

August 8, 2017

The regular meeting of the Otsego County Board of Commissioners was held at the County Building at 225 West Main Street, Room 100, Gaylord, Michigan. The meeting was called to order at 9:30 a.m. by Vice-Chairman Doug Johnson. Invocation by Commissioner Paul Beachnau , followed by the Pledge of Allegiance led by Suzy DeFeyter.

Roll Call:

Present: Julie Powers, Paul Beachnau, Paul Liss, Duane Switalski, Ken Glasser,  
Doug Johnson.

Excused: Rob Pallarito, Ken Borton, Bruce Brown.

Consent Agenda:

Motion by Commissioner Paul Liss, seconded by Commissioner Duane Switalski, to approve the Regular Minutes of July 25, 2017 with attachments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Duane Switalski, to appoint Tammy LaBouef to the Housing Committee to a term expiring on December 31, 2020. Ayes: Unanimous. Motion carried.

Committee Reports: None.

Administrator's Report:

Rachel Frisch reported the Airport and Animal shelter had inspections, both went well; Boiler bids went out; Tennis Court construction started; Scheduling visits to each of the Townships and the Village; Congratulated James Mouch for being promoted to the Land Use Services Director.

Special Presentations:

Christine Gebhard reported on North Country Community Mental Health, serves 6 Counties and provides various services; reported on the 2016 annual report.

City Liaison, Township and Village Representative: None.

Correspondence: None.

New Business:

Motion by Commissioner Paul Beachnau, seconded by Commissioner Julie Powers, to approve the August 1, 2017 Warrant in the amount of \$144,609.14. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Duane Switalski, to approve the August 8, 2017 Warrant in the amount of \$110,551.56. Ayes: Unanimous. Motion carried.

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

Board Remarks:

Commissioner Ken Glasser reported the NEMSCA annual report is out and will be presented at a future meeting.

Commissioner Paul Liss had no report.

Commissioner Paul Beachnau had no report.

Commissioner Julie Powers reported on the Pigeon River Advisory Discovery Center.

Commissioner Duane Switalski attended the Health Department meeting; Health Department has no position on medical marijuana.

Commissioner Doug Johnson had no report.

Meeting adjourned at 10:15 a.m.

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Douglas Johnson, Vice-Chairman

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Susan I. DeFeyter, Otsego County Clerk