Otsego County
ESTABLISHED 1875 MICHIGAN

Otsego County Board of Commissioners
225 West Main Street • Gaylord, Michigan 49735
989-731-7520 • Fax 989-731-7529

NOTICE OF MEETING

The Otsego County Board of Commissioners will hold a regular meeting on Tuesday, July 9, 2019 beginning at 9:30 a.m., at the County Building at 225 W. Main Street, Room 100, Gaylord, Michigan 49735.

AGENDA

Call to Order
Invocation
Pledge of Allegiance
Roll Call
Consent Agenda

A. Regular Minutes of June 25, 2019, with attachments - Motion to Approve
B. Contract Extension - Motion to Approve
C. Board of Commissioners Meeting Date Change - Motion to Approve
D. OCR 19-13 Alpenfest Honored Industry - Gaylord Regional Airport - Motion to Adopt
E. OCR 19-14 Alpenfest der Buergermeister - Paul Gunderson - Motion to Adopt
F. OCR 19-15 Alpenfest Parade Marshal - Ed Tholl - Motion to Adopt
G. OCR 19-16 Alpenfest Dar Mongeau Award - Barb Switalski - Motion to Adopt
H. OCR 19-17 Alpenfest Pam Duczkowski/Unsung Hero Award - Sandy Glasby - Motion to Adopt
I. OCR 19-18 Alpenfest Patti Dobrzelewski/Pontresina Award - Pat Lynch Goebel - Motion to Adopt

Special Presentations

A. North Country Community Mental Health - Christine Gebhard, CEO

Committee Reports

A. Budget and Finance Committee
   1. OCR 19-19 - North Country Community Mental Health Funding Resolution

Administrator's Report
Department Head Reports
City Liaison, Township & Village Representatives
Correspondence

New Business

A. Financials
   1. June 28, 2019 Warrant
   2. July 2, 2018 Warrant
   3. July 9, 2019 Warrant
B. Other Business

Public Comment
Board Remarks, Announcements, and Informal Discussions
Adjournment

In compliance with the Americans with Disabilities Act, persons with physical limitations that may tend to restrict access to or participation in this meeting should contact the County Administrator's office (989-731-7520) at least twelve (12) hours prior to the scheduled start of the meeting.

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
Regular Minutes of June 25, 2019, with attachments	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Consent Agenda, Item A.	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Rachel Frisch, County Administrator	No

BACKGROUND/DISCUSSION:

The County Board places its minutes of the former meeting on the current Consent Agenda. If there is a correction needed, the minutes will be removed from the Consent Agenda for discussion at a later time during the meeting.

RECOMMENDATION:

Staff requests approval of the Regular Minutes of June 25, 2019.

June 25, 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 Ken Glasser, followed by the Pledge of Allegiance led by Sheriff Matt Nowicki.

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

Absent: Bruce Brown.

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

Consent Agenda:

Motion by Commissioner Paul Liss, seconded by Commissioner Doug Johnson, to approve the Regular minutes of June 11, 2019, with attachments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Doug Johnson, to approve OCR 19-11, Discharge of Mortgage of Douglas P. Thomas.
Roll Call Vote:
Ayes: Julie Powers, Henry Mason, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.
Nays: None.
Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Doug Johnson, to approve OCR 19-12, Discharge of Mortgage of Roney Main Street LLC.
Roll Call Vote:
Ayes: Julie Powers, Henry Mason, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.
Nays: None.
Motion carried/Resolution adopted. (see attached)

Committee Report:

Motion by Commissioner Ken Glasser, seconded by Commissioner Rob Pallarito, to award the county building roof, window replacement, and painting projects to the low bidder South Arm LLC in the amount of $228,966 and to approve the budget amendment to move $50,000 from the Delinquent Tax Fund (fund 516) to the Capital Projects Fund (fund 499) to cover the remaining funding for the project total. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Ken Glasser, seconded by Commissioner Paul Liss to levy 0.25 mills for the Otsego County Recycling Program for the December 1, 2019 levy. Ayes: Unanimous.

Motion by Commissioner Ken Glasser, seconded by Commissioner Doug Johnson, to approve a budget amendment in the amount of $25,000 for the purchase of a vehicle to be used by Land Use Service Department inspectors. Ayes: Julie Powers, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown. Nays: None. Abstain: Henry Mason. Motion carried.

Motion by Commissioner Ken Glasser, seconded by Commissioner Julie Powers, to approve the five budget amendments presented in the agenda packet. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Duane Switalski, seconded by Commissioner Henry Mason, to approve the re-zone of parcel numbers 021-020-100-020-01, and 023-170-019-003-00 from the R-1 Residential Zoning District to the B-2 General Business Zoning District, and the re-zone of part of parcel number 023-170-018-004-00 from the R-2 General Residential Zoning District to the B-2 General Business Zoning District conditioned upon an approved parcel division. Ayes: Unanimous. Motion carried.

Administrator's Report:
Rachel Frisch reminded the Board the Gaylord Regional Airport was selected as the honored industry for the 2019 Alpenfest, Tuesday, July 9th is the honors luncheon; Community wide survey update, releasing survey early fall, due mid fall, results end of the year; Energy study; Library update, punch list continue; Ironbelle trail additional barriers going up, still on target to be completed by 7-4-19. Ribbon cutting possibly early fall.

Department Head Reports:
Animal Control Director, Melissa FitzGerald reported in 2018 down 200 animals; shelter goes through a surprise inspection with the State every year; shelter staff back up to full staff; introduced Terry Thomasma.

City Liaison, Township & Village Representative: Commissioner Julie Powers reported on the City Council meeting; SANE was present.

Correspondence:
Commissioner Ken Glasser received 4 letters from the DNR.

Commissioner Rob Pallarito distributed a pamphlet regarding NEMCOG, description of what they do.

New Business:

Motion by Commissioner Doug Johnson, seconded by Commissioner Rob Pallarito, to approve the June 12, 2019 Warrant in the amount of $1,571.20 and one voided check on June 11, 2019. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, seconded by Commissioner Duane Switalski, to approve the June 18, 2019 Warrant in the amount of $304,323.77 and one voided check on June 17, 2019. Ayes: Unanimous. Motion carried.

Motion by Commissioner Julie Powers, seconded by Commissioner Henry Mason, to approve the June 25, 2019 Warrant in the amount of $846,120.00 and the two voided checks on June 21, 2019. Ayes: Unanimous. Motion carried.

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:
Commissioner Duane Switalski had no report.

Commissioner Julie Powers thanks Mel Mair and Chris Churches.

Commissioner Henry Mason attended the Air Show.

Commissioner Rob Pallarito reported on NEMCOG and Michigan Works, meeting to combine accounting services to share costs.

Commissioner Ken Glasser attended the Library Board meeting; reported on Camp Grayling upcoming activities; Attended Road Commission meeting, received audit.

Commissioner Bruce Brown attended the Air Show, thanked Matt Barresi and staff.

Commissioner Paul Liss remind the Board of Music in the Park on 6-29-19, 5:00 p.m.-9:00 p.m. in Vanderbilt; Administrator's evaluation.

Commissioner Doug Johnson had no report.

Commissioner Ken Borton reported MAC Board of Directors had their last meeting here in Gaylord; Big Ticket in Gaylord this Wednesday through Saturday.

Motion by Commissioner Paul Liss, seconded by Commissioner Duane Switalski, move to recess into closed session to consider an attorney/Client privileged document which is exempt from disclosure pursuant to section 8 (H) of the open meetings act and to discuss specific pending litigation in the case if Zettel vs Otsego County et al and in the case of National Prescription Opiate Litigation consistent with 8(E) of the meetings act.
Roll Call Vote:
Ayes: Julie Powers, Henry Mason, Paul Liss, Duane Switalski, Rob Pallarito, Ken Glasser, Doug Johnson, Ken Borton, Bruce Brown.
Nays: None.
Motion carried.

Entered into closed session at 10:45 a.m.
Returned to open session at 11:20 a.m.

Meeting adjourned at 11:22 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 25th, day of June, 2019 beginning at 9:30a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 19-11
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 676 Krys Road, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1337, Pages 558-571 in the name Douglas P. Thomas, 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 Douglas P. Thomas, 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: _____

_____

NO: _____

ABSTAIN: _____

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 25th, day of June, 2019, 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: _____, 2019

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 25th, day of June, 2019 beginning at 9:30a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner: _____.

RESOLUTION NO. OCR 19-12
AUTHORIZING RESOLUTION
OTSEGO COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Otsego County Board of Commissioners is the owner of a property located at 138 West Main Street, Gaylord, Michigan 49735 and has a mortgage recorded in the office of the Register of Deeds for Otsego County Michigan, in Liber 1349, Pages 62-65 in the name Roney Main Street LLC, and

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

RESOLVED, that Otsego County hereby issues a DISCHARGE OF MORTGAGE to Roney Main Street LLC, 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: _____

_____

NO: _____

ABSTAIN: _____

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 25th, day of June, 2019, 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: _____, 2019

Otsego COUNTY

OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: Capital Improvements Fund(499)

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: ☐ General ☐ Special Revenue ☐ Debt Service ☑ Capital Project ☑ Business-Type (Enterprise or Internal Svc)

DESCRIPTION County Building Restoration Windows, Roof, Paint

REVENUE

Account Number	Decrease	Increase
499-050-699.030 Other Source - Transfers	$	$ 50,000
516-025-664.010 Interest Earnings	$	$ 17,347
516-170-445.100 Penalty & Interest Taxes	$	$ 28,245
516-030-694.000 Other Income over & Short	$	$ 4,409
Total	$	$ 100,000

EXPENDITURE

Account Number	Increase	Decrease
499-901-970.300-COUNTYROOF	$ 26,347	$
499-901-970.300 Property Improvements	$ 23,653	$
516-999-999.000 Transfer Out	$ 50,000	$
	$	$
	$	$
	$	$
Total	$ 100,000	$

Department Head Signature — Date

Rachel Tresch — 6/21/19

Administrator's Signature — Date

Finance Department
Entered:
By:

Board Approval Date (if necessary) — Budget Adjustment # — Posting Number

Otsego COUNTY MICHIGAN

OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: Building Inspection Fund (249)

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: ☐ General ☑ Special Revenue ☐ Debt Service ☐ Capital Project ☐ Business-Type (Enterprise or Internal Svc)

DESCRIPTION Land Use Vehicle

REVENUE

Account Number	Decrease	Increase
249-050-400.001 Budgeted Use of Fund Balance	$	$ 25,000
	$	$
	$	$
	$	$
Total	$	$ 25,000

EXPENDITURE

Account Number	Increase	Decrease
249-901-970.420 Property - Vehicles	$ 25,000	$
	$	$
	$	$
	$	$
	$	$
	$	$
Total	$ 25,000	$

Department Head Signature _____ Date _____

Rachel Frisch 6-21-19

Administrator's Signature Date

Finance Department
Entered:
By:

Board Approval Date (If necessary) _____ Budget Adjustment # _____ Posting Number _____

Otsego COUNTY MICHIGAN

OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: 292-662

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: ☑ General ☐ Special Revenue ☐ Debt Service ☐ Capital Project ☐ Business-Type (Enterprise or Internal Svc)

DESCRIPTION Cover shortage within Workers' Compensation caused by Child Care Fund Juvenile Case Managers and Juvenile Probation Officer Classification change.

