

6A

January 2, 1996

The reorganization meeting of the Otsego County Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:00 a.m. Invocation by Commissioner Root, followed by the Pledge of Allegiance led by Commissioner Corell.

Roll call:

Present: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

Others present: Jeanne Yuill, Erma Backenstose, Evelyn Pratt.

Motion by Yuill, seconded by Corell, that Kevin Johnson be nominated Chairperson for 1996.

Motion by Cogswell, seconded by Root, That James Jacobs be nominated Chairperson for 1996.

Motion by Root, seconded by Crook, that nominations be closed. Motion carried.

James Jacobs was elected Chairperson for 1996.

Motion by K. Johnson, seconded by Yuill, that Douglas Johnson be nominated Vice Chairperson for 1996.

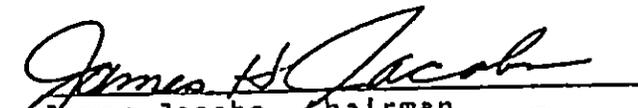
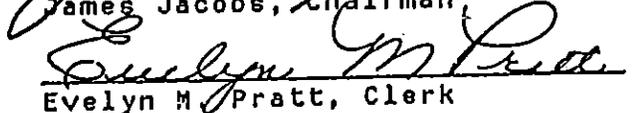
Motion by Cogswell, seconded by Root, that nominations be closed. Motion carried

Douglas Johnson was declared Vice Chair for 1996.

Committee appointments will remain the same. The Finance Committee will meet January 3, 1996, in the jury room at 7:00 p.m.

The February meeting will be held on Tuesday, the 6th at the J. Richard Yuill Building.

Motion by Yuill, seconded by Root, to adjourn. Motion carried. Meeting adjourned at 9:30 a.m. at the call of the Chair.


James Jacobs, Chairman

Evelyn M. Pratt, Clerk

7

January 9, 1996

The regular meeting of the Otsego County Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. Invocation by Commissioner Root, followed by the Pledge of Allegiance led by Commissioner Corell.

Roll call:

Present: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

Others present: Jeanne Yuill, Laura Koronka, Kevin Hesselink, Pat Morse, Arnie Morse, Richard Wojtkowiak, Bill Less, Don Johnson, Dennis Powell, Erma Backenstose, James Cotant, Robert Dobrzelewski, Rudi Edel, Donald Anderson, Robert Porter, Lambert Chard, Evelyn Pratt.

Motion by Yuill, seconded by Beachnau, to approve the agenda. Motion carried.

Motion by Yuill, seconded by Root, to approve December minutes. Motion carried.

Special Order of Business:

Judge Morse appeared before the Board to request support in the Circuit Court Judge appointment.

Motion by Beachnau, seconded by Root, to support Judge Morse. Cogswell called an objection to consideration.

Roll Call Vote:

Ayes: Corell, Yuill, D. Johnson, Cogswell, K. Johnson, Jacobs.

Nays: Beachnau, Root, Crook.

Motion carried.

Commissioner Beachnau will compose a letter of support for those Commissioners wishing to sign.

Motion by Yuill, seconded by K. Johnson, to enter closed session to discuss pending litigation. Motion carried. Entered closed session at 9:45 a.m.

Motion by Cogswell, seconded by Yuill, to reopen regular meeting. Motion carried. Regular meeting called back to order at 10:05 a.m.

Department Head Reports:

Sheriff Anderson reported on the jail count. The contract with Montmorency County was discussed. Commissioner K. Johnson and the Sheriff will review contract needs.

Robert Porter, DSS Director, reported on the Strong Family, Save the Children program.

Motion by Corell, seconded by Beachnau, to remove the NEMCSA

1.

8.

Health Care Waiver from the table. Motion carried.
Motion by Yuill, seconded by Root, to table Health Care Waiver and take said waiver to the local agency for approval.
Motion carried.

Committee Reports:

Crook: Attended Airport Committee meeting.
Reported on the Planning Commission.

D. Johnson: Reported on the Airport.
Will attend the Northern Michigan Counties meeting.

Root: Discussed the Human Resources Consulting Board.

Corell: Attended the City Council meeting.

Beachnau: Reported on the Dog Sled races held at the Airport.

Cogswell: Reported on the Building and Grounds Committee.

Motion by Building and Grounds Committee, that the request of AREC for additional signage for their facility and the classroom facility on McClouth Road as described in their November 13, 1995 letter, at their cost, be approved, and further, that landscaping designs be submitted for approval prior to starting on that work. Motion carried.

Motion by Building and Grounds Committee, to approve the request of the Department of State Police for a radio antenna behind their radio repair shop at the Alpine Center, subject to the provision it not exceed 30 (thirty) feet. Motion carried.

Motion by Building and Grounds Committee, that the request of the Otsego County Medical Control Authority for 2 spaces on the Cellular One Tower be approved. Motion carried.

Motion by Building and Grounds Committee, that the pipeline easement between the Muzyl Oil Corporation and the County of Otsego granting an easement upon the property occupied by the Sportsplex be approved as submitted and agreed upon by the Sportsplex. Motion carried.

Motion by Building and Grounds Committee, that the 4' x 4' aerial photograph of the Alpine Center be donated to the Otsego County Historical Society. Motion carried.

Motion by Finance Committee, to concur with the recommendations of the 911 Committee that the 911 Emergency Telephone surcharge be reduced from 12% to 10%. Motion carried.

9.

Motion by Finance Committee, that \$6,750.00 (3rd installment, with balance of \$2,250.00) be paid to NEMCOG for the digital mapping contract, funds to be charged to Equipment Fund #665-234-97800. Motion carried.

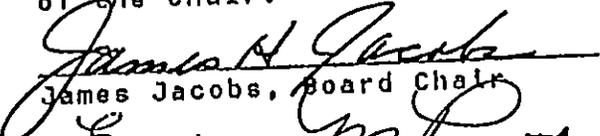
Motion by Finance Committee, that December, 1995 checks #77949 through #78475, for an all funds total of \$2,010,244.47 be approved. Motion carried.

Motion by Finance Committee, that \$509.70 for repairs to the body of the Animal Control truck be charged to equipment fund #665-234-97800. Motion carried.

Old Business:

Commissioner Corell discussed repairs needed at the Friendship Shelter. It was stated that the Shelter is responsible for general maintenance.

Motion by D. Johnson, seconded by Cogswell, to adjourn. Motion carried. Meeting adjourned at 11:25 a.m. at the call of the Chair.


James Jacobs, Board Chair


Evelyn M. Pratt, Clerk

February 6, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner D. Johnson.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Beachnau, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.
ABSENT/EXCUSED: Yuill.

OTHERS PRESENT: John Ernst, Mary Yager, Erma Backenstose, Jim McBride, Bob Dobrzelewski, Frank Michels, Dennis Powell, Dale Franz, Lambert Chard, Evelyn Pratt.

MOTION: by K. Johnson, seconded by T. Cogswell to approve agenda.
MOTION CARRIED.

MOTION: by Root, seconded by K. Johnson to approve January 2nd and 9th minutes.
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Robert Dobrzelewski, Building Administrator gave the 1995 Annual Report for the Building Department.

MOTION: by Cogswell, seconded by Root To remove the .3 mill Public Safety proposal from the table and discuss.
MOTION CARRIED.

MOTION: by Cogswell, seconded by Root To place the .3 mill on the August Primary for Public Safety, per tabled motion with the language to be provided by the Prosecutor.

ROLL CALL VOTE:

AYES: Root, Crook, Cogswell, Jacobs.

NAYS: Corell, Beachnau, D. Johnson, K. Johnson.

ABSENT: Yuill.

MOTION FAILED.

MOTION: by Beachnau, seconded by K. Johnson To approve an additional \$51,718.00 in the Sheriff budget for the addition of two Sheriff Deputies and the purchase of a vehicle at the lowest bid price, subject to review by Finance for the determination of transfer of funds to fund this expenditure.

MOTION: by Cogswell, seconded by Root to table the above motion for the approval of two deputies and the purchase of a vehicle, and refer this to Finance.

MOTION CARRIED.

110

COMMISSIONER K. JOHNSON discussed the inmate housing contract the Montmorency County.

MOTION: by K. Johnson, seconded by Root That the inmate housing contract language will remain the same with the exception of the per day inmate charges. It will be increased from \$22.00 to \$23.00 per day. This contract is for a period of one (1) year.

MOTION CARRIED.

COMMITTEE REPORTS:

B. CROOK-----Attended the R.S.V.P. meeting.
Attended the Planning Commission meeting.
Attended the Library Board meeting.

MOTION: by Crook, seconded by K. Johnson That Janice Lampert be appointed to a five (5) year term on the Library Board of Trustees, with the term ending 8/31/2000.

MOTION CARRIED.

MOTION: by Crook, seconded by K. Johnson That Charles Berlin be appointed to a three (3) year term on the Housing Committee. His term is from 12/8/95 to 12/8/98.

MOTION CARRIED.

MOTION: by Crook, seconded by K. Johnson That Charles Berlin be appointed to a three (3) year term on the Joint Building Authority. His term is from 10/1/95 to 10/1/98.

MOTION CARRIED.

MOTION: by Crook, seconded by K. Johnson That Donald Johnson be appointed to a three (3) year term on the Planning Commission Board representing Otsego Lake Township, replacing Henry Hedges. His term will end 3/10/98.

MOTION CARRIED.

D. JOHNSON----Reported on the Bus System.
Reported on the Airport.

MOTION: by the Airport Committee to approve Resolution #OCR-01-96 That the MDOT Contract #95-2382 for a Z-Link Satellite Communications System by Pan Am Weather Systems, Inc. be adopted as presented and the Chairman be authorized to sign the contract.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Yuill.

MOTION CARRIED/RESOLUTION ADOPTED.

D. JOHNSON----Reported on the Northern Michigan Counties meeting.

2

Reported on the County Medical Examiner position.

E.P. ROOT

MOTION: by Root, seconded by Crook That Susan Smethurst be appointed to the Otsego County Commission on Aging Board of Directors, filling the board seat vacated by Rev. Schuler Clapp.
MOTION CARRIED.

MOTION: by Personnel Committee, That the Tentative Agreement between Teamsters Local #214 and Otsego County General Employees be ratified as listed on the attached letter from Teamsters Local #214.
MOTION CARRIED.

E.P. ROOT-----Attended the MAC Judicial Committee meeting.

K. JOHNSON

MOTION: by K. Johnson, seconded by Corell To adopt Resolution #OCR-02-96 concurring with the recommendations of the Planning Commission to adopt on this date the Otsego County Zoning Ordinance, number 1996-02-1.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Yuill.

MOTION CARRIED/RESOLUTION ADOPTED.

K. JOHNSON----Reported on the Sportsplex.

P. BEACHNAU---Attended the Bus meeting.

Discussed the Sportsplex and the three year agreement with the Saginaw Gears.

T. COGSWELL

MOTION: by the Building & Grounds Committee, That the old Building and Zoning office on the first floor be designated for office space for the County Clerk.
MOTION CARRIED.

