

# 2017 RESOLUTIONS

<u>OCR 17-01</u>	<u>Gaylord Gateway Trail</u>	<u>BOC 01/10/2017</u>
<u>OCR 17-02</u>	<u>April 2017 is Social Host Responsibility Month</u>	<u>BOC 02/14/2017</u>
<u>OCR 17-03</u>	<u>Opposition to Marihuana Laws</u>	<u>BOC 03/30/2017</u>
<u>OCR 17-04</u>	<u>Discharge of Mortgage-Edwards</u>	<u>BOC 04/25/2017</u>
<u>OCR 17-05</u>	<u>Police Memorial Day</u>	<u>BOC 04/25/2017</u>
<u>OCR 17-06</u>	<u>NEMCOG Grant</u>	<u>BOC 04/25/2017</u>
<u>OCR 17-07</u>	<u>OCBS-MDOT Resolution of Intent</u>	<u>BOC 05/23/2017</u>
<u>OCR 17-08</u>	<u>MDNR Grant</u>	<u>BOC 05/23/2017</u>
<u>OCR 17-09</u>	<u>Intent to establish Property Assessed Clean Energy (PACE) program</u>	<u>BOC 05/23/2017</u>
<u>OCR 17-10</u>	<u>Iron Belle Trail Gateway</u>	<u>BOC 05/23/2017</u>
<u>OCR 17-11</u>	<u>Discharge of Mortgage-Snyder</u>	<u>BOC 06/27/2017</u>
<u>OCR 17-12</u>	<u>Discharge of Mortgage-Ulery</u>	<u>BOC 06/27/2017</u>
<u>OCR 17-13</u>	<u>John Burt recognition</u>	<u>BOC 06/27/2017</u>
<u>OCR 17-14</u>	<u>EMS Millage</u>	<u>BOC 06/27/2017</u>
<u>OCR 17-15</u>	<u>PACE Program adoption</u>	<u>BOC 09/12/2017</u>
<u>OCR 17-16</u>	<u>State of MI-SOS New Voting Software</u>	<u>BOC 07/25/2017</u>
<u>OCR 17-17</u>	<u>MDNR-Tennis Courts Grant Acceptance</u>	<u>BOC 07/25/2017</u>
<u>OCR 17-18</u>	<u>Discharge of Mortgage - Morey</u>	<u>BOC 07/25/2017</u>
<u>OCR 17-19</u>	<u>Discharge of Mortgage - Lube</u>	<u>BOC 07/25/2017</u>
<u>OCR 17-20</u>	<u>Deficit Elimination Plan-OCBS</u>	<u>BOC 08/22/2017</u>
<u>OCR 17-21</u>	<u>Discharge of Mortgage - Howe</u>	<u>BOC 09/28/2017</u>
<u>OCR 17-22</u>	<u>Discharge of Mortgage - 111 Michigan, LLC</u>	<u>BOC 09/28/2017</u>
<u>OCR 17-23</u>	<u>Opposition of Senate Bill 386 of 2017 <b>WITHDRAWN</b></u>	<u>BOC 09/28/2017</u>
<u>OCR 17-24</u>	<u>Opposition to reduction/elimination of Fed. Funding for GLRI</u>	<u>BOC 09/28/2017</u>
<u>OCR 17-25</u>	<u>Support of MDNR-Acquisition of Storey Lake property</u>	<u>BOC 09/28/2017</u>
<u>OCR 17-26</u>	<u>Discharge of Mortgage - Gould</u>	<u>BOC 10/24/2017</u>
<u>OCR 17-27</u>	<u>Discharge of Mortgage - Amborski</u>	<u>BOC 10/24/2017</u>
<u>OCR 17-28</u>	<u>FY2018 Budget &amp; Appropriations Act</u>	<u>BOC 11/28/2017</u>
<u>OCR 17-29</u>	<u>Discharge of Mortgage - Graham</u>	<u>BOC 11/28/2017</u>
<u>OCR 17-30</u>	<u>Discharge of Mortgage - Graham</u>	<u>BOC 11/28/2017</u>
<u>OCR 17-31</u>	<u>Discharge of Mortgage - Mapes</u>	<u>BOC 11/28/2017</u>
<u>OCR 17-32</u>	<u>Discharge of Mortgage - Weston</u>	<u>BOC 11/28/2017</u>

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 10<sup>th</sup> day of January, 2017 beginning at 9:30 a.m.

**PRESENT:** Julie Powers-Gehman, Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

**ABSENT:** None.

The following preamble and resolution was offered by Commissioner Ken Glasser, seconded by Commissioner Julie Powers-Gehman.

**RESOLUTION NO. OCR 17-01**  
**Gaylord Gateway Trail**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
January 10, 2017

**WHEREAS**, Otsego County supported the Department of Natural Resources' (DNR) submission of an application titled, "Gaylord Gateway Trail" to the Michigan Natural Resources Trust Fund for the development of 1.65 miles of multi-use trail (non-motorized and snowmobile) from Fairview Road to Gaylord Blvd, via resolution OCR 16-11 on March 22, 2016; and

**WHEREAS**, the location of the proposed project is within the limits of the City of Gaylord; and

**WHEREAS**, the trail would be utilizing the existing snowmobile trail for the majority of its length; and

**WHEREAS**, the Otsego County Board has concerns that the use of an asphalt surface would likely reduce the snowmobiling season by up to one month per season, which would have a devastating impact on the local economy; and

**WHEREAS**, at the time Resolution OCR 16-11 was considered and approved, the Michigan Department of Natural Resources staff present indicated that they would seek local comment on what type of surface should be used for the trail through the City of Gaylord; now therefore, be it

**RESOLVED**, that Otsego County Board of Commissioners hereby goes on record to request that the Michigan Department of Natural Resources utilize a crushed limestone base similar to that being used north of Gaylord on the North Central State Trail as well as what is planned south of Gaylord on the Iron Belle Trail Otsego County South Project, and be it, further

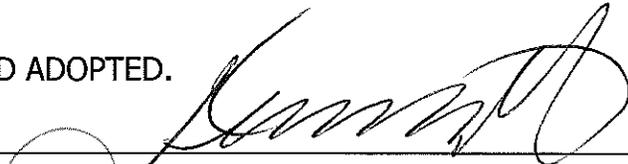
**RESOLVED**, that a copy of this resolution be forwarded to Senator Stamas, Representative Cole, the Michigan Department of Transportation, and the Michigan Department of Natural Resources.

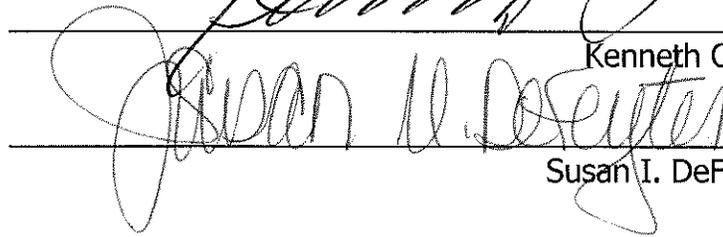
**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**YES:** Julie Powers-Gehman, Paul Beachnau, Paul Liss, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

**NO:** Duane Switalski.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 10<sup>th</sup> day of January, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 14<sup>th</sup> day of February, 2017 beginning at 9:30 a.m.

PRESENT: Julie Powers, Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**OCR 17-02**  
**April 2017 is Social Host Responsibility Month**  
Otsego County Board of Commissioners  
February 14, 2017

**WHEREAS**, underage drinking is a problem that affects our community, our health, and our future. It exacts a terrible toll on individuals and families, and places a costly tax burden on the community at large for law enforcement, medical services, and other social services involved in the prevention and treatment of underage drinking; and

**WHEREAS** underage drinking has severe consequences, many of which parents and caregivers may not be fully aware. Consequences of underage drinking may include injury or death from accidents; unintended, unwanted, and unprotected sexual activity; academic problems; and drug use; and

**WHEREAS**, parents and caregivers have a significant influence on young people's decisions about alcohol consumption, especially when they create supportive and nurturing alcohol-free environments; and

**WHEREAS**, youth who start drinking before the age of 15 are five times more likely to develop alcohol dependence or abuse later in life than those who begin drinking at or after age 21; and

**WHEREAS**, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the grave threat to their long-term development and well-being; and

**WHEREAS**, parents, educators, and community leaders who work with our young people every day are our best advocates for responsible decision-making; and

**WHEREAS**, one-hundred percent of any alcohol consumed by a minor came from an adult. At one time, an adult over the age of 21 was in control of the alcohol and a minor gained access to it; and

**WHEREAS**, it is illegal for adults to knowingly allow their child's friends to drink alcohol in their home, even with the permission of the friends' parents, and adults have the authority and should have the responsibility to take steps to reduce the likelihood that their homes will become venues for underage drinking; and now, therefore be it

**RESOLVED**, that we Board of Commissioners of the County of Otsego, a Community Committed to UNDERAGE DRINKING PREVENTION, do hereby proclaim that April 2017 is Social Host Responsibility Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

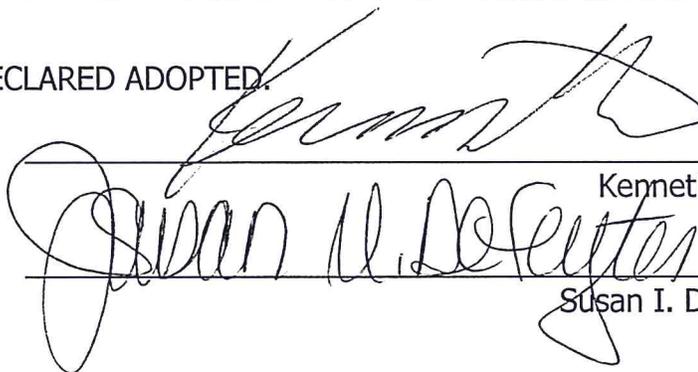
YES: UNANIMOUS.

\_\_\_\_\_

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, Chairman

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 14<sup>th</sup> day of February, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Multi-Purpose Room at 800 Livingston Blvd, Gaylord, Michigan on the 30<sup>th</sup> day of March, 2017 beginning at 9:30 a.m.

PRESENT: Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton.

ABSENT: Julie Powers, Bruce Brown.

The following preamble and resolution was offered by Commissioner Rob Pallarito, seconded by Commissioner Duane Switalski.

