

March 23, 2021

The regular meeting of the Otsego County Board of Commissioners was held at 225 West Main Street, Room 100 Gaylord, Michigan 49735. Due to the novel Coronavirus pandemic, this meeting was held remotely for the public as permitted by the Open Meetings Act. The meeting was called to order at 9:30 a.m. by Chairman Ken Glasser. Invocation by Commissioner Ken Glasser, followed by the Pledge of Allegiance led by Mel Maier.

Roll Call:

Present: Julie Powers, Henry Mason, Paul Liss, Rob Pallarito, Ken Glasser,
Doug Johnson, Jason Caverson.

Excused: Brett McVannel.

Absent: Bruce Brown.

Consent Agenda:

Motion to approve the Regular minutes of March 9, 2021 with attachments.

Consent agenda approved unanimously.

Chairman Ken Glasser opened the meeting for public comment.

Department Head Report: None.

Special Presentations: None.

Committee Reports:

Motion by Commissioner Paul Liss, seconded by Commissioner Henry Mason, to approve the Child Care fund budget amendment reallocation of payroll dollars in the amount of \$10,000. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Doug Johnson, to approve the budget amendment and transfer of \$250 from the Delinquent Tax Fund to the facilities planning fund. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the Child Care budget amendment and appropriation of \$30,000 to prevent a deficit fund balance. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Jason Caverson, to approve the approval of the budget amendment for 2020 year-end. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Rob Pallarito, to approve OCR 21-09 Recreation Passport Grant Program Adoption.

Roll Call Vote:

Ayes: Julie Powers, Henry Mason, Paul Liss, Rob Pallarito, Ken Glasser, Doug Johnson, Jason Caverson.

Nays: None.

Excused: Brett McVannel

Absent: Bruce Brown.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Rob Pallarito, to support the disposal of the 2000 Ford F-150 vehicle in accordance with the parameters provided in the vehicle turn in form. Ayes: Unanimous.

Administrator's Report:

Trisha Adam reported the next Board of Commissioner's meeting in April will be open to the public and held at the library; Veteran's coffee hour reinstated and will begin on April 7, 2021 at 9:00 a.m. at the Airport.

City Liaison, Township & Village Representative: Commissioner Julie Powers reported on the City Council meeting, sending the marijuana proposal back to the planning committee. Michelle reported the local governments are receiving stimulus funds.

Correspondence: None.

New Business:

Motion by Commissioner Jason Caverson, seconded by Commissioner Doug Johnson, to approve the March 16, 2021 Warrant in the amount of \$728,338.08. Ayes: Unanimous. Motion carried.

Motion by Commissioner Henry Mason, seconded by Commissioner Paul Liss, to approve the March 23, 2021 Warrant in the amount of \$386,444.10 and 7 voided checks. Ayes: Unanimous. Motion carried.

Chairman Ken Glasser opened up the meeting for public comment.

Board Remarks:

Commissioner Paul Liss attended the Corwith Township meeting and the Dover Township meeting; stimulus for the Township, the Village of Vanderbilt is not on the list, looking into to see what numbers were used and split between the Township and Village.

Commissioner Julie Powers gave kudos to the Citizens Committee for the Justice Complex information.

Commissioner Henry Mason had no report.

Commissioner Rob Pallarito commented on the article in the Detroit News from Candice Miller regarding Macomb County testing of sewage samples showing rise in COVID-19 virus presence.

Commissioner Jason Caverson attended the Library Board meeting, heating issues at the library. Attended the Planning Commission meeting, solar panel ordinance. Attended the Hayes Township meeting, Wilderness Valley requesting a special use permit.

Commissioner Doug Johnson had no report.

Commissioner Ken Glasser reported the Justice Complex millage is on the May 4, 2021 ballot, information is on the County website and online.

