

January 4, 1999

The reorganizational meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:00 a.m.

Roll Call:

Commissioners Present: Sawicki, Blazic, Olsen, Lord, Chavey, Johnson, Cogswell, Meissinger.  
Commissioner Gatrell was absent.

Others Present: Larry Pratt, Mary Sanders, Debbie Dunham, Virginia Lord, Lambert Chard, Evelyn Pratt.

Nominations for Chairman were opened. Commissioner Sawicki nominated Douglas Johnson. Motion by Lord, seconded by Chavey, to move by accumulation for a unanimous ballot. Motion carried.

Nominations for Vice Chair were opened. Motion by Sawicki, seconded by Lord, to nominate Andrew Blazic. Motion carried.  
Motion by Cogswell, to nominate Richard Sawicki. Commissioner Sawicki declined the nomination.  
Motion by Sawicki, seconded by Meissinger, to close nominations. Motion carried.  
Commissioner Blazic was elected Vice Chair.

Motion by Meissinger, seconded by Sawicki, to approve Resolution OCR-99-001 that the Otsego County Board of Commissioners strongly support a future MAC Conference to be held in Otsego County and Treetops Sylvan Resort.

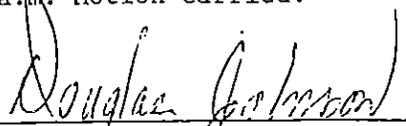
Roll Call Vote:

Ayes: Sawicki, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.  
Nays: None  
Absent: Gatrell  
Motion carried/Resolution adopted.

Chairman Johnson announced the finance committee would meet on January 6th at 2:00 p.m. Commissioner Meissinger was appointed to the finance committee.

Coordinator Chard announced the MAC conference was scheduled for February 7th, 8th, and 9th.

Motion by Blazic, seconded by Chavey, that the meeting be adjourned at 9:40 a.m. Motion carried.

  
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Douglas Johnson, Board Chairman

  
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Evelyn M. Pratt, County Clerk

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January 12, 1999

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 Douglas Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Olsen.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Erma Backenstose, Bill Less, Jean Nowicki, Mary Sanders, Scott McPherson, William Kerr, John Ernest, Paul Johnson, Alex Greficz, Shirley Jenkins, Mike Hartz, Debbie Dunham, Arnold Morse, Craig Seidell, Pat Heron, Aaron Shears, Bill Muzyl, Todd Seidell, Steve Johnson, Frank Michels, Dan Sanderson, Lambert Chard and Evelyn M. Pratt.

Motion by Gatrell, seconded by Cogswell, to approve the agenda. Motion carried.

Motion by Meissinger, seconded by Gatrell, to approve the consent agenda for Finance of 01/5. Motion carried.

Motion by Sawicki, seconded by Lord, to approve the consent agenda for Personnel of 12/29. Motion carried.

Motion by Sawicki, seconded by Gatrell, to approve the minutes of December 8th. Motion carried.

Finance Motions:

Motion by Finance Committee, to recommend to the full Board of Commissioners to apply for a revised DNR Snowmobile Enforcement Grant of \$34,238.00. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners to purchase animal cages with dividers for \$2,819.75 and a dart gun with supplies for \$680.65 for the Animal Control Department, funds from Equipment fund #665-234-978-00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee that effective February 1, 1999, two (2) part time Court Officers be employed at an approximate cost of \$21,530.00, funds from Contingency fund #101-941-95600. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the Personnel Committee that effective February 1, 1999, the Building and Grounds Department be authorized to employ one (1) full time employee to replace a part time employee, estimated cost of

\$16,355.00, funds from Contingency fund #101-941-95600.  
Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee that effective February 1, 1999, one (1) part time secretarial position in the Zoning Department be increased to a full time position, estimated cost of \$17,640.00, funds from Contingency fund #101-941-95600.  
Motion Carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee that effective February 1, 1999, the County Clerk be authorized to employ an additional clerk, estimated cost of \$23,625.00, funds from Contingency fund #101-941-95600. Motion carried

Motion by Finance Committee to recommend to the full Board of Commissioners that \$30,000.00 be transferred from Equipment fund #665-234-97800 to Imaging Project #619-000. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$237,849.70, expenditures of \$654,984.96 and checks #96713 through #97259 for an all funds total of \$510,858.45, excluding payroll for December, 1998 be approved. Motion carried.

Personnel Committee:

Motion by Personnel Committee to recommend to the Finance Committee that two (2) part time Court officers be employed at an approximate cost of \$21,530.00 per year. Funds to be transferred from the Contingency fund to the Civil Division account of the Sheriff's Department. (new line item) Effective date no later than February 1, 1999 if proper personnel can be employed. Motion carried.

Motion by Personnel Committee to recommend to the Finance Committee that the County Clerk be authorized to employ an additional clerk at a current cost of \$23,625.00 in wages and benefits. Funds to be transferred to the appropriate line item in the Clerk's budget from the Contingency Fund. Effective date no later than February 1, 1999 if an employee can be secured. Motion carried.

Motion by Personnel Committee to recommend to the Finance Committee that one (1) part time position in the Zoning Department be increased to full time at an approximate additional cost of \$17,640.60 with funds to be transferred from the Contingency fund to the appropriate line item in the Zoning Department budget. Effective date no later than February 1, 1999. Motion carried.

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Motion by Personnel Committee to recommend to the Finance Committee that the Building and Grounds Department be authorized to employ one (1) full time employee to replace a part time employee who will be terminated. Estimated cost of \$16,355.00 to be transferred from the Contingency fund to the appropriate line item in the Building and Grounds Department budget. Effective date no later then February 1, 1999. Motion carried.

Special Order of Business:

Paul Johnson, NEMCOG representative, updated the Board on the bike path. He will present a new plan and updated figures.

Committee Reports:

Sawicki: Reported on the Road Commission.  
Reported on Veterans Affairs Office.

Motion by Sawicki, seconded by Gatrell, that Resolution OCR-99-003 approving a discharge of Mortgage for William E. and Annette K. Iobsinger be adopted as presented.

Roll call vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Nays: None

Motion carried/Resolution adopted.

Meissinger: Reported on NMSAS. He introduced Dr. Russell Wood from Catholic Human Services.

Motion by Meissinger, seconded by Sawicki, that Resolution OCR-99-004 supporting the Catholic Human Services plan to provide Intensive Outpatient Treatment Services in Otsego County be adopted as presented.

Roll call vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Nays: None

Motion carried/Resolution adopted.

Motion by Meissinger, seconded by Lord, that Resolution OCR-99-005 supporting the appointment of Michael Crosby, Phyllis Pyke, and Susan Smethurst to the Board of Directors of the Otsego County Commission on Aging be approved.

Roll call vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Nays: None

Motion carried/Resolution adopted.

Lord: Reported on the Planning Commission.

Motion by Lord, seconded by Gatrell, to adopt Resolution OCR-99-006, concurring with the recommendations of the Otsego County Planning Commission, to accept the amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The amendments are known as 1998-12-01 to rezone property identified by tax code 101-002-200-055-00, owned by William and Edward Muzyl,

Bagley Township, Section 2, from R-1 to R-2.

Roll call vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,  
Cogswell, Meissinger, Johnson.

Nays: None

Motion carried/Resolution adopted.

Motion by Lord, seconded by Sawicki, that Rick Nedow be appointed to replace Lee Olsen on the Planning Commission as the Chester Township representative. Motion carried.

Lord: Discussed the Bay Mills proposed casino.

Motion by Cogswell, seconded by Sawicki, to remove Commissioner Blazic's resolution of support from the table. Motion carried.

Motion by Blazic, seconded by Gatrell, that Resolution OCR-98-039 supporting Corwith Township and the Village of Vanderbilt in their discussions with the Bay Mills Indian Community be approved.

Roll call vote:

Ayes: None.

Nays: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,  
Cogswell, Meissinger, Johnson.

Motion denied/Resolution denied.

Motion by Lord, seconded by Blazic, that Resolution OCR-99-007 approving Otsego County enter into discussion with the Bay Mills Indian Community regarding a proposed casino in Otsego County be approved.

Roll call vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,  
Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Cogswell: Reported on Parks/Rec Commission.

Motion by Cogswell, seconded by Olsen, that Resolution OCR-99-008 to concur with the recommendations of the Parks and Recreation Commission and approve the 1999-2003 Otsego County Recreation Plan.

Roll call vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,  
Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution Adopted.

Gatrell: Reported on Animal Control.

Blazic: Attended Committee meetings.  
Reported on the Airport.

Olsen: Attended Chester Township meeting.

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Chavey: Announced the Louis Sanders dedication.  
Motion by Cogswell, seconded by Lord, to suspend the  
Commissioners voting rule. Motion carried.

Motion by Chavey, seconded by Cogswell, that Resolution OCR-  
99-002 supporting the dedication of the Hayes Township Hall  
in the name of Louis Charles Sanders and proclaiming January  
12, 1999 as Louis Charles Sanders Day.

Roll call vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,  
Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Chavey: Announced Chamber events.

Announced the January 26th OCTOA meeting to be held  
at Bagley Township.

Reported on the Strong Family/Safe Children program.

Thanked the Courthouse Employees for their  
participation in the County Christmas program.

New Business:

The Commissioners declared conflicts of interest.

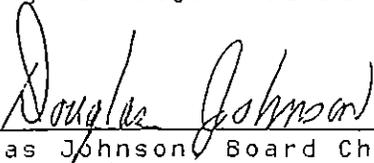
F. Meissinger	A gun business
T. Cogswell	Realtor with Coldwell Banker
R. Chavey	Member of several Boards
L. Olsen	Gaylord Schools finances
O. Johnson	Mid North Printing
	Director/First National Bank

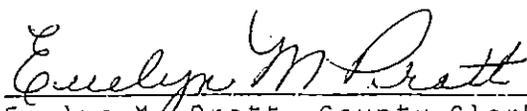
Motion by Gatrell, seconded by Sawicki, to accept that all  
conflicts of interest have been claimed. Motion carried.

Commissioner Sawicki suggested that a representative from the  
Prosecutor's office set in on Board meetings. The suggestion  
will be researched.

Motion by Sawicki, seconded by Meissinger, to adjourn. Motion  
carried.

Meeting was adjourned at the call of the chair at 11:15 a.m.

  
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Douglas Johnson Board Chair

  
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Evelyn M. Pratt, County Clerk

February 16, 1999

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 Douglas Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Blazic.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Chavey, Cogswell, Meissinger, Johnson.  
Commissioner Lord was excused.

Others present: Matthew Nowak, Joe Wambold, Doug Aumiller, Sue Patrick, Brandie Meisner, Mike Deerfield, Steve Tomaski, Craig Kasmer, LeRoy Hall, Robert Dobrzelewski, Keith Huff, Erma Backenstose, Mary Sanders, Jean Nowicki, Dave Hoecherl, Joann Skournski, Margaret Monaco, Lynn Artibee, Debra Wegner, Deloris Burau, John W. Burau, Joe Ordracek, Carol Ordracek, Bill Less, Scott McPherson, Jill Kassuba, Dawn Johnson, Lambert Chard, and Evelyn M. Pratt.

Motion by Gatrell, seconded by Cogswell, to remove and table finance motion to purchase new furniture for the Equalization Dept. until map maintenance is complete and all Departments have paid their share. Motion carried.

Motion by Sawicki, seconded by Chavey, to remove and remand back to Building/Grounds finance motion to authorize \$1,978.00 to build a wall in the Law Library/Commissioners Room, also finance motion to install a window in the Veterans Affairs office. Motion carried.

Motion by Meissinger, seconded by Sawicki, to approve the consent agenda for Finance of 01/27. Motion carried.

Motion by Chavey, seconded by Sawicki, to approve the consent agenda for Finance of 02/03. Motion carried.

Motion by Olsen, seconded by Sawicki, to approve the consent agenda for Planning/Zoning/Building of 01/22. Motion carried.

Motion by Blazic, seconded by Meissinger, to approve the consent agenda for Bus Committee of 02/04. Motion carried.

Motion by Sawicki, seconded by Gatrell, to approve the minutes of January 4th. Motion carried.

Motion by Cogswell, seconded by Olsen, to approve the minutes of January 12th. Motion carried.

Finance Motions (01/27):

Motion by Finance Committee, to recommend to the full Board

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of Commissioners that 2 Video Arrangement Computers be purchased for the Courts, not to exceed \$7,200.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners to purchase a payables printer for the Clerks office, not to exceed \$1,000.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a copier for the Equalization Dept., not to exceed \$6,800.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase office furniture for the Clerks office, not to exceed \$25,000.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a PC Computer for a server for Equalization Dept. computers, not to exceed \$4,500.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase the following equipment for the Prosecutor: PC Computer \$2,400.00; 2 file cabinets \$480.00; dehumidifier \$250.00; typewriter \$230.00; funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase two patrol cars for the Sheriff, not to exceed \$50,000.00 and a high band radio System, not to exceed \$46,000.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a Jail Video System, not to exceed \$7,500.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a shed for the Animal Control Dept., not to exceed \$1,200.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a chair for the Building Inspection Dept., not to exceed \$650.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a PC Computer for the Planning Dept., not to exceed \$2,500.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a copier for the Planning Dept., not to exceed \$5,800.00, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a generator for the Ambulance facility, not to exceed \$10,000.00, funds from Equipment Fund, to be repaid with any remaining construction funds, maintenance to be responsibility of the Otsego County Ambulance Corp. Inc. Motion carried.

