

2016 RESOLUTIONS

OCR 16-01	Otsego County Community Recreation Plan 2012-16 amendment	BOC 01/12/2016
OCR 16-02	Elizabeth Haus 10 year recognition	BOC 01/26/2016
OCR 16-03	MERS Hybrid Plan - POLC	BOC 01/26/2016
OCR 16-04	April 2016 is Social Host Responsibility Month	BOC 02/23/2016
OCR 16-05	Alpine Regional Tennis Association (ARTA) Tennis Courts	BOC 03/08/2016
OCR 16-06	Discharge of Mortgage - Johnson	BOC 03/22/2016
OCR 16-07	Discharge of Mortgage - Knoth	BOC 03/22/2016
OCR 16-08	Discharge of Mortgage - Alpine Development	BOC 03/22/2016
OCR 16-09	ARTA - DNR LWCF Grant Application support	BOC 03/22/2016
OCR 16-10	Iron Belle Otsego County South - DNR Trust Fund support	BOC 03/22/2016
OCR 16-11	Gaylord Gateway Trail Support	BOC 03/22/2016
OCR 16-12	OCBS - FY2017 Intent to apply for Financial Assistance	BOC 04/12/2016
OCR 16-13	Parks & Recreation Millage	BOC 04/12/2016
OCR 16-14	Discharge of Mortgage - Luebs	BOC 04/26/2016
OCR 16-15	Opposition to the State of Michigan's Housing & Comm. Dev. Consolidated Plan	BOC 04/26/2016
OCR 16-16	Police Memorial Day recognition	BOC 05/10/2016
OCR 16-17	NEMCOG-Corrections Grant Application	BOC 06/14/2016
OCR 16-18	Enbridge Line 5	BOC 06/14/2016
OCR 16-19	Magistrate appointment (Howard)	BOC 06/28/2016
OCR 16-20	Library Millage language	BOC 07/26/2016
OCR 16-21	Discharge of Mortgage - Lemm	BOC 08/09/2016
OCR 16-22	Support of Law Enforcement	BOC 08/09/2016
OCR 16-23	Discharge of Mortgage - Wolf	BOC 08/23/2016
OCR 16-24	ARTA Tennis Courts	BOC 09/13/2016
OCR 16-25	Discharge of Mortgage-Truran	BOC 09/27/2016
OCR 16-26	Discharge of Mortgage-Gilardy, LLC	BOC 09/27/2016
OCR 16-27	ARTA-Tennis Courts	BOC 09/27/2016
OCR 16-28	Otsego County/Elmira Township Recreation Plan	BOC 11/08/2016
OCR 16-29	FY2017 Budget & Appropriations Act	BOC 11/22/2016
OCR 16-30	Discharge of Mortgage - Maves	BOC 11/22/2016
OCR 16-31	Recognition of the Honorable Janet M. Allen	BOC 11/22/2016
OCR 16-32	Recognition of the Honorable Patricia A. Morse	BOC 11/22/2016
OCR 16-33	Recognition of Commissioner Robert Harkness	BOC 12/13/2016

OCR 16-34	Recognition of Commissioner Erma Backenstose	BOC 12/13/2016
OCR 16-35	Recognition of Corwith Twp. Treasurer-Marilyn Cole	BOC 12/13/2016
OCR 16-36	Otsego County Library Expansion Authorization	BOC 12/13/2016
OCR 16-37	Adoption of Board of Health District Sanitary Code	BOC 12/13/2016

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 January, 2016 beginning at 9:30 a.m.

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

ABSENT: Erma Backenstose.

The following preamble and resolution was offered by Commissioner: Doug Johnson, seconded by Commissioner Ken Glasser.

OCR 16-01
Otsego County Community Recreation Plan 2012-2016 Amendment
Resolution of Adoption

Otsego County Board of Commissioners
January 12, 2016

WHEREAS, the Otsego County Parks and Recreation Commission has undertaken the Otsego County Community Recreation Plan 2012-2016 Plan Amendment originally adopted in 2011 and indicated actions to be taken to improve and maintain recreation facilities during the same five year period; and

WHEREAS, a public hearing was held on December 14, 2015 at the Otsego County Parks and Recreation Commission regular meeting to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan Amendment; and

WHEREAS, following the public hearing, the Otsego County Parks and Recreation Commission voted to adopt said Otsego County Community Recreation Plan 2012-2016 Plan Amendment and recommended approval to the Otsego County Board of Commissioners; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners do approve and hereby adopt the Otsego County Community Recreation Plan 2012-2016 Plan Amendment as a guideline for improving recreation for the residents of the Otsego County community.

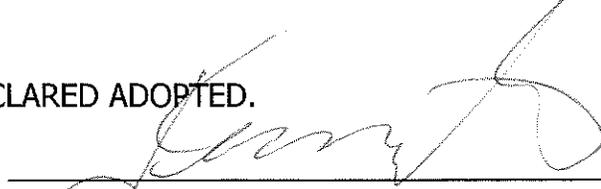
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

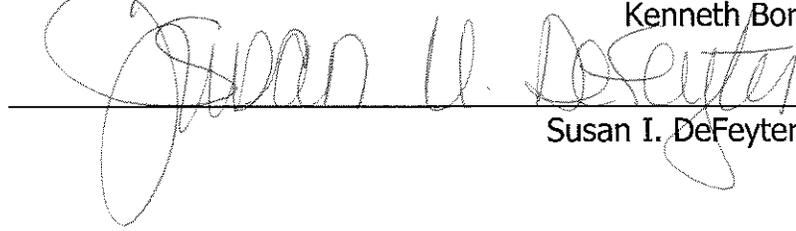
NO: None.

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 January, 2016, 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: _____, 2016

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 26th day of January 2016, at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS, KEN GLASSER,
DOUG JOHNSON, KEN BORTON.

ABSENT: ERMA BACKENSTOSE, BRUCE BROWN.

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

OCR 16-02
Elizabeth Haus
20 Year Service Recognition
Otsego County Board of Commissioners
January 26, 2016

WHEREAS, Elizabeth Haus has served the Village of Vanderbilt for over 20 years; and

WHEREAS, over the last 20 years Elizabeth has donned many hats in the Village as President; Treasurer; Clerk and Village Manager; and

WHEREAS, before settling in Vanderbilt, Elizabeth started her career working for the City of Pontiac in the Building & Safety department as an account clerk, then working in the City Treasurer's office as head cashier, and finally back as Supervisor in the Community Development Office, which oversees the Building & Safety department; and

WHEREAS, Elizabeth has been in a supervisory capacity for most of her work life which made her transition into the many offices held in the Village of Vanderbilt second nature; and

WHEREAS, Elizabeth and her husband Al have been married for over 55 years; and

WHEREAS, together they have worked in the planning and beautification of the Village and it's not uncommon to see them planting flowers in the several planters throughout the village during the spring and summer; and

WHEREAS, Elizabeth has taken a special interest in Village zoning, having created a zoning position for the community during her time as Village Administrator; and

WHEREAS, Elizabeth has announced resignation as Village Manager effective December 31, 2015; and

WHEREAS, Elizabeth has agreed to continue on the Village Planning Board helping to continue to guide the community well into the future; and

WHEREAS, together 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 Elizabeth Haus has made to the Village of Vanderbilt and the entire county by inspiring others with her dedication to the community.

ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

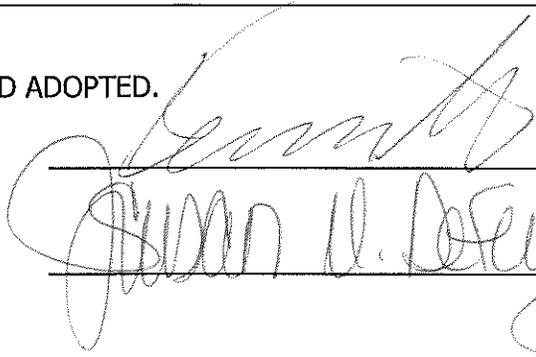
NO:

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 26th day of January, 2016, 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: _____, 2016

Resolution Adopting the MERS Hybrid Plan



1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711 www.mersofmich.com

This Resolution is entered into under the provisions of 1996 PA 220 and the Municipal Employees' Retirement System of Michigan ("MERS") Plan Document, as each may be amended.

WHEREAS, the participating entity desires to adopt the MERS Hybrid Plan for its designated employees;

WHEREAS, the participating entity has furnished MERS with required data regarding each eligible employee and retiree, and, for employees, MERS' actuary has computed the liabilities for benefits payable and which may become payable (on account of service already, and to be, rendered) with respect to the defined benefit portion of the MERS Hybrid Plan, and the participating entity has furnished MERS with required data regarding each eligible employee and retiree with respect to the defined contribution portion of the MERS Hybrid Plan;

WHEREAS, as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document Section 71 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into a binding agreement providing for the administration of the Hybrid Plan, the reporting of wages, and the payment of the required contributions of a participating entity and withholding of employee contributions; now, therefore,

IT IS HEREBY RESOLVED:

1. On behalf of the participating entity, the governing body of Otsego County adopts the MERS Hybrid Plan in accordance with Plan Section 4 for its eligible employees as described in the MERS Hybrid Adoption Agreement, subject to the MERS Plan Document and as authorized by 1996 PA 220, as both may be amended;
2. The governing body agrees to the terms of and authorizes (title) Chair, Board of Commissioners to execute the initial MERS Hybrid Adoption Agreement, a copy of which is attached hereto and which is hereby incorporated by reference; and

I hereby certify that the above is a true copy of the Hybrid Resolution adopted at the official meeting held by the governing body of this municipality:

Dated: January 26, 2016.


(Signature of Authorized Official)

This Resolution shall have no legal effect under the MERS Plan Document until a certified copy of this adopting Resolution is filed with MERS, MERS determines that all necessary requirements under the Plan Document, the Adoption Agreement, and this Resolution have been met, and MERS certifies the Resolution below.

Received and Approved by the Municipal Employees' Retirement System of Michigan:

Dated: _____, 20____. _____
(Authorized MERS Signatory)

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 23rd day of February, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness, Erma Backenstose, Ken Glasser, Doug Johnson.

ABSENT: Ken Borton, Bruce Brown.

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

OCR 16-04
April 2016 is Social Host Responsibility Month
Otsego County Board of Commissioners
February 23, 2016

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, underage drinking is a problem that affects our community, our health, and our future. It exacts a terrible toll on individuals and families, and places a costly tax burden on the community at large for law enforcement, medical services, and other social services involved in the prevention and treatment of underage drinking; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) estimates that, on average, alcohol is a factor in the deaths of 4,358 young people under age 21 each year. This includes: 1,580 deaths from motor vehicle crashes; 1,269 from homicides; 245 from alcohol poisoning, falls, burns, and drowning; 492 from suicides; and

WHEREAS, youth who start drinking before age 15 years are five times more likely to develop alcohol dependence or abuse later in life than those who begin drinking at or after 21 years; and

WHEREAS, according to the 2012 Michigan Profile for Healthy Youth report, of 14 counties of northern Michigan who participated, an average of 26% of 9th graders and 52% of 11th graders have been drunk in their lifetime; 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 we Board of Commissioners of the County of Otsego, a Community Committed to UNDERAGE DRINKING PREVENTION, do hereby proclaim that April 2016 is Social Host Responsibility 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.

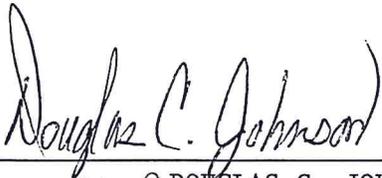
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

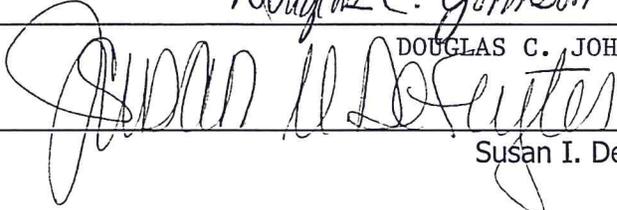
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



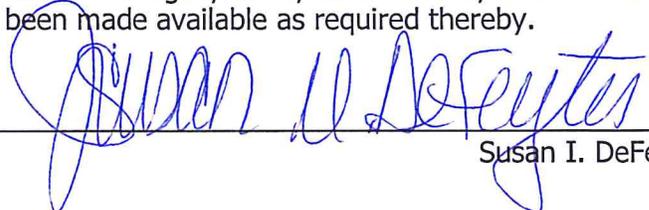
DOUGLAS C. JOHNSON VICE Chairman



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 February 2016, 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: 2/25/, 2016

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 March, 2016 beginning at 9:30 a.m.

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

ABSENT: BRUCE BROWN.

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

RESOLUTION NO. OCR 16-05
Alpine Regional Tennis Association Tennis Courts
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 8, 2016

WHEREAS, Otsego County supports the submission of an application titled, "The Otsego County Sportsplex Tennis Courts" to the Michigan Natural Resources Trust Fund for the construction of a four court tennis complex; and

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

WHEREAS, Otsego County and the Alpine Regional Tennis Association has made a financial commitment to the project in the amount of \$62,500 matching funds in cash; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$217,500, and further resolves to make its financial obligation amount of \$82,500 (\$62,500 cash; \$20,000 in-kind) (together 27.5%), for a total project cost of \$300,000, during the 2016-2017 fiscal years.

