

February 13, 2018

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 Chairman Ken Borton. Invocation by Commissioner Paul Beachnau, followed by the Pledge of Allegiance led by Sheriff Matt Nowicki.

Roll Call:

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

Absent: Paul Liss.

Consent Agenda:

Motion by Commissioner Doug Johnson, seconded by Commissioner Rob Pallarito, to approve the Regular Minutes of January 23, 2018 with attachments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, seconded by Commissioner Rob Pallarito, to approve the appointment of Bruce Dietz to the Airport Advisory Committee to a term expiring on December 31, 2020. Ayes: Unanimous. Motion carried.

Committee Reports: None.

Administrator's Report:

Rachel Frisch reported on organizing a tour of the Kirtland Community College facility; MAC Conference is March 26th-28th, Trail head update.

USDA Public Hearing on Rescue Truck Grant opened at 9:35 a.m.

USDA Public Hearing on Rescue Truck Grant closed at 9:42 a.m.

Department Head Report:

Sheriff Matt Nowicki reported on the road patrol, 9 road deputies, complaints down; Civil division 3 part time; Jail/Corrections, 10 corrections officers; Tom Bunker's name to be added to the Police Memorial in Washington, D.C. this May, Jail currently at 34 capacity.

Special Presentations: None.

City Liaison, Township and Village Representative:

Vic Ouellette reported on the City Council meeting, medical Marijuana Dispensaries, voting on at the next meeting.

Correspondence: Chairman Ken Borton received a letter from Huron Pines.

New Business:

Motion by Commissioner Paul Beachnau, seconded by Commissioner Rob Pallarito, to approve the January 30, 2018 Warrant in the total amount of \$131,754.80. Ayes: Unanimous. Motion carried.

Motion by Commissioner Ken Glasser, seconded by Commissioner Julie Powers, to approve the February 6, 2018 Warrant in the amount of \$178,466.18. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, seconded by Commissioner Ken Glasser, to approve the February 13, 2018 Warrant in the amount of \$249,288.59. Ayes: Unanimous. Motion carried.

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Rob Pallarito had no report.

Commissioner Ken Glasser reported on the article regarding Opioids; Northeast Michigan Community Service Agency brochure for programs.

Commissioner Bruce Brown had no report.

Commissioner Paul Beachnau reported the tourism summit has been rescheduled for March 20th, Community tourism assessment presentation; Trail head project.

Commissioner Julie Powers reported on the Health Department, Flu and Hepatitis A.

Commissioner Duane Switalski reported on the Health Department, moving forward to take operation of the Dental Clinic North; Frederic Township location of medical marijuana dispensary.

Commissioner Doug Johnson had no report.

Commissioner Ken Borton attended the Bagley Township meeting, approved donation to SANE, Iron Belle Trail; 6% raise voted for the Township Board members.

Meeting adjourned at 10:14 a.m.

Kenneth C. Borton, Chairman

Susan I. DeFeyter, Otsego County Clerk