Finance Motions (02/03):

Motion by Finance Committee to recommend to the full Board of Commissioners that up to \$36,000.00 be transferred from Contingency Account 101-941-95600, to the GPS/Orthoareial projects Account #681-000, for maintenance and completion of the project. The total of \$36,000.00 is to include any balance left from 1998. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a five (5) year maintenance agreement with IBM for the main computer for \$9,059.24, less \$1,019.38 credit from the old machine, net cost of \$8,039.86, funds from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Old Kent Bank, First Nation Bank, Citizens Bank, and Standard Federal be designated as the official depositories for 1999. 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 1999. 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.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$42,062.41 be transferred from the Debt Retirement millage of the Sportsplex to the Sportsplex Account for Debt retirement only. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$4,400.00 be transferred from Contingency Account 101-941-95600 to the Civil Division Budget 101-302. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Friend of the Court Medical Support Account 101-144 revenues and expenditures be increased by

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\$17,337.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$504,974.09, expenditures of \$621,797.00, and checks #197261 through #197912 for an all funds total of \$649,888.00, excluding payroll, be approved. Motion carried.

Bus Motions (02/04):

Motion by Bus Committee to recommend to the full Board of Commissioners that the amendment to the 1998 Operating Assistance Agreement #98-607 with MOD be approved and the Chairman and Clerk be authorized to sign the documents. Motion is known as Resolution OCR-99-014. Motion carried/Resolution adopted.

Special Order of Business:

Commissioner Chavey introduced Steve Tomaski, a member of the Soil Conservation Board. Mr. Tomaski presented the Commissioners with updated Plat Books. Mr. Tomaski introduced Craig Kasmer, District Forester to the Board. Mr. Kasmer updated the Board on the Alpine Center Wood Lot.

Motion by Sawicki, seconded by Blazic, to allow Soil Conservation District to place ads in newspaper for a timber sale, with proceeds payable to the District. Monies to be used for maintenance on the wood lot. Motion carried.

Sue Patrick, Community Corrections Services Representative, updated the Board on the Corrections program.

Department Head Reports:

Scott McPherson presented the 1998 annual Planning/Zoning report.

Motion by Gatrell, seconded by Olsen, to accept the 1998 annual Planning/Zoning report. Motion carried.

Robert Dobrzelewski presented the 1998 annual Building Department report.

Motion by Chavey, seconded by Olsen, to accept the 1998 annual Building Department report. Motion carried.

Keith Huff, Animal Control Officer, updated the Board on the animal shelter. New hours are 8:00 a.m. to 4:00 p.m..

LeRoy Hall, Emergency Manager, updated the Board on the September Storm reimbursements. Otsego County will receive a total of \$30,000.00 from FEMA.

Committee Reports:

Chavey:               Reported on HSCB.  
                          Reported on District Health.  
                          Attended AREC.  
                          Attended Ambulance Corp.  
                          Report on Chamber of Commerce.

Olsen: Reported on Parks & Rec.  
Motion by Olsen, seconded by Sawicki, to reaffirm the appointment of Peter Awery to the Parks & Recreation Commission from 01-01-97 through 12-31-99. Motion carried.

Reported on the Planning Commission.  
Motion by Olsen, seconded by Meissinger, to table adjustment of the fee schedule for land divisions and remand back to the Planning/Zoning/Building Committee and all interested Township Officials. Motion carried.

Motion by Olsen, seconded by Gatrell, to support resolution OCR-99-009 to accept the recommendation of the County Planning Commission to accept the amendments to the Otsego County Zoning Ordinance.

Roll Call Vote:  
Ayes: Sawicki, Gatrell, Blazic, Olsen, Chavey, Cogswell, Meissinger, Johnson.  
Nays: None  
Absent: Lord  
Motion carried/Resolution adopted.

Motion by Olsen, seconded by Cogswell, to support resolution OCR-99-010 to accept the amendment known as 1999-01-02 to rezone property identified by tax code 010-028-200-045-00 owned by Deerfield Computer Associates in Bagley Township, section 28 from R-2 to B-1.

Roll Call Vote:  
Ayes: Olsen, Johnson.  
Nays: Sawicki, Gatrell, Blazic, Chavey, Cogswell, Meissinger.  
Absent: Lord.  
Motion/Resolution defeated.

Blazic: Attended Bus.  
Motion by Blazic, seconded by Gatrell, to accept resolution OCR-99-011, resolution of intent to provide public transportation services and to apply for State funds in accordance with Act 51.

Roll Call Vote  
Ayes: Sawicki, Gatrell, Blazic, Olsen, Chavey, Cogswell, Meissinger, Johnson.  
Nays: None  
Absent: Lord  
Motion carried/Resolution Adopted.

Gatrell: Attended all meetings.  
Motion by Gatrell, seconded by Blazic, to increase Animal control fees: Euthanasia for old, sick and injury animals from \$25.00 to \$45.00; Submission of animals from \$4.00 to \$5.00; Copies of dog bites and police reports from \$4.00 to \$5.00.

Roll Call Vote:  
Ayes: Sawicki, Gatrell, Blazic, Olsen, Chavey, Cogswell,

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Meissinger, Johnson.

Nays: None

Absent: Lord

Motion carried/Resolution adopted.

Meissinger: Attended all meetings.

Coordinators Report:

Motion by Blazic, seconded by Sawicki, to support resolution OCR-99-013 approving the Prosecutor's Cooperative Reimbursement Agreement with the State of Michigan, contract #CS/PA 99-69002 in the amount of \$48,087.00.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Chavey, Cogswell, Meissinger, Johnson.

Nays: None

Absent: Lord

Motion carried/Resolution adopted.

Motion by Gatrell, seconded by Sawicki, to approve the gas pipeline easement on Airport property as recommended by the Airport Manager. Motion carried.

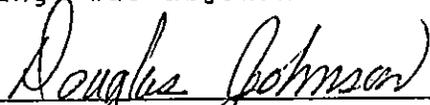
Motion by Gatrell, seconded by Olsen, to approve the 1999 Committee appointments. Motion carried.

Public Comment:

Doug Aumiller, President of the Builders Association, discussed the Planning Commission and the channels for getting special use permits.

Motion by Gatrell, seconded by Cogswell, to adjourn. Motion carried.

Meeting was adjourned at the call of the chair at 11:50 a.m.



Douglas Johnson Board Chair



Evelyn M. Pratt, County Clerk.

March 9, 1999

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 Douglas Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Meissinger.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Bill Serveny, Jim Schwandt, Doug Aumiller, Erik Meisner, Brandie Meisner, Mike Deerfield, Diana Deerfield, Todd Seidell, Virginia Hill, Robert Dobrzelewski, Phyllis Pyke, Erma Backenstose, Robert Deising, Jean Nowicki, Dave Hoecherl, Joann Skournski, Ron Fox, Wayne Jaycox, Debra Wegner, Deloris Burau, John W. Burau, Joel Sietseman, Candi Edwards, Bill Less, Larry Edwards, Dan Walchak, Don Agee, Paula Richardson, Dale Richardson, Patrick Heras, Tom Zamoycki, Bob Harden, Joanie Mench, Sally Meissinger, Leon Switalski, Don Tober, Sharon Tober, Larry Kent, Arnold Morse, Wayne Tyler, Bill Kerr, Todd Hancock, Susan Dancerk, Dawn Johnston, Nancy Deerfield, Edward Muzyl, Marleah Muzyl, Kevin E Johnson, Sheriff McBride, Dan Sanderson, Mary Weitzel, Leonard Weitzel, Lambert Chard, and Evelyn M. Pratt.

Motion by Sawicki, seconded by Gatrell, to approve the agenda. Motion carried.

Motion by Cogswell, seconded by Meissinger, to approve the consent agenda for Finance of 03/03. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Planning/Zoning/Building of 03/02. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the consent agenda for Building/Grounds of 02/22. Motion carried.

Motion by Blazic, seconded by Gatrell, to approve the minutes of February 16. Motion carried.

Finance Motions (03/03):

Motion by Finance Committee, to recommend to the full Board of Commissioners that a new office computer be purchased for 9-1-1, estimated cost of \$2,000.00 from 9-1-1 funds. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners that 2 P.C.'s be purchased for use with the new imaging system, funds of \$2,600.00 from Image System Fund #619-000-72800. Motion carried.

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Motion by Finance Committee to recommend to the full Board of Commissioners that a P.C. server computer be purchased for the Court House system Equalization Computers, estimated cost of \$5,700.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that all building and electrical permit fees for the Fair Association be waived due to the fact that the buildings are insured by the County. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to enter into the Jail Inmate Housing Contract with Montmorency County for the period January 1, 1999 through December 31, 1999, at \$41,957.00 plus medical costs, and that the 1999 budget be amended as follows: Inmate Housing account #101-351-81401 be decreased by \$4,025.00 and Contingency account #101-941-95600 be increased by \$4,025.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in order to properly account for the increase in Judicial salaries for 1999, the 1999 budget be amended as follows: Increase Circuit Court expenditure account #101-131-70300 by \$781.00; increase Circuit Court revenue account #101-131-54102 by \$1,963.00; decrease Probate Court Expenditure account #101-148-70300 by \$181.00; increase Probate Court revenue account #101-148-5410 by \$5,282.00; increase Contingency account # 101-941-95600 by \$6,645.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that a Video Camera be purchased for the new patrol vehicle, estimated cost of \$4,604.00 to be from existing Equipment Fund allocation for Patrol cars. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Access and Visitation Grant from the Michigan Supreme Court in the amount of \$29,500.00 be accepted, and that the 1999 budget be amended as follows to accommodate the grant: Increase Circuit Court Contract account #101-131-70503 by \$29,500.00; increase Circuit Court Revenue account #101-131-54407 by \$29,500.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$1,112,177.44, expenditures of \$333,598.00, and checks #197195 through #198385 for an all funds total of \$415,856.07, excluding payroll, for February be approved. Motion carried.

Planning/Zoning/Bldg Safety (03/02)

Motion by Committee to recommend to the full Board of Commissioners to concur with the recommendations of the

2.

Planning Commission not to rezone the Walchak property in P.C. 90028-BY from R-2 to B-1. Motion carried.

Building & Grounds (02/22)

Motion by Committee to recommend to the full Board of Commissioners that the bid from National Abatement Corporation to remove the asbestos from the old boilers be accepted. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners that the bid from Kent Construction in the amount of \$1,978.00 to install a wall in the Commissioners/Law Library room be accepted. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners that carpeting be installed in the 3rd floor room, the entrance and east hallway on the first floor and the elevators, cost not to exceed \$2,200.00. Motion carried.

Committee Reports:

Chavey Reported on the MBCB meeting in Chicago.  
Reported on District Health.  
Attended Bagley Township meeting.  
Announced OCTOA meeting scheduled for March 16th at Charlton Township Hall.

Olsen Attended Soil Conservation meeting.  
Attended AREC meeting.  
Met with MSU Extension staff.  
Reported on Parks & Rec.  
Attended Fair Board meeting.  
Attended Charlton Township meeting.  
Reported Planning Commission.

Motion by Chavey, seconded by Lord, to reconsider the Deerfield property rezoning. Motion carried.

Motion by Chavey, seconded by Lord, to adopt Resolution OCR-99-010 accepting the rezoning amendment known as 1999-01-02, "Deerfield Computer Associates" property tax code 010-028-200-045-00.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Johnson.

Nays: Meissinger.

Motion carried/Resolution Adopted.

Motion by Gatrell, seconded by Sawicki, to table the Walchak rezoning request for property located in Bagley Township, property code 010-028-200-050-00. Motion carried.

Blazic Attended Corwith Township meeting.  
Reported on the Airport.



Motion by Cogswell, seconded by Sawicki, to adopt Resolution OCR-99-019, approving a discharge of mortgage for William P. Epley be adopted as presented.

Roll Call Vote:

Ayes: Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Olsen, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Gatrell, to adopted Resolution OCR-99-020, approving a discharge of Mortgage for Lori M. Harmer be adopted as presented.

Roll Call Vote:

Ayes: Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Olsen, Lord, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Lord, to adopted Resolution OCR-99-021, approving a discharge of mortgage for James and Sandra Binienda be adopted as presented.

Roll Call Vote:

Ayes: Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Johnson.

Nays:

Motion carried/Resolution adopted.

Lord Reported on union negotiations.

Meissinger Introduced Arnold Morse, Commission on Aging Director. Mr. Morse discussed Senior housing in the County. Reported on the Snowmobile problems.

Sawicki Attended most meetings.

Motion by Sawicki, seconded by Meissinger, to reappoint Marjorie Ward to a three year term from January 1, 1999 to December 31, 2001 on the Northern Michigan Community Mental Health Board. Motion carried.

Motion by Sawicki, seconded by Lord, to reappoint June Jans to a three year term from October 1, 1999 through September 30, 2001 on the Family Independence Agency Board. Motion carried.

Motion by Blazic, seconded by Gatrell, that during all Commission meetings all portable radios, phones, and beepers be banned from the meeting room. Motion carried.

Public Comment:

Donald Agee suggested implementing changes to the application flow chart of the Zoning Department. He suggested the County

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Master Plan be updated monthly.  
Michael Deerfield discussed problems with the system for obtaining rezoning permits. He stated the need for a full time Urban Planner.