MOTION: by the Building & Grounds Committee, That a parcel of land at the Alpine Center for the purpose of erecting a new facility for the Ambulance Corporation, this being 400' on the east side of Old 27, beginning at the South boundary of the property leased by Gaylord Schools, and 600' deep running east, be authorized as requested, and that a site plan be provided by the Ambulance Corporation.
MOTION CARRIED.

MOTION: by Finance Committee, That in order to properly reflect the revenue for the new Planning & Zoning Department, the 1996

Budget be amended as follows: Reduce Building and Zoning Revenues 101-805-47910 Act 347 Permits by \$13,000.00, 101-805-47911 Act 347 Review by \$2,400.00, 101-805-47913 Camper Trailer Permit by \$150.00, 101-805-47901 Zoning Permit by \$8,000.00, 101-805-47902 Planning Commission Meeting by \$2,000.00, and increase these same accounts in 101-801-**** by the same amounts as above. Total amount of transferred revenues is \$30,550.00.
MOTION CARRIED.

MOTION: by Finance Committee, That the following items be purchased from Equipment Fund #665-234-97800: One (1) Brother Plain Paper Fax Machine @ \$499.97 each; Two (2) Dell Pentium Personal Computers @ \$3,858.00 for both, One (1) Printer @ \$504.48, One (1) Emulation Board @ \$410.00, one (1) Typewriter @ \$575.00.
MOTION CARRIED.

MOTION: by Finance Committee, That a Zerox 5034 ZTAS Copier, bid price of \$7,680.00, and three (3) Steelcase desks, bid price of \$2,367.30, be purchased for the Prosecutor, funds from Equipment Fund #665-234-97800.
MOTION CARRIED.

MOTION: by Finance Committee, That a 3HP Snow Thrower be purchased for the Building and Grounds Department at bid price of \$325.00, Funds from Equipment Fund #665-234-97800.
MOTION CARRIED.

MOTION: by Finance Committee, That Dr. McNamara be appointed Otsego County Medical Examiner effective March 1, 1996, with a salary of \$6,000.00.
MOTION CARRIED.

MOTION: by Finance Committee, That the Medical Examiner Investigators be granted a salary of \$50.00 per month each, and a per call rate of \$50.00 per hour, effective March 1, 1996, and that a cellular phone be purchased for the use of the Medical Examiner Investigators.
MOTION CARRIED.

MOTION: by Finance Committee, That the 1995 budget be amended as follows: Transfer \$50,000.00 from ContingencyAccount #101-941-95600 to Equipment Fund #665-234.
MOTION CARRIED.

MOTION: by Finance Committee, That the 1995 budget be amended as follows: Decrease Contingency Account #101-941-95600 by \$28,147.30; Increase Expenditure Accounts 101-104 AREC Computers by \$43.63; 101-245 Remonumentation by \$7,427.92, 101-266 Building and Grounds by \$2,624.28; 101-320 Justice Training by \$1,228.43; 101-333 Snowmobile by \$517.64; Cops Fast by \$3,003.90, 101-351 Jail by \$2,390.18, 101-681 Veterans Burial by \$2,335.60, 101-682 Veterans Affairs by \$514.59;

4.

101-805 Building Inspection by \$4,594.85, 101-954 Insurance and Bonds by \$2,687.00, 101-958 Duplicating by \$779.28. Total increased expenditures is \$28,147.30. Also, Transfer \$23,994.70 from Contingency Account #101-941-95600 to Appropriation to County Building Authority Acct. #101-960-96512 for transfer to County Building Authority Acct. #369-263.
MOTION CARRIED.

MOTION: by Finance Committee, That the 1996 Budget be amended as follows: Reduce Contingency Account #101-941-95600 by \$46,069.00. Decrease Circuit Court Standardization payment #101-131-54102 by \$46,839.00, Reduce Probate Court Salary Reimbursement #101-148-54100 by \$9,722.00; Increase Probate Court Standardization Payment #101-148-54102 by \$3,015.00, Increase Circuit Court Department Director Salary #101-131-70300 by \$1,006.00, Increase Probate Court Judge Salary #101-148-70300 by \$2,017.00, Decrease District Court Attorney Fees #101-136-81000 by \$10,500.00.
MOTION CARRIED.

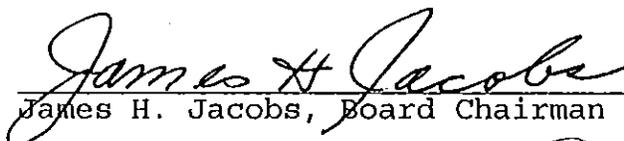
MOTION: by Finance Committee, That revenues of \$393,104.12, expenditures of \$489,544.02, and checks #78476 through #79048 for an all funds total of \$2,241,665.85 for January, 1996, be approved.
MOTION CARRIED.

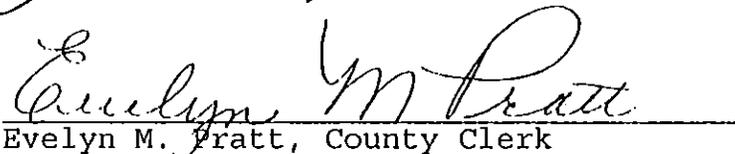
OLD BUSINESS:

COMMISSIONER ROOT discussed the Christenson Building be used as a minimum security facility.

MOTION: by Root, seconded by Cogswell That the Chairman of the Board of Commissioners be authorized to sign a proposal for submission to the Michigan Department of Corrections seeking funding in the amount of \$248,000.00 for renovation of the Christenson Building for the purpose of securing 31 minimum custody jail beds.
MOTION CARRIED.

MOTION: by D. Johnson, seconded by Cogswell to adjourn.
MOTION CARRIED.
Meeting adjourned at the call of the chair.


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

March 12, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner K. Johnson.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.
ABSENT: None.

OTHERS PRESENT: Jeanne Yuill, Suzanne Stock, Richard Sawicki, Erma Backenstose, Mason Buckingham, Chris Collins, Laura Koronka, Walter Brown, Frank Michels, Jon Deming, Ray Winter, Dennis Powell, Donald W. Anderson, Bonnie Vance, Mike Sullivan, Richard Wojtkowiak, Walter Noa, Michael Roper, Marlene Hopp, Robert Dobrzelewski, Lambert Chard, Evelyn Pratt.

MOTION: by Root, seconded by Cogswell to amend the agenda.

ROLL CALL VOTE:

AYES: Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: Corell.

MOTION CARRIED.

MOTION: by Root, seconded by Cogswell That inasmuch as the renovation of the Christensen Building has become a divisive issue within the Community, I move that the application for state funding be withdrawn and that plans to create a minimum custody jail therein be cancelled.

MOTION CARRIED.

MOTION: by Yuill, seconded by Crook to approve the amended agenda.

MOTION CARRIED.

MOTION: by Yuill, seconded by Root to approve the February minutes.

ROLL CALL VOTE:

AYES: Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: Corell.

MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Raymond Winter and Jon Deming discussed an August millage proposal for the Ambulance Corp.

MOTION: by Root, seconded by Yuill That a millage be placed on the August ballot seeking 1(one) mill for one year for the

6.
purpose of constructing a building to house OCEMS.
MOTION CARRIED.

Michael Roper, Otsego County Road Commission Manager, presented the 1995 annual report.

MOTION: by Root, seconded by Yuill That the letter provided by the Otsego County Road Commission encouraging Governor Engler to alter his perspective on reorganizing Michigan's Road Commission be endorsed by this Board subject to replacing "dismantle" to reduce the authority of.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED.

Bonnie Vance, Girl Scout Advisor for Senior Troop 2026 requested a resolution from the board honoring Jo Rolinski, Joann Scott, and Valerie Vance.

MOTION: by Crook, seconded by Cogswell To adopt Resolution OCR-03-96 in recognition for 3 Gaylord girls who have achieved the Gold Award.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

COMMISSIONER CORELL read a letter from the Commission on Aging concerning the medicare waiver resolution. The resolution remains tabled.

COMMITTEE REPORTS:

J.R. YUILL----Attended the NEMCOG meeting.

Reported on Mental health.

Read Kenneth Ide's letter of resignation from the Otsego County Planning Commission.

B. CROOK-----Attended the Airport Committee meeting.

Attended the District Health meeting.

Attended the Planning Commission meeting.

T. COGSWELL:

MOTION: by Building & Grounds Committee, That the property at the Alpine Center just North of Livingston Blvd., running to the property leased by Gaylord Community Schools be reserved for future building needs of the AREC program.

MOTION CARRIED.

MOTION: by Building & Grounds Committee, That the property at the Alpine Center at the corner of McClouth and Old 27 North

measuring about 400'x 600' be reserved for future building needs of the Otsego County Ambulance Corp.
MOTION CARRIED.

T. COGSWELL---Attended the Parks & Rec. meeting.
Announced the Governor's appointment of Rita Boyer to the D.S.S. Board.

D. JOHNSON----Attended the IDC meeting.
Reported on the Airport.
Reported on the Bus System.

MOTION: by the Otsego County Bus System, To approve Resolution OCR-04-96 to apply for financial assistance for fiscal year 1997 under Act 51 and appoint Cle Leask as Transportation Coordinator.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by the Otsego County Bus System, To approve Resolution OCR-05-96 for Section 18 funds for operation assistance for the Otsego County Bus System with M.D.O.T. and have Chairman Jacobs and County Clerk, Evelyn Pratt sign the necessary contracts.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

E.P. ROOT:

MOTION: by Root, seconded by Yuill That the request from the 911 committee to add one part time person (24) hours a week as an administrative assistant/dispatcher be approved. Funds from the 911 fund.

MOTION CARRIED.

MOTION: by Root, seconded by Yuill That the request from M.S.U. Extension office, that the non-union part time position be paid at the 3 year union scale for a one year trial period as Gypsy Moth Coordinator/secretary.

MOTION CARRIED.

MOTION: by Root, seconded by Yuill That Carl Lord and Allen Bentz be appointed to the Zoning Board of Appeals for three year terms, ending March 10, 1999.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

8.

MOTION: by Root, seconded by Yuill That Harold "Skip" Diercks be appointed as the Charlton Township representative to the Otsego County Planning Commission.
MOTION CARRIED.

MOTION: by Root, seconded by Yuill That Mr. Andrew F. Blazik be appointed to the Planning Commission replacing Mr. Ken Ide, term ending March 31, 1999.
MOTION CARRIED.

MOTION: by Root, seconded by Yuill That George "Tom" Johnson, Charles Dutcher, and Darrel Fleming be appointed to the Parks & Recreation Commission for three year terms, ending March 10, 1999.
MOTION CARRIED.

A. CORELL-----Attended the Sportsplex grand opening.
Attended a Land Use Forum.
Attended the City Council meetings.
Attended the MAC Conference.

K. JOHNSON-----Reported on the NEMC meeting.

MOTION: by K. Johnson, seconded by Corell to instruct the Finance Committee to finance two new deputies to the Sheriff Department in order to reinstate the mid-night patrol starting June 1, 1996. To ensure public safety from 12:00 a.m. to 8:00 a.m. in Otsego County.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill; K. Johnson.

