESOLVED, that the County of Otsego recognizes the importance of having a successful family-owned business in our community; and be it further

RESOLVED, that the Otsego County Board of Commissioners, hereby congratulates Jay’s Sporting Goods as the recipient of the 2015 Alpenfest Honored Industry.

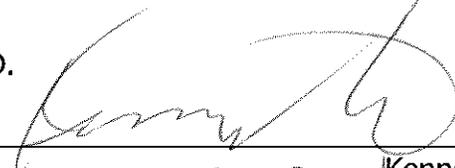
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

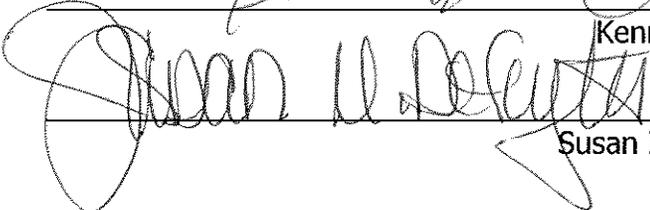
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 23rd day of June, 2015, 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: _____, 2015

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 23rd day of June, 2015 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: Lee Olsen.

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

OCR 15-25
Recognition of 2015 Alpenfest der Bürgermeister – Judi Doan
Otsego County Board of Commissioners
June 23, 2015

WHEREAS, Judi Doan is a native of Wolverine and longtime resident of Gaylord; and

WHEREAS, Judi is assistant director of Community Mediation Services, she also is a mediator and teaches mediation classes; and

WHEREAS, for more than 25 years she has been involved with the Otsego County Food Pantry and is vice president of the board and pantry statistician; and

WHEREAS, Judi's volunteer activities are numerous, she is a member of the Kiwanis Club of Gaylord, where she works weekly with the Terrific Kids program during the school year, she's a past Kiwanis president – three times over, an RSVP volunteer as well as a certified hunter education instructor; and

WHEREAS, when Judi isn't volunteering she enjoys sewing, quilting, target shooting with her .22-caliber pistol which in 2007 she tied for eighth nationally; and

WHEREAS, the Gaylord Herald Times has named Judi Doan as the 2015 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 Judi Doan continues to make in our community.

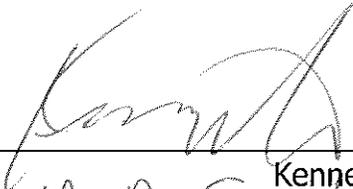
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

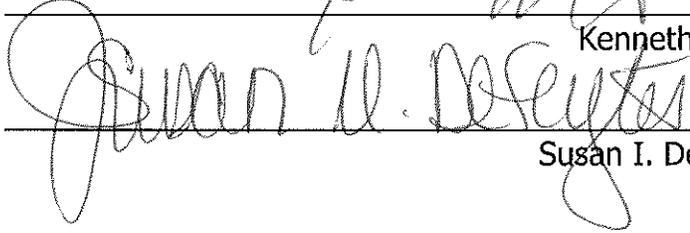
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 23rd day of June, 2015, 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: _____, 2015

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 23rd day of June, 2015 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Erma Backenstose, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: Lee Olsen.

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

OCR 15-26

Recognition of 2015 Alpenfest Parade Marshal – Patti Dobrzelewski

Otsego County Board of Commissioners

June 23, 2015

WHEREAS, Patti Dobrzelewski is a lifelong resident of Gaylord, and

WHEREAS, Patti is an employee of the City of Gaylord, a member of the Alpenfest Board and Gaylord Area Chamber of Commerce; and

WHEREAS, Patti is married to her husband, Mike and they have two grown children, Amanda and Patrick, and she recently became the proud grandma of granddaughter, Lucy Lynne; and

WHEREAS, in her spare time Patti loves spending it with her family, enjoys gardening and adores her two dogs, Stash and Blue; and

WHEREAS, the Alpenfest Board of Directors and the Gaylord Area Chamber of Commerce has named Patti Dobrzelewski the 2015 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 Patti Dobrzelewski has made to our community and to Alpenfest.

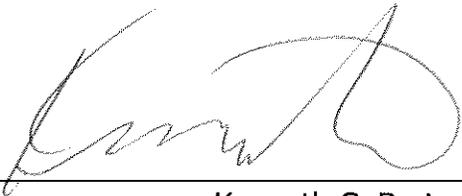
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

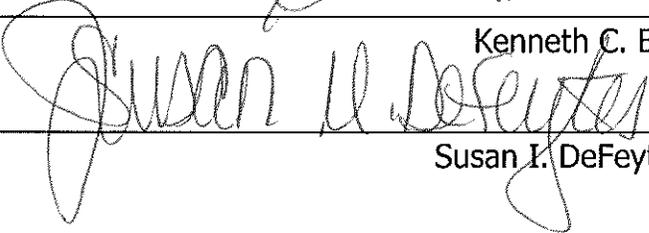
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 23rd day of June, 2015, 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: _____, 2015

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 of the County Building, 225 West Main Street, Gaylord, Michigan on the 25th day of August 2015, at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE, KEN GLASSER,
DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU.

The following preamble and resolution was offered by Commissioner: LEE OLSEN.

OCR 15-27
PATRICIA OSBURN
20 YEAR SERVICE RECOGNITION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 25, 2015

WHEREAS, Patricia Osburn has served the Otsego Conservation District since May 1995; and

WHEREAS, she began "Otsego County Alternative Landscape Demonstration Garden and Conservation Forest" 18 years ago to provide the public a beautiful place to learn about the importance of native plants, wildlife habitat and the appreciation of nature; and

WHEREAS, the Otsego Conservation District was awarded a grant five years ago to build a greenhouse that houses the only Native Plant Nursery in Northern Michigan to provide these important plants to the public as well as other conservation organizations. Many thousands of plants have been sold and planted throughout the region and beyond; and

WHEREAS, in 2012 Patricia was honored with the American Association of University Women Gaylord Chapter's "Woman Making History" award, in that same year she established the annual "Art in the Garden Festival, then she secured and coordinated funds and labor for the construction of the outdoor stage and amphitheater located in the Demonstration Garden which opened in 2013; and

WHEREAS, Patricia has been instrumental in securing and managing the Otsego County Recycling Program; and

WHEREAS, in April 2014 Patricia was named the "AmeriCorps Supervisor of the Month" by Huron Pines; and

WHEREAS, Patricia has educated countless youth and adults through annual tree and plant sales as well as classes, workshops and presentations throughout Otsego County; 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 20 years of commitment that Patricia Osburn has made to the Otsego Conservation District and our community by inspiring others with her energy and dedication to make Otsego County the beautiful place it is.