Meeting adjourned at 10:17 a.m.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, Otsego County Clerk



**OTSEGO COUNTY
BUDGET AMENDMENT**

FUND/DEPARTMENT: Facilities Planning/Delq Tax

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 Bond Counsel Services

REVENUE

Account Number	Decrease	Increase
498-050-699.030 Other Source - Transfers	\$	\$ 250
	\$	\$
	\$	\$
	\$	\$
Total	\$	\$ 250

EXPENDITURE

Account Number	Increase	Decrease
498-351-940.010 Outside Contracted Services	\$	\$ 250
516-999-999.000 Transfer Out	\$	\$ 250
516-253-704.110 Hospitalization	\$ 250	\$
	\$	\$
	\$	\$
	\$	\$
Total	\$ 250	\$ 500

Department Head Signature _____ Date _____

Administrator's Signature _____ Date _____

Finance Department
Entered:
By:

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

2020 YEAR END BUDGET AMENDMENT

FUND	DEPT	account	name	amt
GF	BOC	101-101-704.301	POST EMPLMT HLTH CARE SAVINGS	1
GF	BOC	101-101-704.700	PAYMENTS IN LIEU OF INSURANCE	1,243
GF	BOC	101-101-703.040	PER DIEM	(1,244)
GF	PROBATE	101-148-703.010	REG EMP - DEPT DIR/COMM	263
GF	PROBATE	101-148-704.110	HOSPITALIZATION	(263)
GF	CLERK/ROD	101-215-703.010	REG EMP - DEPT DIR/COMM	22
GF	CLERK/ROD	101-215-703.070	OVERTIME	1,250
GF	CLERK/ROD	101-215-704.110	HOSPITALIZATION	718
GF	CLERK/ROD	101-215-704.300	RETIREMENT CONTRIBUTIONS	7,053
GF	CLERK/ROD	101-215-726.000-COVID-19	SUPPLIES - GENERAL	4,325
GF	CLERK/ROD	101-215-920.410	SERVICE CONTRACTS	25
GF	CLERK/ROD	101-215-930.150	SERVICE CHARGES	67
GF	CLERK/ROD	101-215-607.200	FEE -TRANSFER TAX	(13,460)
GF	TREASURER	101-253-703.030	REGULAR - HOURLY	114
GF	TREASURER	101-253-704.200	SOCIAL SEC CONTRIBUTIONS	45
GF	TREASURER	101-253-704.300	RETIREMENT CONTRIBUTIONS	225
GF	TREASURER	101-253-704.500	UNEMPLOYMENT COMPENSATION	(294)
GF	TREASURER	101-253-704.600	WORKERS COMPENSATION	(90)
GF	EQUALIZATION	101-257-703.060	PART-TIME/TEMPORARY	15,309
GF	EQUALIZATION	101-257-704.300	RETIREMENT CONTRIBUTIONS	320
GF	EQUALIZATION	101-257-703.030	REGULAR - HOURLY	(15,629)
GF	PROSECUTOR	101-267-704.700	PAYMENTS IN LIEU OF INSURANCE	2,000
GF	PROSECUTOR	101-267-704.110	HOSPITALIZATION	(2,000)
GF	SHERIFF	101-301-703.030	REGULAR - HOURLY	15,407
GF	SHERIFF	101-301-703.070	OVERTIME	18,538
GF	SHERIFF	101-301-704.200	SOCIAL SEC CONTRIBUTIONS	5,570
GF	SHERIFF	101-301-930.660	GASOLINE	1,137
GF	SHERIFF	101-301-704.300	RETIREMENT CONTRIBUTIONS	(38,178)
GF	SHERIFF	101-301-704.110	HOSPITALIZATION	(2,474)
GF	JAIL	101-351-703.020	REGULAR - SALARY	1,515
GF	JAIL	101-351-703.070	OVERTIME	30,181
GF	JAIL	101-351-704.110	HOSPITALIZATION	545
GF	JAIL	101-351-704.112	WELLNESS PROGRAM	100
GF	JAIL	101-351-704.200	SOCIAL SEC CONTRIBUTIONS	6,332
GF	JAIL	101-351-704.300	RETIREMENT CONTRIBUTIONS	23,186
GF	JAIL	101-351-704.800	SICK PAY BUY OUT	52
GF	JAIL	101-351-726.015	SUPPLIES - CLOTHING/BEDING	258
GF	JAIL	101-351-920.520	RENTAL - EQUIP/VEHICLES	684
GF	JAIL	101-351-940.010	OUTSIDE CONTRACTED SERVICES	345
GF	JAIL	101-351-703.030	REGULAR - HOURLY	(20,687)
GF	JAIL	101-351-704.500	UNEMPLOYMENT COMPENSATION	(1,709)
GF	JAIL	101-351-704.600	WORKERS COMPENSATION	(7,100)
GF	SRO	101-303-676.010	REIMBURSEMENT - GENERAL	(33,702)
GF	SHERIFF-CIVIL	101-302-703.030	REGULAR - HOURLY	717
GF	SHERIFF-CIVIL	101-302-703.060	PART-TIME/TEMPORARY	928
GF	SHERIFF-CIVIL	101-302-704.110	HOSPITALIZATION	2,323
GF	SHERIFF-CIVIL	101-302-930.660	GASOLINE	(1,668)
GF	SHERIFF-CIVIL	101-302-704.600	WORKERS COMPENSATION	(2,000)

