

266  
January 3, 2000

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 9:30 a.m. by Acting Clerk Lambert Chard.

ROLL CALL

COMMISSIONERS PRESENT: Richard Sawicki, James Gatrell, Andrew Blazic, Lee Olsen, Carl Lord, Roland Chavey, Douglas Johnson, Thomas Cogswell, Fred Meissinger.

OTHERS PRESENT: Lambert Chard, Dan Sanderson, Patricia Osburn, Jack Middleton, Don Agee, Bill Less, Robert Dobrzelewski, William Kerr, Shirley Jenkins, Mary Sanders, Debbie Dunham, Alex Greficz, Mike Hyde, Erma Backenstose, Bob Diesing, Shelley Burgess, Donald Tober, Sharon Tober.

MOTION: by Richard Sawicki and seconded by Andrew Blazic that nominations for Chairman of the Otsego County Board of Commissioners be accepted. Motion carried.

Commissioner Blazic nominated Fred Meissinger. Commissioner Olsen nominated Douglas Johnson.

MOTION: by Richard Sawicki and seconded by Douglas Johnson that nominations be closed. Motion carried.

By a secret ballot Fred Meissinger was elected Chairman.

Commissioner Sawicki nominated Roland Chavey for Vice Chairman. Commissioner Blazic nominated Thomas Cogswell for Vice Chairman. Commissioner Meissinger nominated Richard Sawicki for Vice Chairman.

MOTION: by Douglas Johnson and seconded by Richard Sawicki that nominations be closed. Motion Carried.

By a show of hand Commissioner Chavey was elected Vice Chairman.

MOTION: by Roland Chavey and seconded by James Gatrell that the meetings would be held on the second Tuesday of each month for 2000, with the exception of the February meeting. That will be held on February 15th. Motion carried.

Chairman Meissinger appointed Douglas Johnson to be his replacement on the Finance and Airport Committees.

Commissioner Sawicki noted that the new tables were on loan from the Soil Conservation District. Commissioner Lord thanked all

the commissioners for their participation in the Christmas Basket program. The gifts were needed and well received.

MOTION: by Andrew Blazic and seconded by Richard Sawicki that the meeting be adjourned at 8:16 a.m. Motion Carried.

F. Meissinger  
Fred Meissinger, Board Chairman

Evelyn M Pratt  
Evelyn M. Pratt, County Clerk

268  
January 11, 2000

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 Meissinger. 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, Johnson, Meissinger.

Others present: Doug Aumiller, I. C. Matias, Naty Matias, Alex Grefiez, Deb Dunham, David Miller, Jean Nowicki, Don Tober, Sharon Tober, Ken VanHouton, Jack Card, Don Agee, Bob Harden, Shelley Burgess, Bob Diesing, Jack Thompson, Katherine Nemeth, John Kluck, Mike Hyde, Erma Backenstose, Bill Less, Scott McPherson, Bill Kerr, Mary Sanders, Dan Sanderson, Jeff Kowatch, Sheriff McBride, Frank Wilkinson, Michelle, McManus, Steve Johnson, John Herst, Bill Blakely, Les Howard, Dawn Johnson, Arnold Morse, Richard Liedel, Elaine Liedel, Lambert Chard, Evelyn Pratt.

Motion by Chavey, seconded by Sawicki, to approve the agenda with amendments. Motion carried.

Motion by Chavey, seconded by Sawicki, to adopt Resolution OCR-00-001, commending Judge Richard Liedel for his service and to name January 31, 2000 as Judge Liedel Day.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Chavey, seconded by Sawicki, to adopt Resolution OCR-00-002, commending Dr. I. Matias for his service to Otsego Memorial Hospital and Otsego County.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Gatrell, to approve the consent agenda for Finance of 01/05/00. Motion carried.

Motion by Chavey, seconded by Sawicki, to approve the consent agenda for Planning/Zoning/Building of 01/03/00. Motion carried.

Motion by Johnson, seconded by Olsen, to approve the consent agenda for Personnel for 12/10/99. Motion carried.

/,

Motion by Chavey, seconded by Sawicki, to approve the minutes of December 14th and January 3rd. Motion carried.

Finance Motions (01/05):

Motion by Finance Committee, to recommend to the full Board of Commissioners to call for bids for replacement of the two vehicles (1999 Tahoe and 1995 pickup) that were totaled in an accident. The bid process to be in conformity with the proposed Purchasing policy, with the funds from the Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$243,793.01, expenditures of \$747,513.88, and checks #407 through #1018 for an all funds total of \$579,870.48, excluding payroll for December be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of commissioners that AREC be authorized to perform soil boring on the proposed site, provided it will be at no cost to the County, and they report the findings to the County Building Authority. Motion carried.

Motion by Finance Committee to recommend to the full Board of commissioners that the "RESOLUTION TO APPROVE PLANS, COST ESTIMATE, ESTIMATE OF THE PERIOD OF USEFULNESS AND LEASE CONTRACT": for the AREC/MTECH project be approved as presented. Motion carried.

Planning/Zoning/Building (01/03)

Motion by Planning Commission to recommend to the full Board of Commissioners to rezone 9.58 acres located at 10879 M-32 East from AR to B3, reference PC-90965-CN, located in Central Charlton Township, T30NR1W, Section 20. Motion carried.

Motion by Planning Commission to recommend to the full Board of Commissioner to rezone 36 acres located at 687 Meecher Rd. from R2 to B3, reference PC-90981-LN, Livingston Township, T31NR3W, Section 33. Motion carried.

Special Order of Business:

Michelle McManus updated the Board with information from the Governor's Office. The State of the State Address is scheduled January 19th. Commissioner Johnson questioned the Governor's support of the Severance Tax bills.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-00-003, concurring with the recommendations of the Otsego County Planning Commission to accept an amendment to the Otsego County Zoning Ordinance No. 1996-02-02. The amendment is known as 1999-12-01 to rezone approximately 9.58 acres from Agricultural (AR) to Business and Light Manufacturing (B-3) as proposed by Gary Payne.

Roll Call Vote:

270

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Olsen, seconded by Lord, to adopt Resolution OCR-00-004, concurring with the recommendations of the Otsego County Planning Commission to accept an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 1999-12-02 to rezone approximately 36 acres from General Residential (R-2) to Business and Light Manufacturing (B-3) as proposed by Kenneth VanHouten.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

City Liaison, Steve Johnson, updated the Board on the purchase of the old Post Office building and the need for more space. Discussed the Alpine Motif.

Committee Reports:

Sawicki: Attended City Council.

Reported on the Road Commission.

Reported on Building/Grounds. The next meeting is scheduled for January 31st., at 8:30 a.m.

Motion by Sawicki, seconded by Chavey, that the following be appointed to the Commission on Aging with terms to expire on December 31, 2002: Joseph Duff, John Kluck, Deborah Milbocker, Mary Sanders, and Jack Thompson. Motion carried.

Blazic: Attended all Committee meetings.

Lord: Reported on the Living Room Adult Care program.  
Updated the Board on Union negotiations.

Cogswell: Reported on the Library.

Reported on Finance. The Committee will review the Capital Outlay Budget January 19th. The next regular meeting is scheduled for February 2nd.

Reported on the Housing Committee.

Motion by Cogswell, seconded by Sawicki, to adopt Resolution OCR-00-005, approving the discharge of mortgage for Zamfir and Helen Ususan, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Updated the Board on the meeting with the Bonding Attorney.

Motion by Cogswell, seconded by Gatrell, to adopt Resolution

OCR-00-006, approving the "PLANS, COST ESTIMATE, ESTIMATE OF THE PERIOD OF USEFULNESS AND LEASE CONTRACT" for the Alpine Regional Education Center.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Gatrell:: Attended all Committee meetings.  
Reported on the Bus Committee.  
Reported on Animal Control.

Motion by Gatrell, seconded by Chavey, to release copies of the County maps to MDOOT for the corridor study, with the agreement maps are for MDOOT use only. Motion carried.

Chavey: Reported on Solid Waste Committee.  
Attended Bagley Township meeting.  
Reported on the Chamber. Business After Hours is scheduled for January 14th, at Hidden Valley.

Johnson: Attended Finance Committee meeting.  
Reported on the Airport.

Olsen: Attended Charlton and Chester Township meetings.

Chairman's Report:

Meissinger: Presented committee assignments.

Motion by Chavey, seconded by Gatrell, to accept Committee assignments subject to change. Motion carried.

Reported to the Board and Public ideas for the coming year.

Coordinator's Report:

Reviewed schedule of meeting dates.

Reviewed schedule of pay days.

Discussed Board member's conflicts of interest.

Motion by Johnson, seconded by Sawicki, to accept the following stated conflicts of interest:

Cogswell: Realtor/Real Estate One.

Chavey: Femma/Salvation Army.

Meissinger: Gun Business/Business Interest in Cheboygan County.

Johnson: Printing Business/Board of Directors First National Bank.

Olsen: Building Construction part time.

Motion carried.

Discussed special tax break for utilities.

Motion by Gatrell, seconded by Sawicki, to adopt Resolution OCR-00-007, opposing Special Tax Break for Utilities.

Roll Call Vote:

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

Nays: None.

272

Motion carried/Resolution adopted.

Old Business:

Commissioner Lord presented Board members with the format for evaluating Department Heads and Supervisory personnel. Evaluations have to be completed by October 1st.

New Business:

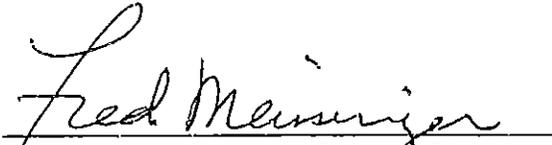
Commissioner Chavey announced the OCTOA meeting scheduled for January 25th. The meeting will be held at Hayes Township at 7:30 p.m.

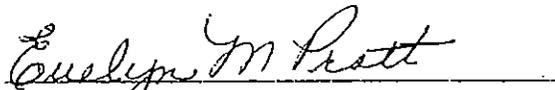
Public Comment:

Don Tober suggested Standing Committee meetings be published.

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

Meeting adjourned at the call of the Chair at 11:35 a.m.

  
Fred Meissinger, Board Chair

  
Evelyn M. Pratt, Clerk

February 15, 2000

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 9:40 a.m. by Chairman Meissinger. 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, Johnson, Meissinger.

Others present: Doug Aumiller, Gus House, LaVern Harden, Alex Grefiez, Shirley Jenkins, Jean Nowicki, Bruce Scott, Mike Zalewski, Shelley Burgess, Jack Thompson, Mike Hyde, Bill Less, Scott McPherson, Bill Kerr, Mary Sanders, Dan Sanderson, Virgin Christian, Kevin Hesselink, Gayle Lambries, Dawn Johnson, Evelyn Pratt.

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

Motion by Cogswell, seconded by Gatrell, to approve the consent agenda for Finance of 02/02/00 with the removal of the motion concerning GPS budget. Motion carried.

Motion by Gatrell, seconded by Cogswell, to recommend that \$12,000 be transferred from contingency account #101-941-95600 to GPS Maintenance fund #618-00. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Planning/Zoning/Building of 01/26/00. Motion carried.

Motion by Chavey, seconded by Lord, to approve the minutes of January 11, 2000. Motion carried.

Motion by Gatrell, seconded by Sawicki, to approve the consent agenda for Bus meeting of 02/02/00. Motion carried.

Finance Motions (02/02):

Motion by Finance Committee to recommend to the full Board of Commissioners that the invoices for lettering various Sheriff Dept. vehicles during 1998 and 1999 be paid from the Sheriff Dept. 1999 budget, and also the Sheriff to get exact dates that the work was done. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to award the bid for one new police vehicle to Jim Wernig for a 2000 Chevrolet Tahoe 4WD at \$30,986.51, this being in the best interest of the County, as we already have the necessary equipment to install in this body style. Motion carried.

Motion by Finance Committee to recommend to the full Board of

274  
commissioners to purchase two (2) "push bumpers" for the Sheriff Department, estimated cost of \$400.00 from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of commissioners to purchase a "Sniper Rifle Kit" for the Sheriff Department, funds not to exceed \$1,500.00 from Equipment Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to award the bid for a new Ford F150 pick up truck for the Building Inspection Dept. to Grayling Ford at \$14,170.00, plus limited slip rear end and white color, funds from Equipment Fund. This award being the lowest bid received meeting specifications. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a new 2000 Ford F150 pick up truck for the Animal Control Department, from Grayling Ford for \$14,170.00, plus limited slip rear end, white color, and towing type outside rearview mirrors, funds from Equipment Fund. This purchase being in the best interest of the County. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Visitation Grant from the State of Michigan for the Circuit Trial Court in the amount of \$22,500.00 for 2000 be approved with the Chairman authorized to sign the grant. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2000 Animal Control Budget be amended as follows: Increase Contribution #101-602-67500 by \$1,012.69 and increase Sterilization #101-602-83602 by \$1,012.69. Motion Carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2000 salary for elected officials be adopted as follows: Clerk \$39,043.95, Treasure \$39,043.95, Sheriff \$42,912.02, Prosecutor County share \$66,248.30, State share \$14,943.43, total \$81,191.73. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$461,965.90, expenditures of \$591,360.97, and checks #1020 through #1602 for an all funds total of \$403,813.99, excluding payroll for January 2000, be approve. Motion carried.

Bus Committee (02/02)

Motion by Bus Committee to recommend to the full Board of Commissioners to purchase one new bus for a total cost of \$88,141.58, with \$50,000.00 from the sale of the Trolley and the rest from fund balance. Motion carried.

Special Order of Business:

Motion by Johnson, seconded by Olsen, to approve Resolution OCR-00-008 allocating a portion of \$5,000,000 Limitation for the sale of \$3,000,000.00 in bonds for the AREC project be adopted as presented.

Roll Call Vote:

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

Nays: None.

Motion carried/resolution adopted.

David Delaney requested an Open Space Agreement for a 660 acre parcel located in Dover Township. The property is owned by Mr. and Mrs. Ken Pickl. The request was referred back to the Dover Township Board.

Department Head Reports:

City Liaison, Steve Johnson, updated the Board on the purchase of the old Post Office building. Discussed the IDC park.

Commissioner Lord presented the 1999 annual Building Department Report.

Motion by Lord, seconded by Gatrell, to approve Building Official Robert Dobrzelewski's final report. Motion carried.

