

January 2, 1997

The organization 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.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

OTHERS PRESENT: Dennis Powell, Erma Backenstose, Evelyn M. Pratt.

Nominations for Chairperson were opened. Douglas Johnson nominated James Jacobs. Roland Chavey nominated Kevin Johnson.

MOTION: by Sawicki, seconded by Cogswell To close the nominations.  
MOTION CARRIED.

James Jacobs was elected Chairperson.

Nominations for Vice Chairperson were opened. Richard Sawicki nominated Douglas Johnson. Carl Lord nominated Kevin Johnson.

MOTION: by Gatrell, seconded by Sawicki To close nominations.  
MOTION CARRIED.

MOTION: by Lord, seconded by Sawicki To vote by secret ballot for Vice Chairperson.  
MOTION CARRIED.

Douglas Johnson was elected Vice Chairperson.

MOTION: by Cogswell, seconded by Lord To destroy the ballots.  
MOTION CARRIED.

Commissioner Sawicki presented a resolution honoring J. Richard Yuill.

MOTION: by D. Johnson, seconded by Chavey To approve Resolution OCR-01-97 that June 14th be named J. Richard Yuill day.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Chavey, seconded by Gatrell To display a photo of Mr. Richard Yuill, properly framed in the Court House or Alpine Center.

MOTION CARRIED.

Meetings will be held on the second Tuesday of each month at 9:30 a.m. The February meeting will be held on Friday the 7th.

MOTION: by Cogswell, seconded by Lord to adjourn.

MOTION CARRIED.

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

James H. Jacobs  
James H. Jacobs, Board Chairman

Evelyn M. Pratt  
Evelyn M. Pratt, County Clerk

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January 14, 1997

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 R. Sawicki, followed by the Pledge of Allegiance led by Commissioner K. Johnson.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

ABSENT: None

OTHERS PRESENT: Dennis Powell, Jean Nowicki, Jean Murphy, Robert Dobrzelewski, Bill Less, Sheriff Don Anderson, Mike Hartz, Lambert Chard, Evelyn M. Pratt.

MOTION: by K. Johnson, seconded by Lord To approve the agenda.  
MOTION CARRIED.

MOTION: by R. Sawicki, seconded by Lord To approve the Consent agendas.  
MOTION CARRIED.

MOTION: by D. Johnson, seconded by Sawicki, To approve the minutes of December 10, 1996 and January 2, 1997.  
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that in lieu of budgeted appropriations to the Family Independence Agency, the agency would continue to use the fund balance of \$44,976.02 (as of 9/30/96) The FIA will send a letter each year indicating the amount and use of these funds each year until such time as the fund balance is depleted. At that time an annual appropriation will be requested the the County.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$346,907.95, expenditures of \$591,711.70, and checks #184237 through #184721 for an all funds total for December, 1996 of \$659,227.01, including payroll be approved.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Old Kent Bank, First National Bank, Citizens Bank, and Standard Federal be designated as the official depositories for 1997.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that Treasurer Erma Backenstose be designated the Chief Financial Officer for 1997.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that all oil and gas revenues except for the revenue from the wells on the Airport Property be deposited in the Equipment Fund.  
MOTION CARRIED.

BUILDING & GROUNDS MOTIONS:

MOTION: by Bldg. & Grdns. Committee, To recommend to the full Board of Commissioners that the following parking policy be adopted.  
MOTION CARRIED.

ALPINE CENTER PARKING  
NOVEMBER 1 THROUGH APRIL 30

THE FOLLOWING PARKING POLICY WILL BE IN EFFECT FOR ALL OCCUPANTS OF COUNTY OWNED BUILDINGS:

OVERNIGHT PARKING WILL ONLY BE PERMITTED AT THE SOUTH END OF THE PARKING LOT IMMEDIATELY SOUTH OF THE MAINTENANCE BUILDING.

NO PARKING AT ANY TIME ON THE ROAD RIGHT-OF-WAY OR ANY LANDSCAPED AREA.

ANY VEHICLE IMPROPERLY PARKED WILL BE TOWED AT THE OWNERS EXPENSE.

MOTION: by Bldg. & Grdns. Committee, To recommend to the full Board of Commissioners that the Ambulance Corporation enter into negotiations with NCCI for Construction Manager services for their new facility, and to bring the final agreement to the full Board of Commissioners for approval.  
MOTION CARRIED.

MOTION: by Bldg. & Grdns. Committee, To recommend to the full Board of Commissioners that the following policy concerning the Multi-Purpose room be adopted.  
MOTION CARRIED.

MULTI-PURPOSE ROOM USE

THE FOLLOWING POLICY CONCERNING USE OF THE MULTI-PURPOSE ROOM IN THE J. RICHARD YUILL ALPINE CENTER IS NOW IN EFFECT:

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THE ROOM MAY BE USED AT NO CHARGE BY BUILDING TENANTS AND COUNTY OFFICIALS.

RESERVATIONS MUST BE MADE WITH THE OTSEGO COUNTY SWITCH BOARD OPERATOR AT 732-6484. ALL RESERVATIONS ARE SUBJECT TO PREEMPTION BASED ON THE BEST INTERESTS OF THE COUNTY.

USERS ARE REQUIRED TO PUT THE FURNITURE BACK THE WAY IT WAS FOUND. USERS ARE REQUIRED TO CLEAN THE ROOM AFTER EACH USE AND DISPOSE OF ALL WASTE. FAILURE TO DO SO MAY RESULT IN LOSS OF USE OF THE FACILITY.

USERS WILL BE RESPONSIBLE FOR DAMAGES INCURRED BEYOND NORMAL WEAR AND TEAR.

MOTION: by Bldg. & Grnds. Committee, To recommend to the full Board of Commissioners that the various leases between the County of Otsego, Gaylord Community Schools, RFB Cellular, and the Otsego County Road Commission be approved subject to the following: Page 3, item 10.a, be restated to include only that portion of the lease that contains the road, and only after Gaylord Community Schools has completely complied with items 12 and 13 of the proposed Agreement between the Schools, RFB Cellular and Otsego County.

MOTION CARRIED.

COMMITTEE REPORTS:

T. COGSWELL-----Attended the Parks & Recreation meeting.

MOTION: by Cogswell, seconded by K. Johnson To appoint Bill Diekman to the Parks & Recreation Commission to fill the term of Beeman Simmons. His term expires December 31, 1999.  
MOTION CARRIED.

J. GATRELL----Attended the City Council meeting.

C. LORD-----Reported on the Department Head meeting.

A. BLAZIC-----Attended the Dover & Livingston Township meetings.  
Reported on the Bus System Committee.

MOTION: by Blazic, seconded by D. Johnson That Resolution OCR-02-97, a Resolution of intent to apply for Financial assistance for Fiscal Year 1998 under Act #51 of 1951 for the Otsego County Bus System in the total amount of \$612,255.00, be adopted as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

R. SAWICKI----Attended the Commission on Aging meeting.

COORDINATOR CHARD'S REPORT:

MOTION: by K. Johnson, seconded by Sawicki That Resolution OCR-03-97, a Resolution authorizing the discharge of mortgage to Kenneth and Linda Newberry recorded in Liber 580, pages 754-762 be adopted as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

L. CHARD-----Discussed an Antrim County Resolution concerning oil drilling.

MOTION: by Sawicki, seconded by Blazic To support Antrim County re: Jordan Valley Drilling and help them to control this activity.

MOTION CARRIED.

Commissioners declared their conflict of interest as:

Ron Chavey----A member on fifteen Boards.

Tom Cogswell--Realtor with Coldwell Bankers.

Doug Johnson--Owner of Mid North Printing, also a Board member of First National Bank.

Kevin Johnson--Employed at Johnosn Oil Company

Jim Jacobs----Retired Realtor.

Jim Gatrell--Employed at General Telephone.

MOTION: by Sawicki, seconded by Blazic To accept the conflict of interest of County Commissioners to this county in writing.

MOTION CARRIED.

MOTION: by Lord, seconded by Blazic To recommend the appointment of Randall Rothe to the Otsego County Zoning Board of Appeals, to fill the unexpired term of Carl Lord.

MOTION CARRIED.

MOTION: by Chavey, seconded by Cogswell To purchase a Pentium 16 meg with 28 band modem computer to be used for on line Law Library for the Prosecutors office. Funds to come out of the Equipment Fund.

MOTION CARRIED.

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L. CHARD-----Reported that the MAC Conference is scheduled for February 9th through the 12th.

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

MOTION: by D. Johnson, seconded by Chavey To approve Resolution OCR-04-97 to enter into a closed session to discuss a pending real estate transaction.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

The closed session called to order at 10:03 a.m.

MOTION: by Cogswell, seconded by D. Johnson To re-open the regular session.

MOTION CARRIED.

Regular session re-opened at 10:15 a.m.

MOTION: by D. Johnson, seconded by Blazic To adopt the 1997 Standing Committees as presented January 14, 1997 to the full Board of Commissioners.

MOTION CARRIED.

NEW BUSINESS:

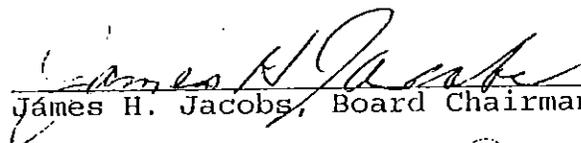
R.Chavey-----Announced the OCTOA meeting will be held January 28th at the Otsego Lake Township Hall.

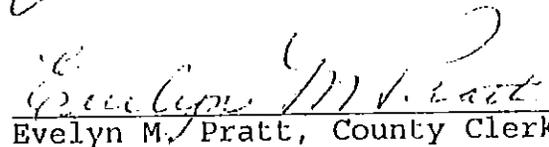
Announced the February Business After Hours is scheduled for February 27th.

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

MOTION CARRIED.

Meeting adjourned at the call of the Chair, 10:40 a.m.

  
James H. Jacobs, Board Chairman

  
Evelyn M. Pratt, County Clerk

February 7, 1997

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 R. Sawicki, followed by the Pledge of Allegiance led by Commissioner J. Gatrell.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.  
ABSENT: None.

OTHERS PRESENT: Cle Leask, Azalia Letson, Ken Mudget, Wilfred Bloye, T.J. Lancaster II, Chuck Klee, Robert Bacon, William Brown, Kevin Hesselink, Brad Butcher, Arnold Morse, Leon Swaleski, Fred Meissinger, Pat Heron, Sam Cornelius, Bill France, Dale Franz, Mike Hartz, Doug Smith, Jack Card, Larry Kent, Randy Samkowiak, Sheriff Don Anderson, William Smith, Larry Tollstam, Jean Nowicki, Bill Kerr, Steve Swan, Erma Backenstose, Paul Root, Lambert Chard, Evelyn M. Pratt.

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

MOTION: by Sawicki, seconded by Blazic To approve the Consent agendas.  
MOTION CARRIED.

MOTION: by D. Johnson, seconded by Chavey To approve the January 14th minutes as corrected.  
MOTION CARRIED.

The January minutes were corrected to read: Commissioner Blazic attended the Dover and Corwith Township meetings.

SPECIAL ORDER OF BUSINESS:

Bill Brown, Top Of Michigan Trails Council President, requested the Board nominate the Cheboygan-Gaylord railroad right of way to receive acquisition funds from the Michigan Natural Resources Trust Fund.

MOTION: by Cogswell, seconded by Gatrell To table endorsement of the Rails to Trails application to the Land Trust Fund until we receive support from the Townships of Livingston & Corwith. The Commissioners representing the above mentioned Townships will report at the March 1997 Board of Commissioners meeting concerning the position of the Townships.  
MOTION CARRIED.

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Ken Mudget, Chairman of the Otsego Lake Fishing Pier Advisory Council, showed a slide presentation on a barrier free fishing pier at Otsego Lake State Park.

MOTION: by Cogswell, seconded by Blazic To support the efforts of the Elkland seniors and the Otsego Lake Fishing Pier Advisory Council in their efforts to establish a pier at the Otsego Lake State Park.  
MOTION CARRIED.

DEPARTMENT HEADS:

Dale Franz, Zoning Administrator presented the 1996 annual report.

MOTION: by Lord, seconded by Sawicki To move that this Board accept and file the Planning & Zoning report given and presented by Mr. Franz.  
MOTION CARRIED.

COMMITTEE REPORTS:

C. LORD-----Reported on Personnel.

MOTION: by Personnel Committee, That the Board approve the appointment of Mr. William Kerr as Director of the Otsego County Equalization Department.  
MOTION CARRIED.

