



Budget & Finance Committee

Wednesday, May 17, 2017 at 9:00 a.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Mr. Beachnau called the meeting to order at 9:00 a.m.

Roll call – Present: Ken Borton, John Burt, Rob Pallarito, Paul Beachnau, Ken Glasser

Others present – Rachel Frisch, Diann Axford

APPROVAL OF MINUTES

Motion by Mr. Borton to approve the minutes from the April 19, 2017 Budget and Finance Committee meeting. Seconded by Mr. Pallarito. Motion passed unanimously.

UNFINISHED BUSINESS

A. PACE Program

Mr. Burt stated that the County's attorney has reviewed the Resolution Agreement. The Agreement essentially states that the County is interested in the program and will hold a public hearing on it, at a date to be determined.

Motion by Mr. Glasser to recommend to the full board, the PACE Program resolution stating the County's intent to move forward with the program. Seconded by Mr. Borton. Motion passed unanimously.

NEW BUSINESS

A. Snowmobile Grant Budget Amendment

Ms. Frisch explained that Marcia LaForest from the Sheriff's Department recently informed her that the State has awarded us additional Snowmobile Grant dollars. The grant will increase to \$9,000 (we had budgeted \$2,000 originally). An amendment is necessary to reflect the anticipated increase.

Motion by Mr. Borton to recommend to the full board approving the Snowmobile Grant amendment. Seconded by Mr. Glasser. Motion passed unanimously.

B. Courthouse Restoration Budget Amendment

Ms. Frisch explained that Tracey Cruz from the Courts recently informed her that additional funds are needed to complete the JAVS upgrade in Courtroom 101. The project is funded by the Courthouse Restoration Fund (fund 497) and will be taken from that fund balance.

Motion by Mr. Pallarito to recommend to the full board approving the Courthouse Restoration amendment for the Courtroom upgrades. Seconded by Mr. Glasser. Motion passed unanimously.

C. Budget Calendar - 2018

Motion by Mr. Glasser to recommend to the full board approving the 2018 budget calendar. Seconded by Mr. Pallarito. Motion passed unanimously.

D. Bus Funding Resolution

The Bus needs a resolution approving the use of Act 51 dollars. The Transportation Committee has also reviewed the bus funding resolution.

Motion by Mr. Glasser to recommend to the full board approving the Bus System Act 51 funding resolution. Seconded by Mr. Borton. Motion passed unanimously.

E. Land Use Vehicle

Mr. Burt informed the Committee that a Land Use vehicle with 4-wheel drive is needed for our inspectors. One bid was received by Feeny in the amount of \$20,354 for a 2017 Jeep Renegade Sport plus \$695 for rust protection. Funds will come from the Building Inspection 249 Fund.

Motion by Mr. Borton to recommend to the full board approving the Land Use vehicle purchase from Feeny for \$20,364 to be paid from the Building Inspection Fund. Seconded by Mr. Pallarito. Motion passed unanimously.

F. DNR Resolution

Mr. Burt discussed the resolution for the Iron Belle Trail, which approves the matching funds required for the State grant. Iron Belle Trail Agreement with the Townships is in place.

Motion by Mr. Glasser to recommend to the full board approving the resolution for the Iron Belle Trail grant match. Seconded by Mr. Borton. Motion passed unanimously.

G. Credit Card Statements – April 2017

The Committee reviewed and discussed the statements.

H. Financial Reports – April 2017

The Committee reviewed and discussed the reports.

Mr. Beachnau adjourned the meeting at 9:30 a.m.