

A G E N D A

(Please note Agenda is subject to change prior to and/or at meeting date)

FOR THE OTSEGO COUNTY BOARD OF ROAD COMMISSIONERS' REGULAR MEETING THURSDAY, OCTOBER 17, 2019 AT 9:00 A.M.

ITEM 1 – PLEDGE OF ALLEGIANCE

ITEM 2 - ROLL CALL

ITEM 3 – ADDITIONS TO AGENDA

ITEM 4 – APPROVAL OF AGENDA

ITEM 5 - CONFLICT OF INTEREST

Do Commissioners or any Commissioners feel other Commissioners may have a conflict on any matter addressed on this Agenda? Roll Call Vote:

ITEM 6 – CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. The Manager recommends the following items be adopted:

- A. *Minutes:* The Board approves the Regular Meeting Minutes dated September 19, 2019.
- B. *Payroll:* The Board approves Payroll #20 (\$61,027.31), Payroll #20b (\$4,036.89), and Payroll #21 (\$65,976.76), respectfully.
- C. *Accounts Payable:* The Board approves Accounts Payable C/9-4 (\$104,467.12) to be paid through the General (201) account, C/10-1 (\$5,991.13) to be paid through the General (201) account, C/10-2 (\$598,773.42) to be paid through the General (201) account, and the Accounts Payable Check Register dated 9/01/2019 to 9/30/2019.

ITEM 7 – APPOINTMENTS

None.

ITEM 8 – COUNTY UPDATE

ITEM 9 – PUBLIC COMMENT

ITEM 10 – UPCOMING MEETINGS

- 1. Board meeting dates: November 21, 2019 and December 19, 2019
- 2. Straits Area District Council Meeting: Tuesday, November 5, 2019

ITEM 11 – FINANCE REPORT/BUDGETS

- 1. 2020 Budget for County
- 2. 2020 rates for BCN

ITEM 12 – OLD BUSINESS/UNFINISHED BUSINESS

None.

ITEM 13 – NEW BUSINESS

- 1. Disposal of Fixed Assets/FA304/Equipment No.: 412: Distance Measuring Machine

ITEM 14 – CORRESPONDENCE AND REPORTS

- 1. Manager’s Report (verbal)
- 2. Permit Report

ITEM 15 – MISCELLANEOUS & OTHER

- A. Otsego Lake level 1273.47; Bradford Lake level 1246.8 (as of 10/11/19)

ITEM 16 – PUBLIC HEARING/10:00 A.M./PERMIT FEE SCHEDULE

A Motion is needed to open the Public Hearing at 10:00 a.m. to review/discuss the revisions to the proposed OCRC Permit Fee Schedule. (The only revision will be the reduction of the fee for Non-Public Utilities for Private Use from \$500.00 to \$250.00)

A Motion is needed to close the Public Hearing and return to open session.

If Board is agreeable, a Motion needs to be made to adopt, and there being no objections and/or the Board considered and heard any objections, to approve the revisions to P19-4 OCRC Permit Fee Schedule.

ITEM 17 – TOWNSHIP – CALL FOR PROJECTS – 10:30 A.M.

Bagley Township	10:30 - 11:50 a.m.
Lunch	11:50 – 12:30 p.m.
Elmira Township	12:30 - 12:50 p.m.
Otsego Lake Township	12:50 – 1:10 p.m.
Hayes Township	1:10 – 1:30 p.m.
Chester Township	1:30 - 1:50 p.m.
Otsego Lake Township	1:30 - 1:50 p.m.
Open	1:50 - 2:10 p.m.
Corwith Township	2:10 - 2:30 p.m.

ITEM 18 – INTERVIEW/ENGINEER POSITION/DEAN WELTE/2:35 p.m.

ITEM 19 – ADJOURNMENT