NAYS: Root, Crook, D. Johnson, Cogswell, Jacobs.

MOTION FAILED.

BUILDING & GROUNDS MOTIONS:

MOTION: by Building & Grounds Committee, To recommend to the full Board of Commissioners that the request of Century Cellunet to replace the existing tower owned by TV 7 & 4 with a new tower and equipment building be approved, subject to the existing lease with TV 7 & 4, and the proper zoning and building permits.
MOTION CARRIED.

MOTION: by Building & Grounds Committee, To recommend to the full Board of Commissioners that the request from the Otsego County Sportsplex to provide a playground at their facility be approved, subject to the understanding that they are responsible for the maintenance of the facility.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the purchase of a new police patrol car be awarded to Gaylord Ford for a 1996 Ford Crown Victoria at bid

price of \$20,583.00, and further that a full size 4 wheel drive patrol vehicle be purchased at a price not to exceed \$27,510.22. Funds from Equipment Fund #665-234-97800.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the following computer software programs for the Sheriff Dept. be purchased: Incident Reports, Traffic Tickets, Property, UCR (MICR), Gun Registration and training, funds from Equipment Fund #665-234-97800, not to exceed \$5,800.00.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the used 1993 Crown Victoria Police Car be purchased from the City of Gaylord for \$2,500.00, per low bid, this being in the best interest of the County.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1996 budget be amended as follows:
Increase revenue accounts: 101-148-54101 Probate Judge Supplement by \$1,060.95, 101-131-54102 Circuit Judge Supplement by \$1,014.12, decrease 101-136-54103 District Judge Supplement by \$442.40, increase 101-253-57500 Single business tax by \$4,506.52, increase 101-253-57400 Convention facilities tax by \$6,793.10, increase 101-961-96904 Substance abuse expense by \$3,397.05, increase 101-941-95600 Contingency account by \$9,535.24.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$964,793.70, expenditures of \$417,598.50, and checks #79049 through #79497 for an all funds total of \$1,350,205.93 including payroll for February, 1996, be approved.
MOTION CARRIED.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Reported on the application for the Open Space Act.

MOTION: by Yuill, seconded by Corell To purchase new recording equipment for the Board of Commissioners. Funds from Equipment Fund # 665-234-97800.
MOTION CARRIED.

MOTION: by Root, seconded by Crook That a new commercial dishwasher be purchased for the jail kitchen.
MOTION CARRIED.

OTHER BUSINESS:

COMMISSIONER YUILL--Updated the Board on the landfill.

20.
Committee Appointments were discussed.

MOTION: by Cogswell, seconded by Root To request the Personnel Committee to revisit the postings of open board positions and clarify which positions will be subject to the provisions of the December 1995 actions of this Board.

MOTION CARRIED.

MOTION: by Root, seconded by Cogswell That the Chairman appoint a committee consisting of two commissioners and two recommendations from the community, sheriff, and any additional members the Chair deems appropriate. Purpose of the committee is to review the jail overcrowding problem and recommend to this Board alternatives.

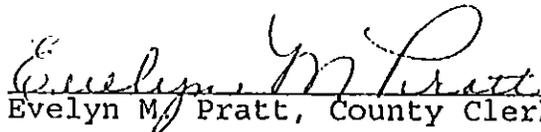
MOTION CARRIED.

MOTION: by Yuill, seconded by D. Johnson to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the chair at 11:20 a.m.


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

April 9, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner Beachnau.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Beachnau, Yuill, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.
ABSENT/EXCUSED: Crook.

OTHERS PRESENT: Jeanne Yuill, Dennis Powell, Bill Less, Don Anderson, Walter Noa, Richard Sawicki, Phil Chalifoux, Lavern Harden, Richard Wojtkowiak, Robert Dobrzelewski, Erma Backenstose, Lambert Chard, Evelyn M. Pratt.

MOTION: by D. Johnson, seconded by Cogswell To approve the agenda.
MOTION CARRIED.

MOTION: by Yuill, seconded by Root To approve the March 12th minutes.
MOTION CARRIED.

DEPARTMENT HEAD:

Phillip Chalifoux presented the 1996 Equalization Report.

MOTION: by Yuill, seconded by Cogswell To approve the Equalization Report for 1996. "Statutory Meeting"
MOTION CARRIED.

Sheriff Anderson updated the Board on the jail conditions. Currently Otsego County has ten inmates housed at Montmorency.

COMMITTEE REPORTS:

J.R. YUILL-----Reported on Community Mental Health.
Attended a Landfill Authority meeting.

T. COGSWELL:

MOTION: by Cogswell, seconded by Root That revenues of \$1,587,941.44, expenditures of \$372,292.34, and checks #79498 through #79993 for an all funds total of \$2,194,881.42, including payroll for March, 1996, be approved.
MOTION CARRIED.

MOTION: by Cogswell, seconded by Root That the body repair on the 1993 Ford Crown Victoria be done by Gaylord Collision, this being the lowest bid at \$780.77.

20
T. COGSWELL-----Reported on Parks & Rec.

MOTION: by Cogswell, seconded by Yuill To authorize the Otsego Lake Splash-In to take place at the Otsego Lake County Park on June 7th through the 9th, 1996.

MOTION CARRIED.

Reported on Soil Conservation.

Reported on the M.S.U. Extension 4-H

Achievement day scheduled for April 27th at Johannesburg.

Attended the U.S. 131 meeting.

D. JOHNSON-----Reported on the Airport.

Reported on the Bus System.

MOTION: by D. Johnson, seconded by Cogswell To approve Resolution OCR-07-96 on contract #96-0359 for rehabilitating of Bus 71-1788, 1989 Ford 350, at the cost of \$2670.00. The contract is to be signed by Chairman J. Jacobs, and Clerk E. Pratt.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

E.P. ROOT-----Attended the Community Mental Health meeting of March 19th.

Attended the E.M.S. meeting.

Reported on 9-1-1.

A. CORELL-----Attended the City Council meeting.

K. JOHNSON:

MOTION: by K. Johnson, seconded by Yuill To adopt Resolution OCR-06-96 a Proclamation to recognize "National Police Week" and "Police Memorial Day being May 15th, beginning the week of May 12th.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

OTHER BUSINESS:

MOTION: by Yuill, seconded by Cogswell To approve Resolution OCR-08-96 a Acclamation honoring Stanley Cherry on his 100th birthday.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Root, seconded by D. Johnson That Resolution OCR-09-96 granting approval of the application of Norman Smith to create an Open Space Easement on his 92 plus acres on Bradford Lake.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Yuill, seconded by D. Johnson to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 10:45 a.m.

James H. Jacobs
James H. Jacobs, Board Chairman

Evelyn M. Pratt
Evelyn M. Pratt, County Clerk

24
April 29, 1996

A special meeting of the Otsego County Board of Commissioners was held in the City Council Chambers of the City-County Building. The meeting was called to order at 9:30 a.m. by Chairman Jacobs.

Roll call:

Present: Corell, Beachnau, Yuill, Root, D. Johnson, Cogswell, Jacobs.

Absent:

Crook, K. Johnson

Others present: Jeanne Yuill, Erma Backenstose, Lambert Chard, James Cotant.

At this time Attorney James Cotant reviewed the status of the litigation with CES. The packet included a stipulated order of settlement, various documents involving Crawford County, and a proposed "amended ordinance providing for the disposal of solid waste in Otsego County."

Motion by Root, seconded by Yuill that the "Stipulated Order of Settlement" be approved as presented.

Roll Call Vote:

Ayes: Corell Beachnau, Yuill, Root, D. Johnson, Cogswell, Jacobs.

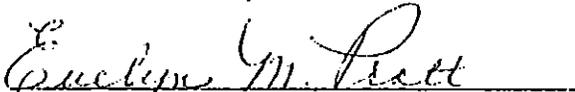
Nays: None

Absent: Crook, K. Johnson

Motion Carried.

Motion by D. Johnson, seconded by Root, to adjourn. Motion carried. Meeting adjourned at 10:08 a.m. at the call of the Chair.


James Jacobs, Board Chair


Evelyn M. Pratt, Clerk

May 14, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman James Jacobs. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner T. Cogswell.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

ABSENT: None.

OTHERS PRESENT: Jeanne Yuill, Richard Wojtkkowiak, Laura Koronka, Walter Noa, Richard Sawicki, Mike Tarbutton, Kevin Hesselink, Rudi Edel, Judge Morse, Greg Pung, Dale Franz, Bob Dobrzelewski, Dennis Powell, Erma Backenstose, Jack Middleton, Lambert Chard, Evelyn Pratt.

MOTION: by Yuill, seconded by Cogswell to approve agenda.
MOTION CARRIED.

MOTION: by Yuill, seconded by Cogswell to approve Consent agenda with the removal of the Zoning Position.
MOTION CARRIED.

MOTION: by Yuill, seconded by Cogswell to approve the minutes of April 9th and April 29th.
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Judge Morse, 87th District Court, reported on the 1995 Court budget. The County received a refund from the Court.

Jack Middleton, MSU Cooperative Extension Director, presented the 1995 annual report.

Michael Tarbutton, Park & Rec. Director, requested a 1/8 mill renewal for the Community Center to be placed on the August ballot.

MOTION: by Yuill, seconded by Cogswell To approve the renewal of 1/8 mill for the Community Center to be placed on the August ballot.
MOTION CARRIED.

The proposed fee increases for the Building Department were discussed.

MOTION: by Root, seconded by Yuill That the proposed new rate structure recommended by the Building Department be approved.

ROLL CALL VOTE:

AYES: Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell,

26
Jacobs.
NAYS: Corell, K. Johnson.
MOTION CARRIED.

Dale Franz, Zoning Administrator, reported on the Zoning amendments.

MOTION: by K. Johnson, seconded by D. Johnson To adopt Resolution OCR-10-96 concurring with the recommendations of the Planning Commission to adopt on this date the rezoning of property located in Charlton Township from R-1 to R-2.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by K. Johnson, seconded by D. Johnson To adopt Resolution OCR-11-96 concurring with the recommendations of the Planning Commission to adopt on this date the rezoning of property located in Bagley Township from R-2 to B-2.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that one entry level secretarial position be authorized for the Prosecutors Office. Estimated 1996 cost of \$10,000.00 from Contingency Account #101-941-95600.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that Kevin Hesselink be authorized to purchase 3 1/2 years 11 months of prior service credit. Employee share of cost \$12,925.00, employer share of cost \$7,329.00.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1996 budget be amended as follows: MERS Pension Account #101-956-71800 be increased by \$28,856.00, and Contingency Account #101-941-95600 be decreased by \$28,856.00.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the purchase of the new commercial dishwasher for the Jail, in the amount of \$4,121.86, be charged to the Equipment Fund #665-234-97800.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$703,879,.47, expenditures of

\$\$543,804.19, and checks #79994 through #80531 for an all funds total, including payroll, of \$2,249,954.54 for April, 1996, be approved.

MOTION CARRIED.

MOTION: by Finance Committee, That the radio now being used by the Equalization Department be returned to the Building Department.