Commissioner Chavey announced an Emergency Management meeting at Shanty Creek scheduled for May 5, 1999. He also announced the Chamber After Hours scheduled for April 4, 1999.

Motion by Sawicki, seconded by Gatrell, to adjourn. Motion carried.

Meeting was adjourned at the call of the Chair at 11:40 a.m.

*Douglas Johnson*

Douglas Johnson, Board Chair

*Evelyn M. Pratt*

Evelyn M. Pratt, Clerk

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April 13, 1999

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 Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Meissinger..

ROLL CALL:

Commissioners present: Sawicki, Blazic, Olsen, Lord, Cogswell, Meissinger, Johnson.  
Commissioners Chavey and Gatrell excused.

Others present: Mary Sanders, Arnold Morse, Doug Aumiller, Jean Nowicki, John Thompson, Gayla Lamberies, Steve Johnson, Mike Hyde, Carrie Schafer, Jon Demning, Alex Greficz, William Kerr, Bill Less, Erma Backenstose, Debra VanDeBerg, John Ernest, Dan Sanderson, Mike Reling, Laverne Harden, Max Klempert, Lambert Chard, Evelyn Pratt.

Motion by Sawicki, seconded by Lord, to approve the agenda. Motion carried.

Motion by Blazic, seconded by Meissinger, to approve the consent agenda for Finance of 04/07. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Planning/Zoning/Building of 03/18. Motion carried.

Motion by Sawicki, seconded by Lord, to approve the consent agenda for Personnel of 03/30. Motion carried.

Motion by Sawicki, seconded by Olsen, to approve the corrected minutes of March 9th. Motion carried.

Finance Motions (04/07):

Motion by Finance Committee, to recommend to the full Board of Commissioners that two new Personal Computers needed to be Y2K compliant be purchased for 9-1-1 department, funds of 23,526.80 from 9-1-1 fund balance. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners to purchase two new SLE500 touring snowmobiles, year 2000 model, for the Sheriff department from Gaylord Motor Sports, total cost of \$8,800.00. Funds from Snowmobile Patrol account. This purchase is required because the manufacturer discontinued program of donating them each year. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase two copy machines from Dunn's Office Supplies at \$11,811.00, this being the lowest bid received, funds from Equipment Fund #665-234-97800. Motion

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carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a Video System for the Jail from Total Audio-Engineering for \$10,254.11, this being the lowest bid received, funds from Equipment Fund #665-234-978-00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to properly account for the 1999 Commissioners salaries, amend the 1999 budget as follows: Increase Salary account #101-101-70300 by \$6,000.00, and decrease Contingency account # 101-941-95600 by \$6,000.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 budget be amended as follows: Increase Convention Facilities Tax Income #101-253-57100 by \$27.01, increase the same expenditure account #101-961-96904 by \$13.50, and Contingency #101-941-95600 by \$13.51; increase Snowmobile expense by \$625.00 and decrease Contingency #101-941-95600 by \$625.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to hire a part time clerk to scan documents in to the new image system, and to amend the 1999 budget as follows to provide for the expenditures: Increase part time #101-103-70404 by \$7,100.00, increase FICA #101-103-71500 by \$590.50, increase Workers Compensation #101-103-71900 by \$24.50, increase Unemployment #101-103-71901 by \$285.00, and decrease Contingency #101-941-95600 by \$8,000.00 Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$50,000.00 be temporarily advanced from Contingency account #101-941-95600 to Disaster Fund #258-426, until the insurance reimbursement has been received. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$5,825.00 be transferred from Contingency account #101-941-95600 to Building ands Grounds Special Projects account #101-266-93104, for repair of the hole in the parking lot/drive way in front of the Maintenance Building. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$2,219,760.16, expenditures of \$608,409.38, and checks #198388 through #198986 for an all funds total of \$595,925.74, excluding payroll, for February be approved. Motion carried.

Planning/Zoning/Bldg Safety (03/18)

Motion by Committee to recommend to the full Board of Commissioners that the County establish a fee of \$50.00 per

land division application. The total number of parcels on one application are included in the \$50.00, but if changes are made by the applicant or additional parcels are to be considered, then another application and fee will be required. Motion carried.

Personnel (03/30)

Motion by Committee to recommend to the full Board of Commissioners that a part time clerk be hired for the 9-1-1 Department, estimated total expenditures of \$7,480.00, 60% from 9-1-1 funds and 40% from the State Emergency Management funds, with the understanding that no General Fund monies would be involved. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners that the third attorney in the Prosecutors Office be treated the same as all full time non union, non supervisory employees, including all benefits. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners that Mr. Gary Appleton be authorized to purchase his prior service time with Otsego County for MERS retirement purposes, but as the County contribution has already been paid in, Mr. Appleton will be responsible for the entire amount, estimated to be \$24,854.00. Motion carried.

Special Order of Business:

Mike Hyde, Carrie Schafer and Jon Demning discussed the need for a millage for the Ambulance Corp. Chairman Johnson appointed Commissioners Lord, Olsen and Meissinger to work with the Ambulance Corp preparing the ballot language.

Commission on Aging Director, Arnold Morse, presented ballot language for a special election.

Motion by Meissinger, seconded by Sawicki, to adopt Resolution OCR-99-022, approving the Otsego County Commission on Aging Millage Renewal ballot language.

Roll Call Vote:

Aye's: Sawicki, Blazic, Olsen, Lord, Cogswell, Meissinger, Johnson.

Nays: None.

Excused: Gatrell, Chavey.

Motion carried/Resolution adopted.

Motion by Meissinger, seconded by Sawicki, to adopt Resolution OCR-99-023, approving the Otsego County Commission on Aging Operational Millage ballot language.

Roll Call Vote:

Ayes: Blazic, Olsen, Lord, Cogswell, Meissinger, Sawicki, Johnson.

Nays: None.

Excused: Gatrell, Chavey.

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Motion carried/Resolution adopted.

Department Head Reports:

William Kerr, Equalization Director, presented the 1999 Equalization Report.

Motion by Lord, seconded by Sawicki, to adopt Resolution OCR-99-024, approving the 1999 Equalization Report.

Roll Call Vote

Ayes: Olsen, Lord, Cogswell, Meissinger, Sawicki, Blazic, Johnson.

Nays: None.

Excused: Gatrell, Chavey.

LaVerne Harden, NEMSCA representative, announced a informational session to be held at the Gaylord Holiday Inn on May 6th. All Commissioners were invited to attend.

Committee Reports:

Sawicki: Attended all committee meetings.  
Reported on the Road Commission.  
Attended Veteran's Council meeting.  
Reported on the City Council meeting.  
Read a letter from Soil Conservation concerning the timber sale.

Meissinger: Attended all committee meetings.  
Attended the EMS meeting.

Lord: Commented on the news article on zoning.  
Commented on the County plat book.  
Reported on Personnel.  
Announced the new Zoning Enforcement Officer.  
Reported on Union negotiations.  
Attended a Solid Waste meeting.  
Attended a Court Reorganization meeting.

Motion by Lord, seconded by Cogswell, that pursuant to Supreme Court Order 1997-6 that this Board reaffirm the participation of Otsego County in a proposed 46th Circuit Trial Court Management Council. This will assure that personnel policies agreed upon by the Council concerning Court employees will be consistent with policies agreed to by the Management Council and that personnel policies will be consistent with the written employment policies of the funding units. Motion carried.

Reported on Community Mental Health.  
Attended a Budget and Finance Seminar.  
Reported on NEMCOG.

Motion by Lord, seconded by Cogswell, that upon the recommendation of Otsego Lake Township Donald Johnson be appointed to the Otsego County Planning Commission with a term ending March 10, 2001. Motion carried.

4.

Motion by Lord, seconded by Olsen, that Randall Rothe, Allan Bentz and Andrew Sekora be appointed to the Otsego County Zoning Board of Appeals with a term ending March 10, 2002. Motion carried.

Motion by Lord, seconded by Olsen, to remove the parcel division application fee amendment from the table. Motion carried.

Motion by Lord, seconded by Olsen, to amend the fee schedule for parcel division applications to \$50.00 per application. Motion carried.

Cogswell: Attended a Budget and Finance Seminar.  
Reported on the Library.

Motion by Cogswell, seconded by Lord, that James Maddix be reappointed to the Planning Commission for the term 3/10/99 to 3/09/2002. Motion carried.

Motion by Cogswell, seconded by Olsen, to adopt Resolution OCR-99-025 approving the discharge of Mortgage for Gerald Campbell and Roberta Campbell, with the Chairman authorized to sign.

Roll Call Vote:

Ayes: Cogswell, Meissinger, Sawicki, Blazic, Olsen, Lord, Johnson.

Nays: None.

Excused: Gatrell, Chavey.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Sawicki, to adopt Resolution OCR-99-026 approving the discharge of Mortgage for Lee and Donna M. Churches, with the Chairman authorized to sign.

Roll Call Vote:

Ayes: Meissinger, Sawicki, Blazic, Olsen, Lord, Cogswell, Johnson.

Nays: None.

Excused: Gatrell, Chavey.

Motion carried/Resolution adopted.

Blazic: Attended all committee meetings.

Motion by Blazic, seconded by Lord, to reappoint Delphine Miller of Dover Township to the Otsego County Planning Commission, term will expire on March 10, 2001. This is with the approval of Dover Township. Motion carried.

Motion by Blazic, seconded by Sawicki, to reappoint Donald Tober of Corwith Township to the Otsego County Planning Commission, term will expire on March 10, 2002. This is with the approval of Corwith Township. Motion carried.

Motion by Blazic, seconded by Cogswell, to adopt Resolution

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OCR-99-027 authorizing the Chairman of the Board of Commissioners to sign all contracts with the Michigan Department of Transportation that are under \$25,000.00.

Roll Call Vote:

Ayes: Sawicki, Blazic, Olsen, Lord, Cogswell, Meissinger, Johnson.

Nays: None.

Excused: Gatrell, Chavey.

Motion carried/Resolution adopted.

Motion by Blazic, seconded by Sawicki, to adopted Resolution OCR-99-028 approving MDOT Contract 99-0092, Operating Assistance for the period October 1, 1998 through September 20, 1999, in the amount of \$71,999.00, with the Chairman of the Board of Commissioners authorized to sign.

Roll Call Vote:

Ayes: Blazic, Olsen, Lord, Cogswell, Meissinger, Sawicki, Johnson.

Nays: None.

Excused: Gatrell, Chavey.

Motion carried/Resolution adopted.

Olsen: Attended Charlton Township meeting.

Motion by Olsen, seconded by Lord, to concur with the recommendation of the Charlton Township Board that Harold Diercks be reappointed to the Otsego County Planning Commission, term to expire March 10, 2002. Motion carried.

Reported on AREC.  
Reported on Parks & Rec.

Motion by Olsen, seconded by Blazic, to continue to allow Otsego Lake Splash-In Inc. to use the County Park for their annual Splash-in, June 11 through June 13, 1999. Motion carried.

Motion by Olsen, seconded by Sawicki, to adopt Resolution OCR-99-029 to concur with the Otsego County Parks & Recreation Commission to accept a transfer of deeded property known as Wilkinson Park(Ironton Springs) from the Otsego County Road Commission with the stipulation that the Road Commission agrees to pay \$3,000.00 in 1999; \$2,000.00 in 2000; and \$1,000.00 in 2001 to help maintain and improve the park.

Roll Call Vote:

Ayes: Olsen, Cogswell, Meissinger, Sawicki, Blazic, Lord, Johnson.

Nays: None.

Excused: Gatrell, Chavey

Motion carried/Resolution adopted.

Attended Soil Conservation meeting.  
Attended Fair Board meeting.

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Johnson: Will plan a work shop for Commissioners.

Chard: Reported on the Sportsplex.

Public Comment:

Max Klempert discussed the volunteer program at the Animal Shelter. He requested a system for depositing donations being collected. The group is looking for a storage place for a float.

Motion by Blazic, seconded by Sawicki, to adjourn. Motion carried.

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

Douglas Johnson  
Douglas Johnson, Board Chair

Evelyn M. Pratt  
Evelyn M. Pratt, Clerk

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May 11, 1999

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 Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Lord.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Mary Sanders, Doug Aumiller, Richard Summerix, Jean Nowicki, Sally Meissinger, Cheryl Jordan, Virginia Christian, Steve Johnson, Keith Huff, Carrie Schafer, Jon Deming, William Kerr, Bill Less, Erma Backenstose, John Ernest, Dan Sanderson, Marjorie Ward, James Quandt, Donna Quandt, Dan Walchak, Scott McPherson, William Granlund, Sharon Tober, Don Tober, Jack Deming, Bill Serveny, Shirley Jenkins, Daloes Buran, Carol Ondracek, Mary Yager, James Schwandt, Susan Patrick, Jack Card, Gene Scott, James McBride, Gerry Chase, Dr. Young, Lambert Chard, Evelyn Pratt.

Motion by Gatrell, seconded by Cogswell, to approve the agenda. Motion carried.

Motion by Cogswell, seconded by Chavey, to approve the consent agenda for Finance of 05/05 with the removal of the motion for library millage exemption from the proposed DDA. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Planning/Zoning/Building of 04/22. Motion carried.

Motion by Chavey, seconded by Gatrell, to approve the consent agenda for Building and Grounds of 04/26. Motion carried.

Motion by Lord, seconded by Sawicki, to approve the minutes of April 13th with corrections. Motion carried.