GF	SHERIFF-CIVIL	101-302-726.000	SUPPLIES - GENERAL	(300)
GF	SANE	101-306-703.070	OVERTIME	3,920
GF	SANE	101-306-704.110	HOSPITALIZATION	(3,920)
GF	MARINE	101-331-703.070	OVERTIME	3,015
GF	MARINE	101-331-704.110	HOSPITALIZATION	1,401
GF	MARINE	101-331-704.140	LIFE AND DISABILITY	7
GF	MARINE	101-331-704.300	RETIREMENT CONTRIBUTIONS	542
GF	MARINE	101-331-704.301	POST EMPLMT HLTH CARE SAVINGS	38
GF	MARINE	101-331-703.060	PART-TIME/TEMPORARY	(4,982)
GF	MARINE	101-331-704.400	EDUCATION AND TRAINING	(21)
GF	SNOWMOBILE	101-333-703.070	OVERTIME	4,712
GF	SNOWMOBILE	101-333-704.110	HOSPITALIZATION	1,244
GF	SNOWMOBILE	101-333-704.140	LIFE AND DISABILITY	9
GF	SNOWMOBILE	101-333-704.200	SOCIAL SEC CONTRIBUTIONS	44
GF	SNOWMOBILE	101-333-704.300	RETIREMENT CONTRIBUTIONS	1,642
GF	SNOWMOBILE	101-333-704.301	POST EMPLMT HLTH CARE SAVINGS	35
GF	SNOWMOBILE	101-333-703.030	REGULAR - HOURLY	(4,892)
GF	SNOWMOBILE	101-333-920.520	RENTAL - EQUIP/VEHICLES	(2,100)
GF	SNOWMOBILE	101-333-726.046	SUPPLIES - UNIFORM/ACC	(564)
GF	SNOWMOBILE	101-333-704.600	WORKERS COMPENSATION	(130)
GF	SECONDARY	101-334-703.030	REGULAR - HOURLY	1,985
GF	SECONDARY	101-334-703.070	OVERTIME	825
GF	SECONDARY	101-334-704.200	SOCIAL SEC CONTRIBUTIONS	408
GF	SECONDARY	101-334-704.300	RETIREMENT CONTRIBUTIONS	(1,158)
GF	SECONDARY	101-334-930.660	GASOLINE	(2,045)
GF	SECONDARY	101-334-704.400	EDUCATION AND TRAINING	(15)
GF	ORV	101-336-703.070	OVERTIME	8,670
GF	ORV	101-336-704.110	HOSPITALIZATION	1,763
GF	ORV	101-336-704.140	LIFE AND DISABILITY	27
GF	ORV	101-336-704.200	SOCIAL SEC CONTRIBUTIONS	280
GF	ORV	101-336-704.300	RETIREMENT CONTRIBUTIONS	1,690
GF	ORV	101-336-704.301	POST EMPLMT HLTH CARE SAVINGS	50
GF	ORV	101-336-703.060	PART-TIME/TEMPORARY	(4,892)
GF	ORV	101-336-704.500	UNEMPLOYMENT COMPENSATION	(76)
GF	ORV	101-336-704.600	WORKERS COMPENSATION	(40)
GF	ORV	101-336-726.000	SUPPLIES - GENERAL	(16)
GF	ORV	101-336-726.046	SUPPLIES - UNIFORM/ACC	(200)
GF	ORV	101-336-726.050	REPAIRS AND MAINT SUPPLIES	(1,534)
GF	ORV	101-336-930.660	GASOLINE	(785)
GF	SHERIFF	101-301-726.046	SUPPLIES - UNIFORM/ACC	(3,715)
GF	SHERIFF	101-301-930.500	TRAVEL	(1,222)
GF	SANITATION	101-521-703.040	PER DIEM	100
GF	SANITATION	101-521-930.500	TRAVEL	22
GF	BOC	101-101-940.010	OUTSIDE CONTRACTED SERVICES	(122)
GF	SUBSTANCE AB	101-631-940.010	OUTSIDE CONTRACTED SERVICES	1,193
GF	STATE	101-015-572.000	CONVENTION FACILITIES TAX	(1,193)
GF	PLAN.ZONE	101-721-703.030	REGULAR - HOURLY	4,256
GF	PLAN.ZONE	101-721-704.110	HOSPITALIZATION	709
GF	PLAN.ZONE	101-721-704.300	RETIREMENT CONTRIBUTIONS	4,144
GF	PLAN.ZONE	101-721-704.600	WORKERS COMPENSATION	63