R. CHAVEY-----Discussed the community based Health Agency, Family Friendly Project.

MOTION: by Chavey, seconded by Gatrell To adopt Resolution OCR-5-97 on the Family Friendly Project as presented in draft dated 1-30-97.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

R. CHAVEY-----Attended the Chamber of Commerce annual meeting.

K. JOHNSON----Reported on Animal Control.

Discussed the need for carbon monoxide restrictions.

J. GATRELL----Attended the Animal Control meeting.

D. JOHNSON----Attended the Northern Michigan Counties Association meeting.

MOTION: by D. Johnson, seconded by Cogswell That Resolution OCR-06-97 concerning the Prosecuting Attorney Cooperative

Reimbursement Agreement #CS/PA-97-69002 for 1997 in the amount of \$66,822.00 be approved.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by D. Johnson, seconded by Blazic That Resolution OCR-07-97 concerning the Transit System MDOT Contract #96-1114 for the period 10/1/96 - 9/30/97 in the amount of \$52,006.00 be approved.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by D. Johnson, seconded by Cogswell That Resolution OCR-08-97 concerning the Friend of the Court Cooperative Reimbursement Agreement #CS/FOC-97-69001 for 1997 in the amount of \$690,059.00 be approved.

ROLL CALL VOTE:

AYES. Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

T. COGSWELL---Finance Motions.

FINANCE MOTIONS:

MOTION: by Finance Committee, That SANE dues for 1997 in the amount of \$15,000.00 be paid from the budgeted account #101-101-81107  
MOTION CARRIED.

MOTION: by Finance Committee, To authorize the Prosecutor to purchase two (2) computers for his office, not to exceed \$6,000.00, funds from Equipment Fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To purchase a Norstar Modular ICS Key System telephone for the Prosecutor from GTE for \$5,839.55, funds from Equipment Fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, That the petty cash for office change for the Building/Safety Department be increased by \$50.00 from \$100.00 to \$150.00.  
MOTION CARRIED.

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MOTION: by Finance Committee, That the 1995 audit be accepted as presented.  
MOTION CARRIED.

MOTION: by Finance Committee, To authorize the Coordinator to purchase a laser printer for his office, not to exceed \$500.00, funds from Equipment Fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, That the request from the Federal Broadcasting Company (WPBN-TV & WTOM-TV) to reassign their lease to Raycom Media, Inc. be approved.  
MOTION CARRIED.

MOTION: by Finance Committee, That the 1996 year end budget adjustments prepared by the Treasurer reducing total budget expense from \$5,890,514.97 by \$207,199.56 to \$5,683,315.37 and increasing total budget revenue from \$5,864,848.93 by \$175,833.17 to \$6,040,682.10 be approved.  
MOTION CARRIED.

MOTION: by Finance Committee, That revenues of \$1,116,555.50, expenditures of \$433,287.18, checks #184722 through #185210, for an all funds total of \$1,810,576.30 including payroll for January, 1997 be approved.  
MOTION CARRIED.

A. BLAZIC-----Attended the Dover & Corwith Township meetings.  
Reported on the Bus System.  
Discussed 9-1-1.

R. SAWICKI----Reported on Building & Grounds.  
Updated the Board on the J. Richard Yuill dedication/

#### BUILDING & GROUNDS MOTIONS:

MOTION: by Building & Grounds Committee, To recommend to the full Board of Commissioners that NCCI be engaged to perform the Construction Management Services on the Ambulance Facility, for a total fee of \$45,000.00 plus general condition items such as permits, dumpster fees, utility costs, estimated to total \$13,500.00.  
MOTION CARRIED.

MOTION: by Building & Grounds Committee, To recommend to the full Board of Commissioners that the North wing of the Forth Floor, main building be held for possible use by the 9-1-1 department until June first, while he is investigating this option.  
MOTION CARRIED.

COORDINATOR CHARD'S REPORT:

L. CHARD:-----Discussed the Fair Board property lease.

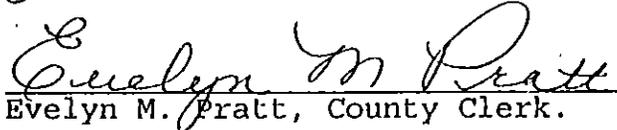
MOTION: by Sawicki, seconded by Blazic To terminate the lease with the Chamber of Commerce and that when lease approved, a new lease with the Fair Board will follow.  
MOTION CARRIED.

PUBLIC COMMENT:

The position of Construction Manager for the Ambulance building was discussed. It was questioned why the job was not put out for bids.

MOTION: by D. Johnson, seconded by Cogswell to adjourn.  
MOTION CARRIED.  
Meeting adjourned at the call of the Chair, 11:55 a.m.

  
James H. Jacobs, Board Chairman

  
Evelyn M. Pratt, County Clerk.

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March 11, 1997

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 Sawicki, followed by the Pledge of Allegiance led by Commissioner Gatrell.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

Excused: Lord

Others present: Erma Backenstose, Bill Less, Jean Nowicki, Margaret Albert, Shari Bukowski, David L. Hugger, Leon Switalski, F. Meissinger, Robert Dobrzelewski, Mike Hartz, Mike Cooper, Cindy Clark, John Clark, John MacLeod, Dale Franz, Lavern Harden, Lambert Chard, Evelyn M. Pratt.

Motion by K. Johnson, seconded by Gatrell to approve the agenda. Motion carried.

Motion by Cogswell, seconded by Chavey to approve the consent agenda. Motion carried.

Motion by Sawicki, seconded by K. Johnson to approve the February minutes. Motion carried.

Finance Motions:

Motion by Finance Committee, to recommend to the full Board of Commissioners to authorize up to \$770.00 for 2 desks for the Prosecutor, funds to come from Equipment Fund 665-234-97800. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners that the bids for patrol vehicles be awarded as follows: 1 - 1997 Ford Crown Victoria to Gaylord Ford at \$20,328.33, and 1 - 1997 Ford 4 wheel drive expedition to Signature Ford at \$28,004.75, these being the lowest bids received and deemed to be in the best interest of the County, funds from Equipment Fund 665-234-97800. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners to authorize the purchase of three (3) 2 drawer file cabinets for the Planning and Zoning office, not to exceed \$120.00 each, funds from Equipment Fund 665-234-97800. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners to authorize the purchase of a new computer for the Planning and Zoning office CAD System, not to exceed \$1,000.00, funds from Equipment Fund 665-234-97800. Motion carried.

Motion by Finance Committee, to recommend to the full Board

of Commissioners that the Inmate Housing Agreement with Montmorency County for 1997 in the amount of \$45,625.00 be approved. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners that the 1997 budget be amended as follows: increase acct 101-351-81401, Boarding Inmates by \$5,475.00 and decrease contingency acct 101-941-95600 by \$5,475.00. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners that the request from the Ambulance Corp. to be reimbursed for a new telephone system from the construction fund be denied. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners to authorize carpeting for the Prosecutors office from Wickes Lumber at \$441.80, this being the only bid received, funds from Equipment Fund 665-234-97800. Motion carried.

Motion by Finance committee, to recommend to the full Board of Commissioners that Chairman Jacobs be authorized to sign the contract with F.I.A. for the Strong Families/Safe children program for the Parent to Parent program. Motion carried.

Motion by Finance committee, to recommend to the full Board of Commissioners that the memorandum of agreement for the Strong Families/Safe Children program between Otsego County and Michigan State University Extension be approved. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners that the "surface agreement and access road right of way easement" with Paxton Resources for the Sportsplex Property be approved. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners that in order to account for the 46th Trial Budget, the 1997 budget be amended as follows: Increase expenditure accounts 101-132-70500 by \$83,551.00, 101-132-72800 by \$24,550.00, 101-132-86100 by \$6,000.00, 101-132-95800 by \$4,000.00, and 101-132-97800 by \$24,931.00. Increase revenue account 101-132-54400 by \$98,032.00. Motion carried

Motion by Finance Committee, to recommend to the full Board of Commissioners that revenues of \$1,627,176.90, expenditures of \$415,475.39, checks 185212 through 185658. for an all funds total of \$1,448,042.82, including payroll for February, 1997 be approved. Motion carried.

Building & Grounds Committee Motions:

Motion by Building & Grounds, that the request from Mr.

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Porter, Director of the FIA for special overnight parking spaces be denied, as it is felt that the present parking policy is working fine and an exception cannot be made for only one tenant. Motion carried.

Motion by Building & Grounds, to recommend to the full Board of Commissioners to provide three (3) photos, resolutions and frames of J. Richard Yuill, not to exceed \$400.00. Motion carried.

Motion by Building & Grounds, to recommend to the full Board of Commissioners that the request from the Eagle Scout project to clean up the woods at the Alpine Center be approved. Motion carried.

Motion by Building & Grounds, to recommend to the full Board of Commissioners not to renew the agreement/lease between Otsego County and the Friendship Shelter which will expire on June 30, 1997. Motion carried.

Motion by Building & Grounds, that the Dialysis Building matter be tabled until the Building and Grounds Committee meeting of March 24, 1997. Motion carried.

Special Order of Business:

David Hugger, Friendship Shelter Director, requested a long term lease agreement on the present facility. The request was denied.

John Macleod, Administrator of Otsego Memorial Hospital, presented plans for a Dialysis Center to be placed on the property leased to the District Health Department. Proposal was tabled until the Building and Grounds meeting on March 24, 1997.

Department Heads:

Robert Dobrzelewski, Building Department Administrator, presented the 1996 annual report.

Committee Reports:

K. Johnson: Reported on the Planning Commission meeting  
Motion by K. Johnson, seconded by Blazic, to adopt Resolution OCR-97-009, concurring with the recommendations of the Otsego County Planning commission, to adopt on this date amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The amendments are known as 1997-03-01.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

Nays: None

Excused: Lord

Motion carried/Resolution adopted.

Motion by K. Johnson, seconded by Cogswell, to adopt

Resolution OCR-97-010, concurring with the recommendations of the Otsego County Planning Commission, to adopt on this date amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The amendments are known as 1997-03-02.

Roll Call Vote;

Ayes: Gatrell, Blazic, Chavey, D. Johnson, Cogswell, K. Johnson, Sawicki, Jacobs.

Nays: None

Excused: Lord

Motion carried/Resolution adopted.

Motion by K. Johnson, seconded by Gatrell, to adopt Resolution OCR-97-011, concurring with the recommendations of the Otsego County Planning Commission, to adopt on this date amendments to the Otsego County Zoning ordinance No. 1996-02-01. The amendments are known as 1997-03-03.

Roll Call Vote:

Ayes: Blazic, Chavey, D. Johnson, Cogswell, K. Johnson, Sawicki, Gatrell, Jacobs.

Nays: None

Excused: Lord

Motion carried/Resolution adopted.

Motion by K. Johnson, seconded by Cogswell, to adopt Resolution OCR-97-012, concurring with the recommendations of the Otsego County Planning Commission, to adopt on this date amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The amendments are known as 1997-03-04.

Roll Call Vote.

Ayes: Chavey, D. Johnson, Cogswell, K. Johnson, Sawicki, Gatrell, Blazic, Jacobs.

Nays: None

Excused: Lord

Motion carried/Resolution adopted.

K. Johnson: Reported on the Sportsplex.  
Attended the Northern Michigan Substance Abuse meeting.

Cogswell:

Motion by Cogswell, seconded by Sawicki, that Resolution OCR-97-013 approving a discharge of mortgage for James L. Smith recorded in Liber 527, Page 368-373 be adopted.

Roll Call Vote.

Ayes: D. Johnson, Cogswell, K. Johnson, Sawicki, Gatrell, Blazic, Chavey, Jacobs.

Nays: None

Excused: Lord

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Blazic, to appoint Philip F. Curtis to the Otsego County Library Board of Trustees, to a term to expire August 31, 1998. Motion carried.

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Motion by Cogswell, seconded by K. Johnson, to approve reappointment of Lee Olsen, Chester Township Representative, to the Otsego County Planning Commission, term to expire March 31, 2000. Motion carried.

Motion by Cogswell, seconded by K. Johnson, to approve reappointment of Andrew Sekora to the Zoning Board of Appeals. Motion carried.

Motion by Cogswell, seconded by K. Johnson, to return to three Representatives to the Community Mental Health Board effective March 31, 1997. Motion carried.

Gatrell:        Attended Building & Grounds meeting.  
                  Attended City Council meeting.

D. Johnson: Reported on the Airport;  
Motion by Airport Committee, to notify the Michigan Department of Natural Resources that Otsego County is no longer interested in purchasing the 240 acre parcel west of the Airport and east of A&L Iron & Metal for Airport expansion purposes and has no objection to the purchase of this property by the Gaylord I.D.C. for future industrial development. Motion carried.