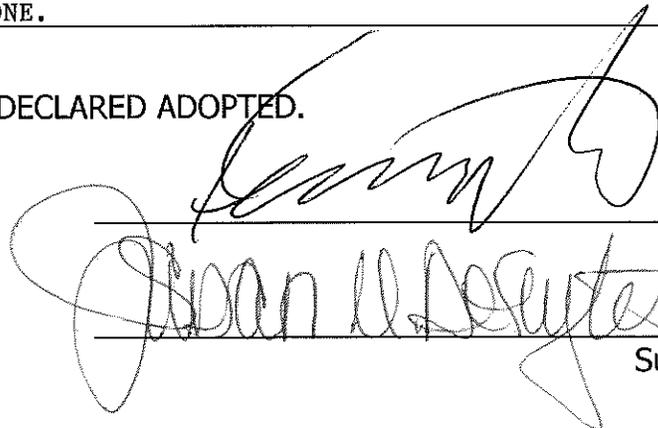
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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 8th day of March, 2016, 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: _____, 2016

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 22nd day of March, 2016, 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: _____, 2016

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 22nd day of March, 2016 beginning at 9:30a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness,
Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton,
ABSENT: None. Bruce Brown.

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

RESOLUTION NO. OCR 16-07
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 123 West Second Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 1172, Pages 104-117 and a Loan Modification in Liber 1174, Pages 67-68 in the name of Richard Thomas Knoth and Nancy Ann Knoth, 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 Richard Thomas Knoth and Nancy Ann Knoth, 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.

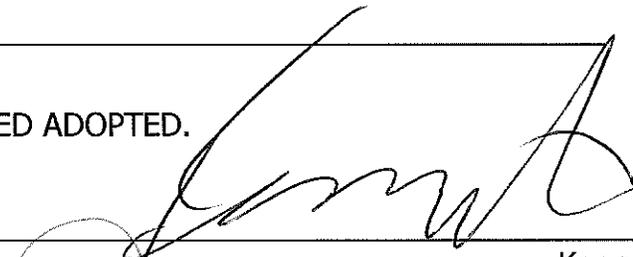
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

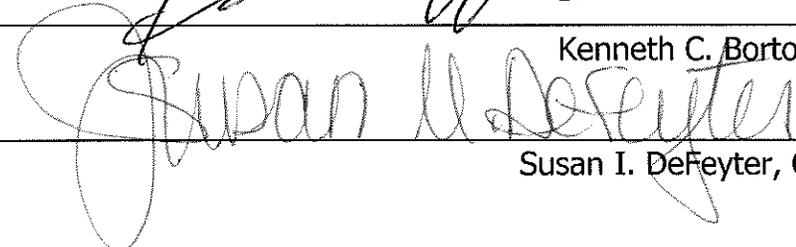
YES: Unanimous.

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 22nd day of March, 2016, 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: _____, 2016

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 22nd day of March, 2016 beginning at 9:30a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness,
Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton,
ABSENT: None. Bruce Brown.

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

RESOLUTION NO. OCR 16-08
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 114 and 118 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 1253, Pages 168-172 by and between Alpine Development, a Michigan Co-Partnership, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE by and between Alpine Development, a Michigan Co-Partnership, 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.

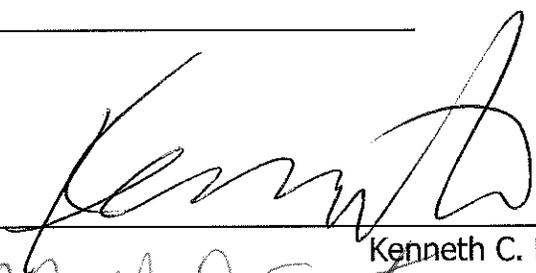
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

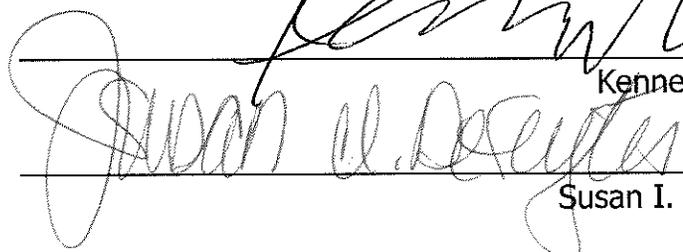
NO: None.

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 22nd day of March, 2016, 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: _____, 2016

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 22nd day of March, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness,
Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton
ABSENT: None. Bruce Brown.

The following preamble and resolution was offered by Commissioner: Ken Glasser.
Seconded by Commissioner Julie Powers-Gehman.

RESOLUTION NO. OCR 16-09
Alpine Regional Tennis Association Tennis Courts
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, Otsego County supports the submission of an application titled, "The Otsego County Sportsplex Tennis Courts" to the Michigan Natural Resources Land and Water Conservation Fund for the construction of a four court tennis complex; and

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

WHEREAS, Otsego County and the Alpine Regional Tennis Association has made a financial commitment to the project in the amount of \$62,500 matching funds in cash; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Land and Water Conservation Fund Application for \$150,000, and further resolves to make its financial obligation amount of \$62,500 (\$62,500 cash) (together 29%), for a total project cost of \$212,500, during the 2016-2017 fiscal years.

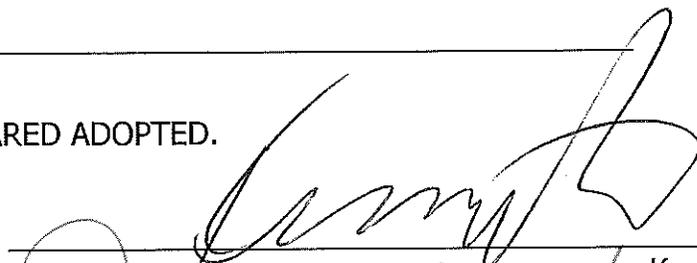
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness,
Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown

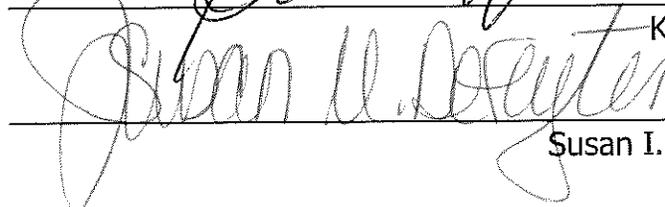
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Ken C. Borton, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
COUNTY OF OTSEGO) ss.

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 22nd, day of March, 2016, 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: _____, 2016

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 22nd day of March, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness,
Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton
ABSENT: None. Bruce Brown.

The following preamble and resolution was offered by Commissioner: Julie Powers-Gehman.
Seconded by Commissioner Robert Harkness

RESOLUTION NO. OCR 16-10
Iron Belle Otsego County South
OTSEGO COUNTY BOARD OF COMMISSIONERS
March 22, 2016

WHEREAS, Otsego County supports the submission of an application titled, "Iron Belle Otsego County South" to the Michigan Natural Resources Trust Fund for the extension of the North Central State Trail for Wisconsin Avenue south to the County border; and

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

WHEREAS, Otsego County has made a financial commitment to the project in the amount of \$1,718,000 matching funds in cash; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$300,000, and further resolves to make its financial obligation amount of \$2,020,700 (\$590,700 cash; \$1,400,000 TAP Grant; \$30,000 Iron Belle Trail Grant) (together 87%), for a total project cost of \$2,320,700, during the 2016-2017 fiscal years.

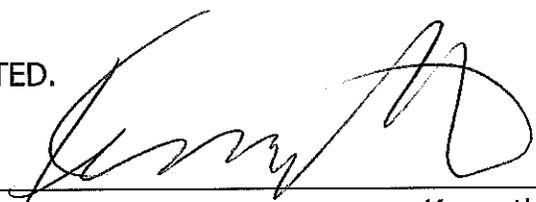
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

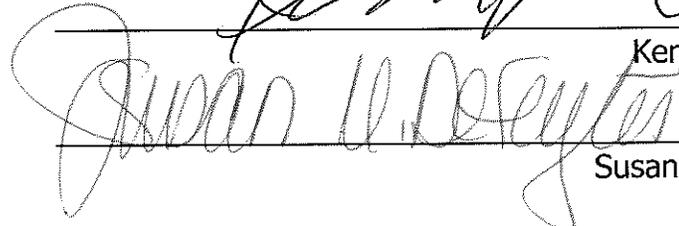
NO: Ken Glasser.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. 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 22nd, day of March, 2016, 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: _____, 2016

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 April, 2016 beginning at 9:30 a.m.

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

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Paul Liss, seconded by Commissioner Julie Powers-Gehman.

OCR 16-12
INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2017
UNDER ACT 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED.

Otsego County Board of Commissioners
April 12th, 2016

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 2017 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 \$337,798.00, estimated state funds \$682,545.00, estimated local funds \$290,721.00, estimated farebox \$150,000.00, estimated other funds \$ 364,900.00 with total estimated expenses of \$1,825,964.00 , 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 Timothy M. Cherwinski 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 FY2017.

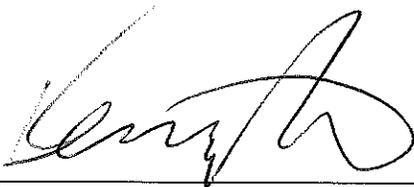
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

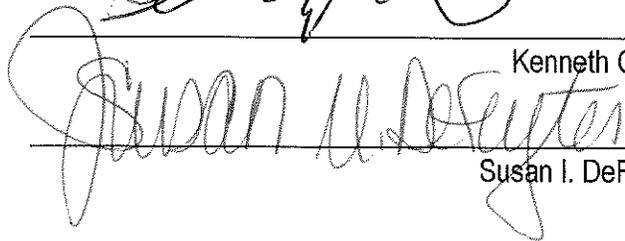
NO: NONE.

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 12th day of April, 2016, 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: _____, 2016

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 April, 2016 beginning at 9:30a.m.

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

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Doug Johnson, seconded by Commissioner Julie Powers-Gehman.

RESOLUTION NO. OCR 16-13

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A
MILLAGE PROPOSITION TO PROVIDE FUNDS FOR THE OPERATION AND
MAINTENANCE OF ALL PROGRAMS, PARKS AND FACILITIES
UNDER THE JURISDICTION OF THE OTSEGO COUNTY PARKS AND
RECREATION COMMISSION AND TO SUBMIT THE PROPOSITION TO
THE ELECTORATE IN THE PRIMARY ELECTION ON AUGUST 2, 2016

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 12, 2016

Recitals

WHEREAS, the Otsego County Parks and Recreation Commission currently operates and maintains county parks and the Otsego County Community Center for the benefit of county residents and others visiting the county; and

WHEREAS, the funds to operate and maintain the programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission, including the Community Center, are currently provided by a millage of 0.1875 mills previously approved by the county electors; and

WHEREAS, the millage previously approved by the county electors to operate and maintain the programs, parks and facilities, including the Community Center, expires on December 1, 2016; and

WHEREAS, the Otsego County Parks and Recreation Commission previously had an additional millage of 0.0625 mills (reduced by Headlee to .0593) which expired on December 1, 2010 and renewal was not sought at that time; and

WHEREAS, the Otsego County Parks and Recreation Commission and the Otsego County Board of Commissioners desires to obtain voter approval for a millage in the amount of 0.25 mills to total the amounts of the earlier millages approved by the voters to provide funds for operating and maintaining all programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission, including the Community Center; and

WHEREAS, the Otsego County Board of Commissioners wishes to submit this millage proposition to the county electors at the primary election to be held on August 2, 2016; now, therefore be it

RESOLVED, that the following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the August 2, 2016 primary election.

BALLOT LANGUAGE

OTSEGO COUNTY

This proposal will permit the County to levy up to 1/4 of one mill (\$0.25 per \$1,000.00 of taxable valuation) to provide funds for the operation and maintenance of all programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission, including the Community Center.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to *one-quarter (1/4) of one mill (\$.25 per \$1,000 of taxable value)* on the taxable value of such property for a period of five (5) years, 2017 through 2021, inclusive, for the purpose of providing funds for the continued operation and maintenance of all programs, parks and facilities under the jurisdiction of the Otsego County Parks and Recreation Commission, including the Community Center, and shall the Otsego County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$284,768 for Otsego County in 2017.

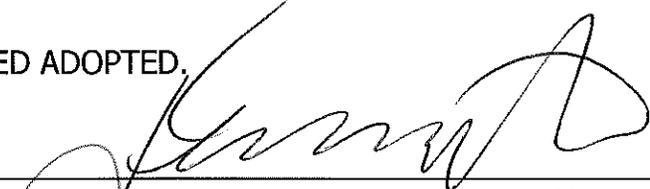
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

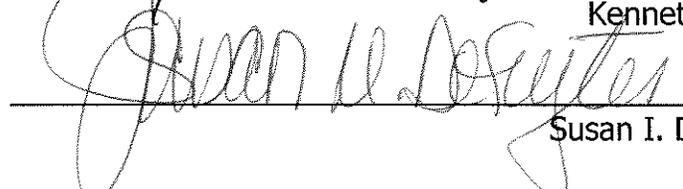
NO: KEN GLASSER

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 12th day of April, 2016, 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: _____, 2016

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 April, 2016, 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: _____, 2016

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 April, 2016 beginning at 9:30a.m.