Finance Motions (05/05):

Motion by Finance Committee, to recommend to the full Board of Commissioners that a resolution to participate in the M-32 & Old 27/I75 Corridor Study and contribute up to \$5,000.00 in cash or in kind service be adopted. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$227,140.12, expenditures of \$1,089,101.98, and checks #198988 through #199524 for an all funds total of \$497,192.59, excluding payroll for April be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$22,500.00 be transferred from the Budget

Stabilization Fund to the Storm Disaster Fund. Motion carried.

Planning/Zoning/Bldg Safety (04/22)

Motion by Committee to recommend to the full Board of Commissioners to participate as a partner with other governmental agencies in an Otsego County M-32 and South 27/Business loop corridor study with 80% support by MDOT. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners to rezone property in Charlton Township on M-32 known as the Quandt property from AR to B-2. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners to rezone property owned by Dr. Walchak currently designated R-2 to B-1, consistent with the recommendations of the Bagley Township and the Otsego County Master Plan, the rezoning does not include Lot 1 of Oak Manor Subdivision. Motion carried.

Building & Grounds (04/26)

Motion by Committee to recommend to the full Board of Commissioners that the two leases between Otsego County and AREC be extended until October 1, 2001. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners to grant ermission to share in rental costs of the small parking lot north of the dry cleaners with the City of Gaylord. This would be for employee parking. Cost would be \$25.00 per month. Motion carried.

Special Order of Business:

Gerry Chase and Dr. Young presented the 1998 annual report for the Northwest Michigan Community Health Agency.

Motion by Lord, seconded by Chavey, to receive and file the annual report from NWMCHA. Motion carried.

Susan Patrick presented a grant application for Community Correction.

Motion by Blazic, seconded by Sawicki, to adopt Resolution OCR-99-030, approving the Fiscal Year 2000 Community Corrections Grant application.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Cogswell, Chavey, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Department Head Reports:

Sheriff McBride discussed the need for Jail space. There is a meeting scheduled for May 24th at Emmet County to discuss a regional corrections facility.

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Steve Johnson, City Liaison, reported on the City Council meeting. He requested the Board delay action on the Animal Control Ordinance.

Committee Reports:

Sawicki: Announced the Police Week Memorial service.  
Reported on the Road Commission.  
Reported on the MSU Garden program.  
Reported on Buildings/Grounds.  
Introduced Gene Scott and Jack Card. Mr. Scott requested that all fees be waived for the new VFW building on Meecher Road.  
Motion by Gatrell, seconded by Cogswell, to waive building permit fees for the new VFW Building. Motion carried.

Meissinger: Attended all committee meetings.  
Introduced Board Members of Friends for Life. The Board and their Members are volunteers at the Animal Shelter. They are working to obtain grant monies.  
Motion by Meissinger, seconded by Lord, to adopt Resolution OCR-99-031 supporting the concept of adoption of all eligible cats and dogs and other companion animals.  
Roll Call Vote:  
Ayes: Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Johnson.  
Nays: None  
Motion carried/Resolution adopted.

Lord: Commented on the Herald Times and the sponsors of the Adopt a Pet program.  
Attended Otsego Lake Township meeting.  
Reported on the Planning Commission.  
Motion by Lord, seconded by Olsen, to adopt Resolution OCR-99-032, concurring with the recommendations of the Otsego County Planning Commission, to approve an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 1999-04-02 to rezone property from R-1 to B-1 as proposed by Dan Walchak, in Bagley Township, Section 28.  
Roll Call Vote:  
Ayes: Blazic, Olsen, Lord, Chavey, Cogswell, Sawicki, Gatrell, Johnson.  
Nays: Meissinger.  
Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-99-033, concurring with the recommendations of the Otsego County Planning Commission, to approve an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 1999-04-01 to rezone property from AR to B-2 as proposed by James D. Quandt, in Charlton Township, Section 20.  
Roll Call Vote:  
Ayes: Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Johnson.

Nays: None.  
Motion carried/Resolution adopted.

Presented the request for EMS millage.  
Motion by Lord, seconded by Chavey, to adopt Resolution OCR-99-034, approving the ballot language for the Otsego County Ambulance and Emergency Medical Services millage.

Roll Call Vote:  
Ayes: Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Olsen, Johnson.

Nays: None.  
Motion carried/Resolution adopted.

Attended a Solid Waste meeting.  
Attended NWCH meeting.  
Attended the NEMCSA luncheon meeting.  
Reported on the Corridor Study.

Motion by Lord, seconded by Sawicki, to adopt Resolution OCR-99-035, to participate in funding of an I-75/Old 27 & M-32 corridor study.

Roll Call Vote:  
Ayes: Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Olsen, Lord, Johnson.

Nays: None.  
Motion carried/Resolution Adopted.

Sent a letter to Camp Grayling and the DNR concerning the fire at the range.

Cogswell: Reported on the Tax Revolving Fund.  
Motion by Cogswell, seconded by Meissinger, to suspend the rules.

Motion carried.  
Motion by Cogswell, seconded by Meissinger, to adopt Resolution OCR-99-036, to establish a Capital Reserve Fund for housing the Delinquent Tax Revolving Fund.

Roll Call Vote:  
Ayes: Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Johnson.

Nays: None.  
Motion carried/Resolution adopted.

Reported on affordable housing.  
Motion by Cogswell, seconded by Olsen, to adopt Resolution OCR-99-037, supporting the efforts by Northeast Michigan Community Service Agency to provide additional affordable housing.

Roll Call Vote:  
Ayes: Meissinger, Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Johnson.

Nays: None.  
Motion carried/Resolution adopted.

Gatrell: Attended all meetings.

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Reported on the County computers.

Blazic: Attended Corwith and Dover Township meetings.  
Attended all Committee meetings.  
Reported on the Airport.  
Announced Police week.

Motion by Blazic, seconded by Sawicki, to adopt Resolution  
OCR-99-038, designating the week of May 15th National Police  
Week.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,  
Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Olsen: Reported on Parks and Rec.  
Attended a Y2K meeting.

Chavey: Reported on District Health.  
Announced the OCTOA meeting.  
Reported on the Chamber of Commerce.  
Attended the Solid Waste meeting.

Johnson: Corrected appointment dates for Mental Health.  
Reported on Housing Commission.  
Will attend Michigan Northern Counties meeting.

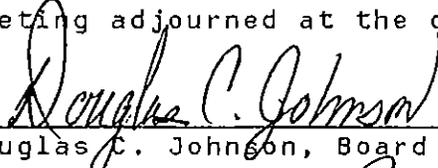
Chard: Updated the Board on the lease for grass  
snowmobile races.

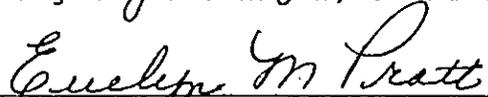
New Business:

Motion by Sawicki, seconded by Gatrell to accept the 1998  
annual report for the Otsego County Road Commission.  
Motion carried.

Motion by Blazic, seconded by Gatrell, to adjourn. Motion  
carried.

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

  
\_\_\_\_\_  
Douglas C. Johnson, Board Chair

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

June 8, 1999

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 Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Meissinger.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Steve Johnson, Dan Sanderson, Jean Nowicki, Mary Sanders, Debra Wegner, Matthew Thompson, Jack Thompson, Gayla Lamberies, Michael Zalewski, Scott McPherson, Bill Kerr, Christine Muzyl, Edward Muzyl, Marleah Muzyl, Bill Less, Doug Aumiller, John Ernst, Dawn Johnston, Lambert Chard, and Evelyn M. Pratt.

Motion by Gatrell, seconded by Olsen, to approve the agenda. Motion carried.

Motion by Meissinger, seconded by Chavey, to approve the consent agenda for Finance of 06/02. Motion carried.

Motion by ~~Olsen~~ Olsen, seconded by Gatrell, to approve the consent agenda for Personnel of 05/25. Motion carried.

Motion by Blazic, seconded by Meissinger, to approve the consent agenda for Building and Grounds of 05/24. Motion carried.

Motion by Sawicki, seconded by Olsen, to approve the minutes of May 11th. Motion carried.

Finance Motions (06/02):

Motion by Finance Committee, to recommend to the full Board of Commissioners that \$10,000.00 be transferred from Contingency account #101-941-95600 to Data Processing programming account #101-102-82900. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the old AS-400 computer be traded for programming services, as we will realize more this way than by a cash sale. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to authorize \$40,920.00 be expended for pagers, funds from the 9-1-1 Department. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a sorter for the new copier in the Equalization Dept., cost of \$1,200.00 from Equipment Fund #665-234-97800. Motion carried.

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Motion by Finance Committee to recommend to the full Board of Commissioners to authorize the Veteran's Affair Officer to have a County vehicle, funds from the Soldiers and Sailors fund not to exceed \$1,200.00, that only County employees are authorized to drive it, and further a monthly report of dates driven, destination and miles driven be supplied to the Finance Committee. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee and grant Dale Fulcher an increase of \$1.00 per hour for obtaining his State of Michigan Builders License, said increase to be effective beginning with the first pay period following final approval or receipt of the license, whichever is latest, and further, funds from Contingency account #101-941-95600. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee and grant Cle Leask an increase from \$34,350.97 to \$36,400.00 per year, effective with the first pay period following final approval, also that this action not to be construed as precedent setting. Funds from Transit Authority. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$557,665.28, expenditures of \$473,203.98, and checks #199526 through #200094 for an all funds total of \$1,922,665.92, excluding payroll for May, 1999, be approved. Motion carried.

Personnel (05/25)

Motion by Committee to recommend to the Finance Committee that Dale Fulcher be granted an increase of \$1.00 per hour for obtaining his State of Michigan Builders License, said increase to be effective beginning with the first pay period following final approval or receipt of the license, whichever is latest. Further, funds to be from Contingency account #101-941-95600. Motion carried.

Motion by Committee to recommend to the Finance Committee to concur with the recommendations of the Transit Committee and grant Cle Leask an increase from \$34,350.97 to \$36,400.00 per year, effective with the first pay period following final approval, this action not to be construed as precedent setting. Funds from Transit Authority. Motion carried.

Building/Grounds (05/24)

Motion by Committee to recommend to the Personnel Committee that Dale Fulcher be granted a \$1.00 per hour increase in salary for obtaining his State of Michigan Builders License. Increase to become effective the date the license is issued. Motion carried.

2

Department Head Reports:

Scott McPherson, Zoning Administrator, introduced Michael Zalewski to the Board. Michael is the Zoning Enforcement Officer.

Commissioner Olsen introduced Jack Thompson, AREC Director, to the Board. Mr. Thompson updated the Board on the Tech Center proposal.

City Liaison, Steve Johnson, updated the Board on the Waste Treatment System vote.

Committee Reports:

Sawicki: Reported on the Road Commission.  
Attended the Veteran's Council meeting.  
Reported on Buildings/Grounds.  
Attended Soil Conservation.

Meissinger: Attended all committee meetings.  
Reported on Soil Conservation.

Lord: Reported on Planning Commission.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-99-040, concurring with the recommendations of the Otsego County Planning Commission to accept on this date an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 1999-05-03 to rezone property from R-2 and R-1 to B-1, as proposed by Edward and William Muzyl, in Bagley Township, Section 2.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-99-041, concurring with the recommendations of the Otsego County Planning Commission to accept on this date an amendment to the Otsego County Zoning Ordinance NO. 1996-02-01. The amendment is known as 1999-05-01 to change Zoning Ordinance text in Section 14(j).

Roll Call Vote:

Ayes: Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-99-042, concurring with the recommendations of the Otsego County Planning Commission to accept on this date an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 199-05-02 to change Zoning Ordinance text in Sections 18.17.1 and 18.172.

Roll Call Vote:

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Ayes: Blazic, Olsen, Lord, Chavey, Cogswell,  
Meissinger, Sawicki, Gatrell, Johnson.  
Nays: None.  
Motion carried/Resolution adopted.

Attended the Otsego Lake Township meeting.  
Motion by Lord, seconded by Chavey, that pursuant to the Social Welfare Act enacted by the State of Michigan that Margaret Richards of Otsego Lake Township be appointed as an Otsego County representative on the Family Independence Agency (FIA) for a period of three years. Motion carried.

Updated the Board on Union negotiations.  
Attended District Health meeting.  
Discussed the Council of Arts.  
Motion by Lord, seconded by Gatrell, to adopt Resolution OCR-99-043, approving the recognition of Alan Gornick and his support of the Arts in Otsego County. *Keith*  
Roll Call Vote:  
Ayes: Olsen, Lord, Chavey, Cogswell, Meissinger,  
Sawicki, Gatrell, Blazic, Johnson.  
Nays: None.  
Motion carried/Resolution Adopted.

Cogswell: Reported on the Library.

Gatrell: Attended all meetings except Building/Grounds.  
Reported on the Livingston Township meeting.  
Reported on the Bus.

Blazic: Attended all Committee meetings.

Olsen: Reported on Parks and Rec.  
Reported on Soil Conservation.

Chavey: Reported on District Health.  
Reported on Solid Waste Committee.  
Attended the Bagley Township meeting.  
Announced Business After Hours for the Chamber.

Johnson: Reported on the County Insurance.

Motion by Blazic, seconded by Olsen, to appoint Mr. Steve Riozzi to the Otsego County Housing Committee on this Date, June 8, 1999. Motion carried.

Motion by Olsen, seconded by Chavey, to appoint Lambert Chard as Chair of the Housing Committee. Motion carried.