Bruce Scott was introduced as the Interim Director for the Building and Safety Department.

Scott McPherson, Zoning Administrator, presented the 1999 Annual Zoning Report.

Motion by Lord, seconded by Chavey, to approve the 1999 Annual Report. Motion carried.

Committee Reports:

Sawicki: Attended City Council. Reported on Building/Grounds.

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

Motion by Blazic, seconded by Sawicki, to approve Resolution OCR-00-009, adopting the "Reimbursement Criteria for the County Jail Reimbursement Program".

Roll Call Vote:

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

Nays: None.

Motion carried/resolution adopted.

Lord: Reported on the Building Department. Reported on Planning Commission. Attended all Committee meetings. Reported on the MAC Conference.

Cogswell:

Motion by Cogswell, seconded by Chavey, to approve Resolution OCR-00-011 approving a discharge of mortgage for Michael T. and Holly J. Palmer, with the Chairman authorized to sign the necessary document.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Gatrell, to concur with the recommendations of the Chairman and appoint Roland Chavey to the Family Independence Agency Board. Motion carried.

Motion by Cogswell, seconded by Sawicki, to approve Resolution OCR-00-012 Encouraging the State of Michigan to provide the Michigan Tax Tribunal with the staff and resources to assure proper determination of the accuracy of property values.

Roll Call Vote:

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

Nays: None.

Motion carried/resolution adopted.

Cogswell: Reported on US 131  
Reported on MAC Conference.

Gatrell: Attended all Committee meetings.  
Reported on the Bus Committee.

Chavey: Attended Bagley Township meeting.  
Announced a Town Hall meeting scheduled for March 17th.  
Announced the OCTOA meeting scheduled for March 21st at Livingston Township Hall.  
A Legislative Conference will be held March 17th at the Ostego Club.  
Reported on District Health.  
Reported on the Living Room Program.  
Attended a School Safety Seminar.  
Reported on Solid Waste.

Johnson: Reported on IDC.  
Reported on the Airport.

Motion by Johnson, seconded by Olsen, to approve Resolution OCR-00-010 regarding the Assessment of State Owned Lands for Drainage Benefits by Local Governmental units.

Roll Call Vote:

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

Nays: None.

Motion carried/resolution adopted.

Olsen: Attended Huron Pines annual meeting.  
Attended Charlton Township meeting.  
Attended AREC/MTECH Committee meeting.  
Reported on Parks/Rec.

Motion by Olsen, seconded by Johnson, to reappoint Chad Dutcher, Butch Fleming, Tom Johnson and Bill Diekman to the Parks and Recreation Commission for three years, terms to expire December 31, 2002. Appointments were recommended by the Parks and Rec. Commission. Motion carried.

Chairman's Report:

Attended Elmira and Livingston Township meetings.

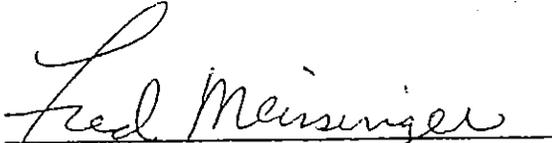
Public Comment:

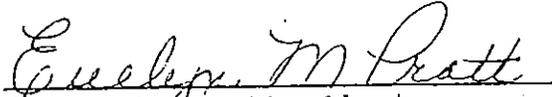
Virginia Christian suggested the Board recognize the Gentleman who keeps the highway clean. Commission Lord and Mrs. Christian will follow up.

Mike Hyde updated the Board on the EMS.

Doug Aumiller, Representative of the Home Builders Association, discussed the appointment of a Building and safety Director.

Motion by Blazic, seconded by Sawicki, to adjourn. Motion carried.  
Meeting adjourned at the call of the Chair at 11:35 a.m.

  
Fred Meissinger, Board Chair

  
Evelyn M. Pratt, Clerk

278  
March 14, 2000

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 Messinger. 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, Johnson, Messinger.

Others present: Doug Aumiller, Verna Handeng, Alex Grefiez, Jean Nowicki, Bruce Scott, Mike Tarbutton, Russell Smith, Shelley Burgess, Jackie Thompson, Bill Leser, Scott McPherson, Bill Kerry, Virgin Christian, John Jenkins, Jack Middleton, Arnold Monse, Robert Sater, Adam Taylor, Matt Daugherty, Ben Gunderson, Kevin Hoxie, Curtiss Jensen, Holly Talvo, Amanda Kucharek, Debbie Robinson, Kyle Nutter, Sharon Tober, Don Tober, James McBride, James Jorgenson, Dodi Hanis, Sherry Huff, Clark Bates, Nancy Scott, Gene Scott, Sally Messinger, Wayne Tyler, Bob Deising, Keith Huff, Don Huff, Dawn Johnson, Steve Johnson, Sheila Simpson, Lambert Chard, Kevin Hesselink, Evelyn Pracht.

Motion by Gatrell, seconded by Chavey, to approve the agenda.

Motion carried.

Motion by Cogswell to remove the MSU secretarial position from the consent agenda for Finance 03/08/00.

Motion by Johnson, seconded by Sawicki, to approve the consent agenda for Finance of 03/08/00 as amended. Motion carried.

Motion by Olsen, seconded by Lord, that MSU Extension be authorized to add one part time secretary (20 hours per week), funds not to exceed \$8,000.00 from contingency account #101-941-99900. Motion carried with Commissioner Cogswell voting nay.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel of 02/29/00. Motion carried.

Motion by Sawicki, seconded by Chavey, to approve the consent agenda for Animal Control of 02/28/00. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Building & Grounds of 02/28/00. Motion carried.

Motion by Sawicki, seconded by Chavey, to approve the minutes of February 15, 2000. Motion carried.

Finance Motions (03/08):

Motion by Finance Committee to recommend to the full Board of

Commissioners that a camera/computer/printer system for ID cards be purchased for up to \$1,650.00, funds from Equipment fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that up to \$4,000.00 be expended from Equipment fund #665-234-97800 for the purchase of new 40 mm weapons and leather for the Sheriff Department. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that attorney invoices in the amount of \$3,857.00 and \$4,832.50 for work on the Bay Mills Casino project be paid. Funds from Contingency account #101-941-99900 to Commissioners Account #101-101-81000. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the new wage grid for non-union, non Supervisory employees be adopted as presented, effective April 1, 2000, with any required funds from Contingency account #101-941-99900. Motion carried.  
(Grid is attached.)

Motion by Finance Committee to recommend to the full Board of Commissioners that the invoices from New Century Signs in the amount of \$2,660.28 for work done for the Sheriff Dept. in 1998 and 1999 be paid from Equipment fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$4,730.00 be transferred from Contingency account #101-941-99900 to Michigan Municipal Risk Management Authority member retention fund to cover a 1998 deficit fund balance. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$10,000.00 be transferred from Contingency account #101-941-99900 to County Building Authority Fund for operating expenses. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to transfer \$26,000.00 from Contingency account #101-941-99900 to Retirees Blue Cross account #101-960-96510. Motion Carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$2,754,282.85, expenditures of \$550,378.39, and checks #1614 through #2223 for an all funds total of \$514,317.00, excluding payroll for February 2000, be approve. Motion carried.

Personnel Committee (02/29/)

Motion by Personnel Committee to recommend to the full Board

280

of Commissioners to add one half time person to the secretarial staff of the MSU Extension Service, funds from Contingency funds. Motion carried.

Animal Control Committee (02/28)

Motion by Animal Committee to recommend to the full Board of Commissioners that the following policy be adopted:

In order to ensure an efficiently operated Animal Shelter for the Citizens of Otsego County and to maintain a successful "No Kill Policy for Adoptable Companion Animals", the Otsego County Board of Commissioners have implemented the policies listed below. It is the intent of the Board of Commissioners to staff this facility with highly trained, caring, professional individuals dedicated to animal care and the Citizens they service.

The Animal Control Officer shall assure public access to the shelter Monday through Friday during established business hours which shall include the noon hour.

The Animal Control Officer shall establish reasonable weekend hours to accommodate public need for service.

The Animal Control Officer will assure that animals confined in County facilities are not physically mistreated or neglected.

The Animal Control Officer will assure that volunteer workers are supervised by a paid County employee.

The Animal Control Officer shall, upon notification, promptly secure stray animals, investigate complaints and seek compliance with licensing and vaccination as mandated by law or ordinance.

The Animal Control Officer shall implement the County's intent regarding a "No Kill of Adoptable Companion Animal Policy" but shall have discretionary authority to properly dispose of animals deemed unfit for adoption.

The Animal Control Officer shall maintain a close working relationship with other law enforcement agencies, especially the County Sheriff.

The Animal Control Officer will assure that all funds collected are deposited into the general fund of the County. Deposits shall be keyed to appropriated line items. This is especially important when funds have been donated for a special activity.

The Animal Control Officer shall establish written departmental policies that will fully implement Board policies as well as providing for clarity in the operation of the Animal Shelter."

Motion carried.

Motion by Animal Control Committee to recommend to the full Board of Commissioners to repair one dog box and purchase a new one, estimated cost of \$1,500.00 from Equipment Fund # 665-234-97800. Motion carried.

Building & Grounds Committee (02/28)

Motion by Buildings & Grounds Committee to recommend to the

full Board of Commissioners that the bid for a new tractor be awarded to Lappans for a model 4500, complete, for \$22,516.83, funds from equipment fund #665-234-97800. Motion carried.

Special Orders of Business:

Chairman Meissinger introduced the Gaylord High School Social Studies class and Teacher James Jorgenson.

Richard Blackmore read a statement of charges and allegations regarding the animal control and shelter.

Russell Smith of the Michigan State Police reported on the new dispatch center. He also discussed the regional dispatch program for the State Police.

Department Head Reports:

Alex Greficz, Veterans Counselor, passed out brochures from the conference he attended.

Keith Huff, Animal Control Officer, reported on the presentation at the Elkland Senior Center.

Steve Johnson, City Liaison, reported on the City Council meeting of March 13.

Michael Tarbutton, Parks & Rec Director, presented a grant request for the County Park.

Motion by Olsen, seconded by Johnson, to adopt Resolution OCR-00-013 to approve the application for a Clean Michigan Initiative Local Recreation Bond Grant for the addition of 20 campsites at the County park, with the Chairman and County Clerk authorized to sign.

Roll call cote:

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

Nays: None.

Motion carried/Resolution adopted.

Lavern Harden, County Building Authority, updated the Board on the MTECH/AREC project.

Committee Reports:

Sawicki: Reported on Buildings & Grounds.

Motion by Sawicki, seconded by Chavey, that the week April 9 thru 15, 2000 be proclaimed as National Volunteer Week and that Chairman Meissinger be authorized to sign the proclamation. Motion carried.

Blazic: Attended all Committee meetings.

Lord: Introduced Bruce Scott, Building Administrator. Motion by Lord, seconded by Blazic, that Bruce Scott be

282

appointed the Building Official, salary of \$39,000.00,  
appointment to be effective March 14, 2000. Motion carried.

Reported on review of the Ordinance.

Reported on union negotiations.

Motion by Lord, seconded by Chavey, to ratify an agreement  
reached between Otsego County and the American Federation of  
State, County, and Municipal Employees, AFL-CIO. Contract  
dates are January 1, 2000 through December 31, 2003.  
Motion carried.

Updated the Board on District Health and the  
Living Room program.

Reported on the Planning Commission.

Motion by Lord, seconded by Chavey, that the recommendation  
of the Otsego Lake Township Board be accepted regarding the  
appointment of John P. Markovich to the Otsego County  
Planning Commission to fill the unexpired term of Don Johnson  
ending March 10, 2001. Motion carried.

Cogswell: Reported on the Library.

Motion by Cogswell, seconded by Gatrell, to appoint Diane  
Young Dyke to the Library Board for a term ending August 2005.  
Motion carried.

Reported on the DNR property committee.

Reported on Community Mental Health.

Gatrell: Attended all Committee meetings.

Reported on the Bus Committee:

Motion by Gatrell, seconded by Chavey, to adopt Resolution  
OCR-00-014, approving Contract #99-1038 with MDOT for 1999-  
2000 operating assistance, with the Chairman and County Clerk  
authorized to sign.

Roll call vote:

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

Nays: None:

Excused: Lord (11:30 a.m.)

Motion carried/Resolution adopted.

Motion by Gatrell, seconded by Chavey, to adopted Resolution  
OCR-00-015, approving Contract #97-0292/A1 with MDOT for  
three buses, with the Chairman and County Clerk authorized to  
sign.

Roll call vote:

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

Nays: None.

Excused: Lord.

Motion carried/Resolution adopted.

Chavey: Attended Bagley Township meeting.

Reported on Solid Waste.

Town Hall meeting, March 16 at 7:00 p.m.

Round table meeting, March 23 at 8:30 a.m.

Reported on the Commission on Aging.

5

Reported on Ambulance.

Health Issues meeting; March 17 at Otsego Club.

Johnson: Reported on the Airport.

Reported on the MTECH/AREC meeting.

Will attend IDC meeting.

Olsen: Reported on AREC (University Center)

Attended NMSAS meeting.

Reported on Parks & Rec.

Motion by Olsen, seconded by Johnson, to allow the Otsego Lake Splash-in, INC. to use the Otsego County Park for their annual Sea-plane Fly In, June 9 through June 11, coordinating all events with Mike Tarbutton and Lou Henderson. Motion carried.

Meissinger: Reported on the Sportsplex.

Public Comment:

Doug Aumiller requested Bruce Scott and Scott McPherson attend the monthly meetings of the Home Builders Association.

Virginia Christian responded to the Blackmore statement.

Don Tober requested as copy of approved minutes.

Richard Blackmore responded to Keith Huff's Statement.

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

Meeting adjourned at the call of the Chair at 12:15 p.m.

*F. Meissinger*  
Fred Meissinger, Board Chair

*Evelyn M. Pratt*  
Evelyn M. Pratt, Clerk

284

April 11, 2000

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

ROLL CALL:

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

Others present: Doug Aumiller, LaVern Harden, Bruce Scott, Mike Tarbutton, Wilfred Bloye, Katherine Nemeth, Dawn Cottrell, Shelley Burgess, Jack Thompson, Bill Less, Bill Kerr, Virginia Christian, Jack Middleton, Sharon Tober, Don Tober, James McBride, Heather Huff, Cindy Huff, Sherry Huff, Cle Leask, Gene Scott, Sally Meissinger, Wayne Tyler, Erma Backenstose, Keith Huff, Don Huff, Mike Hyde, Sandy Taylor, Rosemarie Schieltz, Deborah Krzy, Leon Switalski, Gus House, Larry Pratt, Abe Taylor, Janet Kwapis, Marcus Kwapis, John Sewell, Maureen Derenzy, Lambert Chard, Kevin Hesselink, Evelyn Pratt.

