

**Budget and Finance Committee Meeting**  
**Wednesday, January 20, 2021 9:30 a.m.**  
**225 West Main, Room 212**

Due to the novel Coronavirus pandemic, this meeting will be held for the public remotely. This meeting is open to the public.

To view and/or participate in this meeting:

With computer or smart phone (for video and voice): access through clicking or copy pasting this link into a browser (like Google)

<https://us02web.zoom.us/j/87289955329?pwd=ejc1L2hOcEpDczdwalJYdUNBaHd2dz09>

**Meeting ID: 872 8995 5329**

**Passcode: 729972**

With a phone (for voice only): dial 1-888-788-0099 or 1-877-853-5247 then wait for instructions and provide the meeting ID and password.

- I. Call to Order
- II. Approval of Minutes
  - A. Approval of December 9, 2020 Budget and Finance Committee Minutes
- III. Unfinished Business
  - Planning/Zoning Fees
- IV. New Business
  - A. Otsego County Justice Complex Millage
  - B. Bid 2021-02: Parks and Rec Pick-Up Truck
  - C. Bid 2021-03: Parks and Rec Polaris Ranger
  - D. Budget Amendment: Airport Hangar MDOT Payment
  - E. Budget Amendment: Jail
  - F. Budget Amendment & Discussion: Work Camp
  - G. Financial Reports
  - H. Credit Card Statements
  - I. Finance Department Update
- V. Adjourn

Contingency: \$100,000