MOTION CARRIED.

MOTION: by Finance Committee, That the request from the Fair Board for funds to purchase a tractor be denied.

MOTION CARRIED.

COMMITTEE REPORTS:

J.R. YUILL-----Reported on Mental Health.
Attended the District Health meeting.

B. Crook-----Attended the Bagley Township public hearing.
Attended the District Health Planning Commission.
Attended the Bus Committee meeting.
Attended the Airport Committee meeting.

MOTION: by Crook, seconded by D. Johnson That Resolution OCR-12-96 approving Michigan Department of Transportation Contract 96-398 for crack sealing at the Airport be approved.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, T. Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

T. COGSWELL-----Attended the Personnel meeting.

MOTION: by Personnel Committee, To recommend to the Finance Committee that a part time secretary be hired for the Planning and Zoning office to work 15 hours per week, start at entry level pay scale with no benefits.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Yuill, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED.

D. JOHNSON-----Reported on the Bus System.
Reported on the Airport.

E.P ROOT---- Updated the Board on the F.O.P. Union negotiations.
Reported on 9-1-1.
Reported on the Personnel Committee meeting.

MOTION: by Yuill, seconded by Root That the Chair send a letter

28
to the State D.S.S. requesting the Otsego/Crawford Director position be separated.
MOTION CARRIED.

A CORELL-----Attended the City Council meeting.
Attended the Commission on Aging meeting.
Attended the NEMSCA meeting.

MOTION: by Corell, seconded by Yuill To refer to the Finance Committee, the building of a chain link fence along the new parking lot on the north, bordering Tom Nelsons property from the sidewalk to the back of the lot.
MOTION CARRIED.

K. JOHNSON-----Attended the Jail Research Committee meeting.
Reported the Planning/Zoning Committee meeting.

Attended the Sportsplex meeting and reported that the pool dedication will be held May 22nd.

P. BEACHNAU-----Reported on the Jail Research Committee.

J. JACOBS-----Discussed the Pigeon River Zoning Review Board.

MOTION: by Jacobs, seconded by Yuill That Dale Franz be appointed to replace Robert Dobrzelewski on the Pigeon River Zoning Review Board and the AuSable River Zoning Review Board.MOTION CARRIED.

COORDINATOR CHARD'S REPORT:

L. Chard--Reported on Municipal Risk Management.

NEW BUSINESS:

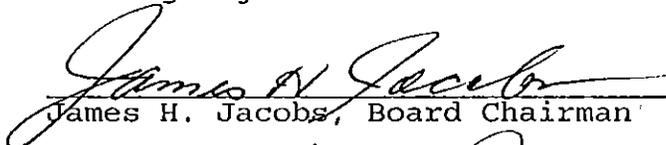
Commissioner D. Johnson discussed the lake level at Dixon Lake.

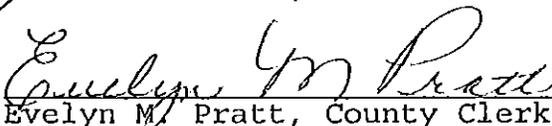
Commissioner T. Cogswell will check with the County Road Commission.

MOTION: by Yuill, seconded by D. Johnson to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 11:45 a.m.


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

June 11, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:35 a.m. by Chairman James Jacobs. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner B. Crook.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Beachnau, Root, Crook, Cogswell, K. Johnson, Jacobs.

ABSENT/EXCUSED: Yuill, D. Johnson.

OTHERS PRESENT: Laura Koronka, Richard Sawicki, Erma Backenstose, Maureen Derenzy, Arnold Morse, Larry Corell, Bill Less, Ronald W. Bush, Dennis Powell, Shelia Fruehauf, Keith R. Martell Jr., John Milbocker, Ron Chavey, Tom Wager, Sheriff Don Anderson, Walter Noa, Abe Cruz, James Gatrell, Lambert Chard, Evelyn M. Pratt.

Richard Sawicki updated the Board on Commissioner Yuills condition.

MOTION: by Root, seconded by Cogswell To approve agenda.
MOTION CARRIED.

MOTION: by Root, seconded by Crook To approve Consent agenda with the removal of the Finance motion pertaining to the fence at Tom Nelsons property.
MOTION CARRIED.

MOTION: by Corell, seconded by K. Johnson To amend the May 14, 1996 minutes to read: MOTION: by Yuill, seconded by Cogswell to approve the minutes of April 9th and April 29th.
MOTION CARRIED.

Minutes approved with corrections.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that subject to the approval of the Prosecuting Attorney, the County advance the Library Board the sum of \$89,000.00 for the purchase of the "Chatter Box" Property. Funds from the Capital Improvement Fund and to be repaid by the Library on or before May 31, 1997, with James H. Jacobs, Chairman, Board of Commissioners authorized to sign the deed and the repayment agreement.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Marine Safety Program grant offer of 3/4 of \$840.00 (\$630.00) for a trailer for the Jet Skis be

30
approved, the local share of \$210.00 to be transferred from Marine Safety operating budget to Capital Equipment Purchase
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request from the Sheriff to purchase a new light bar for \$930.00 for the Tahoe, remove and install a light bar on the Blazer for \$150.00, install radio equipment on the Tahoe for \$1,495.00, and install radio equipment on the new Ford for \$1,385.00 be approved, with the total funds of \$3,935.00 to be charged to Equipment Fund #665-234-97800.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase an air conditioner for \$300.00 for the Planning and Zoning office from Equipment Fund #665-234-97800.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase a fax machine for the Planning and Zoning office, estimated cost of \$500.00 from Equipment Fund #665-234-97800, with the phone line to be charged to the switchboard budget.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that \$500.00 be transferred from Equipment Fund #665-234-97800 to the Library in exchange for six (6) three drawer file cabinets to be used in the Clerks office.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that \$2,918.38 be transferred from Contingency Account #101-941-95600 to Building and Grounds Account #101-266-93103 to pay for the new boiler at the Alpine Center.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to contract with Frank Wilkinson of Northern Pump Service to remove the 10,000 gallon gas tank at the Motor Pool.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Fuelman System be used for fuel purchase for all County vehicles except those vehicles operated by the Bus System.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request of Gaylord Community School for a copy of our C-MAP programs and files be denied.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$349,604.11, expenditures of \$481,669.70, and checks #80532 through #81054 for an all funds total of \$1,146,555.72, including payroll for May, 1996, be approved.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that \$1,250.00 be appropriated from the 9-1-1 Fund to the Medical Control Authority for operating expenses, this being 1/4th of their budget.

MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Kieth Martell, State Forester, was introduced to the Board.

John Milbocker, Soil Conservation chairperson, updated the Board on activities in the District. The Commissioners were invited to attend the Annual meeting on June 30th.

Sheila Fruehauf, with Energy Outlet, discussed the application of a grant for the playground at the Sportsplex. The matching funds will be provided through donations and fund raisers.

MOTION: by Beachnau, seconded by K. Johnson To authorize the Chairman of the Board to sign the grant application for funds for the playground at the Sportsplex. (Energy Outlet.)

MOTION CARRIED.

Ron Chavey, reported on the Rotary Club recycling program.

Ronald Bush, a member of the Vanderbilt Village Council presented the Board with a Resolution supporting the Cops Fast program.

COMMITTEE REPORTS:

B. CROOK-----Reported on District Health.
Reported on the Planning Commission.
Attended the Bus meeting.
Attended the Bagley Township meeting.

T. COGSWELL-----Introduced Arnold Morse and Maureen Derenzy. Mr. Morse discussed the purchase of property located next to the Library.
Reported on the County Park.

E.P. ROOT-----Discussed Court reform.
Attended the Otsego County Township officers meeting.
Attended the joint EMS & Medical Control Commission meeting.
Attended the MAC judicial committee meeting.
Reported on the NEMCOG 5-11 meeting.

32

MOTION: by Root, seconded by Crook That Resolution OCR-13-96, "A Resolution Requesting Housing Grant for 1996" be adopted as presented.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Root, Crook, Cogswell, K. Johnson, Jacobs..

NAYS: None.

ABSENT: Yuill, D. Johnson.

MOTION CARRIED/RESOLUTION ADOPTED.

A. CORELL-----Attended the City Council meeting.
Attended the Commission on Aging meeting.

MOTION: by Corell, seconded by K. Johnson To correct the Finance Committee meeting June 5th minutes to read that the referral from May 14th meeting to Finance Committee for a fence on the parking lot on Court Street be denied.
MOTION CARRIED.

K. JOHNSON-----Reported on the Sportsplex.
Reported on the Planning Commission.
Attended the Jail Committee meeting.
Reported on the Public Transit meeting held at the Sportsplex.

P. BEACHNAU-----Reported on the Airport Committee meeting.
Attended the Bus Committee meeting.
Attended the Jail Committee meeting.

COORDINATOR CHARD'S REPORT:

Discussed the laser printer located in the Equalization Department.

MOTION: by Root, seconded by K. Johnson To allow Coordinator Chard to purchase a laser printer for the Equalization Office in an amount not to exceed \$550.00. Funds to be taken from the Equipment revolving fund.
MOTION CARRIED.

Announced the July Finance meeting will be scheduled for July 2nd.

OLD BUSINESS:

MOTION: by Root, seconded by K. Johnson That the NEMSCA Health Care Waiver be taken off the table and voted on.
MOTION CARRIED.

MOTION: by Root, seconded by K. Johnson That the NEMSCA Health Care Waiver be referred back to the Commission on Aging until such time as they provide us with a recommendation.
MOTION CARRIED.

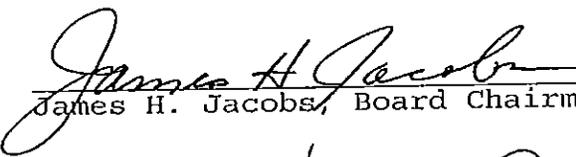
NEW BUSINESS:

COMMISSIONER ROOT--discussed concerns with the playground grant at the Sportsplex.

MOTION: by Cogswell, seconded by K. Johnson to adjourn.

MOTION CARRIED

Meeting adjourned at the call of the Chair at 11:10 a.m.


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

34
July 9, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman James Jacobs. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner D. Johnson.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Beachnau, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.
ABSENT: None.

OTHERS PRESENT: Erma Backenstose, Richard Sawicki, Walter Noa, Frank Michels, Sheriff Don Anderson, Bill Less, Holly Root, L. Blazic, Richard Wojtkowiak, Jack Middleton, Dennis Powell, Laura Koronka, Arnold Morse, Laura Young, Les Howard, Larry Higgins, James Gartel, Lambert Chard, Evelyn M. Pratt.

MOTION: by K. Johnson, seconded by Cogswell To appoint Andrew Frank Blazic to replace Richard Yuill for District #3 as Otsego County Commissioner.

ROLL CALL VOTE:

AYES: Beachnau, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: Corell.

MOTION CARRIED.

MOTION: by Cogswell, seconded by Crook To approve agenda.
MOTION CARRIED.

MOTION: by Cogswell, seconded by D. Johnson To approve Consent agenda.
MOTION CARRIED.

