

June 8, 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 Vice-Chairman Rob Pallarito. Invocation by Commissioner Julie Powers, followed by the Pledge of Allegiance led by Dona Wishart.

Roll Call:

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

Excused: Ken Glasser.

Consent Agenda:

Motion to approve the Regular minutes of May 25, 2021 with attachments.

Motion to approve the disposal of 3 out of service Sheriff Department Vehicles identified in the vehicle return in forms. (see attached)

Consent agenda approved unanimously.

Vice-Chairman Rob Pallarito opened the meeting for public comment for agenda items only.

Special Presentations: Dona Wishart reported on the Otsego County Commission on Aging; 9 member Board; revenue sources include Federal and State grants, local tax receipts, donations from business, families and individuals, special grants, activity and special even donations and interest income; the agency functions on an average annual budget of 1.8 million; the agency benefitted from the Federal payroll protection program and other Federal and State COVID funding for specific pandemic related program needs; OCCOA staffs approximately 30 people , with most holding part-time positions requiring 28-35 hours of work per week; various programs and services provided.

Department Head Report: None.

Committee Reports: None.

Administrator's Report: None.

Vice-Chairman Rob Pallarito introduced Jeff Proux as intern Land Use Services Director.

City Liaison, Township & Village Representative:

Michelle Noirot, Bagley Township Supervisor, thanked Jeff Proux for his service to Bagley Township.

Correspondence: None.

New Business:

Motion by Commissioner Jason Caverson, seconded by Commissioner Brett McVannel, to approve the June 1, 2021 Warrant in the amount of \$228,282.23. Ayes: Unanimous. Motion carried.

Motion by Commissioner Brett McVannel, seconded by Commissioner Doug Johnson, to approve the June 8, 2021 Warrant in the amount of \$199,333.90. Ayes: Unanimous. Motion carried.

Vice-Chairman Rob Pallarito opened up the meeting for public comment.

Board Remarks:

Commissioner Jason Caverson had no report.

Commissioner Doug Johnson had no report.

Commissioner Brett McVannel had no report.

Commissioner Henry Mason had no report.

Commissioner Bruce Brown had no report.

Commissioner Julie Powers reported on the bike trail usage.

Commissioner Paul Liss reported the Memorial Day ceremony was well attended; Veterans Coffee, increase in attendance.

Vice-Chairman Rob Pallarito had no report.

Meeting adjourned at 10:01 a.m.

Rob Pallarito, Vice-Chairman

Susan I. DeFeyter, Otsego County Clerk



VEHICLE TURN IN FORM

DESCRIPTION OF ITEM TURNED IN TO THE OTSEGO COUNTY BUS SYSTEM (OCBS)
(Include make, model, year of the vehicle, odometer reading and any other features)

2011 FORD CROWN VIC 2FABP7BU7BX153927

DEPARTMENT TURNING IN THE VEHICLE AND DIRECTOR/ELECTED OFFICIAL (Printed name, signature, and date)

OTSEGO COUNTY SHERIFF OFFICE
Matt Muladone, *[Signature]* 5/26/21

OCBS MANAGER (Printed name, signature, and date)

[Signature]
[Signature] 5/26/2021

REASON FOR TURNING IN VEHICLE

WORN OUT UNUSABLE

DESCRIPTION OF ALL KNOWN ISSUES AND ANY OTHER CONCERNS

NOT RUNNING BRAKES LOCKED UP.

DEPARTMENT DIRECTOR PREFERRED DISPOSAL METHOD FOR THE VEHICLE (circle one)

SELL AT AUCTION SELL THROUGH ADVERTISED BIDS SCRAP
TRADE IN TRANSFER TO ANOTHER DEPARTMENT OTHER

OCBS MANAGER RECOMMENDED DISPOSAL METHOD FOR THE VEHICLE (circle one)

SELL AT AUCTION SELL THROUGH ADVERTISED BIDS SCRAP
TRADE IN TRANSFER TO ANOTHER DEPARTMENT OTHER

If OCBS Manager disposal method and Department Director disposal method differ, the reasoning must be explained:



VEHICLE TURN IN FORM

DESCRIPTION OF ITEM TURNED IN TO THE OTSEGO COUNTY BUS SYSTEM (OCBS)
(Include make, model, year of the vehicle, odometer reading and any other features)

2006 FORD CROWN VIC 2FAFP71U56X146436

DEPARTMENT TURNING IN THE VEHICLE AND DIRECTOR/ELECTED OFFICIAL (Printed name, signature, and date)

OTSEGO COUNTY SHERIFF OFFICE
Matt Muladore, *[Signature]* 5/26/21

OCBS MANAGER (Printed name, signature, and date)

TIMOTHY CHERNOWSKI
[Signature] 5/26/2021

REASON FOR TURNING IN VEHICLE

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VEHICLE TURN IN FORM

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(Include make, model, year of the vehicle, odometer reading and any other features)

2009 DODGE FORD. 2FAHP71V49X136802

DEPARTMENT TURNING IN THE VEHICLE AND DIRECTOR/ELECTED OFFICIAL (Printed name, signature, and date)

OTSEGO COUNTY SHERIFF OFFICE
Matt Muladore, Matt Muladore 5/26/21

OCBS MANAGER (Printed name, signature, and date)

TIMOTHY CHERNICKI
T-C 5/26/2021

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