GF	PLAN.ZONE	101-721-930.300	ADVERTISING	(1,493)
GF	PLAN.ZONE	101-721-930.450	SHIPPING AND MAILING	(600)
GF	PLAN.ZONE	101-721-930.500	TRAVEL	(237)
GF	PLAN.ZONE	101-721-930.600	MEMBERSHIP AND DUES	(380)
GF	PLAN.ZONE	101-721-930.660	GASOLINE	(363)
GF	PLAN.ZONE	101-721-940.010	OUTSIDE CONTRACTED SERVICES	(290)
GF	PLAN.ZONE	101-721-704.301	POST EMPLMT HLTH CARE SAVINGS	(160)
GF	PLAN.ZONE	101-721-704.400	EDUCATION AND TRAINING	(1,917)
GF	PLAN.ZONE	101-721-704.500	UNEMPLOYMENT COMPENSATION	(108)
GF	PLAN.ZONE	101-721-703.070	OVERTIME	(1,129)
GF	PLAN.ZONE	101-721-703.040	PER DIEM	(1,550)
GF	PLAN.ZONE	101-721-703.020	REGULAR - SALARY	(24)
GF	PLAN.ZONE	101-721-704.140	LIFE AND DISABILITY	(54)
GF	BOC	101-101-940.010	OUTSIDE CONTRACTED SERVICES	(867)
GF	HEALTH RET	101-853-940.110	HOSPITALIZATION/DENTAL	291
GF	BOC	101-101-940.010	OUTSIDE CONTRACTED SERVICES	(291)
GF	INSURANCE	101-851-930.100	INSURANCE AND BONDS	8,791
GF	BOC	101-101-703.040	PER DIEM	(5,456)
GF	BOC	101-101-704.110	HOSPITALIZATION	(3,335)
GF	VETERANS	101-682-703.030	REGULAR - HOURLY	224
GF	VETERANS	101-682-704.300	RETIREMENT CONTRIBUTIONS	6,390
GF	VETERANS	101-682-539.000- <u>MVAA</u>	STATE GRANTS	(6,614)
WORK CA	WORK CAMP	205-301-703.030	REGULAR - HOURLY	314
WORK CA	WORK CAMP	205-301-703.070	OVERTIME	2,661
WORK CA	WORK CAMP	205-301-704.200	SOCIAL SEC CONTRIBUTIONS	368
WORK CA	WORK CAMP	205-301-704.300	RETIREMENT CONTRIBUTIONS	1,715
WORK CA	WORK CAMP	205-301-704.800	SICK PAY BUY OUT	960
WORK CA	WORK CAMP	205-301-704.110	HOSPITALIZATION	(3,999)
WORK CA	WORK CAMP	205-301-703.020	REGULAR - SALARY	(1,359)
WORK CA	WORK CAMP	205-301-930.660	GASOLINE	(344)
WORK CA	WORK CAMP	205-301-930.700	ROOM & BOARD	(316)
PARKS	PARKS	208-751-703.070	OVERTIME	1,128
PARKS	PARKS	208-751-704.500	UNEMPLOYMENT COMPENSATION	147
PARKS	PARKS	208-751-930.500	TRAVEL	123
PARKS	PARKS	208-752-703.060	PART-TIME/TEMPORARY	5,125
PARKS	PARKS	208-752-703.070	OVERTIME	1,027
PARKS	PARKS	208-751-704.110	HOSPITALIZATION	(4,693)
PARKS	PARKS	208-751-704.300	RETIREMENT CONTRIBUTIONS	(2,857)
GROEN	GROEN	209-751-703.020	REGULAR - SALARY	499
GROEN	GROEN	209-751-703.070	OVERTIME	262
GROEN	GROEN	209-751-704.400	EDUCATION AND TRAINING	83
GROEN	GROEN	209-751-704.700	PAYMENTS IN LIEU OF INSURANCE	1,661
GROEN	GROEN	209-751-704.110	HOSPITALIZATION	(2,505)
ANIMAL C	ANIMAL CONT	212-430-703.060	PART-TIME/TEMPORARY	621
ANIMAL C	ANIMAL CONT	212-430-703.070	OVERTIME	114
ANIMAL C	ANIMAL CONT	212-430-704.110	HOSPITALIZATION	365
ANIMAL C	ANIMAL CONT	212-430-704.200	SOCIAL SEC CONTRIBUTIONS	75
ANIMAL C	ANIMAL CONT	212-430-704.301	POST EMPLMT HLTH CARE SAVINGS	480
ANIMAL C	ANIMAL CONT	212-430-930.471	MEDICAL	(1,655)
FOC	FOC	215-141-703.030	REGULAR - HOURLY	2,596
FOC	FOC	215-141-704.110	HOSPITALIZATION	(2,596)