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

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Ken Glasser, seconded by Commissioner Paul Liss.

RESOLUTION NO. OCR 16-15

**OPPOSITION TO STATE HOUSING AND COMMUNITY DEVELOPMENT
CONSOLIDATED PLAN**

OTSEGO COUNTY BOARD OF COMMISSIONERS
April 26, 2016

Recitals

WHEREAS, the State of Michigan has created a draft Housing and Community Development Consolidated Plan, which is currently under review; and

WHEREAS, the State is currently seeking comment from local municipalities and the public on the draft Consolidated Plan; and

WHEREAS, the Plan as written contains no future funding for single-family residential Community Development Block Grant (CDBG) Program; and

WHEREAS, the loss of single-family residential funding would have a detrimental impact on low-income families who could not otherwise afford to make emergency repairs and initiate the reduction of lead base paint hazards, which continue to be a serious concern with children six and under; and

WHEREAS, without these funding sources, many dwellings will deteriorate in our community; and

WHEREAS, counties currently collect on loans through secured mortgage payments between the Housing program and clients, generating revenue that continues to assist future housing rehabilitation and emergency projects and fund Otsego County's Housing Director and Clerk positions; and

WHEREAS, the draft Consolidated Plan may then shift the collection of loan payments to the State, eliminating an important source of income for the County as well as creating questions of how existing loans will be serviced; and, therefore, be it

RESOLVED, Otsego County requests the State update the draft Consolidated Plan by including single-family residential CDBG and increase HOME funds to better service our communities; and, be it, further

RESOLVED, that the County requests the draft plan be amended to leave the existing process of counties servicing MSF loans, and be it, further

RESOLVED, that a copy of this resolution be forwarded to Governor Snyder, Senator Stamas, Representative Cole, the Michigan Association of Counties, the Michigan State Housing Development Authority, the Michigan Strategic Fund, and the Michigan Economic Development Corporation.

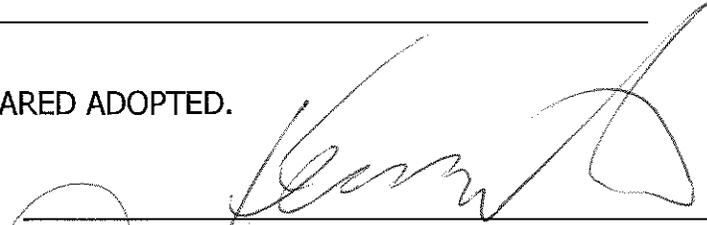
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

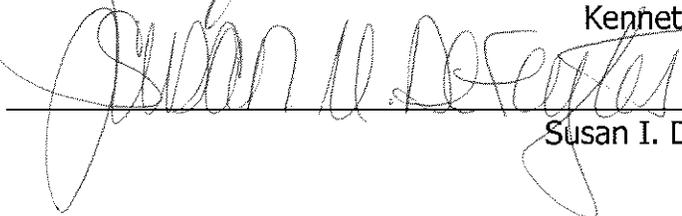
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



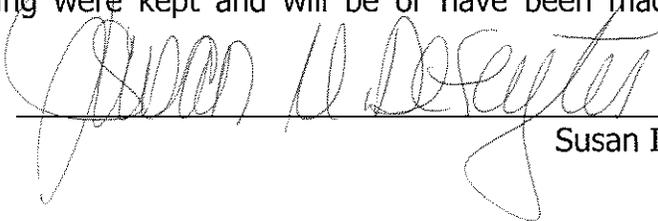
Kenneth C. Borton, Chairman



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 April, 2016, 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: 4/26, 2016

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 May, 2016 beginning at 9:30 a.m.

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

The following preamble and resolution was offered by Commissioner: DOUG JOHNSON.
Seconded by Commissioner Robert Harkness.

OCR 16-16
Proclaiming National Police Week & Police Memorial Day
OTSEGO COUNTY BOARD OF COMMISSIONERS
May 10, 2016

WHEREAS, The Congress of the United States of America has designated the week of May 15th through May 21st, 2016 to be dedicated as "NATIONAL POLICE WEEK" and May 15th of each year to be "NATIONAL PEACE OFFICERS MEMORIAL DAY"; and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Otsego County Sheriff's Department; and

WHEREAS, there have been 15,275 assaults against law enforcement officers in 2014, resulting in approximately 13,824 injuries; and

WHEREAS, since the first recorded death in 1791, more than 20,000 enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including 3 members of the Otsego County Sheriff's Department; and

WHEREAS, 252 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 123 killed in 2015 and 129 officers killed in previous years; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during Washington, DC's National Law Enforcement Officers Memorial Fund's 28th Annual Candlelight Vigil, on the evening of May 13, 2016; and

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 15th through 21st; because May 15th falls on Sunday this year, Otsego County's event will take place on Friday, May 13th; and

WHEREAS, May 15th is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff; 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 15th to May 21st 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 13th during Otsego County's ceremony as well as over the weekend on May 14th & 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.

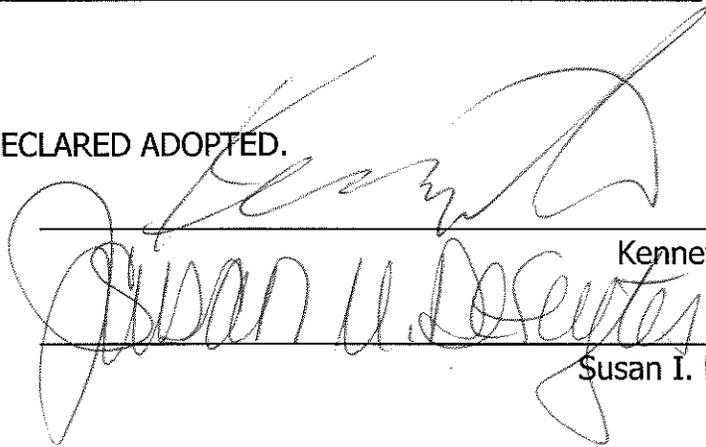
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth 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 May, 2016, 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: _____, 2016

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 June, 2016 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, ROBERT HARKNESS, ERMA BACKENSTOSE,

ABSENT: PAUL LISS. KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

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

OCR 16-17
Approving the Fiscal Years 2017
Community Corrections Grant Applications of the
Northeast Michigan Council of Governments

Otsego County Board of Commissioners
June 14, 2016

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 \$161,700 for CPS funds and \$9,852 DDJR funds, for a total of \$171,552 for the Fiscal year 2017, 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 \$161,700 for CPS funds and \$9,852 in DDJR funds, for a total of \$171,552 for Fiscal Year 2017.

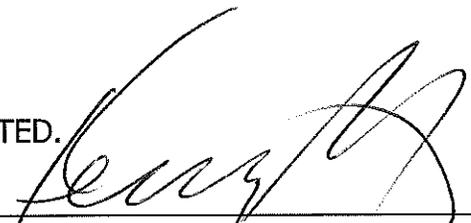
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

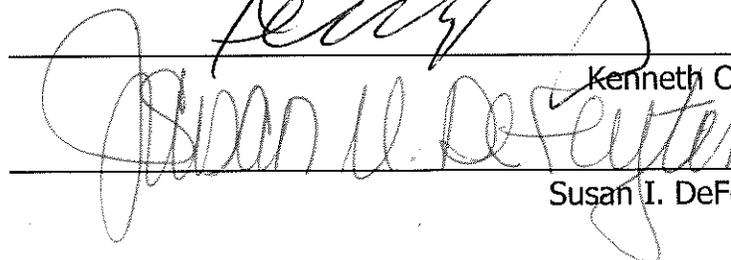
NO: NONE.

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 14th day of June, 2016, 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: _____, 2016

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 June, 2016 beginning at 9:30 a.m.

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

ABSENT: Paul Liss.

The following preamble and resolution was offered by Commissioner: Ken Glasser, Seconded by Commissioner Robert Harkness.

OCR 16-18 Enbridge Line 5

Otsego County Board of Commissioners
June 14, 2016

WHEREAS, Line 5 is a pipeline owned by Enbridge that transports crude oil and natural gas liquids since 1953 from Superior, WI, eastward across Michigan's Upper Peninsula to where a dual pipeline crosses the bottom of the Straits of Mackinac, just west of the Mackinac Bridge continuing South on its route to its terminus point in Sarnia, Ontario; and

WHEREAS, Line 5 was constructed prior to Public Act 247 of 1955 Great Lakes Submerged Land Act as amended which purpose is to protect the waters of the Great lakes and the Great Lakes bottomlands by requiring a permit when constructing structures in the Great Lakes within Michigan; and

WHEREAS, there is a potential risk that Line 5 could develop a leak which would cause Environmental damage to the Great Lakes as well as economic loss; and

WHEREAS, a portion of the pipeline flows through Otsego County under the Pigeon River State Forest; and

WHEREAS, the State of Michigan has the legal authority to manage the bottomlands and waters of the Great Lakes within Michigan from the prevention of pollution and to protect the natural resources of the State; now, therefore be it

RESOLVED, that the Otsego County Board of Commissioners request that the State's authority be utilized by acting immediately to restrict Line 5 to its original design capacity until the recommendations within the Michigan Petroleum Pipeline Task Force Report are enacted, specifically; requiring an independent risk analysis for the straits pipelines, an independent analysis of alternatives to the existing straits pipelines, and independent verification is received demonstrating that the increased capacity does not impose any additional risk, and, be it further

RESOLVED, a copy of this resolution be forwarded to Governor Snyder, Attorney General Schuette, Senator Stamas, Representative Cole, and the Michigan Association of Counties.

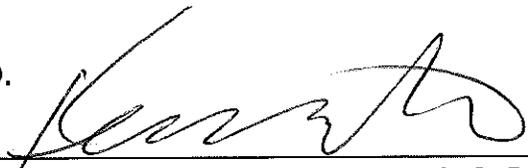
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

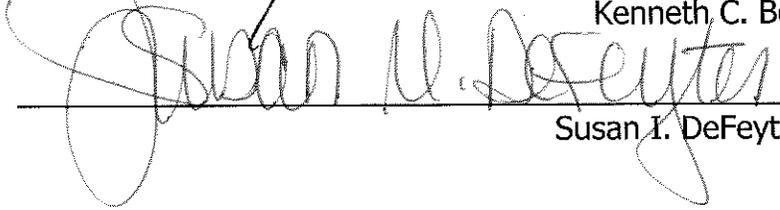
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
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 14th day of June, 2016, 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: _____, 2016

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 June, 2016 beginning at 9:30 a.m.

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

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

OCR 16-19

APPROVING THE APPOINTMENT OF COURT MAGISTRATE

Otsego County Board of Commissioners
June 28, 2016

Pursuant to MCLA 600.8521, MSA 227A.8521, the Otsego County Board of Commissioners has reviewed the following listed Magistrate duly appointed by the Honorable Patricia A. Morse, Chief Judge of the 87-A District Court.

Wendy Howard

The Otsego County Board of Commissioners does hereby approve the appointment of this Magistrate for Otsego County.

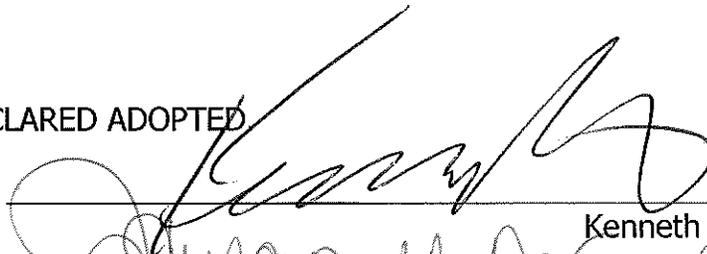
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

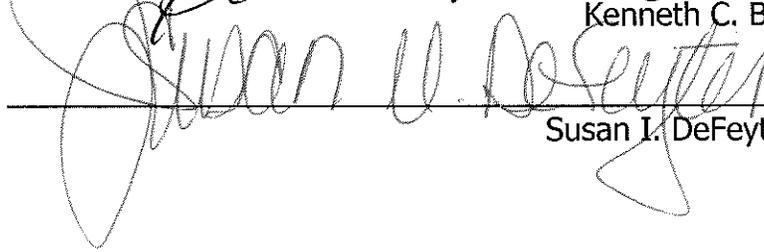
NO: NONE.

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 14th day of June, 2016, 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: _____, 2016

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 July, 2016 beginning at 9:30 a.m.

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

ABSENT: Ken Borton.

The following preamble and resolution was offered by Commissioner: Paul Beachnau, seconded by Commissioner Julie Powers-Gehman.

RESOLUTION NO. OCR 16-20

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A MILLAGE PROPOSITION TO PROVIDE FUNDS FOR THE EXPANSION OF THE OTSEGO COUNTY LIBRARY AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE AT THE NOVEMBER 8, 2016 ELECTION

OTSEGO COUNTY BOARD OF COMMISSIONERS
July 26, 2016

Recitals

WHEREAS, Otsego County currently operates and maintains a county library and employs individuals to carry out the functions of the county library for the benefit of county residents and others visiting the county; and

WHEREAS, the Library facility is undersized for the population it serves; and

WHEREAS, the Library's 5-Year Strategic Plan includes a goal to "right-size" the library to provide space needed to implement recommendations for services from community input; and

WHEREAS, the Library must make critical repairs from non-millage funds to façade, roof, landscape, sidewalks, and parking that will be most cost-effective to include with the planned expansion; and

WHEREAS, the Library Board has requested the Otsego County Board of Commissioners to seek a millage to fund an expansion of the Library's Gaylord facility; and

WHEREAS, the Otsego County Board of Commissioners wishes to obtain voter approval for the millage amount of (0.375 mill) to provide funds for construction and equipping of an expansion to the Otsego County Library; and

WHEREAS, the Otsego County Board of Commissioners wishes to submit this millage proposition to the county electors at the General election to be held on November 8, 2016; now

THEREFORE BE IT RESOLVED, that the following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at the November 8, 2016 general election.