Motion by Airport Committee, that Resolution OCR-97-014 approving Supplement Number Two (2) to Federal Aviation Administration (FAA) Lease Number DTFA14-81-L-R046, providing for real estate rights necessary to install, operate, and maintain four navigational facilities to serve Runway 9 at the Otsego County Airport be adopted, with Chairman Jacobs authorized to sign that document.

Roll Call Vote:

Ayes:       Cogswell, K. Johnson, Sawicki, Gatrell, Blazic, Chavey, D. Johnson, Jacobs.

Nays:       None

Excused: Lord.

Motion carried/Resolution adopted.

R. Chavey:    March 13th, Business After Hours.  
                  March 18th, OCTOA meeting at Bagley Township.  
                  March 24th, District Health Meeting and Luncheon

Motion by Chavey, seconded by Sawicki, to adopt Resolution OCR-97-015, to repeal preliminary bill concerning tobacco laws.

Roll Call Vote:

Ayes:       Sawicki, Gatrell, Chavey, D. Johnson.

Nays:       K. Johnson, Blazic, Cogswell, Jacobs.

Excused: Lord.

Motion denied/Resolution denied.

Blazic:       Reported on 9-1-1  
                  Reported on 5-1-1 Committee  
                  Thanked Jon Deming and the EMS crew for their

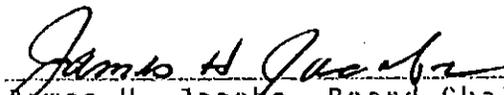
professional response to the bus accident in Cheboygan County. A letter will be sent.

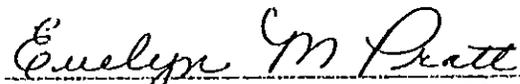
Motion by Blazic, seconded by Sawicki, that with the exception of multi-government committee and board meetings, all meetings of committees and agencies of the Otsego County Board of Commissioners be held only in county owned or controlled facilities. Motion carried.

Sawicki: Reported on the meeting between Building and Grounds committee and the tenants.  
Attended the Commission on Aging meeting.

Lavern Harden invited the Board to attend a NEMSCA meeting and luncheon on March 14th in Alpena.

Motion by K. Johnson, seconded by Chavey, to adjourn.  
Motion carried.  
Meeting adjourned at the call of the Chair, 11:05 a.m.

  
James H. Jacobs, Board Chair

  
Evelyn M. Pratt, County Clerk

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April 8, 1997

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 R. Sawicki, followed by the Pledge of Allegiance led by Commissioner C. Lord.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Blazic, Lord, D. Johnson, Cogswell, K. Johnson, Jacobs.

ABSENT/EXCUSED: Gatrell, Chavey.

OTHERS PRESENT: Fred Meissenger, Alexis Kaczynski, Paul Lenahan, Jean Nowicki, Dale Franz, John Ernst, Bill Kerr, Leon Switalski, Michael Hartz, Lambert Chard, Evelyn M. Pratt.

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

MOTION CARRIED.

MOTION: by Cogswell, seconded by Sawicki To approve the Consent agendas.

MOTION CARRIED.

MOTION: by Sawicki, seconded by D. Johnson To approve the March 11th minutes.

MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that in order to reflect a reduction in the State Grant for Off Road Vehicle Enforcement, the 1997 budget be amended as follows: Decrease expenditure #101-336-70400 by \$300.00 and decrease revenue #101-336-54400 by \$300.00.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that in order to reflect an increase in the Liquor Tax Collections, the 1997 budget be amended as followed: Increase revenue #101-253-57100 by \$1,891.66, increase expenditure #101-961-96904 by \$946.33, and increase contingency #101-941-95600 by \$946.33.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request from the Rotary Club to sponsor weekend recycling program at a minimum cost of \$3,808.86 per six month be denied, as this is a responsibility of the various townships.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$430,647.97, expenditures of \$584,704.14, Checks #185660 through #186112, for an all funds total of \$2,520,082.57, including payroll for March 1997, be approved.

MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Paul Lenahan, Chairman of the Community Mental Health Committee and Alexis Kaczynski, Community Mental Health Director updated the Board on the four County Northern Michigan Community Mental Health Authority.

MOTION: by Cogswell, seconded by Sawicki That Resolution OCR-16-97, "A Resolution to create Northern Michigan Community Mental Health Authority" be adopted as presented.

ROLL CALL VOTE:

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

NAYS: None.

EXCUSED: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

Mr. Lenahan also discussed the Community Corrections District. Commissioner Jacobs will appoint a member to the Ad Hoc Committee.

DEPARTMENT HEADS:

Bill Kerr, Equalization Director, reported that the Equalization Report was not completed. A special meeting was scheduled for April 22nd at 9:30 a.m.

Dale Franz, Zoning Administrator, requested the approval of re-zoning for a Hayes Township parcel.

MOTION: by Lord, seconded by D. Johnson To adopt Resolution OCR-17-97 concurring with the recommendations of the Otsego County Planning Commission to adopt on this date, amendments to the Otsego County Zoning Ordinance #1996-02-01. The amendments are known as 1997-04-05.

ROLL CALL VOTE:

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

NAYS. None.--However, Sawicki and Blazic both stated that in the future, Mr. Franz should submit all Ordinance amendments to Lanny earlier so that the Commissioners will be aware of them.

EXCUSED: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

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COMMITTEE REPORTS:

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

MOTION: by K. Johnson, seconded by D. Johnson To reappoint John Ernst to the Planning Commission Board representing Elmira Township.

MOTION CARRIED.

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

MOTION: by D. Johnson, seconded by Jacobs, That Resolution OCR-18-97, a Resolution approving Contract #97-154 with the Michigan Department of Transportation for crack seal at the airport in the amount of \$5,000.00 local and \$5,000.00 state funds be adopted.

ROLL CALL VOTE:

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

NAYS: None.

EXCUSED: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

T. COGSWELL---Reported on Soil Conservation.  
Reported on the Tax Tribunal refund for ANR Pipeline.

C. LORD-----Updated the Board on the union negotiations with the dispatchers.

A. BLAZIC-----Reported on the Bus Committee:  
Attended the Fire Board meeting.  
Attended the Corwith Township meeting.  
Reported on 9-1-1.

MOTION: by Blazic, seconded by Cogswell That Resolution OCR-19-97, approving the "Optional Contract Resolution for 1998", authorizing the Chairman to execute contracts of \$25,000.00 or less with the Michigan Department of Transportation for Passenger Transportation Related Services be adopted as presented.

ROLL CALL VOTE:

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

NAYS: None.

EXCUSED: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Blazic, seconded by D. Johnson That Resolution OCR-20-97, a Resolution approving Contract #97-0172 with the Michigan Department of Transportation for travel expenses for the Bus Manager in the amount of \$1,500.00 be adopted.

ROLL CALL VOTE:

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

NAYS: None.

EXCUSED: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Blazic, seconded by Sawicki That Resolution OCR-21-97, a Resolution approving Contract #97-0114 with the Michigan Department of Transportation for repair of a 1993 Champion wheel chair lift in the amount of \$3,450.00 be adopted as presented.

ROLL CALL VOTE:

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

NAYS: None.

EXCUSED: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

R. SAWICKI----Attended the Commission on Aging meeting.  
Attended the Road Commission meeting.  
Attended the City Council meeting.  
Reported on Building & Grounds

COORDINATOR CHARD'S REPORT:

L. CHARD-----Discussed N.M.S.A.S.

MOTION: by Sawicki, seconded by D. Johnson To approve the request from N.M.S.A.S. For a letter of support re: substance abuses services programs.  
MOTION CARRIED.

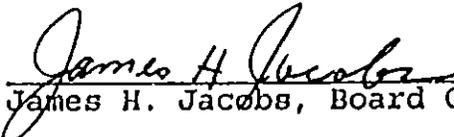
Reported on the Crime Victims grant received at the Prosecutors office. The grant will be used to purchase a computer for use in their Law Library.

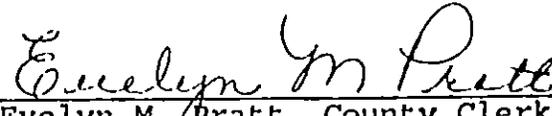
OLD BUSINESS:

Commissioner Cogswell discussed the Family Independence Agency Board.

MOTION: by Cogswell, seconded by Lord To appoint E. Paul Root to the Family Independence Agency Board with a term to expire 9/30/99.  
MOTION CARRIED.

MOTION: by Cogswell, seconded by D. Johnson to adjourn.  
MOTION CARRIED.  
Meeting adjourned at the call of the Chair at 10:40 a.m.

  
James H. Jacobs, Board Chairman

  
Evelyn M. Pratt, County Clerk

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ROLL CALL VOTE:

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

NAYS: None.

EXCUSED: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Blazic, seconded by Sawicki That Resolution  
OCR-21-97, a Resolution approving Contract #97-0114 with the  
Michigan Department of Transportation for repair of a 1993  
Champion wheel chair lift in the amount of \$3,450.00 be adopted  
as presented.

ROLL CALL VOTE:

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

NAYS: None.

EXCUSED: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

R. SAWICKI----Attended the Commission on Aging meeting.  
Attended the Road Commission meeting.  
Attended the City Council meeting.  
Reported on Building & Grounds

COORDINATOR CHARD'S REPORT:

L. CHARD-----Discussed N.M.S.A.S.

MOTION: by Sawicki, seconded by D. Johnson To approve the  
request from N.M.S.A.S. For a letter of support re: substance  
abuses services programs.  
MOTION CARRIED.

Reported on the Crime Victims grant received at  
the Prosecutors office. The grant will be used to purchase a  
computer for use in their Law Library.

OLD BUSINESS:

Commissioner Cogswell discussed the Family Independence Agency  
Board.

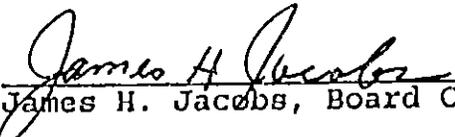
MOTION: by Cogswell, seconded by Lord To appoint E. Paul Root  
to the Family Independence Agency Board with a term to expire  
9/30/99.

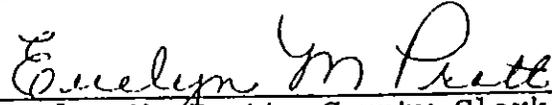
MOTION CARRIED.

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

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 10:40 a.m.

  
James H. Jacobs, Board Chairman

  
Evelyn M. Pratt, County Clerk

April 21, 1997

A special 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 Vice Chairman Douglas Johnson.

ROLL CALL:

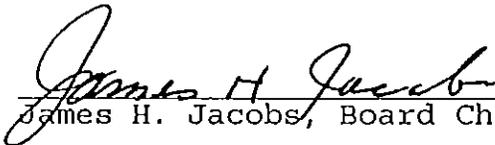
COMMISSIONERS PRESENT: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson.  
ABSENT/EXCUSED: Jacobs.

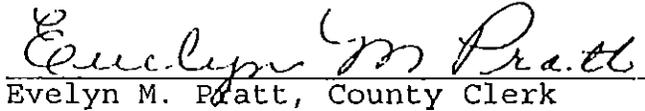
William Kerr, Equalization Director presented the 1997 Equalization report. He discussed the Tax Tribunal refunds and personal property tax.

MOTION: by K. Johnson, seconded by Sawicki To accept the 1997 Equalization report as presented by Director William Kerr.  
MOTION CARRIED.

MOTION: by Cogswell, seconded by Gatrell To adjourn.  
MOTION CARRIED.

Meeting adjourned at the call of the Vice Chairman at 10:20 a.m.

  
\_\_\_\_\_  
James H. Jacobs, Board Chairman

  
\_\_\_\_\_  
Evelyn M. Pratt, County Clerk

20.  
May 13, 1997

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 R. Sawicki, followed by the Pledge of Allegiance led by K. Johnson.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

ABSENT: None.

OTHERS PRESENT: John Hellenberg, Grace Jane Hinkel, Leon Switalski, David Delaney, William Fury, Cindy Clark, John Clark, Sheriff Don Anderson, Dale Fulcher, Michael Hartz, Shirley Jenkins, Donald Agee, Dale Franz, Jack Middleton, Bob Dobrzelewski, Jean Nowicki, William Kerr, John Ernst, Andy Sekora, Paul Beachnau, Sil Mazzella, Debbie Webster, Edwardine Fossati, Ernest Prusakiewicz, Kathy Prusakiewicz, Fred Meissinger, Bill Less, Lambert Chard, Evelyn M. Pratt.

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

MOTION CARRIED.

MOTION: by Cogswell, seconded by Lord To approve the Consent agendas.

MOTION CARRIED.

MOTION: by Lord, seconded by K. Johnson To approve the April 8th minutes.

MOTION CARRIED.

MOTION: by Sawicki, seconded by Lord To approve the April 22nd minutes.

MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Memorandum of Understanding for the Gypsy Moth program be approved in the amount of \$7,552.00.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase shop repair manuals for the County vehicles not to exceed \$1,000.00, funds from Equipment Fund #665-234-97800.

MOTION CARRIED.

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MOTION: by Finance Committee, To recommend to the full Board of Commissioners that in order to properly account for the Cost Allocation Study performed by Griffith & Assoc., the 1997 Prosecutors budget be amended as follows: Increase Professional Service expense #101-229-80200 by \$3,200.00, increase revenue account #101-229-54300 by \$2,108.00, decrease Contingency account #101-941-9560 by \$1,092.00.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that to properly account for the printing of the County Directory, the 1997 budget be amended as follows: Increase Commissioners Supply Account #101-101-72800 by \$997.40, and decrease Contingency Account #101-941-95600 by \$997.40.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to authorize the Coordinator to have a new stainless steel sink installed in the Jail Kitchen, not to exceed \$4,520.00, funds from Equipment Fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Gas Division Order with Terra Energy for the Elmira Thrive West Antrim Unit #8118 be approved with the Chairman authorized to sign the necessary documents.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request for a central mailbox for the Alpine Center be approved, with any necessary funds to come from existing departmental budgets.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that in the future every vehicle purchased will be delivered to the Motor Pool to be equipped and marked before it is issued to the departments for use.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$536,277.43, expenditures of \$483,253.43, checks #186113 through #186626 for an all funds total of \$2,774,129.67 including payroll for April, 1997 be approved.  
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Commissioner C. Lord discussed the Zoning Amendment 1997-05-02.

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MOTION: by Lord, seconded by Sawicki For the Planning/Zoning Committee to remand the Amendments known as 1997-05-02 back to the Otsego County Planning Commission for reconsideration as a result of new information provided by the Otsego County Prosecutor regarding an advertised request for re-zoning.  
MOTION CARRIED.

DEPARTMENT HEADS:

Jack Middleton, MSU Cooperative Extension Director, updated the Board on his staff. He also reported on the Gypsy Moth.

COMMITTEE REPORTS:

R. SAWICKI----Reported on the Yuill dedication.

MOTION: by Sawicki, seconded by D. Johnson To schedule the Board of Commissioners meeting on June 10, 1997 at 9:00 a.m. and to stop the meeting at 10:00 a.m. for the dedication to the Yuill family.  
MOTION CARRIED.

Reported on Building & Grounds.  
Attended the Road Commission meeting.  
Attended NEMCOG.

A. BLAZIC-----Reported on the Bus System.  
Reported on 9-1-1.  
Announced that the E.M.S. ground breaking program is scheduled for May 14th. at 6:30 p.m..

C. LORD-----Reported on the Union negotiations.  
Reported on the Planning/Zoning Committee.

MOTION: by Lord seconded by Blazic For the Planning/Zoning Committee, that the Otsego County Board of Commissioners reject the recommendations of the Otsego County Planning Commission to amend the Otsego County Zoning Ordinance # 1996-02-01, re: guest housing. These proposed Amendments are known as 1997-05-01.  
MOTION CARRIED.

Attended District Health #3 Department meeting.  
Attended a Geographic Networks forum.  
Attended the Otsego Lake Township meeting.

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

MOTION: by Cogswell, seconded by Sawicki To authorize the use of the County Park for the annual Otsego Lake Splash In June 13th through the 15th, 1997.  
MOTION CARRIED.

J. GATRELL----Attended the Livingston Township meeting.  
Attended the City Council meeting.  
Reported on Animal Control.

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

MOTION: by Airport Committee, To contract with Northern Pump Service for removal of 4 underground storage tanks at the Airport in the amount of \$6,395.00, funds from the Airport Improvement Fund.

MOTION CARRIED.

K. JOHNSON----Attended the Livingston Township meeting.  
Attended the Elmira Township meeting.  
Attended the Personnel Committee meeting.

MOTION: by K. Johnson, seconded by D. Johnson To approve Resolution OCR-22-97 proclaiming the week of May 12, 1997 as National Police Week.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

R. CHAVEY-----Attended a Community Health Partnership meeting.  
Announced the Otsego County Township Officers Association meeting is scheduled for May 20th, 7:30 p.m. at the Charlton Township Hall.

COORDINATOR CHARD'S REPORT:

MOTION: by K. Johnson, seconded by Lord That Resolution OCR-23-97, a Resolution authorizing a discharge of mortgage between the Otsego County Housing Commission and Richard and Tina Wheeler be adopted as presented, with the Chairman authorized to sign the document.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

L. CHARD-----Discussed the repairs on the buildings at the Alpine Center.

MOTION: by Sawicki, seconded by Chavey To award the tuckpointing contract for the Friendship Shelter, Al Nowak Building and the Earl Huff Building to Karr Tuckpointing of Vinton, IA for \$37,230.00, funds from Equipment fund #665-234-97800.

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MOTION CARRIED.

Reported on the E.M.S. building.

MOTION: by Blazic, seconded by Sawicki To authorize Mr. Lambert Chard to award bids for the Otsego County E.M.S. building.

MOTION CARRIED.

Attended a Risk Management meeting.

Discussed a updated health plan for salary and non-union hourly employees.

PUBLIC COMMENT:

Donald Agee, Livingston Township Supervisor read a letter concerning Rails-to-Trails.

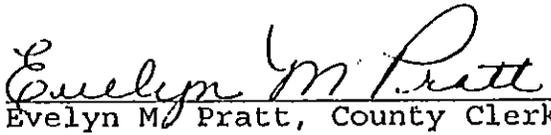
Shirley Jenkins, Bagley Township Supervisor discussed the Otsego County Township Officers meeting scheduled for May 20th.

MOTION: by K. Johnson, 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

June 10, 1997

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 9:05 a.m. by Vice Chairman Douglas Johnson. Invocation by Commissioner R. Sawicki, followed by the Pledge of Allegiance led by Commissioner K. Johnson.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Blazic, Lord, Chavey D. Johnson, Cogswell, K. Johnson.  
ABSENT/EXCUSED: Gatrell, Jacobs.

OTHERS PRESENT: John Ernst, David M. Delaney, John & Cindy Clark, Chuck Bromirski, Shari Bukowski, Margaret Albert, Suzanne Stock, Kevin Hesselink, Lorraine Blazic, Delphine Miller, Jean Nowicki, Mary Freeman, Kate Nordeen, Chuck Veesper, Terry Graunke, John Hellenberg, Grace Jane Hinkel, Mary M. Sanders, Mike Hartz, Shirley Jenkins, Mike Reling, Ken Kelly, Skip Overly, Kathy Prusakiewicz, William M. Fury, Dale Franz, Bill Less, Robert Dobrzelewski, Phyllis J. Shomock, Leon Switalski, Fred Meissenger, Sheriff Don Anderson, Lambert Chard, Evelyn M. Pratt.

MOTION: by K. Johnson, seconded by Sawicki To approve the agenda.  
MOTION CARRIED.

MOTION: by Cogswell, seconded by K. Johnson To approve the Consent agendas.  
MOTION CARRIED.

MOTION: by K. Johnson, seconded by Blazic To approve the May 13th minutes.  
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners To authorize \$1,160.00 for a matching grant to upgrade computers at the MSU Extension office, funds from Contingency Fund #101-941-95600, with the reminder that full Board of Commissioners approval is required in advance for any grant that obligates County funds.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase a John Deer commercial walk behind 54" lawn mower for Building and Grounds at the bid price of \$2,665.00, this being the lowest price and in the best interest of the County. Funds from Equipment Fund #665-234-97800.

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MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase two (2) four drawer legal file cabinets for the Commissioners Office from Northern Office Supplies at \$450.00, funds 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 Prosecutor from Northern Office Supplies at \$369.00, this being the lowest quote received, funds from Equipment Fund#665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the request from the Rotary Club for \$2,800.00 for a weekend recycling program for 1997 only be approved, this being reduced from their original request in March of \$7,617.72 or more.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$229,365.33, expenditures of \$463,881.41 and checks #186628 through #187108 for an all funds total of \$804,228.86 including payroll for May, 1997, be approved.  
MOTION CARRIED.

PERSONNEL MOTIONS:

MOTION: by Personnel Committee, To recommend to the Finance Committee that the 2nd Assistant Prosecutor salary be increased by \$1,465.00 to \$30,000.00 and recommend the funds come from Contingency Fund #101-941-95600.  
MOTION CARRIED.

MOTION: by Personnel Committee, That there will be no additional positions created or positions enhanced without approval of the Personnel Committee.  
MOTION CARRIED.

MOTION: by Personnel Committee, That the Personnel Committee will continue to pursue dental coverage, optical coverage, birth control riders, and dependent care coverage for non union employees.  
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that the Discrimination Complaint Policy be adopted as presented.  
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

David Hugger, Friendship Shelter Director requested an extension of the lease for the Christensen Building. Commissioners will work with the Shelter Advisory Board to come up with a solution.

MOTION: by Lord, seconded by Cogswell To accept the petitions for the Friendship Shelter.

MOTION CARRIED.

John Milbocker, Soil Conservation Director invited the Board to attend the annual meeting scheduled for June 22nd at the County Park. The District Forester, Chris Pappas was introduced to the Board.

Commissioner Chavey introduced Lt. Joan Allen to the Board. Lt. Allen is the Assistant Post Commander of the Gaylord State Police.

COMMITTEE REPORTS:

MOTION: by Chavey, seconded by Blazic That Resolution OCR-24-97, a Resolution adopting and approving the execution of the grant agreement in the amount of \$5,500.00 between the Otsego County Board of Commissioners and the Michigan Department of Transportation, for the purpose of obtaining federal aid for the development of the Otsego County Airport under project #B-26-0036-0497; be adopted as presented.

ROLL CALL VOTE:

AYES: Sawicki, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson,

NAYS: None.

ABSENT: Gatrell, Jacobs.

MOTION CARRIED/RESOLUTION ADOPTED.

R. CHAVEY-----Attended the District Health meeting.

Attended the Airport meeting.

Attended the OCTOA (Otsego County Township Officers Association) meeting.

Announced that on July 5th is the annual meeting of the Otsego Lake Association. Also reported that there will be fireworks at the County Park the evening of July 5th.

K. JOHNSON---Attended the Personnel meeting.

Reported on the Sportsplex.

Attended the Planning & Zoning meeting.

MEETING RECESSED AT 10:00 A.M. For the J. Richard Yuill dedication. Commissioner Sawicki presented the family with a Resolution and a plaque. MEETING REOPENED AT 10:40 A.M.

28.

MOTION: by K. Johnson, seconded by Blazic That Resolution OCR-25-97, a Resolution to adopt the amendment known as 1997-06-01 to the Otsego County Zoning Ordinance official map, rezoning a portion of Bagley Township, T3ON R3W, Section 2, from R1 Residential to B1 Local Business be adopted as presented.

ROLL CALL VOTE:

AYES: Sawicki, Blazic, Chavey, D. Johnson, Cogswell, K. Johnson.

NAYS: Lord.

ABSENT: Gatrell, Jacobs.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Cogswell, seconded by K. Johnson That the request from the Otsego Lake Fireworks Committee to use the Otsego Lake park on July 5th, 1997 for their fireworks display be approved. MOTION CARRIED.

T. COGSWELL---Attended the Parks & Rec. meeting.  
Attended the Library Board meeting.

Announced that the 131 Association meeting is scheduled for June 10, 1997

MOTION: by Cogswell, seconded by K. Johnson That OCR-26-97, a Resolution to solicit assistance from Senator George McManus in the acquisition of the Gaylord D.N.R. Field Office property by Otsego County be adopted as presented.

ROLL CALL:

AYES: Sawicki, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson.

NAYS: None.

ABSENT: Gatrell, Jabobs.

MOTION CARRIED/RESOLUTION ADOPTED.

C. LORD-----Attended a Economic Development Conference.  
Attended the OCTOA meeting.  
Reported on union negotiations.

MOTION: by Lord, seconded by Sawicki That a tentative contract agreement reached between Otsego County and Local 1534,, Michigan Council 25, American Federation of State, County and Municipal Employees, AFLCIO be ratified. The effective date of this agreement is January 1, 1997 and it will terminate December 31, 1999.

MOTION CARRIED.

A. BLAZIC-----Reported on the Airport.

MOTION: by Airport Committee, To authorize H & D Asphalt to remove and replace the pavement adjacent to the newly purchased T-Hangers. This is to fix the problem of standing water in the hangers, funds from the Airport Improvement fund in the amount of \$9,800.00, this being the lowest bid and being in the best

interests of the County and Airport.  
MOTION CARRIED.

MOTION: by Blazic, seconded by K. Johnson That Resolution  
OCR-27-97, a Resolution authorizing a discharge of mortgage for  
Tanya Shane be adopted as presented.