MOTION: by D. Johnson, seconded by Crook To approve the June 11th minutes.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, That the Gas Lease with Terra Energy for 2.5 acres in Livingston Township in Section 16 lying East of US 27 be approved, providing the royalty interest is changed from 1/8th to 3/16th.
MOTION CARRIED.

MOTION: by Finance Committee, That in order to properly account for the State Funding of the 46th Judicial Trial Court, the 1996 Budget be amended to add Revenues and Expenditures of \$107,066.93.
MOTION CARRIED.

MOTION: by Finance Committee, That the proposed agreement with the Gaylord Industrial Development Corporation concerning the Gaylord Air Industrial Park be approved, contingent upon receipt of the contract for the development of the new lots in the current park.

MOTION CARRIED.

MOTION: by Finance Committee, That the Crawford County Circuit Court Clerk and the Commission on Aging be loaned a P.C. that were returned to the County by AREC.

MOTION CARRIED.

MOTION: by Finance Committee, That revenues of \$246,143.58, expenditures of \$403,136.99, and checks #81055 through #81570 for an all funds total of \$719,917.80, including payroll for June, 1996 be approved.

MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Alexis Kaczynski discussed Community Mental Health and the changes in the Mental Health Code. Commissioner Root will replace Commissioner Yuill on the Mental Health Committee.

DEPARTMENT HEAD REPORT:

Jack Middleton presented a Resolution of appreciation for Kristin Sorgenfrei.

MOTION: by Cogswell, seconded by K. Johnson To adopt Resolution OCR-14-96 a Resolution to honor Kristin Sorgenfrei for her services to Otsego County through MSU Cooperative Extension.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Blazic, Root, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

COMMITTEE REPORTS:

B. CROOK-----Attended the Airport meeting.
Attended the R.S.V.P. Advisory Committee meeting.
Attended the Bagley Township meeting.

T. COGSWELL-----Announced that the US 131 meeting is scheduled for June 10, 1996.

D. JOHNSON-----Reported on the Bus System.

MOTION: by D. Johnson, seconded by K. Johnson To approve the Inter local agreement with the Otsego County Bus System and Crawford, Cheboygan, Charlevoix, Mackinaw, Antrim, Emmet, and Grand Traverse Counties.

MOTION CARRIED.

36

Reported on the Airport.

MOTION: by the Airport Committee, To authorize the Airport Manager to submit a bid of \$25,075.00 to Charlevoix County Road Commission for one used snowblower.

MOTION CARRIED.

Attended the Northern Michigan Counties Association meeting.

He will attend the July 9th IDC meeting.

E.P. ROOT-

MOTION: by Personnel Committee, To concur with the recommendations of the Airport Committee and authorize an additional full time position at the Airport in lieu of the present part-time positions, provided no unemployment costs are involved.

MOTION CARRIED.

Updated the Board on the Union Grievance.

Attended the Waste Disposal meeting at the Otsego Lake Township Hall.

Reported on E.M.S.

Attended the open house at the National Weather Station.

Attended the MAC Judicial Committee meeting.

A. CORELL-----Attended the Commission on Aging meeting.

Attended the Waste Disposal meeting.

Attended the National Weather Station open house.

K. JOHNSON-----Attended the NEMC meeting.

Reported on the Otsego County jail study.

Frank Michels discussed the Community Corrections Advisory Board decision.

MOTION: by Cogswell, seconded by Root To table the decision on affiliation with a Community Corrections Advisory Board until a special meeting at the call of the Chair of the Otsego County Board of Commissioners, and to explore affiliation with the Northwest Michigan Community Corrections Advisory Board.

ROLL CALL VOTE:

AYES: Corell, Blazic, Root, Crook, Cogswell, Jacobs.

NAYS: Beachnau, D. Johnson, K. Johnson.

MOTION CARRIED.

MOTION: by Cogswell, seconded by D. Johnson To approve Resolution OCR-15-96 to appoint Laura M. Young to the Northern Michigan Community Corrections Advisory Board.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Blazic, Crook, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSTAINED: Root.

MOTION CARRIED/RESOLUTION ADOPTED.

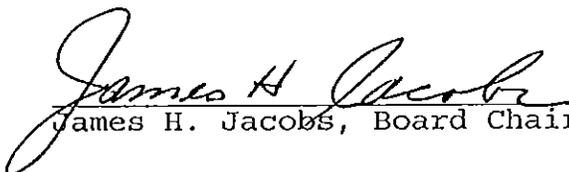
P. BEACHNAU-----Discussed the Chamber property at the Fair Grounds.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Discussed the purchase of a snow blower for the Airport.

MOTION: by D. Johnson, seconded by K. Johnson To authorize the use of IDC funds for the purchase of a snow blower from the Charlevoix County Road Commission.
MOTION CARRIED.

MOTION: by Cogswell, seconded by Root to adjourn.
MOTION CARRIED.
Meeting adjourned at the call of the Chair at 11:45 a.m.


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

38
August 5, 1996

A special meeting of the Otsego County Board of Commissioners was held at the City/County Building (City Council room). The meeting was called to order at 9:00 a.m. by Chairman James Jacobs.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

ABSENT: Beachnau, EXCUSED: Crook.

OTHERS PRESENT: Dennis Powell, Frank Michels, Walter Noa, Erma Backenstose, Lambert Chard, Evelyn M. Pratt.

Frank Michels--Discussed the 1997 Community Corrections Grant application for continuation funding.

MOTION: by K. Johnson, seconded by D. Johnson To approve Resolution OCR-16-96, a Resolution approving the Fiscal Year 1997 Community Corrections Grant Application of the Northeast Michigan Council of Governments for continuation funding.

ROLL CALL VOTE:

AYES: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None. ABSENT: Beachnau, Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

A Resolution to modify the Community Corrections program was discussed.

MOTION: by Cogswell, seconded by K. Johnson To approve Resolution OCR-17-96, a Resolution requesting a Modification of the Fiscal Year 1997 Northern Michigan Community Corrections Advisory Board's Community Corrections Program.

ROLL CALL VOTE:

AYES: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None. ABSENT: Beachnau, Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

COMMISSIONER E.P. ROOT--Presented the Otsego County Emergency Operations plan.

MOTION: by Root, seconded by K. Johnson To approve Resolution OCR-18-96, a Resolution approving the adoption of Annex H-a (Emergency Medical Services) as an addendum to the Otsego County Emergency Services Plan.

ROLL CALL VOTE:

AYES: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None. ABSENT: Beachnau, Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

COORDINATOR CHARD--Presented a Transportation Grant for the storage building at the bus garage.

MOTION: by K. Johnson, seconded by D. Johnson To approve Resolution OCR-19-96, a Resolution to authorize Chairman Jacobs to sign the Transportation Grant #96-0593.

ROLL CALL VOTE:

AYES: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

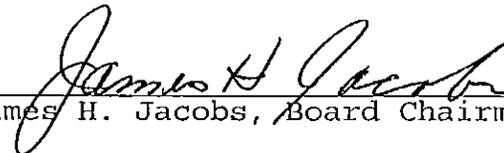
NAYS: None. ABSENT: Beachnau, Crook.

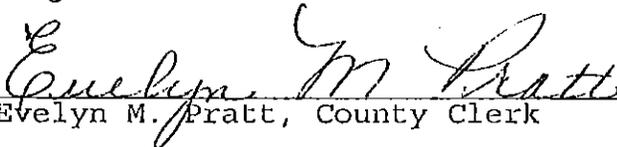
MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Cogswell, seconded by D. Johnson to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 9:25 a.m.


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

60
August 13, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:35 a.m. by Chairman James Jacobs. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner K. Johnson.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Beachnau, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.
ABSENT/EXCUSED: Crook.

OTHERS PRESENT: Laura Koronka, Alexis Kaczynski, Carol Jensen, Bill Less, Marge Ward, Dennis Powell, Richard Wojtkowiak, Richard Sawicki, Sheriff Donald Anderson, Margaret Albert, Dale Franz, Lambert Chard, Evelyn M. Pratt.

MOTION: by Root, seconded by D. Johnson To approve the Consent agendas.
MOTION CARRIED.

MOTION: by Root, seconded by K. Johnson To approve the minutes of July 9th and August 5th.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that except for \$10,000.00 to be kept in reserve, the excess funds from the Capital Improvement Millage for the Sportsplex be released to the Sportsplex Committee for the payment of capital equipment only.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1996 budget be amended as follows: Decrease revenue acct. #101-131-54102 Judges Standardization Payment by \$2,117.12, increase expenditure acct. #101-131-81003 Criminal Defense by \$34,939.00, and #101-101-81000, Attorney Fees by \$9,934.52, and reduce Contingency Account #101-941-95600 by \$46,990.64.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1996 Planning and Zoning budget be amended as follows: Increase Accts. #101-801-70404 part-time wages by \$12,192.00, #101-801-71500 FICA by \$933.00, #101-801-71900 workers comp. by \$60.00, and #101-801-71901 unemployment by \$366.00, and decrease Contingency Acct. #101-941-95600 by \$13,551.00.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase a printer for the Planning Dept., not to exceed \$300.00, funds from Equipment Fund #665-234-97800.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the upgrade to the computers in the Sheriff Dept. in the amount of \$2,633.80 be paid for from Equipment Fund #665-234-97800, and to credit Sheriff Expenditure accounts #101-351-97800 by \$1,316.00 and #101-301-97800 by \$1,316.00.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to approve payment of 15% of the Attorney Fees for the ongoing tax tribunal appeal between Elmira Township and Camp Sancta Maria.
MOTION CARRIED.

MOTION: by Finance Committee, That the request from Attorney Peter J. Zirnbelt for a reduction in fax copy costs from \$5.00 per page to \$1.00 per page for 8 pages he requested be faxed by Probate Court be denied.
MOTION CARRIED.

MOTION: by Finance Committee, That the body repair work on the 1991 Ford that will be used by the Building Dept. be done in house.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the new door for entry #6 for the Alpine Center main building be purchased from O.D.S. The Door Specialists for \$1,380.00, this being the lowest proposal received. Funds from Equipment Fund #665-234-97800.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$301,092.10, expenditures of \$492,020.33, and checks #81571 through #82026 for an all funds total of \$893,266.44, including payroll for July, 1996 be approved.
MOTION CARRIED.

PERSONNEL MOTIONS:

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that Jane C. Dunaway be appointed to fill the vacancy on the Northern Michigan Community Mental Health Board as a recipient member.
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that John Kluck be appointed to the Commission on Aging representing Elmira District 9.
MOTION CARRIED.

42

MOTION: by Personnel Committee, That the list of Committee vacancies be approved and published in the Herald Times.
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that effective January 1, 1997, the Equalization Director Certification Level requirement be established as level 4.
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Alexis Kaczynski, Northern Michigan Community Mental Health Director, discussed becoming a Mental Health Authority.

MOTION: by Root, seconded by D. Johnson That Resolution OCR-20-96 be approved, thereby giving the Community Mental Health Board authorization to proceed with the creation of a Community Mental Health Authority to deliver mental health services to the County of Otsego etal.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None. ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

Carol Jensen--Requested reimbursement for an antique firearm that had been released by the Sheriff Department in error.