BALLOT LANGUAGE

OTSEGO COUNTY

PROPOSITION FOR CONSTRUCTION AND EQUIPPING OF AN EXPANSION TO THE LIBRARY MILLAGE

This proposal is for a new millage and will permit the County to levy up to 37.5/100 of one mill (\$0.375 per \$1,000.00 of taxable valuation) to provide funds for the construction and equipping of an expansion to the Otsego County Library facility.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Otsego, State of Michigan, against taxable property in the County be increased by up to 37.5/100 of one mill (\$0.375 per \$1,000 of taxable value) on the taxable value of such property for a period of six (6) years, 2016 through 2021, inclusive, for the purpose of providing funds for the construction and equipping of an expansion to the Otsego County Library facility in Gaylord, and shall the Otsego County Board of Commissioners be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$432,144 for Otsego County in 2016.

To the extent required by law, a portion of this millage may be captured by and retained by the City of Gaylord Downtown Development Authority for those properties located within the Gaylord Downtown Development Authority boundary.

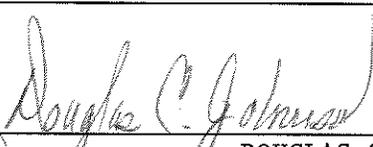
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

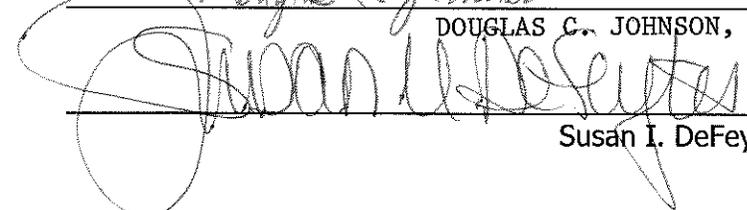
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



DOUGLAS C. JOHNSON, VICE-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 26th day of July 2016, 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: _____, 2016

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 9th day of August, 2016 beginning at 9:30a.m.

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

ABSENT: PAUL BEACHNAU

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

RESOLUTION NO. OCR 16-21
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 9, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7638 First Court Avenue, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1083, Pages 41-54 in the name Lois M. Lemm, an unmarried 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 Lois M. Lemm, an unmarried 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.

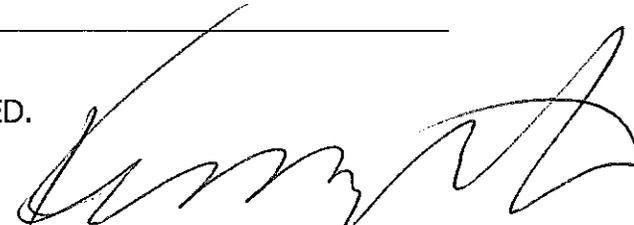
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

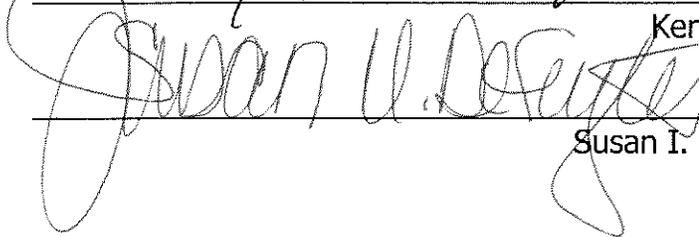
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth Borton, Chairman


Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)
§
COUNTY OF OTSEGO)

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 9th day of August, 2016 beginning at 9:30 a.m.

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

The following preamble and resolution was offered by Commissioner: JULIE POWERS-GEHMAN.
SECONDED BY COMMISSIONER PAUL LISS.

OCR 16-22
Resolution of Support for Law Enforcement

Otsego County Board of Commissioners
August 9, 2016

WHEREAS, the men and women of our nation's law enforcement agencies wear their uniforms with honor, pride, dedication, and integrity; and

WHEREAS, members of law enforcement agencies are dedicated public servants protecting our lives and property, as well as safeguarding our rights and freedoms of the citizens they are sworn to protect; and

WHEREAS, law enforcement officers are never 'off duty' and are constantly ready to intervene whenever and wherever they are needed; and

WHEREAS, our local law enforcement agencies, including the Otsego County Sheriff's Office, the Gaylord City Police and the Michigan State Police, conduct themselves in an ethical and professional manner; and

WHEREAS, we recognize that our officers must regularly handle difficult situations, having to make split-second decisions that affect the life and safety of all involved; and

WHEREAS, we recognize our local law enforcement officers should be commended for the expert handling of the pressures of their positions; now, therefore be it

RESOLVED, that the Otsego County Board of Commissioners supports all of our local law enforcement agencies; and be it further

RESOLVED, that Otsego County thanks our officers for their service and sacrifices.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

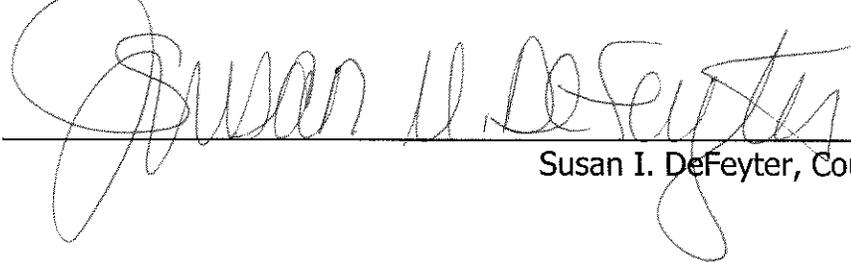
NO: NONE.

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 9th day of August, 2016, 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: _____, 2016

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 August, 2016 beginning at 9:30a.m.

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

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

RESOLUTION NO. OCR 16-23
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
August 23, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 2068 Deepwoods Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1328, Pages 482-495 in the name Annette Wolf, 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 Annette Wolf, 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.

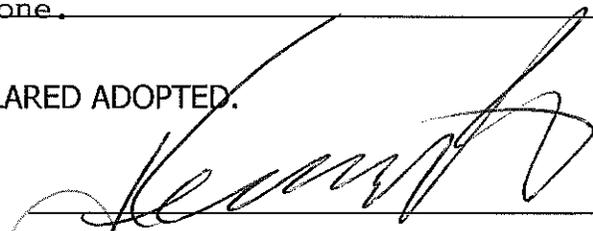
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth 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 August, 2016, 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: _____, 2016

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 September, 2016 beginning at 9:30 a.m.

PRESENT: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Robert Harkness

ABSENT: None. Erma Backenstose, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

The following preamble and resolution was offered by Commissioner: Ken Glasser, seconded by Commissioner Doug Johnson.

RESOLUTION NO. OCR 16-24
Alpine Regional Tennis Association Tennis Courts
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 13, 2016

WHEREAS, Otsego County supports the submission of an application titled, "The Otsego County Sportsplex Tennis Courts" to the Michigan Natural Resources Trust Fund for the construction of a four court tennis complex; and

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

WHEREAS, Otsego County and the Alpine Regional Tennis Association has made a financial commitment to the project in the amount of \$124,260 matching funds in cash and in-kind; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Trust Fund Application for \$175,740, and further resolves to make its financial obligation amount of \$124,260 (\$104,260 cash; \$20,000 in-kind) (together 41.42%), for a total project cost of \$300,000, during the 2016-2017 fiscal years.

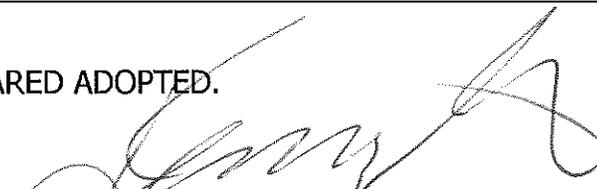
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Paul Beachnau, Paul Liss, Robert Harkness, Ken Glasser,
Doug Johnson, Ken Borton, Bruce Brown.

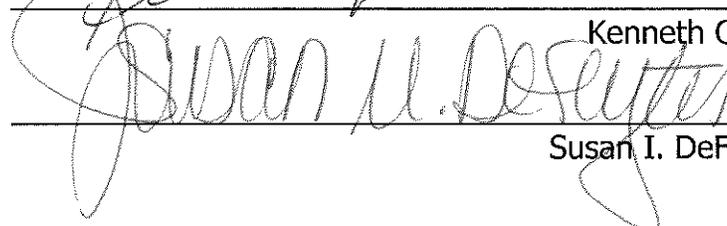
NO: Julie Powers-Gehman.

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 13th day of September, 2016, 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: _____, 2016

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 September, 2016 beginning at 9:30a.m.

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

ABSENT: PAUL LISS, ROBERT HARKNESS.

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

RESOLUTION NO. OCR 16-25
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 27, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 7275 S. Old US Highway 27, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1363, Pages 200-215 in the name Peter W. Truran and Treasure S. Truran, 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 Peter W. Truran and Treasure S. Truran, 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.

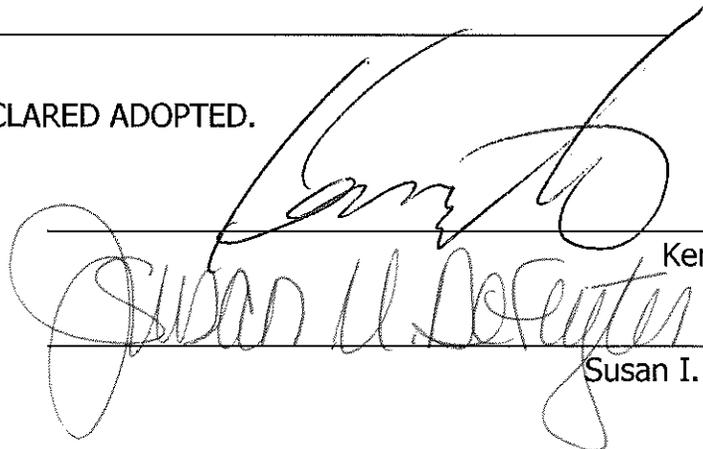
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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 27th day of September, 2016, 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: _____, 2016

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 September, 2016 beginning at 9:30a.m.

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

ABSENT: PAULL LISS, ROBERT HARKNESS.

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

RESOLUTION NO. OCR 16-26
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 27, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 232 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 1268, Pages 599-602 by and between Gilardy, 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 by and between Gilardy, 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.

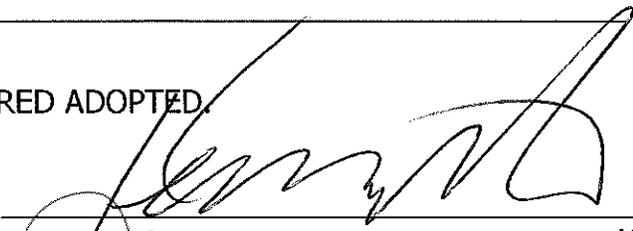
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

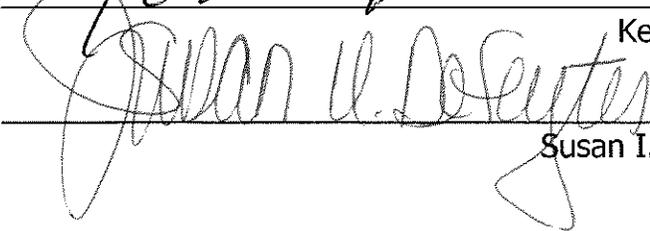
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth 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 September, 2016, 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: _____, 2016

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 September, 2016 beginning at 9:30 a.m.

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

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

RESOLUTION NO. OCR 16-27
Alpine Regional Tennis Association Tennis Courts
OTSEGO COUNTY BOARD OF COMMISSIONERS
September 27, 2016

WHEREAS, Otsego County supports the submission of an application titled, "The Otsego County Sportsplex Tennis Courts" to the Michigan Natural Resources Land and Water Conservation Fund for the construction of a four court tennis complex; and

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

WHEREAS, Otsego County and the Alpine Regional Tennis Association has made a financial commitment to the project in the amount of \$150,000 matching funds in cash; now therefore, be it

RESOLVED, that Otsego County hereby authorizes submission of a Michigan Natural Resources Land and Water Conservation Fund Application for \$150,000, and further resolves to make its financial obligation amount of \$150,000 (\$150,000 cash) (50%), for a total project cost of \$300,000, during the 2016-2017 fiscal years.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

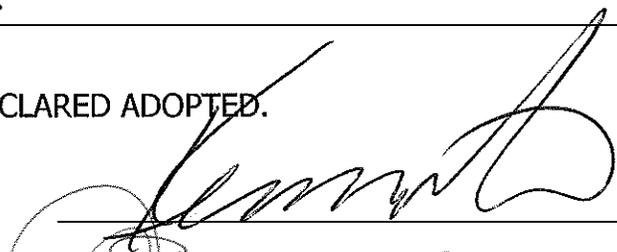
YES: Powers-Gehman, Beachnau, Backenstose, Glasser,

Johnson, Borton, Brown.