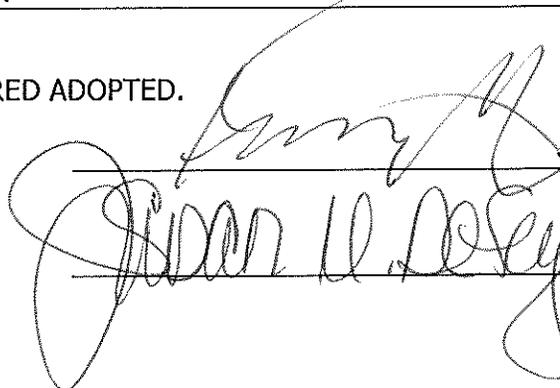
ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, Chairman

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25th day of August, 2015, 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: _____, 2015

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 of the County Building, 225 West Main Street, Gaylord, Michigan on the 25th day of August 2015, at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE, KEN GLASSER,
DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU

The following preamble and resolution was offered by Commissioner: JULIE POWERS-GEHMAN.

OCR 15-28
NORTHEAST MICHIGAN CONSORTIUM
INTERLOCAL AGREEMENT
SUPPORTING COUNTY RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 25, 2015

WHEREAS, the Parties desire to enter into this Interlocal Agreement, pursuant to the Urban Cooperation Act, Act 7 of the Public Acts of 1967, Ex. Sess, being MCL 124.501 et seq., as amended (the UCA); and

WHEREAS, the eight counties, Alcona, Alpena, Cheboygan, Crawford, Montmorency, Oscoda, Otsego and Presque Isle established the Northeast Michigan Consortium (NEMC)-hereinafter referred to as Consortium or NEMC, as a separate legal entity under the Urban Cooperation Act (UCA) of 1967, as amended, Michigan Compiled Laws (MCL) 124.501 under an Interlocal Agreement dated August 25, 1983 for the purpose of operating programs under the Job Training Partnership Act (JTPA) and subsequent replacement legislation in the eight counties of the agreement; and

WHEREAS, in order to comply with provisions of the Workforce Innovation and Opportunity Act (WIOA) and subsequent replacement legislation; and

WHEREAS, Iosco County, Ogemaw County and Roscommon County desires to join the consortium under the UCA for the purpose of providing for the administration of employment and training programs in those areas, because the Michigan Works! service delivery area has been expanded to include Iosco County, Ogemaw County and Roscommon County; and

WHEREAS, Alcona County, Alpena County, Cheboygan County, Crawford County, Iosco County, Montmorency County, Ogemaw County, Oscoda County, Otsego County, Presque Isle County and Roscommon County are all public agencies that are authorized to enter this Interlocal Agreement under the UCA, pursuant to resolutions of each of their governing bodies, which resolutions designate the officer authorized to sign this Interlocal Agreement on behalf of each public body; and

WHEREAS, the Counties agree that pursuant to authorities of Michigan Public Act 7 the Northeast Michigan Consortium is reestablished on behalf of the Counties by mutual consent of the respected chief elected officials of each county board of commissioners, now, therefore, be it

RESOLVED, pursuant to authorities of Michigan Public Act 7, and in consideration of the First Amended Interlocal Agreement and Charter, effective date of October 1, 2015, the Board of Commissioners of the County of Otsego by the County Clerk, with the understanding that a copy of this resolution shall be added as an attachment to the Interlocal Agreement as referenced.

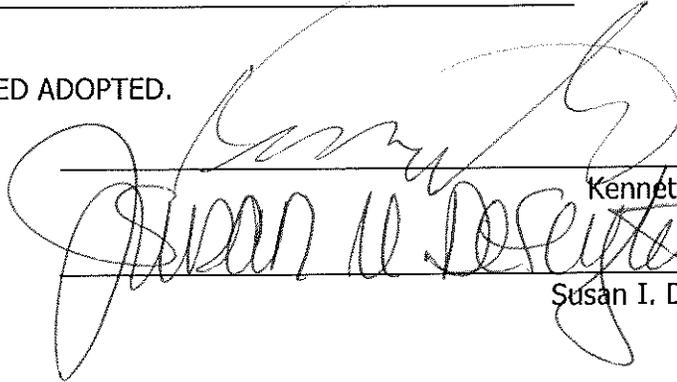
ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, Chairman

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25th day of August, 2015, 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: _____, 2015

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 8th day of September, 2015 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Lee Olsen.

OCR 15-29
Indigenous Peoples Day
Otsego County Board of Commissioners
September 8, 2015

WHEREAS, the County of Otsego wishes to recognize and honor the 150th anniversary of the 1864 treaty establishing the Saginaw Chippewa Indian Tribe of Michigan's Isabella Indian Reservation; and

WHEREAS, in 2010, the State of Michigan recognized the official boundaries of the Isabella Indian Reservation through a historic set of agreements; and

WHEREAS, these historic agreements amicably settled long-standing Indian Country jurisdictional issues and are now considered model agreements for the rest of the Country; and

WHEREAS, the County of Otsego desires a strong and productive relationship with the Saginaw Chippewa Tribal Council based on mutual respect and trust; and

WHEREAS, the idea of Indigenous People Day was first proposed in 1977 by a delegation of Native nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

WHEREAS, Indigenous Peoples Day is an opportunity to educate about pre-existing Indian cultures that have survived an often violent colonization process and continue to exist and thrive in present day America; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners do hereby proclaim the second Monday in October as Indigenous Peoples Day; and be it, further

RESOLVED, that the County of Otsego supports that Indigenous Peoples Day be used to reflect upon the ongoing struggles of Indigenous people on this land and to celebrate the thriving culture and value that the Saginaw Chippewa and other Indigenous peoples add to our community; and be it, further

RESOLVED, that the Otsego County Board of Commissioners recognizes the value of working collaboratively together with the Saginaw Chippewa Tribal Council and looks forward to addressing areas of mutual concern in our community.