MOTION: by K. Johnson, seconded by Root To retrieve a 1914 Octagon Barrel 22 Cal. pump savage rifle from Tom Dunaway and return to Mrs. Carol Jensen within 30 days from 8-13-96 or pay her \$250.00 from the Sheriffs budget.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None. ABSENT: Crook.

MOTION CARRIED.

DEPARTMENT HEAD REPORTS:

Dale Franz, Zoning Administrator presented the State review of the Soil Erosion & Control program. He updated the Board on the Civil Infraction program and the Comprehensive plan.

COMMITTEE REPORTS:

A. BLAZIC-----Attended the NEMCOG meeting.
Reported on District Health.
Attended the Airport meeting.

MOTION: by Jacobs, seconded by Root To approve Andrew Blazic to the 5-1-1 (Community Corrections) Board to replace J.R. Yuill.
MOTION CARRIED.

T. COGSWELL-----Attended the U.S.131 Development meeting.

D. JOHNSON-----Discussed the IDC agreement.

MOTION: by K. Johnson, seconded by D. Johnson to approve the agreement between IDC and Otsego County on the county funds handling proposal.

MOTION CARRIED.

D. JOHNSON-----Reported on the Airport.
Reported on the Bus System.

E.P. ROOT-----Updated the Board on the F.O.P. union.
Attended a M.A.C. Judicial meeting on child care restructuring.

Met with Bart Stupak concerning a waste system. Grant funding is available.

A. CORRELL-----Attended the City Council meeting.
Attended the Commission on Aging meeting.
Attended the NEMSCA meeting.

K. JOHNSON-----Attended the Planning & Zoning meeting.
Attended the Elmira & Livingston Township meetings.

P. BEACHNAU-----Attended the Airport meeting.

COORDINATOR CHARD'S REPORT:

MOTION: by Cogswell, seconded by K. Johnson To submit a letter of support for the Soil Conservation District Groundwater Stewardship Program for pesticide & Fertilizer use.
MOTION CARRIED.

MOTION: by Beachnau, seconded by Root To approve the bid of \$4,700.00 for technical assistance for the 1996 CDBG (Community Development Block Grant.)
MOTION CARRIED.

MOTION: by Jacobs, seconded by Root That the 1996 Community Development Block Grant in the amount of \$150,000.00 for housing renovation be submitted through NEMSCA for funding.
MOTION CARRIED.

MOTION: by Root, seconded by K. Johnson That Resolution OCR-21-96 discharging the mortgage of Dorothy Kettler be approved.

ROLL CALL VOTE:

AYES: Corell, Beachnau, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None. ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Root, seconded by K. Johnson That Resolution OCR-22-96 discharging the mortgage of Jerry Walker be approved.

#4
ROLL CALL VOTE:

AYES: Corell, Beachnau, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None. ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED:

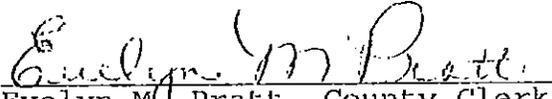
MOTION: by Cogswell, seconded by D. Johnson to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 11:10 a.m.



James H. Jacobs, Board Chairman



Evelyn M. Pratt, County Clerk

September 10, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman James Jacobs. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner D. Johnson.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

ABSENT/RESIGNED: Beachnau.

ABSENT/EXCUSED: Crook.

OTHERS PRESENT: Laura Koronka, Carol Jensen, Bill Less, Margaret Albert, Maureen Derenzy, Jan Cotant, Erma Backenstose, Richard Sawicki, Steven Rankins, John Milbocker, Dale Franz, Sheriff Don Anderson, Roger Rehberg, Michael Hurtz, Richard Wojtkowiak, Lambert Chard, Evelyn M. Pratt.

Chairman Jacobs--Announced the resignation of District #2 Commissioner Paul Beachnau, effective September 6, 1996.

MOTION: by Blazic, seconded by Cogswell That Mr. Jim Gatrell be appointed County Commissioner representing District #2, replacing Mr. Paul Beachnau, term ending December 31, 1996.

ROLL CALL VOTE:

AYES: Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: Corell.

ABSENT: Crook.

MOTION CARRIED.

MOTION: by Root, seconded by Cogswell To approve Consent agendas.

MOTION CARRIED.

MOTION: by Root, seconded by K. Johnson To approve the August 13th minutes.

MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to adopt a resolution providing that Bette Crook be authorized to purchase 2 1/2 years of prior service credit with MERS.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$197,902.87, expenditures of \$340,193.63 and checks #82028 through #82577 for an all funds total of \$720,308.12, including payroll for August, 1996 be approved.

76
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request by Undersheriff McBride to purchase a new hand held radio be denied.

MOTION CARRIED.

MOTION: by Finance Committee, That the request for a reduction in charges for use of our FAX be tabled pending a report from the Commissioner Liaison to the Clerk's Office.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the State of Michigan Treasury Department be engaged to conduct a 1995 audit of the Ambulance, Sportsplex, and IDC, in addition to the normal audit functions already contracted for, and that they be engaged to conduct the 1996 audit on the above agencies as well as the normal County audit.

MOTION CARRIED.

MOTION: by K. Johnson, seconded by Root To adopt Resolution OCR-23-96 concurring with the recommendations of the Planning Commission to adopt on this date amendments to the Otsego County Zoning Ordinance, No. 1996-02-01. The amendments are known as 1996-09-01.

ROLL CALL VOTE:

AYES: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

SPECIAL ORDER OF BUSINESS:

John Milbocker, Soil Conservation Chairman, invited the Commissioners to attend the Fall Tour. The Tour is scheduled for September 30th.

Lt. Steven Rankins, Michigan State Police Emergency Management Coordinator, discussed the Emergency Management Plan PA 390. Commissioner Blazic was appointed Liaison to the Emergency Medical Services.

COMMITTEE REPORTS:

K. JOHNSON-----Reported on the Sportsplex.
Reported on the Planning Commission.

A. CORELL-----Attended the City Council meeting.

E.P. ROOT-----Attended the MAC Conference
Reported on EMS.

MOTION: by Root, seconded by Cogswell That Resolution OCR-24-96, a Resolution providing that Bette Crook be

authorized to purchase 2 1/2 years of prior service credit with the Municipal Employees Retirement System be approved.

ROLL CALL VOTE:

AYES: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

PERSONNEL MOTIONS:

MOTION: by Personnel Committee, That Resolution OCR-25-96, a Resolution approving Retirees Cost-of-living benefit program E, effective January 1, 1997 be adopted.

ROLL CALL VOTE:

AYES: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Personnel Committee, That effective January 15, 1997 all County Commissioners be granted full family Blue Cross/Blue Shield Insurance benefits, that same as provided for all other employees of the County, that are authorized such benefits be approved.

MOTION CARRIED.

MOTION: by Personnel Committee, That Mr. Frank Wilkinson be appointed to the County Building Authority with the term to expire June 30, 1999.

MOTION CARRIED.

MOTION: by Personnel Committee, That Mr. David P. Leonardson be appointed to the Library Board for a term expiring August 31, 2001.

ROLL CALL VOTE:

AYES: Corell, Root.

NAYS: Blazic, D. Johnson, Cogswell, K. Johnson, Jacobs.

ABSENT: Crook.

MOTION DENIED.

MOTION: by Cogswell, seconded by D. Johnson To appoint Virginia Judge to the Library Board with the term to expire August 31, 2001.

ROLL CALL VOTE:

AYES: Blazic, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: Corell, Root.

ABSENT: Crook.

MOTION CARRIED.

- D. JOHNSON-----Attended the MAC meeting.
- Attended the Risk Management meeting.
- Reported on the Airport.
- Reported on the Bus System.

18.
MOTION: by D. Johnson, seconded by Root That Resolution OCR-26-96, a Resolution providing the Michigan Department of Transportation Contract #96-0766 in the amount of \$5,494.00 for the repair of an engine in a 1993 Champion bus be approved, with Chairman James Jacobs authorized to sign the necessary documents.

ROLL CALL VOTE:

AYES: Corell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

T. COGSWELL----Reported on Building & Grounds.

MOTION: by Building & Grounds Committee, To grant permission to the Ambulance Corp. to solicit proposals for an architect for plans and specifications and to conduct necessary site work and soil borings for the new EMS facility to be located on the Alpine Center property at the corner of Old 27 North and McClouth St., and funds expended by the Ambulance Corp. to be accounted for separately and to be repaid when the millage money is received in 1997.

MOTION CARRIED.

MOTION: by Building & Grounds Committee, That due to the deteriorated condition of the Alpine Center main building, Karr Tuckpointing bid of \$89,890.00 be accepted as being in the best interest of the County, and because of the emergency nature of the repair, that the repairs be done in 1996, funds from Capital Projects, to be repaid with 1997 Capital Equipment Funds.

MOTION CARRIED.

T. COGSWELL----Will attend a 131 Association meeting on September 10, 1996.

Reported on Parks & Rec.

A. BLAZIC-----Attended the Dover and Livingston Township meetings.

Attended the Bus meeting.

Attended the Airport meeting.

Reported on District Health.

MOTION: by Blazic, seconded by Cogswell That Mr. Donald Tober be appointed to the Planning Commission representing Corwith Township, replacing Andrew Blazic, term ending March 10, 1999.
MOTION CARRIED.

J. JACOBS-----Read a card from Commissioner Crook.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Attended the Risk Management meeting.

OLD BUSINESS:

The August motion concerning the Sheriff and Mrs. Jensen was discussed.

MOTION: by K. Johnson, seconded by Corell to rescind the Motion on the gun matter on Mrs. Jensen as she has her \$65.00 back for the gun. The original Motion was made on August 13, 1996.

ROLL CALL VOTE:

AYES: Corell, K. Johnson.

NAYS: Blazic, Root, D. Johnson, Cogswell, Jacobs.

ABSENT: Crook.

MOTION DENIED.

MOTION: by Root, seconded by D. Johnson That Mr. & Mrs. Louis Jensen be paid the sum of \$185.00 as payment in full for the firearm released by the Sheriff's Department to another party. In exchange, the Jensen's agree to hold the County of Otsego harmless in any further legal action in this matter.

ROLL CALL VOTE:

AYES: Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: Corell.

ABSENT: Crook.

MOTION CARRIED.

PUBLIC COMMENT:

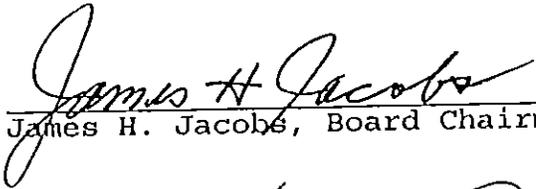
Maureen Derenzy, Otsego County Librarian, reported on providing services to the community.

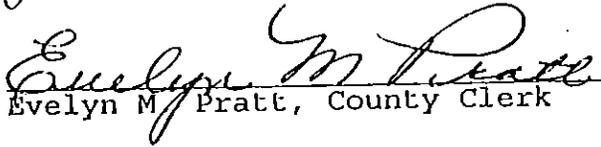
Sheriff Don Anderson, invited the Commissioners to Ruth Riddle's retirement party on September 11, 1996.