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

Motion by Johnson, seconded by Sawicki, to approve the consent agenda for Finance of 01/19/00. Motion carried.

Motion by Johnson, seconded by Blazic, to approve the consent agenda for Finance of 04/05/00. Motion carried.

Motion by Cogswell, seconded by Sawicki, to approve to consent agenda for Transit of 03/20/00 with the removal of the motion supporting the application of a grant for regional transportation. Motion carried.

Motion by Johnson, seconded by Olsen, to support a study to obtain a regional transportation grant. Motion carried with Commissioner Cogswell voting nay.

Motion by Johnson, seconded by Olsen, to approve the consent agenda for Building & Grounds of 03/27/00. Motion carried.

Motion by Sawicki, seconded by Olsen, to approve the minutes of March 14, 2000. Motion carried.

Finance Motions (04/05):

Motion by Finance Committee to recommend to the full Board of Commissioners that fund #646 be established to account for the Plat Book development and sales. Motion carried.

Motion by Finance Committee to recommend to the full Board of

Commissioners to purchase the PC Based BSA software programs for the Zoning Department and Building Inspection Department, with necessary hardware and training, estimated project cost of \$26,145.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase new file cabinets for the Building Inspector Department from Northern Office Suppliers in the amount of \$1,072.00, this being the lowest quotation received meeting all requirements. Funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase software, P.C. and printer for the Plan Reviewer in the Building Inspection Department, estimated cost of \$1,994.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2000 budget be amended as follows: Reduce revenue account #101-253-57100 by \$6,668.20 and reduce expenditure account #101-961-96904 by \$3,334.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the resolution concerning recording of security interests be adopted. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a used key making machine and a paint shaker for \$400.00, funds from Equipment fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that funding to bring one 1/2 time person full time and add one more full time position to the 911 dispatch be approved pending approval of the Personnel Committee. Motion Carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that because as of March 27, 2000, Antrim County is no longer the "County of record" for the 87th District Court, that we request the Michigan Department of Treasury to perform an audit on the organization. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$507,552.51, expenditures of \$838,568.45, and checks #2225 through #2815 for an all funds total of \$672,995.97, excluding payroll for March 2000, be approved. Motion carried.

286

Special Order of Business:

Donald Huff read a statement regarding the Animal Control Department.

LaVern Harden updated the Board on the University Center.

Department Head Reports:

Prosecutor, Kevin Hesselink, presented the 1999 Annual S.A.N.E. report.

Motion by Lord, seconded by Johnson, to accept and file the S.A.N.E. report. Motion carried.

Maureen Derenzy, Librarian, presented the 1999 Annual Library report. National Library week is April 9th through 15th. She reported on the Bill and Melinda Gates Foundation grant.

Motion by Cogswell, seconded by Olsen, to submit a letter of support of the Otsego County Library's application for the Bill and Melinda Gates Foundation Grant. Motion carried.

Motion by Cogswell, seconded by Lord, to adopt Resolution OCR-00-016 to proclaim April 9th through 15th, 2000 National Library Week in Otsego County.

Roll Call Vote:

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

Nays: None.

Excused: Gatrell, Chavey.

Motion carried/Resolution adopted.

Equalization Director, William Kerr, presented the 2000 County Equalization Report.

Motion by Sawicki, seconded by Olsen, to accept the Equalization report for the year 2000. Motion carried.

Committee Reports:

Johnson: Attended DEQ Open House.  
Attended IDC meeting.

Cogswell: Reported on the Criminal Justice Center.  
Attended Bagley Township meeting.  
Reported on the Round Table meeting.

Lord: Attended NEMCOG meeting.  
Reported on Union negotiations.  
Reported on the Corridor Study.  
Reported on Planning Commission.

Motion by Lord, seconded by Olsen, that the Board of Commissioners reaffirm the policies adopted by this Board on March 14, 2000. Also that this Board is in full support of the operations of the County's Animal Shelter and will rely on the Animal Control Committee to provide oversight regarding Animal Control issues, with a report to the full Board of Commissioners by June 13th, 2000.

3.

Roll Call Vote:

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

Nays: Blazic, Meissinger.

Excused: Gatrell, Chavey.

Motion carried.

Blazic: Attended Corwith and Dover ownship meetings.

Motion by Blazic, seconded by Sawicki, to present a certificate to a Firefighter of the Vanderbilt/Corwith Fire Department who will be honored as Firefighter of the Year. Motion carried.

Sawicki: Attended Commission on Aging meeting.

Meissinger: Reported on the Sportsplex.

Coordinator's Report:

Chard: Reported on the DNR property.

Motion by Sawicki, seconded by Johnson, to adopt resolution OCR-00-017, requesting changes in HB5228 to ensure that the creation of a central file is "revenue neutral" to C and accessible through the Register of Deeds office to effectively meet the needs of local constituents.

Roll Call Vote:

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

Nays: None.

Excused: Gatrell, Chavey.

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

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

F. Meissinger  
Fred Meissinger, Board Chair

Evelyn M. Pratt  
Evelyn M. Pratt, Clerk

288

May 2, 2000

A special meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 1:30 p.m. by Chairman Meissinger. Invocation by Commissioner Sawicki, followed by the Pledge of Allegiance led by Commissioner Lord.

Roll Call:

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

Others present: John Axe, Erma Backenstose, Kevin Hesselink, Shelley Burgess, Clark Bates, Evelyn M. Pratt.

Motion by Blazic, seconded by Cogswell, to enter into closed session for the purpose of discussing real estate property lease agreements with our legal counsel, with the Prosecutor and Treasurer requested to be present to provide advise and recommendations.

Roll Call Vote:

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

Nays: Olsen, Lord, Chavey, Johnson.

Motion denied.

Motion by Blazic to adjourn. Motion denied for lack of support.

Motion by Chavey, seconded by Olsen, that legal counsel proceed with the review of lease agreements. Motion carried with Blazic and Meissinger voting nay.

John Axe, Legal Counsel, reviewed the agreement for operating and maintaining the Otsego County University Center.

He also discussed the land lease for the MTECH Center.

Motion by Olsen, seconded by Lord, to grant a 99 year lease to Kirkland Community College for the purpose of building and operating the MTECH Center located at the Alpine Center. Motion carried.

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

Meeting adjourned at the call of the Chair at 2:45 p.m.

*F. Meissinger*

Fred Meissinger, Chairman

*Evelyn M. Pratt*

Evelyn M. Pratt Clerk

May 9, 2000

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 Meissinger. Invocation by Commissioner Lord, followed by the Pledge of Allegiance led by Commissioner Cogswell.

ROLL CALL:

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

Excused: Sawicki.

Others present: Doug Aumiller, Mike Tarbutton, Katherine Nemeth, Shelley Burgess, Jack Thompson, Bill Less, Bill Kerr, Virginia Christian, James McBride, Wayne Tyler, Erma Backenstose, Keith Huff, Mike Hyde, Bob Diesing, Marie Frick, Gayla Lamberies, Mary Sanders, Jean Nowicki, Elizabeth Haus, Paul Liss, Jon Deming, Carrie Schafer, Joe Duff, Clark Bates, Joe Wambold, Jim Schwandt, Lambert Chard, Evelyn Pratt.

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

Motion by Cogswell, seconded by Gatrell, to approve the consent agenda for Finance of 05/03/00. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel of 04/27/00. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the minutes of April 11 and May 2, 2000. Motion carried.

Finance Motions (05/03):

Motion by Finance Committee to recommend to the full Board of Commissioners to reserve \$7,101.00 in the Equipment Fund for a possible local match to purchase a new boat for the Marine Department, with the understanding that if the grant is not received, the County may have to purchase the craft in 2001. Said boat to be a Scout 185 Law Enforcement Special. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the EMS Corporation be authorized to enter into a lease/purchase agreement for a new heavy rescue truck. Estimated funds of \$217,000.00 from their revenue. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the "Agreement for operating and maintaining ambulance and rescue service for Otsego County" be approved as presented with Chairman Meissinger and Clerk Pratt authorized to sign the document. Motion carried.

Motion by Finance Committee to recommend to the full Board of

290  
Commissioners that a separate fund #249-371 be established for the Building Inspection Department, and amend the 2000 budget to reflect the transfer of revenue and expenditures from the General Fund to the new fund, and to transfer \$7,796.00 from Contingency Fund 101-941-95600 to balance the budget. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in order to correct a overestimate of budgeted revenues, the 2000 budget be amended as follows: reduce Circuit Court revenue #101-131-58112 by \$75,728.00, reduce Friend of Court revenue #101-141-58112 by \$16,088.00, and reduce Contingency account #101-941-95600 by \$91,816.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee and add one additional clerical employee to the Animal Control Department.

Motion by Finance Committee to recommend to the full Board of Commissioners that the invoice for asbestos removal at the Boiler Building be paid, with the additional funds of \$12,565.39 from equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee and authorize the Sheriff to retain the Junior Officer that replaced Deputy VanDyke while he was on unpaid leave of absence and establish a Detective position in the department. Motion Carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a radio for the new Animal Control Truck from Equipment Fund #665-234-97800, estimated cost of \$1,500.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$680,255.06, expenditures of \$559,832.00, and checks #2817 through #3358 for an all funds total of \$533,566.63, excluding payroll for April 2000, be approved. Motion carried.

Personnel Committee (04/27/00)

Motion by Personnel Committee to recommend to the Finance Committee that upon the return of Deputy VanDyke from unpaid leave of absence that the Sheriff be authorized to retain the Junior Officer that replaced him, and to establish a detective position in the department, at the rate of pay of a sergeant. Motion carried.

Motion by personnel Committee to recommend to the Finance

2.

Committee to authorize one additional full time employee in the Animal Control Department in place of two part time employees. Said employee to be a Clerk Level 1, with a starting wage rate of \$8.82 per hour, 40 hours per week, with week end coverage. Keith Huff to prepare a complete job description before the position is filled. Motion carried.

Motion by Personnel Committee to recommend to the full Board of Commissioners that the Compensatory Time Policy be adopted as presented. Motion carried. (Policy attached)

Motion by Personnel Committee to recommend to the full Board of Commissioners that the Department Heads that are assigned vehicles are authorized to take them home. Motion carried.

Special Order Of Business:

Mike Hyde, President of the EMS Board, presented the annual report for the EMS Department.

Joseph Duff, City Manager, presented a proposal to place the University Center/MTECH Center in the new Industrial Park. Motion by Olsen, seconded by Gatrell, to support the concept of the Gaylord City Councils offer of 30 acres for the University Center/MTECH Building and to encourage University Center, Kirkland College and Otsego County Officials to pursue all aspects of the possible move. ensuring that this move would not jeopardize the 4.1 millage and MTECH grant. The final decision will be made at a special meeting of the Board of Commissioners in a timely fashion. Motion carried.

Jack Thompson updated the Board on the progress of the University Center.

Department Head Reports:

Mike Tarbutton, Parks and Rec Director, present a millage renewal request.

Motion by Olsen, seconded by Cogswell, to adopt Resolution OCR-00-018 to place Otsego County Parks Department Operating Millage Renewal Proposal on the August 2000 Primary ballot, requesting voters approve a renewal tax not to exceed .0592 mills for a period of 6 years, with the millage levy on December 1, 2000.

Roll call vote:

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

Nays: None.

Excused: Sawicki.

Motion carried/Resolution adopted.

Commissioner Blazic presented a resolution a Community Corrections grant.

Motion by Blazic, seconded by Lord. to adopt Resolution OCR-00-019, approving the Fiscal Year 2001 Community Corrections Grant application of the Northeast Michigan Council of

292  
Governments for continuation funding.

Roll call vote:

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

Nays: None.

Excused: Sawicki.

Motion carried/Resolution adopted.

Commissioner Olsen reported on the Parks/Rec grant application approved at the March 14th Commissioners meeting. Motion by Olsen, seconded by Johnson, to adopt Resolution OCR-00-020, to amend OCR-00-013 of March 14, to read: A resolution to apply for a Clean Michigan Initiative Local Recreation Bond, with Otsego County guaranteeing a 25% local match of funding, for the addition of 20 campsites at the County Park be adopted as presented with the Chairman of the Board and the County Clerk authorized to sign.

Roll call vote:

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

Nays: None.

Excused: Sawicki.

Motion carried/Resolution adopted.

Committee reports:

Blazic: Attended all committee meetings.

Motion by Blazic, seconded by Lord, to concur with the Dover Township Board that Charles Klee be appointed to the County Planning Commission to replace Delphine Miller. Motion carried.

Lord: Reported on Union negotiations.  
Attended NE Consortium meeting.  
Reported on Animal Control.  
Attended NW Community Health.

Cogswell: Announced Mental Health Month events:

Motion by Cogswell, seconded by Gatrell, to adopt Resolution OCR-00-021, approving the request for a Housing grant for 2000.

Roll call vote:

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

Nays: None

Excused: Sawicki.

Motion carried/Resolution adopted.

Gatrell: Reported on the Bus.  
Reported on Animal Control.

Chavey: Announced the Fly-in June 9 & 10th.

4/

Fireworks scheduled for July 1.  
Attended Bagley Township meeting.  
Attended District Health meeting.  
Noon Chamber Connection-May 16.

Motion by Chavey, seconded by Gatrell, to adopt Resolution  
OCR-00-022, approving the Gordon Everett proclamation.

Roll call vote:

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

Nays: None.

Excused: Sawicki.

Motion carried/Resolution adopted.

Johnson: Reported on Municipal Risk.

Motion by Olsen, seconded by Gatrell, to approved a \$100.00  
expenditure for the appraisal of Emergency equipment. Motion  
carried.

Johnson: Reported on the Airport.  
Discussed Act323-Expenditure for VFW Conference.  
Will Attend IDC meeting.

Olsen: Reported on Parks/Rec.  
Reported on Road Commission.  
Reported on the Adhoc Building Committee.  
Attended Fair Board fund rasher.