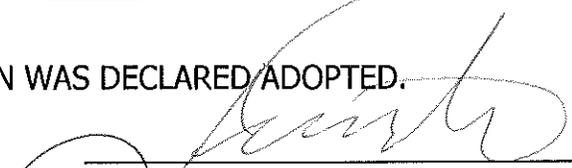
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

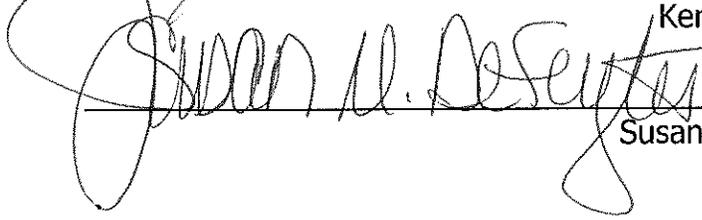
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 8th day of September, 2015, 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: _____, 2015

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 8th day of September, 2015 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

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

OCR 15-30
Purple Heart County
Otsego County Board of Commissioners
September 8, 2015

WHEREAS, the County of Otsego has great admiration and the utmost gratitude for all the men and women who have selflessly served their county and this community in the Armed Forces; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from Otsego County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential services; and

WHEREAS, August 7 is annually recognized as Purple Heart Day to remember and recognize veterans who are recipients of the Purple Heart Medal; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners do hereby proclaim Otsego County as a Purple Heart County, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

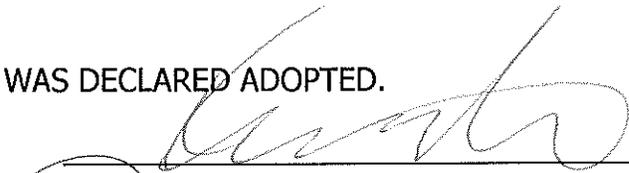
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

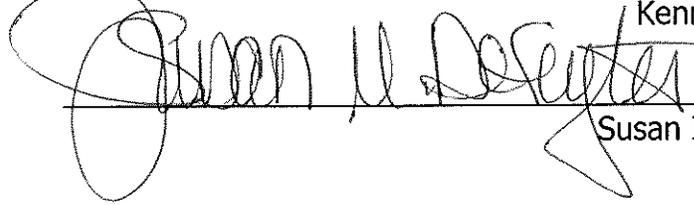
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 8th day of September, 2015, 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: _____, 2015

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 24th day of September, 2015 beginning at 9:30a.m.

PRESENT: JULIE POWERS-GEHMAN; PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,
KEN GLASSER, KEN BORTON, BRUCE BROWN.
ABSENT: DOUG JOHNSON.

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

RESOLUTION NO. OCR 15-31
Outdoor Education Center
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 24, 2015

WHEREAS, Otsego County supports the submission of an application titled, "The Otsego Conservation District Outdoor Education Center" to the Michigan Natural Resources Trust Fund for the construction of an education center; and

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and

WHEREAS, Otsego County and the Conservation District has made a financial commitment to the project in the amount of \$48,200 matching funds in cash; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$50,000, and further resolves to make its financial obligation amount of \$48,200 (\$35,700 cash; \$12,500 in-kind) (together 49%), for a total project cost of \$98,200, during the 2015-2016 fiscal years.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

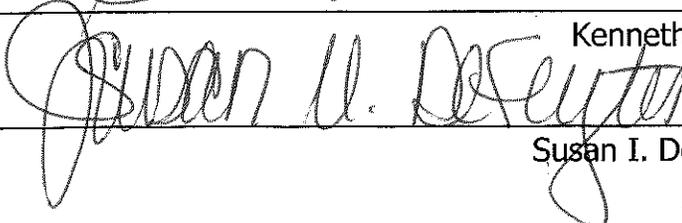
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 24th day of September, 2015, 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: _____, 2015

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 27th day of October, 2015 beginning at 9:30a.m.

PRESENT: JULIE POWERS-GEHMAN, LEE OLSEN, ERMA BACKENSTOSE, KEN GLASSER, DOUG JOHNSON,
KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, PAUL LISS.

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

RESOLUTION NO. OCR 15-32
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
October 27, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7414 Papaya Trail, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1118, Pages 799-812 and a Loan Modification in Liber 1119, Pages 71-72 in the name Jack R. Martin and Shannon Martin, 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 Jack R. Martin and Shannon Martin, 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.

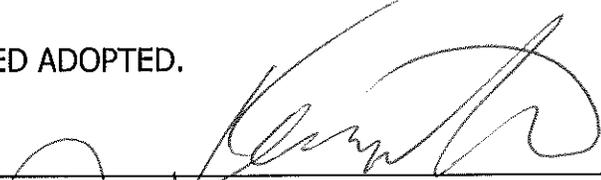
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

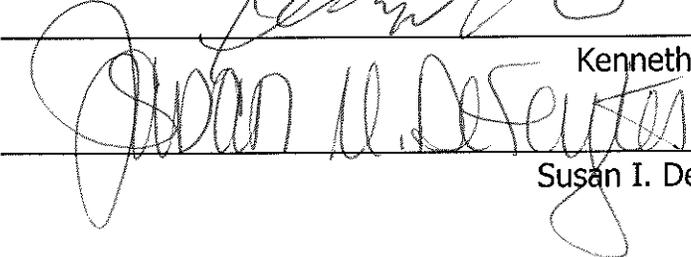
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 27th day of October, 2015, 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 of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2015

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 10th day of November, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,

ABSENT: NONE. KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

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

OCR 15-33

**RESOLUTION OF APPRECIATION
GAYLORD MIDDLE SCHOOL VETERANS' DAY CEREMONY
Otsego County Board of Commissioners
November 10, 2015**

WHEREAS, President Woodrow Wilson proclaimed an Armistice Day on November 11, 1919; and

WHEREAS, on May 13, 1938, Congress passed an Act making November 11th each year a federal holiday, celebrated as Armistice Day; and

WHEREAS, on June 1, 1954, President Dwight Eisenhower renamed the holiday to Veterans Day; and

WHEREAS, the Gaylord Middle School is hosting their 19th Veterans' Day Celebration on Wednesday, November 11, 2015;

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; and, further, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby officially honors and praises our Veterans and solemnly thank them for the burdens they have carried on our behalf.