MOTION: by Root, seconded by Cogswell to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 11:45 a.m.


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

50

October 8, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman James Jacobs. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner Blazic.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Gatrell, Blazic, Root, Crook, D. Johnson, Cogswell, Jacobs.
ABSENT/EXCUSED: K. Johnson.

OTHERS PRESENT: Erma Backenstose, Richard Sawicki, Phil Chalifoux, Marlene Hopp, Laura Koronka, Ronald W. Bush, Bill Less, Richard Wojtkowiak, Dennis Powell, Ron Chavey, Margaret Albert, Lambert Chard, Evelyn M. Pratt.

MOTION: by Root, seconded by Cogswell To approve the Agenda.
MOTION CARRIED.

MOTION: by Root, seconded by D. Johnson To approve the Consent Agendas.
MOTION CARRIED.

MOTION: by Cogswell, seconded by Root to approve the September 10th Minutes.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$270,352.66, expenditures of \$422,590.87, and checks #182579 through #183247 for an all funds total, including payroll, of \$542,494.73 for September, 1996 be approved.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request from the Historical Society for a donation be approved in the amount of \$500.00 from account #101-101-88000.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that \$1,000.00 be transferred from Contingency Account #101-941-95600 to Motor Pool Appropriations Account #101-961-96903.
MOTION CARRIED.

DEPARTMENT HEAD report/comments

Phil Chalifoux, Equalization Director presented the 1996 Millage and Apportionment report.

MOTION: by D. Johnson, seconded by Cogswell To approve the 1996 Millage and Apportionment report as presented by the Otsego County Equalization Department.
MOTION CARRIED.

MOTION: by Cogswell, seconded by Crook To levy general operating millage of 4.122 in December, 1996, for 1997 operating funds.
MOTION CARRIED.

Marlene Hopp, Housing Director, presented the 1996 Annual Housing Report.

COMMITTEE REPORTS:

- A. BLAZIC-----Attended the Bus Committee meeting.
 Attended the Corwith Township meeting.
 Reported on the Planning Commission.
 Attended the Airport Committee meeting.
 Attended the Village of Vanderbilt meeting.
- B. CROOK-----Attended the Airport Committee meeting.
 Attended the Bus Committee meeting.
- T. COGSWELL---Attended the Ambulance Corp. meeting.
 Reported on Building & Grounds.

MOTION: by Building & Grounds Committee, That the bid for architectural services for design and construction of the new Emergency Medical Services building be awarded to Alexander V. Bogaerts & Associates of Gaylord for 5% of construction costs, provided the contract meets the needs of the Ambulance Corp., and that the County issue purchase orders for the material, and the contract is to include a cost estimate for Civil Engineering services, with the Chairman of the County Board of Commissioners to sign the contract.
MOTION CARRIED.

- T. COGSWELL---Attended the State Transportation meeting.
- D. JOHNSON----Reported on the Airport.
 Will attend the IDC meeting.
 Reported on the Bus System.

MOTION: by Bus Committee, That the bid for construction of a 40' x 100' addition to the Bus System building be awarded to NCCI Construction for \$134,424.00, this being the lowest bid received, County funds estimated to be \$84,424.00 to come from the Bus System Fund Balance.

MOTION CARRIED.

MOTION: by D. Johnson, seconded by Blazic That MDOT Contract #96-0870 for Specialized Services Operating Assistance in the amount of \$11,304.00 be approved, with the County Clerk and Chairman of the Board authorized to sign the necessary documents.

MOTION CARRIED.

E.P. ROOT-----Attended a regional Jail meeting.
Attended the MAC Judicial Committee meeting.
Updated the Board on the FOP Union negotiations.
Reported on the Gypsy Moth.

A. CORELL-----Attended the Commission on Aging meeting.
Reported on the NEMSCA meeting.

J. GATRELL----Attended the Building & Grounds meeting.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Discussed chairs for the Jail.

MOTION: by Corell, seconded by Blazic To approve expenditure for chairs for Sunday morning services from Commissary fund for the Sheriff's Department.

MOTION CARRIED.

L. CHARD-----Announced that the public hearing on the 1997 proposed budget would be held at 2:00 p.m. on Wednesday, November 6, 1996, in the City Council Chambers of the City-County Building.

NEW BUSINESS:

COMMISSIONER CORELL presented a certificate of recognition for Ronald Vance.

MOTION: by Corell, seconded by Blazic To honor Ronald L. Vance with a certificate of honor, regarding his bicycle trip from the Pacific Ocean to Otsego Lake.

MOTION CARRIED.

PUBLIC COMMENT:

Ron Chavey reported on the community recycling program. He also discussed the disaster plan for the Red Cross.

MOTION: by Root, seconded by Cogswell To adjourn..

MOTION CARRIED.

Meeting adjourned at the call of the Chair.

James H. Jacobs
James H. Jacobs, Board Chairman

Evelyn M. Pratt
Evelyn M. Pratt, County Clerk

November 12, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:31 a.m. by Chairman James Jacobs. Invocation by Commissioner E.P. Root, followed by the Pledge of Allegiance led by Commissioner Corell.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Gatrell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.
ABSENT/EXCUSED: Crook.

OTHERS PRESENT: Laura Koronka, Bill Less, Dalé Franz, Richard Sawicki, Erma Backenstose, Lambert Chard, Evelyn Pratt.

MOTION: by Root, seconded by D. Johnson To approve the Agenda.
MOTION CARRIED.

MOTION: by Root, seconded by D. Johnson To approve the Consent Agendas.
MOTION CARRIED.

MOTION: by Cogswell, seconded by Root To approve the October 8th Minutes.
MOTION CARRIED.

FINANCE MINUTES:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1997 budget be adopted as presented.
MOTION CARRIED.

10/10/96

OTSEGO COUNTY

1997 DEPARTMENTAL BUDGET

	1997 RECOMMENDED EXPENDITURES =====	1997 EXPECTED REVENUE =====
COMMISSIONERS	179,002.00	120,000.00
COMPUTER DEPARTMENT	91,188.00	36,700.00
COORDINATOR	50,692.00	30,881.00
AREC-SPRING ARBOR	.00	100.00
CIRCUIT COURT	493,830.00	284,940.00
46TH CIRCUIT TRIAL COURT	.00	.00
DISTRICT COURT	378,892.00	496,144.00
FRIEND OF THE COURT	614,729.00	585,776.00
JURY COMMISSION	4,440.00	.00

PROBATE COURT	300,921.00	155,435.00
FAMILY COUNSELING SERVICES	1,500.00	1,500.00
ELECTIONS	.00	.00
COUNTY CLERK/REGISTER DEEDS	220,717.00	245,900.00
EQUALIZATION	141,152.00	6,000.00
PROSECUTING ATTORNEY	331,897.00	84,672.00
REMONUMENTATION 101/PUBLIC IMP245	28,061.00	28,061.00
EMERGENCY SERVICES	5,790.00	.00
TREASURER	139,792.00	3,448,802.00
JBA-GEN FUND/1995-A SERIES-BDGATH	120,680.00	25,730.00
BUILDING & GROUNDS	240,589.00	129,152.00
DRAIN COMMISSION	.00	.00
SWITCHBOARD & POST. MTR.	80,438.00	2,000.00
SURVEYOR	200.00	.00
SHERIFF	455,186.00	11,350.00
SHERIFF	.00	.00
JUSTICE TRAINING FUND	1,700.00	2,000.00
MARINE SAFETY	24,314.00	12,038.00
MOTORCYCLE SAFETY EDUCATION	8,800.00	8,800.00
SNOWMOBILE	5,291.00	3,950.00
SEC. RD. PATROL 87-88	.00	.00
COPS FAST	32,174.00	20,800.00
OFF RD, VEHICLE ENFORCEMNT GRNT	3,600.00	3,600.00
JAIL	544,287.00	119,000.00
ANIMAL CONTROL	80,713.00	27,000.00
COMMUNICABLE DISEASES	1,500.00	.00
MEDICAL EXAMINER	23,700.00	.00
STATE INSTITUTIONS	.00	.00
OTSEGO COUNTY AMBULANCE	.00	.00
DISTRICT HEALTH	131,571.00	.00
MENTAL HEALTH	94,003.00	.00
MENTAL HEALTH	.00	.00
VETERANS BURIAL	5,000.00	.00
VETERANS AFFAIRS	29,434.00	.00
CO-OP EXTENSION	63,926.00	10,552.00
PLANNING COMMISSION	58,391.00	45,700.00
PLANNING COMMISSION	.00	.00
BLDG/ZONING	211,080.00	230,500.00
CONTINGENCY	200,000.00	.00
EMPLOYMENT SECURITY	.00	.00
BONDS AND INSURANCE	148,108.00	.00
RETIREMENT	.00	.00
SOCIAL SECURITY	.00	.00
DUPLICATING	9,500.00	300.00

APPROPRIATIONS TO SPECIAL FUNDS

AIRPORT	88,806.00
CHILD CARE	195,000.00
LAW LIBRARY	15,000.00
FAMILY INDPND AGNCY APROP	.00
SOLDIERS AND SAILORS	2,000.00

56

TRANSFER OUT	200,000.00
BLUE CROSS/RETIRES	26,211.00
STABILIZATION FUND	22,500.00
COUNTY BUILDING AUTHORITY	1,150.00
APPROPRIATIONS TO OTHER AGENCIES	

AMBULANCE	.00	
DISTRICT HEALTH	.00	
APPROP/MOTOR POOL	.00	
SUBSTANCE ABUSE	43,854.00	
LANDFILL LOAN PAY	.00	
LANDFILL OPERATING	.00	
N. MICH. ASSOC. OF COUNTIES	.00	
SOIL CONSERVATION DISTRICT	6,000.00	
MENTAL HEALTH	.00	
APPROP OTSEGO LK MAIN	1,500.00	
DIST CT APPROP	.00	
FAIRBOARD	2,000.00	
CHAMBER OF COMMERCE	1,500.00	
COMMISSION ON AGING	.00	
CIGARETTE TAX DIST HEALTH	15,114.00	
OTSEGO MEMORIAL	.00	
COUNTY TOTALS	6,177,383.00	6,177,383.00

MOTION: by Finance Committee, That the minutes of October 2, 1996, be adopted as presented.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$405,589.73, expenditures of \$586,357.19, and checks #183248 through #183811, for an all funds total of \$987,542.90, including payroll for October, 1996, be approved.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1997 Borrowing Resolution OCR-30-96, for the 1996 Delinquent Tax Revolving Fund be adopted as presented.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that OCR-30-96 the Resolution creating the Delinquent Tax Revolving Fund "Administrative Fund" for 1997 be adopted as presented.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that OCR-29-96, re: MDOT Contract 96-0981 for a marketing grant in the amount of \$6,250.00 for the bus system be approved as presented, with Chairman Jacobs authorized to

sign the necessary documents.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1996 budget be amended as follows:
Increase Judicial Standardization Payment accounts
#101-148-54101 by \$174.60, #101-131-54102 by \$153.65,
#101-136-54103 by \$69.84, and increase contingency account
#101-941-95600 by \$398.09.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request by MSU Extension to purchase and upgrade computers in the amount of \$1,579.00 be approved.
MOTION CARRIED.