ROLL CALL VOTE:

AYES: Sawicki, Blazic, Lord, Chavey, D. Johnson, Cogswell, K.  
Johnson.

NAYS: None.

ABSENT: Gatrell, Jacobs.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Chavey, seconded by Blazic That Resolution  
OCR-28-97, a Resolution authorizing a discharge of mortgage for  
James L. Smith be adopted as presented.

ROLL CALL VOTE:

AYES: Sawicki, Blazic, Lord, Chavey, D. Johnson, Cogswell, K.  
Johnson.

NAYS: None.

ABSENT: Gatrell, Jacobs.

MOTION CARRIED/RESOLUTION ADOPTED.

Commissioner Sawicki expressed thanks for support on the Yuill  
dedication.

PUBLIC COMMENT:

Sheriff Anderson announced that Glenn Artress retirement is  
scheduled for June 14th at 5:30 p.m..

Mary Sanders reported on the OCTOA meeting on land splits.

MOTION: by Sawicki, seconded by Blazic to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 12:00 noon.

*Douglas C. Johnson*

~~James H. Jacobs, Board Chairman~~

Douglas C. Johnson, Vice Chairman

*Evelyn M. Pratt*

Evelyn M. Pratt, County Clerk.

100  
July 8, 1997

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 Vice Chairman Douglas Johnson. Invocation by Commissioner R. Sawicki, followed by the Pledge of Allegiance led by Commissioner C. Lord.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Gatrell, Blazic, Lord, Chavey D. Johnson. Cogswell, K. Johnson.

ABSENT/EXCUSED: Jacobs.

OTHERS PRESENT: Cle Leask, Fred Simons, Arnold Morse, Lori Hunt, Margaret Albert, Mary Freeman, Erma Backenstose, Micky Davis, Martin A. Ekonen, Don King, David Hugger, William Kerr, Barbara M. Olson, Mike Hartz, Lambert Chard, Evelyn M. Pratt.

MOTION: by Lord, seconded by Cogswell To approve the Finance Consent Agenda.

MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the contract for elevator repair and quarterly maintenance for a total of \$1,700.00 for 1997 with Elevator Service Inc., be approved. The funds to be from Contingency Account #101-941-95600 to 101-266-81200.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1993 Ford Crown Victoria be assigned to the Coordinator and that up to \$2,500.00 be transferred from Contingency Account #101-941-95600 to Motor Pool Account #661-901-93300 for paint and repairs.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the following four (4) vehicles be declared surplus and disposed of either by sale or auction: 1973 C-20 Chevy 3/4 ton truck; 1986 Ford Bronco; 1987 Ford Crown Vic.; 1988 Ford Crown Vic.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Assistant Prosecutor be granted an increase of \$1,465.00 to a total of \$30,000.00, funds from Contingency Fund #101-941-95600 to #101-2229-70301.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the radio repair proposals be referred to an ad hoc committee of Andy Blazic and Jim Gatrell.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that a Lanier 7320 copier and fax machine be leased from Commercial Equipment at \$78.39 a month for 48 months for the Sheriff Dept., funds to come from their existing budget. It was also noted that only the Clerk and Chairman of the Board are authorized to sign documents that are binding on the County.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that a Ricoh 5832 Copier be purchased for \$6,895.00 from Dunn's Office Machines, Inc. for the Switchboard, funds from Equipment fund #65-2342-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that an air conditioner be purchased for the Equalization Department, not to exceed \$555.00, funds from Equipment fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that an office chair be purchased for the Equalization Department, not to exceed \$264.00, funds from Equipment fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$303,009.48, expenditures of \$407,232.17, and checks #187109 through #187638 for an all funds total of \$704,815.89 including payroll for June, 1997 be approved.  
MOTION CARRIED.

MOTION: by Cogswell, seconded by Sawicki To approve the Building & Grounds Consent agenda with the motion for the Friendship Shelter removed.  
MOTION CARRIED.

MOTION: by Bldg. & Grnds. Committee, To approve a new door in the corridor at District Court provided this was paid for with court funding.  
MOTION CARRIED.

MOTION: by Bldg. & Grnds. Committee, That the 1998 budget requests for three fire hydrants at estimated cost of \$12,620.00 and additional street lighting at estimated cost of

200  
\$3,615.00 be submitted.  
MOTION CARRIED.

MOTION: by Bldg. & Grnds. Committee, To solicit firm prices for a bike path on the north east part of the Alpine Center running along Old 27, and to discuss the possibility of this project with the Road Commission and Livingston Township.  
MOTION CARRIED.

MOTION: by K. Johnson, seconded by Chavey To approve the agenda.  
MOTION CARRIED.

MOTION: by Blazic, seconded by K. Johnson To approve the June 10th minutes with corrections.  
MOTION CARRIED.

MINUTES CORRECTED TO READ:

Meeting recessed at 10:00 a.m. for the J. Richard Yuill dedication. Commissioner Blazic and Judge William Porter presented the family with a resolution and a photograph. Commissioner Doug Johnson presented a resolution and photo to Scott Dunn, City Councilman, and Charles Berlin, President of the Joint Building Authority. Meeting reopened at 10:40 a.m.

SPECIAL ORDER OF BUSINESS:

Barbara M. Olson, Habitat for Humanities President, requested a waiver of permit fees.

MOTION: by Chavey, seconded by Sawicki To waiver the building permit and Inspection fees for 1997 & 1998.  
MOTION CARRIED.

Fred Simons, State Liaison for the Michigan Department of Transportation, discussed the audit for the Bus and Motor Pool.

MOTION: by Cogswell, seconded by Sawicki To refer the issue of the transit system audit back to the committee and to order a complete financial and compliance audit by the State of Michigan Auditors.  
MOTION CARRIED.

Commissioner Sawicki read the Building & Grounds motion for the Friendship Shelter. David Hugger updated the Board on the purchase negotiations.

MOTION: by Lord, seconded by Chavey to resend the March 11th motion to not renew the agreement/lease between Otsego County and the Friendship Shelter which expired on June 30, 1997.

ROLL CALL VOTE:

AYES: Gatrell, Lord, Chavey, D. Johnson, K. Johnson.

NAYS: Sawicki, Blazic, Cogswell.

ABSENT: Jacobs.  
MOTION DENIED.

MOTION: by Chavey, seconded by Lord That the Prosecutor review the Friendship Shelter agreement/lease 60 day notice clause for timely service.

ROLL CALL VOTE:

AYES: Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson.

NAYS: Sawicki.

ABSENT: Jacobs.

MOTION CARRIED.

DEPARTMENT HEAD REPORTS:

Arnold Morris, Commission on Aging Director, announced the retirement of Anna Nagy.

MOTION: by Sawicki, seconded by K. Johnson To approve Resolution OCR-29-97 recognizing Anna Nagy for her years of dedication the the Commission on Aging.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson.

NAYS: None.

ABSENT: Jacobs.

MOTION CARRIED/RESOLUTION ADOPTED.

Mr Morris also updated the Board on the managed-care program.

COMMITTEE REPORTS:

R. SAWICKI----Reported on Building & Grounds.  
Attended the Road Commission meeting.

MOTION: by Sawicki, seconded by K. Johnson To contact Consumers Energy to upgrade the entrance lights to give more lighting power for more safe driving in and out of the Alpine Center.

MOTION CARRIED.

A. BLAZIC-----Attended all the Committee meetings.  
Attended the DNR Rails to Trails meeting.  
Reported on the Community Corrections Program.

MOTION: by Blazic, seconded by Sawicki To approve Resolution OCR-30-97 appointing Andrew Blazic, Commission representative and James Gatrell, Alternate to the Northern Michigan Community Corrections Advisory Board.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, K. Johnson.

NAYS: Cogswell.

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ABSENT: Jacobs.  
MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Blazic, seconded by Sawicki To approve Resolution OCR-31-97 supporting the Fiscal Year 1998 Community Corrections Grant Application request of the Northeast Michigan Council of Governments for continuation funding.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, K. Johnson.

NAYS: Cogswell.

ABSENT: Jacobs.

MOTION CARRIED/RESOLUTION ADOPTED.

C. LORD-----Attended the Otsego County Township Officers meeting.

Attended the District Health meeting.

Attended the Economic Development meeting sponsored by the Chamber of Commerce.

Reported on Personnel.

MOTION: by Personnel Committee, That the resignation of Mr. William France as 9-1-1 Director and Emergency Services Coordinator be accepted, effective immediately.  
MOTION CARRIED.

MOTION: by Personnel Committee, That the County Coordinator be appointed interim 9-1-1 Director until the position is filled.  
MOTION CARRIED.

MOTION: by Personnel Committee, That a job description be prepared for the 9-1-1 Director/Emergency Services Coordinator and to advertise to fill the position within 60 days or earlier, at the discretion of the Departmental Liaison.  
MOTION CARRIED.

MOTION: by Lord, seconded by K. Johnson That the Blue Cross insurance coverage for the supervisors and non-union employees be changed to a new program called Community Blue PPO, with dental coverage and a \$5.00 drug card.  
MOTION CARRIED.

J. GATRELL----Attended the Committee meetings.

T. COGSWELL---Attended the Community Mental Health meeting.  
Attended the DNR Rails to Trails meeting.  
Announced that the meeting of the Natural River Commission will be held on August 17th.

MOTION: by Cogswell, seconded by K. Johnson That OCR-32-97, a Resolution authorizing a discharge of mortgage for Edward

Casimer and Edith Mae Harlukowixz be adopted as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson.

NAYS: None.

ABSENT: Jacobs.

MOTION CARRIED/RESOLUTION ADOPTED.

R. CHAVEY-----Attended the Otsego County Officers meeting.  
Attended the Chamber Economic Development meeting.  
Attended the District Health meeting.

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

MOTION: by K. Johnson, seconded by Chavey That the lease between the Otsego County Fair Association and Otsego County be approved as presented.

MOTION CARRIED.

MOTION: by K. Johnson, seconded by Sawicki That the lease between the County of Otsego and the Otsego County Fair Association be approved as presented.

MOTION CARRIED.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Announced the MAC Conference.

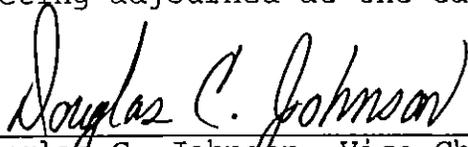
NEW BUSINESS:

Commissioner Cogswell announced the new Legislator training scheduled for September 8th.

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

MOTION CARRIED.

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



Douglas C. Johnson, Vice Chairman.



Evelyn M. Pratt, County Clerk.

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August 12, 1997

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 C. Lord, followed by the Pledge of Allegiance led by Commissioner R. Chavey.

ROLL CALL:

COMMISSIONERS PRESENT: Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.  
ABSENT/EXCUSED: Sawicki.

OTHERS PRESENT: Michael Hartz, David Delaney, Tom Mathews, John Ernst, Wm. Kerr, Bill Less, Jean Nowicki, Mary M. Sanders, Robert Dobrzelewski, Sheriff Don Anderson, Dale Franz, Arnie Morris, Lambert Chard, Evelyn M. Pratt.

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

MOTION: by D. Johnson, seconded by Cogswell To approve the Consent agenda which includes the Finance minutes of July 23rd and August 4th.  
MOTION CARRIED.

MOTION: by Lord, seconded by D. Johnson To approve the July 8th minutes.  
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to grant increases effective July 20, 1997, to the following Airport Personnel, funds to come from the Airport Operating budget: Asst. Airport Manager to \$13.50 per hour, two full time Airport Employees to \$10.50 per hour, and the part time Employee to \$6.50 per hour.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to proceed with the upgrade and conversion of the Mapping software, cost not to exceed \$29,633.85, funds from Equipment Fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to proceed with the relocation of one fire hydrant and two new fire hydrants for the Alpine Center, estimated cost of \$23,620.00, funds from Equipment fund #665-234-97800.

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MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase additional paper trays for the main copier, cost of \$1,495.00 from Equipment fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to upgrade the alarm system at the Prosecutor Office Building in the amount of \$609.85, funds from Equipment fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase three (3) t.v. sets for the inmates from the Inmate Commissary fund for \$165.00 each.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase a three drawer lateral file cabinet for the Building/Safety Dept., not to exceed \$900.00, funds from Equipment fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to paint and repair the old 1992 ford patrol car, not to exceed \$2,815.00, funds from Equipment fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase a new 1 DB 212-3 Antenna for the Sheriff radio system from State Electronics, estimated cost of \$2,850.00, funds from Equipment fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that State Electronics be awarded the contract for repair and service of all County radio systems, this being in the best interest of the County.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$423,667.67, expenditures of \$512,045.89, and checks #18760 through #188169 for an all funds total of \$918,462.99, including payroll, for July, 1997, be approved.  
MOTION CARRIED.

