

June 11, 2019

The regular meeting of the Otsego County Board of Commissioners was held in Room 100 of 225 West Main Street, Gaylord, Michigan. The meeting was called to order at 9:30 a.m. by Chairman Ken Borton. Invocation by Commissioner Julie Powers, followed by the Pledge of Allegiance led by Captain Brian Webber.

Roll Call:

Present: Julie Powers, Henry Mason, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Ken Borton.

Excused: Doug Johnson.

Absent: Bruce Brown.

Consent Agenda:

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the Regular minutes of May 28, 2019 with attachments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the appointment of Claude Huff to the Veterans' Affairs Board with a term expiring December 31, 2023. Ayes: Unanimous. Motion carried.

Special Presentations:

Kyle Ryan reported on the Otsego County Park Splash-In, one of the biggest County Park events; Thanked everyone involved with the Splash in. 60 sea planes and 5 land plans, 112 people fed Friday night and 91 people at the banquet at BJ'S Saturday night. Second largest one in the Midwest with sea planes.

Committee Report: None.

Administrator's Report:

Rachel Frisch reminded everyone the Air show is this weekend, 10th Anniversary; approaching \$100,000 in donations; Airport named as the honored industry at the Alpenfest this year; Royal Crest property is now owned by the County, received a \$53,000.00 grant from the DEQ, plans to demolish the building; Housing development coming similar to Glen Meadows; Dollar General coming in Johannesburg; Apartments on Dickerson Road; attended the graduation ceremony of Leadership Otsego County; Library granted full occupancy; employee parking lot repaved and restriped; recycling transition went smooth, now can accept Styrofoam and no sorting; Iron Belle trail very near completion, target date is 7-3-19.

Department Head Reports:

Brendan Curran reported on the Prosecutor's office; introduced Gabby Schultz as the summer intern; serious drug cases.

City Liaison, Township & Village Representative: Michelle Noirot reported on the Bagley Township meeting; spring cleanup held; Road Commission able to do 3 roads in the Township.

Correspondence: Commissioner Ken Glasser received letter from the Upper Manistee River Zoning Board.

New Business:

Motion by Commissioner Rob Pallarito, seconded by Commissioner Duane Switalski, to approve the May 28, 2019 Warrant in the amount of \$39,367.00. Ayes: Unanimous. Motion carried.

Motion by Commissioner Julie Powers, seconded by Commissioner Henry Mason, to approve the June 4, 2019 Warrant in the amount of \$74,563.99 and the checks voided on June 3, 2019. Ayes: Unanimous. Motion carried.

Motion by Commissioner Duane Switalski, seconded by Commissioner Paul Liss, to approve the June 11, 2019 Warrant in the amount of \$324,543.88 and the checks voided on June 7, 2019. Ayes: Unanimous. Motion carried.

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Rob Pallarito met with Congressman Jack Bergman.

Commissioner Ken Glasser attended the NEMSCA meeting, handed out the administrator's report.

Commissioner Paul Liss reported the Trail head is making progress; 6-29-19 from 5:00 pm-9:00 p.m. is music in the park in Vanderbilt.

Commissioner Duane Switalski reported Charlton Township approved the rezoning for the Dollar General in Johannesburg, sent to the County Planning Commission.

Commissioner Julie Powers attended the City Council meeting, apartments on Dickerson Road discussed.

Commissioner Henry Mason had no report.

Commissioner Ken Borton attended the Bagley Township meeting; attended the car show on 6-10-19, over 300 cars.

Attorney Update:

Haider Kazim reported on the sex offender registration act changes on cases of conviction prior to 2006 & 2011; County jails with inmates with opioid withdrawals, some jails have a no narcotic policy, could violate constitution if refuse narcotics.

Meeting adjourned at 10:29 a.m.

Kenneth C. Borton, Chairman

Susan I. DeFeyter, Otsego County Clerk