PERSONNEL MINUTES:

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that the Otsego County Personnel Policy be amended by adding SECTION XI-"OTHER LEAVES OF ABSENCE", 7. "FAMILY AND MEDICAL LEAVE ACT POLICY" as presented.
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that the Otsego County Personnel Policy be amended by adding "APPENDIX B, SEXUAL HARASSMENT POLICY" as presented.
MOTION CARRIED.

COMMITTEE REPORTS:

A. BLAZIC-----Attended Corwith & Dover Township meetings.
Attended the District Health meeting.
Attended the Planning Commission meeting.
Attended the Community Corrections meeting.
Reported on the Energy Management plan.

T. COGSWELL-----Reported on Building & Grounds.

MOTION: by Cogswell, seconded by Corell To authorize the purchase of a used plow truck for Building & Grounds. Not to exceed \$16,000.00. Funds to come from Equipment Fund account #665-234-97800
MOTION CARRIED.

D. JOHNSON-----Reported on the Airport.
Reported on the Bus System.
He will attend the IDC meeting.

E.P. ROOT-----Discussed the Otsego County Policy

Amendments for Family Leave and Sexual Harassment Policy.
Attended the MAC Judicial meeting.

A. CORELL-----Attended the City Council meeting.
Reported on NEMSCA.
Attended the Commission on Aging meeting.

K. JOHNSON-----Attended the Sportsplex meeting.

J. GATRELL-----Attended the Livingston Township meeting.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Reported on the landfill.

MOTION: by Root, seconded by Blazic That the proposed amendment to the Otsego County Solid Waste Flow Control Ordinance be approved as presented.

ROLL CALL VOTE:

AYES: Gatrell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: Corell.

ABSENT: Crook.

MOTION CARRIED.

MOTION: by Blazic, seconded by Cogswell to adopt Resolution OCR-27-96 a Resolution of Concurrence with the 1996/97 Northeast Michigan Overall Economic Development Program (OEDP) Annual Report.

ROLL CALL VOTE:

AYES: Corell, Gatrell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

Motion: by Root, seconded by D. Johnson That Resolution OCR-28-96 discharging the mortgage on property located at 4390 Turn Pine Avenue, Gaylord, MI be approved.

ROLL CALL VOTE:

AYES: Corell, Gatrell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

L. CHARD-----Discussed Community Mental Health Authority.

Reported that a public hearing will be held at the December meeting.

MOTION: by Cogswell, seconded by K. Johnson to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair, 11:00 a.m.

James H. Jacobs
James H. Jacobs, Board Chairman

Evelyn M. Pratt
Evelyn M. Pratt, County Clerk

60
December 10, 1996

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman James Jacobs. Invocation by Commissioner E. P. Root, followed by the Pledge of Allegiance led by Commissioner Blazic.

ROLL CALL:

COMMISSIONERS PRESENT: Corell, Gatrell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.
ABSENT/EXCUSED: Crook.

OTHERS PRESENT: Alexis Kaczynski, Dennis Powell, Keven Hesselink, Bill Less, Richard Sawicki, Robert Dobrzelewski, Erma Backenstose, Richard Wojtkowiak, Ron Chavey, Dale Franz, Arnold Morse, Carl Lord, Mike Hartz, students from St. Mary's Government class, Lambert Chard, Evelyn M. Pratt.

MOTION: by Cogswell, seconded by Root To approve the Agenda.
MOTION CARRIED.

MOTION: by Blazic, seconded by Root To remove motions concerning the Prosecuting Attorney and Animal Control from the Consent Agenda.
MOTION CARRIED.

MOTION: by Blazic, seconded by Root To remove motion concerning the Zoning Administrator from the Consent Agenda.
MOTION CARRIED.

MOTION: by Cogswell, seconded by D. Johnson To approve the amended Consent Agendas.
MOTION CARRIED.

MOTION: by K. Johnson, seconded by D. Johnson to approve the November 11th minutes.

ROLL CALL VOTE:

AYES: Gatrell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: Corell.

ABSENT: Crook.

MOTION CARRIED.

Kevin Hesselink, Prosecutor--Discussed the Salary of the Assistant Prosecutor. The Personnel Committee will review the request.

MOTION: by K. Johnson, seconded by Root to adjourn the meeting for a public hearing.
MOTION CARRIED.

page 1

61

A public hearing to discuss a Community Mental Health Authority was called to order at 9:45 a.m. Alexis Kaczynski, Director, presented the CMH Authority plans to the Board.

MOTION: by Gatrell, seconded by K. Johnson To adjourn the public hearing.

MOTION CARRIED.

The meeting reconvened at 10:05 a.m..

SPECIAL ORDER OF BUSINESS:

Roland Chavey----Discussed House Numbering for 9-1-1 and other agencies.

Douglas Johnson--Requested the rezoning of 23 acres in Section 1 of T-30 N. R-4 W.

MOTION: by K. Johnson, seconded by Blazic To adopt Resolution OCR-31-96 concurring with the recommendations of the Planning Commission to adopt on this date, amendments to the Otsego County Zoning Ordinance, No. 1996-02-01. The amendments are known as 1996-11-01.

ROLL CALL VOTE:

AYES: Corell, Gatrell, Blazic, Root, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSTAINED: D. Johnson.

ABSENT: Crook.

MOTION CARRIED/RESOLUTION ADOPTED.

COMMITTEE REPORTS:

A. BLAZIC-----Attended the EMS meeting.
Attended the Corwith Township meeting.
Attended the NEMCOG meeting.

D. JOHNSON-----Attended the Bagley Township meeting.
Reported on the Airport Committee.

MOTION: by Airport Committee, To recommend to the full Board of Commissioners the approval to purchase a refurbished jet fuel tanker from Avfuel Corporation for \$39,000.00. Funds to come from the Airport Improvement fund.

MOTION CARRIED.

A. CORELL-----Attended the City Council meeting.

K. JOHNSON-----Attended the NEMC meeting.
Attended the Sportsplex meeting.
Attended the Planning Commission meeting.

J. GATRELL-----Attended the Living Township meeting.

62
PERSONNEL MOTIONS:

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners to concur with the recommendations of the Otsego County Commission on Aging for the following appointments: District 8-Mary Sanders; District 2-Elsie Moorhead; District 4-Debra Milbocker; At Large-John MacLeod.
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that Jeff Axford be appointed to the Zoning Board of Appeals.
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that the request from the Prosecuting Attorney for an additional increase for the Assistant Prosecutor in place of an increase of his own salary be denied.
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that all employees not covered by union agreements receive a 4% increase in wages effective January 1, 1997.
MOTION CARRIED.

JANUARY 1, 1997 NON-UNION EMPLOYEE SALARIES:

POSITION	1997 ADOPTED
AIRPORT MANAGER	32,621.06
ANIMAL CONTROL OFFICER	25,748.14
BLDG./SAFETY	33,925.90
COUNTY CLERK	34,709.93
COUNTY COORDINATOR	37,914.67
COUNTY TREASURER	34,709.93
DATA PROCESSING MGR.	31,364.58
EQUALIZATION DIRECTOR	32,999.01
LIBRARIAN	40,630.09
MOTOR POOL MANAGER	24,747.01
PARKS/REC. DIRECTOR	28,076.61
PROSECUTING ATTORNEY (COUNTY)	58,894.50
PROSECUTING ATTORNEY (STATE)	13,284.64
TOTAL PROSECUTING ATTORNEY	72,179.15
CHIEF ASST. PROSECUTOR (COUNTY)	32,389.33
CHIEF ASST. PROSECUTOR (STATE)	14,495.00
TOTAL CHIEF ASST. PROSECUTOR	46,884.33
SHERIFF	38,148.64

TRANSIT MANAGER	31,759.41
VETERANS AFFAIRS OFFICER	17,993.32
HOUSING DIRECTOR	24,747.01
MAINTENANCE SUPERVISOR	24,121.86
PLANNING/ZONING	23,795.20
TOTAL SALARIES	613,280.63

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that the position of Zoning Administrator be considered full time and be granted all related fringe benefits effective January 1, 1997.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to call for bids for one patrol car and one Tahoe equivalent vehicle for the Sheriff, with the intent to purchase one vehicle for the specifications to be prepared by the Sheriff, with the Coordinator to prepare and solicit bids.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request for the Fair Association for building repairs of \$3,375.00 be denied.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request from Data Processing for a new personal computer be tabled pending review of the circumstances as to why the new payroll and accounting programs purchased in 1995 have not been installed.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to call for bids for a lawn mower, catch pole, and phone with bell for the Animal Control Department.
MOTION CARRIED.

MOTION: by Finance Committee, To request the Sheriff to specify what kind of chairs they want, where they are to be used, and how many are being requested. This information is to be given to the Coordinator.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Court Appointed Attorney Contract in the amount of \$290,000.00, with Otsego County share of \$125,000.00 per year for 1997 and 1998 be approved as presented.
MOTION CARRIED.

64

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request of the Michigan Department of Natural Resources for the use of the Otsego County's digital parcel files be approved, pending agreement by MDNR that these files will not be sold or used for profit.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request of the Gaylord Community Schools for the use of the Otsego County's digital parcel files for school bus routing be approved, pending agreement by the School District that these files will not be sold or used for profit.

MOTION CARRIED.

MOTION: by Finance Committee, That the County Coordinator contact Mr. Porter of the F.I.A. to schedule a meeting with the Finance Committee to request his agency's request for 1996 appropriations and 1997 budget.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$206,866.32, expenditures of \$415,937.89, and checks #183812 through #184236 for an all funds total of \$716,968.25 including payroll for November, 1996 be approved.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Memorandum of Understanding between Otsego County and the Michigan Department of Environmental Quality for "SOIL EROSION AND SEDIMENTATION CONTROL COORDINATED PERMITTING AND ENFORCEMENT PROCEDURES" be approved.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to call for bids for a replacement telephone system for the Prosecutors' office.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to call for bids on carpeting for the Prosecutors' office.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request from Animal Control for an air conditioner, fax machine, and radio be denied.

ROLL CALL VOTE:

AYES: Corell, Gatrell, Blazic, Root, D. Johnson, Cogswell, Jacobs.

NAYS: K. Johnson.

ABSENT: Crook.

MOTION CARRIED.

PUBLIC COMMENT:

Ron Chavey reported on the FEMA monies the County would receive. He announced the Salvation Army luncheon would be held after the meeting from 12:00 noon to 2:00 p.m. at the Elks Lodge.

The Zoning office has received a computer and platting equipment from NEMCOG

Richard Wojtkowiak stated the need for house numbering.

MOTION: by Cogswell, seconded by Root to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair, 11:50 a.m.

James H. Jacobs
James H. Jacobs, Board Chairman

Evelyn M. Pratt
Evelyn M. Pratt, County Clerk