REVENUE

Account Number	Decrease	Increase
	$	$
	$	$
	$	$
	$	$
Total	$	$

EXPENDITURE

Account Number	Increase	Decrease
292-662-704.600	$ 2462.00	$
292-662-726.000	$	$ 2462.00
	$	$
	$	$
	$	$
	$	$
Total	$ 2462.00	$ 2462.00

Tracey J Cruz — 05/21/2019
Department Head Signature — Date

Rachel Frisch — 6-21-19
Administrator's Signature — Date

Finance Department
Entered:
By:

Board Approval Date (if necessary) — Budget Adjustment # — Posting Number

Otsego COUNTY MICHIGAN

OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: 215-141

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: ☑ General ☐ Special Revenue ☐ Debt Service ☐ Capital Project ☐ Business-Type (Enterprise or Internal Svc)

DESCRIPTION Cover shortage withing Workers' Compensation caused by FOC Case Managers, and Supervisor Classification change.

REVENUE

Account Number	Decrease	Increase
	$	$
	$	$
	$	$
	$	$
Total	$	$

EXPENDITURE

Account Number	Increase	Decrease
215-141-704.600	$ 911.00	$
215-141-726.000	$	$ 911.00
	$	$
	$	$
	$	$
	$	$
Total	$ 911.00	$ 911.00

Tracey J. Craig — 05/21/2019
Department Head Signature — Date

Rachel Finch — 6-21-19
Administrator's Signature — Date

Finance Department
Entered:
By:

Board Approval Date (if necessary) — Budget Adjustment # — Posting Number

Otsego COUNTY

OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: Administrative Services/Finance Dept.

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: ☐ General ☐ Special Revenue ☐ Debt Service ☐ Capital Project ☑ Business-Type (Enterprise or Internal Svc)

DESCRIPTION Reclass PT wages from the Reg Hrly line

REVENUE

Account Number	Decrease	Increase
	$	$
	$	$
	$	$
	$	$
Total	$	$

EXPENDITURE

Account Number	Increase	Decrease
645-201-703.030 Regular Hourly	$	$ 35,978
645-201-703.060 Part-Time/Hourly	$ 35,978	$
	$	$
	$	$
	$	$
	$	$
Total	$	$

Department Head Signature Date

Rachel Trask 6-21-19

Administrator's Signature Date

Finance Department
Entered:
By:

Board Approval Date (if necessary) Budget Adjustment # Posting Number

Otsego COUNTY MICHIGAN

OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: Prosecutor

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: ☑ General ☐ Special Revenue ☐ Debt Service ☐ Capital Project ☐ Business-Type (Enterprise or Internal Svc)

DESCRIPTION Use Hospitalization savings for Prosecutor computer purchase

REVENUE

Account Number	Decrease	Increase
	$	$
	$	$
	$	$
	$	$
Total	$	$

EXPENDITURE

Account Number	Increase	Decrease
101-267-704.110 Hospitalization	$	$ 1,150
101-267-726.000 Supplies - General	$ 1,150	$
	$	$
	$	$
	$	$
	$	$
Total	$	$

Department Head Signature — Date

Rachel Frisch — 6-21-19

Administrator's Signature — Date

Finance Department
Entered:
By:

Board Approval Date (If necessary) — Budget Adjustment # — Posting Number

Otsego COUNTY

OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: Prosecutor

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: ✓ General ☐ Special Revenue ☐ Debt Service ☐ Capital Project ☐ Business-Type (Enterprise or Internal Svc)

DESCRIPTION Reflect employee classification change from PT to FT

REVENUE

Account Number	Decrease	Increase
	$	$
	$	$
	$	$
	$	$
Total	$	$

EXPENDITURE

Account Number	Increase	Decrease
101-267-704.060 Part-Time Temporary	$	$ 30,934
101-267-703.030 Regular - Hourly	$ 30,934	$
	$	$
	$	$
	$	$
	$	$
Total	$	$

Department Head Signature — Date

Rachel Frisch — 6.21.19

Administrator's Signature — Date

Finance Department
Entered:
By:

Board Approval Date (if necessary) — Budget Adjustment # — Posting Number

Otsego COUNTY

OTSEGO COUNTY
BUDGET AMENDMENT

FUND/DEPARTMENT: Capital Improvements

As provided for in the Uniform Budget and Accounting Act of 1978, as amended, and consistent with Otsego County Policy, the Administrator and Finance Director are hereby authorized to record the following adjustments to the budget.

Fund Type: ☐ General ☐ Special Revenue ☐ Debt Service ☑ Capital Project ☐ Business-Type (Enterprise or Internal Svc)

DESCRIPTION Reflect Parking Area Restoration

REVENUE

Account Number	Decrease	Increase
499-050-400.001 Budgeted Use of Fund Balance	$	$ 13,200
	$	$
	$	$
	$	$
Total	$	$ 13,200

EXPENDITURE

Account Number	Increase	Decrease
499-901-970.300-PARKLOTCNTY	$ 13,200	$
	$	$
	$	$
	$	$
	$	$
	$	$
Total	$ 13,200	$

Department Head Signature — Date

Rachel Frisch — 6-21-19

Administrator's Signature — Date

Finance Department
Entered:
By:

Board Approval Date (if necessary) — Budget Adjustment # — Posting Number

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
Contract Extension	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Consent Agenda, Item B.	Motion to Approve
CONTACT(S):	ATTORNEY REVIEW:
Commissioner Paul Liss	No

BACKGROUND/DISCUSSION:

After conducting the County Administrator's evaluation, the Board wishes to extend the three-year employment agreement with Rachel Frisch until 2022.

RECOMMENDATION:

The evaluation group of Commissioner Liss and Chairman Borton request approval of the contract extension.

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
Board of Commissioners Meeting Date Change	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Consent Agenda, Item C.	Motion to Approve
CONTACT(S):	ATTORNEY REVIEW:
Rachel Frisch, County Administrator	No

BACKGROUND/DISCUSSION:

The Board of Commissioners proposes to change the meeting date of their second regular meeting in July 2019 from July 23, 2019 to **July 30, 2019**. This change will afford the Commissioners an opportunity to attend a valuable Commissioners' training: The Michigan Association of Counties Regional Summit which is scheduled for July 23rd.

RECOMMENDATION:

Staff requests the date change of the second July 2019 Board meeting to July 30, 2019.

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
OCR 19-13 Alpenfest Honored Industry: Gaylord Regional Airport	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Consent Agenda, Item D.	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Rachel Frisch, County Administrator	No

BACKGROUND/DISCUSSION:

The Board of Commissioners wishes to congratulate the 2019 Alpenfest Honored Industry: Gaylord Regional Airport. The Board is especially proud to acknowledge this honor awarded to a county department and recognize the efforts of the airport team.

RECOMMENDATION:

Staff requests Board adoption of the proposed resolution OCR 19-13.

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 9TH day of July, 2019 beginning at 9:30 a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner:

_____.

OCR 19-13
RESOLUTION
RECOGNIZING THE 2019 ALPENFEST HONORED INDUSTRY – THE GAYLORD REGIONAL AIRPORT

Otsego County Board of Commissioners
July 9, 2019

WHEREAS, Gaylord Regional Airport provides a location for all emergency medical flights, corporate, business, recreational, and cargo aircraft while providing excellent service to all of their customers;

WHEREAS, Gaylord Regional Airport had 8,030 Air Operations which accommodated 16,720 people as of the 2016 Michigan Department of Transportation Office of Aeronautics' Community Benefits Assessment, solidifying the Gaylord Regional Airport as the "Aviation Gateway" to Otsego County and the region;

WHEREAS, the Alpenfest Honors Committee has named Gaylord Regional Airport as the 2019 Alpenfest Honored Industry;

WHEREAS, Gaylord Regional Airport is a department of Otsego County; as such, the Otsego County Board of Commissioners is especially proud of this honor and thankful to the Alpenfest Committee for this recognition. The Board of Commissioners and the County Transportation Committee support the airport by keeping the staffing, facilities, and grounds at the highest level possible. This is also made possible through the strong leadership, dedication, and talents of the Airport staff, under the direction of Airport Director Matt Barresi. Now, therefore, be it

RESOLVED, that the County of Otsego recognizes the importance of having a successful airport and resource for emergency medical flights, just-in-time cargo and all-weather fast access for a variety of travel missions supporting local business and enhancing tourism in our community; and be it further

RESOLVED, that the Otsego County Board of Commissioners, hereby congratulates Gaylord Regional Airport as the recipient of the 2019 Alpenfest Honored Industry.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

_____

NO: _____

ABSTAIN: _____

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 9th day of July, 2019, 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: _____, 2019

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
OCR 19-14 Alpenfest der Buergermeister: Paul Gunderson	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Consent Agenda, Item E.	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Rachel Frisch, County Administrator	No

BACKGROUND/DISCUSSION:

The Board of Commissioners wishes to congratulate the 2019 Alpenfest der Buergermeister Paul Gunderson.

RECOMMENDATION:

Staff requests Board adoption of the proposed resolution OCR 19-14.

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 9TH day of July, 2019 beginning at 9:30 a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner:

_____.

OCR 19-14
RESOLUTION
RECOGNIZING THE 2019 ALPENFEST DER BUERGERMEISTER – PAUL GUNDERSON

Otsego County Board of Commissioners
July 9, 2019

WHEREAS, Paul Gunderson is an active community member in the County of Otsego. He lives near Otsego Lake and has three children and seven grandchildren, all of whom also live in Gaylord.

WHEREAS, Paul worked at the Herald Times for a decade as general manager before leaving this past February. He plans to continue working elsewhere and maintaining his active participation within the community.

WHEREAS, Paul's current and former involvement in the community has landed him a list of titles: past grand knight of the Knights of Columbus, past president of Gaylord Jaycees, past president and current public relations for Gaylord Rotary, past chair of the Muscular Dystrophy Marathon, past chair of the Gaylord Area Chamber of Commerce, past board member of Big Brothers Big Sisters, and member of the Gaylord Eagles Club.

WHEREAS, Paul has most recently joined the committee organizing Wings over Northern Michigan air show, in addition to having served four years on the Airport Advisory Committee.

WHEREAS, the Gaylord Herald Times has named Paul Gunderson as the 2019 Alpenfest der Buergermeister; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity, and commitment of its community members; now, therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Paul Gunderson continues to make in our community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

_____

NO: _____

ABSTAIN: _____

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 9th day of July, 2019, 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: _____, 2019

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
OCR 19-15 Alpenfest Parade Marshall: Ed Tholl	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Consent Agenda, Item F.	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Rachel Frisch, County Administrator	No

BACKGROUND/DISCUSSION:

The Board of Commissioners wishes to congratulate the 2019 Alpenfest Parade Marshall Ed Tholl.

RECOMMENDATION:

Staff requests Board adoption of the proposed resolution OCR 19-15.

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 9TH day of July, 2019 beginning at 9:30 a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner:

_____.

OCR 19-15
RESOLUTION
RECOGNIZING THE 2019 ALPENFEST PARADE MARSHALL – ED THOLL

Otsego County Board of Commissioners
July 9, 2019

WHEREAS, Ed Tholl is a dedicated member of our community. He is very dedicated to the work he does for the community for the City of Gaylord Department of Public Works.

WHEREAS, Ed is very family oriented. He has four children total, three sons and one daughter. He also enjoys having lunch with his parents nearly every day.

WHEREAS, Ed is especially fond of the elk and Elk Park here in Gaylord.

WHEREAS, the Alpenfest Board of Directors and the Gaylord Area Chamber of Commerce has named Ed Tholl the 2019 Alpenfest Parade Marshal; and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity, and commitment of its community members; therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Ed Tholl has made to our community and to Alpenfest.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

_____

NO: _____

ABSTAIN: _____

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 9th day of July, 2019, 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: _____, 2019

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
OCR 19-16 Alpenfest Dar Mongeau Award: Barb Switalski	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Consent Agenda, Item G.	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Rachel Frisch, County Administrator	No

BACKGROUND/DISCUSSION:

The Board of Commissioners wishes to congratulate the 2019 Alpenfest Dar Mongeau Award Recipient Barb Switalski.