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 10th day of November, 2015 beginning at 9:30 a.m.

PRESENT: _____

ABSENT: _____

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

OCR 15-34
RESOLUTION IN SUPPORT OF AQUACULTURE IN THE STATE OF MICHIGAN

Otsego County Board of Commissioners
November 10, 2015

WHEREAS, 92% of the seafood consumed in the United States is imported and only 2% of that is inspected by US authorities; and

WHEREAS, 80% of the world's aquaculture production occurs in Asia and less than 1% occurs in the United States; and

WHEREAS, it is projected that world food production will need to double by 2050 to meet the demands of the world population; and

WHEREAS, it is projected that animal protein (meat and fish) production will need to triple by 2050; and

WHEREAS, in the State of Michigan, there are few private farms that primarily produce fish for consumption; one such farm has located in Grayling under what is arguably the strictest Michigan Department of Environmental Quality permit issued in the State of Michigan; and

WHEREAS, Harrietta Hills, the owner of the fish farm has been forced to defend the permit, along with the Michigan Department of Environmental Quality from legal challenges brought forth by the Sierra Club and the Anglers of the AuSable; now, therefore, be it

RESOLVED that the County of Otsego and its Commissioners supports Harrietta Hills and small businesses everywhere operating within the guidelines of lawfully issued permits against frivolous litigation by special interest groups; 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: _____

NO: _____

ABSTAIN: _____

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth C. Borton, Chairman

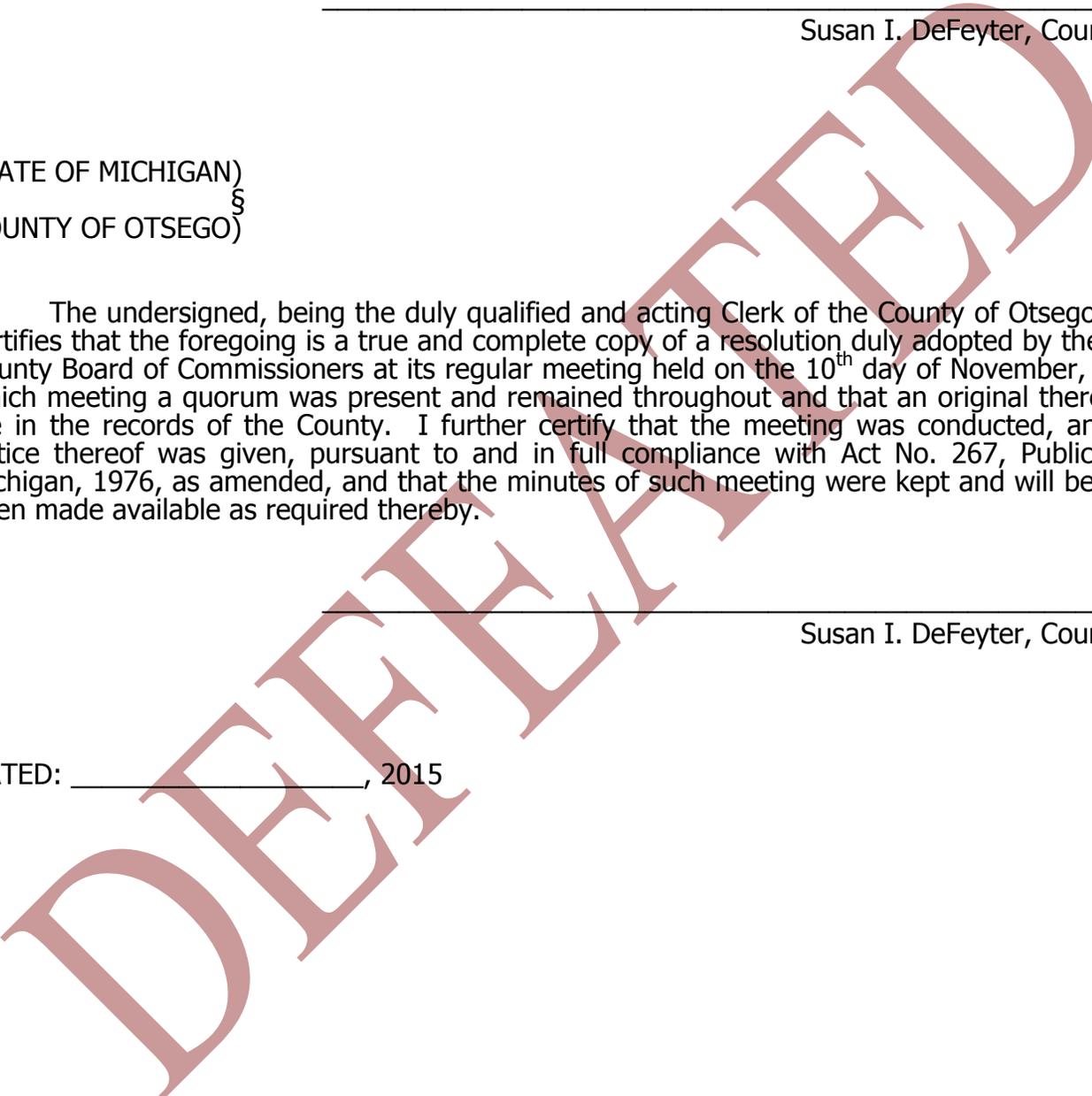
Susan I. DeFeyter, County Clerk

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 10th day of November, 2015, 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: _____, 2015



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the multi-purpose room at the J. Richard Yuill Alpine Center Complex, 800 Livingston Blvd., Gaylord, Michigan on the 24th day of November, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, LEE OLSEN,
ERMA BACKENSTOSE, KEN GLASSER, DOUG JOHNSON, KEN BORTON.
ABSENT: BRUCE BROWN.