**OCR 17-03**  
**Opposition to Marihuana Laws**  
Otsego County Board of Commissioners  
March 30, 2017

**WHEREAS**, the State of Michigan has approved legislation to decriminalize (remove of legal penalties) for medical marijuana use through the Michigan Medical Marihuana Act; and

**WHEREAS** there is significant evidence demonstrating that marijuana has a profoundly negative impact on our youth, particularly teenagers; and

**WHEREAS**, The *National Institute on Drug Abuse* reports that one in six teens and 25 to 50 percent of those who use marijuana every day become addicted; and

**WHEREAS**, *Monitoring the Future, 2013* reports in states that have legalized medical marijuana, 38.3 percent of high school seniors reported past-year marijuana use compared to 33.3 percent in nonmedical marijuana states; and

**WHEREAS**, multiple studies have found that the active ingredient in marijuana, Tetrahydrocannabinol, or THC, has increased significantly over the last few decades, making marijuana an alarmingly more potent drug; and

**WHEREAS**, marijuana use and possession is not permitted by federal law; and

**WHEREAS**, the State of Michigan enacted the Medical Marihuana Facilities Licensing Act to license and regulate certain commercial entities identified in the Act as growers, processors, provisioning centers, secure transporters, and safety compliance facilities; and

**WHEREAS**, it is not possible to foresee and mitigate all the associated risks and impact to our communities through the decriminalization of marijuana; now, therefore be it

**RESOLVED**, the Otsego County Board of Commissioners is opposed to the spread of facilities associated with marijuana in our community; and, be it, further

**RESOLVED**, the Otsego County Board of Commissioners shall not amend or adopt any ordinance, including, but not limited to, the Otsego County Zoning Ordinance to allow any uses related to marijuana; and, be it, further

**RESOLVED**, the Otsego County Board of Commissioners encourages its local municipalities to oppose the decriminalization of marijuana and to not adopt ordinances allowing commercial and industrial facilities related to marijuana.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

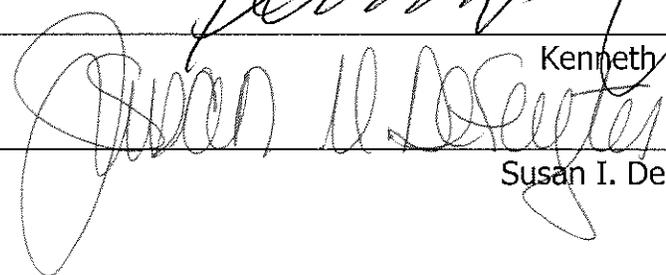
YES: Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Doug Johnson, Ken Borton.

NO: Ken Glasser.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 30<sup>th</sup> day of March, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 25<sup>th</sup> day of April, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO,  
KEN GLASSER, DOUG JOHNSON, KEN BORTON.

ABSENT: BRUCE BROWN

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**RESOLUTION NO. OCR 17-04**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
April 25, 2017

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 1725 Shallow Shores Drive, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1162, Pages 488-501 in the name Helen V. Edwards, a single woman and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Helen V. Edwards, a single woman and be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

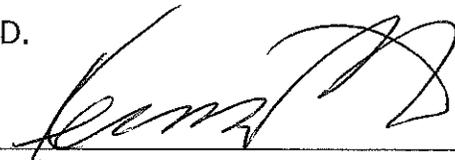
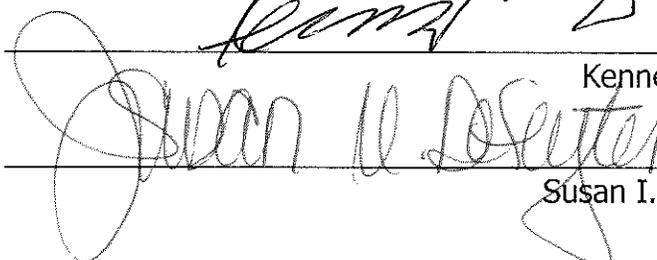
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25<sup>th</sup> day of April, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

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Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 25<sup>th</sup> day of April, 2017 beginning at 9:30 a.m.

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

ABSENT: Bruce Brown.

The following preamble and resolution was offered by Commissioner: \_\_\_\_\_.

**OCR 17-05**  
**Proclaiming National Police Week & Police Memorial Day**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
April 25, 2017

- WHEREAS**, The Congress of the United States of America has designated the week of May 14<sup>th</sup> through May 20<sup>th</sup>, 2017 to be dedicated as "NATIONAL POLICE WEEK" and May 15<sup>th</sup> of each year to be "NATIONAL PEACE OFFICERS MEMORIAL DAY"; and
- WHEREAS**, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Otsego County Sheriff's Department; and
- WHEREAS**, there have been 15,548 assaults against law enforcement officers in 2015, resulting in approximately 14,453 injuries; and
- WHEREAS**, since the first recorded death in 1791, more than 20,000 enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including 3 members of the Otsego County Sheriff's Department; and
- WHEREAS**, 394 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 143 killed in 2016 and 251 officers killed in previous years; and
- WHEREAS**, the service and sacrifice of all officers killed in the line of duty will be honored during Washington, DC's National Law Enforcement Officers Memorial Fund's 29<sup>th</sup> Annual Candlelight Vigil, on the evening of May 13, 2017; and
- WHEREAS**, the Candlelight Vigil is part of National Police Week, which takes place this year on May 14<sup>th</sup> through 20<sup>th</sup>; Otsego County's event will take place on Monday, May 15<sup>th</sup>; and
- WHEREAS**, May 15<sup>th</sup> is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff; and
- WHEREAS**, the members of law enforcement agencies protect life and property throughout the County of Otsego and play an essential role in safeguarding the rights and freedoms of our citizens; and
- WHEREAS**, the County of Otsego desires to honor the valor, service and dedication of its own Sheriff Deputies, especially those who have given their lives in the line of duty; and
- WHEREAS**, the County of Otsego further desires to recognize and appreciate the duties, hazards, and sacrifices of law enforcement personnel; and
- WHEREAS**, the Board of Commissioners calls upon the citizens of Otsego County to take a moment on May 15<sup>th</sup>, to remember those fallen officers who made the ultimate sacrifice for their fellow man; now, therefore, be it

**RESOLVED**, that we proclaim the week of May 14<sup>th</sup> to May 20<sup>th</sup> to be "POLICE WEEK" and call upon all our citizens in this community to especially honor and show our sincere appreciation for the Sheriff Deputies of this County by deed, remark and attitude; and be it further

**RESOLVED** that the flags be flown at half-staff on May 15<sup>th</sup> during Otsego County's ceremony as well as over the weekend on May 14<sup>th</sup> in honor of Deputy Carl L. Darling, Jr., who gave his life in the line of duty on May 3, 1986; Sergeant Larry C. Washburn, who died while on duty on May 15, 1994 and Deputy John K. Gunsell, who died in the line of duty on September 12, 2004.

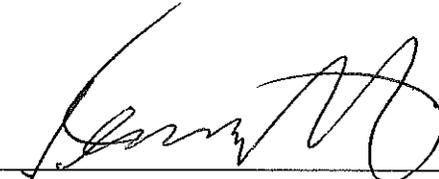
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

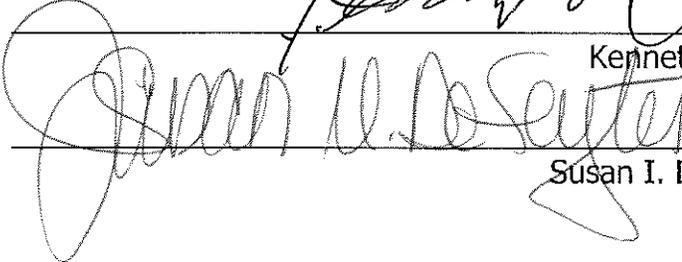
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25<sup>th</sup> day of April, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 25<sup>th</sup> day of April, 2017 beginning at 9:30 a.m.

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

**ABSENT:** Bruce Brown.

The following preamble and resolution was offered by Commissioner: Rob Pallarito, Seconded by Commissioner Ken Glasser.

**OCR 17-06**  
**Approval of the**  
**FY 2018 NE MI Community Corrections Grant Application of the**  
**Northeast Michigan Council of Governments**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
April 25, 2017

**WHEREAS,** the Northeast Michigan Council of Governments (NEMCOG) serves as the Fiscal Agent and Program Manager for the Northern Michigan Community Corrections Advisory Board (NMCCAB) and the Sunrise Side Community Corrections Advisory Board (SSCCAB); and

**WHEREAS,** the Office of Community Corrections (OCC) of the Department of Corrections (DOC) requested the NMCCAB and SSCCAB to be combined; and

**WHEREAS,** NMCCAB and SSCCAB agreed to combine and will now be called Northeast MI Community Corrections Advisory Board (NEMCCAB); and

**WHEREAS,** this County is a member of either the NMCCAB or SSCCAB and strongly desires to continue to participate with Community Correction's Programs and Services; and

**WHEREAS,** NEMCOG has worked with the OCC to develop a FY2018 Community Corrections Grant Application for the NEMCCAB; and

**WHEREAS,** the FY2018 Community Corrections Grant Application has been prepared by NEMCOG in the amount of \$307,200.00 for Community Corrections Programs and Services in the counties of: Alcona, Alpena, Cheboygan, Crawford, and Otsego; and

**WHEREAS,** the Northeast Michigan Community Corrections Advisory Board, has approved this Grant Application and recommends its approval by the member counties; now, therefore, be it

**RESOLVED,** that Otsego County hereby approves the Northeast Michigan Community Corrections Advisory Board, FY2018 Community Corrections Grant Application in the annual amount of \$307,200.00 for Programs and Services.

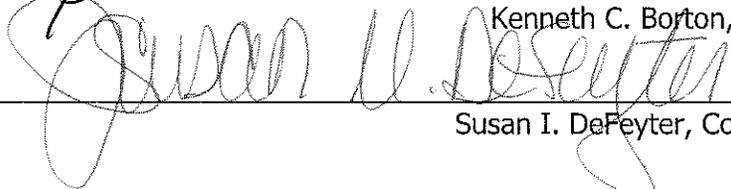
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

**NO:** None.

**ABSTAIN:** None.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN) §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25<sup>th</sup> day of April, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 23<sup>rd</sup> day of May, 2017 beginning at 9:30 a.m.

PRESENT: Julie Powers, Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Paul Beachnau, seconded by Commissioner Paul Liss.