RECOMMENDATION:

Staff requests Board adoption of the proposed resolution OCR 19-16.

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 9TH day of July, 2019 beginning at 9:30 a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner:

_____.

OCR 19-16
RESOLUTION
RECOGNIZING THE 2019 ALPENFEST DAR MONGEAU RECIPIENT – BARB SWITALSKI

Otsego County Board of Commissioners
July 9, 2019

WHEREAS, Barb Switalski is a resident of Gaylord. She and her husband have four children and four grandchildren.

WHEREAS, Barb served the community as a school teacher for Gaylord Schools for several decades. She was also a coach for the Gaylord High girls' varsity swim team.

WHEREAS, now that Barb is retired, she serves as a volunteer at the Otsego County Historical Museum.

WHEREAS, in addition to volunteering, Barb enjoys spending her time picking berries to make and can jams during the summer months.

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity, and commitment of its community members; therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Barb Switalski has made in our community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

_____

NO: _____

ABSTAIN: _____

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 9th day of July, 2019, 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: _____, 2019

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
OCR 19-17 Alpenfest Unsung Hero Award: Sandy Glasby and the Retired Senior Volunteer Program	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Consent Agenda, Item H.	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Rachel Frisch, County Administrator	No

BACKGROUND/DISCUSSION:

The Board of Commissioners wishes to congratulate the 2019 Alpenfest Unsung Hero Award Recipient: Sandy Glasby and the Retired Senior Volunteer Program.

RECOMMENDATION:

Staff requests Board adoption of the proposed resolution OCR 19-17.

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 9TH day of July, 2019 beginning at 9:30 a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner:

_____.

OCR 19-17
RESOLUTION
RECOGNIZING THE 2019 ALPENFEST UNSUNG HERO AWARD RECIPIENT (IN HONOR OF THE LATE PAM DUCZKOWSKI) – SANDY GLASBY AND THE RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) OF OTSEGO COUNTY

Otsego County Board of Commissioners
July 9, 2019

WHEREAS, Sandy Glasby and the Retired Senior Volunteer Program of Otsego County are recognized with the "Unsung Hero Award, in honor of the late Pam Duczkowski.

WHEREAS, Sandy has been an active member of the community for years. Significantly, Sandy is very active in Gaylord Community Productions, which dates back to 1995.

WHEREAS, Sandy also serves the community as a pen-pal with children from North Ohio and South Maple schools and enjoys participating in holiday donation programs such as Toys for Tots and Coats for Kids.

WHEREAS, the Retired Senior Volunteer Program of Otsego County, which Sandy is a member of, was formed in Otsego County in 1981 and links the skills and interests of volunteers with volunteering opportunities in our community. The organization has about 325 volunteers that are placed at 57 different non-profit agencies and local events like Alpenfest.

WHEREAS, the Alpenfest Board has named Sandy Glasby and the Retired Senior Volunteer Program the 2019 recipients for the Unsung Hero Award (in honor of the late Pam Duczkowski); and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity, and commitment of its community members; therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Sandy Glasby has made in our community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

_____

NO: _____

ABSTAIN: _____

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 9th day of July, 2019, 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: _____, 2019

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
OCR 19-18 Alpenfest Pontresina Award Recipient: Pat Lynch Goebel	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Consent Agenda, Item I.	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Rachel Frisch, County Administrator	No

BACKGROUND/DISCUSSION:

The Board of Commissioners wishes to congratulate the 2019 Alpenfest Pontresina Award Recipient: Pat Lynch Goebel.

RECOMMENDATION:

Staff requests Board adoption of the proposed resolution OCR 19-18.

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 9TH day of July, 2019 beginning at 9:30 a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner:

_____.

OCR 19-18
RESOLUTION
RECOGNIZING THE 2019 ALPENFEST PONTRESINA AWARD RECIPIENT (IN HONOR OF THE LATE PATTI DOBRZELEWSKI) – PAT LYNCH GOEBEL

Otsego County Board of Commissioners
July 9, 2019

WHEREAS, Pat Lynch Goebel has lived in Gaylord since the early 1990's. She is deeply committed to the Gaylord area. Pat sits on the Bagley Township board of review to assist home owners with tax issues and questions.

WHEREAS, Pat enjoys organizing children's games and activities for Alpenfest each July. She also enjoys dogs and real estate.

WHEREAS, Pat has volunteered for the Otsego County United Way, Gaylord JayCee's, and Boy Scouts.

WHEREAS, the Alpenfest Board has named Pat Lynch Goebel the 2019 recipient for the Pontresina Award (in honor of the late Patti Dobrzelewski); and

WHEREAS, the County of Otsego recognizes that one of its greatest assets is the strength, diversity, and commitment of its community members; therefore, be it

RESOLVED, that the Otsego County Board of Commissioners, hereby recognizes and honors the outstanding contributions that Pat Lynch Goebel has made in our community.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

_____

NO: _____

ABSTAIN: _____

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 9th day of July, 2019, 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: _____, 2019

Otsego COUNTY

ESTABLISHED 1875 MICHIGAN

Special Presentation
July 9, 2019
North Country Community Mental Health
Christine Gebhard, CEO

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
OCR 19-19 North Country Community Mental Health Funding Resolution	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
Committee Reports A. Budget & Finance Committee Recommendations, Item 1.	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Rachel Frisch, County Administrator	No

BACKGROUND/DISCUSSION:

NCCMH is facing funding challenges and requests the removal of Section 928, the Local Match Drawdown, from the State's FY 2020 Budget Boilerplate language, which would allow the local county allocation dollars to stay local and not be sent to the State to be used as the Medicaid local match drawdown. This matter has been reviewed and discussed by the Budget and Finance Committee, who recommends approving the resolution.

RECOMMENDATION:

The Budget and Finance Committee requests Board adoption of the proposed resolution OCR 19-19.

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 9TH day of July, 2019 beginning at 9:30 a.m.

PRESENT: _____

ABSENT: _____

The following preamble and resolution was offered by Commissioner:

_____.

OCR 19-19
RESOLUTION
OPPOSING USING LOCAL FUNDS AS A MATCH FOR MEDICAID FUNDING FOR THE REGIONAL NORTH COUNTRY COMMUNTY MENTAL HEALTH AGENCY

Otsego County Board of Commissioners
July 9, 2019

WHEREAS, the Otsego County Commission having entered into an enabling resolution to create the North Country Community Mental Health Authority pursuant to Section 100 et seq. and Section 205 of the Mental Health Code, 1974 PA 258, as amended (MCL330.1100 et seq; MCL330.1205) with Antrim, Charlevoix, Cheboygan, Emmet and Kalkaska Counties; and

WHEREAS, North Country Community Mental Health (NCCMH) is a community mental health authority of the counties of Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska and Otsego, organized under the terms of Section 204(a) of the Michigan Mental Health Code (the Code), (MCL330.1204[a]); and

WHEREAS, Section 116(b) of the Code (MCL330.1116[b]) requires that the Department of Community Health shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program whenever the community mental health services program has demonstrated a willingness and capacity to provide an adequate and appropriate system of mental health services for the citizens of that service area; and

WHEREAS, NCCMH has demonstrated such willingness and capacity to provide community mental health services for over the past 40 years and is properly certified as a community mental health services program under the terms of Section 232(a) of the Code (MCL330.1232[a]); and

WHEREAS, Section 202(1) of the Code (MCL330.1202[1]) requires that the state shall financially support, in accordance with chapter 3, community mental health

services programs that have been established and that are administered according to the provisions of this chapter; and

WHEREAS, there are also established in the state entities known as Prepaid Inpatient Health Plans (PIHPs), which receive Medicaid funds and distribute them to Community Mental Health Services Programs and other Medicaid providers; and

WHEREAS, Appropriations Bill Public Act 207 of 2018, Article X, Part 2 Provisions Concerning Appropriations, General Sections, Behavioral Health Services, Section 928 (1) states, "Each PIHP shall provide, from internal resources, local funds to be used as a bona fide part of the state match required under the Medicaid program in order to increase capitation rates for PIHPs. These funds shall not include either state funds received by a CMHSP for services provided to non-Medicaid recipients or the state matching portion of the Medicaid capitation payments made to a PIHP."; and;

WHEREAS, NCCMH and the counties that it represents are not a state designated PIHP; and

WHEREAS, the county of Otsego having a strong desire to keep local funding at the local level to meet the financial liability of the county pursuant to Section 302(1) of the Code (MCL330.1301[1]) and to respond to the behavioral health needs in this county; and so,

NOW THEREFORE BE IT RESOLVED, that the Otsego County Commissioners strongly supports the withholding of local Otsego County funding from the PIHP for the purposes of increasing the Medicaid capitation rate of the PIHP and strongly supports the use of local county funds for local community mental health services as provided for under the Michigan Constitution and Michigan Mental Health Code; and

BE IT FURTHER RESOLVED, that the Otsego County Commissioners strongly urges its State Senate and House of Representatives members to eliminate similar language mentioned above in future State funding appropriations; and

BE IT FURTHER RESOLVED, that the Otsego County Commissioners strongly urges its State Senate and House of Representatives members to ensure that the current level of Medicaid funding is no negatively impacted by the removal of section 928; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Governor Gretchen Whitmer, Senator Jim Stamas, Representative Tristan Cole, Michigan Department of Health and Human Services Director Robert Gordon, Behavioral Health and Developmental Disabilities Administration Deputy Director Dr. George Mellos, and the Michigan Association of Counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

_____

NO: _____

ABSTAIN: _____

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 9th day of July, 2019, 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: _____, 2019

Request to Remove Section 928, the Local Match Drawdown, from the FY2020 Budget Boilerplate

Section 928 requires local counties to fund the State's obligation for drawing down additional Federal (Medicaid) funds. $25.2 million in CMH local funds draw down approximately $47 million in Federal Medicaid. *These dollars are intended to provide local programs and services for people in need.*

> Section 928: Each PIHP shall provide, from internal resources, local funds to be used as a part of the state match required under the Medicaid program in order to increase capitation rates for PIHPs. These funds shall not include either state funds received by a CMHSP for services provided to non-Medicaid recipients or the state matching portion of the Medicaid capitation payments made to a PIHP.

Section 928 was established nearly 20 years ago when the State had much less Medicaid and more General Funds (GF). At that time, the split between Medicaid and State GF funding was roughly 65/35; today, it's closer to 95/5. State GF funding for CMHSPs was cut 60% in 2014 to expand Medicaid (Healthy Michigan Plan) leaving the uninsured, who are protected under the Mental Health Code, vulnerable and underserved.

Replacing Section 928 Funds

Removing Section 928 will be offset by the $60 million in increased revenue generated by the Insurance Provider Assessment (IPA) tax which took effect 10/01/2018. The IPA is partially funded by the Pre-Paid Inpatient (Medicaid) Health Plans. The Northern Michigan Regional Entity (the PIHP covering 21 counties served by AuSable Valley CMH, Northeast Michigan CMH, Northern Lakes CMH, Manistee Benzie CMH and North Country CMH) will pay $1.7 million in IPA taxes in FY2019.

Impact on North Country CMH Local Funding

North Country Community Mental Health Authority receives $657,265 in local county funds (capped since 1997 for four counties, since 2004 for two counties). Of that, **$431,036 is returned to the State for the Local Match Drawdown (Section 928).** Local county funds are also obligated to cover 10% match on all GF services including 10% match for State inpatient hospitalizations, which in FY2018 totaled $963,122…$305,857 more than was received from county funding.