The following preamble and resolution were offered by Commissioner Beachnau., SECONDED BY OLSEN.

OCR 15-35
Fiscal Year 2016 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 2016 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 2016 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 2016 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 2016 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 2016, 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 the Board of Commissioners elects to set the limit that Otsego County, as employer, will pay for medical benefit plan coverage at 80% for all Otsego County employees to comply with Michigan Public Act 152 of 2011.

11. 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 (2016 Budget Year) as defined by Public Act 2 of 1986.
12. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% or approximately \$86,246 of the estimated \$172,492 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.
13. 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 (2016 Budget Year).
14. 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 2016 is \$0.
15. 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.
16. 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.
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 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.
18. 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.
19. 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.

20. 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.
21. That the Board of Commissioners has determined that it is fiscally prudent to carry a \$350,000 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, 209 Groen Operating Fund, 588 Bus, 212 Animal Control, 232 Housing, 281 Airport, 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. The Board of Commissioners has determined that the Tax Foreclosure Fund, Fund 617, will need to maintain a minimum Fund Balance of \$200,000 to offset potential foreclosure sale losses, and to have funds to pay for property clean-up and maintenance for those parcels that have become County-owned property via the foreclosure process, and to have funds to pay for payroll expenses for staff time spent on managing the foreclosure process and accounting for foreclosures.
26. 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.
27. The Administrator has the authority to approve all amendments made to the 2016 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 the multi-purpose room at the J. Richard Yuill Alpine Center Complex, 800 Livingston Blvd., Gaylord, Michigan on the 24th day of November, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,
KEN GLASSER, DOUG JOHNSON, KEN BORTON.

ABSENT: BRUCE BROWN.

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

RESOLUTION NO. OCR 15-36
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 24, 2015

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

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

WHEREAS, the County of Otsego intends to meet this need by submission of an application to the Michigan State Housing Authority (MSHDA) Housing Resource Fund (HRF) Allocation Community Development Block Grant and 50% leveraged funds of \$112,500 with MSHDA Property Improvement Program (PIP), Federal Home Loan Bank - Neighborhood Impact Program and Accessibility Modifications Programs, thus meeting more needs; and

WHEREAS, the Otsego County Board of Commissioners accepts the recommendation of the Otsego County Housing Committee to apply for \$223,500 at 0-80% area median income – 50% forgiven not prorated, monthly payments over 10 years, zero percent interest; now, therefore, be it

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

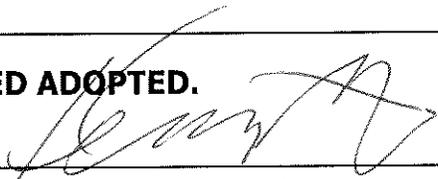
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS

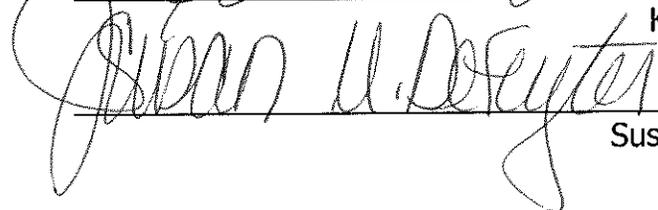
NO: NONE

ABSTAIN: NONE

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 24th day of November, 2015, 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: _____, 2015

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the multi-purpose room at the J. Richard Yuill Alpine Center Complex, 800 Livingston Blvd., Gaylord, Michigan on the 24th day of November, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,
KEN GLASSER, DOUG JOHNSON, KEN BORTON.

ABSENT: BRUCE BROWN.

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

RESOLUTION NO. OCR 15-37
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 24, 2015

FAIR HOUSING RESOLUTION

WHEREAS, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, gender, physical or mental disabilities or national origin; and

WHEREAS, under the Michigan Elliott-Larsen Civil Rights Act, PA 453 of 1976, as amended, it is illegal to deny the opportunity to obtain housing to any person because of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status; and

WHEREAS, LET IT BE KNOWN TO ALL PERSONS that it is the policy of **Otsego County** to implement mortgage programs to ensure equal opportunity in housing for all persons regardless of religion, race, color, national origin, age, sex, height, weight, familial status, or marital status. Therefore, **Otsego County** does hereby pass the following Resolution:

BE IT RESOLVED that in accordance with Executive Order 11063, **Otsego County** shall not discriminate in the sale, rental, leasing, or financing of housing because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status; and

Otsego County will assist all persons who feel they have been discriminated against because of religion, race, color, gender, physical or mental disabilities, national origin, age, height, weight, familial status, or marital status to seek equity under federal and state laws by providing information to said persons on how to file a complaint with the Michigan Department of Civil Rights; and

Otsego County will at a minimum post this policy or the Fair Housing poster or other posters, flyers or other information which will bring to the attention of owners of real estate, developers and builders their respective responsibilities and rights under the Federal Fair Housing Law and Michigan Elliott Larsen Act; and, now, therefore be it

RESOLVED, that the opportunity to participate in federal, state and locally funded programs without discrimination because of race, religion, national origin, color, sex, marital status, age or disability is hereby recognized and declared to be a civil right; and be it further

RESOLVED, that the Otsego County Board of Commissioners hereby appoints Cynthia Polena, Otsego County Housing Clerk on November 24th, 2015 as the Otsego County Housing Program Fair Housing contact person. Upon any complaints that refer to any discrimination with the Otsego County Housing Program based on the above description Mrs. Polena will follow the Otsego County Fair Housing Policy, attached.