Motion by Olsen, seconded by Johnson, to adopt Resolution  
OCR-00-23, to accept the offer made by the Michigan State  
Police to house the Otsego County 9-1-1 Central Dispatch at  
the new Gaylord Regional Dispatch Center until such time  
as circumstances warrant the placement of the 9-1-1 dispatch  
center in a facility of its own. Further be resolved that the  
9-1-1 director use offered and available office space at the  
Regional Dispatch Center to help in the supervision of the  
County 9-1-1 dispatchers. This placement also enables the 9-  
1-1 Director to use available dispatchers for other duties  
during uneventful hours of operations.

Roll call vote:

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

Nays: Blazic.

Excused: Sawicki.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Gatrell, that all Resolutions  
must be included in the Agenda packets before action can be  
taken. Motion carried.

Chairman's Report:

A Off Site meeting is scheduled for May 31, at 9:00 a.m.

294  
Coordinator's Report:

Motion by Blazic, seconded by Lord, to proclaim May 14 through May 20th Police Week.

Roll call vote:

Ayes: Coaswell, Gatrell, Blazic, Olsen, Lord, Chavey, Johnson, Meissinger.

Nays: None.

Excused: Sawicki.

Motion carried/Resolution adopted.

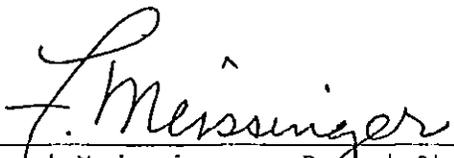
Reported on the DNR Site Committee.

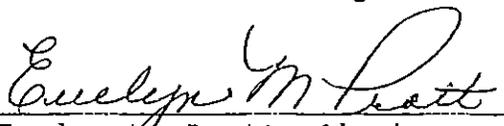
Motion by Gatrell, seconded by Chavey, to approve a \$5000.00 budget for the DNR Site Committee. Motion carried.

Reported on the Sportsplex.

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

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

  
Fred Meissinger, Board Chair

  
Evelyn W. Pratt, Clerk

June 13, 2000

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

ROLL CALL:

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

Others present: Doug Aumiller, Katherine Nemeth, Shelley Burgess, Jack Thompson, Bill Less, Bill Kerr, Virginia Christian, James McBride, Erma Backenstose, Keith Huff, Mary Sanders, Jean Nowicki, Elizabeth Haus, Paul Liss, Jim Schwandt, Leroy Hall, Sherry Huff, Doty Latuszek, LaVern Harden, Robert Fleury, Alex Greficz, David Delaney, Michael Zaleski, Cle Leask, Dawn Johnston, Scott Mcpherson, Sharon Tober, Donald Tober, Bruce Scott, Donald Huff, Steve Tomaski, Ralph Holewinski, Gary Anderson, Kevin Hesselink, Lambert Chard, Evelyn Pratt.

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

Motion by Cogswell, seconded by Gatrell, to approve the consent agenda for Finance of 06/06/00. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel of 05/18/00. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel of 05/30/00. Motion carried.

Motion by Lord, seconded by Cogswell, to refer the Citizen's Complaints policy to the Prosecutor. Motion carried.

Motion by Sawicki, seconded by Chavey, to approve the consent agenda for Building and Grounds of 05/24/00 with the removal of 9-1-1 Office move. Motion carried.

Motion by Sawicki, seconded by Gatrell, to amend the Motion of 05/24/00 Building and Grounds meeting, Recommendations of the AdHoc Committee, and to Review the off site Office of the 9-1-1 Director. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Animal Control of 05/19/00. Motion carried.

Motion by Lord, seconded by Sawicki, to approve the consent agenda for Planning/Zoning/Building of 05/17/00. Motion carried.

Motion by Johnson, seconded by Sawicki, to approve the...

296

consent agenda for Justice Center Committee of 05/25/00.  
Motion carried.

Motion by Blazic, seconded by Gatrell, to approve the minutes of May 9, 2000. Motion carried.

Finance Motions (06/06):

Motion by Finance Committee to recommend to the full Board of Commissioners that the proposed rate schedule for digital data dated June 7, 2000, be adopted as proposed. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a P.C. for public viewing for the Equalization Department. Funds not to exceed \$1,000.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Building Inspection Department be charged \$10.45 per square foot for rent for an annual total of \$15,549.60, and an annual charge for telephone services of \$3,347.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Zoning Department be authorized an additional \$100.00 in petty cash for making change. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Juvenile Accountability Incentive Block Grant in the amount of \$66,012.00 from the Family Independence Agency be accepted. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to establish a special fund for the repair or litigation expenses for the Sportsplex building. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the six non-union, non-supervisory employees be granted the following fringe benefits: VACATION: 1 - 5 Years, 10 Day; 6 - 10 Years, 15 Days; 11+ Years, 20 Days; ADDITIONAL \$6,000.00 in Term Life Insurance for new total of \$16,000.00; MERS PENSION changed to B-2 plan; Blue Cross/Blue Shield Insurance to be Community Blue with Dental/Vision and \$5.00 Co-pay Drug Card. Further, to request an Actuarial study to determine the cost of providing a MERS Pension F55/30 year waiver for supervisors. Motion Carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that due to past practice and administrative error, Alex Greficz be paid for his excess accumulated vacation. He has 235.43 hours and should only have 112.5 hours, so he will be paid for 122.93 hours at \$16.63 per hour

2.

for a total of \$2,044.84, funds from Contingency Account #101-941-95600. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Blue Cross policy for the Retired employees be changed to a \$10.00 co-pay drug card, and that the County will assume payment for coverage of the Spouse. Payment of premiums by the County begins at age 65. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 'Resolution to Approve Plans, Cost Estimate, Estimate of the Period of Usefulness and Lease Contract' for the proposed Criminal Justice Center Building at the old DNR property be adopted as presented. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that fund #470-266 be established with a beginning amount of \$275,000.00 to provide for the accounting of activities for the proposed Criminal Justice Center Building. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that up to \$1,000.00 be expended from Equipment Fund #665-234-97800 to purchase a power washer for the Building and Grounds Department. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$503,183.29, expenditures of \$447,450.76, and checks #3360 through #3950 for an all funds total of \$2,038,292.07, excluding payroll for May 2000, be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the bid for repair of the vinyl siding at the front of the bus building be awarded to J. P. Construction for \$5,500.00, this being the lowest of three bids received. Funds from Bus System program. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that up to \$5,000.00 be approved for promotion of the MAC conference scheduled in Gaylord in August 2001. Motion carried.

Personnel (05/30)

Motion by Personnel Committee to recommend to the full Board of Commissioners that the Harassment Policy be adopted as revised by the Committee. Motion carried.

Motion by Personnel Committee to recommend to the Finance Committee that the six non-union, non-supervisory employees be granted the following fringe benefits: VACATION: 1-5 Years 10 Days; ADDITIONAL \$6,000.00 in Term Life for new total of

298  
\$16,000.00; MERS PENSION changed to B-2 Plan; Blue Cross/Blue Shield Insurance to be Community Blue with Dental/Vision and \$5.00 Co-pay drug card. Motion carried.

Motion by Personnel Committee to recommend to the Finance Committee to contract for an Actuarial study to determine the cost of providing a MERS Pension F55/30 year waiver for Supervisors. Motion carried.

Motion by Personnel Committee to recommend to the Finance Committee that due to past practice and administrative error, Alex Greficz be paid for his excess vacation. He has 235.43 hours and should only have 112.5, so he would be paid for 122.93 hours. In the future his vacation will be calculated at .6 full time equivalent. Motion carried.

Motion by Personnel Committee to recommend to the Finance Committee that the Blue Cross policy for the retired employees be changed to a \$10.00 co-pay drug card, and that the County pay for the premium for the spouse. motion carried.

Motion by Personnel Committee to recommend to the full Board of Commissioners that the new position be "Deputy County Coordinator" and that the salary not to exceed the amount budgeted for 2000. Motion carried.

Planning/Zoning/Building (05/17)  
Motion by Planning/Zoning/Building committee to recommend to the full Board of Commissioners that Zoning Case CO-22000-04-2 and 3 BY, rezoning approximately 50 acres of two adjacent parcels from R-1 to B-2 be approved. Motion carried.

Motion by Planning/Zoning/Building Committee to recommend to the full Board of Commissioners that Zoning case CO-2000-04-1 LN, rezoning 39.5 acres from R-1 to B-2 be approved. Motion carried.

Motion by Planning/Zoning/Building Committee to recommend to the full board of commissioners that the Planning/Zoning fee schedule be amended as follows: 1) Commercial Land Use Permit \$150.00. 2) Type A Commercial Site Plan and Type B Commercial Site Plan be deleted. Motion carried.

Motion by Planning/Zoning/Building Committee to recommend to the full Board of commissioners that a \$100.00 petty cash change fund be established for the Planning/Zoning Department. Motion carried.

Motion by Planning/Zoning/Building Committee to recommend to the full Board of Commissioners that the new Building, Electrical, Plumbing, Mechanical and Fire Suppression permit fees be adopted as presented. Motion carried.

4.

Special Order of Business:

David Delaney requested that the Board adopt the Resolution of Dover Township for the Pickl Open Space easement. Motion by Blazic, seconded by Chavey, to deny the request with regards to the Pickl property in Dover Township. Dover Township has denied this request. Motion carried.

Committee Reports:

Olsen: Attended Planning Commission  
Motion by Olsen, seconded by Johnson, to adopt Resolution OCR-00-025 to rezone 39.5 acres located at 2496 M-32 West, Livingston Township, Section 31 from R1 (Residential) to B2 (General Business). This property is owned by GAGE, Inc. This rezoning is as recommended by the Otsego County Planning Commission in Case CO2000-04-1-LN.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Olsen, seconded by Lord, to adopt Resolution OCR-00-026 to rezone approximately 50 acres, two adjacent parcels located at the corner of Evergreen Drive and Johnson Road, Bagley Township, Section 16 from R1 (Residential) to B2 (General Business). This rezoning is proposed by Festival Land Development, L.L.C. and is consistent with the recommendation of the Otsego County Planning Commission in case CO2000-04-2 & 3 BY.

roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Johnson: Reported on the Airport.  
Reported on AREC.

Lavern Harden and Jack Thompson reviewed the schedule for the University Center.

Chavey: Reported on District Health.  
Reported on Solid Waste.  
Reported on the Chamber.  
Reported on the Youth Advisory Committee.

Gatrell: Reported on Data Processing.  
Reported on Animal Control.

Motion by Blazic, seconded by Chavey, that the Report on the Animal Shelter be reviewed by the Personnel Committee before it is heard by the full Board of Commissioners. Motion carried with Commissioner Lord voting nay.

Cogswell:

Motion by Cogswell, seconded by Sawicki, to adopt Resolution

300

OCR-00-027 authorizing a discharge of mortgage for Wilfred J. Alexander and Berneda I. Alexander, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Lord, to adopt Resolution OCR-00-028 authorizing a discharge of mortgage for Anne Ward, with the Chairman authorized to sign the necessary documents.  
Roll Call Vote.

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

Nays: None.

Motion carried/Resolution adopted.

Cogswell: Reported on the DNR property.

Motion by Cogswell, seconded by Blazic, to adopt resolution OCR-00-029 that the "Resolution to Approve Plans, Cost Estimate of the Period of Usefulness and Lease Contract" for the Criminal Justice center at the old DNR property be adopted as presented.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Lord: Reported on North West Community Health.  
Reported on the Planning Commission.  
Attended a meeting on community growth.  
Attended Otsego Lake Township meeting.  
Attended the Northeast Consortium.  
Reported on the corridor study.  
Reported on Union negotiations.  
Introduced the interim Zoning Administrator,  
Michael Zalewski.

Blazic: Attended the Airport committee meeting.  
Reported on Community Corrections.

Sawicki: Reported on Building and Grounds.  
Discussed a letter from Vanderbilt Village  
President.

Coordinator's Report:

Reported on demolition of buildings on the DNR property.

Motion by Olsen, seconded by Johnson, to reappoint Pastor Jim Mathis to another three year term on the Housing committee, with term to expire June 30, 2003. Motion carried.

New Business:

Michelle McManus will be at the Hayes Township Hall June 13, 2000 at 3:00 p.m.

Public Comment:

Virginia Christian asked that the Animal Control concerns be resolved.

Donald Huff voiced concerns with the Animal Control report.

Motion by Blazic, seconded by Sawicki, to adjourn.

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

*F. Meissinger*

Fred Meissinger, Board Chair

*Evelyn M. Pratt*  
Evelyn M. Pratt, Clerk

302  
July 11, 2000

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

ROLL CALL:

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

Others present: Doug Aumiller, Katherine Nemeth, Shelley Burgess, Jack Thompson, Bill Less, Bill Kerr, Keith Huff, Mary Sanders, Elizabeth Haus, Sherry Huff, LaVern Harden, Michael Zalewski, Cle Leask, Dawn Johnston, Sharon Tober, Donald Tober, Robert Brown, Jean Brown, Dan Sanderson, Clark Bates, Larry Treul, Linda Schweigert, Joe Wambold, John Ernest, Kevin Hesselink, Lambert Chard, Evelyn Pratt.

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

Motion by Cogswell, seconded by Johnson, to approve the consent agenda for Finance of 07/06/00. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel of 06/21/00. Motion carried.

Motion by Chavey, seconded by Gatrell, to approve the minutes of June 13, 2000. Motion carried.

Finance Motions (07/06):

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2000 budget be amended as follows: Increase MSU revenue account #101-731-69900 by \$15,000.00 and increase Contingency account #101-941-99900 by \$15,000.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in order to properly account for the Kalkaska District Court, the 2000 budget be amended as follows: Increase revenue account #101-137-518.12, Reimburse from other Counties by \$200,124.00 and increase expenditure account #101-137-99900, Transfer Out by \$200,124.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Unified Court Resolution allocating expenses for budget year 2001 be adopted as presented. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the resolution recommending the repeal of 18 cents federal gasoline tax be adopted as presented. Motion

carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that checks #3952 through #4467 for June, 2000, be approved. Motion carried.

Personnel (06/21)

Motion by Personnel Committee to remand the Animal Control Committee investigative report back to the full Board of Commissioners. Motion carried.

Motion by Personnel Committee to remand the Forbush report back to the Full Board of commissioners. Motion carried.

