

April 11, 2017

The regular meeting of the Otsego County Board of Commissioners was held at the Multi-Purpose Room at County Building at 225 West Main Street, Room 100, Gaylord, Michigan. The meeting was called to order at 9:30 a.m. by Chairman Ken Borton. Invocation by Commissioner Julie Powers, followed by the Pledge of Allegiance led by Diann Axford.

Roll Call:

Present: Julie Powers, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser,
Doug Johnson, Ken Borton.

Absent: Paul Beachnau, Bruce Brown.

Consent Agenda:

Motion to approve the Regular Minutes of March 30, 2017 with attachments Ayes: Unanimous. Motion carried.

Commissioner Bruce Brown arrived at 9:35 a.m.

Administrator's report:

John Burt reported on Ambulance bids; Animal Control draft design for the garage; former dispatch center is going to be torn down; Iron Belle trail public input is May 23, 2017; Putting out tennis court bids; rough draft costs for the library coming soon.

Special Presentations:

Steve Currie, Executive Director, reported on the Michigan Association of Counties.

Department Heat Report:

Bill Kerr presented the Board with the 2017 Equalization report.

Motion by Commissioner Ken Glasser, seconded by Commissioner Doug Johnson, to accept the 2017 Equalization Report. Ayes: Unanimous. Motion carried.

City Liaison, Township and Village Representative: None.

Commissioner Julie Powers reported on the City council meeting; variance request for the library parking; Received a request to hold longer hours for the hazardous waste disposal; interviews for Chamber Director; Request for the Toys for Tots turkey trot to be held at the Air Industrial Park approved; medical marijuana ordinance discussed.

Correspondence: None.

New Business:

Motion by Commissioner Bruce Brown, seconded by Commissioner Ken Glasser, to approve the April 4, 2017 Warrant in the amount of \$74,271.85. Ayes: Unanimous. Motion carried.

Motion by Commissioner Julie Powers, seconded by Commissioner Ken Glasser, to approve the April 11, 2017 Warrant in the amount of \$1,514,400.43. Ayes: Unanimous. Motion carried.

Public Comment:

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Rob Pallarito attended the MAC Conference.

Commissioner Ken Glasser had no report.

Commissioner Bruce Brown had no report.

Commissioner Paul Liss reported a Northeast Community Corrections Advisory Board was formed.

Commissioner Julie Powers had no report.

Commissioner Duane Switalski had no report.

Commissioner Doug Johnson reported on the Parks and Recreation; Kelli Parker new member to the Committee; camp sites use up from 2015; full time position at the Groen preserve; new cabins are being built for the County Park; Received the Northwest Michigan health activities grant, upgrades and improvements to Libke field.

Commissioner Ken Borton thanked everyone who attended the MAC Conference, thanked Representative Tristan Cole and Senator Jim Stamas.

Meeting adjourned at 10:17 a.m.

Kenneth C. Borton, Chairman

Susan I. DeFeyer, Otsego County Clerk