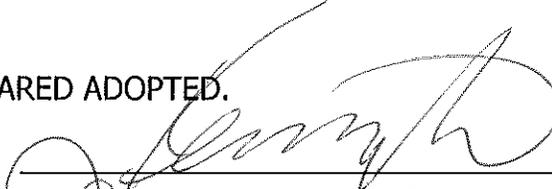
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

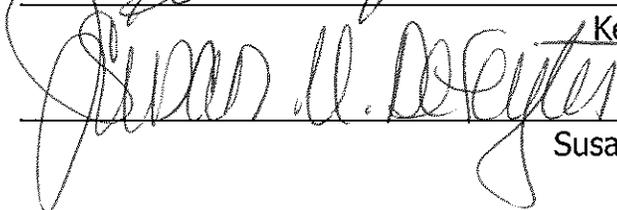
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 24th day of November, 2015, 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: _____, 2015

OTSEGO COUNTY FAIR HOUSING POLICY

The Otsego County Housing Program (known as *The Housing Program* throughout the remainder of this policy) is committed to fair housing and will work aggressively to ensure that the Otsego County housing developments comply fully with all state, federal and local fair housing laws. The Housing Program has appointed Cynthia Polena, Housing Clerk as their fair housing contact person. Ms. Polena has an understanding of the Fair Housing Laws and will attend applicable training to remain informed.

The Housing Program has established a Fair Housing Log. The Fair Housing Log will be maintained by Cindee Polena, and will disclose information regarding any and all fair housing concerns and their outcomes. Fair housing issues identified in the community, such as in the newspaper; will be recorded in the log. Persons wishing to file a housing related complaint or concern will be referred to the Michigan Department of Civil Rights, HUD, and their local Fair Housing Center. Persons wishing to file a complaint or concern that is employment related will be referred to the Equal Employment Opportunity Committee and the Michigan Department of Civil Rights. The Housing Program will notify MSHDA if a complaint or concern is filed.

The offices of The Housing Program are accessible and barrier free. The Otsego County Housing office will make every attempt to reasonably accommodate all of its customers.

The Housing Program will include the Fair Housing Logo on all of its documents and advertisements. The Housing Program will post a Fair Housing poster in a place visible to the public. The Housing Program will secure and distribute Fair Housing material provided by MSHDA and various other Fair Housing agencies and organizations. "*Fair Housing, Equal Opportunity for All*" brochure #HUD-1686-FHEO (revised January 2002) will be distributed to all applicants.

The Housing Program will consider all applicants and contractors based on qualifications. No applicant or contractor will be denied housing or a contract based on their race, color, national origin, religion, age, sex, marital status, familiar status and/or disability. Persons raising concerns regarding discrimination will not be retaliated against. The Housing Program will request that both minority and women apply for assistance through the single-family and emergency assistance programs.

The Housing Program is committed to affirmative marketing and will identify their fair housing needs and barriers. The Housing Program will address these needs and barriers by establishing a plan to resolve and meet fair housing needs.

The Housing Program is committed to providing safe, affordable, decent, and sanitary housing located in areas where people choose to live.

Revised 1/2002

To this policy includes language of the attached executive order 11063.

Executive Order 11063

DATE: 11-20-62

24 -- Housing and Urban Development

Equal opportunity in housing

WHEREAS the granting of Federal assistance for the provision, rehabilitation, or operation of housing and related facilities from which Americans are excluded because of their race, color, creed, or national origin is unfair, unjust, and inconsistent with the public policy of the United States as manifested in its Constitution and laws; and

WHEREAS the Congress in the Housing Act of 1949 has declared that the general welfare and security of the Nation and the health and living standards of its people require the realization as soon as feasible of the goal of a decent home and a suitable living environment for every American family; and

WHEREAS discriminatory policies and practices based upon race, color, creed, or national origin now operate to deny many Americans the benefits of housing financed through Federal assistance and as a consequence prevent such assistance from providing them with an alternative to substandard, unsafe, unsanitary, and overcrowded housing; and

WHEREAS such discriminatory policies and practices result in segregated patterns of housing and necessarily produce other forms of discrimination and segregation which deprive many Americans of equal opportunity in the exercise of their unalienable rights to life, liberty, and the pursuit of happiness; and

WHEREAS the executive branch of the Government, in faithfully executing the laws of the United States which authorize Federal financial assistance, directly or indirectly, for the provision, rehabilitation, and operation of housing and related facilities, is charged with an obligation and duty to assure that those laws are fairly administered and that benefits there under are made available to all Americans without regard to their race, color, creed, or national origin:

NOW, THEREFORE, by virtue of the authority vested in me as President of the United States by the Constitution and laws of the United States, it is ordered as follows:

Part I -- Prevention of Discrimination

Section 101. I hereby direct all departments and agencies in the executive branch of the Federal Government, insofar as their functions relate to the provision, rehabilitation, or operation of housing and related facilities, to take all action necessary and appropriate to prevent discrimination because of race, color, creed, or national origin -- \1\ (FOOTNOTE)

(FOOTNOTE) \1\ Editorial note: Executive Order 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307, revises section 101 to apply to discrimination because of race, color, religion (creed), sex, or national origin.

(a) in the sale, leasing, rental, or other disposition of residential property and related facilities (including land to be developed for residential use), or in the use or occupancy thereof, if such property and related facilities are –

(i) owned or operated by the Federal Government, or

(ii) provided in whole or in part with the aid of loans, advances, grants, or contributions hereafter agreed to be made by the Federal Government, or

(iii) provided in whole or in part by loans hereafter insured, guaranteed, or otherwise secured by the credit of the Federal Government, or

(iv) provided by the development or the redevelopment of real property purchased, leased, or otherwise obtained from a State or local public agency receiving Federal financial assistance for slum clearance or urban renewal with respect to such real property under a loan or grant contract hereafter entered into; and

(b) in the lending practices with respect to residential property and related facilities (including land to be developed for residential use) of lending institutions, insofar as such practices relate to loans hereafter insured or guaranteed by the Federal Government.