LAND USE	LAND USE	249-371-703.030	REGULAR - HOURLY	2,279
LAND USE	LAND USE	249-371-703.070	OVERTIME	1,383
LAND USE	LAND USE	249-371-703.010	REG EMP - DEPT DIR/COMM	30
LAND USE	LAND USE	249-371-704.400	EDUCATION AND TRAINING	(2,000)
LAND USE	LAND USE	249-371-930.600	MEMBERSHIP AND DUES	(1,692)
MIDC	MIDC	260-131-703.020	REGULAR - SALARY	968
MIDC	MIDC	260-131-703.050	LONGEVITY	9
MIDC	MIDC	260-999-999.000	TRANSFER OUT	58,114
MIDC	MIDC	260-131-539.000	STATE GRANTS	(59,091)
AIRPORT	AIRPORT	281-537-703.030	REGULAR - HOURLY	254
AIRPORT	AIRPORT	281-537-704.110	HOSPITALIZATION	899
AIRPORT	AIRPORT	281-537-704.200	SOCIAL SEC CONTRIBUTIONS	95
AIRPORT	AIRPORT	281-537-704.300	RETIREMENT CONTRIBUTIONS	4,509
AIRPORT	AIRPORT	281-537-704.301	POST EMPLMT HLTH CARE SAVINGS	1
AIRPORT	AIRPORT	281-537-930.100	INSURANCE AND BONDS	223
AIRPORT	AIRPORT	281-537-930.150	SERVICE CHARGES	8,509
AIRPORT	AIRPORT	281-906-990.201	INTEREST PAYMENT-INTERNAL LOAN	183
AIRPORT	AIRPORT	281-537-930.662	DIESEL FUEL	(4,416)
AIRPORT	AIRPORT	281-537-930.610	NATURAL GAS	(2,910)
AIRPORT	AIRPORT	281-537-930.664	AIRPLANE FUEL	(7,300)
AIRPORT	AIRPORT	281-537-930.500	TRAVEL	(47)
CHILD CARE	CHILD CARE	292-662-703.030	REGULAR - HOURLY	256
CHILD CARE	CHILD CARE	292-662-703.060	PART-TIME/TEMPORARY	667
CHILD CARE	CHILD CARE	292-662-704.300	RETIREMENT CONTRIBUTIONS	1,343
CHILD CARE	CHILD CARE	292-662-930.810	OTHER INSTITUTIONS	(2,266)
LIBRARY CONT	LIBRARY CONT	472-999-999.000	TRANSFER OUT	129,500
LIBRARY CONT	LIBRARY CONT	472-030-400.001	BUDGETED USE OF FUND BALANCE	(129,500)
LIBRARY MILL	LIBRARY MILL	473-999-999.000	TRANSFER OUT	12,584
LIBRARY MILL	LIBRARY MILL	473-999-999.001	TRANSFER OUT DEBT SERVICE FUND	(11,125)
LIBRARY MILL	LIBRARY MILL	473-030-675.000	PILT	(1,459)
IBT CP	IBT CP	475-901-964.000	REFUNDS AND REBATES	345,670
IBT CP	IBT CP	475-999-999.000	TRANSFER OUT	181,570
IBT CP	IBT CP	475-050-400.001	BUDGETED USE OF FUND BALANCE	(527,240)
DELQ TAX	DELQ TAX	617-253-703.030	REGULAR - HOURLY	754
DELQ TAX	DELQ TAX	617-253-703.070	OVERTIME	1
DELQ TAX	DELQ TAX	617-253-704.200	SOCIAL SEC CONTRIBUTIONS	143
DELQ TAX	DELQ TAX	617-253-704.300	RETIREMENT CONTRIBUTIONS	12
DELQ TAX	DELQ TAX	617-253-726.000	SUPPLIES - GENERAL	(910)