DEPARTMENT HEAD REPORTS:

Arnold Morris, Commission on Aging Director, discussed the

changes taking place in managed health care. He requested a transfer from the Alpena District to the Traverse City District.

MOTION: by Chavey, seconded by Lord That the Otsego County Board of Commissioners adopt Resolution OCR-33-97 for our Commission on Aging to apply for a change of jurisdiction of S.D.A. from NEMSCA to the NWMCSA, and support the Commission on Aging Board in the change.

ROLL CALL VOTE:

AYES: Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Sawicki.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Chavey, seconded by Blazic That the Otsego County Board of Commissioners adopt Resolution OCR-34-97 supporting the application of the Commission on Aging for funding of In-Home services.

ROLL CALL VOTE:

AYES: Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Sawicki.

MOTION CARRIED/RESOLUTION ADOPTED.

COMMITTEE REPORTS:

- A. BLAZIC-----Reported on the EMS Construction.  
Reported on the Bus Committee.

MOTION: by Blazic, seconded by K. Johnson That County Coordinator Lambert Chard be appointed "Otsego County Bus System Manager", Cleland Leask be appointed Operations Division Supervisor, and Charles Hewitt be appointed Maintenance Division Supervisor.

MOTION CARRIED.

Attended the Corwith Township meeting.  
Reported on 9-1-1.

MOTION: by Blazic, seconded by K. Johnson That the Otsego County Board of Commissioners create a "Standing" 9-1-1 Committee consisting of Commissioners Blazic, Gatrell, and Sawicki.

MOTION CARRIED.

- C. LORD-----Reported on Union negotiations.  
Attended all the Committee meetings.

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

Reported on the Sportsplex.

T. COGSWELL---Discussed the Natural Rivers Commission designation of the Manistee River.

MOTION: by Cogswell, seconded by Gatrell, To approve Resolution OCR-35-97 a Resolution opposed to the proposed designation of the Manistee River System in the Natural River System in it's current form.

ROLL CALL VOTE:

AYES: Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Sawicki.

MOTION CARRIED/RESOLUTION ADOPTED.

J. GATRELL----Attended the Tri-County Court meeting.  
Attended the City Council meeting.

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

R. CHAVEY-----Reported on the F.I.A. program.  
Attended the District Health meeting.  
Attended the O.C.T.O.A. meeting.  
Reported on Chamber of Commerce activities.

MOTION: by Chavey, seconded by D. Johnson To approve Resolution OCR-36-97 whereas the Otsego County Board of Commissioners wish to commend and thank Mrs. Debbie Allen, Director of our Chamber of Commerce, for her outstanding contributions to our Chamber and County and wish her the best with her new endeavors.

ROLL CALL VOTE:

AYES: Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Sawicki.

MOTION CARRIED/RESOLUTION ADOPTED.

COORDINATOR CHARD'S REPORT:

MOTION: by K. Johnson, seconded by Lord that OCR-37-97, a Resolution authorizing a discharge of mortgage for Margaret Newton be adopted as presented, with the Chairman of the Board of Commissioners authorized to sign said documents.

ROLL CALL VOTE:

AYES: Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Sawicki.

MOTION CARRIED/RESOLUTION ADOPTED.

OLD BUSINESS:

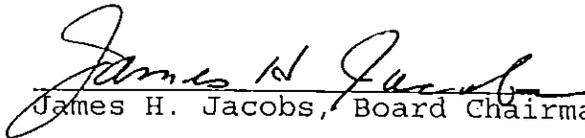
10.  
Commissioner Blazic questioned Dale Franz, Zoning Administrator, on the Corwith Township salvage yard. Mr. Franz reported on the clean-up problems.

Commissioner Lord reported that the Planning Commission has appointed a Committee to over-see tire salvage and towers. The Committee members are Carl Lord, Kevin Johnson and John Ernst.

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

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 10:40 a.m.

  
James H. Jacobs, Board Chairman

  
Evelyn M. Pratt, County Clerk

September 9, 1997

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 R. Sawicki, followed by the pledge of Allegiance led by Commissioner C. Lord.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

ABSENT: None.

OTHERS PRESENT: Shirley Jenkins, John Ernst, Mike Hartz, Sue Schaedig, Jillina J. Kassuba, Ralph Robarge, Don Johnson, Joanie Mench, Don Rolinski, Lee Olsen, Andy Sekora, Sandy Franz, Dale Franz, Dave Hoecherl, Jean Nowicki, Mary Sanders, Mike Hyde, Stan Sanders, Chuck Klee, Allen Lowe, Jack Middleton, Erma Backenstose, Bill Kerr, Lee Oehmke, Don Agee, Fred Meissinger, Bill Less, Sheriff Don Anderson, Mary Freeman, John Milbocker, Lambert Chard, Evelyn M. Pratt.

MOTION: by Gatrell, seconded by Blazic To approve the agenda.  
MOTION CARRIED.

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

MOTION: by K. Johnson, seconded by Cogswell To approve the August 12th minutes.  
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the contract with TopComp Computer Software Service of Williamsburg, Mi for mapping services in the amount of \$26,623.85, be approved, with the Chairman authorized to sign the completed contract.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues \$195,692.30, expenditures of \$424,565.48, and checks #188170 through #188712 for an all funds total of \$987,245.19 plus payroll for August, 1997 be approved.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that a new 2266 Pentium Computer, a Calcomp

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Inkjet Plotter, and a Epson Stylus Printer be purchased for the Equalization Department, funds estimated to be \$11,999.00 from Equipment Fund #665-234-97800.  
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Chairman James Jacobs introduced State Representative Allen Lowe.

DEPARTMENT HEAD REPORT/COMMENTS:

Jack Middleton, MSU Extension Director reported on the Gypsy Moth Surveying.

John Milbocker, Soil Conservation Chairman, announced that October 3rd is the annual Soil Conservation County Tour.

COMMITTEE REPORTS:

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

C. LORD-----Attended the Economic Development Commission meeting.  
Reported on the Planning & Zoning Committee.  
Reported on the Personnel Committee meeting.

A. BLAZIC-----Reported on EMS.  
Reported on the Bus System.

MOTION: by Blazic, seconded by K. Johnson That Cle Leask be designated Operations Divisional Manager of the Otsego County Bus System.  
MOTION CARRIED.

R. SAWICKI----Resolutions:

MOTION: by Sawicki, seconded by Blazic That OCR-38-97, a Resolution authorizing a discharge of mortgage for Stanley E. and Mati J. Jackson be adopted as presented, with the Chairman of the Board of Commissioners authorized to sign the documents.

ROLL CALL VOTE:

AYES. Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Sawicki, seconded by Blazic That OCR-39-97, a Resolution authorizing a discharge of mortgage for Denis M. and Penny S. Hatfield be adopted as presented, with the Chairman of the Board of Commissioners authorized to sign the documents.

ROLL CALL VOTE:

AYES. Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

T. COGSWELL---Attended the State Transportation meeting.  
Reported on Parks & Rec.

J. GATRELL----Attended the City Council meeting.  
Attended the Bus meeting.

D. JOHNSON----Reported on the Airport Committee.  
Attended the Risk Management meeting.  
Attended the MAC Conference.

R. CHAVEY-----Reported on the Strong Family/Safe Children  
Committee.  
Attended the AREC meeting.  
Reported on the recycling program.  
Announced the OCTOA meeting is scheduled for  
September 17th. at the Corwith Township hall.  
Reported on the Chamber of Commerce.

COORDINATOR CHARD'S REPORT:

Attended the Risk Management meeting.  
Attended the MAC Conference.  
Announced the Public Auction is scheduled for  
September 25th.

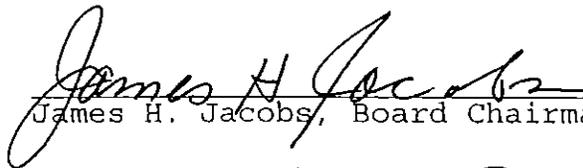
OLD BUSINESS:

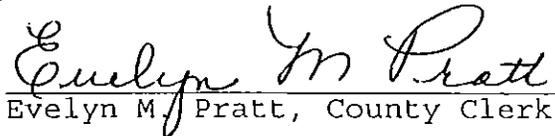
Sheriff Anderson reported on the progress of the radio tower  
and antenna.

MOTION: by Sawicki, seconded by Blazic to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the chair at 10:20 a.m.

  
James H. Jacobs, Board Chairman

  
Evelyn M. Pratt, County Clerk

14  
October 14, 1997

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 R. Sawicki, followed by the Pledge of Allegiance led by Commissioner T. Cogswell.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Gatrell, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

ABSENT/EXCUSED: Blazic.

OTHERS PRESENT: Marlene Hopp, Mary Sanders, Jean Nowicki, William Kerr, Robert Dobrzelewski, Bill Less, Rudi Edel, Erma Backenstose, Mike Hartz, Lambert Chard, Evelyn M. Pratt.

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

MOTION: by Cogswell, seconded by Sawicki To approve the Consent agendas-Personnel Minutes.

MOTION CARRIED.

MOTION: by Sawicki, seconded by Lord To approve the September 9th Minutes.

MOTION CARRIED.

PERSONNEL MOTIONS:

MOTION: by Personnel Committee, That the request for an additional mapper in the Equalization Department be tabled pending receipt of further information regarding if the position is to be part time, full time, contractual, the cost, and revenue projections.

MOTION CARRIED.

MOTION: by Personnel Committee, To authorize the hiring of a temporary Gypsy moth surveyor if the need becomes apparent.

MOTION CARRIED.

MOTION: by Personnel Committee, To authorize the Coordinator and MSU Extension Director to discuss the creation of a "MSU Secretary" Classification with the Teamsters business representative.

MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that the Airport Employee Pay Scale of August 27, 1997, be approved as presented.

MOTION CARRIED.

DEPARTMENT HEAD REPORTS:

William Kerr, Equalization Director, presented the 1997 Apportionment report.

MOTION: by Lord, seconded by Cogswell That the Board of Commissioners receive and file the 1997 Millage and Apportionment report submitted by the Director of the County Equalization Department.

MOTION CARRIED.

Marlene Hopp, Housing Director, presented the 1997 annual Housing report.

MOTION: by Gatrell, seconded by Sawicki To accept the report from Marlene Hopp of the Otsego County Housing Committee.

MOTION CARRIED.

Rudi D. Edel, 46th Trial Court Administrator, reported on legislation for the 87th District Boundary Lines.

MOTION: by Gatrell, seconded by Cogswell That OCR-40-97, a Resolution supporting the withdrawal of Kalkaska County as a participant in the funding unit for the 87th District Court and for the purposes set forth in House Bill #4866 be adopted as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Blazic.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Chavey, seconded by Lord Requesting legislation to separate the Antrim and Otsego County Court System and that Rudi Edel proceed to initiate the request through Allen Lowe's office.

MOTION CARRIED.

COMMITTEE REPORTS:

R. SAWICKI----Attended the Veteran's Council meeting.  
Attended the NEMCOG meeting.  
Reported on Building & Grounds.

MOTION: by Building & Grounds Committee, To place the monies received from the auction in the Equipment Fund.

MOTION CARRIED.

MOTION: by Building & Grounds Committee, To authorize and additional \$2,000.00 for fire hydrants, as the old ones cannot be used. The fill sand used to complete this project is not

116  
included.

MOTION CARRIED.

Sawicki announced the appointment of Sue Patrick to Community Corrections. Ms. Patrick replaces Frank Michels on the Community Corrections Board.

C. LORD-----Attended all assigned Committee meetings.  
Reported on union negotiations.  
Reported on Building and Planning/Zoning.  
Attended the Risk Management meeting.  
Reported on the Soil Conservation fall tour.  
Reported on the Lions Club Peace poster contest.

K. JOHNSON----Attended the Personnel meeting.  
Reported on the Sportsplex.

T. COGSWELL---Reported on Parks & Rec.  
Announced the November 5th Budget hearing.

FINANCE MOTIONS:

MOTION: by Finance Committee; That \$275,000.00 be transferred from Public Improvement Fund #245-245 to Christensen Building Construction Fund #496-000, and that Alexander V. Bogaerts & Associates be engaged as the Architect, and to negotiate with NCCI for Construction Manager and General Contractor.  
MOTION CARRIED.

MOTION: by Finance Committee, That the 1997 budget be amended as follows: Increase Fund Balance Acct. #101-101-40100 by \$300,000.00, increase Appropriation to Special Funds #101-960-96507 by \$300,000.00. Increase Public Improvement Fund Equity #245-245-99999 by \$300,000.00 and increase Public Improvement Transfers in #245-245-59900 by \$300,000.00. MOTION CARRIED.

