

May 5, 2016

A Special meeting of the Otsego County Board of Commissioners was held at the Gaylord Regional Airport, 1100 Aero Drive, Gaylord, MI.

The meeting was called to order at 8:00 a.m. by Chairman Borton.

Roll call:

Present: Backenstose, Beachnau, Borton, Brown, Glasser, Harkness, Johnson, Liss, Powers-Gehman

Rachel Frisch explained the cash flow spreadsheet.

Rachel Frisch updated the Board on Fraud Prevention efforts.

Rachel Frisch discussed potential audit policy changes.

Rachel Frisch and Trisha Adam updated the Board on GASB 68 and MERS.

Trisha Adam provided an updated on Workers Compensation.

Trisha Adam provided an update on the planned wage study.

Trisha Adam updated the Board on Wellness efforts.

Meeting adjourned at 11:45 a.m. at the call of the Chair.

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Ken Borton, Chairman

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John Burt, Deputy Clerk