Special Order of Business:

Larry Treul, Linda Schweigert and Robert Brown, Citizens of Livingston Township, presented their comments and concerns about the Planning Commission and the H & D Gravel Pit project.

Steve Johnson, City Liaison, reported on the new Industrial Park. He invited the Board to enjoy the Alpenfest.

LaVern Harden, Jack Thompson and Katherine Nemeth updated the Board on the University Center.

Motion by Olsen, seconded by Sawicki, to adopt Resolution OCR-00-030 approving the Ground Lease for the Otsego County M-TECH Center, with the Chairman of the Board and the County Clerk authorized to execute and deliver the same on behalf of Otsego County.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Olsen, seconded by Sawicki, to adopt Resolution OCR-00-031 approving the Operating Agreement for the Otsego County M-TECH Center, with the Chairman of the Board and the County Clerk authorized to execute and deliver the same on behalf of Otsego County.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Olsen, seconded by Lord, to adopt Resolution OCR-00-032 approving the Agreement for Operating and Maintaining the Otsego County University Center, with the Chairman of the Board and the County Clerk authorized to execute and deliver the same on behalf of Otsego County.

Roll Call Vote:

504

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

Nays: None.

Motion carried/Resolution adopted.

Committee Reports:

Sawicki: Reported on City Council.  
Reported on Building/Grounds.

Olsen: Reported on the Fair Board. The Fair will run from August 6 through August 12.

Reported on Parks and Rec.  
Attended the Road Commission meeting.

Blazic:

Motion by Blazic, seconded by Gatrell, to adopt Resolution OCR-00-033 requesting a NPP Grant for 2000 on behalf of the Village of Vanderbilt.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Announced the Pigeon River Festival scheduled for July 28 and 29.

Lord: Reported on the Economic Development Corporation. Updated the Board on union negotiations.

Cogswell: A Round Table meeting is scheduled for July 24, at 6:00 p.m. and will be held at the Elkland Senior Center. Attended Hayes Township meeting.

Motion by Cogswell, seconded by Gatrell, to adopt Resolution OCR-00-034 recommending the repeal of the 18 Cents Federal Gas Tax.

Roll Call Vote:

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

Nays: Lord.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Lord, to adopt Resolution OCR-00-035 approving the 2001 Budget Allocation Expenses for the Unified Court.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Gatrell: Attended all Committee meetings except Finance. Attended Building/Grounds meeting.

Reported on the Bus.

Motion by Gatrell, seconded by Sawicki, to allow the Bus Employees to take part in the "Adopt a Highway" program. Motion carried.

Reported on the 9-1-1 User's Committee.

Motion by Gatrell, seconded by Sawicki, to adopt Resolution OCR-00-036 to acknowledge the State of Michigan Defined Contribution Pension Program for Probate Judges.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Chavey: Reported on the Ambulance Committee.

Attended MAC Board meeting.

Reported on District Health.

Attended the Economic Development meeting.

Announced the Alpenfest Honors luncheon scheduled for July 18.

Reported on the Chamber.

Attended Bagley Township meeting.

Attended the Senior Housing meeting.

Reported on Solid Waste.

Motion by Chavey, seconded by Sawicki, to adopt Resolution OCR-00-037 approving the Otsego County Solid Waste Management plan.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

OCTOA meeting is scheduled for July 18 at Otsego Lake Township.

Johnson: Will attend Northern Michigan Counties meeting.

Reported on the IDC.

Motion by Johnson, seconded by Gatrell, to adopt Resolution OCR-00-038 accepting the Assignment of Land Contracts from the Gaylord Industrial Development Corporation.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Commissioner Lord reported on the Animal Control.

Motion by Lord, seconded by Chavey, to adopt the Investigative report prepared by the Animal Control Committee and react to Dr. Halstead's report when it is received.

Roll Call Vote:

506  
Ayes: Gatrell, Olsen, Lord, Chavey, Johnson.  
Nays: Blazic, Cogswell, Sawicki, Meissinger.  
Motion carried.

Coordinator's Report:

Presented the bids for painting the 2nd and 3rd floor of the J. Richard Yull Building.

Motion by Sawicki, seconded by Cogswell, to adjourn.  
Meeting adjourned at the call of the chair at 11:25 a.m.

Fred Meissinger, Board Chair

Evelyn M. Pratt  
Evelyn M. Pratt, Clerk

August 8, 2000

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

ROLL CALL:

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

Others present: Doug Aumiller, Katherine Nemeth, Shelley Burgess, Jack Thompson, Bill Less, Bill Kerr, Keith Huff, Mary Sanders, Elizabeth Haus, LaVern Harden, Michael Zalewski, Cle Leask, Sharon Tober, Donald Tober, Dan Sanderson, Clark Bates, Alex Greficz, Louis Tebbe, Jean Nowicki, Arnold Morse, Dona Wishart, Dawn Jacobs, Jim McBride, Maureen Derenzy, Erma Backenstose, Janine Diebel, Linda Hagland, Lt. Blake Davis, Matt Kinsinger, Kevin Hesselink, Lambert Chard, Evelyn Pratt.

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

Motion by Cogswell, seconded by Gatrell, to approve the consent agenda for Finance of 08/02/00. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel of 07/25/00. Motion carried.

Motion by Gatrell, seconded by Chavey, to approve the consent agenda for Bus Committee of 07/19/00. Motion carried.

Motion by Sawicki, seconded by Olsen, to approve the consent agenda for Building/Grounds of 07/31/00. Motion Carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Animal Control of 08/12/00. Motion carried.

Motion by Chavey, seconded by Gatrell, to approve the minutes of July 11, 2000. Motion carried.

Finance Motions (08/02):

Motion by Finance Committee to recommend to the full Board of Commissioners that the request from the Military Order of the Purple Heart for a \$1,000.00 contribution for their convention that is being held in Gaylord be approved, with funds from the Community Promotion budget. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that up to \$1,500.00 be appropriated from Equipment Fund #665-234-97800 for a copier for the Animal Control Shelter. Motion carried.

308

Motion by Finance Committee to recommend to the full Board of Commissioners that Robert Raymo be granted a \$0.50 per hour increase to \$8.50 per hour, effective August 13, 2000. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to authorize up to \$30,000.00 from the Disaster Fund #248-426 for siding and boiler repairs to the "ISD" building, this in addition to the \$7,000.00 insurance refund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the proposal for new carpet in District Court be awarded to Alpine Carpet for \$7,500.00, funds from Equipment fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$9,640.00 for labor, plus materials be approved for the painting of the 2nd, 3rd, and south wing, 1st floor of the Alpine Center, funds from Contingency Account #101-941-95600. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Credit Card Policy be amended by adding the following: "1.a. The Library Board of Trustees will be responsible for the accounting, monitoring, and retrieval of the credit card issued to the Library, and generally for overseeing compliance with the Credit Card Policy." Motion carried.

Motion by Finance Committee to recommend to the full Board of commissioners to install Video Court Recording Equipment in the District Court, estimated cost of \$46,106.00 to be from Equipment Fund #665-234-97800, and further to seek any grants that may be available to help with funding. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the property tax bills on the old DNR property in the amount of \$2,872.36 be paid, funds from Contingency Account #101-941-00000. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$827.65 be approved for the purchase of a "Mug Shot" digital camera and printer, funds from Equipment fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2000 budget be amended as follows: Increase ORV expense account #101-336-728-00 by \$400.00 and increase ORV revenue account #101-336-67700 by \$400.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that repairs to the Sheriff Department

Detective car fenders in the amount of \$1,419.00 be approved, funds from Equipment fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to transfer \$40,529.62 from Equipment fund #665-234 to Building Inspectors fund #249-371. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to transfer \$50,000.00 from Contingency account #101-941 to Equipment fund #665-234. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to transfer \$23,372.00 from Contingency account #101-941 to Insurance and Bonds account. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$422,203.82, expenditures of \$616,555.34 and checks #4469 through 5015 for an all funds total of \$720,986.04, excluding payroll for July, 2000, be approved. Motion carried.

Building & Grounds (07/31/00)

Motion by Building/Grounds Committee to recommend to the full Board of Commissioners that Parcel #10-002-100-035-00, in Bagley Township be transferred to the Road Commission to aid in their maintenance and improvements to Wilkinson Road, with the County to retain any mineral rights. Motion carried.

Animal Control (08/01/00)

Motion by Animal Control Committee to recommend to the full Board of Commissioners that a fee of \$20.00 each be charged to house Feral Cats. Motion carried.

Special Order of Business:

Dawn Johnson, Area Agency on Aging representative, presented the annual plan.

Motion by Sawicki, seconded by Olsen, to accept the Area on Aging annual plan. Motion carried.

Department Head Reports:

LaVern Harden updated the Board on the progress of the University Center.

Alex Greficz, Veterans Officer, introduced Louie Tebbe. Mr. Tebbe represents the Order of Purple Heart. Their convention will be held in Otsego County October 6th and 7th.

Elizabeth Haus, Vanderbilt Village President, reported on the Pigeon River Festival.

Committee Reports:

Sawicki, Reported on Commission on Aging.

Motion by Sawicki, Seconded by Olsen, to adopt Resolution

3/10  
OCR-00-039, supporting the application of the Commission on Aging for funding to services.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Reported on Building and Grounds.  
Attended the Gaylord School Board meeting.

Blazic: Reported on the Village Council meeting.

Motion by Blazic, seconded by Lord, to adopt Resolution OCR-00-040, approving Contract #CS/Foc-01-69001-1 in the amount of \$841,461.00 between the County of Otsego and Michigan Family Independent Agency for Cooperative Reimbursement funding.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Read a statement concerning 9-1-1.  
(statement attached)

Lord: Introduced Alex Greficz, Veterans Officer. Mr. Greficz reported on the donation of flag poles for County Cemeteries.

Introduced Lt. Blake Davis, Commander of the Michigan State Police Post.

Reported on the Corridor Study.

Attended Otsego Lake Township meeting.

Reported on the Planning Commission.

Reported on Animal Control.

Reported on the Northwest Community Health Agency.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-00-041, 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 2000-6-4 to rezone three adjacent parcels approximately 1.73 acres from un-zoned to B2 (General Business) as proposed by Corwith Township.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution Adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-00-042, approving B-2 MERS Pension Benefits for the Sheriff non-union employees.

4.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Blazic, to adopt Resolution OCR-00-43, approving the appointment and compensation of Court Magistrates, with the Chairman and County Clerk authorized to sign.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Cogswell:

Motion by Cogswell, seconded by Chavey, to concur with the recommendations of the Housing Committee and appoint Marlene Hopp contact person for Otsego County. A record and referral system has been established and a list of Fair Housing resources are available from the Housing Office. Motion carried.

Motion by Cogswell, seconded by Chavey, to adopt Resolution OCR-00-044, authorizing a discharge of mortgage for Raymond D. Kalamejski and Sharon L. Kalamejski, with the Chairman authorized to sign the necessary document.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Gatrell, to adopt Resolution OCR-00-045, requesting a Housing Grant in the amount of \$225,000.00 for 2000.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Gatrell: Attended all meetings.  
Reported on the Bus System.  
Reported on Animal Control.

Motion by Gatrell, seconded by Sawicki, to adopt Resolution OCR-00-046, to providing the MERS F55/30 Waiver for Elected/Appointed Supervisors.

Roll Call Vote:

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

Nays: None.

312  
Motion carried/Resolution adopted.

Gatrell: Discussed the 9-1-1 Users Committee.

Chavey: Reported on Solid Waste.

Noon Connection is scheduled for August 22nd.

Business After Hours will be held September 8th.

Business Expo is scheduled for October 24th.

Reported on EMS.

Reported on the District Health.

A Town Hall meeting will be held at Livingston township hall on August 24th, at 7:00 p.m.

Johnson: County has received the MRMA report.

Reported on the Airport.

Olsen: Reported on Parks & Rec.

Reported on the Fair Board.

Chairman's Report:

Announced the dedication of the Wall Scape to be held August 9th, at 1:00 p.m.

Thanked Elizabeth Haus and the Village of Vanderbilt for hosting the Round Table meeting.

Coordinator's Report:

Reported on the Sportsplex.

Reported on the ISD Building.

New Business:

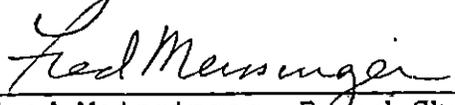
Motion by Sawicki, seconded by Lord, that a letter be sent to Shelley Burgess for her outstanding reporting of the Otsego County Board meetings. Motion carried.

Public Comment:

Clark Bates stated his gratitude to the Emergency Services staff.

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

Meeting adjourned at the call of the Chair at 10.55 a.m.

  
Fred Meissinger, Board Chair

  
Evelyn M. Pratt, Clerk

September 12, 2000

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

ROLL CALL:

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

Others present: Jeff Garfield, Jack Thompson, Bill Less, Bill Kerr, Mary Sanders, Elizabeth Haus, Michael Zalewski, Cle Leask, Sharon Tober, Donald Tober, Dan Sanderson, Clark Bates, Larry Treul, Herb Russell, Jean Nowicki, Shirley Jenkins, Dawn Johnson, Jim McBride, John Milbocker, Erma Backenstose, Steve Tomaski, Peter Caungh, Dawn Greene, Mike Reling, Laura Young, Doug Aumiller, Nancy Scott, Gene Scott, Robert Hamer, Jan Hamer, Scott McPherson, Rich Williams, John Ernest, Lambert Chard, Karina Bak, Linda Sedlock.

Lambert Chard introduced his Assistant, Karina Bak.

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

Motion by Cogswell, seconded by Chavey, to approve the consent agenda for Finance of 09/06/00. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel of 08/29/00. Motion carried.

Motion by Gatrell, seconded by Cogswell, to approve the consent agenda for Building and Grounds Committee of 08/25/00. Motion carried.

Motion by Chavey, seconded by Sawicki, to approve the minutes of August 8 and 15, 2000. Motion carried.