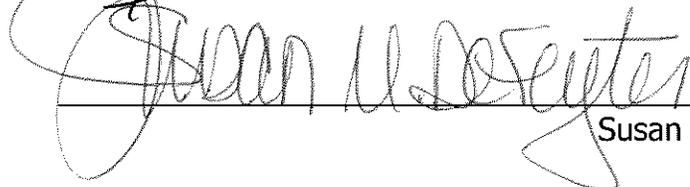
NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.



Ken C. Borton, Chairman



Susan I. DeFeyter, County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 8th day of November, 2016 beginning at 9:30 a.m.

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

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Doug Johnson, seconded by Commissioner Julie Powers-Gehman.

OCR 16-28
OTSEGO COUNTY/ELMIRA TOWNSHIP RECREATION PLAN
RESOLUTION OF ADOPTION

Otsego County Board of Commissioners
November 8, 2016

- WHEREAS,** Otsego County and Elmira Township have undertaken a joint 5-Year Recreation Plan update which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreational facilities during the period of 2017 – 2021, and
- WHEREAS,** an online recreation survey was published on June 21, 2016 and remained open for public input until August 8, 2016, providing residents with an opportunity to comment and guide recreation in the County, and
- WHEREAS,** a public notice was published in the *Gaylord Herald Times* on September 14, 2016 which began a 30-day public review period for the draft plan, and
- WHEREAS,** Otsego County and Elmira Township have developed the plan for the benefit of the entire County to assist in meeting the recreation needs of the entire County, and
- WHEREAS,** a public hearing was held on November 8, 2016 at the Otsego County Courthouse to provide residents the opportunity to ask questions and express opinions on the Recreation Plan; now, therefore be it
- RESOLVED,** that the Otsego County Board of Commissioners hereby adopts the Recreation Plan as a guideline for improving recreation for the residents of Otsego County.

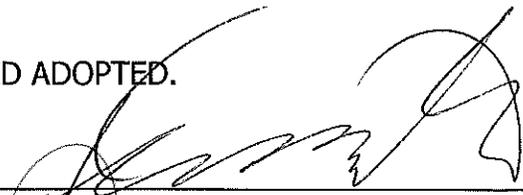
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

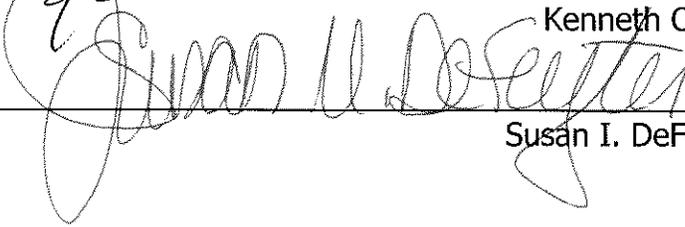
NO: None.

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 November, 2016, 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: _____, 2016

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100, 225 West Main, Gaylord, MI 49735, on the 22nd day of November, 2016, at 9:30 a.m.

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

ABSENT: PAUL BEACHNAU, ROBERT HARKNESS, DOUG JOHNSON.

The following preamble and resolution were offered by Commissioner JULIE POWERS-GEHMAN, SECONDED BY COMMISSIONER PAUL LISS.

OCR 16-29
Fiscal Year 2017 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 2017 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 2017 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 2017 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 2017 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 2017, 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 \$78,421 of the estimated \$156,841 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 (2017 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 2017 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 2017 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.

**APPENDIX A
AUTHORIZED TAX RATES 2017 BUDGET YEAR**

<u>TAXING ENTITY</u>	<u>MILLAGE RATE</u>
COUNTY OPERATING*	0.0040502
ANIMAL CONTROL	0.0003000
BUS	0.0002500
COMMISSION ON AGING	0.0010000
COUNTY PARKS AND RECREATION/COMMUNITY CENTER	0.0001875
EMERGENCY SERVICES	0.0004000
LIBRARY	0.0004000
LIBRARY EXPANSION PROJECT	0.0003750
M TEC	0.0006464
RECYCLING	0.0002500
ROAD COMMISSION	0.0010000
SPORTSPLEX OPERATING	0.0002500
SPORTSPLEX BUILDING AND MAINTENANCE	0.0001875
UNIVERSITY CENTER OF GAYLORD	0.0005569
TOTAL	0.0098535

* In accordance with the state mandated tax shift, the county operating millage will be levied in July, 2017 for the 2017 budget year; all other millages listed will be levied in December, 2016 for the 2017 budget year.

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 22nd day of November, 2016 beginning at 9:30a.m.

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

ABSENT: PAUL BEACHNAU, ROBERT HARKNESS, DOUG JOHNSON.

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

RESOLUTION NO. OCR 16-30
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS
November 22, 2016

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 964 North Summitview Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1114, Pages 75-88 in the name of Lind D. Maves and Rochelle M. Maves, 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 Lind D. Maves and Rochelle M. Maves, 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.

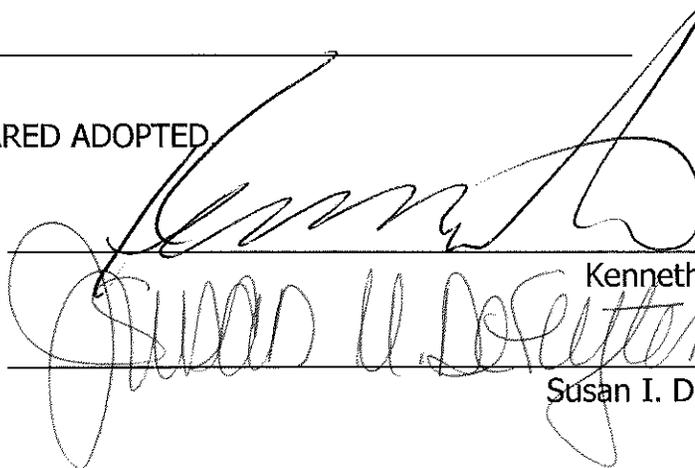
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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 22nd day of November, 2016, 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: _____, 2016

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 22nd day of November, 2016 beginning at 9:30 a.m.

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

ABSENT: Paul Beachnau, Robert Harkness, Doug Johnson.

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

OCR 16-31

Recognition of the Honorable Janet M. Allen

Otsego County Board of Commissioners
November 22, 2016

WHEREAS, Judge Janet M. Allen has chosen December 31, 2016 as her last day serving Otsego County as 46th Circuit Court Chief Judge; and

WHEREAS, Judge Allen is a 1973 graduate of the University of Michigan – B.A., Cum Laude and subsequently graduated in 1979 from the Detroit College of Law, J.D., Cum Laude; and

WHEREAS, in 1979 she was admitted to the Michigan Courts, the U.S. District Court Eastern District of Michigan in 1980; the U.S. District Court Western District of Michigan in 1981 and the Sixth Circuit Court of Appeals in 1987; and

WHEREAS, Judge Allen has held several positions during her career including being appointed to the 46th Circuit Trial Court in 2005 and elected in 2006; and

WHEREAS, Judge Allen served as the 46th Circuit Court as Chief Judge from 2005 through 2016; and

WHEREAS, Judge Allen has been professionally affiliated with a variety of Michigan Supreme Court Committees and legal organizations; and

WHEREAS, Judge Allen has volunteered her time to work with a variety of worthy causes including the Women’s Resource Center of Northern MI, R.S.V.P. Legal Services Program for Senior Citizens, Big Brother/Big Sister Program, People’s Law School Program, Otsego County Friendship Shelter, American Association of University Women, Gaylord Area Council for the Arts, Mentor to Teen Program, Gaylord Area Rotary Club, Gaylord Area Chamber of Commerce, St. Mary Cathedral of Gaylord-member for 28 years, in 2008 she was honored as the Woman of Distinction by the Mitten Bay Girl Scout Council; and now, therefore, be it

RESOLVED, that Janet be remembered by Otsego County colleagues and the public for the giving of her 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 Judge Janet M. Allen for her outstanding service to our community, and wish her the best in her retirement and traveling with her husband, James and all her future endeavors.

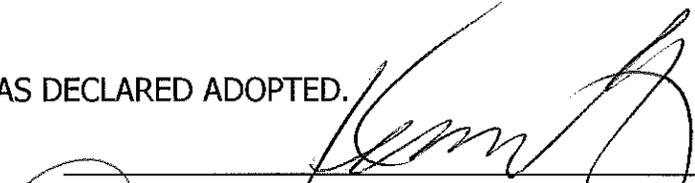
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

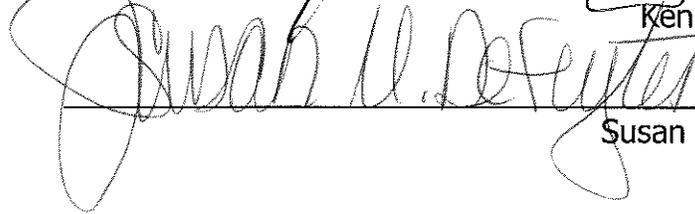
NO: NONE.

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 22nd day of November, 2016, 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: _____, 2016

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 22nd day of November, 2016 beginning at 9:30 a.m.

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

ABSENT: Paul Beachnau, Robert Harkness, Doug Johnson.

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

OCR 16-32

Recognition of the Honorable Patricia A. Morse

Otsego County Board of Commissioners
November 22, 2016

WHEREAS, Judge Patricia A. Morse has chosen December 31, 2016 as her last day serving Otsego County as 87th District Court Judge; and

WHEREAS, Patricia married Navy Yeoman Arnie Morse in 1968, they were stationed in Jacksonville, Florida where she received a teaching degree in 1970. After several years of teaching, they returned to Michigan, had two children and Patricia began studying law. She started Wayne State Law School on the same day her youngest child started kindergarten. She graduated in 1982, and practiced criminal and family law in Northern Michigan until her election to the district bench in 1990; and

WHEREAS, Judge Morse began a highly successful drug court in 2008, which is an effort to rehabilitate defendants addicted to alcohol or drugs; and

WHEREAS, Judge Morse is a member of several organizations including the American Association of University Women; Rotary International, The Quilt Guild, League of Women Voters, and Zonta; and

WHEREAS, in 2007 Judge Morse was the recipient of the American Association of University Women's "Women Making History" award; and

WHEREAS, Judge Morse has a daughter in New Mexico and a son in Connecticut, plus five grandsons that she enjoys spending time with. She loves visiting and hosting family functions, spending time at their log cabin in Mackinaw and quilting; and now, therefore, be it

RESOLVED, that Patricia is remembered by Otsego County colleagues and the public for the giving of her 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 Judge Patricia A. Morse for her outstanding service to our community, and wish her the best in retirement by spending time with her husband, Arnie and their family.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

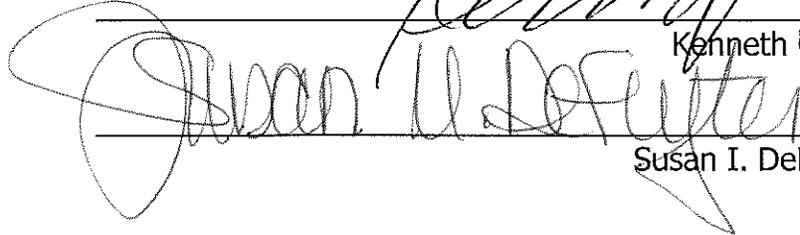
NO: NONE.

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 22nd day of November, 2016, 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: _____, 2016

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 December, 2016 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS,

ABSENT: NONE. ERMA BACKENSTOSE, KEN GLASSER, DOUG JOHNSON, KEN BORTON,

The following preamble and resolution was offered by Commissioner: KEN GLASSER, BRUCE BROWN.
SECONDED BY COMMISSIONER DOUG JOHNSON.

OCR 16-33

Recognition and Appreciation of Robert H. Harkness

Otsego County Board of Commissioners

December 13, 2016

WHEREAS, Robert Harkness has faithfully served as an Otsego County Commissioner from January 2009 to December 2010 and again from January 2016 until December 2016; and

WHEREAS, Bob served on many committees while being a Commissioner which include the Transportation & Airport, Personnel, Groen Nature Preserve Visioning Committees, Criminal Justice Coordinating Committee, as well as liaison to the Commission on Aging, Parks & Recreation, District Health, Construction Board of Appeals, NEMCOG, NMRE, NCCMH, Huron Pines, Township Officers Association, and the Veteran Affairs board; and

WHEREAS, Bob's term as County Commissioner is ending on December 31, 2016; and

WHEREAS, Bob will be missed by his fellow Commissioners, County officials, and County staff; now, therefore, be it

RESOLVED, that Robert H. Harkness be remembered by fellow Otsego County colleagues and the public for the giving of his 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 Bob for his outstanding service to our community, and wish him the best in his future endeavors.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

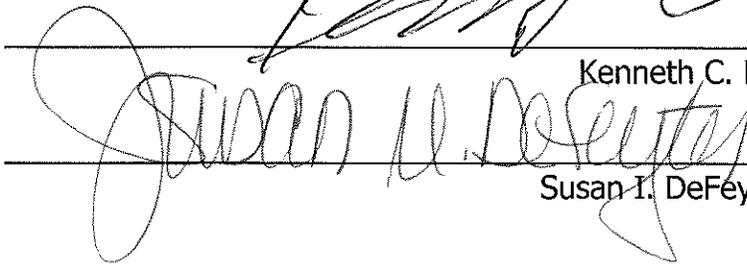
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



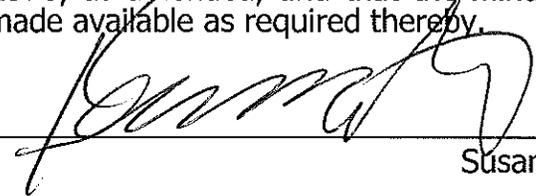
 Kenneth C. Borton, Chairman



 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 13th day of December, 2016, 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: _____, 2016

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 December, 2016 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS,

ABSENT: NONE. ERMA BACKENSTOSE, KEN GLASSER, DOUG JOHNSON, KEN BORTON,

The following preamble and resolution was offered by Commissioner: PAUL BEACHNAU BRUCE BROWN.
SECONDED BY COMMISSIONER KEN GLASSER.