Section 928 has outlived its purpose and limits CMHSPs ability to provide local programs and services for people in need and to maintain a financially sound Fund Balance.

Christine Gebhard, Chief Executive Officer
North Country Community Mental Health Authority
serving Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska and Otsego Counties

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
June 28, 2019 Warrant	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
New Business, A. Financials, Item 1	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Mel Maier, Finance Director	No

BACKGROUND/DISCUSSION:

The County issues a check disbursement report (Warrant) every week for County payables as well as occasional unavoidable supplemental warrants. The following warrant will be on the agenda.

The June 28, 2019 warrant is in the amount of $472,434.19. Major expenditures in the warrant include:

- $459,772.52 – Kirtland Community College – Distribution of taxes

RECOMMENDATION:

Staff requests approval of the warrant detailed above with a total amount of $472,434.19.

CHECK DISBURSEMENT REPORT FOR COUNTY OF OTSEGO
CHECK DATE FROM 06/28/2019 - 06/28/2019

Check Date	Bank	Check #	Payee	Description	GL #	Amount
06/28/2019	AP	77024	ALPINE ROOFING INC	PROJECT #25-2017, ROOF COMPLETE AND INSPECTED, CDBG PI EM	233-690-940.010	6,475.00
06/28/2019	AP	77025	J&P HEATING OF NORTHERN MI LLC	PROJECT #25-2017 FURNACE COMPLETE AND INSPECTED, CDBG PI	233-690-940.010	3,499.00
06/28/2019	AP	77026	KEVAN D FLORY	FINAL INSPECTIONS 25-2017 (3) EMERGENCY EM ROOF, FURNACE; 2	233-690-940.010	600.00
06/28/2019	AP	77027	KIRTLAND COMMUNITY COLLEGE	DISTRIBUTION OF TAXES	213-806-940.010	459,772.52
06/28/2019	AP	77028	STATE OF MICHIGAN	PY 2017 CDBG PROGRAM INCOME- OTSEGO COUNTY HOUSING CON	233-690-940.010	2,087.67
			TOTAL - ALL FUNDS	TOTAL OF 5 CHECKS		472,434.19

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
July 2, 2019 Warrant	July 9, 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
New Business, A. Financials, Item 2	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Mel Maier, Finance Director	No

BACKGROUND/DISCUSSION:

The County issues a check disbursement report (Warrant) every week for County payables as well as occasional unavoidable supplemental warrants. The following warrant will be on the agenda.

The July 2, 2019 warrant is in the amount of $150,282.12. Major expenditures in the warrant include:

- $59,825.00 – URBCO Construction LLC – Groen property

RECOMMENDATION:

Staff requests approval of the warrant detailed above with a total amount of $150,282.12.

Check Date	Bank	Check #	Payee	Description	GL #	Amount
07/02/2019	AP	2374(E)	AMERICAN WASTE	INV # 3111793 30 YD # 3095505	281-537-920.410	130.00
		2374(E)		INV # 3111793 30 YD # 3095505	282-537-940.010	630.00
						760.00
07/02/2019	AP	2375(E)	CHARTER COMMUNICATIONS	TELEPHONE/INTERNET	208-751-726.000	114.98
		2375(E)		TELEPHONE/INTERNET	208-751-930.210	49.99
		2375(E)		INV # 0044756060119 1100 AERO DR	281-537-920.410	354.44
						519.41
07/02/2019	AP	2376(E)	CONSUMERS ENERGY	ELECTRIC BILLS	208-751-930.620	1,916.68
		2376(E)		JUNE ENERGY ACCT #1000 7019 9300	226-528-930.620-PROG000000	26.86
		2376(E)		MULTIPLE INVOICES 1100 AERO DR	281-537-930.620	2,705.93
		2376(E)		JUNE ENERGY ACCT #1000 0051 3331	637-265-930.620-ALPCT00000	4,602.99
		2376(E)		JUNE ENERGY BILL ACCT #1000 5428 6418	637-265-930.620-LNDUS00000	482.16
						9,734.62
07/02/2019	AP	2377(E)	DTE ENERGY	MULITPLE INVOICES 1100 AERO GAS	281-537-930.610	324.60
07/02/2019	AP	2378(E)	FRONTIER	9897052469/9897052181	209-751-726.000	37.88
		2378(E)		9897052469/9897052181	209-751-930.210	123.20
						161.08
07/02/2019	AP	2379(A)	GARY GELOW	MIDC SUPPORT STAFF JUNE 10 - JUNE 21, 2019	260-131-801.021	1,712.50
07/02/2019	AP	2380(A)	GAYLORD ARFF INC	INV # JULY 2019 AIRPORT CONTRACT	281-537-940.010	13,205.00
07/02/2019	AP	2381(A)	URBCO CONSTRUCTION LLC	CONSTRUCTION -LOUIS GROEN NATURE PRESERVE STATEMENT DA	494-901-970.300-RNGRSTN_GR	59,825.00
07/02/2019	AP	77029	ABEL M CRUZ	PER DIEM, TRAVEL JUNE MEETING	208-752-703.040	50.00
		77029		PER DIEM, TRAVEL JUNE MEETING	208-752-930.500	13.50
						63.50
07/02/2019	AP	77030	AGNES KUCHAREK	CAMPING REFUND	208-440-652.030	145.00
07/02/2019	AP	77031	ALLAN MICHAEL JOACHIM	6-24-19 JURY SERVICE	101-145-930.930	38.00
07/02/2019	AP	77032	ALLAN VASARIS	CAMPING REFUND	208-440-652.030	16.00
07/02/2019	AP	77033	AMANDA LEA VEST	6-18-19 JURY SERVICE	101-145-930.930	34.00
07/02/2019	AP	77034	ANGELA AMSDEN	CAMPING REFUND	208-440-652.030	165.00
07/02/2019	AP	77035	AT&T MOBILITY	SERVICE ACTIVITY ACCT #287287304586	101-301-930.230	203.17
		77035		SERVICE ACTIVITY ACCT #287287304586	101-351-930.230	59.60
		77035		SERVICE ACTIVITY ACCT #287287304586	205-301-930.230	119.20

Check Date	Bank	Check #	Payee	Description	GL #	Amount
		77035		SERVICE ACTIVITY ACCT #287287304586	261-427-930.210	38.23
						420.20
07/02/2019	AP	77036	BECKY WILKES	CABIN REFUND	208-440-652.045	100.00
07/02/2019	AP	77037	BEN PEARSON	CAMPING REFUND	208-440-652.030	380.00
07/02/2019	AP	77038	BENJAMIN ROBERT MERRICK	6-24-19 JURY SERVICE	101-145-930.930	30.40
07/02/2019	AP	77039	BONNIE JEAN BYRAM	6-24-19 JURY SERVICE	101-145-930.930	19.00
07/02/2019	AP	77040	BONNY MILLER	PER DIEM, TRAVEL JUNE MEETING	208-752-703.040	50.00
		77040		PER DIEM, TRAVEL JUNE MEETING	208-752-930.500	5.90
						55.90
07/02/2019	AP	77041	BRADY'S BUSINESS SYSTEMS	COPIER MAINTENANCE ACCT #DUN-OC02	101-149-726.000	9.70
07/02/2019	AP	77042	BRIGGS, BLANE	REFUND FOR OVERPMT MADE ON 2018 TAX YR FOR PARCEL #041-03	516-030-694.000	100.00
07/02/2019	AP	77043	BRUCE TILLINGER	SERVICES 6-18-2019 THRU 6-20-2019	249-371-801.027	1,120.00
		77043		SERVICES 6-18-2019 THRU 6-20-2019	249-371-801.028	930.00
						2,050.00
07/02/2019	AP	77044	C2AE	OTSEGO COUNTY TRAIL 17-0019	475-901-801.020	16,540.95
07/02/2019	AP	77045	CALEB ALLEN TULGETSKE	6-18-19 JURY SERVICE	101-145-930.930	20.60
07/02/2019	AP	77046	CALEB PAUL BRADLEY	6-24-19 JURY SERVICE	101-145-930.930	15.40
07/02/2019	AP	77047	CALVIN BAKER	CAMPING REFUNDS	208-440-652.030	390.00
07/02/2019	AP	77048	CARL BERNARD GAPINSKI JR	6-24-19 JURY SERVICE	101-145-930.930	19.80
07/02/2019	AP	77049	CARLTON TIMOTHY WEIER	6-18-19 JURY SERVICE	101-145-930.930	17.00
07/02/2019	AP	77050	CAROL LYNN HOSLER	6-24-19 JURY SERVICE	101-145-930.930	20.60
07/02/2019	AP	77051	CAROL SUE CAFUK	6-24-19 JURY SERVICE	101-145-930.930	20.60
07/02/2019	AP	77052	CARRIE LEE MILLER	6-24-19 JURY SERVICE	101-145-930.930	38.00
07/02/2019	AP	77053	CATHERINE FRANCES GOOSEN	6-18-19 JURY SERVICE	101-145-930.930	19.00
07/02/2019	AP	77054	CATHY STOCKER	CABIN REFUND	208-440-652.045	75.00
07/02/2019	AP	77055	CHARLOTTE HAMILTON LEBLANC	6-18-19 JURY SERVICE	101-145-930.930	21.40
07/02/2019	AP	77056	CHELSEA BROOKE STRASSBURG	6-24-19 JURY SERVICE	101-145-930.930	30.80

Check Date	Bank	Check #	Payee	Description	GL #	Amount
07/02/2019	AP	77057	CHOICE PUBLICATIONS	63110 CAMPING GUIDE	208-751-930.300	404.10
07/02/2019	AP	77058	CHRISTINE MARIE MUZYL-AUDE	6-24-19 JURY SERVICE	101-145-930.930	21.40
07/02/2019	AP	77059	CHRISTOPHER ERIC STAMBAUGH	6-18-19 JURY SERVICE	101-145-930.930	27.00
07/02/2019	AP	77060	CHRISTOPHER WILLIAMS	CABIN REFUND	208-440-652.045	210.00
07/02/2019	AP	77061	CITY OF GAYLORD	WATER BILL	208-752-920.200	63.73
		77061		WATER BILLS	637-265-920.200-ALPCT00000	579.82
		77061		WATER BILLS	637-265-920.200-CRTHS00000	554.49
		77061		WATER BILLS	637-265-920.200-SILLI00000	59.20
						1,257.24
07/02/2019	AP	77062	CLARK HILL, P.L.C.	SERIES 2011 BUILDING AUTHORITY SERVICES	569-906-990.210	1,678.00
07/02/2019	AP	77063	COMPRENEW	PICKUP AND DESTRUCTION OF OFFICE MATERIAL, BIN #160040	101-149-726.000	45.00
07/02/2019	AP	77064	CUMMINGS, MCCLOREY, DAVIS & ACHO P	CURRENT INVOICE TOTAL	280-270-801.020	2,728.00
		77064		CURRENT INVOICE TOTAL	280-270-801.020-ZONING____	2,495.50
						5,223.50
07/02/2019	AP	77065	CYNTHIA JEAN BURD	6-24-19 JURY SERVICE	101-145-930.930	20.60
07/02/2019	AP	77066	D & TK INC	REFUND FOR MTT TV DECREASE 080-031-400-020-05	516-000-026.021	2,331.35
07/02/2019	AP	77067	DANA MARIE JOHNSTON	6-18-19 JURY SERVICE	101-145-930.930	29.40
07/02/2019	AP	77068	DARRYL MICHAEL TASKEY	6-18-19 JURY SERVICE	101-145-930.930	21.40
07/02/2019	AP	77069	DAVE BARAGREY	PER DIEM, TRAVEL JUNE MEETING	208-752-703.040	50.00
		77069		PER DIEM, TRAVEL JUNE MEETING	208-752-930.500	13.20
						63.20
07/02/2019	AP	77070	DAVID LYNN JOHNSON	6-18-19 JURY SERVICE	101-145-930.930	27.00
07/02/2019	AP	77071	DAWNA NICOLE JARVE	6-24-19 JURY SERVICE	101-145-930.930	19.80
07/02/2019	AP	77072	DEBRA LYNN JOHNSTON	6-18-19 JURY SERVICE	101-145-930.930	17.40
07/02/2019	AP	77073	DENISE ANN LANDRIE	6-24-19 JURY SERVICE	101-145-930.930	8.00
07/02/2019	AP	77074	DORLA ANNE JOHNSON	6-18-19 JURY SERVICE	101-145-930.930	29.40
07/02/2019	AP	77075	DUNNS	SUPPLIES INV # 33AR367086 DUN-2115	249-371-726.000	280.79
		77075		33AR372516 K. TOWELS, BATH TISSUE; COIN ENVELOPES	588-697-726.000	34.87
		77075		33AR372516 K. TOWELS, BATH TISSUE; COIN ENVELOPES	588-698-726.025	95.14

