

September 11, 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 Ken Glasser, followed by the Pledge of Allegiance led by Jon Deming.

Roll Call:

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

Absent: Paul Beachnau, Bruce Brown.

Consent Agenda:

Motion by Commissioner Doug Johnson, seconded by Commissioner Paul Liss, to approve the Regular minutes of August 28, 2018 with attachments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Doug Johnson, seconded by Commissioner Paul Liss, to approve OCR 18-24 Discharge of Mortgage of Danine M. Corbin.

Roll Call Vote:

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

Nays: None.

Absent: Paul Beachnau, Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Doug Johnson, seconded by Commissioner Paul Liss, to approve the recommendation from the Personnel Committee to move Land Use Services Director from Step 2 to Step 4 within Non-Union Pay Grade 13. Ayes: Unanimous. Motion carried.

Commissioner Bruce Brown arrived at 9:34 a.m.

Department Head Reports:

Jon Deming reported on EMS, as of September 10, 2018 we are 261 runs over from last year, 130 extra patients. New truck ordered; Paramedic training. Ambulance fleet is in good shape. In Emergency Management, been working with the schools. New EOP for active shooter. Code red systems on phones; Command post upgrades; Suggests debris management cleanup dialog with Townships and Road Commission.

Administrator's Report:

Rachel Frisch introduced, Chris Churches the new Planner/Project manager; Community wide survey moving forward, last one was done in 2011-2012; Land Use Services working with Habitat for Humanity and the University Center with building projects; Library expansion project estimated completion date end of the year instead of November 15th; Michigan Truth

tour 9-11-18 from 11:00 a.m. to 1:00 p.m. mobile news room; 9-12-18 at 7:00 p.m. is the Community conversation at City Hall; Groen Trust fund board annual meeting is Tuesday, September 25th; Ironbelle trail update is on hold pending union disputes at the State level; applying for VA grants; enhancing the County website by creating a link for current county capital projects.

City Liaison, Township and Village Representative:

Alan Witt reported on the City Council meeting; cleanup of the storm; city also dealing with the union strike from the State level.

Michelle Noirot reported on the Bagley Township meeting; tax incentive petitioned by the Ironbelle grill; adopted a resolution against the proposed assessment changes.

Correspondence: None.

New Business:

Motion by Commissioner Bruce Brown, seconded by Commissioner Ken Glasser, to approve the September 4, 2018 Warrant in the total amount of \$94,152.14. Ayes: Unanimous. Motion carried.

Motion by Commissioner Rob Pallarito, seconded by Commissioner Julie Powers, to approve the September 11, 2018 Warrant in the amount of \$544,931.49. Ayes: Unanimous. Motion carried.

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Rob Pallarito thanked the first responders

Commissioner Ken Glasser had no report.

Commissioner Paul Liss had no report.

Commissioner Julie Powers had no report.

Commissioner Duane Switalski reported on the Charlton Township meeting; approved a resolution in opposition to HB6049 and SB 1025.

Commissioner Doug Johnson reported on the Parks and Recreation meeting; new bleachers completed at the Community Center; Libke field some trees down from the storm; Halloween weekend at the County park is the last 2 weekends in September; positive feedback from the new beach at the County Park; adding Friday along with the current Tuesday's for playgroup at the Community Center; request from the E-Free youth group to have an event at the Groen Nature Preserve.

Commissioner Ken Borton will be attending the Airport Manager's conference with Matt Barresi in Boyne on September 12th.

Meeting adjourned at 10:14 a.m.

Kenneth C. Borton, Chairman

Susan I. DeFeyter, Otsego County Clerk

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 11th, day of September, 2018 beginning at 9:30a.m.

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

ABSENT: PAUL BEACHNAU, BRUCE BROWN.

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

RESOLUTION NO. OCR 18-24
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 489 West Pine Briar, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 816, Pages 435-443 and a Loan Modification in Liber 829, Pages 187-188 in the name Danine M. Corbin, 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 Danine M. Corbin, 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 11th, day of September, 2018, 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: _____, 2018