

August 13, 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 Matt Barresi.

Roll Call:

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

Excused: Doug Johnson.

Consent Agenda:

Motion by Commissioner Julie Powers, seconded by Commissioner Rob Pallarito, to approve the Regular minutes of July 30, 2019 with attachments. Ayes: Unanimous. Motion carried.

Motion by Commissioner Julie Powers, seconded by Commissioner Rob Pallarito, to approve the appointment of Jay Welter to the Otsego County Zoning Board of Appeals with a term to expire 04/30/2022. Ayes: Unanimous. Motion carried.

Special Presentations: None

Committee Reports:

Motion by Commissioner Paul Liss, seconded by Commissioner Ken Glasser, to award the bid for tree removal to the low bidder Stuckman Tree Service for \$16,900 and approve the associated budget amendment in the Airport Capital Projects Fund (fund 481) for \$17,000. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to retire the Wings Over Northern Michigan Airshow after a successful 10-year run. Ayes: Unanimous. Motion carried.

Administrator's Report:

Rachel Frisch thanked Matt Barresi for his hard work with the air show and thanked the donators and community for their support; Thanked Suzy DeFeyter and her staff for their hard work on election night; contract signed for a security resource officer providing a deputy at the schools; working with our IT department on enhancing our security; Groen entrance project ribbon cutting October 8th or 9th, details forthcoming; attended Parks and Recreation meeting, applying for a grant to upgrade playground equipment at the County Park; State of the Community breakfast 9-18-19 from 7:00 a.m. to 9:00 a.m. at the Otsego Club; 9-27-19 ribbon cutting ceremony for the Ironbelle trail, meeting next week regarding reflectors along the trail; trail head update, out to bid, bids due 8-22-19, held a mandatory pre bid meeting last week had a good turnout.

Department Head Reports:

Suzy DeFeyter reported on jury system, wanting to move forward with juror payments being made through the BS&A system right from the jury system; started jury show causes in April for failing to appear and failing to complete the jury questionnaire; December 2018 the State has allowed for CPL holders to renew their permit online, when the renewal letters are mailed out, they are provided with a PIN number they need to go online to renew; January 2019 all of our County Assessors have free access to the Register of Deeds records; Expungement clinic was held in Otsego County on 8-2-19, 22 applicants came through some were not qualified, some were from other counties, 6 filed in our County; Recall petitions and language have been filed for 4 Village Trustees, 2 hearings already held another coming up.

City Liaison, Township & Village Representative: None.

Correspondence: None.

New Business:

Motion by Commissioner Rob Pallarito, seconded by Commissioner Ken Glasser, to approve the August 6, 2019 Warrant in the amount of \$240,119.75 and ten voided checks on July 31, 2019. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bruce Brown, seconded by Commissioner Henry Mason, to approve the August 13, 2019 Warrant in the amount of \$314,354.02 and one void check on August 7, 2019. Ayes: Unanimous. Motion carried.

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Rob Pallarito attended the Enbridge tour.

Commissioner Duane Switalski attended the ZBA meeting regarding the Dollar Store in Johannesburg parking lot, attended Enbridge town hall meeting.

Commissioner Ken Glasser attended the ZBA meeting regarding the Dollar Store in Johannesburg park lot, given a variance for the parking lot; Bagley Township entered into a interlocal agreement with the City regarding the apartment complex.

Commissioner Bruce Brown had no report.

Commissioner Paul Liss reported on the recycling in Vanderbilt; trail head pavilion almost complete.

Commissioner Julie Powers reported on the Health Department, closed hospice.

Commissioner Henry Mason had no report.

Commissioner Ken Borton reported MAC has met with various elected officials quarterly; Tri-County funding meeting with the County Clerk's last week.

Meeting adjourned at 10:25 a.m.

Kenneth C. Borton, Chairman

Susan I. DeFeyter, Otsego County Clerk



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: Airport Capital Projects

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 Required Tree Removal

REVENUE

Account Number	Decrease	Increase
481-050-400.001 Budgeted Use of Fund Balance	\$	\$ 17,000
	\$	\$
	\$	\$
	\$	\$
Total	\$	\$ 17,000

EXPENDITURE

Account Number	Increase	Decrease
481-901-970.300 Property - Improvements	\$ 17,000	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
Total	\$ 17,000	\$

Department Head Signature _____

Date _____

Rachel Trisch

Administrator's Signature _____

8-9-19

Date _____

8-13-19

Finance Department
Entered:
By:

Board Approval Date (if necessary) _____

Budget Adjustment # _____

Posting Number _____