

April 27, 2021

The regular meeting of the Otsego County Board of Commissioners was held at the Otsego County Library located at 700 S. Otsego Ave, second floor conference room, 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 Henry Mason, followed by the Pledge of Allegiance led by City Police Chief, Frank Claeys.

Roll Call:

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

Excused: Bruce Brown.

Consent Agenda:

Motion to approve the Regular minutes of April 13, 2021 with attachments.

Consent agenda approved unanimously.

Motion by Commissioner Paul Liss, to recess in to closed session to discuss an attorney-client communication exempt from disclosure pursuant to Section 8 of the Open Meetings Act.

Roll Call Vote:

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

Nays: None.

Excused: Bruce Brown. Motion carried.

Entered into closed session at 9:33 a.m.

Returned to open session at 9:45 a.m.

Chairman Ken Glasser opened the meeting for public comment.

Department Head Report: None.

USDA Public Hearing on patrol vehicle opened at 9:47 a.m.

USDA Public Hearing on patrol vehicle closed at 9:48 a.m.

Committee Reports:

Motion by Commissioner Paul Liss, seconded by Commissioner Brett McVannel, to approve bid 2021-06 to Berger Chevrolet in the amount of \$38,944 for a 2021 Chevy Tahoe. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Doug Johnson, to approve the disposal of the four Otsego County busses identified in the vehicle return forms. Ayes: Unanimous. Motion carried.

Motion by Commissioner Paul Liss, seconded by Commissioner Rob Pallarito, to approve the University Center contract amendment. Ayes: Henry Mason, Paul Liss, Brett McVannel, Rob Pallarito, Ken Glasser, Doug Johnson, Jason Caverson. Nays: Julie Powers. Excused: Bruce Brown. Motion carried. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the Airport Hangar contract amendment for the updated utility costs and the corresponding budget amendment. Ayes: Julie Powers, Paul Liss, Brett McVannel, Rob Pallarito, Ken Glasser, Doug Johnson, Jason Caverson. Nays: Henry Mason. Excused: Bruce Brown. Motion carried. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Jason Caverson, to approve the budget amendment in the amount of \$21,800 for the purpose of having aerials completed in fiscal year 2021. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Paul Liss, seconded by Commissioner Julie Powers, to approve the budget amendment in the amount of \$20,000 for the purpose of the Microsoft Exchange Project. Ayes: Unanimous. Motion carried. (see attached)

The monthly financial reports of Otsego County are reviewed and discussed in depth by the Budget and Finance committee; quarterly financials are then presented to the full Board of Commissioners.

Administrator's Report: None.

Special Presentations:

Sheriff Matt Nowicki discussed the criminal Justice Complex and the dire need.

Captain Brian Webber discussed the criminal Justice Complex and the dire need.

Chief Frank Claeys discussed the criminal Justice Complex and the dire need.

Undersheriff Matt Muladore discussed the criminal Justice Complex and the dire need.

City Liaison, Township & Village Representative:

Michelle Noirot, Bagley Township Supervisor, spring cleanup for Bagley Township is June 5, 2021 at the American Waste in Elmira.

Commissioner Julie Powers reported on the City Council meeting; second reading of the marijuana ordinance; widening Maple Street by the Schools.

Correspondence: None.

New Business:

Motion by Commissioner Brett McVannel, seconded by Commissioner Rob Pallarito, to approve the April 20, 2021 Warrant in the amount of \$195,562.38 and ten voided checks. Ayes: Unanimous. Motion carried.

Motion by Commissioner Henry Mason, seconded by Commissioner Doug Johnson, to approve the April 27, 2021 Warrant in the amount of \$1,165,482.70 and five voided checks. Ayes: Unanimous. Motion carried.

Chairman Ken Glasser opened up the meeting for public comment.

Board Remarks:

Commissioner Jason Caverson reported on the Library, received 3 mail boxes; 2 long term employees retiring; utility study done, savings 500.00 per month; commented on the Criminal Justice Complex.

Commissioner Doug Johnson had no report.

Commissioner Brett McVannel reported the Charlton Township meeting was cancelled; attended Chester Township meeting, business group from Petoskey requesting to turn the old Big Lake party store into a Marijuana dispensary, in the early stages; commented on the Criminal Justice Complex.

Commissioner Rob Pallarito had no report.

Commissioner Henry Mason asked Captain Brian Webber some questions regarding the cost per inmate to house, house inmates in other Counties.

Commissioner Julie Powers commented on the Criminal Justice Complex information put out by various groups.

Commissioner Paul Liss reported Community Mental health is working with Munson in Cheboygan turning facility into a bed facility.

Chairman Ken Glasser thanked the library staff and thanked the public for their attendance.

Meeting adjourned at 11:00 a.m.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, Otsego County Clerk

**ADDENDUM TO THE OPERATING AGREEMENT DATED SEPTEMBER 7, 2016, BETWEEN
KIRTLAND COMMUNITY COLLEGE AND OTSEGO COUNTY**

April 27, 2021

This Addendum (the "Addendum"), is between and among the County of Otsego, Michigan (the "County" and the "Commissioners"), organized and existing under the constitution and law of the State of Michigan, and Kirtland Community College ("Kirtland" or "College"), a community college district organized under Act 331 of the Public Acts of Michigan of 1966 as amended. Kirtland is a governmental public community college accredited by the Higher Learning Commission.

PROPERTY INSURANCE FOR THE BUILDING AND ITS CONTENTS

Subsequent to the passing of a new millage for the December 1, 2020 levy, providing support to Kirtland for the management of the University Center, the County shall continue to provide property insurance, which shall cover all real and personal property on the University Center premises, on a 100% replacement cost basis, and which insurance shall be funded by tax monies collected for the University Center-related elector-approved millage.

TERMS AND DURATION

The terms and duration of this addendum shall follow the provisions of the Operating Agreement between the County and the College dated September 7, 2016.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum to be executed and delivered as of the day and year first above written.

Kirtland Community College

By: _____

Thomas Quinn

Its: President

County of Otsego

By: _____

Kenneth Glasser

Its: Board Chair

By: _____

Rachel Frisch

Its: Administrator