**OCR 17-07**

**INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2018  
UNDER ACT 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED.**

Otsego County Board of Commissioners  
May 23, 2017

**WHEREAS**, Pursuant to Act 51 of the Public Acts of 1951, as amended (Act 51), it is necessary for **OTSEGO COUNTY BUS SYSTEM (OTSEGO COUNTY)**, (hereby known as THE APPLICANT) established under Act 94, to provide a local transportation program for the state fiscal year of 2018 and, therefore, apply for state financial assistance under provisions of Act 51; and

**WHEREAS**, it is necessary for THE APPLICANT to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and

**WHEREAS**, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and (State Operating Assistance Program only)

**WHEREAS**, the performance indicators for this agency have been reviewed and approved by THE APPLICANT; and (State Operating Assistance Program only)

**WHEREAS**, THE APPLICANT, has reviewed and approved the proposed balanced (surplus) budget, and funding sources of estimated federal funds \$374,868.00, estimated state funds \$776,282.00, estimated local funds \$245,000.00, estimated farebox \$120,000.00, estimated other funds \$ 461,082.00 with total estimated expenses of \$ 2,092,267.00 , now, therefore, be it

**RESOLVED**, that THE APPLICANT hereby makes its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51, and be it further

**RESOLVED**, that the Otsego County Board of Commissioners hereby appoints Timothy M. Cherwinski as the Transportation Coordinator, for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation commission or department for its administration of Act 51 for FY2018.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

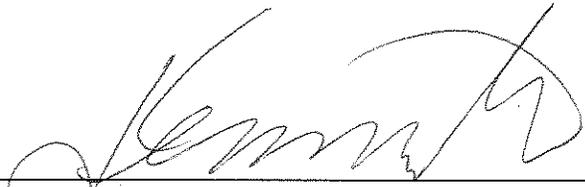
YES: UNANIMOUS.

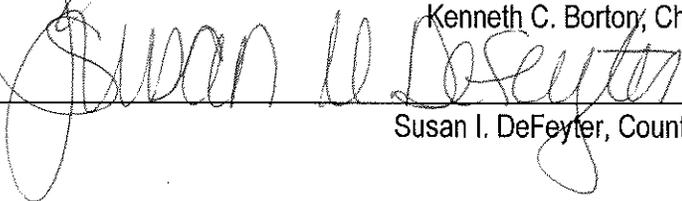
\_\_\_\_\_

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

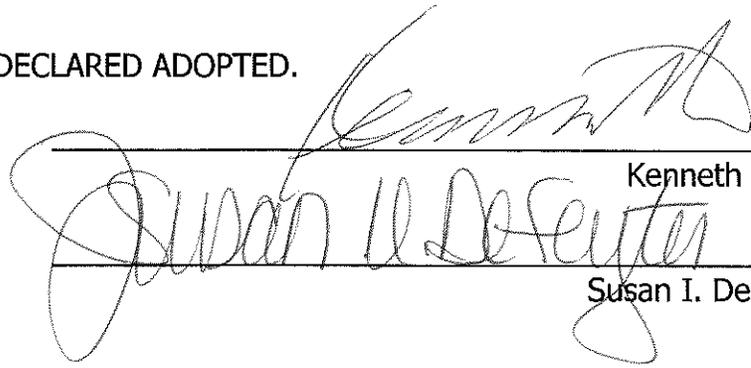
The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23<sup>rd</sup> day of May, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017



THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, Chairman

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23<sup>rd</sup> day of May, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 23<sup>rd</sup> day of May, 2017 beginning at 9:30 a.m.

PRESENT: Julie Powers, Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner: Paul Beachnau, seconded by Commissioner Rob Pallarito.

**OCR 17-09**  
**RESOLUTION OF INTENT TO ESTABLISH A PROPERTY ASSESSED CLEAN**  
**ENERGY PROGRAM AND CALLING PUBLIC HEARING**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
May 23, 2017

**WHEREAS**, the Otsego County Board of Commissioners intends to authorize the establishment of a Property Assessed Clean Energy Program ("PACE Program") and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of certain real property; and

**WHEREAS**, the Board of Commissioners intends to find that financing energy projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increases employment in the County; and

**WHEREAS**, the types of energy efficiency improvements and renewable energy systems that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the PACE Program; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (including a biomass stove but not an incinerator); solar and solar thermal energy; geothermal energy and methane gas captured from a landfill; and

**WHEREAS**, the Board of Commissioners intends to create a PACE district having the same boundaries as the County's jurisdictional boundaries; and

**WHEREAS**, the Board of Commissioners intends to join Lean & Green Michigan™, and intends to utilize Levin Energy Partners, LLC as PACE administrator (the "PACE Administrator") to administer its PACE Program; and

**WHEREAS**, the report referenced in Section 9(1) of Act 270 (the "PACE Report") shall be available on the County's website at <http://www.otsegocountymi.gov/>, and shall be available for viewing at the office of the County Clerk located at: 225 W. Main Street, Gaylord, MI 49735.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board of Commissioners, being fully apprised of the PACE Program, finds that financing energy projects is a valid public purpose because it reduces energy costs, reduces greenhouse gas emissions, stimulates economic development, improves property values and increased employment in the County.
2. The Board of Commissioners, by adoption of this Resolution, formally states its intention to establish a PACE district having the same boundaries as the County's jurisdictional boundaries and a PACE Program as described in and for the reasons set forth in this Resolution.
3. The Board of Commissioners formally states its intention to provide a property owner-based method of financing and funds for energy projects, including from owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connections with any project as required by and subject to Act 270.
4. The Board of Commissioners, by adoption of this Resolution, formally states its intention to join Lean & Green Michigan™, and to utilize Levin Energy Partners, LLC as PACE Administrator
5. The Board of Commissioners will set a public hearing at a future date, in Room 100, County Building 225 W. Main Street, Gaylord, MI 49735, to receive comments on the proposed PACE Program, including the PACE Report.
6. The County Administrator is authorized and directed to publish a notice of intent to establish a PACE district and a PACE Program, and a notice of the public hearing set by this Resolution in a newspaper of general circulation in the County as a display advertisement prominent in size. The County Clerk shall maintain on file for public review a copy of the PACE Report and shall cause the PACE Report to be available on the County's website in accordance with the requirements of Act 270.
7. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

**A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:**

**YES:** PAUL BEACHNAU, PAUL LISS, ROB PALLARITO, DOUG JOHNSON, KEN BORTON,

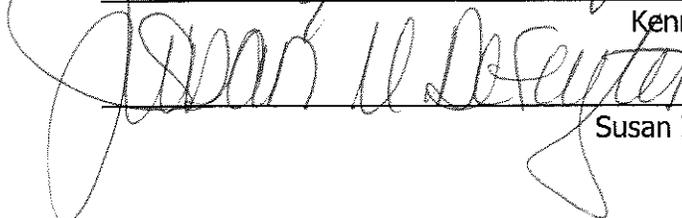
BRUCE BROWN.

**NO:** JULIE POWERS, DUANE SWITALSKI, KEN GLASSER.

**ABSTAIN:** NONE.

**THE RESOLUTION WAS DECLARED ADOPTED.**

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN) §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23<sup>rd</sup> day of May, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 23<sup>rd</sup> day of May, 2017 beginning at 9:30 a.m.

PRESENT: JULIE POWERS, PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO,  
ABSENT: NONE. KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: PAUL LISS,  
SECONDED BY COMMISSIONER KEN GLASSER.

**OCR 17-10**

**Support for Iron Belle Trail Trailhead**

Otsego County Board of Commissioners  
May 23, 2017

**WHEREAS**, the Otsego County Board of Commissioners has supported the expansion of its trails by pursuing the extension of the Iron Belle trail through its County; and

**WHEREAS**, Otsego County views the expansion of trails and associated trailheads as being an important part of its local economy; and

**WHEREAS**, Otsego County supports the Department of Natural Resources' (DNR) submission of an application titled, "Iron Belle Trail - Gaylord Gateway Trailhead Development" to the Michigan Natural Resources Trust Fund for the development of a Trailhead in downtown Gaylord along the Iron Belle Trail; and

**WHEREAS**, the location of the proposed project is within the jurisdiction of Otsego County; now, therefore, be it

**RESOLVED**, that Otsego County hereby supports submission of a Michigan Natural Resources Trust Fund Application for the "Iron Belle Trail - Gaylord Gateway Trailhead Development", by the DNR; and, be it further

**RESOLVED**, that Otsego County intends to enter into a lease agreement with the Michigan Department of Natural Resources upon trailhead completion, including management of the facility at the sole expense of the County.

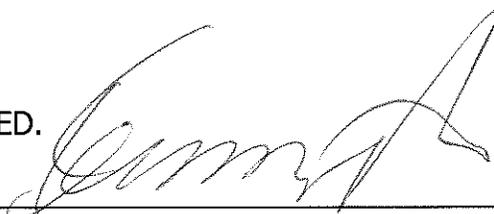
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

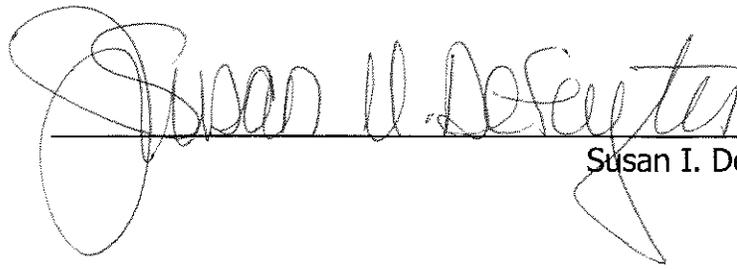
NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.



Kenneth C. Borton, Chairman



Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 23<sup>rd</sup> day of May, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 27<sup>th</sup> day of June, 2017 beginning at 9:30a.m.

PRESENT: PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO, KEN GLASSER,  
DOUG JOHNSON, KEN BORTON.

ABSENT: JULIE POWERS, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: PAUL LISS,  
SECONDED BY COMMISSIONER DOUG JOHNSON.

**RESOLUTION NO. OCR 17-11**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
June 27, 2017

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 109 Brandywine Lane, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1387, Pages 793-806 in the name Keith Snyder and Renee Snyder, husband and wife and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Keith Snyder and Renee Snyder, husband and wife and be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

\_\_\_\_\_

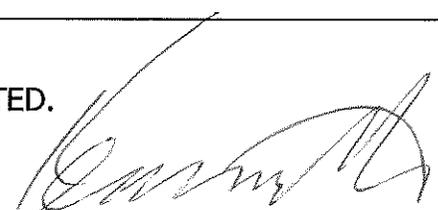
NO: NONE.

