

July 25, 2017

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

Roll Call:

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

Excused: Paul Beachnau, Paul Liss, Ken Borton.

Consent Agenda:

Motion by Commissioner Ken Glasser, seconded by Commissioner Julie Powers, to approve the Regular Minutes of July 11, 2017 with attachments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Ken Glasser, seconded by Commissioner Julie Powers, to adopt Resolution OCR 17-18 Discharge of a mortgage for Jeffrey S. Morey.

Roll Call Vote:

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

Nays: None.

Excused: Paul Beachnau, Paul Liss, Ken Borton.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Ken Glasser, seconded by Commissioner Julie Powers, to adopt Resolution OCR 17-19 Discharge of a mortgage for Ashley R. Lube.

Roll Call Vote:

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

Nays: None.

Excused: Paul Beachnau, Paul Liss, Ken Borton.

Motion carried/Resolution adopted. (see attached)

Committee Reports:

Motion by Commissioner Ken Glasser, seconded by Commissioner Rob Pallarito, to adopt Resolution OCR 17-16 Application to State of Michigan Secretary of State Grant to purchase new voting system.

Roll Call Vote:

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

Nays: None.

Excused: Paul Beachnau, Paul Liss, Ken Borton.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Ken Glasser, seconded by Commissioner Bruce Brown, to adopt Resolution OCR 17-17 Michigan Department of Natural Resources Acceptance of Tennis Court Project Grant.

Roll Call Vote:

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

Nays: None.

Excused: Paul Beachnau, Paul Liss, Ken Borton.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Julie Powers, seconded by Commissioner Duane Switalski, to approve the 2018 Wings Over Northern Michigan Airshow for Fathers' Day Weekend, Saturday June 16 and Sunday June 17, 2018, and in the event the Airshow has a net loss in 2018, the County shall fund the net loss to the extent that it exceeds the carry forward fund balance in the Airshow Fund (Fund 282). Ayes: Unanimous. Motion carried.

Administrator's Report:

Rachel Frisch reported the new tennis courts ground breaking is on 8-2-17 at 8:30 a.m. at the Sportsplex; received initial drawings for the Animal Shelter garage, going out to bid; Commended Sheriff Matt Nowicki and Undersheriff Matt Muladore and staff on the funeral service for Tom Bunker.

Department Head Report:

Jon Deming reported on Emergency Management and EMS, command post functioning well, droan working well. EMS are on 800 paging now; new ambulance in late August, staffing down 4; received a grant supplement for computers in the ambulances; received Homeland Security Grant for 2 new ventalators.

Julie Powers reported on the City Coucil meeting; Tara Deming appointed to the City Council to finish out the term of Pam Duczkowski.

City Liaison, Township and Village Representative: None.

Correspondence:

Commissioner Ken Glasser received a letter from the DNR regarding instream improvements on the AuSable River.

New Business:

Motion by Commissioner Bruce Brown, seconded by Commissioner Duane Switalski, to approve the July 18, 2017 Warrant in the amount of \$164,834.79. Ayes: Unanimous. Motion carried.

Motion by Commissioner Rob Pallarito, seconded by Commissioner Ken Glasser, to approve the July 25, 2017 Warrant in the amount of \$585,779.50. Ayes: Unanimous. Motion carried.

Other Business:

Motion by Commissioner Rob Pallarito, seconded by Commissioner Bruce Brown, to reconsider the PACE Program for the 9-12-17 Board of Commissioners Meeting. Ayes: Doug Johnson, Bruce Brown, Rob Pallarito. Nays: Duane Switalski, Julie Powers, Ken Glasser. **Motion defeated.**

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

Board Remarks:

Commissioner Rob Pallarito had no report.

Commissioner Ken Glasser reported on the Conservation District tree sale; art in the garden program, good turnout. Hazardous waste disposal went well, took tires this year. Road Commissioner projects all coming in under budget.

Commissioner Bruce Brown had no report.

Commissioner Julie Powers attended the MTA meeting.

Commissioner Doug John had no report.

Meeting adjourned at 10:25 a.m.

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Douglas Johnson, Vice-Chairman

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Susan I. DeFeyter, Otsego County Clerk

**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.

**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.

**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.

**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."