Finance Motions (09/06):

Motion by Finance Committee to recommend to the full Board of Commissioners that the Audit Report for 1999 be approved as received. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Michigan Department of Treasury Conduct the 2000 audit for all County operations, including the Bus System. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the proposal for a bike/walking path at the Alpine Center from J & N in the amount of \$26,751.03 be accepted, with the Gaylord School District expected to pay their promised share, County funds from Capital Improvement

518  
Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Prosecutors Salary budget #101-229-70301 be increased by \$1,560.00 and Contingency Account #101-941-95600 be decreased by \$1,560.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that up to \$18,000.00 for fiber optics cable, phone system, and computer networking be approved for the ISD Building. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the fee schedule for the Sheriff Department be approved, excluding the Handgun Purchase permit. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Contract between the 46th Circuit Trial Court that provides for MERS Retirement Benefits and Blue Cross insurance for the Court Staff be approved as presented. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$360,842.86, expenditures of \$899,014.68 and checks #5017 through 5768 for an all funds total of \$816,977.45, excluding payroll for August, 2000, be approved. Motion carried.

Special Order of Business:

Nancy Scott discussed the building of a new Animal Shelter. They would like a millage election.

Motion by Lord, seconded by Sawicki, that the issue presented to the Board by Nancy Scott and others regarding the building of an animal shelter be referred to the Animal Control Committee for the purpose of developing a course of action to secure a new animal shelter to be built on property owned by Otsego County. Motion carried.

Steve Tomaski, Chairman of the Otsego County Soil Conservation Board, invited the Board to the Fall Tour scheduled for September 25th at 8:30 a.m.

John Milbocker and Mary Sanders addressed the changes in the zoning ordinance. The concerns will be forwarded to the Otsego County Planning Commission.

Department Head Reports:

City Liaison, Steve Johnson, reported the Council had accepted the resignation of Mayor Brecheisen.

Committee Reports:

Sawicki: Requested a letter of appreciation be written to Mayor Brecheisen.

Reported on Building & Grounds.

Lord: Thanked the County for the MAC Conference.  
Reported on the Corridor study.  
Attended the NE Consortium meeting.  
Reported on the Animal Control ordinance.  
Reported on the Planning Commission.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-00-048, concurring with the recommendations of the Otsego County Planning Commission to accept on this date an amendment to the Otsego County Zoning Ordinance. The amendment is known as 2000-7-5 to rezone two parcels totaling approximately 38 acres from R2 (General Residential) to B2 (General Business) as proposed by Keith Gornick.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution Adopted.

Motion by Lord, seconded by Gatrell, to assure the logical direction of growth and protection of the natural beauty of Otsego County, the Otsego County Planning Commission be authorized to meet twice per month. One meeting devoted to hearing cases, the second meeting for the sole purpose of planning and developing guides for growth and the updating of the County's master Plan. Motion carried.

Motion by Lord, seconded by Chavey, that the Board of Commissioners go on record in support of Bagley Township's effort to construct a Wastewater Collection and Treatment System that will accommodate development along Johnson Road.

Roll Call Vote:

Ayes: Olsen, Lord, Chavey, Johnson, Cogswell,

Nays: Sawicki, Gatrell, Meissinger.

Motion carried/Resolution adopted.

Cogswell: Reported on the DNR property.  
Reported on the Pigeon River Advisory Council.

Gatrell: Attended all meetings.  
Reported on 9-1-1.

Chavey:

Motion by Chavey, seconded by Cogswell, to appoint Paul Liss to fill the Commissioner position for District 3, to be effective on taking the oath of office. Motion carried.

Reported on EMS.

Reported on the District Health.

Announced the OCTOA meeting scheduled for 9/18.

Motion by Chavey, seconded by Gatrell, to accept the Bagley

320.  
Township recommendation of George McCutcheon to the Otsego County Planning Commission for a three year term. Motion carried.

Jack Thompson updated the Board on the MTECH center. Motion by Olsen, seconded by Sawicki, to add \$2,560.00 to the cost of the bike path that connects the high school to Old 27 North existing bike path for a new total of \$29,311.03. Motion carried.

Johnson: Attended the MAC Conference.  
Will Attended Michigan Northern Counties meeting.

Olsen: Attended the MAC Conference.  
Reported on Animal Control.  
Reported on Parks & Rec.  
Reported on the Townhall Meeting.

Chairman's Report:  
Announced the Department Head meeting to be held at 1:30 p.m.

Sheriff McBride updated the Board on the 9-1-1 Users Committee meeting.

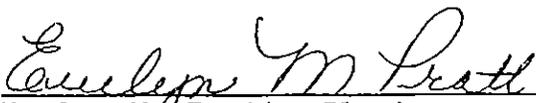
Commissioner Lord reminded the Board that evaluations need to be completed.

Coordinator's Report:  
Discussed the Circuit Court Probation Department. The Coordinator will prepare the lease for the State of Michigan.

Public Comment:  
Many spoke on the pros and cons of the growth on Otsego County.

Motion by Chavey, seconded by Olsen, to adjourn. Motion carried.  
Meeting adjourned at the call of the Chair at 11.40 a.m.

  
Fred Meissinger, Board Chair

  
Evelyn M. Pratt, Clerk

October 10, 2000

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

ROLL CALL:

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

Others present: Jeff Garfield, Bill Less, Bill Kerr, Mary Sanders, Elizabeth Haus, Dan Sanderson, Clark Bates, Jean Nowicki, Dawn Johnston, Jim McBride, Erma Backenstose, Doug Aumiller, Nancy Scott, Jan Hamer, Doris Catt, Marlene Everett, Kris Jaruzel, LaVern Harden, Peter Cough, Sherri Payne, Tacy Herzberg, Shirley Bates, Ken Glasser, Steve Johnson, Mary Trott, Jeff Herbela, Marlene Hopp, Lambert Chard, Karina Bak, Evelyn M. Pratt.

Chairman Meissinger introduced Mrs. Trott and Mr. Herbela's Government class.

Paul Liss, Commissioner for District 3, was introduced.

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

The Prosecutor explained the purpose of the consent agenda.

Motion by Cogswell, seconded by Chavey, to approve the consent agenda for Finance of 10/04/00. Motion carried.

Motion by Lord, seconded by Johnson, to approve the consent agenda for Personnel of 09/21/00 and 09/26/00 with the removal the Zoning Administrator motion. Motion carried.

Motion by Gatrell, seconded by Chavey, to approve the consent agenda for Animal Control Committee of 09/18/00. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the minutes of September 12, 2000. Motion carried.

Finance Motions (10/04):

Motion by Finance Committee to recommend to the full Board of Commissioners that the request from the Parks Commission for an advance of \$35,000.00 for three years for the local share of the County Park grant from the State of Michigan be approved, as well as the advance funding of the State of Michigan share. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to approve up to \$700.00 for the purchase of Computer furniture and up to \$500.00 for a printer for the

322

Equalization Dept., funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the contract for basic mapping maintenance be approved in the amount of \$14,626.00 be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the auditors that \$1,500.00 be deposited in the Friend of the Court bank account to cover a non sufficient fund check, funds from contingency account. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$100,000.00 be transferred from Contingency account to the Child Care fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the fee schedule for the Sheriff Department be approved, excluding the Handgun Purchase permit. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to approve the purchase of a new patrol boat and 2 radios for the Marine Safety Program, and amend the 2000 budget as follows: Increase Equipment Purchase #101-331-97800 by \$23,648.00, increase Equipment Grant #101-331-53500 by \$17,736.00, and decrease Contingency by \$5,912.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a computer for the 911 Department, funds of \$2,282.00 from the 911 fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that up to \$8,623.00 for office furniture, \$900.00 for a monitor, \$700.00 for a copier, and \$1,000.00 for miscellaneous office equipment be approved for the Coordinator, funds from Equipment fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the balance in the Disaster fund #258-426 (est. \$44,074.51) be transferred to the Building and grounds Special Projects #101-266-9310. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the contract for demolition of the buildings at the "Old DNR Property" on S. Otsego Ave. be awarded to North Central Excavating Trucking and Masonry, Inc. at \$100,700.00, this being the lowest proposal received. Funds from Justice Facility fund #470-266. Motion carried.

2.

Motion by Finance Committee to recommend to the full Board of Commissioners to cancel that portion of the AFLAC section 125 plan that allows unreimbursed medical pre-tax deductions, as this program is an expense to the County. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the lease with A.S. Gottloeb Trust for the offices on 209 W. First St., for the Circuit Court Probation/Parole department be signed. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that State of Michigan ODCP Grant #70916-1k00, in the amount of \$126,103.00 with no local matching dollars for a Time Out program be accepted, and account #101-133 be created to account for it. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the State of Michigan Criminal Justice Information Systems Grant in the amount of \$310,000.00 for a wide area computer network between Otsego, Kalkaska and Crawford Counties be approved, and accounted for in #101-133. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that up to \$1,000.00 be approved for the engagement of an attorney to review the proposed zoning Ordinance. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that if Crawford and Kalkaska Counties do not agree to the benefit and funding package as discussed at the joint meeting held on August 28th, that we revert to the "Case load formula" for funding. This would decrease the cost to Otsego County by approximately \$129,486.00 per year. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$294,140.53, expenditures of \$536,396.27 and checks #5082 through 6343 for an all funds total of \$742,214.64, excluding payroll for September, 2000, be approved. Motion carried.

Personnel(09/21/00)

Motion by Personnel Committee to recommend to the full Board of Commissioners that the Assistant Coordinator title be changed to "Assistant Coordinator/Human Resources Manager". Motion carried.

Personnel(09/26/00)

Motion by personnel Committee to recommend to the full Board of Commissioners that the proposed 2001 wage grid for Supervisors be adopted as presented and to provide the grid to the Finance Committee for budget purposes. Motion carried.

324  
(see attached)

Motion by Personnel Committee to recommend to the full Board of Commissioners that the 2001 proposed wage grid for Non-Union, Non Supervisory employees be adopted as presented and to provide the grid to the Finance Committee for budget purposes. Motion carried. (see attached)

Motion by Personnel Committee to recommend to the full Board of Commissioners that all employees and elected officials not covered by the above wage grids or union agreements be granted a 3.1% increase for 2001. Motion carried.

Special Order of Business:

Nancy Scott updated the Board on the plans for the Animal Shelter. Donations are being received.

Motion by Gatrell, seconded by Sawicki, for Animal Hugs to proceed in obtaining a drawing for new shelter. Motion carried.

Department Head Reports:

Commissioner Lord introduced Tacy Herzberg, the new Zoning Administrator.

William Kerr, Equalization Director, presented the 2000 Apportionment report.

Motion by Sawicki, seconded by Chavey, to approve the 2000 Apportionment report. Motion carried.

Marlene Hopp, Housing Director, presented the 2000 Annual report.

Motion by Cogswell, seconded by Gatrell, to accept and file the Otsego County Housing Committee Annual report. Motion carried.

LaVern Harden updated the Board on the construction of the MTECH/University Center.

City Liaison, Steve Johnson, announced the City has scheduled a special election for the Mayor vacancy.

Committee Reports:

Olsen:           Attended a Land Use Forum.  
                  Attended the Huron Pines Annual Meeting.  
                  Attended the Soil District fall tour.  
                  Reported on Parks/Rec.  
                  Reported on Planning Commission.

Motion by Olsen, seconded by Chavey, to reappoint Richard Nedow to the Otsego County Planning Commission for a term beginning March 1, 2000 and ending February 28, 2003 as recommended by the Chester Township Board. Motion carried.

Johnson:       Attended the Communication Committee meeting.  
                  Attended Finance Committee meeting.

09/26/00

SUPERVISORS WAGE GRID FOR 2001

POSITION/NAME	CODE	YRS RANGE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 6	STEP 6	STEP 7	12 YEARS	20 YEARS	CURRENT	RECOMMEND
COORDINATOR		15	39,694	39,694	40,899	42,111	43,319	44,675	46,018	47,397	48,392	52,758	49,382
L. CHARD			53,612										
ASST. COORDINATOR		1	34,025	35,046	36,097	37,180	38,295	39,444	40,627	42,328	44,030	33,000	34,025
K. BAK			45,934										
ASST. PROSECUTOR		5	39,694	39,694	40,899	42,111	43,319	44,675	46,018	47,397	48,392	52,758	36,431
M. ROLA			53,612										37,560
EQUALIZATION DIR.		4	38,972	38,972	40,142	41,354	42,586	43,853	45,179	46,534	48,483	51,792	16,306
B. KERR			52,901										18,812
BUILDING/SAFETY		5	31,961	31,961	32,820	33,607	34,975	35,972	37,052	38,163	39,761	42,473	39,000
B. SCOTT			43,096										40,209
AIRPORT MANAGER		8	30,930	30,930	31,838	32,814	33,798	34,812	35,856	36,932	38,479	40,025	36,658
D. SCHUSTER			41,756										37,794
ZONING ADM.		0	30,930	30,930	31,858	32,814	33,798	34,812	35,856	36,932	38,479	40,025	30,930
T. HERZBERG			41,756										31,858
UNDERSHERIFF		23	29,899	29,899	30,796	31,720	32,703	33,717	34,728	35,770	37,255	38,780	39,843
P. MCMLILAN			40,364										41,078
BUS		6	29,383	29,383	30,284	31,172	32,108	33,071	34,063	35,085	36,554	38,023	37,856
C. LEASK			39,694										39,030
DATA PROCESSING		14	28,868	28,868	29,731	30,623	31,542	32,488	33,462	34,466	35,909	37,353	36,373
J. COX			38,972										36,373
911/EMERGENCY		4	26,806	26,806	27,610	28,438	29,292	30,170	31,075	32,008	33,348	34,609	33,530
L. HALL			36,188										34,609
BUILDING/GROUNDS		10	25,775	25,775	26,548	27,345	28,165	29,010	29,880	30,777	32,056	33,365	29,051
D. FUTCHER			34,796										30,777
MOTION POOL		11	25,775	25,775	26,548	27,345	28,165	29,010	29,880	30,777	32,056	33,365	30,000
C. HEWITT			34,796										30,930
ANIMAL CONTROL		27	25,775	25,775	26,548	27,345	28,165	29,010	29,880	30,777	32,056	33,365	32,351
K. HUFF			34,796										33,365
VET. AFFAIRS		9	15,455	15,455	15,929	16,407	16,899	17,406	17,928	18,466	19,238	20,013	18,462
A. GREFICZ			20,520										20,055

\*-SKILL/CERTIFICATE  
 S-NOT ALL SALARY FROM GENERAL FUND  
 C-SALARY DETERMINED BY COMMITTEE  
 D-DEGREE REQUIRED

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

651,175 588,235  
 INCREASED COST 17,000

326

NON-UNION, NON SUPERVISORY WAGE GRID FOR 2001  
 REVISED 9/15/2000

Category	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 12	Step 20	CURRENT	RECOMMEND
Building & Grounds Range 9.3to12.53 \$19,344 to 26,062	9.30 19,344	9.58 19,926	9.87 20,530	10.17 21,154	10.98 21,798	10.79 22,443	11.12 23,130	11.59 24,107	12.05 25,064	9.27 19,282	9.87 20,530
Planning & Zoning Enf orcement range 13.75 to 18.56 28600 to 38,605	13.75 28,600	14.16 28,600	14.59 30,347	15.02 31,242	15.48 32,198	15.94 33,155	16.42 34,154	17.11 35,589	17.80 37,024	13.73 28,554	14.59 30,347
Sheriff's Secretary range 11.85 to 15.34 24648 to 31,907	11.85 24,648	12.21 25,397	12.58 26,166	12.96 26,957	13.35 27,768	13.75 28,600	14.16 29,453	14.75 30,680	15.35 31,928	14.88 30,952	15.35 31,907
Jail Cook 9.30 to 12.53 19344 to 26,062	9.30 19,344	9.58 19,926	9.87 20,530	10.17 21,154	10.48 21,798	10.79 22,443	11.12 23,130	11.59 24,107	12.05 25,064	10.94493 22,765	11.28 23,462
Prosecutors Office Mgr. range 11.85 to 15.34 24648 to 31,907	11.85 24,648	12.21 25,397	12.58 26,166	12.96 26,957	13.35 27,768	13.75 28,600	14.16 29,453	14.75 30,680	15.35 31,928	12.19 25,355	12.96 26,957
Asslstant Animal Control Officer 10.31 to 13.35 21445 to 27,768	10.31 21,445	10.62 22,090	10.94 22,755	11.27 23,442	11.61 24,149	11.96 24,877	12.32 25,626	12.84 26,707	13.35 27,768	10.00 20,800	10.62 22,090

quattro/non union

6.