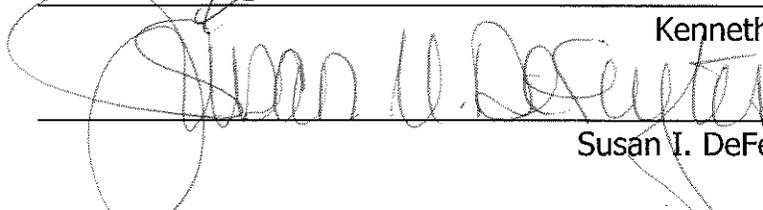
\_\_\_\_\_

ABSTAIN: NONE.

\_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth Borton, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27<sup>th</sup> day of June, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 27<sup>th</sup> day of June, 2017 beginning at 9:30a.m.

PRESENT: PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO, KEN GLASSER,  
DOUG JOHNSON, KEN BORTON.

ABSENT: JULIE POWERS, BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: PAUL LISS,  
SECONDED BY COMMISSIONER DOUG JOHNSON.

**RESOLUTION NO. OCR 17-12**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
June 27, 2017

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 1527 Dodge Lake Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1083, Pages 55-69 and a Loan Modification in Liber 1094, Pages 368-370 in the name Kristin Trimble Ulery, AKA Kristin T. Ulery, a single woman and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Kristin Trimble Ulery, AKA Kristin T. Ulery a single woman and be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

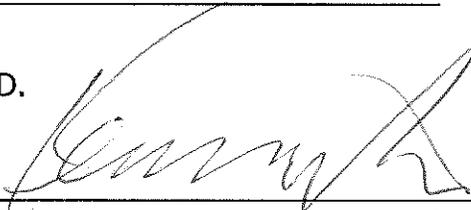
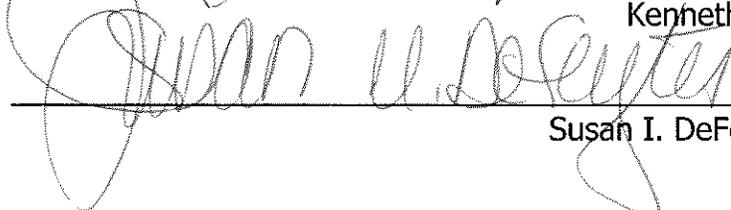
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.  
\_\_\_\_\_

NO: NONE.  
\_\_\_\_\_

ABSTAIN: NONE.  
\_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27<sup>th</sup> day of June, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 27<sup>th</sup> day of June, 2017 beginning at 9:30 a.m.

**PRESENT:** Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton.

**ABSENT:** Julie Powers, Bruce Brown.

The following preamble and resolution was offered by Commissioner Doug Johnson, seconded by Commissioner Ken Glasser.

**OCR 17-13**  
**Recognition of John M. Burt**  
Otsego County Board of Commissioners  
June 27, 2017

**WHEREAS,** John M. Burt has chosen June 30, 2017 as his last day serving Otsego County as its County Administrator; and

**WHEREAS,** in 1993 he married Stacey and together they have a daughter and son; and

**WHEREAS,** in 1994 John earned his B.S. degree in Geography (Land Use Analysis) from Central Michigan University and in 1996 earned his M.A. degree in Geography (Urban Planning) from Western Michigan University; and

**WHEREAS,** John began employment with Otsego County on February 13, 2006 serving as our County Administrator and over the past 11+ years has accomplished many feats; and

**WHEREAS,** John helped oversee many County construction projects which include the new Gaylord Regional Airport Terminal; the new Animal Control facility; and currently the large expansion to the Otsego County Library; plus several major renovations to the County's buildings and structures; the County's Main Street Fountain, Café' area, to name a few; and

**WHEREAS,** John was the primary contact and chief negotiator for the donation of and funding for the Louis M. Groen Nature Preserve which is a huge asset to our community; plus he worked with several community interest groups and designed the strategy that led to the establishment of the County's first drop-off recycling program and passage of a dedicated millage to support it; and

**WHEREAS,** John has offered his expertise and leadership over the years serving as liaison on many boards and committees; ICMA, OCEA, Otsego County Building Authority, Gaylord Rotary Club, OMH Foundation Board, Gaylord DDA, again, only naming a few; and

**WHEREAS,** when John isn't working he enjoys spending time with his wife, Stacey and daughter and son, Anna and Thomas. John is a huge movie buff, he loves Star Wars and all of the action hero movies and games, as a hobby he is currently collecting movies on iTunes; and now, therefore, be it

**RESOLVED,** that John is remembered by Otsego County colleagues and the public for the giving of his time and talents to make Otsego County a better place to live and work; and be it further

**RESOLVED**, that the Otsego County Board of Commissioners commend and honor John Burt for his outstanding service to our community, and wish him the best in his new endeavors.

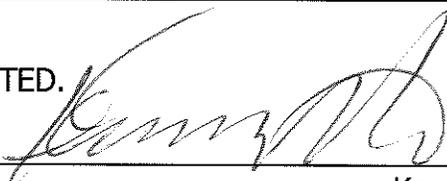
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

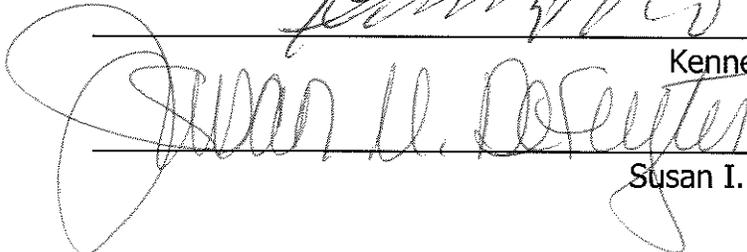
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
                                  §  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 27<sup>th</sup> day of June, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 27<sup>th</sup> day of June, 2017 beginning at 9:30 a.m.

**PRESENT:** Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton.

**ABSENT:** Julie Powers, Bruce Brown.

The following preamble and resolution was offered by Commissioner Paul Beachnau, seconded by Commissioner Doug Johnson.

### **RESOLUTION NO. OCR 17-14**

**A RESOLUTION TO APPROVE THE BALLOT LANGUAGE FOR A  
MILLAGE PROPOSITION TO PROVIDE FUNDS  
FOR THE OPERATION AND MAINTENANCE OF THE OTSEGO COUNTY  
EMERGENCY SERVICES AND RESCUE SYSTEM  
AND TO SUBMIT THE PROPOSITION TO THE ELECTORATE  
AT A NOVEMBER 7, 2017 SPECIAL ELECTION**

OTSEGO COUNTY BOARD OF COMMISSIONERS  
June 27, 2017

#### **Recitals**

**WHEREAS**, the funds to operate and maintain the Otsego County Emergency Medical Services and Rescue System are currently provided by a millage of 0.40 mills, previously approved by the county electors; and

**WHEREAS**, the millage previously approved by the county electors to operate and maintain the Otsego County Emergency Medical Services and Rescue System expires on December 1, 2018; and

**WHEREAS**, the existing millage has been found to be insufficient to maintain the current level of service; and

**WHEREAS**, the EMS Board has requested a millage in the amount of 0.78 mills; and

**WHEREAS**, the Otsego County Budget & Finance Committee recommended approval of the ballot language at their June 21, 2017 regular meeting; and

**WHEREAS**, the Otsego County Board of Commissioners wishes to submit this millage proposition to the county electors at a special election to be held on November 7, 2017; now

**THEREFORE BE IT RESOLVED**, that the following proposition, the language of which is hereby approved by the Otsego County Board of Commissioners and certified to the Otsego County Clerk, shall be submitted to the electors of Otsego County for a vote at a November 7, 2017 special election.



Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 12<sup>th</sup> day of September, 2017 beginning at 9:30 a.m.

PRESENT: JULIE POWERS, PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO,  
ABSENT: \_\_\_\_\_ KEN GLASSER, DOUG JOHNSON, KEN BORTON,  
\_\_\_\_\_ BRUCE BROWN.

The following preamble and resolution was offered by Commissioner: PAUL BEACHNAU, \_\_\_\_\_.  
SECONDED BY COMMISSIONER ROB PALLARITO.

**OCR 17-15**  
**Adopt PACE Program**

OTSEGO COUNTY BOARD OF COMMISSIONERS  
September 12, 2017

**WHEREAS**, the Board of Commissioners of Otsego County, Michigan previously has adopted a Resolution of Intent to authorize the establishment of a property assessed clean energy program ("PACE Program") and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of certain real property; and

**WHEREAS**, the Board of Commissioners hereby finds that financing energy projects is a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County; and

**WHEREAS**, the types of energy efficiency improvements and renewable energy systems that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the PACE Program; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (including a biomass stove but not an incinerator); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; and

**WHEREAS**, the Board of Commissioners conducted a public hearing on September 12, 2017, at 9:30am, in the Board of Commissioners office, 225 West Main Gaylord, MI 49735, to receive comments on the proposed PACE Program, including the Report referenced in Section 9(1) of Act 270 (the "PACE Report"); and

**WHEREAS**, the Board of Commissioners intends to establish a PACE Program as described in the PACE Report, so as to provide a property owner-based method of financing and funds for energy projects, including owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County monies, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any project as required by, and subject to Act 270; now, therefore, be it

**RESOLVED** that:

1. The PACE Program for the County is established and approved.
2. The PACE district, having the same boundaries as the County's jurisdictional boundaries, is established.
3. The PACE Program constitutes a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County.
4. The PACE Report is incorporated herein in full by reference, and is approved and adopted.
5. The County formally joins Lean & Green Michigan™ and designates Levin Energy Partners, LLC as PACE administrator to administer the PACE Program.
6. A public hearing shall be required to amend the PACE Program in any substantive way. Levin Energy Partners may amend the Program without a public hearing to make any necessary changes that are merely administrative, procedural, or technical in nature. The County Administrator will review all proposed changes to determine whether they are substantive, thereby requiring a public hearing, or if they are indeed merely administrative, procedural, or technical in nature thereby not requiring a public hearing.
7. In accordance with Act 270, an assessment imposed under the PACE Program, including any interest on the assessment and any penalty, shall constitute a lien against the property on which the assessment is imposed until the assessment, including any interest or penalty, is paid in full. The lien runs with the property and has the same priority and status as other property tax and assessment liens. The County has all rights in the case of delinquency in the payment of an assessment as it does with respect to delinquent property taxes. When the assessment, including any interest and penalty, is paid, the lien shall be removed from the property. The Administrator or his/her designee is authorized and directed to execute and deliver any special assessment agreement, document or certificate necessary or appropriate to create, establish and record an assessment under the PACE Program.
8. In accordance with Act 270, installments of assessments due under the owner-arranged financing under the PACE Program shall generally be paid directly by the record owner to the commercial lender. On a case-by-case basis, the Authorized Official and Levin Energy Partners at their sole discretion may allow the installments of assessments due under the PACE Program to be included in each summer and winter tax bill issued under the General Property Tax Act, 1893 PA 206, MCL 211.1 to 211.155 ("Act 206"), and may be collected at the same time and in the same manner as taxes collected under Act 206 and to be forwarded by the local government to the commercial lender. In any projects where the property owner will pay the installments of assessments through their property tax bill, the PACE special assessment agreement may provide for the County to be reimbursed for the actual costs of administering the billing and payment process.
9. The County may join with any other local unit of government, or with any person, or with any number or combination thereof, by contract or otherwise as may be permitted by law, for the implementation of the County's PACE Program, in whole or in part, and the Administrator or his/her designee is authorized to execute and deliver such documents, agreements or certificates as may be necessary or advisable to permit the cooperative implementation of the PACE Program as provided by Act 270 or other applicable law.