Check Date	Bank	Check #	Payee	Description	GL #	Amount
						410.80
07/02/2019	AP	77076	ELLSWORTH FARMERS EXCHANGE	503031 FERTILIZER, LIME, SEEDS	209-901-970.300	1,695.83
07/02/2019	AP	77077	ERICA LYNN SQUIRE	6-24-19 JURY SERVICE	101-145-930.930	34.00
07/02/2019	AP	77078	ERICA SUZANNE BOYER	6-24-19 JURY SERVICE	101-145-930.930	19.00
07/02/2019	AP	77079	ERIKA PRAZUCH	CAMPING REFUND	208-440-652.030	68.00
07/02/2019	AP	77080	FELICIA ALVARADO	CAMPING REFUND	208-440-652.030	42.00
07/02/2019	AP	77081	GBS INC	CIVIL CASE BINDERS	101-215-726.000	1,636.70
07/02/2019	AP	77082	GERALD THOMAS BOROWIAK	6-24-19 JURY SERVICE	101-145-930.930	31.60
07/02/2019	AP	77083	GORDON JEROME HECK	6-24-19 JURY SERVICE	101-145-930.930	30.40
07/02/2019	AP	77084	GREAT LAKES ENERGY	ELECTRIC BILL	209-751-930.620	60.01
07/02/2019	AP	77085	GREGORY STREFF	CABIN REFUND	208-440-652.045	75.00
07/02/2019	AP	77086	HOLLY THRUSH	CAMPING REFUND	208-440-652.030	94.00
07/02/2019	AP	77087	IMAGE FACTORY INC	PARK AND GROEN SHIRTS	208-751-726.046	626.59
		77087		PARK AND GROEN SHIRTS	209-751-726.046	226.43
						853.02
07/02/2019	AP	77088	IMPREST CASH OTSEGO COUNTY CLERK	JURY COFFEE AND COFFEE FILTERS FOR JURY TRIALS	101-145-726.000	4.89
07/02/2019	AP	77089	JANIS ELAINE KELLOGG	6-18-19 JURY SERVICE	101-145-930.930	39.60
07/02/2019	AP	77090	JANNA JEAN BECKWITH	6-18-19 JURY SERVICE	101-145-930.930	15.40
07/02/2019	AP	77091	JASON GRANT WOODCOX II	6-24-19 JURY SERVICE	101-145-930.930	15.40
07/02/2019	AP	77092	JENNIFER JILL RIORDAN	6-18-19 JURY SERVICE	101-145-930.930	22.20
07/02/2019	AP	77093	JERI FISHEL	CAMPING REFUND	208-440-652.030	68.00
07/02/2019	AP	77094	JERRY DALE LESTER	6-24-19 JURY SERVICE	101-145-930.930	36.00
07/02/2019	AP	77095	JOHN MICHAEL DENNIS	6-18-19 JURY SERVICE	101-145-930.930	29.40
07/02/2019	AP	77096	JOHN RONSON BRIGHAM	6-24-19 JURY SERVICE	101-145-930.930	28.90
07/02/2019	AP	77097	JOHN RONSON BRIGHAM	6-18-19 JURY SERVICE	101-145-930.930	36.40
07/02/2019	AP	77098	JOHNSON OIL COMPANY	PROPANE/TIRE/OIL CHANGE	208-751-726.000	29.95
		77098		PROPANE/TIRE/OIL CHANGE	208-751-930.610	722.15

Check Date	Bank	Check #	Payee	Description	GL #	Amount
		77098		PROPANE/TIRE/OIL CHANGE	209-751-726.050	133.85
						885.95
07/02/2019	AP	77099	JOHNSON OIL COMPANY	MTT 2018 TV DECREASE	516-000-026.021	6,432.84
07/02/2019	AP	77100	JOSEPH TRAYLOR JR	CAMPING REFUND	208-440-652.030	94.00
07/02/2019	AP	77101	JOSHUA JOSEPH TARATUTA	6-18-19 JURY SERVICE	101-145-930.930	30.40
07/02/2019	AP	77102	JULIE ANN KUCHAREK	6-24-19 JURY SERVICE	101-145-930.930	15.40
07/02/2019	AP	77103	JUNE ELIZABETH GREVE	JULY 2019 COURT CLEANING FEE	101-131-726.025	150.00
		77103		JULY 2019 FOC CLEANING FEE	215-141-726.025	150.00
						300.00
07/02/2019	AP	77104	JUSTIN WING	PER DIEM, TRAVEL JUNE MEETING	208-752-703.040	50.00
		77104		PER DIEM, TRAVEL JUNE MEETING	208-752-930.500	20.10
						70.10
07/02/2019	AP	77105	KARA BREE ROGERS	6-24-19 JURY SERVICE	101-145-930.930	15.40
07/02/2019	AP	77106	KATHRYN POTHOOF	CAMPING REFUND	208-440-652.030	136.00
07/02/2019	AP	77107	KELLY HELENE JENKS	6-24-19 JURY SERVICE	101-145-930.930	19.00
07/02/2019	AP	77108	KELLY LYN WALLER	6-24-19 JURY SERVICE	101-145-930.930	37.20
07/02/2019	AP	77109	KEN ALLEN	CAMPING REFUND	208-440-652.030	42.00
07/02/2019	AP	77110	KENNETH JAMES YOUNG	6-18-19 JURY SERVICE	101-145-930.930	34.80
07/02/2019	AP	77111	KEVIN ADAM SCHULTZ	6-18-19 JURY SERVICE	101-145-930.930	19.80
07/02/2019	AP	77112	KEVIN JAMES MATHIAS	6-18-19 JURY SERVICE	101-145-930.930	29.40
07/02/2019	AP	77113	KIM COTA JONES	6-18-19 JURY SERVICE	101-145-930.930	17.40
07/02/2019	AP	77114	KIMBERLY ANN CLINK	6-18-19 JURY SERVICE	101-145-930.930	18.20
07/02/2019	AP	77115	KRISTIN ANN KERWIN	6-18-19 JURY SERVICE	101-145-930.930	35.60
07/02/2019	AP	77116	KYLE JOSEPH MURRAY	6-24-19 JURY SERVICE	101-145-930.930	15.80
07/02/2019	AP	77117	LARRY KENT	SERVICES 6-19-2019 THRU 6-26-2019	249-371-801.024	1,400.00
07/02/2019	AP	77118	LAURA JEAN WALTER	6-24-19 JURY SERVICE	101-145-930.930	38.00
07/02/2019	AP	77119	LAURA ROBIN WIGENT-PERCIVAL	6-18-19 JURY SERVICE	101-145-930.930	19.00

Check Date	Bank	Check #	Payee	Description	GL #	Amount
07/02/2019	AP	77120	LESLIE WING	CAMPING REFUND	208-440-652.030	16.00
07/02/2019	AP	77121	LUKE TRAYLOR	CAMPING REFUND	208-440-652.030	65.00
07/02/2019	AP	77122	MARLENE GLORIA PETERSON	6-18-19 JURY SERVICE	101-145-930.930	18.20
07/02/2019	AP	77123	MARLENE KAY PAGEL	6-18-19 JURY SERVICE	101-145-930.930	15.40
07/02/2019	AP	77124	MARTHA JEAN ACKER	6-24-19 JURY SERVICE	101-145-930.930	15.40
07/02/2019	AP	77125	MARY MARIE BERTAGNOLI	6-18-19 JURY SERVICE	101-145-930.930	21.40
07/02/2019	AP	77126	MELANIE YOUNGS	DHHS	290-670-930.500	30.00
07/02/2019	AP	77127	MEYER ACE	26255 SPRINKLER	588-698-726.025	24.99
07/02/2019	AP	77128	MICHAEL JOHN WORM	6-24-19 JURY SERVICE	101-145-930.930	27.00
07/02/2019	AP	77129	MICHELE MARIE-DREW MINIER	6-18-19 JURY SERVICE	101-145-930.930	26.20
07/02/2019	AP	77130	MICHELLE DANEAN KIMMEL	6-24-19 JURY SERVICE	101-145-930.930	34.80
07/02/2019	AP	77131	NIKKI SUE KNOPF-WHEATON	6-18-19 JURY SERVICE	101-145-930.930	24.60
07/02/2019	AP	77132	NORTHERN MICHIGAN REVIEW	6219 ADS	208-752-930.300	871.00
07/02/2019	AP	77133	NORTHWEST MICHIGAN COMMUNITY HEALTH	202000127 WATER SAMPLE BOTTLES FOR IRONTONE	208-751-920.200	120.00
07/02/2019	AP	77134	ODS THE DOOR SPECIALIST	182936 INSTALL 4 NEW SHOWER DOORS AT PARK	208-901-970.200	5,490.00
07/02/2019	AP	77135	OMH MEDICAL GROUP & MEDCAR WALKIN	EMPLOYEE PHYSICALS	208-751-940.010	195.00
07/02/2019	AP	77136	OTSEGO CONSERVATION DISTRICT	748 TREES	209-751-726.000	147.36
07/02/2019	AP	77137	OTSEGO COUNTY JUDICIAL SYSTEM	6/26/19 HRA REIMBURSEMENT CHECK REGISTER	101-131-704.110	451.99
		77137		6/26/19 HRA REIMBURSEMENT CHECK REGISTER	215-141-704.110	15.00
		77137		6/26/19 HRA REIMBURSEMENT CHECK REGISTER	292-662-704.110	20.39
						487.38
07/02/2019	AP	77138	OTSEGO COUNTY TREASURER	9209 WORK CAMP	208-751-940.010-WK RL00000	525.00
07/02/2019	AP	77139	PATRICIA ANN BRANIGAN	6-18-19 JURY SERVICE	101-145-930.930	19.00
07/02/2019	AP	77140	PATRICK LAMBERT ENDERS	6-18-19 JURY SERVICE	101-145-930.930	17.40
07/02/2019	AP	77141	PAY THE BILLS, LLC	496904 FIRE WOOD	208-751-726.000	180.00
07/02/2019	AP	77142	PRESQUE ISLE ELECTRIC AND GAS CO-OP	GAS BILL	209-751-930.610	126.87