OCR 16-34

Recognition and Appreciation of Erma Backenstose

Otsego County Board of Commissioners

December 13, 2016

WHEREAS, Erma Backenstose has faithfully served as an Otsego County Commissioner from January 2005 to December 2016; and

WHEREAS, Erma previously served as the Otsego County Treasurer, working in the Treasurer's Office from July 1, 1971 to December 31, 2004; and

WHEREAS, Erma served on many committees while being a Commissioner which include MSUE, DHHS, Township Association, Veterans' Affairs, Library Board of Trustees, Housing Committee, M-Tec Advisory Board, Budget & Finance, Criminal Justice Coordinating Committee and the Sanitary Board of Appeals Board; and

WHEREAS, Erma's time as County Commissioner is ending on December 31, 2016; and

WHEREAS, Erma will be missed by her fellow Commissioners, County officials, and County staff; now, therefore, be it

RESOLVED, that Erma Backenstose be remembered by fellow Otsego County colleagues and the public for the giving of her 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 Erma for her outstanding service to our community, and wish her the best in her future endeavors.

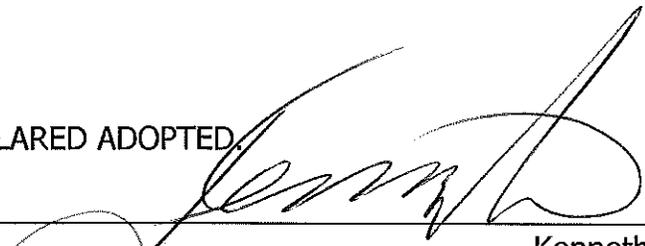
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

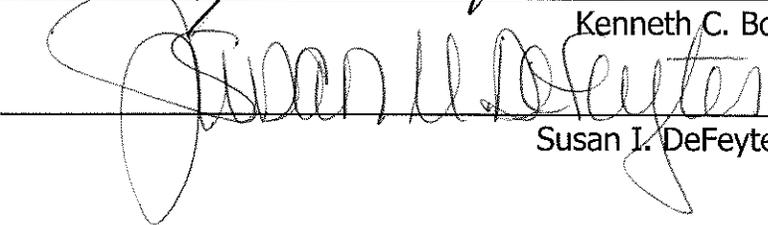
NO: NONE.

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 13th day of December, 2016, 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: _____, 2016

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 December, 2016 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS,

ABSENT: NONE, ERMA BACKENSTOSE, KEN GLASSER, DOUG JOHNSON,

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

OCR 16-35

Recognition and Appreciation of Marilyn Cole

Otsego County Board of Commissioners
December 13, 2016

WHEREAS, Marilyn Cole has faithfully served Corwith Township as their Treasurer since 1990;
and

WHEREAS, Marilyn served on various committees in the community including the Pigeon River
Festival, Holy Redeemer Church and several school programs; and

WHEREAS, Marilyn Cole will be greatly missed by her fellow township officials and colleagues;
now, therefore, be it

RESOLVED, that Marilyn Cole is highly regarded by her fellow township officers and the
public by the giving of her time and dedication to make Corwith Township and Otsego
County a better place to live and work; and be it further

RESOLVED, that the Otsego County Board of Commissioners commend and honor Marilyn for
her outstanding service to our community, and wish her the best in her future
endeavors.

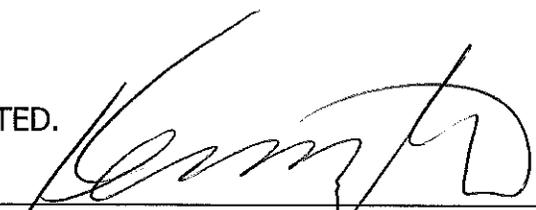
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

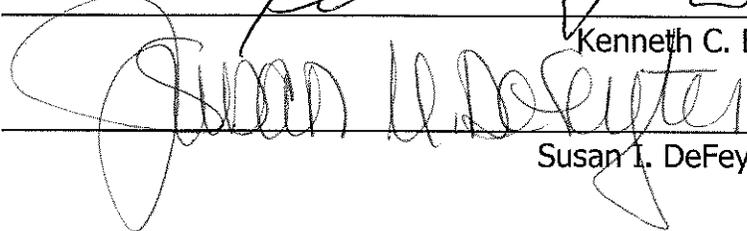
NO: NONE.

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 13th day of December, 2016, 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: _____, 2016

COUNTY OF OTSEGO

At a REGULAR meeting of the Board of Commissioners of the County of Otsego, Michigan, held on the 13TH day of DECEMBER, 2016, at 9:30 A.m., Eastern Standard Time, at the COUNTY BUILDING in Gaylord, Michigan there were:

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

ABSENT: NONE.

The following preambles and resolution were offered by PAUL BEACHNAU and seconded by JULIE POWERS-GEHMAN:

**RESOLUTION AUTHORIZING THE OTSEGO COUNTY
BUILDING AUTHORITY TO FINANCE THE
OTSEGO COUNTY LIBRARY EXPANSION PROJECT**

WHEREAS, there have been prepared and presented to the Board of Commissioners (the "Board") of the County of Otsego, Michigan (the "County"), preliminary documents describing the project to finance the expansion of the Otsego County Library facility in Gaylord, Michigan (the "Project"), all as more fully described in EXHIBIT A to the Lease Contract (as hereinafter defined), and a proposed Lease Contract between the County and the Otsego County Building Authority (the "Authority") dated as of January 1, 2017 (the "Lease Contract"), pursuant to which the Authority will construct, furnish and equip the Project as contemplated by the terms of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and lease the Project to the County for a term not to exceed 10 years as permitted by Act 31; and

WHEREAS, it has been estimated that the period of usefulness of the Project to be not less than 20 years and that the total cost of constructing, furnishing, and equipping the Project (as defined in the Lease Contract) in an amount not to exceed \$2,250,000 which will be provided by the proceeds from the sale of bonds by the Authority pursuant to Act 31; and

WHEREAS, there has been prepared and attached hereto as APPENDIX I a form of Lease Contract and as APPENDIX II a form of notice entitled "NOTICE OF INTENTION OF THE COUNTY OF OTSEGO TO ENTER INTO A LEASE CONTRACT WITH THE OTSEGO COUNTY BUILDING AUTHORITY AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON" (the "Notice of Intention").

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OTSEGO, MICHIGAN, as follows.

1. The preliminary documents and estimates relating to the Project and identified in EXHIBIT A to APPENDIX I hereto are hereby approved and ordered filed with the County Clerk.

2. The Lease Contract in the form of APPENDIX I hereto is hereby approved and the Chairperson of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute and deliver the same for and on behalf of the County.

3. It is hereby determined that the Notice of Intention provides information sufficient to adequately inform the electors and taxpayers of the County of the nature of the contractual obligations to be undertaken by the County in the Lease Contract and of their right under Act 31 to file a petition requesting a referendum election on the Lease Contract.

4. The form and content of the Notice of Intention, as set forth as APPENDIX II attached hereto, are hereby approved, and the County Clerk is hereby authorized and directed to cause the Notice of Intention to be published once in *The Gaylord Herald Times*, Gaylord, Michigan, newspapers of general circulation within the County which are hereby determined to be the newspapers reaching the largest number of electors and taxpayers of the County. The Notice shall be at least one third of a page in size.

5. The Treasurer of the County is hereby authorized to declare official intent of the County with respect to reimbursement.

6. Each declaration of official intent shall be substantially in the form set forth in APPENDIX III attached hereto and by this reference incorporated herein, and said form may be modified from time to time on the advice of bond counsel to the County and as necessary to conform to requirements of our reimbursement regulations as the same may be adopted by the Internal Revenue Service or amended from time to time, or with the requirements of applicable rulings or regulations relating to tax-exempt borrowings.

7. The Treasurer is hereby directed to file each declaration of official intent in the office of the Otsego County Clerk, which location constitutes the customary location of the records of the Authority which are available to the general public.

8. The Otsego County Clerk is further directed to assure that each declaration of intent is continuously available during normal business hours of the County on every business day of the

period beginning the earlier of 10 days after the date of execution of said declaration of intent and ending on the date of issuance of the Reimbursement Bonds.

9. After the referendum period expires, the Project and the Lease Contract will become final. This Resolution will be supplemented by a resolution to be approved by the Board of Commissioners once a final decision is made on which location and option the Board has chosen for the Project.

10. The Chief Administrative Officer of the County, if necessary, is authorized to apply to the State of Michigan, Department of Treasury ("Treasury") for approval to issue the bonds, to pay the related fee, and to execute and deliver such other documents as may be requested by the Treasury.

11. All resolutions and parts of resolutions in conflict with the foregoing are hereby rescinded.

12. This Resolution shall become effective immediately upon its adoption and shall be recorded in the minutes of the County as soon as practicable after adoption.

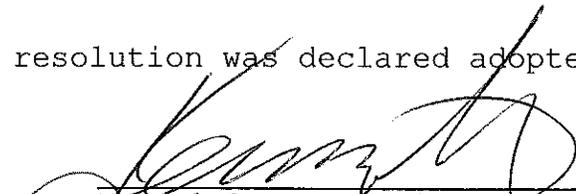
A roll call vote on the foregoing resolution was then taken, and was as follows:

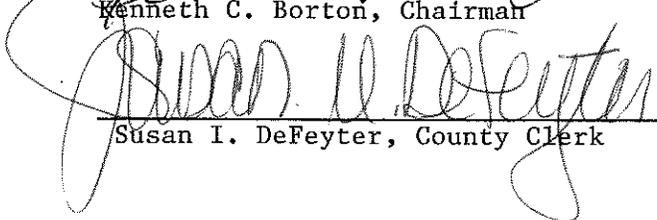
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

The resolution was declared adopted.



Kenneth C. Borton, Chairman


Susan I. DeFeyter, County Clerk

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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 County of Otsego Board of Commissioners at its _____ meeting held on the _____ day of _____, 2016, 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.

Clerk, County of Otsego

DATED: _____, 2016

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APPENDIX I

LEASE CONTRACT

THIS FULL FAITH AND CREDIT GENERAL OBLIGATION LEASE CONTRACT ("Lease") made as of January 1, 2017, by and between the OTSEGO COUNTY BUILDING AUTHORITY (the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and the COUNTY OF OTSEGO, a County of the State of Michigan (the "County"),

W I T N E S S E T H:

WHEREAS, the Authority has been incorporated by the County pursuant to Act 31 for the purpose of acquiring, furnishing, equipping, owning, improving, enlarging, operating and maintaining a building or buildings, automobile parking lots or structures, recreational facilities and stadiums, and the necessary site or sites therefor, for the use of the County; and

WHEREAS, the County desires to undertake a project consisting of the financing of the construction, furnishing and equipping of the expansion of the Otsego County Library facility located in Gaylord, Michigan, as more fully described in EXHIBIT A to this Lease (the "Project"), and it is proposed that the Authority undertake the Project; and

WHEREAS, it is proposed that the Authority finance all or part of the total cost of the Project by the issuance of building authority bonds payable from cash rental payments to be made by the County to the Authority pursuant to this Lease and Act 31; and

WHEREAS, a description of the Project, and estimate of the period of usefulness thereof and an estimate of the total cost of the Project, all as set forth on EXHIBIT A to this Lease, have been reviewed and approved by the Board of Commissioners of the County; and

WHEREAS, in order to make possible the issuance of building authority bonds to finance all or a portion of the total cost of the Project, it is necessary under Act 31 for the parties to enter into this Lease;

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS SET FORTH BELOW, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES TO THIS LEASE AS FOLLOWS:

1. Authorization and Issuance of Bonds. As soon as practicable after the effective date of this Lease, the Authority shall proceed to authorize and issue one or more series of its building authority bonds in the aggregate principal amount of not to exceed \$2,250,000 (the "Bonds"), pursuant to and in accordance with provisions of Act 31, for the purpose of constructing and renovating the Project. The Authority shall pledge for the payment of the principal of and interest on the Bonds the receipts from the cash rental payments described and required to be paid by the County pursuant to this Lease. The Bonds of any series shall be dated March 1, 2017 or the first day of any later month in 2017 or 2018 as the Authority shall approve in the resolution authorizing issuance of the Bonds (the "Bond Resolution"). The Bonds shall bear interest at a rate or rates that will result in a net interest cost not exceeding 5% per annum. Interest shall be payable semi-annually and shall begin as specified in the Bond Resolution until maturity of the bonds and shall mature in accordance with the Debt Retirement Schedule set forth on EXHIBIT B to this Lease. Each date on which any payment of principal of and/or interest on any bond is due is referred to herein as a "Bond Payment Date." The Bonds may be payable on the first day of a different month, if necessary, to match rental income paid to the County.