10. The Administrator or his/her designee is authorized to sign necessary documents, agreements or certificates, and to take all other actions necessary or convenient to implement a PACE Program consistent with the PACE Report.

11. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

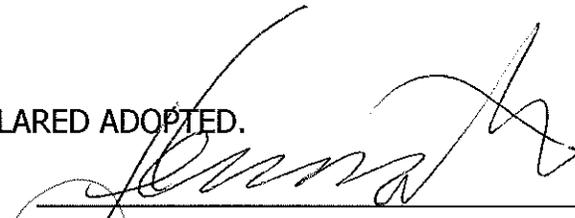
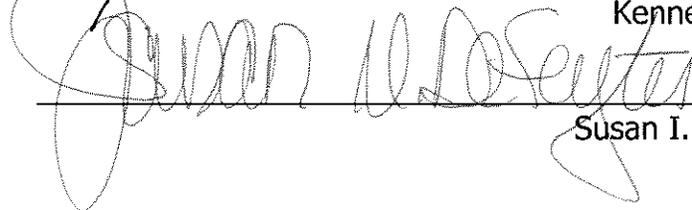
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: PAUL BEACHNAU, ROB PALLARITO, DOUG JOHNSON, KEN BORTON,  
BRUCE BROWN.

NO: JULIE POWERS, PAUL LISS, DUANE SWITALSKI, KEN GLASSER.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth C. Borton, Chairman

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 12<sup>th</sup> day of September, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 25<sup>th</sup> day of July, 2017 beginning at 9:30 a.m.

PRESENT: Julie Powers, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Bruce Brown.

ABSENT: Paul Beachnau, Paul Liss, Ken Borton.

The following preamble and resolution was offered by Commissioner Ken Glasser, seconded by Commissioner Rob Pallarito.

**OCR 17-16**  
**Application to State of Michigan Secretary of State**  
**Grant to purchase New Voting System**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
July 25, 2017

**WHEREAS**, the Otsego County Board of Commissioners wishes to apply for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators [IF APPLICABLE], accessible voting devices for use by individuals with disabilities, and related Election Management Systems (EMS) software; and

**WHEREAS**, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached quote from Dominion Voting; and

**WHEREAS**, Otsego County plans to begin implementation of the new voting system in 2017; and

**WHEREAS**, the deadline for submitting the required State Grant Application is Upon Receipt of Grant Agreement, now, therefore, be it

**RESOLVED** that the Otsego County Clerk is authorized to submit this Grant Application on behalf of Otsego County on this day of July 25, 2017.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

*Douglas Johnson*  
 \_\_\_\_\_  
 DOUGLAS JOHNSON VICE- Chairman

*Susan I. DeFeyter*  
 \_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
 §  
 COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25<sup>th</sup> day of July, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 25<sup>th</sup> day of July, 2017 beginning at 9:30 a.m.

PRESENT: Julie Powers, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson,  
Bruce Brown.

ABSENT: Paul Beachnau, Paul Liss, Ken Borton.

The following preamble and resolution was offered by Commissioner Ken Glasser, seconded by Commissioner Bruce Brown.

**OCR 17-17**  
**Michigan Department of Natural Resources**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
July 25, 2017

**RESOLVED**, that the County of Otsego, Michigan, does hereby accept the terms of the Agreement for (insert grant number here) as received from the Michigan Department of Natural Resources (DEPARTMENT), and that the County of Otsego does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the Alpine Regional Tennis Association Tennis Courts Project during the project period and to provide One Hundred Seventy Five Thousand and Seven Hundred Forty (\$175,740) Dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

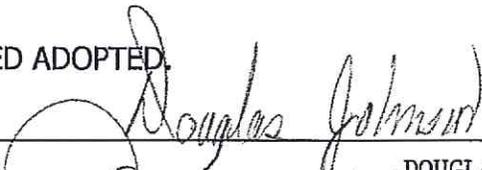
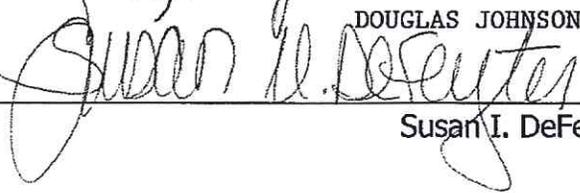
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Unanimous.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
DOUGLAS JOHNSON VICE- Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25<sup>th</sup> day of July, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 25<sup>th</sup> day of July, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, DUANE SWITALSKI, EOB PALLARITO, KEN GLASSER, DOUG JOHNSON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, PAUL LISS, KEN BORTON.

The following preamble and resolution was offered by Commissioner: KEN GLASSER.  
SECONDED BY COMMISSIONER JULIE POWERS.

**RESOLUTION NO. OCR 17-18**  
**AUTHORIZING RESOLUTION**  
**OTSEGO COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 1189 Alexander Road, Vanderbilt, Michigan 49795 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1122, Pages 914-927 in the name Jeffery S. Morey, a single man and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Jeffery S. Morey, a single man and be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

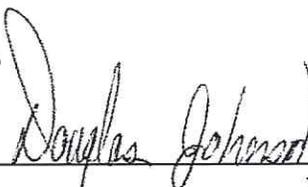
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

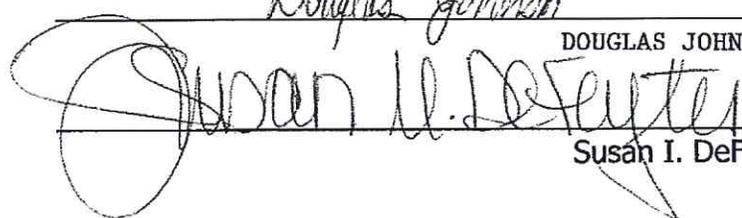
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
DOUGLAS JOHNSON VICE-Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25<sup>th</sup> day of July, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 25<sup>th</sup> day of July, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, DUANE SWITALSKI, ROB PALLARITO, KEN GLASSER, DOUG JOHNSON,  
BRUCE BROWN.

ABSENT: PAUL BEACHNAU, PAUL LISS, KEN BORTON.

The following preamble and resolution was offered by Commissioner: KEN GLASSER.  
SECONDED BY COMMISSIONER JULIE POWERS.

**RESOLUTION NO. OCR 17-19**  
**AUTHORIZING RESOLUTION**  
**OTSEGO COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 1337 Knoch Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1249, Pages 250-263 in the name Ashely R. Lube, AKA Ashley R. Lube, a single woman and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Ashely R. Lube, AKA Ashley R. Lube, a single woman and be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

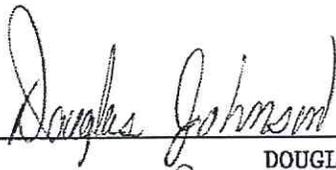
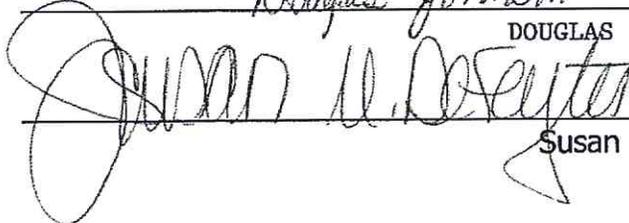
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
DOUGLAS JOHNSON VICE-, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 22<sup>nd</sup> day of August, 2017 beginning at 9:30 a.m.

PRESENT: JULIE POWERS, PAUL LISS, ROB PALLARITO, KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU, DUANE SWITALSKI.

The following preamble and resolution was offered by Commissioner: KEN GLASSER, SECONDED BY COMMISSIONER ROB PALLARITO.

**OCR 17-20**  
**OCBS Deficit Elimination Plan**  
 Otsego County Board of Commissioners  
 August 22, 2017

WHEREAS, Otsego County's Bus System has a \$351,142 deficit fund balance on December 31, 2016; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury, now, therefore, be it

RESOLVED that the County's legislative body adopts the following as the Bus System fund Deficit Elimination Plan:

Fund Balance (Deficit) January 1	Actual 2015	Actual 2016	Projected 2017	Projected 2018	Projected 2019	Projected 2020	Projected 2021
<b>Operating revenues</b>							
Charges for services (1)	336,031	341,872	348,709	383,580	391,252	399,077	407,059
<b>Operating expenses</b>							
Salaries and fringes (2)	1,265,053	1,450,700	1,395,000	1,079,000	1,079,000	1,079,000	1,079,000
Depreciation (3)	208,421	165,226	158,818	149,118	88,810	88,807	88,807
Other	381,931	338,841	338,841	338,841	338,841	338,841	338,841
<b>Total operating expenses</b>	<u>1,850,405</u>	<u>1,954,767</u>	<u>1,892,659</u>	<u>1,560,954</u>	<u>1,456,651</u>	<u>1,456,648</u>	<u>1,456,648</u>
Operating (loss) gain	(1,514,374)	(1,612,895)	(1,543,950)	(1,177,374)	(1,065,399)	(1,057,571)	(1,049,589)
<b>Nonoperating revenues (expenses)</b>							
State operating grants	596,545	618,595	618,595	618,595	618,595	618,595	618,595
Federal operating grants	269,951	318,587	318,587	318,587	318,587	318,587	318,587
Property taxes levied (4)	285,647	284,610	284,610	303,110	309,172	315,355	321,662
Gain on disposal of capital assets	11,905	-	-	-	-	-	-
Other revenues	35,537	8,954	8,954	8,954	8,954	8,954	8,954
<b>Total nonoperating revenues (expenses)</b>	<u>1,199,585</u>	<u>1,230,746</u>	<u>1,230,746</u>	<u>1,249,246</u>	<u>1,255,308</u>	<u>1,261,491</u>	<u>1,267,798</u>
Income (loss) before transfers	(314,789)	(382,149)	(313,204)	71,872	189,909	203,920	218,209
Transfers in	-	13,000	-	-	-	-	-
Transfers out	-	-	-	-	-	-	-
Change in net position	(314,789)	(369,149)	(313,204)	71,872	189,909	203,920	218,209
Net position, beginning of year	926,144	611,355	242,206	(70,998)	874	190,783	394,704
<b>Net position, end of year</b>	<u>611,355</u>	<u>242,206</u>	<u>(70,998)</u>	<u>874</u>	<u>190,783</u>	<u>394,704</u>	<u>612,913</u>
<b>Statement of Net Position</b>							
Investment in capital assets	750,527	593,348	434,530	291,418	252,608	213,801	174,995
Unrestricted (deficit)	(139,172)	(351,142)	(505,528)	(290,544)	(61,825)	180,903	437,918
<b>Total net position</b>	<u>\$ 611,355</u>	<u>\$ 242,206</u>	<u>\$ (70,998)</u>	<u>\$ 874</u>	<u>\$ 190,783</u>	<u>\$ 394,704</u>	<u>\$ 612,913</u>