MOTION: by Finance Committee, That revenues of \$326,197.11, expenditures of \$440,679.40, and checks #188713 through #189275 for an all funds total of \$914,336.12 for September, 1997 be approved.  
MOTION CARRIED.

J. GATRELL----Attended all assigned Committee meetings.  
Attended the EMS meeting.  
Attended the City Council meeting.

D. JOHNSON----Will attend the IDC meeting.  
Reported on the Airport.

MOTION: by D. Johnson, seconded by Sawicki That OCR-41-97, a Resolution approving the 1997-1998 Cooperative Reimbursement

Contract with the State of Michigan for the Prosecutor in the amount of \$66,822.00 be approved.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Blazic.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Chavey, seconded by D. Johnson That OCR-42-97, a Resolution authorizing a discharge of mortgage for Patricia J. Knaggs be adopted as presented, with the Chairman of the Board of Commissioners authorized to sign the documents.

ROLL CALL VOTE

AYES: Sawicki, Gatrell, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Blazic.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Chavey, seconded by D. Johnson That OCR-43-97, a Resolution authorizing a discharge of mortgage for Maurice R. Van Ryckeghem and Maureen Morency be adopted as presented, with the Chairman of the Board of Commissioners authorized to sign the documents.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

ABSENT: Blazic.

MOTION CARRIED/RESOLUTION ADOPTED.

R. CHAVEY-----Reported on the OCTOA meeting. The Townships are working a Billboard ordinance. The next association meeting is scheduled for November 18th at the new EMS building.

Attended the District Health meeting.

Reported on recycling.

Attended the Chamber of Commerce meeting.

Announced the Alpine Jam is scheduled for

November 9th.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Reported that the Sheriff's radio antenna was installed and tested.

Reported on the County auction.

MOTION: by Chavey, seconded by Sawicki For a Medical Examiner to attend a conference for three (3) days at \$200.00 per day maximum.

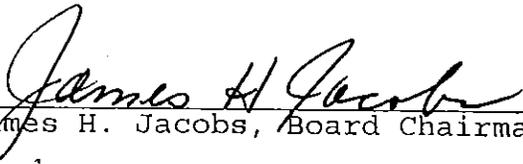
MOTION CARRIED.

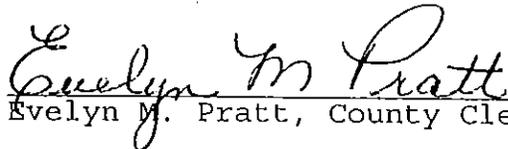
118  
THE NEXT BOARD MEETING IS SCHEDULED FOR MONDAY, NOVEMBER 10TH!

MOTION: by Chavey, seconded by Sawicki to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 10:55 a.m.

  
\_\_\_\_\_  
James H. Jacobs, Board Chairman

  
\_\_\_\_\_  
Evelyn M. Pratt, County Clerk

November 10, 1997

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 R. Sawicki, followed by the Pledge of Allegiance led by Commissioner J. Gatrell.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.  
ABSENT: None.

OTHERS PRESENT: Mike Hartz, Sue Patrick, Darlene McKinley, Janice Kellogg, John Koronka, Duane E. Detzler, Ray Moore, Ray Peterson, James L. Volant, Alex Grefice, Erma Backenstose, George Duffield, Clarence Ralston, Jean Nowicki, Bill Less, Richard Wojtkowiak, Conrad Blanzky, Mike Reling, Sheriff Don Anderson, Russell Smith, William Kerr, Lambert Chard, Evelyn M. Pratt.

MOTION: by Sawicki, seconded by Lord To approve the agenda, with the correction to remove the rezoning of Tyrolean Hills from the Department Head and placed under Committee Reports.  
MOTION CARRIED.

MOTION: by Cogswell, seconded by Sawicki To approve the Consent agendas (Finance and Building Motions).  
MOTION CARRIED.

MOTION: by Gatrell, seconded by D. Johnson To approve the October 14th Minutes.  
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 proposed budget be adopted as presented.  
MOTION CARRIED.

10/23/97

OTSEGO COUNTY

1998 DEPARTMENTAL BUDGET

	1998 RECOMMENDED EXPENDITURES =====	1998 EXPECTED REVENUE =====
COMMISSIONERS	177,782.00	109,086.00
COMPUTER DEPARTMENT	107,981.00	27,000.00
COORDINATOR	57,197.00	30,581.00
AREC-SPRING ARBOR	.00	.00
CIRCUIT COURT	501,843.00	333,327.00
46TH CIRCUIT TRIAL COURT	.00	.00
DISTRICT COURT	430,666.00	493,684.00
FRIEND OF THE COURT	622,355.00	591,029.00
JURY COMMISSION	4,400.00	.00
PROBATE COURT	311,234.00	154,257.00
FAMILY COUNSELING SERVICES	1,500.00	1,500.00
ELECTIONS	60,000.00	.00
COUNTY CLERK/REGISTER DEEDS	241,880.00	246,300.00
EQUALIZATION	154,160.00	16,000.00
PROSECUTING ATTORNEY	350,540.00	89,450.00
REMONUMENTATION 101/PUBLIC IMP245	26,369.00	26,369.00
EMERGENCY SERVICES	17,086.00	7,500.00
TREASURER	147,156.00	3,654,282.00
JBA-GEN FUND/1995-A SERIES-BDGATH	122,094.00	27,094.00
BUILDING & GROUNDS	258,118.00	128,530.00
DRAIN COMMISSION	.00	.00
SWITCHBOARD & POST. MTR.	81,701.00	2,000.00
SURVEYOR	200.00	.00
SHERIFF	428,660.00	10,250.00
JUSTICE TRAINING FUND	1,700.00	2,000.00
MARINE SAFETY	23,500.00	12,038.00
MOTORCYCLE SAFETY EDUCATION	8,800.00	8,800.00
SNOWMOBILE	10,430.00	10,605.00
SEC. RD. PATROL 87-88	.00	.00
COPS FAST	19,243.00	10,875.00
OFF RD. VEHICLE ENFORCEMNT GRNT	3,582.00	3,582.00
JAIL	560,814.00	98,000.00
ANIMAL CONTROL	80,512.00	29,000.00
COMMUNICABLE DISEASES	1,500.00	.00
MEDICAL EXAMINER	26,700.00	.00
STATE INSTITUTIONS	.00	.00
OTSEGO COUNTY AMBULANCE	.00	.00
DISTRICT HEALTH	135,818.00	.00
MENTAL HEALTH	94,003.00	.00
VETERANS BURIAL	6,000.00	.00
VETERANS AFFAIRS	30,916.00	.00
CO-OP EXTENSION	61,421.00	7,552.00
PLANNING COMMISSION	66,713.00	32,900.00

BLDG/ZONING	224,425.00	280,400.00
CONTINGENCY	200,000.00	.00
EMPLOYMENT SECURITY	.00	.00
BONDS AND INSURANCE	149,345.00	.00
RETIREMENT	.00	.00
SOCIAL SECURITY	.00	.00
DUPLICATING	10,000.00	300.00
APPROPRIATIONS TO SPECIAL FUNDS		

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AIRPORT	88,806.00
CHILD CARE	195,000.00
LAW LIBRARY	10,000.00
FAMILY INDPND AGNCY APROP	.00
SOLDIERS AND SAILORS	2,000.00
TRANSFER OUT	200,000.00
BLUE CROSS/RETIREEES	37,128.00
STABILIZATION FUND	22,500.00
COUNTY BUILDING AUTHORITY	1,150.00
APPROPRIATIONS TO OTHER AGENCIES	

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AMBULANCE	.00
DISTRICT HEALTH	.00
APPROP/MOTOR POOL	1,000.00
SUBSTANCE ABUSE	48,135.00
LANDFILL LOAN PAY	.00
LANDFILL OPERATING	.00
N. MICH. ASSOC. OF COUNTIES	.00
SOIL CONSERVATION DISTRICT	7,000.00
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	8,228.00
OTSEGO MEMORIAL	.00

COUNTY TOTALS	6,444,291.00	6,444,291.00
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MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1996 draft audit be approved as presented.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 Salary schedule be adopted as presented and made a part of the minutes.  
MOTION CARRIED:

10/24/97

22  
 OTSEGO COUNTY  
 1998  
 PROPOSED  
 SALARY SCHEDULE

POSITION	1997 ADOPTED	1998 PROPOSED
AIRPORT MANAGER	32,621.06	33,925.90
ANIMAL CONTROL OFFICER	25,748.14	26,778.06
BLDG./SAFETY	33,925.90	35,282.93
COUNTY CLERK	34,709.93	36,098.33
COUNTY COORDINATOR	37,914.67	42,947.00
COUNTY TREASURER	34,709.93	36,098.33
DATA PROCESSING MGR.	31,364.58	32,619.17
EQUALIZATION DIRECTOR	32,999.01	46,800.00
LIBRARIAN	41,440.08	43,097.68
MOTOR POOL MANAGER	24,747.01	25,736.89
PARKS/REC. DIRECTOR	28,076.61	29,199.67
PROSECUTING ATTORNEY	58,894.50	61,250.28
PROSECUTING ATTORNEY	13,284.64	13,816.03
TOTAL PROSECUTING ATTORNEY	72,179.15	75,066.31
CHIEF ASST. PROSECUTOR (COUNTY)	32,389.33	33,684.91
CHIEF ASST. PROSECUTOR (STATE)	14,495.00	15,074.80
TOTAL CHIEF ASST. PROSECUTORS	46,884.33	48,759.70
SHERIFF	38,148.64	39,674.58
TRANSIT MANAGER	31,759.41	33,029.79
VETERANS AFFAIRS OFFICER	17,993.32	17,993.32
HOUSING DIRECTOR	24,747.01	25,736.89
MAINTENANCE SUPERVISOR	24,121.86	25,086.74
PLANNING/ZONING	23,795.20	24,747.01
TOTAL SALARIES	614,090.63	653,931.29

JUDGES SALARY SET BY STATE  
 FRIEND OF COURT SALARY SET BY CIRCUIT JUDGE  
 LIBRARIAN SALARY SET BY LIBRARY BOARD  
 PARKS DIRECTOR SALARY SET BY PARKS COMMISSION

ALL OTHER NON UNION EMPLOYEES  
 TO RECEIVE 4% INCREASE  
 OR PREVIOUSLY AGREED UPON AMOUNT

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of #303,617.92, expenditures of \$1,026,490.53, and checks #189276 through #189854 for an all funds total of \$1,033,596.80 for October, 1997, be approved.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that if necessary \$1,000.00 be committed to support the litigation between Ingham County and the "Title Office, Inc." regarding Freedom of Information requests, funds

to come from the Treasurers Administrative Fund.  
MOTION CARRIED.

MOTION: by Finance Committee, That the Finance Committee Chairman request the County Commissioners to select their priority for funding of new positions for 1998 from the following request: 2-Road Patrol Deputies; 1-Zoning Enforcement person; 1-Building Department Inspector; 1-Planner; 1-Equalization Department Mapper; 1-Circuit Court Law Clerk; 1-Animal Control Helper. The resulting priorities will be reviewed by the Finance Committee, at the December Finance meeting.

BUILDING & GROUNDS MOTIONS:

MOTION: by Building & Grounds Committee, That we pursue the use of the existing ambulance facility for the Sheriff for storage of marine, snowmobile, and other off season equipment. This would then make the hanger at the Airport available for storage of their heavy equipment (foam equipped fire trucks, graders, and other expensive rigs). The Coordinator will send a letter to the Chamber of Commerce on this.

MOTION CARRIED.

MOTION: by Building & Grounds Committee, To recommend to the full Board of Commissioners to support the concept of the office building being proposed by District Health Department, and requested additional information regarding the legal structure and financial obligations.

MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Janice Kellog, NEMCOG representative, introduced Sue Patrick and Darlene McKinley to the Board. Janice reported on a road grant for US 27 South and requested Board support.

MOTION: by Sawicki, seconded by Cogswell That a notice of intent for the widening of 27 S. to Standard Products be approved. 90% of the grant will be covered by the State and the other 10% will be covered by the Otsego County Road Commission. No cost to the County.

MOTION CARRIED.

DEPARTMENT HEAD REPORTS:

Alex Greficz, Veterans Affairs Counselor, introduced the Veterans Boards members. The Veterans Trust Fund members are Clarence Ralston, George Duffield, and Alex Greficz. The Veterans affairs members are John Koronka, James Volant and Duane Detzler. The Department Service Officer is Raymond Moore.