Airport Committee will meet October 16th.

Chavey: Reported on District Health.  
Reported on Emergency Services.  
Attended Bagley Township Meeting.  
Announced the OCTOA meeting scheduled for 11/21.  
Announced a Town Hall meeting scheduled for 12/13.

Gatrell: Attended all Committee meetings except Finance.  
Attended Livingston Township meeting.

Cogswell:  
Motion by Cogswell, seconded by Gatrell, to adopt Resolution OCR-00-049, approving the discharge of Mortgage for Gladys Ann Piasecki.

Roll Call Vote:

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

Nays: None:

Motion carried/Resolution adopted.

Attended State Court Meeting.  
Reported on the Criminal Justice Center.  
Reported on Community Mental Health meeting.  
Will attended the 131 Development meeting 10/13.  
Reported on the County Budget.  
Reported on the Marine Safety DNR grant.

Attended a meeting with Rep. Bradstreet and the School concerning a stoplight at Livingston Blvd. and US 27 North.

Lord: Reported on Ecomonic Development.  
Attended the Land Use Conference.  
Attended the Otsego Lake Township meeting.  
Reported on the NEM Consortium.  
Reported on the Corridor study.  
Attended District Health.  
Reported on the Planning Commission.

Motion by Lord, seconded by Chavey, to appoint John Ernst to the Otsego County Planning Commission for a term ending March 10, 2003. Mr. Ernst's appointment is recommended by Elmira Township. Motion carried.

Reported on Personnel:

Motion by Lord, seconded by Olsen, that the Agreement with the Police Officers Labor Council covering July 1, 2000 through December 31, 2003 and granting a 3.5%, 3.5%, 3%, 3% increase, establishment of a Detective position, and revised Blue Cross benefit package be ratified as recommended by the Personnel Committee. Motion carried.

Motion by Lord, seconded by Chavey, that Tacy Herzberg be offered the Zoning Administrator position, starting salary of

328

\$30,930.00, and to reach step 2, \$31,858.00, effective January 1, 2001, with the understanding that she will be on complete probation for six months. Motion carried.

Sawicki:

Motion by Sawicki, seconded by Johnson, to adopt Resolution OCR-00-050 appointing members to fill vacant seats on the Northern Michigan Community Correction Advisory Board.

Roll Call Vote:

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

Nays: None.

Excused: Commissioner Gatrell at 11:25 a.m.

Motion carried/Resolution adopted.

Motion by Sawicki, seconded Lord, to adopt Resolution OCR-00-051 to appoint Commissioner Paul Liss to replace Andrew Blazic on the Northern Michigan Community Corrections Advisory Board.

Roll Call Vote:

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

Nays: None.

Excused: Commissioner Gatrell at 11:25 a.m.

Motion carried/Resolution adopted.

Thanked the Promise Keepers for the invitation.  
Attended all Committee meetings.  
Reported on Building/Grounds.  
Announced the Veteran's day program at school.  
Reported on City Council.

Chairman's Report:

Reported on the 911 Users Committee.  
Reported on the Procurement policy.  
Reported on the Regional Bus meeting.

Coordinator's Report:

Reported on the demolition project at the Old DNR property.

Reported on the Court Benefit Package.

Public Comment:

Sheriff McBride discussed the computer system used between his department and the District Court.

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

Meeting adjourned at the call of the Chair at 12.00 p.m.

Fred Meissinger, Board Chair

Evelyn M. Pratt, Clerk

November 14, 2000

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

ROLL CALL:

Commissioners present: Sawicki, Gatrell, Liss, Olsen, Lord, Chavey, Johnson, Meissinger.  
Commissioner Cogswell arrived at 9:40 a.m.

Others present: Mary Sanders, Elizabeth Haus, Dan Sanderson, Clark Bates, Jean Nowicki, Jim McBride, Erma Backenstose, Doug Aumiller, Nancy Scott, Jan Harmer, Doris Catt, LaVern Harden, Peter Cummings, Tacy Herzberg, Shirley Bates, Jean Brown, Betty Sutter, Bob Deising, Marilyn Cole, David Duffield, Cle Leask, Fred Simons, Rick Dewell, John Jenkins, Joanie Mench, John Ernst, Steve Bummeler, Charles Hewitt, Paul Beachnau, Mike Reling, Jack Thompson, Bob Harmer, Tim Petrosky, Bob Wills, Kevin Hesselink, Kurt Haas, Leon Switalski, Keith Huff, Lambert Chard, Karina Bak, Evelyn M. Pratt.

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

Motion by Gatrell, seconded by Johnson, to approve the consent agenda for Finance of 11/08/00, with the removal of the 9-1-1 radio purchase. Motion carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Personnel of 10/24/00. Motion carried.

Motion by Sawicki, seconded by Olsen, to approve the consent agenda for Building & Grounds of 10/30/00. Motion carried.

Motion by Sawicki, seconded by Gatrell, to approve the consent agenda for Bus Committee of 10/27/00. Motion Carried.

Motion by Lord, seconded by Olsen, to approve the consent agenda for Animal Control Committee of 10/30/00. Motion carried.

Motion by Sawicki, seconded by Lord, to approve the minutes of October 10, 2000. Motion carried.

Finance Motions (11/08):

Motion by Finance Committee to recommend to the full Board of Commissioners that the resolution in support of Airport development funding be adopted as presented. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that MERS benefit E-2 for all retirees be

adopted, effective January 1, 2001. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that Lambert Chard be authorized to purchase 2 years and 11 months of Military Service Time toward MERS retirement, County share of 80% or \$22,738.40 and Mr. Chard to pay 20% or \$5,684.60. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the Building & Grounds Committee that \$3,000.00 be appropriated from Equipment Fund #665-234-97800 to remove the old boilers at the Alpine Center. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$315,674.82, expenditures of \$877,155.02 and checks #6345 through 6948 for an all funds total of \$508,180.02, excluding payroll for October, 2000, be approved. Motion carried.

Personnel (10/24/00)

Motion by Personnel Committee to recommend to the Finance Committee that Lambert Chard be authorized to purchase 2 years and 11 months of Military Service Time toward MERS retirement, County share of 80% or \$22,738.40 and Mr. Chard to pay 20% or \$5,684.60. Motion carried.

Building & Grounds (10/30/00)

Motion by Building & Grounds Committee to recommend to the full Board of Commissioners that the request from Voyager.Net to continue to use the Computer room in the AREC area for the Pop server equipment be approved, provided the proper agreement for our use of the internet is in place. Motion carried.

Motion by Building & Grounds Committee to recommend to the Finance Committee that the old boilers be removed, cost not to exceed \$3,000.00, funds from Equipment fund #665-234-97800. Motion carried.

Bus (10/27/00)

Motion by Bus Committee to recommend to the full Board of Commissioners that Lambert Chard no longer be the Bus Manager and that Cle Leask be appointed Manger; Charles Hewitt be appointed Head Mechanic. Motion carried.

Special Order of Business:

Motion by Chavey, seconded by Olsen, to authorize the purchase of the 800 MHz radio system and upgrade the High Band Radio system upon review of the expenditures and available funding by the Commissioners 911 Committee. This will include all of Otsego County Public Safety Departments and the Stations of the out area Departments. This to be reviewed as soon as possible. Motion carried.

Nancy Scott presented the plans for the Animal Shelter. Doris Catt reviewed the fund raisers that have been scheduled.

Consumers Energy/Big Rock Plant Public Affairs Director, Tim Petrosky, presented the Big Rock Restoration plan. The Waters land fill will be used to dispose of clean material.

Richard Dewell, NEMCOG Representative, and Fred Simons, MDOT Representative, presented the Straits Regional Bus Program. Motion by Sawicki, seconded by Gatrell, to adopt Resolution OCR-00-053; approving the Straits Regional Interlocal Agreement and Letter of Understanding between Cheboygan, Emmet, Otsego and Presque Isle Counties.

Roll Call Vote:

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

Nays: None

Motion carried/Resolution adopted.

Bob Harden gave an overview of the MTECH Center progress.

Vanderbilt Village President, Elizabeth Haus, updated the Board on the Housing Grant. The Village Council will hold a public hearing to approve the master Plan on November 27th.

Paul Beachnau presented the Gaylord Community Pathway Plan. Motion by Olsen, seconded by Chavey, to adopt resolution OCR-00-054, to accept the concept of the presented Gaylord Community Pathway; resolution to be signed by the Board chairman and the County Clerk upon approval of the Livingston Township Board and an offer to seat a County Commissioner and Township Official on the Pathway Steering and Advisory Committees.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Committee Reports:

- Chavey Reported on the chamber.
- Reported on the Economic Development.
- Attended Bagley Township meeting.
- Reported on District Health.
- Reported on the Ambulance Corp.
- Announced the OCTOA meeting scheduled for 11/21.
- Attended Community Mental Health.
- Reported on FIA.

Sawicki:

Motion by Sawicki, seconded by Gatrell, to adopt Resolution OCR-00-055 authorizing the Probate Court to move to the Alpine Center, fourth floor.

Roll Call Vote:

322

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

Nays: None.

Motion carried/Resolution adopted.

Reported on Building & Grounds

Motion by Sawicki, seconded by Gatrell, that the County take over the operation of the Motor Pool when all prices are submitted to the Building & Grounds and the Full Board.

Motion carried.

Attended all Committee meetings.

Reported on the Veteran's Day program.

Liss: Attended all Committee meetings.

Attended Dover Township meeting.

Attended the Corridor Study meeting.

Lord: Reported on Personnel.

Attended the NE Consortium meeting.

Reported on Community Mental Health meeting.

Attended all Committee meetings.

Motion by Lord, seconded by Johnson, to adopt Resolution OCR-00-052, to honor Lee Oehmke for Past Service.

Roll Call Vote:

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

Nays: None.

Excused: Chavey.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Sawicki, to adopt Resolution OCR-00-056 approving Benefit Program E for MERS pension for all retirees.

Roll Call Vote:

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

Nays: None.

Excused: Chavey.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Johnson, to adopt Resolution OCR-00-057 granting additional credited Military Service Time for MERS pension to Lambert Chard.

Roll Call Vote:

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

Nays: None.

Excused: Chavey.

Motion carried/Resolution adopted.

Cogswell:

Motion by Cogswell, seconded by Sawicki, to adopt Resolution

4.

OCR-00-058 authorizing the discharge of mortgage for Joanne M. Cole.

Roll Call Vote:

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

Nays: None.

Excused: Chavey.

Motion carried/Resolution adopted.

Reported on the Road Commission.

Reported on NW Community Health.

Gatrell: Reported on Bus Committee.  
Reported On Animal Control.

Johnson: Reported on the Airport Committee.  
Motion by Johnson, seconded by Gatrell, to adopt Resolution OCR-00-059 for support for Senate Bills 1194 and 1195, funding to develop Michigan Airport infrastructure.

Roll Call Vote:

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

Nays: None.

Excused: Chavey.

Olsen: Reported on Parks & Rec.  
Attended the Soil Conservation annual meeting.  
Attended Northern Michigan Mental Health.  
Reported on the Veteran Day Program.

Coordinator Report:

Chard: Announced the New Commissioner Training scheduled for December 20th, at the Gaylord Holiday Inn.

Motion by Sawicki, seconded by Johnson, that the addendum (dated October 28, 2000) to the lease with the A.S. Gottloeb Trust (approved October 10, 2000) for the offices on 209 W, First Street, for the Circuit Court Probation/Parole Department be approved as presented. Said addendum being a sub lease to the State of Michigan. Chairman Meissinger being authorized to sign the necessary documents. Motion carried.

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

Meeting adjourned at the call of the chair at 12:15 p.m.

F. Meissinger  
Fred Meissinger, Board Chair

Evelyn M. Pratt  
Evelyn M. Pratt, Clerk

324

December 12, 2000

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

ROLL CALL:

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

Others present: Elizabeth Haus, Dan Sanderson, Jean Nowicki, Jim McBride, Erma Backenstose, LaVern Harden, Peter Cummings, Tacy Herzberg, Bob Deising, Cle Leask, Charles Hewitt, Mike Relling, Jack Thompson, Kevin Hesselink, Alexis Kaczynski, Darlene McKinley, Marie Frick, Katherine Nemeth, Frank Wilkinson, Bill Kern, Steve Johnson, Sharon Tober, Donald Tober, Dennis Harl, Les Howard, Bill Less, Larry Treul, Carol Osbourne, Kenneth Glasser, Jack Middleton, Dawn Johnson, Lambert Chard, Karina Bak, Evelyn M. Pratt.