Coordinator Report:

Updated the Board on the new Patrol cars.  
Motion by Meissinger, seconded by Sawicki, to approve the purchase of Tahoe Police vehicles ( 2 four wheel drives).  
Motion carried.

Updated the Board on the fire repairs at the  
Prosecutor's office.

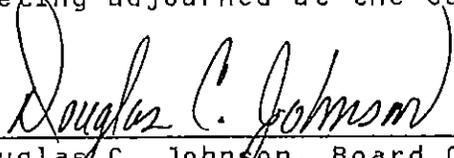
Attended Risk Management meeting.

Old Business:

Commissioner Meissinger discussed the letter from the  
Department of Natural Resources concerning the fire at the  
range.

Motion by Blazic, seconded by Sawicki, to adjourn. Motion  
carried.

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



\_\_\_\_\_  
Douglas C. Johnson, Board Chair



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

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July 13, 1999

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 Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Lord.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Steve Johnson, Dan Sanderson, Mary Sanders, Debra Wegner, Wanda Basinski, Jack Thompson, Kate Nordeen, Keith Gornick, Erma Backenstose, Barbara Quinn, M. O., Jack Middleton, Mike Hartz, Bill Less, Doug Aumiller, Lambert Chard, and Evelyn M. Pratt.

Motion by Meissinger, seconded by Olsen, to approve the agenda. Motion carried.

Motion by Gatrell, seconded by Meissinger, to approve the consent agenda for Finance of 07/07. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the consent agenda for Personnel of 06/29. Motion carried.

Motion by Cogswell, seconded by Sawicki, to approve the consent agenda for Building and Grounds of 06/28. Motion carried.

Motion by Chavey, seconded by Gatrell, to approve the consent agenda for Solid Waste of 06/30. Motion carried.

Motion by Sawicki, seconded by Chavey, to approve the minutes of June 8th. Motion carried.

Finance Motions (07/07):

Motion by Finance Committee, to recommend to the full Board of Commissioners to purchase a Ricon JP5000 duplicator from Dunn's Business Solutions for \$9,000.00, funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the following fee schedule be adopted: COPIES IN THE OFFICE, SELF SERVICE: Single copy 8 1/2x11 & 8 1/2x14 \$1.00; up to (4) 11x17 \$1.50 each; over (4) 11x17 from Plat Book for other than owner \$3.00 each. Main Frame Printouts on green bar paper: name and address only \$0.25 each; name, address and description \$0.30 each; name, address, description and value \$0.35 each; name, address, description and value done by staff from mapping computer \$0.50 each; add \$0.15 for printing mailing labels. Maps from computer with staff assistance \$5.00 each, if name and address are required, \$0.25 each parcel. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a computer for the County Clerk, estimated cost of \$1,500.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to support the concept of the Economic Development Plan to engage an Economic Development Coordinator. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to transfer the retired 1995 Crown Vic patrol car to the 9-1-1 Department. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 budget be amended as follows: Decrease State Police Rent #101-266-66906 by \$732.00; decrease Circuit Court Judges Supplemental Payments #101-131-54102 by \$395.80; increase Delinquent Personal Property Tax #101-253-40701 by \$3,328.73; increase contingency #101-941-99900 by \$2,200.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 budget be amended as follows: Transfer \$15,750.90 from Animal Control #602 to Civil Division account ##302. Motion carried.

Motion by Finance Committee to recommend to full Board of Commissioners that the gas lease at the Airport with Mercury Exploration be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a key board support for the Coordinator, not to exceed \$500.00, funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$4,000.00 be transferred from contingency to pay NEMCOG to prepare the required Solid Waste Plan. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$325,941.57, expenditures of \$544,439.95, and checks #100095 through #100612 for an all funds total of \$605,193.96, excluding payroll for June, 1999, be approved. Motion carried.

Personnel (06/29)

Motion by Committee to recommend to the Finance Committee to hire two part time employees for the Animal Control Department. Each would work no more than 20 hours per week, provided this did not cause a budget deficit. If a deficit occurs, the hours worked would be curtailed, as the plan is to have no additional cost to the General Fund. Motion

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carried.

Building/Grounds (06/28)

Motion by Committee to recommend to the full Board of Commissioners that electrical permit fees be waived for the DAV monument project in Waters. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners to authorize the Soil Conservation District to use the vacant ground next to the garden for a tree nursery. The nursery would supply replacement trees for the Building and Grounds Department. Motion carried.

Solid Waste (06/30)

Motion by Committee to recommend to the full Board of Commissioners that the following appointments be made to the Solid Waste Committee: Kam Ensing, Jerry Weiss, Ken Poquet, and Jamie Joseph as Solid Waste Management Industry Representatives; Sharon Brown and Jacque Korn as Environmental Interest Group Representatives; Ron Chavey as the County Representative; Joe Wambold as the City Representative; Tom Wagar as the Township Representative; Sue Smethurst, Brian Techel and Mary Sanders as General Public Representatives; Bruce Popowitz as Industrial Waste Generator Representative. Motion carried.

Motion by Committee to recommend to the Finance Committee that \$4,000.00 be appropriated to pay NEMCOG to prepare the Solid Waste Plan. Motion carried.

Special Order of Business:

Commissioner Lord presented Keith Gornick with a Resolution of Appreciation for his contributions to the Arts. Mr. Gornick thanked the Board.

Jack Thompson, AREC Director, updated the Board on the Tech Center Grant application. The original grant was reconfirmed.

City Liaison, Steve Johnson, invited the Board to enjoy the Alpenfest.

Committee Reports:

Chavey:           Reported on the Chamber.  
                  Reported on Recycling.  
                  Attended Bagley Township meeting.

Blazic:           Attended Corwith and Dover Township meetings.  
                  Reported on the Airport.

Motion by Blazic, seconded by Gatrell, to adopt Resolution OCR-99-044, to support Severance Taxes be returned to Counties experiencing oil and gas development and expansion.

Roll Call Vote:

Ayes:            Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,

- Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Gatrell: Attended all Committee meetings.

Cogswell: Reported that the County Audit has been completed.

Discussed budgets for the year 2000.  
Discussed the MAC Conference.

Lord: Attended Otsego Lake Township meeting.  
Attended a Y2K Seminar.  
Updated the Board on Union negotiations.

Motion by Lord, seconded by Olsen, that the Board of Commissioners ratify an agreement with the Teamsters Local 214 Clerical Division for the period January 1, 1999 through December 31, 2001. Motion carried.

Meissinger: Attended Airport meeting.  
Reported on the Sportsplex.

Sawicki: Attended all Committee meetings.  
Reported on the Road Commission.  
Reported on Building & Grounds.  
Attended City Council.

Motion by Sawicki, seconded by Olsen, to send a letter to the City of Gaylord with congratulations on the Honor bestowed to them during the 1999 Alpenfest. Motion carried.

Chairman's Report:

Attended the FOC ribbon cutting.  
Letter concerning the NEMCSA Housing appointment.

Motion by Chavey, seconded by Sawicki, to appoint Marlene Hopp to the NEMCSA Housing Opportunities Program. Motion carried.

Letter from the FIA Director.

Motion by Gatrell, seconded by Sawicki, to reappoint Roland Chavey to represent the Commissioners on the FIA Board.  
Motion carried.

Coordinator Report:

Updated the Board on H84760/H84761.

Motion by Cogswell, seconded by Gatrell, to adopt resolution OCR-99-045, supporting four year terms for County Commissioners.

Roll Call Vote:

Ayes: Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell,  
Meissinger, Sawicki, Johnson.

Nays: None.

Motion carried/Resolution adopted.

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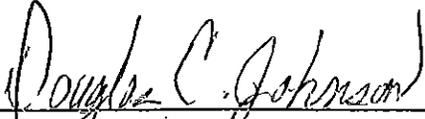
.Reported on the Scanning system.

New Business:

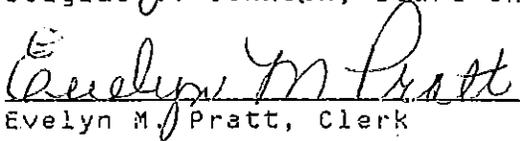
Commissioner Chavey updated the Board the Community Foundation.

Motion by Blazic, seconded by Meissinger, to adjourn. Motion carried.

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



Douglas C. Johnson  
Douglas C. Johnson, Board Chair



Evelyn M. Pratt  
Evelyn M. Pratt, Clerk

August 10, 1999

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 Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Meissinger.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Steve Johnson, Dan Sanderson, Mary Sanders, Debra VanDenBerg, Jean Nowicki, Dawn Johnson, Elizabeth Mench, Robert Dobrzelewski, William Kerr, Scott McPherson, Gayle Lamberies, Bill Less, Ken Bradstreet, Rich Williams, John Ernest, Lambert Chard, and Evelyn M. Pratt.

Motion by Chavey, seconded by Olsen, to approve the agenda. Motion carried.

Motion by Gatrell, seconded by Cogswell, to approve the consent agenda for Finance of 08/04. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel of 07/12. Motion carried.

Motion by Lord, seconded by Cogswell, to remove the Motion concerning Court Payroll from the Consent agenda. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel of 07/28. Motion carried.

Motion by Gatrell, seconded by Meissinger, to approve the consent agenda for Personnel of 08/02. Motion carried.

Motion by Cogswell, seconded by Meissinger, to approve the consent agenda for Building and Grounds of 07/29. Motion carried.

Motion by Sawicki, seconded by Olsen, to approve the minutes of July 13th. Motion carried.

Finance Motions (08/04):

Motion by Finance Committee, to recommend to the full Board of Commissioners that the Michigan Department of Treasury be appointed to prepare the 1999 Audit. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in order to reflect the back pay in the Sheriff Department, the 1999 budget be amended as follows: Increase hourly acct. #101-301-70400 by \$11,066.64, increase FICA acct. #101-301-71500 by \$846.59, decrease Contingency acct #101-941-95600 by \$11,913.23. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee to authorize MR. Dobrzelewski to purchase six (6) months military service time for retirement purposes, total cost of \$3,059.00, with Mr. Dobrzelewski to pay 20% or \$611.80, and the County to pay 80% or \$2,447.20, this being in line with past requests granted by the County. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the request of the Building and Grounds Committee and recommend Dale Fulcher be granted an additional two weeks back pay (\$80.00) for receiving his builders license, this in order to make effective to the date of receipt of the license. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Building and Grounds Committee that \$2,500.00 be transferred from Contingency acct. #101-941-95600 to Building and Grounds Maintenance acct. #101-266-93100 for stump removal. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$4,900.00 be transferred from Contingency acct. #101-941-95600 to Planning Budget acct. #101-801-80200 for 1/2 payment for updating the Zoning ordinance. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$413,224.13, expenditures of \$561,259.65, and checks #100613 through #101281 for an all funds total of \$875,701.93, excluding payroll for July, 1999, be approved. Motion carried.

Personnel (07/12)

Motion by Committee to recommend to the Finance Committee to pay \$250.00 per month toward hospitalization insurance for all Department Supervisors who retire, no earlier than age 62, until such retiree reaches the age of sixty-five (65), (when normal insurance plan for retirees takes effect) or medicare age, but no longer than three (3) years, retiree must be on the County Hospitalization Insurance program and be eligible for MERS retirement benefits. Motion carried.

Motion by Committee to recommend to the full Board of commissioners to concur with the recommendations of the Planning/zoning/Building committee and seek immediate replacement of those inspector classifications that are becoming vacant. Motion carried.

Special Order of Business:

Representative Kenneth Bradstreet updated the Board on his activities in the District.

Steve Johnson, City Liaison, stated the City will meet with Livingston Township on a proposed Sewer and water agreement.

Committee Reports:

Sawicki: Announced the Road Commissions fall tour scheduled for October 8th.  
Reported on the Bike Path Committee.

Meissinger: Attended all Committee meetings.

Lord: Complimented the Citizens for supporting the Ballot proposals on August 3rd.  
Complimented Sylvan Treetops on the Golf Tournament.

Motion by Lord, seconded by Olsen, that the agreement with the Police Union for the period 07/01/98 - 06/30/2000 be ratified as presented. Motion carried.

Motion by Lord, seconded by Gatrell, to adopt Resolution OCR-99-046, concurring with the recommendations of the Otsego County Planning Commission to accept on this date an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 1999-08-01 to rezone property located on M-32 from R-1 to B-1 as proposed by Smith Realty.  
Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-99-047, concurring with the recommendations of the Otsego County Planning Commission to accept on this date an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 1999-08-02 to rezone property located between old 27 South and I-75 from R-2 to B-1 as proposed by Festival Land Development.  
Roll Call Vote:

Ayes: Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Johnson.

Nays: None.

Motion carried/Resolution Adopted.

Cogswell: Thanked the Chair for the Commissioners workshop. Reported on the 1998 Audit draft. Attended US131 Development meeting.

Motion by Cogswell, seconded by Sawicki, to adopt Resolution OCR-99-048, approving a discharge of mortgage for Charles and Patricia Hamstra, with the Chairman authorized to sign.  
Roll Call Vote:

Ayes: Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Johnson.

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Nays: - None.  
Motion carried/Resolution adopted.

Motion by Cogswell, Seconded by Lord, to reappoint Nancy Glasser to the Library Board for a five (5) year term expiring on August 31, 2004. Motion carried.

Gatrell: Attended all Committee meetings.

Blazic: Attended Dover and Livingston Township meetings.  
Attended all Committee meetings.