The County and the Authority recognize and acknowledge that (a) such Debt Retirement Schedule is based upon an assumed interest rate and date of issuance of the Bonds and upon assumed Bond Payment Dates, all as set forth in EXHIBIT B, (b) the Bond Payment Dates will be specified in the Bond Resolution, (c) the date and amount of each payment of cash rental required under this Lease will be determined (subject to the limitations expressed in the preceding paragraph of this Section) when the Bond Resolution is adopted by the Authority and the Bonds are sold, by application of the rate or rates of interest (that will result in a net interest cost not exceeding 5% per annum) actually borne by the Bonds.

The Bonds may be sold subject to redemption prior to maturity at the option of the Authority with such redemption premiums and upon such terms as shall be set forth in the Bond Resolution.

Upon receipt of the proceeds of the sale of the Bonds, all premium, capitalized interest, if any, and accrued interest received from the purchaser or purchasers of the Bonds shall be transferred to a bond and interest redemption fund, and the balance of such proceeds shall be deposited into an construction fund, each of which shall be established by the Bond Resolution and maintained as a separate depository account of the Authority. The money in the construction fund shall be used to pay costs of the Project, and upon payment of all such costs, any excess money in the construction fund will be used as provided in Section 4.

In the event that for any reason after the date upon which this Lease is executed, but before the Bonds have been issued, if it appears to the County and the Authority that the Project can be constructed for less than \$30,000,000, the Authority may reduce the amount of bonds to be issued in multiples of \$5,000 and reduce the annual maturities or the years of maturities as the County shall direct.

2. Transfer of Title to and Completion of Project. As soon as practicable after the Bonds have been sold, the Authority shall construct the Project. The plans, cost estimate and estimated period of usefulness for the Project, all of which have been filed with the County Clerk and the Secretary of the Authority, are hereby approved and adopted. The Project shall be implemented in substantial accordance with such plans which are incorporated as part of (but not attached to) this Lease. No major changes in such plans shall be made without the written approval of both the County and the Authority.

3. Increased Project Costs. In the event that it shall appear, upon taking the necessary bids for the constructing and equipping of the Project and after issuance of the Bonds, that the Project cannot be completed at the estimated cost, the Authority shall immediately so notify the County. The County may elect to pay the increased cost in cash to the Authority in which event the amount of such cash payment shall be deposited in the construction fund for the Project and the Authority shall proceed to construct and complete the Project. In the alternative, the County and the Authority may agree, by an amendment to this Lease, that additional bonds shall be issued by the Authority in an amount sufficient to pay the increased Project costs. If, after the sale and issuance of the Bonds, it shall become necessary to raise additional funds to pay for an increase in the Project costs and this Lease cannot be amended to provide for the issuance of additional bonds, or if for any other reason additional bonds cannot be issued, the County shall pay to the Authority in cash an amount which will be sufficient to enable the Authority to complete the Project in accordance with the plans of the Project.

4. Funds Remaining After Completion. Any unexpended balance of the proceeds of the sale of the Bonds remaining after completion of the Project may be used to improve or enlarge the Project or for other projects of the Authority provided that such use of the funds in the construction fund has been approved by the Municipal Finance Division of the Michigan Department of Treasury, if necessary, and the County. Any unexpended balance not so used shall be paid into the bond and interest redemption fund, and the County shall receive a credit against the cash rental payments next due under this Lease to the extent of the moneys so deposited in the manner provided in the Bond Resolution.

5. Insurance Requirements. The Authority shall require any contractor or contractors for the Project to furnish all necessary bonds guaranteeing performance and all labor and material bonds and all owner's protective, workers' compensation and liability insurance required for the protection of the Authority and the County. Such bonds and insurance, and the amounts thereof, shall be subject to approval of the County on the advice of its counsel. The Authority also shall require a sufficient fidelity bond from any person handling funds of the Authority.

6. Lease Term; Possession; Reconveyance. (a) The Authority does hereby lease the Project to the County for a term commencing on the effective date of this Lease (determined as provided in Section 22) and ending on December 31, 2029, or such earlier or later date as the principal of and premium, if any, and interest on the Bonds, the fees and expenses of the paying agent for the Bonds and all amounts owing hereunder have been paid in full, but in any event the term of this Lease shall not exceed 10 years. Possession of the Project shall vest in the County upon the execution of the Lease. At the end of the term of this Lease, the Authority shall convey to the County all of its right, title and interest in and to the Project and any lands, easements or rights-of-way appertaining thereto, and upon such conveyance, this Lease shall terminate, and the Authority shall have no further interest in, or obligations with respect to, the Project.

(b) The County shall, upon the terms and conditions set forth in this Lease, construct and convey to the Authority all lands, buildings, tenements, hereditaments, easements and rights-of-way necessary to enable the Authority to construct and equip the Project.

7. Cash Rental; Pledge of Full Faith and Credit. The County hereby agrees to pay to the Authority as cash rental for the Project such periodic amounts as shall be sufficient to enable the Authority to pay the principal of and interest on the Bonds as such principal and interest shall become due, whether at maturity or by redemption. For so long as any bonds are outstanding, the County shall pay to the Authority, on the Bond Payment Date, an amount sufficient to pay the principal and/or interest due on the Bonds on such Bond Payment Date.

The County hereby pledges its full faith and credit for the payment of the cash rental when due and agrees that it will levy each year such ad valorem taxes as shall be necessary for the payment of such cash rental, which taxes, however, will be subject to applicable constitutional and statutory limitations on the taxing power of the County, and which shall not be in an amount or at a rate exceeding that necessary to pay its contractual obligation pursuant to this Lease. If the County, at the time prescribed by law for the making of its annual tax levy, shall have other funds on hand which have been set aside

and earmarked for payment of its obligations under this Lease for which a tax levy would otherwise have to be made, then the tax levy shall be reduced by the amount of such other funds. Such other funds may be raised from any lawful source. The obligation of the County to make such cash rental payments shall not be subject to any set-off by the County nor shall there be any abatement of the cash rental payments for any cause, including, but not limited to, casualty that results in the Project being untenable.

8. Expenses of Issuing and Payment of Bonds. The Authority shall pay from the proceeds of the sale of any series of the Bonds all expenses incurred with respect to the issuance of the Bonds. The County agrees to pay to the Authority, in addition to the cash rental provided for in Section 7, all expenses incurred with respect to the issuance and payment of the Bonds, to the extent not so paid from the proceeds from the sale of the Bonds. The obligation of the County to make such payments shall be a general obligation of the County.

9. Prior Expenses of the County. Upon the sale of the Bonds, the County shall give the Authority a full and complete accounting of the costs and expenses incurred on or before that date by the County in connection with the Project, and the Authority shall thereupon reimburse the County for such costs and expenses to the extent that such costs and expenses were included in the total cost of the Project to be paid from bond proceeds.

10. Maintenance and Repairs. The County shall, at its own expense, operate and maintain the Project and shall keep the same in good condition and repair. Operation and maintenance shall include (but not be limited to) the providing of all personnel, equipment and facilities, all light, power, heat, water, sewerage, drainage and other utilities, and all properties and services of whatever nature, as shall be necessary or expedient in the efficient and lawful operation and maintenance of the Project. Premiums for insurance required to be carried upon or with respect to the Project or the use thereof and taxes levied upon either party hereto on account of the ownership or use of the Project, or on account of rentals or income from the Project, shall likewise be deemed operation and maintenance expenses. The obligation of the County to pay all costs and expenses of the operation and maintenance of the Project shall be a general obligation of the County.

11. Property Insurance and Insurance Proceeds. The County shall provide, at its own expense, fire and extended coverage insurance in an amount which is at least equal to the amount of bonds outstanding from time to time or to the amount of the full replacement cost of the Project if that amount be less than the amount of bonds outstanding. Such insurance shall be payable to the County and the Authority as their interests may appear and shall be made effective from the date of commencing construction

of the Project. In the event of the partial or total destruction of the Project during or after construction, or if the Project is for any reason made unusable, the cash rental payments provided in Section 7 shall continue unabated. The County shall have the option to use the proceeds of insurance, in the event of loss or damage to the Project, for the repair or restoration of the Project. If the County shall determine not to use the proceeds of insurance for the repair or restoration of the Project, the amount of such insurance proceeds shall be held by the County until it is paid to the Authority and deposited in the bond and interest redemption fund (as required by Paragraph 1), and the County shall receive appropriate credits on future cash rental payments due under this Lease.

12. Liability Insurance. The County shall provide and maintain during the term of this Lease adequate liability insurance protecting the County and the Authority against loss on account of damage or injury to persons or property, imposed by reason of the ownership, possession, use, operation, maintenance or repair of the Project and the site of the Project, or resulting from any acts of omission or commission on the part of the County or the Authority or their respective officers, employees or agents in the connection with the Project and shall indemnify, hold harmless and defend the Authority, its officers, employees or agents against any and all claims for any such damage or injury. Such insurance shall be made effective from the date construction of the Project commences.

13. No Unlawful Use Permitted. The Project shall not be used or permitted to be used in any unlawful manner or in any manner which would violate the provisions of any contract or agreement between the County or the Authority and any third party. The County shall hold the Authority harmless and keep it fully indemnified at all times against any loss, injury or liability to any persons or property by reason of the use, misuse or non-use of the Project or from any act or omission in, on or about the Project. The County shall, at its own expense, make any changes or alterations in, on or about the Project which may be required by any applicable statute, charter, ordinance or governmental regulation or order and shall save the Authority harmless and free from all costs or damages with respect thereto.

14. Alterations of Project. The County, in its sole discretion, may install or construct in or upon, or may remove from the Project, any equipment, fixtures or structures, and may make any alterations to or structural changes in, the Project as the County may desire.

15. Right of Inspection. The Authority, through its officers, employees, or agents, may enter upon the Project at any reasonable time during the term of this Lease for the purpose of inspecting the Project and determining whether the

County is complying with the covenants, agreements, terms and conditions of this Lease.

16. Contractual Rights of Bondholders. Inasmuch as this Lease, and particularly the obligation of the County to make cash rental payments to the Authority, provides the security for payment of the principal of and interest on the Bonds, it is hereby declared that this Lease is made for the benefit of the holders from time to time of the Bonds as well as for the benefit of the parties and that such holders shall have contractual rights under this Lease. In the event of any default under this Lease on the part of the County, the Authority and the holders of the Bonds shall have all rights and remedies provided by law, including in particular all rights and remedies provided by Act 31. The parties further agree that they will not do, or permit to be done, any act, and that this Lease will not be amended in any manner, which would impair the security of the Bonds or the rights of the holders of the Bonds. An amendment of this Lease to authorize the issuance of additional bonds and providing the payment of additional cash rentals for the payment of such bonds shall not be deemed to impair the security of the Bonds or the rights of the holders of the Bonds.

17. Appurtenant Facilities. The site on which this Project is to be located includes, or will include, roadways, walks, drives, parking areas and landscaping which are of benefit to and necessary to the full use and enjoyment of the Project, and it is hereby agreed that so long as any bonds remain outstanding and unpaid, such appurtenant facilities will be maintained in good repair and condition by the County or by its lessees and available to the users and occupants of the Project.

18. Successors and Assigns. This Lease shall inure to the benefit of, and be binding upon, the respective parties hereto and their successors and assigns, provided, however, that no assignment shall be made in violation of the terms of this Lease nor shall any assignment be made which would impair the security of the Bonds or the rights of the holders of the Bonds.

19. Abandonment of Project. In the event the Bonds to finance the Project cannot be or are not issued by the Authority on or before December 1, 2018, the Project shall be abandoned, the County shall pay from available funds all expenses of the Authority incurred to the date of abandonment, and neither party shall have any further obligations under this Lease.

20. Consents, Notices, Etc. The right to give any consent, agreement or notice required or permitted in this Lease shall be vested, in the case of the County, in its Board of Commissioners, and in the case of the Authority, in its Commission. Any notice required or permitted to be given under this Lease shall be given by delivering the same, in the case of

the County, to the County Clerk, and in the case of the Authority, to any member of its Commission.

21. Changes in Law or Corporate Status. In the event there shall occur changes in the Constitution or statutes of the State of Michigan which shall affect the organization, territory, powers or corporate status of the County, the terms and provisions of this Lease shall be unaffected thereby insofar as the obligation of the County to make the cash rental payments is concerned. The proceeds of any sale or other liquidation of any interest of the County or the Authority in the Project are hereby impressed with a first and prior lien for payment of any outstanding bonds or other obligations of the Authority incurred by reason of the Project or any additions or improvements thereto.

22. Effective Date of Lease. This Lease shall become effective on the 61st day after publication of a Notice of Intention in *The Gaylord Herald Times*, a newspaper published in Gaylord, Michigan, as required by Act 31, provided that if a petition for a referendum is filed as provided in (and meeting all requirements of) Section 8b of Act 31, then this Lease shall not become effective unless and until approved by a majority of the electors of the County voting thereon at a general or special election.

