

August 24, 2006

A Special meeting of the Otsego County Board of Commissioners was held at Room 212, Otsego County-City Building, 225 W. Main Street, Gaylord. The meeting was called to order at 9:30 a.m. by Chairman Beachnau.

Roll call:

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

Excused: None

Agenda:

The Commissioners discussed the funding of the 46th Circuit Trial Court.

Commissioner Glasser motioned to "adopt OCR 06-36 as presented".

Commissioner Bates motioned to "return to the previous question". Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss to "reconsider the previous motion". Ayes: Backenstose, Beachnau, Glasser, Hyde, Johnson, Liss, Olsen. Nays: Bentz, Bates. Motion carried.

Motion by Commissioner Johnson to "amend the resolution by changing it to read 'Otsego County's fiscal year 2007'". Ayes: none Nays: Unanimous. Motion defeated.

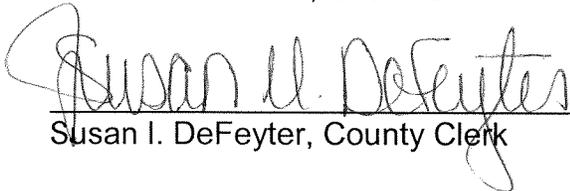
Motion by Commissioner Bates to "amend OCR 06-36 as presented on the document". Ayes: Unanimous. Motion carried.

A vote was taken on the original motion by Commissioner Glasser as amended. Roll call vote. Ayes: Unanimous. Motion carried/Resolution adopted.

Meeting adjourned at 10:30 a.m. at the call of the Chair.



Paul M. Beachnau, Chairman



Susan I. DeFeyter, County Clerk