Olsen: Reported on the Fair.  
Visited the Bus and EMS Garages.  
Visited the Senior Centers.  
Attended Charlton Township meeting.  
Reported on Parks & Rec.

Chavey: Attended the OCTOA meeting.  
Reported on District Health.  
Reported on the Chamber.  
Announced the United Way kick-off.  
Announced Representative Stupak's meeting  
scheduled for August 13.

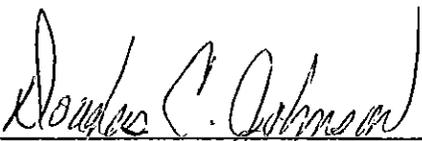
Johnson: Reported on the Commissioners workshop.

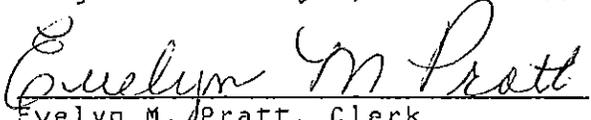
Coordinator's Report:

Chard: Will attend the Risk Management meeting.  
Will attend the MAC Conference.

Motion by Blazic, seconded by Meissinger, to adjourn. Motion carried.

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

  
\_\_\_\_\_  
Douglas C. Johnson, Board Chair

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

September 14, 1999

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 Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Chavey.

**ROLL CALL:**

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Steve Johnson, Dan Sanderson, Mary Sanders, Joe Wambold, Jean Nowicki, Rich Silverman, Dorothy Franke, Robert Dobrzelewski, William Kerr, Katherine Nemeth, Gayle Lamberies, Bill Less, Jack Thompson, Shelley Burgess, Mike Reiling, John Kluck, James McBride, Paul Johnson, Walter Brown, Diane Dunkleberg, Charlotte Ward, Glen Flood, Erma Backenstose, Don Agee, Margaret Albert, Arnold Morse, Rudi Edel, John Czarnecki, George Griffin, Jennifer Sneed, Pam Morgridge, Lynn Seeley-Sparks, Sheila Simpson, Kent Cartwright, Mike Kelly, Jack Middleton, Maureen Derenzy, Paul Durbin, Tom Emling, John Milbocker, Lambert Chard, and Evelyn M. Pratt.

Motion by Blazic, seconded by Gatrell, to approve the agenda. Motion carried.

Motion by Cogswell, seconded by Meissinger, to approve the consent agenda for Finance of 09/08. Motion carried.

Motion by Meissinger, seconded by Olsen, to approve the consent agenda for Personnel of 09/01. Motion carried.

Motion by Gatrell, seconded by Sawicki, to approve the consent agenda for Building & Grounds of 08/30. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the minutes of August 10th. Motion carried.

**Finance Motions (09/08):**

Motion by Finance Committee, to recommend to the full Board of Commissioners that the bid of \$28,791.00 from Jim Wernig for a 1999 Tahoe for the Bus System be accepted, this being the lowest of three bids received. There will be no funds from the General fund as this is a State of Michigan Grant. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 budget be amended as follows:  
decrease Contingency Acct. #101-941-95600 by \$2,099.67,  
increase appropriation to Image Fund #101-900-96513 by \$2,099.67. Motion carried.

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Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 Sheriff budget be amended as follows: Increase Hourly Acct. #101-301-70400 by \$10,423.00, Sick Acct. #101-301-70402 by \$1,310.00, and Uniform Acct. #101-301-74300 by \$900.00, decrease Contingency Acct. #101-941-95600 by \$12,633.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase an enclosed trailer for the Sheriff Dept. from Gaylord Motor Sports for \$5,300.00, with the State of Michigan to pay \$3,975.00 and the County to pay \$1,325.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$319,302.49, expenditures of \$431,868.78, and checks #101282 through #101882 for an all funds total of \$414,966.43, excluding payroll for August, be approved. Motion carried.

Special Order of Business:

John Milbocker, Soil Conservation, Invited the Board to attend the Fall Tour on September 27th.

Jack Thompson and Katherine Nemeth presented a slide presentation on the Tech Center Grant. Questions are to be given to the County Coordinator to be compiled. A informational meeting will be held later.

Committee Reports:

Chavey: Ambulance meeting is scheduled for September 15th.  
Attended District Health meeting.  
Announced the Chamber Noon Connection scheduled for September 21st.  
Attended the EDC meeting.

Olsen: Tour the Library and the Airport.  
Reported on Soil Conservation.

Blazic: Reported on the Airport.  
Reported on Community Corrections.  
Attended Corwith and Dover Township meetings.

Gatrell: Attended all assigned meetings.

Motion by Gatrell, seconded by Blazic, to adopt Resolution OCR-99-050, approving MDOT Contract 99-0435 in the amount of \$118,701.00 for a new bus, radio equipment, and a service vehicle for the Bus System, with the Chairman authorized to sign.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Cisen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Nays: None.

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Motion carried/Resolution adopted.

Cogswell: Reported on the Library.  
Updated the Board on the Family Court.

Lord: Reported on Personnel.  
Reported on the EDC meeting.  
Reported on Planning and Zoning.  
Attended Bagley Township meeting.  
Updated the Board on the Casino.

Meissinger: Attended all Committee meetings.  
Reported on the Sportsplex.

Sawicki: Attended all Committee meetings.  
Announced the County Road Tour scheduled for  
October 8th.  
Introduced Paul Johnson, NEMCOG representative.

Mr. Johnson updated the Board on the Bike Path Grant.

Coordinator's Report:

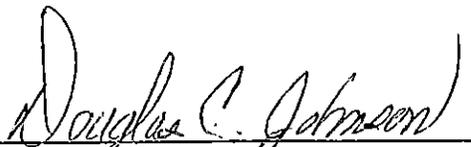
Chard: Updated the Board on the DNR property.

Public Comment:

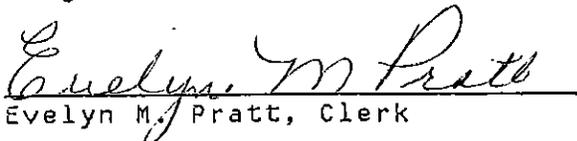
Don Agee, Livingston Township, raised many questions  
concerning the AREC and Tech Center.

Motion by Chavey, seconded by Gatrell, to adjourn. Motion  
carried.

Meeting adjourned at the call of the Chair at 12:00 a.m.



Douglas C. Johnson, Board Chair



Evelyn M. Pratt, Clerk

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October 12, 1999

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 Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Cogswell.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Steve Johnson, Dan Sanderson, Mary Sanders, Amy Corell, Jean Nowicki, Doug Aumiller, Sherri Schuster, Robert Dobrzelewski, William Kerr, Katherine Nemeth, Gayle Lamberies, Bill Less, Jack Thompson, Shelley Burgess, Sally Meissinger, Sherry Johnson, John Kluck, Paul Durbin, Laura Lickteig, Fred Lickteig, Dawn Johnson, Kevin Johnson, Phillip McMillion, Etta Gibson, Donna Spreeman, Don Johnson, Erma Backenstose, Don Agee, Wilma Robinson, Dorothy Sides, Jack Deming, Mrs. Rick Jones, Carol Chaffe, Beverly Johnson, John Harwood, Sandy Jensen, Sheila Simpson, Tammy Hayes, Bob Beninger, Julie Odell, Cindy Peterson, Roger Steinwick, Karen Gritter, Jack Middleton, Larry Higgins, Scott McPherson, Steve Scheer, Cal Zastrow, Bradley Jensen, Tim Hessig, David Burney, Ken Surjin, Denny Freeman, Scott Los, Elizabeth Haus, Marilyn Cole, Angel Gapinski, Ann Wright, Dave Hugger, Nancy Stecker, James Pagels, Lambert Chard, and Evelyn M. Pratt.

Motion by Meissinger, seconded by Gatrell, to approve the agenda. Motion carried.

Motion by Cogswell, seconded by Gatrell, to approve the consent agenda for Finance of 09/12, 09/28 and 10/06 with the Credit Card motion removed. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel/Plan/Zone/Bldg Committee of 09/30. Motion carried.

Motion by Chavey, seconded by Lord, to approve the minutes of September 14th. Motion carried.

Finance Motions (09/21,09/28,10/06):

Motion by Finance Committee, to recommend to the full Board of Commissioners to reimburse the "Sportsplex" for roof repair costs immediately, and to reimburse them for the construction costs as funds become available. In addition, all future costs for the roof repair will be paid by the County. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to reserve any excess bond payment tax levy funds for future expansion of the Sportsplex, except that 10% per year be reserved for maintenance of equipment, up to a

total reserve of \$100,000.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase two 2000 Ford Crown Victoria Police Interceptors at \$41,933.50, plus manuals if necessary, funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to appropriate an additional \$3,805.33 for furniture in the Equalization Department, funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the recommendation from the Personnel Committee to bring a part time position in MSU to full time be denied due to budget constraints. Motion carried.

Motion by Fiance Committee to recommend to the full Board of Commissioners that the request from the Otsego County Road Commission for an easement and temporary grading permit on County property on Wilkinson Road at Clifford Lake be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 budget be amended as follows: Increase Audit Expense #101-101-80800 by \$5,350.00; Increase Insurance Expense #101-954-91100 by \$29,397.00, funds from Fund Balance. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$376,692.90, expenditures of \$690,164.36, and checks #101883 through #102453 for an all funds total of \$827,857.48, excluding payroll for September be approved. Motion carried.

Personnel Committee/Planning/Zoning/Building (09/30):  
Motion by Personnel Committee to recommend to the full Board of Commissioners that the B-4 Pension program for the Sheriff Department Road Deputies be approved as agreed to in negotiations. Motion carried.

Special Order of Business:  
Ann Wright and Angel Gapinski reported on the Vista Project. The program is being used in the Vanderbilt Area School. It is available at the Extension office.

Commissioner Olsen congratulated Ann on her 1999 National Distinguished Service Award.

Motion by Olsen, seconded by Cogswell, to suspend the rules. Motion carried.

Motion by Olsen, seconded by Cogswell, to adopt Resolution OCR-99-051 congratulating Ann Wright on her exemplary 4-H Youth work in our County.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,

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Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Jack Thompson, AREC Director, presented the ballot language for the M-TEC Operational Millage and the AREC Building Millage.

Motion by Olsen, seconded by Gatrell, that Resolution OCR-99-052, allowing the voters of Otsego County to decide the two millage proposals and that the two proposals be voted upon at a special election to be held December 7th, 1999.

Roll Call Vote:

Ayes: Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Department Head Reports:

Steve Johnson, City Liaison, updated the Board on the street construction.

William Kerr, Equalization Director, presented the 1999 Apportionment Report.

Motion by Gatrell, seconded by Meissinger, to approve the Apportionment Report. Motion carried.

Committee Reports:

Sawicki: Attended all Committee meetings.  
Attended City Council meeting.  
Reported on Building/Grounds.  
Suggested the Board have a representative from the Prosecutor's Office attend Board meetings.

Meissinger: Attended Committee meetings.

Lord: Attended the Soil Conservation fall tour.  
Attended district Health meeting.  
Attended Northern Counties Association meeting.  
Attended the County Road Tour.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-99-053 approving MERS benefit Plan B-4 for the Sheriff Union employees.

Roll Call Vote:

Ayes Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Sawicki, to adopt Resolution OCR-99-054 amending Section 1.1, Government Building permit fees as follows: 50% of the normal building fee rates as prescribed in Section 1.4 of the adopted fee schedule currently in effect.

Roll Call Vote:

Ayes: Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki,  
Gatrell, Blazic, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-99-055 concurring with the recommendations of the Otsego County Planning Commission to accept on this date an amendment to the Otsego County Zoning Ordinance No, 1996-02-01. The amendment is known as 1999-09-01 to rezone a 10 acre portion of 130 acres from R-1 to B-3, as proposed by John R. Deming.

Roll Call Vote:

Ayes: Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell,  
Blazic, Olsen, Johnson.

Nays: None

Motion carried/Resolution adopted.

Reported on the Casino Committee.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-99-056 opposing casino developments in Otsego County.

Roll Call Vote:

Ayes: Chavey, Cogswell, Meissinger, Sawicki, Gatrell,  
Olsen, Lord, Johnson.

Nays: Blazic.

Motion carried/Resolution adopted.

Reported on Personnel.

Motion by Cogswell, seconded by Blazic, to table motion concerning the Building Inspector's salaries.

Roll Call Vote:

Ayes: Cogswell, Meissinger, Sawicki, Gatrell, Blazic,  
Johnson.

Nays: Olsen, Lord, Chavey.

Motion carried.

Cogswell: Attended Mental Health meeting.  
Will attend MAC meeting on Delinquent Tax.  
Public hearing on the budget is scheduled for 11/3.

Motion by Cogswell, seconded by Gatrell, to adopt Resolution OCR-99-057, approving the discharge of mortgage for Debra J. Morris, with the Chairman authorized to sign appropriate documents.

Roll Call Vote:

Ayes: Meissinger, Sawicki, Gatrell, Blazic, Olsen,  
Lord, Chavey, Gogswell, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Gatrell: Attended all committee meetings.

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Blazic: Attended all committee meetings.  
Reported on the Airport.

