

July 14, 2020

The regular meeting of the Otsego County Board of Commissioners was held at the Alpine Center at 800 Livingston Blvd, Multipurpose Room, Gaylord, Michigan 49735. 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 Triston Cole.

Roll Call:

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

Consent Agenda:

Motion by Commissioner Julie Powers, seconded by Commissioner Rob Pallarito, to approve the Regular minutes of June 23, 2020 with attachments. Ayes: Unanimous. Motion carried.

Committee Reports:

Motion by Commissioner Paul Liss, seconded by Commissioner Doug Johnson, to approve the \$1,000 Hazard Pay to the 24 eligible Sheriff Department employees and to approve acting as the reimbursing agent for Otsego County EMS for Hazard Pay for 31 eligible employees. Ayes: Unanimous. Motion carried.

Each Commissioner thanked the workers and certificate were passed out.

Administrator's Report:

Rachel Frisch thanked Missy and Terri from Animal Control for their help in the livestock accident in Crawford County that included 34 cattle. Looking into getting a grant fund for a trailer for large animal rescue. Federal Cares Act money will be flowing through the County. Attended a Parks and Recreation meeting.

City Liaison, Township & Village Representative: None.

Correspondence: None.

New Business:

Motion by Commissioner Rob Pallarito, seconded by Commissioner Henry Mason, to approve the June 30, 2020 Warrant in the amount of \$92,885.48 and 3 void checks. Ayes: Unanimous. Motion carried.

Motion by Commissioner Julie Powers, seconded by Commissioner Duane Switalski, to approve the July 7, 2020 Warrant in the amount of \$182,934.21 and 2 void checks. Ayes: Unanimous. Motion carried.

Motion by Commissioner Henry Mason, seconded by Commissioner Rob Pallarito, to approve the July 14, 2020 Warrant in the amount of \$248,305.45 and 1 void checks. Ayes: Unanimous. Motion carried.

Chairman Ken Borton opened up the meeting for public comment.

Board Remarks:

Commissioner Rob Pallarito was happy to get the money for the First Responders; Otsego Lake Township meeting scheduled for 7-16-2020; Marlette road to be paved.

Commissioner Ken Glasser attended the Road Commissioner meeting; Manager Jason resigned, looking for a new Manager.

Commissioner Bruce Brown had no report.

Commissioner Paul Liss commented the Sheriff's Department staff is really appreciated.

Commissioner Duane Switalski thanked the County staff; Firework in Johannesburg on July 4<sup>th</sup> were great.

Commissioner Julie Powers thanked all of our First Responders.

Commissioner Henry Mason had no report.

Commissioner Doug Johnson attended the Parks and Recreation meeting; Tom Pratt is doing an outstanding job; County Park is bringing in revenue should well exceed the budgeted amount; the Mark Mellon Triathlon will be determined by the Health Department if it will take place; Fireworks at the County Park went well; water on Otsego Lake is high; Community Center gym floor turned out beautiful; approved the Groen Nature Preserve forestry plan.

Commissioner Ken Borton was glad that we could get our First responders hazard pay.

Meeting adjourned at 10:10 a.m.

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Kenneth C. Borton, Chairman

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Dana Stubli, Chief Deputy Clerk