Sec. 102. I hereby direct the Department of Housing and Urban Development and all other executive departments and agencies to use their good offices and to take other appropriate action permitted by law, including the institution of appropriate litigation, if required, to promote the abandonment of discriminatory practices with respect to residential property and related facilities heretofore provided with Federal financial assistance of the types referred to in Section 101(a)(ii), (iii), and (iv).

[Sec. 102 amended by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Part II -- Implementation by Departments and Agencies

Sec. 201. Each executive department and agency subject to this order is directed to submit to the President's Committee on Equal Opportunity in Housing established pursuant to Part IV of this order (hereinafter sometimes referred to as the Committee), within thirty days from the date of this order, a report outlining all current programs administered by it which are affected by this order.

Sec. 202. Each such department and agency shall be primarily responsible for obtaining compliance with the purposes of this order as the order applies to programs administered by it; and is directed to cooperate with the Committee, to furnish it, in accordance with law, such information and assistance as it may request in the performance of its functions, and to report to it at such intervals as the Committee may require.

Sec. 203. Each such department and agency shall, within thirty days from the date of this order, issue such rules and regulations, adopt such procedures and policies, and make such exemptions and exceptions as may be consistent with law and necessary or appropriate to effectuate the purposes of this order. Each such department and agency shall consult with the Committee in order to achieve such consistency and uniformity as may be feasible.

Part III -- Enforcement

Sec. 301. The Committee, any subcommittee thereof, and any officer or employee designated by any executive department or agency subject to this order may hold such hearings, public or private, as the Committee, department, or agency may deem advisable for compliance, enforcement, or educational purposes.

Sec. 302. If any executive department or agency subject to this order concludes that any person or firm (including but not limited to any individual, partnership, association, trust, or corporation) or any State or local public agency has violated any rule, regulation, or procedure issued or adopted pursuant to this order, or any non-discrimination provision included in any agreement or contract pursuant to any such rule, regulation, or procedure, it shall endeavor to end and remedy such violation by informal means, including conference, conciliation, and persuasion unless similar efforts made by another Federal department or agency have been unsuccessful. In conformity with rules, regulations, procedures, or policies issued or adopted by it pursuant to Section 203 hereof, a department or agency may take such action as may be appropriate under its governing laws, including, but not limited to, the following:

It may --

(a) cancel or terminate in whole or in part any agreement or contract with such person, firm, or State or local public agency providing for a loan, grant, contribution, or other Federal aid, or for the

payment of a commission or fee;

(b) refrain from extending any further aid under any program administered by it and affected by this order until it is satisfied that the affected person, firm, or State or local public agency will comply with the rules, regulations, and procedures issued or adopted pursuant to this order, and any nondiscrimination provisions included in any agreement or contract;

(c) refuse to approve a lending institution or any other lender as a beneficiary under any program administered by it which is affected by this order or revoke such approval if previously given.

Sec. 303. In appropriate cases executive departments and agencies shall refer to the Attorney General violations of any rules, regulations, or procedures issued or adopted pursuant to this order, or violations of any nondiscrimination provisions included in any agreement or contract, for such civil or criminal action as he may deem appropriate. The Attorney General is authorized to furnish legal advice concerning this order to the Committee and to any department or agency requesting such advice.

Sec. 304. Any executive department or agency affected by this order may also invoke the sanctions provided in Section 302 where any person or firm, including a lender, has violated the rules, regulations, or procedures issued or adopted pursuant to this order, or the nondiscrimination provisions included in any agreement or contract, with respect to any program affected by this order administered by any other executive department or agency.

Part IV -- Establishment of the President's Committee on Equal Opportunity in Housing [Part IV revoked by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Part V -- Powers and Duties of the President's Committee on Equal Opportunity in Housing Sec. 501. [Revoked]

[Sec. 501 revoked by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Sec. 502. (a) The Committee shall take such steps as it deems necessary and appropriate to promote the coordination of the activities of departments and agencies under this order. In so doing, the Committee shall consider the overall objectives of Federal legislation relating to housing and the right of every individual to participate without discrimination because of race, color, creed, or national origin in the ultimate benefits of the Federal programs subject to this order.
\1\ (FOOTNOTE)

(FOOTNOTE) \1\ Editorial note: Executive Order 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307, revises section 502 to apply to discrimination because of race, color, religion (creed), sex, or national origin.

(b) The Committee may confer with representatives of any department or agency, State or local public agency, civic, industry, or labor group, or any other group directly or indirectly affected by this order; examine the relevant rules, regulations, procedures, policies, and practices of any department or agency subject to this order and make such recommendations as may be necessary or desirable to achieve the purposes of this order.

(c) The Committee shall encourage educational programs by civic, educational, religious, industry, labor, and other nongovernmental groups to eliminate the basic causes of discrimination in housing and related facilities provided with Federal assistance.

Sec. 503. [Revoked]

[Sec. 503 revoked by EO 12259 of Dec. 31, 1980, 46 FR 1253, 3 CFR, 1980 Comp., p. 307]

Part VI -- Miscellaneous

Sec. 601. As used in this order, the term ``departments and agencies'' includes any wholly-owned or mixed-ownership Government corporation, and the term ``State'' includes the District of Columbia, the Commonwealth of Puerto Rico, and the territories of the United States.

Sec. 602. This order shall become effective immediately.

The provisions of Executive Order 11063 of Nov. 20, 1962, appear at 27 FR 11527, 3 CFR, 1959 - 1963 Comp., p. 652, unless otherwise noted.

Content updated June 30, 2002



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U.S. Department of Housing and Urban Development
451 7th Street S.W., Washington, DC 20410
Telephone: (202) 708-1112 TTY: (202) 708-1455
[Find the address of a HUD office near you](#)

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the multi-purpose room at the J. Richard Yuill Alpine Center Complex, 800 Livingston Blvd., Gaylord, Michigan on the 24th day of November, 2015 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, ERMA BACKENSTOSE,
KEN GLASSER, DOUG JOHNSON, KEN BORTON.