Motion by Blazic, seconded by Chavey, to adopt Resolution OCR-99-058, approving Contract No. 99-0966 between the Michigan Department of Transportation and Otsego County for Airport equipment in the amount of \$250,000.00 be adopted and the Chairman authorized to sign the contract.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,  
Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Motion by Blazic, seconded by Sawicki, to adopt Resolution OCR-99-059, approving the Credit Card policy as proposed by County Civil Counsel Kevin Hesselink.

Roll Call Vote:

Ayes: Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell,  
Meissinger, Sawicki, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Olsen: Attended Soil Conservation fall tour.  
Attended Road tour.  
Reported on Parks/Rec.  
Attended Planning Commission meeting.

Motion by Olsen, seconded by Chavey, to adopt Resolution OCR-99-060, concurring with the recommendations of the Otsego County Planning Commission to accept on this date an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 1999-09-02 to change the Zoning Ordinance text in Article 17 Access Requirements regarding service drives.

Roll Call Vote:

Ayes: Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger,  
Sawicki, Gatrell, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Chavey: Reported on the Chamber.  
Attended Bagley Township meeting.  
Reported on District Health.  
Reported on EMS.  
Attended a Solid Waste meeting.

Public comment:

Dawn Johnson spoke on the Historical Buildings Act.

Doug Aumiller stated concerns the Building Industry have with the County Building department.

Steve Scheer presented a letter from the Otsego County Ministerial Association opposing casino gambling.

Bob Beninger and Tammy Hayes passed out folders to the commissioners concerning casino gambling.

Dorothy Sides, James Pagels, Ron Chavey, and Carl Lord made statements concerning the casinos.

Kevin Johnson thanked the Board for the resolution opposing casino gambling.

Motion by Blazic, seconded by Olsen, to adjourn. Motion carried.

Meeting adjourn at the call of the Chair at 11:25 a.m.

*Douglas C. Johnson*

Douglas C. Johnson, Board Chair

*Evelyn M. Pratt*

Evelyn M. Pratt, Clerk

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November 9, 1999

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 Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Meissinger.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Dan Sanderson, Mary Sanders, Jean Nowicki, Doug Aumiller, Marlene Hopp, Christopher Hebel, Wayne Tyler, Robert Dobrzelewski, Jack Middleton, Shelley Burgess, Bill Less, Erma Backenstose, Kevin Hesselink, Lambert Chard, and Evelyn Pratt.

Motion by Meissinger, seconded by Olsen, to approve the agenda. Motion carried.

Motion by Blazic, seconded by Cogswell, to approve the consent agenda for Finance of 10/20. Motion carried.

Motion by Gatrell, seconded by Meissinger, to approve the consent agenda for Finance of 10/27, with the Cops in School Grant removed. Motion carried.

Motion by Blazic, seconded by Gatrell, to approve the consent agenda for Finance of 11/03. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Personnel of 10/26. Motion carried.

Motion by Sawicki, seconded by Olsen, to approve the consent agenda for Building/Grounds for 10/26. Motion carried.

Motion by Chavey, seconded by Sawicki, to approve the minutes of October 12th. Motion carried.

Finance Motions (10/27):

Motion by Finance Committee, to concur with the recommendations of the Personnel Committee and recommend to the full Board of Commissioners that the following fringe benefits be granted to the appointed and elected department heads: MERS Pension from 8-2 to 8-4; Blue Cross A-80 Vision program; \$250.00 per month for hospital insurance upon retirement at age 62, not to exceed three (3) years, retiree must be on the County Hospitalization plan and be eligible for MERS retirement benefits; additional \$25,000.00 term life insurance; and vacation to be same as in the Teamsters contracts. Motion carried.

Motion by Finance Committee, to concur with the recommendations of the Personnel Committee and recommend to

the full Board of Commissioners that the new wage grid and salary schedule for appointed department heads be adopted, with the consideration that future evaluations and wage grid recommendations be made by the liaison/committee/coordinator for review by the Personnel and Finance committee. Motion carried. (See Attached)

Motion by Finance Committee to concur with the recommendations of the Personnel Committee and recommend to the full Board of Commissioners that effective January 1, 2000, the following wage grid for inspectors: \$25,300.00 probationary (up to 12 months); \$29,000.00 inspector with one license with field experience; additional \$2,000.00 for each additional license that is used. Additionally the Building Official will have a minimum salary of \$36,000.00, will be the department head and will be the only inspector within the department to receive the \$2,000.00 fee for the building official license. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendation of the Treasurer and adopt the necessary resolution to "Opt Out of Act 206", concerning delinquent property taxes. Motion carried.

Finance Motions (11/03)

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2000 budget be adopted as presented. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the contract with Vanderbilt to enforce their ordinances be approved as amended (75.00) per month. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$15,000.00 be transferred from Fund Balance to Building and Grounds Special Projects account #101-266-93104 to pay for the new furnace in the Prosecutors Building. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$300,009.03, expenditures of \$527,779.65, and checks #102455 through #103062 for an all funds total of \$1,042,771.46, excluding payroll for October be approved. Motion carried.

2000 DEPARTMENT BUDGET

	2000 RECOMMENDED EXPENDITURES	2000 EXPECTED REVENUES
Commissioners	215,666.00	450,000.00
Computer Department	112,943.00	22,000.00
Coordinator	102,233.00	32,570.00

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Circuit court	1,018,303.00	992,821.00
46th Circuit Trial Court	.00	.00
District Court	438,712.00	575,274.00
Friend of the Court	696,417.00	648,734.00
Medical Support FOC	17,600.00	17,600.00
Jury Commission	5,950.00	.00
Probate Court	346,244.00	171,794.00
Family Counseling Services	1,500.00	1,500.00
Elections	50,700.00	.00
County Clerk/Register Deeds	297,318.00	307,600.00
Equalization	189,602.00	5,900.00
Prosecuting Attorney	353,755.00	58,050.00
Remonumentation 101/ Public IMP245	27,984.00	27,984.00
Emergency Services	29,319.00	8,997.00
Treasurer	165,795.00	4,035,298.00
J8A-Gen Fund		
1995-a Series 80GATH	125,250.00	30,300.00
Building & Grounds	294,428.00	126,711.00
Drain Commission	.00	.00
Switchboard/Postage Meter	79,497.00	500.00
Surveyor	200.00	.00
Sheriff	611,320.00	10,600.00
Sheriff/Civil Division	61,327.00	18,590.00
Justice Training Fund	2,200.00	2,200.00
Marine Safety	24,458.00	17,593.00
Motorcycle Safety Education	8,800.00	8,800.00
Snowmobile	22,626.00	16,970.00
Sec. Rd. Patrol	45,299.00	44,927.00
Cops Fast	.00	.00
Off Rd. Vehicle Enforcement Grant	3,825.00	3,825.00
Jail	613,879.00	70,141.00
Animal Control	120,383.00	31,500.00
Communicable Diseases	1,500.00	.00
Medical Examiner	26,050.00	.00
Ambulance	.00	.00
District Health	143,197.00	.00
Mental Health	94,003.00	.00
Veterans Burial	6,600.00	.00
Veterans Affairs	34,095.00	.00
Co-op Extension	72,207.00	.00
Planning & Zoning	152,817.00	56,710.00
Building Dept.	343,204.00	351,000.00
Contingency	274,010.00	.00
Employment Security	.00	.00
Bonds and Insurance	185,000.00	.00
Retirement	.00	.00
Social Security	.00	.00
Duplicating	13,000.00	200.00
Appropriations to special Funds		
Airport	88,806.00	
Child Care	150,000.00	

Law Library	10,000.00
Soldiers and Sailors	2,000.00
Equipment Fund	200,000.00
Blue Cross/Retirees	51,000.00
Stabilization Fund	22,500.00

Appropriations to Other Agencies

Substance Abuse	62,534.00
JBA Heating Payment	105,000.00
Soil Conservation District	7,000.00
Otsego Lake Maint.	2,500.00
Fairboard	2,000.00
Chamber of Commerce	1,500.00
Cigarette Tax/Dist Health	13,213.00

County Totals	8,146,689.00	8,146,689.00
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Special Order of Business:

Commissioner Johnson introduced Christopher Hebel, Chamber of Commerce Director, to the Board.

Department Head Reports:

Jack Middleton, MSU Extension Agent, updated the Board on the Gypsy Moth program.

Marleen Hopp, Housing Director, presented the 1999 Annual Housing Report. Motion by Sawicki, seconded by Chavey, to approve the Housing Report. Motion carried.

Committee Reports:

Sawicki:

Motion by Sawicki, seconded by Cogswell, to adopt Resolution OCR-99-062, that the County elect to have the State of Michigan foreclose property forfeited to the County Treasurer pursuant to Section 78(3) of Public Acts No. 206 of Michigan Public Acts of 1893, as amended.

Roll Call Vote:

Ayes: Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Johnson.

Nays: None.

Motion carried/Resolution Adopted.

Reported on the Road Commission. A public hearing is scheduled for November 22, at 1:30.

Reported on the Bike Path.  
Reported on Building and Grounds.

Meissinger: Attended all Committee meetings.

Lord: Attended a Tax Reversion meeting.  
Reported on Court Reorganization.

Motion by Lord, seconded by Gatrell, that pursuant to supreme Court Administrative Order 11998-5 that this Board reaffirm

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the participation of Otsego County in a proposed 46th Circuit Trial Court Management Council with Crawford and Kalkaska Counties. This will assure that personnel policies agreed upon by the Council concerning Court employees will be consistent with policies agreed to by the Management Council and that personnel policies will be consistent with the written employment policies of the funding units. Motion carried.

- Attended NW Community Health meeting.
- Attended Otsego Lake Township meeting.
- Reported on the MDOT Corridor grant.
- Attended a Transportation meeting.

Cogswell:  
Motion by Cogswell, seconded by Gatrell, to adopt Resolution OCR-99-063 approving the 2000 Borrowing resolution for the 1999 Delinquent Taxes.

Roll Call Vote:  
Ayes: Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Johnson.  
Nays: None.  
Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Chavey, to adopt Resolution OCR-99-064 approving the authorization of the 2000 Administrative fund.

Roll Call Vote:  
Ayes: Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Johnson.  
Nays: None.  
Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Olsen, to adopt Resolution OCR-99-065 approving the Discharge of Mortgage for Cheryl S. Brooks, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:  
Ayes: Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Olsen, Johnson.  
Nays: None.  
Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Chavey, to adopt Resolution OCR-99-066 approving the Discharge of Mortgage for Kathleen Biernacki, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:  
Ayes: Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Olsen, Lord, Johnson.  
Nays: None.  
Motion carried/Resolution adopted.

Cogswell: Attended the US131 Annual meeting.

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Reported on Library.

Gatrell: Attended all Committee meetings.  
Attended Livingston Township meeting.  
Reported on the Bus.

Motion by Gatrell, seconded by Lord, to adopt Resolution OCR-99-067 approving the intent to apply for Financial Assistance for Fiscal Year 2001 under Act No 51 of Public Acts of 1951.

Roll Call Vote:

Ayes: Cogswell, Meissinger, Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Blazic: Reported on the Airport.

Motion by Blazic, seconded by Gatrell, that the oil and gas lease with Mercury Exploration for a gas well on Airport property code #010-005-300-015-00, in section 5 of Bagley Township be approved. Motion carried.

Attended all Committee meetings.  
Attended Corwith and Dover Township meetings.  
Attended Village of Vanderbilt meeting.

Motion by Blazic, seconded by Olsen, to adopt Resolution OCR-99-068 adopting benefit Program E for all retirees effective January 1, 2000...

Roll Call Vote:

Ayes: Meissinger, Sawicki, Gatrell, Blazic, Lord, Olsen, Chavey, Cogswell, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Olsen: Attended all Committee meetings.  
Reported on Parks and Rec.

Motion by Olsen, seconded by Sawicki, to adopt Resolution OCR-99-069 that the Otsego County Board of Commissioners approve the Otsego Lake Association 4th of July fireworks display at the Otsego County Park provided the following conditions are met: (1) All provisions of both the Fireworks Law 1931 PA 328 as amended and the National Fire Protection Association Code 1123 of 1995 for fireworks are followed; (2) Size limit of 6" diameter shells to be fired; (3) Fire Chief David Duffield be the authority having jurisdiction at the site of the display; (4) Any increased insurance costs be paid by the Otsego Lake Association.

Roll Call Vote:

Ayes: Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Olsen: Invited Board to the Veteran's Day program.

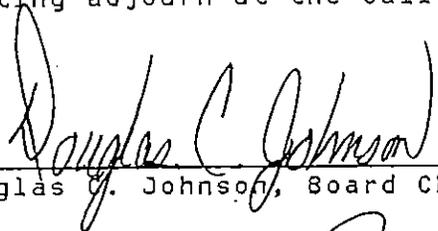
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Chavey: Attended a Transportation meeting.  
Attended Bagley Township meeting.  
Reported on the Solid Waste program.  
Reported on the Ambulance Committee.  
Attended District Health meeting.  
Announced the OCTOA meeting scheduled for 11/30.  
Announced Business After Hours scheduled for  
12/08 at Hidden Valley.

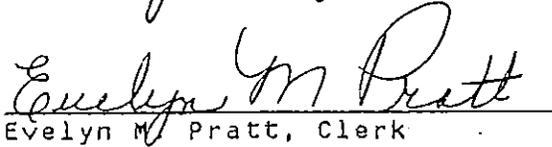
Coordinators Report:  
Motion by Chavey, seconded by Olsen, to appoint Earl Henry  
(Democrat) and Connie Blotske (Republican) to the Board of  
Canvassers. Motion carried.