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COMMITTEE REPORTS:

R. SAWICKI----Reported on Building & Grounds.  
Reported on the Road Commission.

MOTION: by Sawicki seconded by Blazic To approve OCR-44-97, a Resolution to support Public Act #51 and the user fee concept as the preferred method of funding cost for the Otsego County Road System.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

A. BLAZIC-----Reported on the Bus System.  
Reported on EMS  
Discussed the Alpine Center Complex.

MOTION: by Blazic, seconded by Sawicki To approve OCR-44-97, a Resolution supporting that the Otsego County Complex known as the J. Richard Yuill Alpine Center be designated as a Governmental complex composed of Federal, State and County Administrative Offices from this date on, which will better serve the people of Otsego County.

ROLL CALL VOTE:

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

NAYS: Lord, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

C. LORD-----Updated the Board on the Lions poster contest.  
Reported on Personnel  
Discussed the tower problems.

MOTION: by Lord, seconded by Chavey That the enactment of the Federal Telecommunications Act of 1996 requires prudent review of local Zoning Ordinances to assure proper regulation of cellular communications, especially tower placement, consistent with the public interest in land use and zoning matters. Therefore in order to accommodate the communication needs of residents and businesses while protecting the public health, safety and general welfare of the people of this county, that this Board provide for a six month moratorium, ending no later than May 10, 1998, on the placement of NEW cellular towers to enable the County Planning Commission to develop appropriate amendments to the County Zoning Ordinance for Board consideration.

MOTION CARRIED.

Reported on Planning Commission.

MOTION: by Lord, seconded by K. Johnson to approve OCR-45-97, a Resolution to adopt the amendment known as 1997-11-01 to the Otsego County Zoning Ordinance official map, rezoning properties commonly known as Tyrolean Hills, being parts of Section 7, 8, 17, 19, and all of Section 18, North Charlton Township, form PUD (Planning Unit Development) to RR (Recreational-Residential).

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

Attended all Committee meetings.  
Attended the Otsego Lake Township meeting.

K. JOHNSON----Attended all Committee meetings.  
Discussed Personnel.

MOTION: by K. Johnson, seconded by Chavey To hire two additional deputies at a cost of \$69,075.00 which would fully fund both positions. Money coming from the Contingency Fund or as seen fit by the Finance Committee. By doing this it would qualify us for the Secondary Road Patrol Grant from the State of Michigan for \$40,320.00. This would allow us to have 24 hour patrol starting January 1, 1998.

NO ACTION TAKEN.

MOTION: by Cogswell, seconded by Lord To table the motion to hire two deputies.

MOTION CARRIED.

Discussed salaries.

T. COGSWELL---Attended the Tri-County Clerks meeting.  
Reported on the Chamber of Commerce meeting.

D. JOHNSON----

MOTION: by D. Johnson, seconded by Gatrell To adopt OCR-46-97, The "1998 Borrowing Resolution for 1997 delinquent taxes", as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey , D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

Reported about IDC.  
Reported on the airport.

J. GATRELL----Attended all assigned Committee meetings.

MOTION: by Gatrell, seconded by D. Johnson To adopt OCR-47-97, the "Resolution authorizing the 1998 Administrative Fund", as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Gatrell, seconded by D. Johnson To adopt OCR-48-97, the "Uniform Resolution for adopting Cost of Living Benefit "E" Increase" for all retiree's, provision C, 2%, as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION by Gatrell, seconded by D. Johnson To adopt OCR-49-97, the "Resolution adopting the Michigan Association of Counties Model Deferred Compensation as the Otsego County Deferred Compensation Plan for all eligible employees", as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

R. CHAVEY-----Introduced Lt. Russell Smith, Commander of the Michigan State Police.

MOTION: by Chavey, seconded by Gatrell To adopt OCR-50-97, a Resolution authorizing application for the 1998 Community Development Block Grant, as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, K. Johnson, Jacobs.

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

Announced that the OCTOA meeting is scheduled for November 18, 1997.

Announced that the Take Time To Care meeting is scheduled for November 20, 1997.

COORDINATOR CHARD'S REPORT:

Reported on the Open Space Act application for the Doyle property located in Dover Township.

PUBLIC COMMENT:

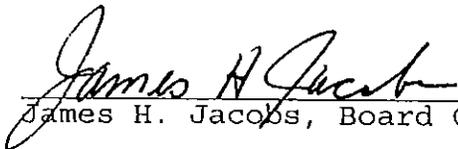
Conrad Blanzky, Dover Township resident, discussed a County Noise Ordinance. He was informed that the County cannot impose

a noise ordinance.

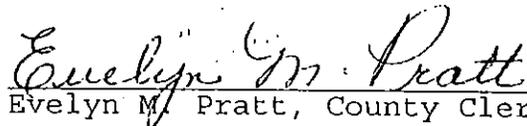
MOTION: by Blazic, seconded by Cogswell to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 11:30 a.m.



James H. Jacobs, Board Chairman



Evelyn M. Pratt, County Clerk

28  
December 9, 1997

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 R. Sawicki, followed by the Pledge of Allegiance led by Commissioner D. Johnson.

ROLL CALL:

COMMISSIONERS PRESENT: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, Jacobs.

ABSENT/EXCUSED: K. Johnson.

OTHERS PRESENT: Mark G. Godek, Dan Forcier, Jack Middleton, Mike Reling, Mike Hartz, Carol White, Jack Kischnick, Mary Sanders, Tom Johnson, Alex Greficz, John Koronka, Jean Nowicki, Sarah Lewandowski, Scott Latusek, Angeleina Buskerk, Michelle Jonka, Jeffany Willis, Bill Less, Jessica R. Edel, Zachary Lovelace, Tony Thompson, Eric Benaway, Erma Backenstose, John Ernst, Robert Dobrzelewski, Rudi Edel, Lambert Chard, Evelyn M. Pratt.

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

MOTION: by Cogswell, seconded by D. Johnson To approve the Consent agenda, Finance Motions of December 3rd.  
MOTION CARRIED.

MOTION: by Sawicki, seconded by Cogswell To approve the Consent agenda, Building & Grounds Motions of November 23rd.  
MOTION CARRIED.

MOTION: by D. Johnson, seconded by Cogswell To approve the November 10th minutes.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to authorize the purchase of a snowmobile trailer for the Sheriff Department in the amount of \$600.00, funds from Equipment Fund #665-234-97800.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Michigan Department of Treasury Auditors be authorized to complete the reconciliation of the Bus System books that is required before the audit can be conducted. Estimated time is 200 hours.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to contract with Bayshore Engineering Inc., for Mechanical and Electrical Engineering portion of the remodeling of the Christensen Building at the following fee schedule: \$15,000.00, plus any additional services requested.  
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$250,194.69, expenditures of \$369,416.89, and checks #189855 through #190350 for an all funds total of \$531,180.72 for November, 1997, be approved  
MOTION CARRIED.

BUILDING & GROUNDS MOTIONS:

MOTION: by Building & Grounds Committee, To concur with the request of Commissioner Blazic, to recommend to the full Board of Commissioners that the Al Nowak building be reserved for one year for possible use by the 9-1-1 department.  
MOTION CARRIED.

MOTION: by Building & Grounds Committee, That the by-pass on the water pumps be installed by Temperature Control at a cost of \$1,150.00.  
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Commissioner Chavey introduced Jack Kischnick, the Chamber of Commerce Director, to the Board. He also introduced members of the Economic Development Task Force. Jack Middleton, Dan Forcier, and Mark Godek presented a slide presentation on the progress of the Task Force.

Rudi Edel, Trial Court Administrator, requested that the Board approve the Court Magistrates.

MOTION: by Chavey, seconded by Gatrell To support OCR-51-97, a Resolution approving the appointment and compensation of Court Magistrates as presented, pursuant to MCLA 600.8521, MSA 27A.8521.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, Jacobs.

NAYS: None.

ABSENT: K. Johnson.

MOTION CARRIED/RESOLUTION ADOPTED.

DEPARTMENT HEAD REPORTS:

Alex Greficz, Veterans Affairs Counselor, presented his 1997 annual report.

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COMMITTEE REPORTS:

R.SAWICKI-----Reported on Building & Grounds.

Announced the grand opening of the Dialysis Center.

MOTION: by Sawicki, seconded by D. Johnson To send a letter to Otsego Memorial Hospital congratulating them on the opening of their Dialysis Center. Also a plaque is to be presented.

MOTION CARRIED.

Reported on Commission on Aging.

MOTION: by Sawicki, seconded by Chavey To appoint the following members to the Commission On Aging Board. Two reappointments are Kathleen Carrick and Ray MacNeil, and two new appointments are Sheila Simpson and Dick Beachnau. These are all three year terms and their terms will expire 12/31/2000.

MOTION CARRIED.

MOTION: by Sawicki, seconded by Cogswell To allow Soil Conservation a Green Belt park/wooded area near McLouth Road for a demonstration site. This area will be available to the public and help educate the home owners on alternative landscaping practices. It is requested to commit this area for five years or less.

MOTION CARRIED.

MOTION: by Sawicki, seconded Lord To approve OCR-52-97, a Resolution of Concurrence with the 1997/98 Northeast Michigan Overall Economic Development Program (OEDP) Annual Report.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, Jacobs.

NAYS: None.

ABSENT: K. Johnson.

MOTION CARRIED/RESOLUTION ADOPTED.

A. BLAZIC-----Attended all committee meetings.

Announced the grand opening for the EMS building.

Reported on Community Corrections.

Reported on the 9-1-1 Director position.

MOTION: by Blazic, seconded by Cogswell A request from the "9-1-1 fund" an sum of monies, not to exceed \$5,000.00 for the office/computer of the 9-1-1 Emergency Management Director to be housed in the County E.M.S.Building. Extra monies which are not used will be returned to that fund.

MOTION CARRIED.

Discussed the County Flag. The Herald Times will work with the Board to come up with a logo.

C. LORD-----Reported on the Tower Ordinance. A three member committee was appointed. The members are Carl Lord, John Ernst and Delphine Miller.

Reported on Union negotiations.  
Reported on the Planning Commission.

MOTION: by Lord, seconded by Blazic That Richard L. Sumerix be appointed to the Zoning Board of Appeals, effective December 10, 1997. Mr. Sumerix will fill the unexpired term of Andrew Sekora who has recently submitted a letter of resignation effective no later than the end of December 1997.

MOTION CARRIED.

Attended all committee meetings.

J. GATRELL----Attended all assigned committee meetings.  
Attended the Living Township meeting.

MOTION: by Gatrell, seconded by D. Johnson To adopt OCR-54-97, a Resolution in support of increased Register of Deed fees provided such fees are properly accounted for in accordance with the Uniform Budgeting and Accounting Act.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, Jacobs.

NAYS: None.

ABSENT: K. Johnson.

MOTION CARRIED/RESOLUTION ADOPTED.

T. COGSWELL---Will attend the 131 meeting.  
Will attend the Pigeon River Advisory meeting.

D. JOHNSON----Attended all committee meetings.  
Attended the Risk Management meeting.  
Will attend Northern Michigan Counties meeting.  
Will attend the IDC meeting.

MOTION: by D. Johnson, seconded by Jacobs To support OCR-53-97, a Resolution approving the Cooperative Reimbursement Contract between the State of Michigan and the Friend of the Court for 1998, in the amount of \$690,059.00, be adopted as presented.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson, Cogswell, Jacobs.

NAYS: None.

ABSENT: K. Johnson.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by D. Johnson, seconded by Gatrell To adopt OCR-55-97, a Resolution in support of a \$20.00 Motion fee for Personal Protection Orders.

AYES: Sawicki, Gatrell, Blazic, Lord, Chavey, D. Johnson,

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Cogswell, Jacobs.  
NAYS: None.  
ABSENT: K. Johnson.  
MOTION CARRIED/RESOLUTION ADOPTED.

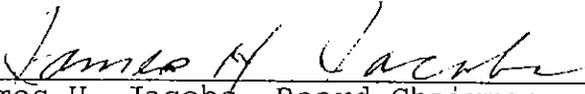
R. CHAVEY-----Attended the AREC meeting.  
Attended the OCTOA meeting.

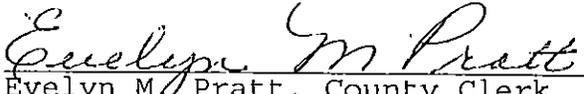
COORDINATOR CHARD'S REPORT:

Reported on the Open Space Act request on the  
Doyle property.

MOTION: by Gatrell, seconded by Sawicki To deny the request on  
the Open Space Act on the Doyle property.  
MOTION CARRIED.

MOTION: by D. Johnson, seconded by Blazic, to adjourn.  
MOTION CARRIED.  
Meeting adjourned at the call of the chair at 11:15 a.m.

  
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James H. Jacobs, Board Chairman

  
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Evelyn M. Pratt, County Clerk