23. Undertaking to Provide Continuing Disclosure. The County and the Authority hereby covenant and agree, for the benefit of the beneficial owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The undertaking shall be in the form attached to the official statement for the Bonds. This Undertaking shall be enforceable by the beneficial owners of the Bonds or by the Purchaser(s) on behalf of such beneficial owners (provided that the Purchaser(s) right to enforce the provisions of this Undertaking shall be limited to a right to obtain specific enforcement of the obligations hereunder and any failure by the County and the Authority to comply with the provision of this Undertaking shall not be an event of default with respect to the Bonds).

The County Treasurer and the Chairperson or Treasurer of the Authority, or other officer of the County or Authority charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's and Authority's Undertaking.

24. Refunding and Advance Refunding. In the event it appears advantageous in the opinion of the Authority to issue bonds to refund any series of bonds issued by the Authority pursuant to this Lease (including advance refunding bonds), the County consents to such refunding as long as:

(1) In the case of any refunding bonds and the first issue of advance refunding bonds, there is a net overall saving to the County in its remaining payments to the Authority of at least 5% or \$25,000, whichever is less.

(2) In the case of any refunding not covered in subparagraph (1), the County consents to such refunding.

IN WITNESS WHEREOF, the OTSEGO COUNTY BUILDING AUTHORITY, by its Commission, and the COUNTY OF OTSEGO, by its Board of Commissioners, have caused this Lease to be signed by their duly authorized officers, and their seals to be affixed hereto, all as of the day and year first above written.

WITNESSES TO SIGNATURES
OF AUTHORITY OFFICERS:

OTSEGO COUNTY BUILDING AUTHORITY

By: _____
Chairperson of its Commission

By: _____
Secretary of its Commission

WITNESSES TO SIGNATURES
OF COUNTY OFFICERS:

COUNTY OF OTSEGO

By: _____
Chairperson, Board of Commissioners

By: _____
County Clerk

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EXHIBIT A to LEASE CONTRACT

PROJECT DESCRIPTION

Otsego County's existing 9,300 sq.ft, library was built in 1985. The interior was remodeled in 2010, but population and program growth have necessitated a larger facility. A planned addition will make use of the existing building and add an additional 7,430 sq.ft. Spaces will be reconfigured to provide additional quiet areas; individual and group study rooms; additional seating; expanded youth area; storage space; and meeting space with an after-hours entrance.

PROJECT LOCATION:

The project is located at 700 S. Otsego Avenue, Gaylord, MI 49735.

Legal Description:

BEG. ON W/L OF OTSEGO AVE IN LINE WITH N/LOF 6TH ST, TH S 116 FT, W TO E/L NYC RR, N116 FT, E TO POB EXC 30 FT NYC RR R/W TRACKNO. 4 SEC. 4 T30N R3W

COST ESTIMATES

Construction costs, furnishings,
fixtures, equipment, financing
costs, and contingencies Not to exceed \$2,250,000

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EXHIBIT B
to
LEASE CONTRACT

OTSEGO BUILDING AUTHORITY PROJECT
SCHEDULE OF PRINCIPAL AND INTEREST

DUE

AMOUNT

TOTAL

\$ _____

APPENDIX II

NOTICE OF INTENTION OF THE COUNTY OF OTSEGO TO ENTER INTO A LEASE CONTRACT WITH THE OTSEGO COUNTY BUILDING AUTHORITY AND NOTICE OF RIGHT TO PETITION FOR REFERENDUM THEREON

TO ALL ELECTORS AND TAXPAYERS OF
THE COUNTY OF OTSEGO:

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Otsego, Michigan (the "County"), has authorized the execution of a full faith and credit general obligation lease contract (the "Lease") between the County and the Otsego County Building Authority (the "Authority"). The Lease provides, among other things, for the following purposes: See Exhibit A, to be located at: See Exhibit A (the "Project"). The Lease provides further that the Authority will finance all or a portion of the total cost of the Project by the issuance of one or more series of building authority bonds (the "Bonds") pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), in anticipation of the receipt of cash rental payments to be made by the County to the Authority pursuant to the Lease. The maximum amount of bonds to be issued in one or more series shall not exceed \$2,250,000, the term of the Lease shall not exceed 10 years and the Bonds shall bear interest at a rate or rates that will result in a net interest cost of not more than 5% per annum.

FULL FAITH AND CREDIT AND TAXING POWER OF THE COUNTY OF OTSEGO WILL BE PLEDGED

NOTICE IS FURTHER GIVEN that in the Lease the County will obligate itself to make cash rental payments to the Authority in amounts sufficient to pay the principal of and interest on the Bonds. The full faith and credit of the County will be pledged for the making of such cash rental payments. Pursuant to such pledge of its full faith and credit, the County will be obligated to levy such ad valorem taxes upon all taxable property in the County as shall be necessary to make such cash rental payments, which taxes, however, will be subject to applicable statutory and constitutional limitations on the taxing power of the County. In addition to its obligation to make cash rental payments, the County will agree in the Lease to pay all costs and expenses of operation and maintenance of the Project and all expenses of the Authority incidental to the issuance and payment of the Bonds, to the extent such expenses are not payable from the proceeds of the Bonds.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN to the electors and taxpayers of the County to inform them of the right to petition for a

referendum on the question of entering into the Lease. The County intends to enter into the Lease without a vote of the electors thereon, but the Lease shall not become effective until 60 days after publication of this notice. If, within 45-days after publication of this notice, a petition for referendum requesting an election on the Lease, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less, has been filed with the County Clerk, the Lease shall not become effective unless and until approved by a majority of the electors of the County voting thereon at a general or special election.

This notice is given by order of the Board of Commissioners pursuant to Act 31. Further information may be obtained at the office of the Otsego County Clerk, 225 W. Main St., Gaylord, Michigan 49735.

EXHIBIT A
PROJECT DESCRIPTION

Otsego County's existing 9,300 sq.ft, library was built in 1985. The interior was remodeled in 2010, but population and program growth have necessitated a larger facility. A planned addition will make use of the existing building and add an additional 7,430 sq.ft. Spaces will be reconfigured to provide additional quiet areas; individual and group study rooms; additional seating; expanded youth area; storage space; and meeting space with an after-hours entrance.

PROJECT LOCATION:

The project is located at 700 S. Otsego Avenue, Gaylord, MI 49735.

Legal Description:

BEG. ON W/L OF OTSEGO AVE IN LINE WITH N/LOF 6TH ST, TH S 116 FT, W TO E/L NYC RR, N116 FT, E TO POB EXC 30 FT NYC RR R/W TRACKNO. 4 SEC. 4 T30N R3W

COST ESTIMATES

Construction costs, furnishings,
fixtures, equipment, financing
costs, and contingencies Not to exceed \$2,250,000

Susan I. DeFeyter,
Otsego County Clerk

DATED: [Date of Publication]

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APPENDIX III

FORM OF DECLARATION
OF OFFICIAL INTENT

I, the undersigned _____ of the County of Otsego, Michigan, do hereby certify as follows:

1. I am an officer of the County authorized to declare official intent of the County to reimburse expenditures made, prior to the issuance of debt, from the proceeds of said debt.

2. This Declaration relates to the following expenditures (the "Expenditures"):

<u>Amount</u>	<u>General Purpose</u>
---------------	------------------------

3. The Expenditures are with respect to property (the "Property") having:

(A) the following general character, type or purpose:

_____;

(B) the following size, quantity or cost: _____

; and

(C) a reasonably expected economic life at least one (1) year.

4. I understand that a substantial deviation between the above description of the Property for which the Expenditures are being made and the actual Property which is acquired or constructed will invalidate this declaration of official intent with the result that any proceeds of tax-exempt debt which are used to reimburse for the Expenditures will not be deemed to have been expended upon such reimbursement.

5. The County intends to reimburse the Expenditures by incurring taxable or tax-exempt debt (the "Reimbursement Obligations").

6. The expected source of funds that will be used to pay the Expenditures is as follows: issuance of up to \$ _____ of Building Authority Bonds by the Otsego County Building Authority.

7. The expected source of funds to be used to pay debt service on the Reimbursement Obligation is as follows: payment made by the Otsego County _____ through the Otsego County General Fund.

8. This declaration of intent is consistent with the budgetary and financial circumstances of the County as of the date hereof in that there are no funds which are now or are reasonably expected to be, (A) allocated on a long-term basis, (B) reserved or (C) otherwise available pursuant to the County's budget, to pay the Expenditure.

9. The County does not have a pattern of failure to reimburse expenditures for which official intent has been declared in that at least seventy-five percent (75%) of all expenditures made after _____, for which the County has declared an intent to reimburse from the proceeds of taxable or tax-exempt debt have been, or are expected to be, so reimbursed.

10. I acknowledge that in the event that the County fails to use the proceeds of Reimbursement Obligations issued within three (3) years of the date hereof to reimburse expenditures the same may adversely affect the ability of the County to use the proceeds of tax-exempt obligations in the future to reimburse for expenditures made prior to the issuance of such obligations.

11. I further acknowledge that unless the Expenditures constitute preliminary expenditures (in the nature of architect services and soil testing but excluding land acquisition) for the Property not in excess of ten percent (10%) of the expected cost of the project of which the Property constitutes a part, the Expenditures will be paid within not in excess of two (2) years following the date hereof or, as an alternative, this declaration of intent will be renewed.

12. I further acknowledge that it is expected that the proceeds of Reimbursement Obligations will be used for reimbursement of each Expenditure not later than (A) the date that is one (1) year after the date on which such Expenditure is paid or (B) the date that is one (1) year after the date on which the Property is placed in service.

13. I further acknowledge that I will assure that the allocation referenced in item 12 (A) will be evidenced by an entry on the records of the County maintained with respect to the Reimbursement Obligations, (B) will specifically identify the Expenditure being reimbursed, and (C) on the advice of the appropriate counsel will be sufficient to relieve the allocated proceeds of the Reimbursement Obligations covered by such entry from any restrictions under the relevant legal documents and applicable state law that apply only to unspent proceeds of Reimbursement Obligations.

14. I further acknowledge that I will assure that except as referenced in item 15 the proceeds of the Reimbursement Obligations that are used to reimburse the Expenditures will not be used, directly or indirectly, (A) to pay debt service on an issue of tax-exempt obligations, (B) to create or increase the balance in a sinking fund established for the payment of debt service on the Reimbursement Obligations or another issue of tax-exempt obligations of the County or to replace funds that have been, are being, or will be so used for reserve or replacement fund purpose, or (D) to reimburse any expenditures or any payment with respect to financing of an expenditure that was originally paid with proceeds of any tax-exempt obligations of the County to any person or entity other than the County.

15. I understand that item 14 does not prohibit the use of those proceeds of the Reimbursement Obligations that are used to reimburse the Expenditures for (A) deposit in a bona fide debt service fund (that is, a fund established to pay debt service on any tax-exempt obligation of the County, other than the Reimbursement Obligation, which is depleted annually except for a reasonable carry over amount not in excess of one (1) year's interest earnings on said fund or one-twelfth (1/12th) of annual debt service), (B) to pay current debt service coming due within the next succeeding one-year period on any tax-exempt obligation of the County, other than the Reimbursement Obligations, or (C) to reimburse for expenditures originally made from the proceeds of a tax-exempt obligation of the County which were not reasonably expected by the County, on the date of issue of such obligation, to be used for such expenditure.

IN WITNESS WHEREOF, the undersigned has executed this declaration of official intent this _____ day of _____.

County _____

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 December, 2016 beginning at 9:30 a.m.

PRESENT: JULIE POWERS-GEHMAN, PAUL BEACHNAU, PAUL LISS, ROBERT HARKNESS,

ABSENT: NONE. ERMA BACKENSTOSE, KEN GLASSER, DOUG JOHNSON, KEN BORTON

The following preamble and resolution was offered by Commissioner: ROBERT HARKNESS, BRUCE BROWN.
SECONDED BY COMMISSIONER JULIE POWERS-GEHMAN.

OCR 16-37
Adoption of Board of Health District Sanitary Code

Otsego County Board of Commissioners
December 13, 2016

WHEREAS, Michigan law, being 1978PA 368, Sec. 2441(1), requires that a regulation of a district health department be approved by the governing entity of each of its members; and

WHEREAS, Otsego County is a member of the Health Department of Northwest Michigan which is a district health department and the Board of Commissioners is the governing entity of this county; now, therefore, be it

RESOLVED, that the attached regulation adopted by the Board of Health of the Health Department of Northwest Michigan known as the Health Department of Northwest Michigan District Sanitary Code is approved.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

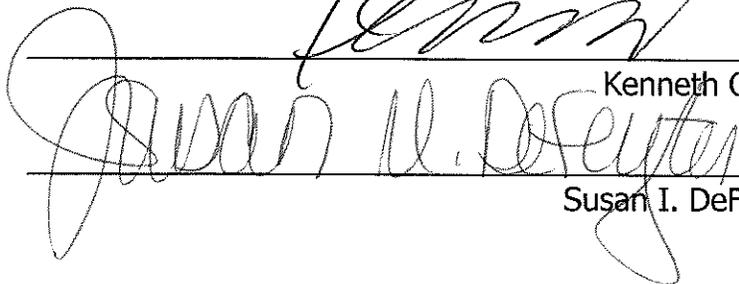
NO: NONE.

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 13th day of December, 2016, 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: _____, 2016