ADMIN	ADMIN	645-172-703.010	REG EMP - DEPT DIR/COMM	5,000
ADMIN	ADMIN	645-172-703.060	PART-TIME/TEMPORARY	552
ADMIN	ADMIN	645-172-704.300	RETIREMENT CONTRIBUTIONS	1,811
ADMIN	ADMIN	645-172-704.110	HOSPITALIZATION	(4,866)
ADMIN	ADMIN	645-172-703.030	REGULAR - HOURLY	(2,497)
ADMIN	GRANTS	645-202-704.110	HOSPITALIZATION	2
ADMIN	GRANTS	645-202-704.140	LIFE AND DISABILITY	47
ADMIN	GRANTS	645-202-704.300	RETIREMENT CONTRIBUTIONS	784
ADMIN	ADMIN	645-172-930.600	MEMBERSHIP AND DUES	(833)
ADMIN	HR	645-270-704.300	RETIREMENT CONTRIBUTIONS	1,464
ADMIN	ADMIN	645-172-704.400	EDUCATION AND TRAINING	(379)
ADMIN	HR	645-270-704.140	LIFE AND DISABILITY	(756)
ADMIN	HR	645-270-704.301	POST EMPLMT HLTH CARE SAVINGS	(329)

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 23rd day of March, 2021 beginning at 9:30 a.m.

PRESENT:

ABSENT:

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

OCR 21-09
INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR FISCAL YEAR 2022
UNDER ACT 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED.
Otsego County Board of Commissioners
March 9, 2021

Recreation Passport Grant Program
Adoption Resolution

WHEREAS, Otsego County supports the submission of an application titled, *Drainage Improvements to Campsites at the Otsego Lake County Park* to the Land and Water Conservation Fund for drainage improvements to campsites located at Otsego Lake County Park; and,

WHEREAS, the proposed application is supported by the 5-year, DNR-approved Recreation Plan for Otsego County; and,

WHEREAS, Otsego County is hereby making a financial commitment to the project in the amount of \$75,000.00 matching funds and,

NOW THEREFORE, BE IT RESOLVED that Otsego County hereby authorizes submission of a Land and Water Conservation Fund Application for \$150,000, and further resolves to make available its financial obligation amount of \$75,000 (50%) of a total \$ 150,000 project cost, during the 2022-2023 fiscal year.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES:

NO:

ABSTAIN:

THE RESOLUTION WAS DECLARED ADOPTED.

Kenneth R. Glasser, 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 23rd day of February, 2021, 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: _____, 2021