Check Date	Bank	Check #	Payee	Description	GL #	Amount
07/02/2019	AP	77143	RAINBOW PLAQUE CO	427080 500 BLUE TOKENS; 500 BLACK TOKENS	588-697-940.010	200.00
07/02/2019	AP	77144	RANDY STULTS	PER DIEM, TRAVEL JUNE MEETING	208-752-703.040	50.00
		77144		PER DIEM, TRAVEL JUNE MEETING	208-752-930.500	18.70
						68.70
07/02/2019	AP	77145	REBECCA ANNE NOWAK	6-18-19 JURY SERVICE	101-145-930.930	17.00
07/02/2019	AP	77146	RICHARD KURT VONOPPEN	6-18-19 JURY SERVICE	101-145-930.930	17.40
07/02/2019	AP	77147	ROBERT FREDERICK NEUBERT JR	6-24-19 JURY SERVICE	101-145-930.930	15.80
07/02/2019	AP	77148	ROBERT PAUL PETERSON II	6-18-19 JURY SERVICE	101-145-930.930	18.20
07/02/2019	AP	77149	ROBERT WARREN NEWTON	6-24-19 JURY SERVICE	101-145-930.930	20.60
07/02/2019	AP	77150	SALLY JEAN NOWAK	6-18-19 JURY SERVICE	101-145-930.930	23.80
07/02/2019	AP	77151	SANDRA DERROR	CAMPING REFUND	208-440-652.030	146.00
07/02/2019	AP	77152	SCOTT COURTERIER	PER DIEM, TRAVEL JUNE MEETING	208-752-703.040	50.00
		77152		PER DIEM, TRAVEL JUNE MEETING	208-752-930.500	5.90
						55.90
07/02/2019	AP	77153	SCOTT, CHARLES	REFUND FOR OVERPMT MADE ON 2018 TAX YR FOR PARCEL 010-00	516-030-694.000	8.17
07/02/2019	AP	77154	SHAWN LOVETT ROACH	6-24-19 JURY SERVICE	101-145-930.930	21.00
07/02/2019	AP	77155	SHERRY S HUFF	DHHS	290-670-703.040	50.00
		77155		DHHS	290-670-930.500	49.00
						99.00
07/02/2019	AP	77156	SPARTAN SEWER & SEPTIC TANK SERVICE	PORTA JOHN RENTALS	208-751-920.200	180.00
		77156		PORTA JOHN RENTALS	208-751-726.000	95.00
						275.00
07/02/2019	AP	77157	SPARTAN STORES LLC	10871500 FLOWERS FOR PARK AND IRONTONE	208-751-726.000	107.88
07/02/2019	AP	77158	STATE OF MICHIGAN	NOTARY FOR E. ROOSE	101-253-930.600	10.00
07/02/2019	AP	77159	STEFFANEY ANN VANTIL	6-18-19 JURY SERVICE	101-145-930.930	32.40
07/02/2019	AP	77160	SWARTZ, ANDREW R & LONG, KRISTIN	REFUND FOR OVERPMT ON 2018 TAXES 023-160-000-031-00	516-030-694.000	69.94
07/02/2019	AP	77161	TAMMIE LEE BOADWAY	6-18-19 JURY SERVICE	101-145-930.930	15.80
07/02/2019	AP	77162	TENURGY, LLC	INVOICE # OTCO-114	212-430-930.610	28.66

Check Date	Bank	Check #	Payee	Description	GL #	Amount
		77162		INVOICE # OTCO-114	281-537-930.610	28.06
		77162		INVOICE # OTCO-114	637-265-930.610-CRTHS00000	2.13
						59.05
07/02/2019	AP	77163	TIMOTHY JOHN SCHMIDT	6-18-19 JURY SERVICE	101-145-930.930	27.00
07/02/2019	AP	77164	TITLE CHECK LLC	MAPPING-2017 FORFEITURES 418	516-253-920.410	6,270.00
07/02/2019	AP	77165	TRACTOR SUPPLY CO-DEPT 30-120262665	100645499 DUMP CART	208-751-726.000	149.99
07/02/2019	AP	77166	TYREL LEE OLUND	6-18-19 JURY SERVICE	101-145-930.930	34.80
07/02/2019	AP	77167	UPS	INVOICE DATE 6-1-19 AND 6-22-19	101-215-930.450	7.83
07/02/2019	AP	77168	VERIZON WIRELESS	MONTHLY CHARGES ACCT #342115252-00001 MAY 11-JUNE 10 SERVI	261-427-930.210	308.67
07/02/2019	AP	77169	WILLIAM EDWARD MCALLISTER	6-24-19 JURY SERVICE	101-145-930.930	38.00
07/02/2019	AP	77170	WILLIAM HOLEWINSKI	PER DIEM, TRAVEL JUNE MEETING	208-752-703.040	50.00
		77170		PER DIEM, TRAVEL JUNE MEETING	208-752-930.500	10.90
						60.90
07/02/2019	AP	77171	ZACHARY GRANT HELTON	6-24-19 JURY SERVICE	101-145-930.930	20.60
			TOTAL - ALL FUNDS	TOTAL OF 151 CHECKS		150,282.12

OTSEGO COUNTY
Board of Commissioners

Otsego COUNTY
ESTABLISHED 1875 MICHIGAN

EXECUTIVE SUMMARY

AGENDA ITEM:	AGENDA DATE:
July 9, 2019 Warrant	July 9 , 2019
AGENDA PLACEMENT:	ACTION REQUESTED:
New Business, A. Financials, Item 3	Motion to Approve
STAFF CONTACT(S):	ATTORNEY REVIEW:
Mel Maier, Finance Director	No

BACKGROUND/DISCUSSION:

The County issues a check disbursement report (Warrant) every week for County payables as well as occasional unavoidable supplemental warrants. The following warrant will be on the agenda.

The July 9, 2019 warrant is in the amount of $252,347.81. Major expenditures in the warrant include:

- $60,619.82 – MERS – June 2019 contributions
- $27,625.01 – State of Michigan – June 2019 District Court month end

RECOMMENDATION:

Staff requests approval of the warrant detailed above with a total amount of $252,347.81.

Check Date	Bank	Check #	Payee	Description	GL #	Amount
07/09/2019	AP	2382(A)	CDW GOVERNMENT INC	MS OFFICE 2019 LICENSE - QUOTE KQJR768	101-257-970.450	579.02
		2382(A)		MS OFFICE 2019 LICENSE - QUOTE KRHT195	101-682-726.000-_MVAA_____	579.02
						1,158.04
07/09/2019	AP	2383(A)	GARY GELOW	MIDC SUPPORT STAFF JUNE 24 - JUNE 28, 2019	260-131-801.021	7,327.00
07/09/2019	AP	2384(A)	TIMOTHY MCPHERSON	COACH-COORDINATOR/SEC FEES-OTHER	101-332-726.000	29.12
		2384(A)		COACH-COORDINATOR/SEC FEES-OTHER	101-332-801.020	1,233.00
		2384(A)		COACH-COORDINATOR/SEC FEES-OTHER	101-332-801.030	825.00
		2384(A)		COACH-COORDINATOR/SEC FEES-OTHER	101-332-920.400	5.99
						2,093.11
07/09/2019	AP	2385(A)	URBCO CONSTRUCTION LLC	SHUTTER INSTALLATION	494-901-970.300-RNGRSTN_GR	825.00
07/09/2019	AP	2386(E)	CHARTER COMMUNICATIONS	0094206061319 INTERNET AND PHONE AT PARK	208-751-726.000	114.98
		2386(E)		0094206061319 INTERNET AND PHONE AT PARK	208-751-930.210	49.99
						164.97
07/09/2019	AP	2387(E)	CONSUMERS ENERGY	ANIMAL CONTROL 5/16-6/16 2019	212-430-930.620	1,013.78
		2387(E)		ACCT #1000 7028 9754 JUNE ENERGY	226-528-930.620-PROG000000	26.45
						1,040.23
07/09/2019	AP	2388(E)	DEARBORN NATIONAL	FOR PERIOD 7-1-19 THROUGH 7-31-19	704-000-231.870	2,510.04
07/09/2019	AP	2389(E)	DTE ENERGY	ACCT #9100 208 4756 2	637-265-930.610-SILLI00000	68.22
07/09/2019	AP	2390(E)	FRONTIER	9897052181	209-751-726.000	161.08
		2390(E)		ANIMAL CONTROL SHELTER	212-430-930.210	96.36
		2390(E)		ACCT #269-161-8203-082208-5	261-427-930.210	565.43
						822.87
07/09/2019	AP	2391(E)	GORDON FOOD SERVICES - EFT	JAIL-KITCHEN-INMATE R&B	101-351-726.025	231.86
		2391(E)		JAIL-KITCHEN-INMATE R&B	101-351-726.030	68.34
		2391(E)		JAIL-KITCHEN-INMATE R&B	101-351-930.700	1,184.13
						1,484.33
07/09/2019	AP	2392(E)	MUNICIPAL EMPLOYEES RETIREMENT SYST	INVOICE DATE 6-30-19 INVOICE #00096294-19	101-301-704.300	9,565.00
		2392(E)		INVOICE DATE 6-30-19 INVOICE #00096294-19	704-000-231.700	51,054.82
						60,619.82
07/09/2019	AP	2393(E)	WEX BANK	ACCT #0462-00-394948-4	101-257-930.660	20.01
		2393(E)		ACCT #0462-00-394948-4	101-301-930.660	3,052.33
		2393(E)		ACCT #0462-00-394948-4	101-302-930.660	110.18

Check Date	Bank	Check #	Payee	Description	GL #	Amount
		2393(E)		ACCT #0462-00-394948-4	101-331-930.660	217.49
		2393(E)		ACCT #0462-00-394948-4	101-332-930.660	115.12
		2393(E)		ACCT #0462-00-394948-4	101-336-930.660	6.31
		2393(E)		ACCT #0462-00-394948-4	101-351-930.660	380.60
		2393(E)		ACCT #0462-00-394948-4	101-721-930.660	217.83
		2393(E)		ACCT #0462-00-394948-4	205-301-930.660	444.47
		2393(E)		ACCT #0462-00-394948-4	208-751-930.660	228.42
		2393(E)		ACCT #0462-00-394948-4	208-752-930.660	228.42
		2393(E)		ACCT #0462-00-394948-4	210-651-700.000	3,778.53
		2393(E)		ACCT #0462-00-394948-4	212-430-930.660	389.43
		2393(E)		ACCT #0462-00-394948-4	249-371-930.660	93.36
		2393(E)		ACCT #0462-00-394948-4	266-901-930.660	21.73
		2393(E)		ACCT #0462-00-394948-4	281-537-930.660	76.06
						9,380.29
07/09/2019	AP	77172	87- A DISTRICT	JUNE 2019 GARNISHMENT & CREDIT CARD FEES	101-131-930.150	491.58
07/09/2019	AP	77173	ADVANCE AUTO PARTS	8283 TIE DOWNS FOR O2 BOTTLES	588-699-726.050	10.46
07/09/2019	AP	77174	ALPENA COMMUNITY COLLEGE	CORRECTIONS ACADEMY	264-362-704.400	950.00
07/09/2019	AP	77175	ALPINE ANIMAL HOSPITAL	JUNE 2019	212-430-930.471	596.44
		77175		JUNE 2019	212-430-930.980	540.00
						1,136.44
07/09/2019	AP	77176	ALPINE LOCKSMITH	SC1 KEY COPIES-CR46 COPIES	101-301-726.000	34.00
07/09/2019	AP	77177	AMERICAN FIDELITY ASSURANCE CO	ANNUAL PREMIUM FEE FOR FSA ACCT	101-131-704.110	168.00
07/09/2019	AP	77178	AUTO OWNERS INSURANCE CO	CLAIM#82-4263-08 RESTITUTION	701-000-271.000	100.00
07/09/2019	AP	77179	BANSKI SERVICES	CHAINS	205-301-726.000	59.95
07/09/2019	AP	77180	BENJAMIN BUSHONG	RIDER COACH 2	101-332-801.030	540.00
07/09/2019	AP	77181	BLACK DIAMOND BROADCASTING	INV # 1190655662 AIRTIME 2019	282-537-930.300	1,000.00
07/09/2019	AP	77182	BRADLEY J BUTCHER	RESTITUTION PAYMENT BY CONNIE JOSEPH 05-16547-FY-3	701-000-271.130	100.00
07/09/2019	AP	77183	BRENT DUBLOIS	2017 CHARGEBACK 091-190-000-160-00	516-000-026.021	295.31
07/09/2019	AP	77184	BRIAN COORS	RESTITUTION	701-000-271.000	230.00
07/09/2019	AP	77185	C2AE	OTSEGO COUNTY GROEN NATURE PRESERVE ENTRANCE AND PARI	494-901-970.300-ENTRNC_GRO	684.71
07/09/2019	AP	77186	CATHERINE ISBELL	18-82-DL TRANSPORT ON 6/18/19	101-134-930.500	139.20

