

May 11, 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 Chairman Ken Glasser, followed by the Pledge of Allegiance led by Bagley Township Supervisor, Michelle Noirot.

Roll Call:

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

Excused: Jason Caverson.

Consent Agenda:

Motion to approve the Regular minutes of April 27, 2021 with attachments and Special meeting minutes of April 22, 2021.

Motion to approve the re-appointment of Norman Brecheisen to the Brownfield Redevelopment Authority with the term to expire 7-3-2023.

Consent agenda approved unanimously.

Chairman Ken Glasser opened the meeting for public comment.

Special Presentations:

Jon Deming presented the updated Hazardous mitigation plan.

Motion by Commissioner Rob Pallarito, seconded by Commissioner Brett McVannel, to approve OCR 21-10, Otsego County Hazardous Mitigation Plan.

Roll Call Vote:

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

Nays: None.

Excused: Jason Caverson. Motion carried/Resolution adopted. (see attached)

Department Head Report: None.

Committee Reports:

Motion by Commissioner Doug Johnson, seconded by Commissioner Julie Powers, to move to award bid 2021-07 for the Groen Nature Preserve Restroom/Pavilion building and site work to

Greene Construction Group, LLC in the amount of \$427,600.00. Ayes: Unanimous. Motion carried.

Administrator's Report:

Rachel Frisch reported a blue mass to be held on 5-12-21 at 8:30 a.m. at St. Mary's Cathedral to honor law enforcement; expanding conduit to UC network working towards connecting the Airport; Economic alliance golf outing is 7-21-21 at Michaywe Pines; Accelerate Otsego County is scheduled for 9-15-21; Farmer's market starting 5-29-21.

City Liaison, Township & Village Representative:

Michelle Noirot, Bagley Township Supervisor, spring cleanup for Bagley Township is June 5, 2021 from 7:00 a.m. to 11:00 a.m. at the American Waste in Elmira; plans received for an RV park on M-32 East.

Commissioner Julie Powers reported on the City Council meeting; Big Ticket and Alpenfest are going this year; the Industrial Park is getting some interest.

Correspondence:

Chairman Ken Glasser received an email from Paul Sopsich regarding the Justice Complex; received an email from Karen Howell regarding the Justice Complex.

New Business:

Motion by Commissioner Julie Powers, seconded by Commissioner Doug Johnson, to approve the May 4, 2021 Warrant in the amount of \$73,394.92 and ten voided checks. Ayes: Julie Powers, Paul Liss, Brett McVannel, Rob Pallarito, Ken Glasser, Doug Johnson, Bruce Brown. Nays: Henry Mason. Excused: Jason Caverson. Motion carried.

Motion by Commissioner Bruce Brown, seconded by Commissioner Rob Pallarito, to approve the May 11, 2021 Warrant in the amount of \$524,317.07 and one voided checks. Ayes: Julie Powers, Paul Liss, Brett McVannel, Rob Pallarito, Ken Glasser, Doug Johnson, Bruce Brown. Nays: Henry Mason. Excused: Jason Caverson. Motion carried.

Chairman Ken Glasser opened up the meeting for public comment.

Board Remarks:

Commissioner Doug Johnson reported on the Parks and Recreation; thanked the Board of Commissioner's for approving the Groen Nature Preserve bid; 60 Girl Scouts are coming out to the Groen Nature Preserve to plant trees; Community Center, improve the parking around the Community Center; County Park is very busy, seasonal workers all back, reservations are way up from last year.

Commissioner Brett McVannel attended the Charlton Township meeting, Township hall events starting this weekend, passed the mitigation plan.

Commissioner Rob Pallarito thanked the Sheriff and Undersheriff, City and State Police, 5-12-21 at St. Mary's Cathedral Blessing Police Vehicles.

Commissioner Henry Mason spoke to the jail issue.

Commissioner Bruce Brown had no report.

Commissioner Julie Powers appreciates our law enforcement; spoke to the jail issue.

Commissioner Paul Liss attended a Village Zoom meeting; Bay Mills attended, not building anymore casino's, are going to online gambling; wants to turn the building into a marijuana dispensary, would not do anything unless the Village of Vanderbilt approves.

Chairman Ken Glasser reported a Hazardous waste disposal scheduled for 5-21-21 and 5-22-21 at the Road Commission; will look into holding evening meetings.

Meeting adjourned at 10:23 a.m.

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, Otsego County Clerk

Minutes of a regular meeting of the Otsego County Board of Commissioners, held in the conference room at the Otsego County Library, 700 S. Otsego Ave., Gaylord, Michigan on the 11th day of May, 2021 beginning at 9:30 a.m.

PRESENT: _____

ABSENT: _____

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

OCR 21-10

**INTENT TO ADOPT THE 2021 OTSEGO COUNTY HAZARD
MITIGATION PLAN**

Otsego County Board of Commissioners

May 11, 2021

Otsego County Hazard Mitigation Plan

Adoption Resolution

A RESOLUTION OF OTSEGO COUNTY ADOPTING THE 2021 OTSEGO COUNTY HAZARD
MITIGATION PLAN

WHEREAS the Otsego County Board of Commissioners recognizes the threat that natural hazards pose to people and property within Otsego County; and

WHEREAS Otsego County has prepared a multi-hazard mitigation plan, hereby known as 2021 Otsego County Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the 2021 Otsego County Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Otsego County from impacts of future hazards and disasters; and

WHEREAS adoption by the Otsego County Board of Commissioners demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the 2021 Otsego County Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED THAT:

The 2021 Otsego County Hazard Mitigation Plan is hereby adopted as an official plan of Otsego County. The content of this document, together with all maps attached to and contained herein are hereby adopted by the Otsego County Board of Commissioners as the 2021 Otsego County Hazard Mitigation Plan on this 11th day of May 2021.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: _____

NO: _____

ABSTAIN: _____

Kenneth R. Glasser, Chairman

Susan I. DeFeyter, County Clerk

STATE OF MICHIGAN)

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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 11th day of May 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