ABSENT: BRUCE BROWN,

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

RESOLUTION NO. OCR 15-38
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 24, 2015

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 340 W. Main Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1243, Pages 827-830 in the name of Otsego Property, LLC, a Michigan Limited Liability Company, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Otsego Property, LLC, a Michigan Limited Liability Company 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:

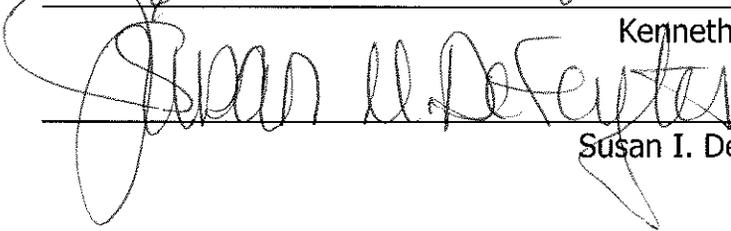
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 24th day of November, 2015, 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 of such meeting were kept and will be or have been made available as required thereby.

Susan I. DeFeyter, County Clerk

DATED: _____, 2015

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 of the County Building, 225 West Main Street, Gaylord, Michigan on the 15th day of December 2015, at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, LEE OLSEN, KEN GLASSER,
DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: ERMA BACKENSTOSE.

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

OCR 15-39
Recognition of Lee Olsen and Lou Ann Olsen

Otsego County Board of Commissioners
December 15, 2015

WHEREAS, Lee Olsen has faithfully serving as a County Commissioner for over 15 years in District IV representing Chester and Charlton Townships; and

WHEREAS, Lee served as the Chairman of the Otsego County Board of Commissioners; and

WHEREAS, Lee received a B.S. in Health and Education from the University of Minnesota and a Masters in Health Education from Central Michigan University; and

WHEREAS, Lee was in military intelligence in the Army, having been stationed here in Gaylord at the courthouse in 1969/70; and

WHEREAS, Lee has devoted many years serving on various boards and committees in Otsego County including but not limited to the Budget & Finance Committee, Otsego County Planning Commission, the 9-1-1 Committee, the Local Emergency Planning Committee, the Commission on Aging, Huron Pines, the Northeast Michigan Council of Governments, the Northern Michigan Regional Entity, Straits Area Narcotics Enforcement, Township Officers Association liaison, the Groen Nature Preserve Visioning Committee, University Center Liaison, Otsego Conservation District, the County Infrastructure Committee, and the Parks and Recreation Commission; and

WHEREAS, Lou Ann served Chester Township in various roles for over 30 years including serving as its Supervisor; and

WHEREAS, Lee and Lou Ann both worked for Gaylord Community Schools; and

WHEREAS, Lee and Lou Ann have been married for over 45 years; and

WHEREAS, Lee and Lou Ann have a daughter Christine and son Brian, and have four wonderful grandchildren; and

WHEREAS, Lee and Lou Ann helped create stronger relationships between the County and the Townships; and

WHEREAS, Lee and Lou Ann have decided to enjoy their retirement by spending more time at their home in Arizona; and

WHEREAS, Lee and Lou Ann will both be missed in their respective rolls; now, therefore, be it

RESOLVED, that Lee and Lou Ann Olsen are remembered by their colleagues and the public for the giving of their time and talents to make Otsego County a better place to live and work; and be it further

RESOLVED, that the Otsego County Board of Commissioners commend and honor Lee and Lou Ann for their outstanding service to our community, and wish them to never have to pick up another snow shovel again.

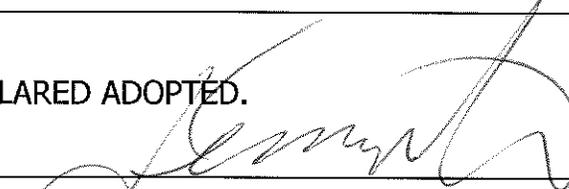
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

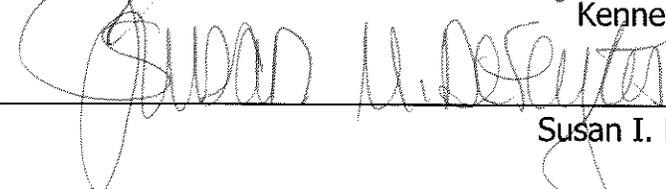
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 15th day of December, 2015, 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: _____, 2015

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 of the County Building, 225 West Main Street, Gaylord, Michigan on the 15th day of December 2015, at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Lee Olsen, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: Erma Backenstose.

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

OCR 15-40

Opposition to Bills

Otsego County Board of Commissioners

December 15, 2015

WHEREAS, House Bills 4947 through 4966 would treat seventeen-year-olds as juveniles rather than adults; and

WHEREAS, By changing state statutes to define seventeen-year-old defendants as eligible for services in the juvenile justice system, this places pressure on an already under-funded court system and constitutes an unfunded mandate on counties; and

WHEREAS, According to the Michigan Department of Corrections, from 2003 to 2013, there were 19,118 seventeen year olds that went through the criminal court system; with additional offenders with lower level offenses not counted in those numbers; and

WHEREAS, Otsego County has concerns that the probate court system does not have the financial resources or capacity to handle a new population of offenders; and

WHEREAS, Without additional state funding, Otsego County could not absorb the costs of programming for this population in the juvenile system and services to younger offenders could be negatively affected; and

BE IT RESOLVED THAT, the Otsego County Board of Commissioners hereby urges the Governor and Michigan Legislature to not pass House Bills 4947 through 4966 as written; now, therefore, be it

RESOLVED, that a copy of this resolution is forwarded to Governor Snyder, Senator Stamas, Representative Cole, and the Michigan Association of Counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

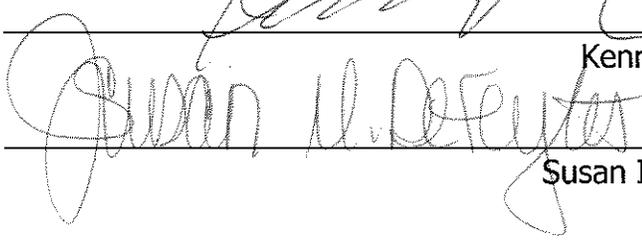
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, 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 15th day of December, 2015, 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: _____, 2015