Check Date	Bank	Check #	Payee	Description	GL #	Amount
		77186		18-82-DL TRANSPORT ON 6/18/19	101-134-940.010	60.00
		77186		18-82-DL TRANSPORT ON 6/18/19	292-662-930.500	17.40
		77186		18-82-DL TRANSPORT ON 6/18/19	292-662-930.830	9.00
						225.60
07/09/2019	AP	77187	CHARLES ISBELL	18-82-DL TRANSPORT ON 6/18/19	101-134-940.010	60.00
		77187		18-82-DL TRANSPORT ON 6/18/19	292-662-930.830	9.00
						69.00
07/09/2019	AP	77188	CHARLES R. SIKORA	RIDER COACH-RANGE-LODGING-BRIDGE	101-332-801.020	180.00
		77188		RIDER COACH-RANGE-LODGING-BRIDGE	101-332-801.030	690.00
		77188		RIDER COACH-RANGE-LODGING-BRIDGE	101-332-930.500	158.00
		77188		RIDER COACH-RANGE-LODGING-BRIDGE	101-332-940.010-DONAT00000	9.58
						1,037.58
07/09/2019	AP	77189	CITIZENS INSURANCE	RESTITUTION	701-000-271.000	80.00
07/09/2019	AP	77190	COMPUTER CONNECTION	WILLIAMS PYMTS X2	701-000-271.000	120.00
07/09/2019	AP	77191	COUNTY EQUALIZATION SERVICES	JUNE 2019 EQUALIZATION SERVICES	101-257-801.025	5,000.00
07/09/2019	AP	77192	CRIMINAL DEFENSE ATTORNEYS	CDAM 2019 SPRING CONFERENCE REGISTRATIONS	260-131-801.021	600.00
07/09/2019	AP	77193	CROSSROADS INDUSTRIES	RESTITUTION	701-000-271.000	100.00
07/09/2019	AP	77194	CURTISS REPORTING CORP	19-36962-FY PEOPLE V LYND TRANSCRIPTS	101-131-801.030	170.35
		77194		INV. 18764; SERINO TRIAL TRANSCRIPT	101-267-726.000	1,120.40
						1,290.75
07/09/2019	AP	77195	DAWN CZSYKOSKI	RESTITUTION	701-000-271.000	25.00
07/09/2019	AP	77196	DAWN CZYKOSKI	RESTITUTION PAYMENT BY ELIZABETH HOOPER 17-35123-SM-3	701-000-271.130	162.50
07/09/2019	AP	77197	DELL MARKETING LP	DELL 256GB INTERNAL SOLID STATE DRIVE (SSD) - QUOTE 30000386	101-257-970.450	240.78
07/09/2019	AP	77198	DENISE SOCIA	RESTITUTION	701-000-271.000	20.00
07/09/2019	AP	77199	DOZER CONTRUCTION INC	LANDSCAPE AND PAVING -COURTHOUSE	499-901-970.300-PRKLOTCNTY	9,700.00
		77199		LANDSCAPE AND PAVING -COURTHOUSE	499-901-970.300-PRKLOTLAND	3,500.00
						13,200.00
07/09/2019	AP	77200	DUNNS	2019 0702 DUNNS JUNE COPY BILL	101-257-726.000	23.27
		77200		INV 33AR375969; ACCT DUN 406; TONER	101-267-726.000	166.22
		77200		ACCT# DUN-2647, INV #33AR374102 COPIER CONTRACT, MONTH END	101-682-920.410	61.24
		77200		INVOICE DATE 6/28/19 33AR376015	101-864-726.000	296.55

Check Date	Bank	Check #	Payee	Description	GL #	Amount
		77200		364954/362928/365532	208-751-726.000	73.81
		77200		364954/362928/365532	208-752-726.000	19.38
		77200		33AR371423	212-430-726.000	241.32
		77200		ACCT# DUN-2647, INV #33AR374102 COPIER CONTRACT, MONTH END	232-690-920.410	6.80
		77200		INVOICE DATE 6/28/19 33AR376015	249-371-726.000	112.15
		77200		ACCT # DUN-1738 COPIER MAINTENANCE	281-537-726.000	134.16
						1,134.90
07/09/2019	AP	77201	DUNNS	33AR372690 FULL SERVICE CONTRACT 06/24/19--07/23/19	588-697-726.000	69.10
07/09/2019	AP	77202	EARL STEIERT	CAMPING REFUND	208-440-652.030	172.00
07/09/2019	AP	77203	EARTHWORKS ENTERPRISES INC	040354 HAUL DIRT TO PARK	208-751-726.050	475.00
07/09/2019	AP	77204	EMPCO, INC	SGT TESTING	101-301-704.400	330.00
07/09/2019	AP	77205	EMPIRIC SOLUTIONS INC	CONTRACT SERVICES	101-131-801.020	904.15
		77205		CONTRACT SERVICES	101-226-801.030	6,990.85
		77205		CONTRACT SERVICES	594-806-940.010	1,775.00
						9,670.00
07/09/2019	AP	77206	ENGINEERED PROTECTION SYSTEMS INC	INV # A819650 SERVICE AGREEMENT 1100 AERO	281-537-920.410	293.55
07/09/2019	AP	77207	EXTREME POWER SPORTS	94831092 REPAIRS TO ATV	209-751-726.050	450.29
07/09/2019	AP	77208	FAIRFIELD INN & SUITES BY MARRIOTT	MULTI INVOICE PERFORMER CONTRACTED HOSPITALITY	282-537-940.010	1,487.88
07/09/2019	AP	77209	FAMILY FARE	RESTITUTION PAYMENT BY DAWN NAYS 19-36961-SM-3	701-000-271.130	10.00
07/09/2019	AP	77210	FRIEND OF THE COURT ASSOCIATION	MARIA COGER - FOC 2019 SUMMER CONFERENCE REGISTRATION	215-141-704.400	200.00
07/09/2019	AP	77211	GAYLORD CITY TREASURER	211D JUNE 2019 DISTRICT COURT MONTH-END	701-000-221.000	310.20
07/09/2019	AP	77212	GAYLORD HOTELS LLC	INV #9008 CONTRACTED PERFORMER HOSPITALITY	282-537-940.010	915.60
07/09/2019	AP	77213	GAYLORD MACHINE & FABRICATION LLC	INV # 1286-6179 & 1286-6224	281-537-726.050	605.76
07/09/2019	AP	77214	GAYLORD REFRIGERATION	195213002 FIX ICE CHEST	208-751-726.050	303.25
07/09/2019	AP	77215	GILL ROYS HARDWARE	EYEGUARD	205-301-726.000	18.36
07/09/2019	AP	77216	GORDON FOOD SERVICES	788240524 BLEACH, GARBAGE BAGS,	208-751-726.025	124.88
		77216		788240524 BLEACH, GARBAGE BAGS,	208-752-726.025	10.48
						135.36
07/09/2019	AP	77217	GRUMPYS CORNER STORE	RESTITUTION	701-000-271.000	425.00

Check Date	Bank	Check #	Payee	Description	GL #	Amount
07/09/2019	AP	77218	GUTTER PRO SEAL PRO INC	INV # SEAL COAT PARKING LOT AIRPORT	281-537-940.010	4,400.00
07/09/2019	AP	77219	HALL VETERINARY CLINIC	106566 106636 106603 105502 106317	212-430-930.471	127.34
		77219		106566 106636 106603 105502 106317	212-430-930.980	407.00
						534.34
07/09/2019	AP	77220	HAMPTON INN	INV # 1002 PERFORMER CONTRACT HOSPITALITY	282-537-940.010	2,181.09
07/09/2019	AP	77221	HEIDI YOCUM	RESTITUTION	701-000-271.000	50.00
07/09/2019	AP	77222	HOSPITAL PURCHASING SERVICE	MEMBER DUES -12 MONTH ACTIVITY	101-301-920.410	58.70
		77222		MEMBER DUES -12 MONTH ACTIVITY	101-351-920.410	66.04
		77222		MEMBER DUES -12 MONTH ACTIVITY	101-864-920.410	550.32
		77222		MEMBER DUES -12 MONTH ACTIVITY	205-301-920.410	58.70
						733.76
07/09/2019	AP	77223	INSTITUTE OF CONTINUING LEGAL EDUCA	MI FAMILY LAW MAY 2019 UPDATE - FOC	215-141-726.200	138.50
07/09/2019	AP	77224	JAMES HANSON	06/19/2019 CLIPBOARD	588-697-726.000	16.15
07/09/2019	AP	77225	JAMES J. PHILLIPS	DEFERMENT HEARING ON 6/5/19 & COMMITMENT HEARING ON 6/7/19	101-131-801.022	150.00
07/09/2019	AP	77226	JAMES SALO	START UP FOUNTAIN	637-265-726.050	450.00
07/09/2019	AP	77227	JAMIE FITAK	HEALTHY LIVING PROGRAM SUPPLIES	292-662-726.000	46.02
07/09/2019	AP	77228	JAYS SPORTING GOODS	RESTITUTION PAYMENT BY SHAYN KING 19-36999-SM-3	701-000-271.130	387.00
07/09/2019	AP	77229	JEFFREY MARTIN ENOS	RESTITUTION PAYMENT BY ANNJULIA KAPANKE 19-36978-SM-3	701-000-271.130	90.00
07/09/2019	AP	77230	JIM WERNIG INC	25887 #44 EQUINOX	588-699-726.050	11.06
07/09/2019	AP	77231	JIM'S ALPINE AUTOMOTIVE	METAL DETECTOR BATTERY - CIRCUIT COURT ROOM	101-131-726.000	43.42
07/09/2019	AP	77232	JOHNSON OIL COMPANY	INV # 525824 AND #525823	281-537-930.660	770.61
		77232		INV # 525824 AND #525823	281-537-930.662	414.18
		77232		RESTITUTION	701-000-271.000	45.50
						1,230.29
07/09/2019	AP	77233	JUDY FAUBERT	466 MILES, ALL DAY TESTIMONY, FAUBERT TRIAL	101-267-930.940	61.60
07/09/2019	AP	77234	KATHRYN L SIMMONS PC	MAACC COUNSEL APPOINTMENT PEOPLE V BEATY	101-131-801.023	1,865.15
07/09/2019	AP	77235	KOHLS CORPORATE LOSS PREVENTION	RESTITUTION PAYMENT BY HEATHER KELSEY 19-37000-SM-3	701-000-271.130	15.00
07/09/2019	AP	77236	LAMAR ADVERTISING	INV # 110285281 BILLBOARDS X 3	282-537-930.300	1,800.00
07/09/2019	AP	77237	LAPPANS OF GAYLORD INC	POLY CUT BLADES	205-301-726.000	10.95