- (1) Charges for services is comprised of contracts with local organizations for transportation. These contracts are being evaluated and the customers will be charged a higher rate to ensure the cost of providing the service is fully covered by the income received.
- (2) There is a planned staff reduction of a combination of part-time and full-time employees that will equate to a reduction of 4 FTEs, plus streamlining of bus routes. Additionally, a lower cost health insurance plan will be implemented and an increased contribution to the MERS retirement plan.
- (3) This reflects the actual depreciation schedule of the Bus System.
- (4) Property taxes have been adjusted each year to reflect anticipated growth in taxable value in Otsego County.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

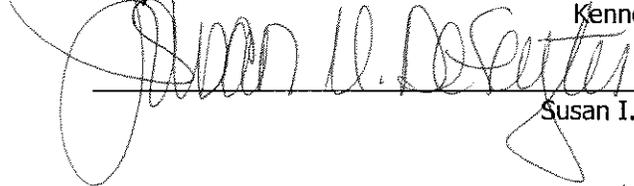
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
 \_\_\_\_\_  
 Kenneth C. Borton, Chairman

  
 \_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)

§

COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 22<sup>nd</sup> day of August, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that the minutes of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 25<sup>th</sup> day of July, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017



The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28<sup>th</sup> day of September, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

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Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28<sup>th</sup> day of September, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO, KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: NONE.

The following preamble and resolution was offered by Commissioner: DOUG JOHNSON,  
SECONDED BY COMMISSIONER PAUL LISS.

**RESOLUTION NO. OCR 17-22**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
September 28, 2017

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 111 Michigan Avenue, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1300, Pages 453-456 by and between 111 Michigan, LLC, a Michigan Limited Liability Company, and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to by and between 111 Michigan, LLC, a Michigan Limited Liability Company, and be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

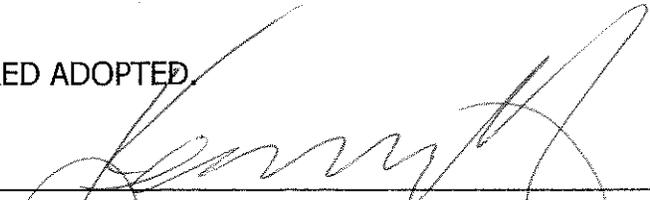
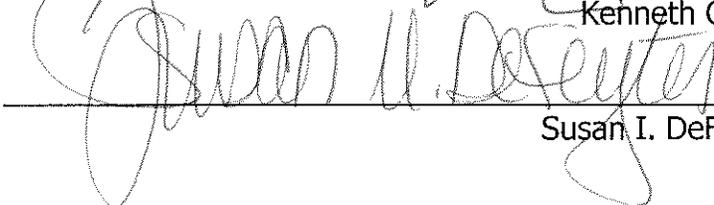
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28<sup>th</sup> day of September, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

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Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28<sup>th</sup> day of September, 2017 beginning at 9:30 a.m.

PRESENT: Julie Powers, Paul Beachnau, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.

ABSENT: None.

The following preamble and resolution was offered by Commissioner Doug Johnson, seconded by Commissioner Paul Liss.

**RESOLUTION NO. OCR 17-24**  
**Opposition to the Reduction or Elimination of Federal Funding for the**  
**Great Lakes Restoration Initiative**

OTSEGO COUNTY BOARD OF COMMISSIONERS  
September 28, 2017

**WHEREAS**, the Great Lakes are a critical resource for our nation, supporting the economy and a way of life in Michigan and the other seven states within the Great Lakes region. The Great Lakes hold 20 percent of the world's surface freshwater and 90 percent of the United States' surface freshwater. This globally significant freshwater resource provides drinking water for more than 30 million people and directly supports 1.5 million jobs, generating \$62 billion in wages; and

**WHEREAS**, the Great Lakes Restoration Initiative ("GLRI") provides essential funding to restore and protect the Great Lakes. This funding has supported long overdue efforts to clean up toxic pollution, reduce runoff from cities and farms, combat invasive species, and restore fish and wildlife habitat. Since 2010, the federal government has partnered with public and private entities and invested more than \$2 billion in over 2,900 projects throughout the region. Over its first six years, the GLRI has provided more than \$425 million for more than 500 projects in Michigan alone. The Brookings Institution has estimated that every dollar invested in the Great Lakes produces two dollars in long-term economic benefits; and

**WHEREAS**, GLRI projects are making a significant difference. They have restored more than 150,000 acres of fish and wildlife habitat; opened up fish access to more than 3,400 miles of rivers; helped implement conservation programs on more than 1 million acres of farmland; and accelerated the cleanup of toxic hotspots. In Michigan, GLRI funding has been instrumental in removing contaminated sediments from Muskegon Lake, the River Raisin, and the St. Mary's River; in restoring habitat along the St. Clair River, Cass River, Boardman River, and the Keweenaw Peninsula; and in the delisting of White Lake in Muskegon County and Deer Lake in the Upper Peninsula as areas of concern; and

**WHEREAS**, while a significant investment, past GLRI funding represents only a small portion of the amount needed to restore and protect the Great Lakes. Toxic algal blooms, beach closings, fish consumption advisories, and the presence of contaminated sediments continue to limit the recreational and commercial use of the Great Lakes; and

**WHEREAS**, any cuts to GLRI funding would jeopardize the momentum from over a decade of unprecedented regional cooperation. Draft federal budgets have proposed a 97 percent reduction in GLRI funding. These cuts would be a short-sighted, short-term cost-saving measure with long-term implications. Restoration efforts will only become more expensive and more difficult if they are not addressed in the coming years; now, therefore, be it

**RESOLVED**, that the Board of Commissioners of Otsego County, Michigan opposes slashing federal funding for the Great Lakes Restoration Initiative, and be it further

**RESOLVED**, that copies of this resolution be transmitted to the President of the United States, the President of the United States Senate, the Speaker of the United States House of Representatives, and the members of the Michigan congressional delegation as well as the other 82 Michigan counties.

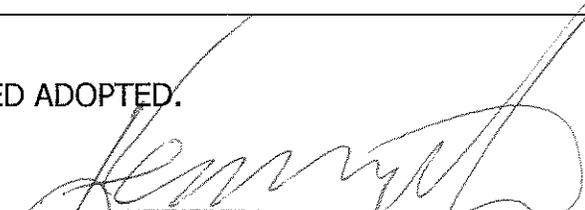
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

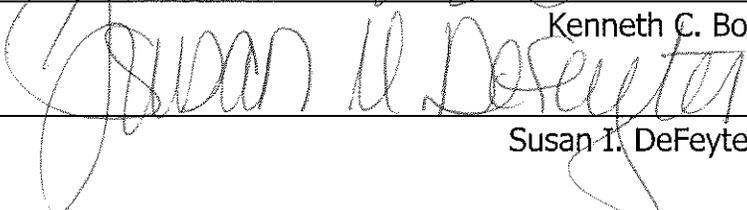
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
 \_\_\_\_\_  
 Kenneth C. Borton, Chairman

  
 \_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
 §  
 COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28<sup>th</sup> day of September, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

\_\_\_\_\_  
 Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28<sup>th</sup> day of September, 2017 beginning at 9:30 a.m.

PRESENT: JULIE POWERS, PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO,  
KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: \_\_\_\_\_

The following preamble and resolution was offered by Commissioner: DUANE SWITALSKI,  
SECONDED BY COMMISSIONER KEN GLASSER.

**RESOLUTION NO. OCR 17-25**  
**Support of the Department of Natural Resources'**  
**Grant Application for the Acquisition of the Storey Lake Property**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
September 28, 2017

**WHEREAS**, the County of Otsego supports the Department of Natural Resources' (DNR) grant application (#17-0175) to the Michigan Natural Resources Trust Fund for the proposed acquisition of the Storey Lake Property consisting of 2,140 acres of forested land containing Storey Lake and Stewart Creek corridor and located in Township 32N Range 02W Sections 6 and 7 and Township 32N Range 03W Sections 1 and 12 of Corwith Township, Otsego County, Michigan; and

**WHEREAS**, the location of the proposed DNR acquisition is within the jurisdiction of the County of Otsego; and

**WHEREAS**, with this resolution of support it is acknowledged that the County of Otsego is not committing to any obligations, financial or otherwise; now therefore, be it.

**RESOLVED**, that the County of Otsego hereby supports the grant and application for the proposed acquisition of the Storey Lake Property by the DNR.

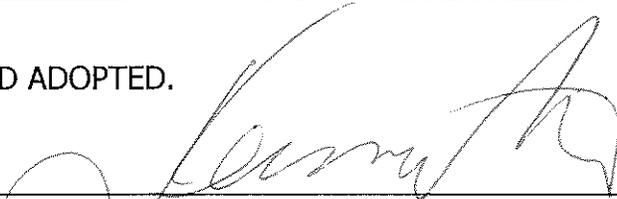
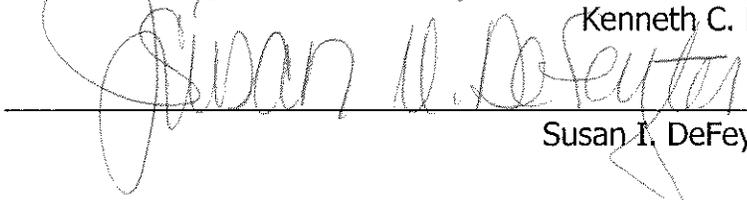
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: JULIE POWERS, PAUL BEACHNAU, KEN GLASSER,  
DOUG JOHNSON, KEN BORTON.

