

August 8, 2006

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman Beachnau. Invocation by Commissioner Bates, followed by the Pledge of Allegiance led by Commissioner Backenstose.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

The agenda was amended to add under new business item B) gift of life agreement.

The regular meeting of July 25, 2006 minutes with attachments were approved via unanimous consent.

Consent Agenda:

The Treasurer's office, General Fund 253, Budget amendment was approved via unanimous consent. (see attached)

The Library Board moves to appoint Tami Phillips to a five year term from 9-1-06 through 8-31-11. Approved via unanimous consent. (This was a clarification from the July 25, 2006 minutes)

Administrator's report:

John Burt reported there is a Management team meeting August 10, 2006; A new tent ordinance was sent out to area businesses; meeting with Department heads with regards to budgets; Mary Jorgenson's last day is Friday.

Joe Edwartowski thanked Commissioner Olsen, Mary Jorgenson and Suzy DeFeyter for their thoughts and concerns while he was in the hospital.

Elizabeth Haus reported the Village allowed a tax abatement for H&H Tube; Vandalism on the Village Pavilion.

Special Presentations:

Prosecutor, Kyle Legel, gave his report to the Board.

New Business:

Motion by Commissioner Hyde, to approve Warrant B2006-31 in the amount of \$81,307.63 with prepaids in the amount of \$3,208.04 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to approve Warrant B2006-332 in the amount of \$248,963.84 with prepaids in the amount of \$131,283.00 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to approve the Organ and Tissue Procurement Agreement. Ayes: Unanimous. Motion carried.

Public Comment:

Bob Harden reported on NEMCSA

Sheriff James McBride thanked the Board and Administration office for their support on the jail.

Mary Jorgenson thanked the Board.

Board Remarks:

Commissioner Johnson: Received a notice of MMRMA.

Motion by Commissioner Bates, to enter into closed session under provisions of Act 267 of 1976 Section 8(e) to consult with out attorney regarding litigation.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried.

Entered into closed session at 10:15 a.m.

Returned to open session at 11:21 a.m.

Motion by Commissioner Bentz, to draft a Resolution to cut the Courts from the 2007 budgets. A motion to amend above motion by Bentz to read to have the State fund the Courts. Motion withdrawn by Commissioner Bentz.

Meeting adjourned at 11:28 p.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk



OTSEGO COUNTY BUDGET AMENDMENT

FUND/DEPARTMENT: TREASURER'S

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)

REVENUE

Account Number	Decrease	Increase
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$	\$

EXPENDITURE

Account Number	Increase	Decrease
101E253 - 930150 -	\$	\$ 300 -
101E253 - 703070 -	\$ 300 -	\$
-	\$	\$
-	\$	\$
-	\$	\$
-	\$	\$
Total	\$ 300 -	\$ 300 -

Diana M. Afford
Department Head Signature

7-20-06
Date

Finance Department
Entered:
By:

Administrator's Signature

Date

Board Approval Date (if necessary)

Budget Adjustment #

Posting Number