Check Date	Bank	Check #	Payee	Description	GL #	Amount
		77237		REPAIRS	208-751-726.050	788.40
						799.35
07/09/2019	AP	77238	LOWES	XXX4766	208-751-726.050	356.28
		77238		XXX4766	209-751-726.000	153.71
		77238		XXX4766	209-751-726.050	873.95
						1,383.94
07/09/2019	AP	77239	M BANK	RESTITUTION PAYMENT BY JOY MILLER 08-18440-FY-3	701-000-271.130	10.00
07/09/2019	AP	77240	MARGARET E ALLEN	DEFERMENT HEARING ON 6/6/19 & COMMITMENT HEARING ON 6/13/1	101-131-801.022	150.00
07/09/2019	AP	77241	MARK L DOBIAS PC	DEFERMENT HEARING ON 6/14/19	101-131-801.022	75.00
07/09/2019	AP	77242	MATTHEW GREEN	RESTITUTION	701-000-271.000	100.00
07/09/2019	AP	77243	MCCARDEL CULLIGAN	ACCT# 1351024 - WATER DELIVERY ON 6/27/19	101-131-726.000	25.25
07/09/2019	AP	77244	MCVEIGHS TRUCK SPRINGS INC	014492; ***CR014548 STOCK	588-699-726.050	543.90
07/09/2019	AP	77245	MEYER ACE	LAWN BLADE/MOWER	205-301-726.000	264.58
07/09/2019	AP	77246	MEYER ACE	#6521	208-751-726.000	197.08
07/09/2019	AP	77247	MICHAEL TOBER	RIDER COACH 2	101-332-801.030	1,110.00
07/09/2019	AP	77248	MICHAYWE INN THE WOODS	INV # AIRSHOW DINNER PILOTS	282-537-940.010	1,000.00
07/09/2019	AP	77249	MICHELE BURKETT	RESTITUTION PAYMENT BY NEOMA EDWARDS 17-34440-FY-3	701-000-271.130	170.00
07/09/2019	AP	77250	MID NORTH PRINTING INC	INV # 87030 PARKING PASSES AND VIP	282-537-930.300	353.60
07/09/2019	AP	77251	MIDWEST VETERINARY SUPPLY, INC.	10773657-100 10773657-050	212-430-726.035	901.69
07/09/2019	AP	77252	MOTOROLA SOLUTIONS INC	PURCHASES ACCT # 1012595809 0001	261-901-970.435	9,066.15
07/09/2019	AP	77253	MSUE BUSINESS OFFICE	3RD QTR JUL-SEP 2019 MOA 2019 WK PMT	101-261-940.010	10,816.25
07/09/2019	AP	77254	N&J AUTO DIESEL REPAIR	RESTITUTION PAYMENT BY RONALD SIDES 17-34317-FY-3	701-000-271.130	187.50
07/09/2019	AP	77255	NAUTASHA MARIE LAMERE	RESTITUTION PAYMENT BY ANTHONY ARMSTRONG 19-37360-SM-3	701-000-271.130	32.50
07/09/2019	AP	77256	NEW CENTURY SIGNS	INV # 49193 SIGNS BANNERS PLAQUES	282-537-930.300	856.00
07/09/2019	AP	77257	NORTH COUNTRY COMMUNITY MENTAL HEAL	2ND QTR GENERAL FUNDS, INPATIENT AND RESIDENTIAL	101-649-940.010	23,500.75
07/09/2019	AP	77258	NORTHERN LIGHTS COUNSELING AND CONS	JUNE 2019 GROUP MENTAL HEALTH COUNSELING	101-133-940.010	2,125.00
07/09/2019	AP	77259	NORTHERN MICHIGAN REVIEW	585769-585776 PRIME TIME; SEO BOOST; ONLINE IMPRESSIONS	588-697-930.300	244.35

Check Date	Bank	Check #	Payee	Description	GL #	Amount
07/09/2019	AP	77260	OMS COMPLIANCE SERVICES INC	95039 RANDOM DRUG TEST	588-699-940.010	79.25
07/09/2019	AP	77261	OTSEGO COUNTY BUS SYSTEM	JUNE 2019 DRUG COURT BUS	101-133-930.500	128.00
07/09/2019	AP	77262	OTSEGO COUNTY ROAD COMMISSION	RESTITUTION PAYMENT BY ANTHONY LOCKARD 18-36808-ST-3	701-000-271.130	239.51
07/09/2019	AP	77263	PAUL HARTMANN	REIMBURSEMENT FOR REGISTRATION COSTS FOR MTA PLANNING &	101-721-704.400	871.00
07/09/2019	AP	77264	PENGUIN MANAGEMENT INC	INVOICE DATE 7-1-19 INVOICE #55710	261-901-970.435	2,796.00
07/09/2019	AP	77265	PEPSI BEVERAGE COMPANY	INV # 17150535 WONMG	282-537-726.000	414.72
07/09/2019	AP	77266	RACHEL WARNOS	FOSTER CARE	701-000-230.002	200.00
07/09/2019	AP	77267	RESERVE ACCOUNT	POSTAGE - 2ND QUARTER (APR - JUN) 2019 METER FILL	101-131-930.450	1,603.20
		77267		POSTAGE - 2ND QUARTER (APR - JUN) 2019 METER FILL	215-141-930.450	1,310.95
		77267		POSTAGE - 2ND QUARTER (APR - JUN) 2019 METER FILL	292-662-930.450	444.55
						3,358.70
07/09/2019	AP	77268	RIECK, DALE & AUDREY	REFUND FOR OVERPMT ON 023-270-000-005-00 TRIED PAYING 2019 T	516-030-694.000	380.76
07/09/2019	AP	77269	ROBERT GATT	CAMPING REFUND	208-440-652.030	42.00
07/09/2019	AP	77270	SANE	SAN-30-16 RESTITUTION	701-000-271.000	67.92
07/09/2019	AP	77271	SPARTAN SEWER & SEPTIC TANK SERVICE	PORTA JOHN RENTALS	208-751-920.200	90.00
		77271		PORTA JOHN RENTALS	209-751-726.000	95.00
		77271		INV # 91009 PORTA JOHNS	282-537-940.010	3,185.00
						3,370.00
07/09/2019	AP	77272	STATE OF MICHIGAN	P69 SUPPORT SERVICES 3RD QUARTER (JUL - SEPT 19)	101-131-970.450	3,078.23
07/09/2019	AP	77273	STATE OF MICHIGAN	211D JUNE 2019 DISTRICT COURT MONTH-END	701-000-228.020	590.00
		77273		211D JUNE 2019 DISTRICT COURT MONTH-END	701-000-228.030	246.67
		77273		211D JUNE 2019 DISTRICT COURT MONTH-END	701-000-228.037	4,454.38
		77273		211D JUNE 2019 DISTRICT COURT MONTH-END	701-000-228.042	250.00
		77273		211D JUNE 2019 DISTRICT COURT MONTH-END	701-000-228.057	246.66
		77273		211D JUNE 2019 DISTRICT COURT MONTH-END	701-000-228.058	4,697.00
		77273		211D JUNE 2019 DISTRICT COURT MONTH-END	701-000-228.059	16,000.30
		77273		211D JUNE 2019 DISTRICT COURT MONTH-END	701-000-228.560	1,140.00
						27,625.01
07/09/2019	AP	77274	STATE OF MICHIGAN - DHS	RESTITUTION PAYMENT BY SHANNON MICHELLE POLLIE 18-36612-F\	701-000-271.130	1,000.00
07/09/2019	AP	77275	STATE OF MICHIGAN DHHS,	RESTITUTION	701-000-271.000	50.00

Check Date	Bank	Check #	Payee	Description	GL #	Amount
07/09/2019	AP	77276	SUSAN PHILPOT	E-FREE FUNDS	701-000-230.002	55.50
07/09/2019	AP	77277	SYSCO - GRAND RAPIDS	JAIL-KITCHEN-INMATE R&B	101-351-726.025	166.36
		77277		JAIL-KITCHEN-INMATE R&B	101-351-726.030	17.64
		77277		JAIL-KITCHEN-INMATE R&B	101-351-930.700	1,194.06
						1,378.06
07/09/2019	AP	77278	TABBATHA HUFFMAN	RESTITU FROM G VARY II CASE 19-37025 SM	701-000-299.000	350.00
07/09/2019	AP	77279	TELE-RAD	PROGRAM XTL5000 INTO COMMAND TRAILER	261-901-970.435	1,168.35
07/09/2019	AP	77280	THOMSON WEST	ACCT 1000715367; INV 840457102, 840457103	101-267-726.200	88.76
07/09/2019	AP	77281	TONYA KLEE-JURCZYK	RESTITUTION	701-000-271.000	30.00
07/09/2019	AP	77282	TOTAL COMMUNICATION SERVICES LLC	MAY 2019 LOCATING SERVICES	594-806-801.030	459.00
07/09/2019	AP	77283	TRACTOR SUPPLY CO	RESTITUTION	701-000-271.000	50.00
07/09/2019	AP	77284	V12 ENTERPRISES LLC	INV # FLIGHT DEMO L39 CHARLIE	282-537-940.010	1,000.00
07/09/2019	AP	77285	VERIZON WIRELESS	INV 9832046721; ACCT 842184815-00001	101-267-930.230	51.24
		77285		ACCT #483106843-00001 MAY 24-JUNE 23 STATEMENT	208-751-930.230	56.51
		77285		ACCT #483106843-00001 MAY 24-JUNE 23 STATEMENT	208-752-930.230	56.51
		77285		ACCT #483106843-00001 MAY 24-JUNE 23 STATEMENT	209-751-930.230	26.09
		77285		ACCT #483106843-00001 MAY 24-JUNE 23 STATEMENT	261-427-930.210	103.39
		77285		ACCT #483106843-00001 MAY 24-JUNE 23 STATEMENT	266-901-970.420	139.40
		77285		ACCT #483106843-00001 MAY 24-JUNE 23 STATEMENT	281-537-930.230	43.46
		77285		9832579583 JUNE	588-697-930.210	8.24
						484.84
07/09/2019	AP	77286	VISION SERVICE PLAN (VSP)	FOR JULY 2019 COVERAGE	647-851-704.110	158.96
07/09/2019	AP	77287	WAL-MART STORES ASSET PROTECTION	RESTITUTION PAYMENT BY ROBIN ROSENCRANTS 17-34470-SM-3	701-000-271.130	364.62
07/09/2019	AP	77288	WALMART COMMUNITY GEMB	5/21 - 6/14 2019 ANIMAL CONTROL	212-430-726.000	705.74
07/09/2019	AP	77289	WILBER AUTOMOTIVE SUPPLY INC	153857 POWER WASHER	588-698-726.025	258.90
		77289		153838 STOCK	588-699-726.050	45.98
						304.88
07/09/2019	AP	77290	WINN TELECOM	989-705-1786 JULY	588-697-930.210	257.16
07/09/2019	AP	77291	WMJZ EAGLE 101.5	INV # 1218-1 AIRTIME	282-537-930.300	1,000.00
07/09/2019	AP	77292	ZAREMBA EQUIPMENT INC	S 122700 BUS #6	588-699-726.050	201.74

Check Date	Bank	Check #	Payee	Description	GL #	Amount
			TOTAL - ALL FUNDS	TOTAL OF 133 CHECKS		252,347.81