NO: PAUL LISS, DUANE SWITALSKI, ROB PALLARITO, BRUCE BROWN.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28<sup>th</sup> day of September, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 24<sup>th</sup> day of October, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO,  
KEN GLASSER, KEN BORTON, BRUCE BROWN.

ABSENT: DOUG JOHNSON.

The following preamble and resolution was offered by Commissioner: PAUL BEACHNAU,  
SECONDED BY COMMISSIONER ROB PALLARITO.

**RESOLUTION NO. OCR 17-26**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
October 24, 2017

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 3691 Southview Drive, Johannesburg, Michigan 49751 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1370, Pages 971-986 and in the name Carol Gould, a single woman and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Carol Gould, a single woman and be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

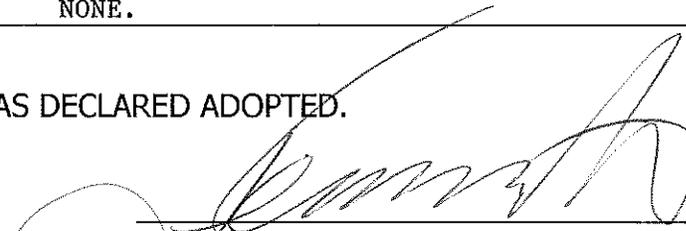
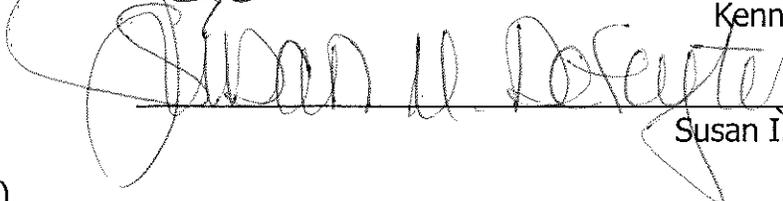
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

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Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 24<sup>th</sup> day of October, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, PAUL BEACHNAU, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO,  
KEN GLASSER, KEN BORTON, BRUCE BROWN.

ABSENT: DOUG JOHNSON.

The following preamble and resolution was offered by Commissioner: PAUL BEACHNAU,  
SECONDED BY COMMISSIONER ROB PALLARITO.

**RESOLUTION NO. OCR 17-27**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS

**WHEREAS,** the Otsego County Board of Commissioners is the owner of a property located at 647 Modesto, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1162, Pages 472-485 and in the name Richard T. Amborski, a single man and

**WHEREAS,** said Mortgage has been paid in full; now, therefore, be it

**RESOLVED,** that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Richard T. Amborski, a single man, and be it further

**RESOLVED,** that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners, be authorized to sign said document.

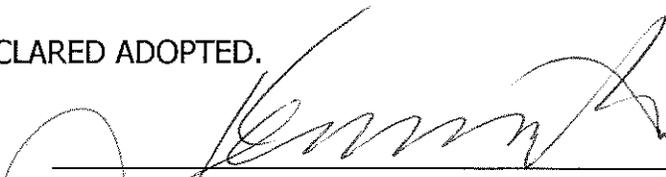
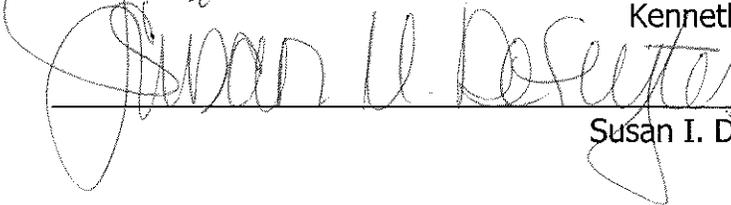
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 24<sup>th</sup> day of October, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100, 225 West Main, Gaylord, MI 49735, on the 28<sup>th</sup> day of November, 2017, at 9:30 a.m.

PRESENT: JULIE POWERS, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO, KEN GLASSER, DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU

The following preamble and resolution were offered by Commissioner KEN GLASSER, SECONDED BY COMMISSIONER DOUG JOHNSON.

**OCR 17-28**  
**Fiscal Year 2018 Budget Resolution**  
**And General Appropriations Act**

**WHEREAS**, the Uniform Budget and Accounting Act (“UBAA”) MCLA 141.421 et seq., requires that the Board enact a general appropriations act designed to meet County-funded expenditures; and

**WHEREAS**, County offices, the courts, county departments, agencies and others have submitted requests for a county appropriation in the 2018 budget; and

**WHEREAS**, the County Administrator has submitted a proposed budget as required by statute; and

**WHEREAS**, the Board of Commissioners has taken into consideration the fact that there are required functions of county government or operations which must be budgeted at a serviceable level in order to provide required services programs; and

**WHEREAS**, the Board of Commissioners has determined the amount of money to be raised by taxation necessary for expenditures and liabilities for the 2018 fiscal year and has ordered that money to be raised by taxation within statutory and constitutional limitations.

**NOW, THEREFORE, BE IT RESOLVED**

1. That the 2018 Otsego County Budget for the General Fund which is incorporated by reference herein, is hereby adopted on a basis consistent with the Otsego County policies, subject to all County policies regarding the expenditure of funds as well as the conditions set forth in this resolution.
2. Tax rates are to be levied for the 2018 fiscal year as summarized in Appendix A of this document.
3. That this budget reflects a reasonable allocation of available resources to the various County departments, boards, and agencies, and allows for all mandated services, programs, and activities, including the courts to be performed at or beyond a serviceable level.

4. That the Board of Commissioners hereby authorizes monthly county-based surcharge of \$1.72 be placed on all communications service provider equipment able to call 9-1-1 for service as allowed under Public Act 164 of 2007 to defray the costs of being ready to process and of actually processing 9-1-1 calls placed within Otsego County for Fiscal Year 2018, and that such funds shall be used in accordance with all applicable state and federal laws and County policies.
5. That all County elected officials and department heads shall abide by all County policies, including the Purchasing policy, personnel policies, and applicable labor agreements, as adopted and amended by this Board and that the budgeted funds are appropriated contingent upon compliance with these policies.
6. That the approved employee positions on the Approved Position Control Number Roster contained in this Budget as Appendix B, shall limit the number of employees who can be employed. No funds are appropriated for any position or employee not on the Approved Position Control Number Roster. Further, there may be a need to increase or decrease various positions within the Budget and/or impose a hiring freeze and/or impose lay-offs due to the unforeseen financial changes; therefore, the Approved Position Control Number Roster List may be changed from time to time by the Board and/or the Board may impose a hiring freeze. County elected officials and department heads shall abide by whatever changes are made by the Board, if any, relative to the approved positions and the number of employees stated in the Approved Position Control Number Roster List.
7. That the authorized positions in the Approved Position Control Number Roster List contained in each budget indicates the authorized maximum number of employees in their respective classifications for that budget. Any deviations from said list must be specifically approved by the Board.
8. That certain positions contained in the Approved Position Control Number Roster List which are supported in some part by a grant, cost sharing, child care reimbursement, or other source of outside funding, are only approved contingent upon the County receiving the budgeted revenues. In the event outside funding is not received, or the County is notified that it will not be received, then said positions shall be considered unfunded and removed from the Approved Position Control Number Roster List.
9. That the Administrator is authorized upon request of the respective elected official or department head to transfer persons from certain positions contained in the Approved Position Control Number Roster List, which are supported in some part by grant, cost sharing, child care reimbursement or other source of outside funding, to another grant funded position in order to reduce County cost.
10. That the Board of Commissioners elects to set the limit that Otsego County, as employer, will pay for medical benefit plan coverage at 80% for all Otsego County employees to comply with Michigan Public Act 152 of 2011.

11. That revenues received by the County under Public Act 106 and 107, 1985 (Convention Facility Tax revenues) shall not be used to reduce the County's operating millage levy (2017 Budget Year) as defined by Public Act 2 of 1986.
12. That in accordance with Public Act 106 of 1985 and Public Act 2 of 1986, 50% or approximately \$82,439 of the estimated \$164,877 of the Convention Facility Tax revenues not used to reduce the County's operating tax rate, shall be transmitted to the Northern Michigan Substance Abuse Services with remaining revenues to be deposited into the County's General Fund.
13. That revenues received by the County under Public Act 264 of 1987 (Health and Safety Fund Act) shall not be used to reduce the County's operating millage levy (2018 Budget Year).
14. That in accordance with Public Act 264 of 1987, that 12/17 of the estimated Cigarette Tax revenue, not used to reduce the County's operating tax rate, shall be appropriated to the Northwest Michigan Health Department, for public health prevention programs and services, with remaining revenues to be deposited into the County's general fund. The County's estimated Cigarette Tax revenue for 2018 is \$0.
15. That the Administrator is hereby appointed "Budget Administrator," pursuant to the Uniform Budget and Accounting Act, MCLA 141.421 et seq., with power to administer such duties in connection with said budget, as may be from time to time, delegated to the Office of the County Administrator by this Board.
16. That the Budget Administrator be directed to disburse to the various agencies, the approved County appropriation on the basis of need as determined by the cash balances within their respective funds.
17. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County if there is no local match required, or ongoing programming or funding which would require additional appropriations or staffing in current or future fiscal years.
18. That the County Administrator, upon recommendation of the appropriate elected official or department head, be authorized to accept grants on behalf of the County in an amount up to \$50,000 with a local match not to exceed 10% (\$5,000), if required, and if available within the requesting department's current budget, and to record the appropriate budget amendment.
19. That the County Administrator is required and directed to automatically reduce any department each time a reduction is made in federal, state or local funds. The County Administrator, in conjunction with the affected elected official or department head, shall promptly make the necessary lay-offs and advise those affected by the service that those services are being discontinued as a result of said cutbacks.

