

May 19, 2015

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, Johnson, Liss, Olsen, Powers-Gehman, Sumerix

Rachel Frisch reviewed a handout explaining the various funds of the County.

Rachel Frisch explained the cash flow spreadsheet.

John Burt reviewed the six-year Capital Improvements Plan.

Rachel Frisch discussed various long range planning and budgeting techniques.

The Commissioners discussed fraud prevention and detection.

The Commissioners discussed the operating agreements with the various component units.

Trisha Adam updated the Commissioners on GASB 68 and workers comp issues.

Meeting adjourned at 1:00 p.m. at the call of the Chair.

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Ken Borton, Chairman

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John Burt, Deputy Clerk