Public Comment:  
Mary Sanders stated that the Townships, with the exception of  
Dover, are involved with the Corridor Study.

Motion by Blazic, seconded by Sawicki, to adjourn. Motion  
carried.  
Meeting adjourn at the call of the Chair at 10:35 a.m.



Douglas C. Johnson, Board Chair



Evelyn M. Pratt, Clerk

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POSTNAME CODE YRS RANGE STEP 1 STEP 2 STEP 3 STEP 4 STEP 5 STEP 6 STEP 7 12 YEARS 20 YEARS CURRENT 2000 IF 4% NEW SCALE RECOMMEND

POSTNAME	CODE	YRS	RANGE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	12 YEARS	20 YEARS	CURRENT	2000 IF 4%	NEW SCALE	RECOMMEND
COORDINATOR																
L. CHART		15	36,500	38,500	39,666	40,485	42,070	43,332	44,632	45,971	47,896	49,821	41,666	46,453	47,896	47,896
ASST. PROSECUTOR																
M. ROLA		4	38,500	38,500	39,666	40,485	42,070	43,332	44,632	45,971	47,896	49,821	15,677	52,737	42,070	52,737
EQUALIZATION DIR.																
B. KERR		3	37,800	37,800	38,934	40,102	41,305	42,544	43,820	45,135	47,025	48,915	50,752	52,782	45,135	52,782
BUILDING/SAFETY																
R. DOBZEL/ELWISKI		23	31,000	31,000	31,930	32,888	33,875	34,890	35,937	37,018	38,566	40,116	36,684	38,162	40,116	40,116
AIRPORT MANAGER																
D. SCHUSTER		7	30,000	30,000	30,900	31,827	32,782	33,765	34,778	35,822	37,322	38,822	35,249	36,658	35,822	36,658
ZONING ADVL.																
S. MCPHERSON		2	30,000	30,000	30,900	31,827	32,782	33,765	34,778	35,822	37,322	38,822	34,330	35,692	30,900	35,692
UNDERSHERIFF																
P. MCILLION		22	29,000	29,000	29,870	30,766	31,689	32,640	33,619	34,627	36,077	37,527	37,964	39,483	37,527	39,483
BUS																
C. LEASK		5	28,500	28,500	29,335	30,236	31,143	32,077	33,039	34,020	35,455	36,880	36,400	37,855	32,077	37,855
DATA PROCESSING																
J. COX		13	28,000	28,000	28,840	29,705	30,596	31,514	32,460	33,433	34,833	36,253	33,978	35,279	34,833	36,253
911/EMERGENCY																
L. HALL		3	26,000	26,000	26,780	27,583	28,411	29,263	30,141	31,045	32,345	33,645	32,240	33,590	27,583	33,590
BUILDING/GROUNDS																
D. FULCHER		9	25,000	25,000	25,750	26,523	27,318	28,138	28,982	29,851	31,101	32,351	28,170	29,287	29,851	29,851
MOTOR POOL																
C. HEMTT		10	25,000	25,000	25,750	26,523	27,318	28,138	28,982	29,851	31,101	32,351	28,486	30,000	29,851	30,000
ANNUAL CONTROL																
K. HUFF		26	33,750	25,000	25,750	26,523	27,318	28,138	28,982	29,851	31,101	32,351	27,849	28,963	32,351	32,351
VET. AFFAIRS																
A. GRETEKZ		3	15,000	15,000	15,450	15,914	16,391	16,883	17,389	17,911	18,661	19,411	18,713	19,482	17,911	19,482

SCALE ADJUSTED YEARLY TO REFLECT COLA  
REACH MAXIMUM BASED ON EVALUATION  
MAY HIRE BASED ON EXPERIENCE  
PAY FOR CERTIFICATES(S) USED IN ADDITION TO SCALE

4% Increase cost  
new scale cost  
recommnd cost  
RECOMMEND COST OVER 4%  
62,434.1  
-12,217  
76,201  
7,587

35,279  
per row

8

260  
December 14, 1999

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 Johnson. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Olsen.

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell, Meissinger, Johnson.

Others present: Dan Sanderson, Mary Sanders, Jean Nowicki, Doug Aumiller, Wayne Tyler, Robert Dobrzelewski, Shelley Burgess, Bill Less, Erma Backenstose, Kevin Hesselink, LeRoy Hall, Sharon Tober, Donald Tober, Virginia Christian, Steve Johnson, Gayla Lamberies, Jack Thompson, Katherine Nemeth, Mike Hyde, James McBride, Bill Kerr, Lambert Chard, and Evelyn Pratt.

Motion by Sawicki, seconded by Meissinger, to approve the agenda. Motion carried.

Motion by Cogswell, seconded by Gatrell, to approve the consent agenda for Finance of 11/08. Motion carried.

Motion by Meissinger, seconded by Gatrell, to approve the consent agenda for Building/Grounds of 11/17 and 11/29. Motion carried.

Motion by Blazic, seconded by Chavey, to approve the consent agenda for Animal Control of 12/07. Motion carried.

Motion by Gatrell seconded by Sawicki, to approve the minutes of November 9th. Motion carried.

Finance Motions (12/08):

Motion by Finance Committee, to recommend to the full Board of Commissioners that the Prosecutors 2000 Budget be amended as follows: Increase 101-229-70301 salary by \$30,000.00, 101-229-71500 FICA by \$2,295.00, 101-229-71600 Hospital Ins. by \$7,008.00, 101-229-71800 Pension by \$1,940.00, 101-229-71901 Unemployment by \$285.00; Decrease Contingency 101-941-99900 by \$41,528.00. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners that the proposed contract with the Otsego County Ambulance Corp. for Ambulance services be approved pending any revisions recommended by the Prosecuting Attorney or the Insurance Carrier. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the proposed Purchasing Policy be approved subject to written approval by the Prosecutor. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Ambulance Corp. be authorized to purchase a new ambulance on a lease/purchase arrangement in 2000, estimated cost \$88,000.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Resolution approving the B-4 MERS Pension Benefit for Elected Officials and Supervisors effective January 1, 2000, be adopted. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the payment in lieu of Blue Cross Insurance be made on payroll checks beginning January 1, 2000. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 Animal Control Budget #602 be amended as follows: Increase account #70400 hourly by \$3,634.00, #70404 part time by \$1,688.00, #71500 FICA by \$640.00, #71600 Blue Cross by \$344.00, #71670 Reimburse Blue Cross by \$69.00, 71700 Life Ins. by \$118.00, Increase Revenue account #47800 Dog License by \$2,340.00, #65600 Dog Damage by \$2,988.00, #67500 Contributions by \$1,165.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the two Crown Victoria patrol cars (1996 and 1997) that were removed from road patrol be repaired at an estimated \$6,000.00, funds from the 2000 Equipment Fund Budget. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that Building Fund #413-430 be established in the 2000 budget for the Animal Control Department. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 budget be amended as follows: \$3,300.00 be transferred from Coordinator part time #101-103-70404 to Imaging Fund #619-000, to pay for programming. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$278,981.76, expenditures of \$456,702.43, and checks #1 through #405 for an all funds total of \$342,213.66, excluding payroll for November be approved. Motion carried.

Committee Reports:

Sawicki: Attended City Council

Motion by Sawicki, seconded by Gatrell, to adopt Resolution OCR-99-070 that the 1999/2000 Northeast Michigan Comprehensive Economic Development Strategy (CEDS) Annual

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Report be approved.

Roll Call Vote:

Ayes: Sawicki, Gatrell, Blazic, Olsen, Lord, Chavey,  
Cogswell, Meissinger, Johnson.

Nays: None.

Motion carried/Resolution Adopted.

Discussed the DNR property.

Motion by Sawicki, seconded by Meissinger, that the Sheriff be authorized to use the "GREEN" building at the old DNR property for Marine and Snowmobile operations, and to store the trolley, with the Marine Division to pay all utility costs, and to authorize use of the "NORTH" building for cold storage of the Joint Building Authority Christmas decorations and miscellaneous equipment on a temporary basis until final use of the property has been determined. Motion carried.

Updated the Board on construction and repairs at the Prosecutor's Offices.

Reported on the Road Commission.

Meissinger: Attended Committee meetings.

Motion by Meissinger, seconded by Chavey, to concur with the recommendations of the Joint Building Authority and appoint Anne Driver to the Authority for a three year term ending 10/01/2002. Motion carried.

Lord: Attended Road Commission budget hearing.  
Attended OCTOA meeting.  
Attended NWM Health Committee meeting.  
Reported on the Planning Commission.  
Reported on Personnel.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-99-071 opposing non-residents right to vote on tax issues be approved as presented.

Roll Call Vote:

Ayes: Gatrell, Blazic, Olsen, Lord, Chavey, Cogswell,  
Meissinger, Sawicki, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Updated the Board on the MDOT Corridor Study.

Motion by Lord, seconded by Chavey, to remove tabled motion concerning the Cops in School grant. Motion carried.

Read the following statement:

"A number of negative influences, from violence to substance abuse, has focused public attention on school campuses across this nation. Otsego County citizens have searched for eighteen months for an affirmative course of action that would assist students in making responsible decisions. The vehicle deemed most appropriate was a federally funded grant

program, "Cops in School", administered by the U.S. Department of Justice. Essentially, the grant fully funded a program for three years but mandated a fourth year extension financed by local resources.

"Cops in School" was enthusiastically endorsed by County Superintendents of Schools as a high school program supportive of the D.A.R.E. program. The County subsequently authorized an attempt to secure the grant which was awarded in the amount of \$250,000.00.

However, funding of the fourth year can best be characterized as a comedy of errors. A number of encumbrances including a failure to communicate jeopardized the opportunity to be proactive in support of county high school students. This constitutes a tragedy of major proportion.

I appreciate the support tendered by a majority of the Board of Commissioners and apologize to those instrumental in acquiring the grant, especially Nancy Becker of the State Police and Sheriff McBride.

In an effort to end the dialogue on this topic, I'll take personal responsibility for the demise of this program. I'll also admit "Cops in School" had a high priority on my agenda. It would have been cowardly to hide back of the fact that "Cops in Schools" is not an absolute solution to problems, wrong to measure it's political correctness before taking a stand and an exercise in vanity to test the popularity of the program prior to committing to it's support. The program was the right thing to do for this community, simply a matter of conscience.

The Justice Department has established December 15, 1999 as a deadline for County acceptance of the grant. Considering the lack of agreement regarding funding of the fourth year, I recommend we take no action and notify the Justice Department of Otsego County's inability to participate in the "Cops in School" grant at this time."

Cogswell:       Reported on the Library.  
                  Thanked the Finance Committee.  
                  Reported on US131.

Gatrell         Attended Committee meetings.  
                  Reported on the Bus Committee.  
                  Reported on Data Processing.  
                  Reported on Animal Control.

Motion by Gatrell, seconded by Lord, to adopt Resolution OCR-99-072, providing 8-4 retirement benefits to Elected and Appointed Supervisors.

Roll Call Vote:

Ayes:           Blazic, Olsen, Lord, Chavey, Cogswell,  
                  Meissinger, Sawicki, Gatrell, Johnson.

Nays:           None.

Motion carried/Resolution adopted.

Blazic:         Reported on 9-1-1.

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Motion by Blazic, seconded by Sawicki, to adopt Resolution OCR-99-073 amending the Otsego County 9-1-1 plan as presented.

Roll Call Vote:

Ayes: Olsen, Lord, Chavey, Cogswell, Meissinger, Sawicki, Gatrell, Lord, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Olsen: Reported on Parks & Rec.  
Discussed Cops in School.  
Attended all Committee meetings.  
Attended Charlton and Chester Township meetings.  
Discussed policy of appointments.

Chavey: Attended Bagley Township meeting.  
Solid Waste Committee will meet Jan. 5, 2000.

Johnson: Reported on the LEPC

Motion by Gatrell, seconded by Sawicki, to appoint Jaque Bester, Craig Kasmer, Douglas Johnson, James McBride, Jon Deming, Jack Middleton, David Duffield, Richard Nelson, LeRoy Hall, Russell Smith, and Kenneth Ide to the Otsego County Local Emergency Planning Commission. Motion carried.

Appointed Carl Lord to represent The Board of Commissioners on the Corridor Study Committee.

Motion by Chavey, seconded by Olsen, to reappoint the following members to the Otsego County Building Authority:

- Les Howard (term to end June of 2000)
- Bob Hardin (term to end June of 2001)
- Frank Wilkinson (term to end June of 2002)

Motion carried.

Motion by Gatrell, seconded by Sawicki, to approve the December 9th minutes for Planning/Zoning/Building Committee and the December 10th minutes for Personnel Committee. Motion carried.

Announced the January 30th retirement of Judge Richard Liedel.

Reorganizational meeting is scheduled for January 3rd, at 9:00 a.m.

Public Comment:

Jack Thompson and Katherine Nemeth thanked the Board for their support with the Special Election.

Mike Hyde questioned the lack of support for the Cops in School program.

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Mary Sanders commended Commissioner Lord for his support of the Cops in School program.

Sheriff McBride thanked the Board for their support during the past year.

Commissioner Johnson thanked the Board for their support during the past year.

Motion by Sawicki, seconded by Blazic, to adjourn. Motion carried.

Meeting adjourned at the call of the Chair at 11:40 a.m.

*Douglas C. Johnson*  
\_\_\_\_\_  
Douglas C. Johnson, Board Chair

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