20. That the County Administrator is authorized to cause the drafting of contracts where necessary and appropriate within established budgetary limitations and that the County Administrator is authorized to sign said contracts after legal counsel approved each contract as to legal form, and the Board of Commissioners has approved each contract. The County Administrator is authorized to sign all contract renewals without prior approval of the Board if funds are previously approved for said contract and there are no changes to the contract as part of the renewal.
21. That the Board of Commissioners has determined that it is fiscally prudent to carry a \$350,000 fund balance in the Health Care fund (Fund 647). Funds in excess of this amount shall be refunded to the contributing funds outside of the general fund as follows: 208 Parks and Recreation, 209 Groen Operating Fund, 588 Bus, 212 Animal Control, 232 Housing, 281 Airport, 249 Land Use Services. All remaining leftover funds will be transferred to the General Fund.
22. The Board of Commissioners has determined that it is fiscally prudent to maintain a Legal Defense Fund, Fund 260.
23. The Board of Commissioners has determined that it is fiscally prudent to carry a fund balance level of 10% of expenditures from year-to-year in the Building and Grounds Fund, Fund 637, in order to avoid cash flow shortfalls.
24. The Board of Commissioners has determined that the Administrative Services Fund, Fund 645, will need to maintain a fund balance level of 5% of expenditures from year-to-year, in order to avoid cash flow shortfalls.
25. The Board of Commissioners has determined that the Tax Foreclosure Fund, Fund 617, will need to maintain a minimum Fund Balance of \$200,000 to offset potential foreclosure sale losses, and to have funds to pay for property clean-up and maintenance for those parcels that have become County-owned property via the foreclosure process, and to have funds to pay for payroll expenses for staff time spent on managing the foreclosure process and accounting for foreclosures.
26. That the amounts indicated in the "Budgetary Detail" are hereby appropriated from the General Funds and other funds of Otsego County according to the Activity Centers (Departments) contained in that detail which is incorporated herein by reference, and that such appropriations shall be restricted to the functioning of those Activity Centers (Departments), all applicable federal and state laws, County policies, and the provisions of this Act. The "Budgetary Detail" chart is included in this document at Appendix C.
27. The Administrator has the authority to approve all amendments made to the 2018 budget except for instances where a) the amendment will increase the department's total net budget or b) the amendment will affect a payroll account (defined as any account in the 700.000-705.000 expenditure section of the general ledger, except education and training 704.400) and exceeds \$500 in total.



**APPENDIX A  
AUTHORIZED TAX RATES 2018 BUDGET YEAR**

<u>TAXING ENTITY</u>	<u>MILLAGE RATE</u>
COUNTY OPERATING*	0.0040502
ANIMAL CONTROL	0.0003000
BUS	0.0002500
COMMISSION ON AGING	0.0010000
COUNTY PARKS AND RECREATION/COMMUNITY CENTER	0.0002500
EMERGENCY SERVICES	0.0007800
LIBRARY	0.0004000
LIBRARY EXPANSION PROJECT	0.0003750
M TEC	0.0006464
RECYCLING	0.0002500
ROAD COMMISSION	0.0010000
SPORTSPLEX OPERATING	0.0002500
SPORTSPLEX BUILDING AND MAINTENANCE	0.0001875
UNIVERSITY CENTER OF GAYLORD	0.0005569
TOTAL	0.0102960

\* In accordance with the state mandated tax shift, the county operating millage will be levied in July, 2018 for the 2018 budget year; all other millages listed will be levied in December, 2017 for the 2018 budget year.

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28<sup>th</sup> day of November, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO, KEN GLASSER,  
DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU.

The following preamble and resolution was offered by Commissioner: PAUL LISS,  
SECONDED BY COMMISSIONER JULIE POWERS.

**RESOLUTION NO. OCR 17-29**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
November 28, 2017

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 7657 Old 27 South, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 607, Pages 290-297 and in the name Helen Graham, a single woman; and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Helen Graham, a single woman and; be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

\_\_\_\_\_

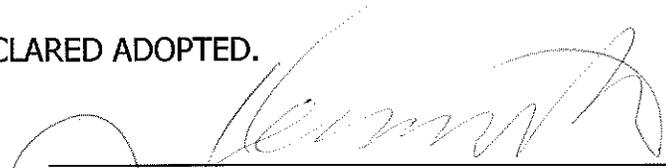
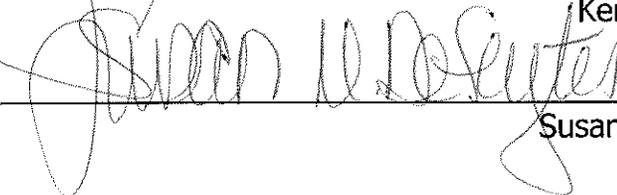
NO: NONE.

\_\_\_\_\_

ABSTAIN: NONE.

\_\_\_\_\_

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28<sup>th</sup> day of November, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

---

Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28<sup>th</sup> day of November, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO, KEN GLASSER,  
DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU.

The following preamble and resolution was offered by Commissioner: PAUL LISS,  
SECONDED BY COMMISSIONER JULIE POWERS.

**RESOLUTION NO. OCR 17-30**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
November 28, 2017

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 7657 Old 27 South, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 950, Pages 769-782 and in the name Helen A. Graham, a single woman; and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Helen A. Graham, a single woman; and be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners be authorized to sign said document.

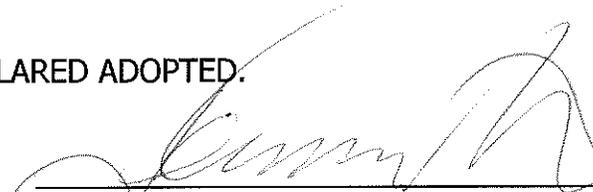
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

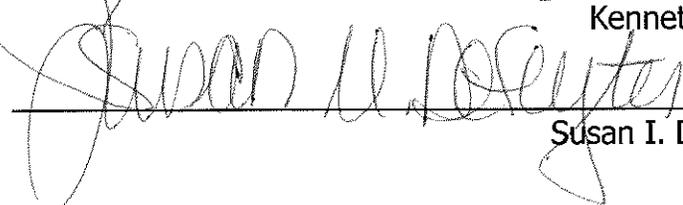
YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman

  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28<sup>th</sup> day of November, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

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Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28<sup>th</sup> day of November, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO, KEN GLASSER,  
DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU.

The following preamble and resolution was offered by Commissioner: PAUL LISS,  
SECONDED BY COMMISSIONER JULIE POWERS.

**RESOLUTION NO. OCR 17-31**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
November 28, 2017

**WHEREAS,** the Otsego County Board of Commissioners is the owner of a property located at 1189 Brooktrout Lane, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 1110, Pages 836-849 and a Loan Modification in Liber 1119, Pages 69-70 in the name Clifford W. Mapes and Kathleen N. Mapes, husband and wife; and

**WHEREAS,** said Mortgage has been paid in full; now, therefore, be it

**RESOLVED,** that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Clifford W. Mapes and Kathleen N. Mapes, husband and wife; and be it further

**RESOLVED,** that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners be authorized to sign said document.

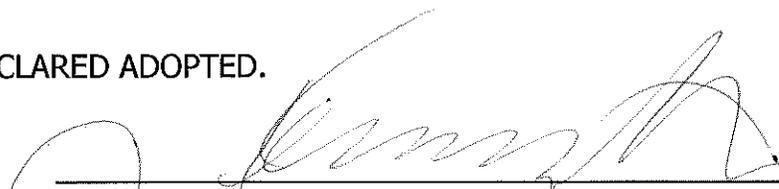
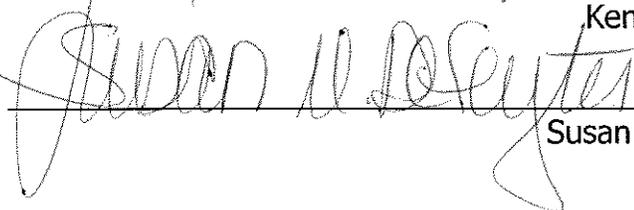
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: UNANIMOUS.

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28<sup>th</sup> day of November, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

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Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in Room 100 at the County Building, 225 W. Main St., Gaylord, Michigan on the 28<sup>th</sup> day of November, 2017 beginning at 9:30a.m.

PRESENT: JULIE POWERS, PAUL LISS, DUANE SWITALSKI, ROB PALLARITO, KEN GLASSER,  
DOUG JOHNSON, KEN BORTON, BRUCE BROWN.

ABSENT: PAUL BEACHNAU.

The following preamble and resolution was offered by Commissioner: PAUL LISS.  
SECONDED BY COMMISSIONER JULIE POWERS.

**RESOLUTION NO. OCR 17-32**  
**AUTHORIZING RESOLUTION**  
OTSEGO COUNTY BOARD OF COMMISSIONERS  
November 28, 2017

**WHEREAS**, the Otsego County Board of Commissioners is the owner of a property located at 6874 Beechnut Trail, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County, Michigan, in Liber 1225, Pages 587-600 and in the name Connie M. Weston, a single woman; and

**WHEREAS**, said Mortgage has been paid in full; now, therefore, be it

**RESOLVED**, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to, Connie M. Weston, a single woman; and be it further

**RESOLVED**, that the Otsego County Administrator, on behalf of the Otsego County Board of Commissioners be authorized to sign said document.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

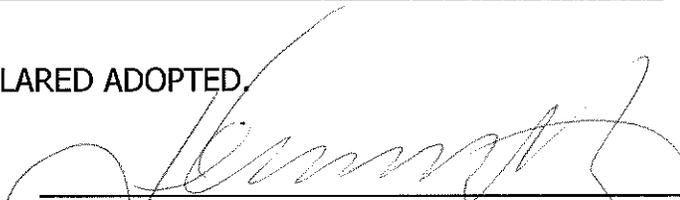
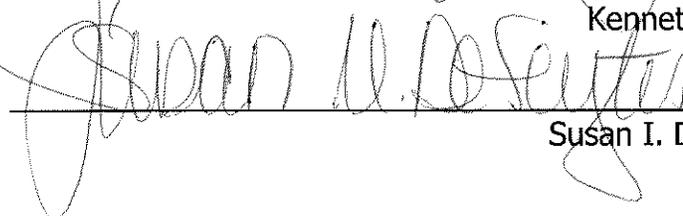
YES: UNANIMOUS.

\_\_\_\_\_

NO: NONE.

ABSTAIN: NONE.

THE RESOLUTION WAS DECLARED ADOPTED.

  
\_\_\_\_\_  
Kenneth C. Borton, Chairman  
  
\_\_\_\_\_  
Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)  
§  
COUNTY OF OTSEGO)

The undersigned, being the duly qualified and acting Clerk of the County of Otsego, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Otsego County Board of Commissioners at its regular meeting held on the 28<sup>th</sup> day of November, 2017, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and of such meeting were kept and will be or have been made available as required thereby.

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Susan I. DeFeyter, County Clerk

DATED: \_\_\_\_\_, 2017