

February 24, 2015

The regular meeting of the Otsego County Board of Commissioners was held at the County Building, 225 West Main St., Room 100. The meeting was called to order at 9:30 a.m. by Vice-Chairman Doug Johnson. Invocation by Commissioner Julie Powers-Gehman, followed by the Pledge of Allegiance led by Commissioner Erma Backenstose.

Roll Call:

Present: Julie Powers-Gehman, Paul Beachnau, Paul Liss, Lee Olsen, Erma Backenstose, Doug Johnson.

Excused: Richard Sumerix, Ken Borton, Bruce Brown.

Motion by Commissioner Paul Liss, to approve the regular minutes of February 10, 2015 with attachments. Ayes: Unanimous. Motion carried.

Consent agenda:

Motion to approve John Facchinetti to the Veteran's Affairs Committee with the term to expire December 31, 2016. Ayes: Unanimous. Motion carried.

Department Head Report:

Missy FitzGerald reported on the Animal Control.

City Liaison, Township and Village Representative:

Mary Sanders reported on the Townships.

Diann Axford reported on the Treasurer's office.

Mike Rola reported on the Prosecutor's office.

Rachel Frisch reported on the Finance department.

Julie Powers-Gehman reported on the City Council meeting.

Correspondence: None.

New Business:

Motion by Commissioner Paul Liss, to approve the February 17, 2015 Warrant in the amount of \$289,403.93. Ayes: Unanimous. Motion carried.

Motion by Commissioner Julie Powers-Gehman, to approve the February 24, 2015 Warrant in the amount of \$254,927.09. Ayes: Unanimous. Motion carried.

Public Comment:

Vice-Chairman Doug Johnson opened up the meeting for public comment.

Board Remarks:

Commissioner Erma Backenstose reported on the Otsego Lake Township meeting.

Commissioner Paul Liss reported on the Bay Mills Casino.

Commissioner Lee Olsen toured the new facility for the Sheriff's department.

Commissioner Julie Powers-Gehman had no report.

Commissioner Paul Beachnau reported on the MDOT meeting for non-motorized trail.

Commissioner Doug Johnson had no report.

Meeting adjourned at 10:45 a.m.

Douglas Johnson, Vice-Chairman

Susan I. DeFeyter, Otsego County Clerk