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

Motion by Lord, seconded by Olsen, to remove from the consent agenda and refer back to Personnel the Elected Officials 2001 wage increase.

Roll Call Vote:

Ayes: Liss, Olsen, Lord, Chavey, Johnson.  
Nays: Sawicki, Gatrell, Cogswell, Meissinger.  
Motion carried.

Motion by Cogswell, seconded by Johnson to approve the consent agenda for Finance of 12/06/00 with the removal of the Elected Officials wage increase. Motion carried.

Motion by Olsen, seconded by Lord, to approve the consent agenda for Personnel of 11/28/00. Motion carried.

Motion by Sawicki, seconded by Olsen, to approve the consent agenda for Building & Grounds of 11/27/00. Motion carried.

Motion by Liss, seconded by Chavey, to approve the consent agenda for Bus Committee of 12/04/00. Motion Carried.

Motion by Sawicki, seconded by Olsen, to approve the consent agenda for 9-1-1 Committee of 11/20/00. Motion carried.

Motion by Lord, seconded by Gatrell, to approve the consent agenda for Planning/Zoning/Building Committee of 12/06/00. Motion carried.

Motion by Lord, seconded by Gatrell, to approve the minutes of November 14, 2000 with corrections. Motion carried. The

1

minutes were corrected to read Commissioner Chavey attended NWM Community Health not Community Mental Health.

Finance Motions (12/06):

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a chair for the Equalization Dept. in the amount of \$900.00, funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a file cabinet for the Zoning Dept. in the amount of \$288.00, funds from Equipment fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a new 2000 or 2001 Crown Victoria to replace the 2000 Crown Victoria patrol car that was totaled in an accident. Required funds over the insurance reimbursement from Equipment funds #665-234-98799. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2001 Budget be adopted as presented. (see attached). Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in addition to year end payroll adjustments, the following amendments be made to the 2000 budget: Increase the following department expenditures: 101-301 Sheriff, \$58,754.00; 101-351 Jail, \$5,000.00; 101-302 Civil Division, \$5,704.00; 101-137 Kankaska District Court, \$33,354.00; 101-960-96502 Child Care, \$50,000.00; 101-961-96503 Motor Pool, \$2,000.00; 101-548 Medical Examiner, \$18,222.52; 101-102 Computer, \$15,521.25; 101-101 Commissioners, \$10,000.00; 101-954 Insurance & Bonds, \$22,272.00. Decrease the following department expenditures: 101-961-96915 Cigarette Tax, \$142.06; 101-103 Coordinator, \$13,292.13; 101-191 Elections, \$10,000.00; 101-246 Emergency Service, \$5,000.00; 101-265 Joint Building Authority, \$3,000.00. Increase the following department revenues: 101-301 Sheriff, \$12,624.49; 101-351 Jail, \$68,315.93; 101-302 Civil Division, \$5,704.00; 101-137 Kankaska District Court, \$33,354.00; Decrease fund equity: \$66,000.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the following funds be created: 213-000, University Center of Gaylord; 214-000 MTECH. Motion carried.

Motion by Finance Committee to recommend to the full Board of commissioners to increase the FIA imprest cash from \$7,000.00 to \$10,000.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to approve up to \$25,000.00 for new tools and

326

12/01/00  
L. GUARD

OTSEGO COUNTY  
2001 PROPOSED BUDGET

ADOPTED 12/12/2000

NO.	DEPT	EXPENSE		EXPENSE		REVENUE	
		2000 REQUEST	PERCENT 2000 BUDGET	2001 REQUEST	PERCENT 2001 BUDGET	2000 REQUEST	REVENUE 2001 REQUEST
101	COX	215,666	2.65%				
102	D.P.	112,943	1.39%	271,700	3.07%	450,000	425,000
103	COORD	102,233	1.25%	112,524	1.27%	22,000	18,100
133	46TH COURT GRAN	0	0.00%	115,752	1.31%	32,570	32,570
131	CIR CT	1,018,303	12.50%	310,000	3.50%		310,000
132	46th CIR TRL CT			326,361	3.68%	992,821	978,718
136	DIST CT.			2,044,274	23.07%		1,144,793
141	FOC	438,712	5.39%		0.00%	575,274	
144	MEDICAL SUPT PO	696,417	8.55%	675,566	7.63%	648,734	616,327
145	JURY	17,600	0.22%		0.00%	17,600	
148	PROB CT	5,950	0.07%	6,350	0.07%		
166	FAM CONC	146,244	1.78%		0.00%	171,794	
191	ELECTIONS	1,500	0.02%		0.00%	1,500	
215	CLERK	50,700	0.62%		0.00%		
225	EQUAL	297,318	3.65%	313,958	3.54%	307,600	347,900
229	PROG	189,602	2.33%	193,944	2.19%	5,900	7,000
245	REMOUN	353,755	4.34%	420,169	4.74%	58,050	71,450
246	EMG SVC	27,984	0.34%	30,189	0.34%	27,984	30,189
253	TREAS	29,319	0.36%	32,188	0.36%	8,997	15,916
265	JBA	165,795	2.04%	175,503	1.98%	4,035,298	4,266,185
266	B&G	125,250	1.54%	137,228	1.55%	30,300	32,628
277	SWITCH	294,428	3.61%	291,459	3.29%	126,711	170,619
284	SURVEYOR	79,497	0.98%	73,214	0.83%	500	3,850
301	SHERIFF	200	0.00%	200	0.00%		
302	CIVIL DIVISION	611,320	7.50%	668,689	7.55%	10,600	16,400
320	JUST TRAIN	61,347	0.75%	66,471	0.75%	18,590	23,000
331	MARINE	2,200	0.03%	2,200	0.02%	2,200	2,200
332	MTR CYCLE	24,458	0.30%	24,458	0.28%	17,593	18,375
333	SNOWMOBILE	8,800	0.11%	8,900	0.10%	8,800	8,900
334	2ND ROAD PATROL	22,626	0.28%	19,655	0.22%	16,970	17,740
336	OFF ROAD	45,239	0.56%	52,129	0.59%	44,927	53,336
351	JAIL	3,825	0.05%	3,825	0.04%	3,825	3,825
602	ANIMAL	613,879	7.54%	661,918	7.47%	70,141	127,200
605	COMM DISEASE	120,383	1.48%	126,296	1.43%	31,500	40,000
648	MED EX	1,500	0.02%	1,000	0.01%		
652	DIST HEALTH	26,050	0.32%	40,475	0.46%		
653	MENT HEALTH	143,197	1.76%	147,793	1.67%		
681	VET BURIAL	94,003	1.15%	94,303	1.06%		
682	VET AFFAIR	6,000	0.07%	7,000	0.08%		
731	MSU	34,095	0.42%	36,359	0.41%		
801	PLAN/ZONE	72,207	0.89%	77,779	0.88%		15,000
805	BLDO/SAFETT	152,817	1.88%	159,247	1.80%	56,710	62,300
941	CONTC	343,204	4.21%		0.00%	351,000	
954	INS	274,010	3.36%	200,000	2.26%		
956	RETIREMENT	185,000	2.27%	210,000	2.37%		
958	DUP		0.00%		0.00%		
960-		13,000	0.16%	14,000	0.16%	200	
96501	AIRPORT	88,806	1.09%	88,806	1.00%		
96502	CHILD CARE	150,000	1.84%	150,000	1.69%		
96503	LAW LIBR	10,000	0.12%	10,000	0.11%		
96504	OPS PROJECT			12,000	0.14%		
96505	SOC SVC		0.00%		0.00%		
96506	SOLD & BAIL	2,000	0.02%	2,000	0.02%		
96507	CAPITAL IMPROV.	0	0.00%		0.00%		
96509	TRANS TO EQ. FU	200,000	2.45%	169,035	1.91%		
96510	BLUE CROSS	51,000	0.63%	60,000	0.68%		
96511	STAB FUND	22,500	0.28%	22,500	0.25%		
96512	BLDG AUTH		0.00%		0.00%		
961-							
96903	MTR POOL		0.00%		0.00%		
96904	SUBS. ABUSE	62,534	0.77%	59,567	0.67%		
96905	JBA-HEAT PYMT	105,000	1.29%	105,000	1.19%		
96908	SOIL CONS	7,000	0.09%	7,000	0.08%		
96910	OTSEGO LAKE	2,500	0.03%	2,500	0.03%		
96912	FAIR	2,000	0.02%	2,000	0.02%		
96913	CHAMBER	1,500	0.02%	1,500	0.02%		
96915	CIG TAX	13,213	0.16%	14,137	0.16%		
96916	DISASTER FUND		0.00%		0.00%		
TOTAL GENERAL FUND		8,146,689	100.00%	8,859,421	100.00%	8,146,689	8,859,421

AMOUNT SHORT (OVER)

0

L. CHARD  
12/01/00

2001 PROPOSED BUDGET

NO.	DEPT	EXPENSE		REVENUE	
		2000 REQUEST	2001 REQUEST	2000 REQUEST	2001 REQUEST
201-447	ROAD COMH	3,500,000	4,500,000	3,500,000	4,500,000
208-691	PARK	88,994	163,164	88,994	163,164
208-697	TRIALTY	10,000	11,860	10,000	11,860
208-698	SOFTBALL	4,170		4,170	
208-699	REC PROG	121,729		121,729	
210-651	AMBULANCE		137,642		137,642
215-142	FOC		901,300		901,300
220-269	OTSEGO LX	127,841	127,350	127,841	127,350
240-620	GTPSY MOTH	2,500	2,500	2,500	2,500
249-371	BUILDING INSP.	15,000	15,000	15,000	15,000
257-257	STABILIZATION	22,500	458,462		458,462
263-000	VICTIM IMPACT		22,500	22,500	22,500
264-428	911		1,500		1,500
269-143	LAW LIBR	291,341	746,687	291,341	746,687
271-738	LIBRARY	10,000	10,000	10,000	10,000
271-739	LIBRARY GRANTS	565,408	571,783	565,408	571,783
290-670	SOC SVC		5,184		5,184
292-662	CHILD CARE	155,350	155,350	155,350	155,350
293-689	SOLD & SAIL	283,478	471,636	283,478	471,636
294-683	VETS TRUST	3,000	2,000	3,000	2,000
297-672	COM AGE	5,000	5,000	5,000	5,000
369-261	BLDG AUTH	476,200	749,723	476,200	749,723
369-262	OTSEGO CITY BLD		8,000		8,000
369-263	94 DEBT	59,780			
369-264	959PLIDBT	501,641	59,454	59,780	59,454
369-265	959PLXBOND	47,058	514,336	501,641	514,336
369-262	91 DEBT	87,466	34,978	47,058	34,978
416-757	SPORTS PLEX	884,435	86,239	87,466	86,239
581-536	AIRPORT	417,487	375,937	884,435	375,937
588-476	BUS	817,743	533,206	417,487	533,206
595-152	JAIL COMMIS	13,000	950,502	817,743	950,502
618-000	GPS PROJECT		16,500		16,500
661-901	MOTOR TOOL		12,000		12,000
665-234	EQUIP	200,000	54,188	1,000	54,188
684-840	ADMIN. ACCT. V		160,745	200,000	160,745
707-826	HOUSING	32,530	37,733		37,733
708-001	HUD SPEC FUND		177,060	32,530	177,060
708-002	HUD SPEC FUND		202,500		202,500
708-708	HOUSING	140,200	368,500		368,500
721-273	PENAL FINE	140,000		140,200	
			150,000	140,000	150,000
TOTAL OTHER FUNDS		9,085,451	13,395,519	9,085,451	13,395,519
ANCIENT SHORT		0			
TOTAL ALL FUNDS		17,232,140	22,254,940	17,232,140	22,254,940

328

equipment for the Motor Pool, funds from Equipment Fund # 665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of commissioners that the balance in the Ambulance Building Construction Fund of \$23,187.91 be transferred to the Ambulance operating Funds. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 Audit be accepted as presented. motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2001 wage grid for Department Managers be approved as amended for the Airport Manager and Bus Manager. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that salaries for the following Elected Officials be established for 2001: Clerk/Register of Deeds, \$43,000.00; Treasurer, \$43,000.00 plus \$2,500.00 Administrative fee; Sheriff, \$48,000.00; Prosecuting Attorney County share \$68,302.00, State Share \$15,406.48, for a total of \$83,708.48. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a used snow blower attachment for the Building and Grounds John Deere for \$800.00 from Cliff's Lawn Care, funds from Equipment fund #665-234-97800. motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$332,381.32, expenditures of \$554,296.62 and checks #6950 through 7541 for an all funds total of \$729,296.62, excluding payroll for November, 2000, be approved. Motion carried.

Personnel (11/28/00)

Motion by Personnel Committee to recommend to the Finance Committee that the full time Elected Officials receive a 3.1% wage increase for 2001. Motion carried.

Motion by personnel committee to recommend to the Finance Committee that the revised 2001 wage grid (11/28/00) for the Bus and Airport Managers only be approved. motion carried.

Motion by Personnel Committee to recommend to the full Board of Commissioners that the court Employees be afforded the B-4 15 years vesting for Judges and Administrators, and B-4, 20 year vesting benefits when they transfer from other Counties to the Otsego County payroll. This in accordance with the three County agreement. Motion carried.

Bus (11/20/00)

329  
339

REVISED 11/28/00

SUPERVISORS WAGE GRID FOR 2001

POSITIONNAME	CODE	YRS	RANGE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	12 YEARS	20 YEARS	CURRENT	RECOMMEND
COORDINATOR		15	39,694	39,694	40,895	42,111	43,375	44,676	46,015	47,397	49,382	51,395	47,896	49,382
L. CHARD			53,612											
ASST COORDINATOR		1	34,025	34,025	35,045	36,091	37,180	38,295	39,444	40,627	42,328	44,020	33,000	34,025
K. BAK			45,824											
ASST PROSECUTOR		5	39,694	39,694	40,895	42,111	43,375	44,676	46,015	47,397	49,382	51,395	36,431	37,660
M. ROLA			53,612										16,306	16,812
EQUALIZATION DIR.		4	38,972	38,972	40,142	41,346	42,586	43,863	45,179	46,534	48,483	50,431	52,782	54,418
B. KERR			52,581											
BUILDING/SAFETY		5	31,961	31,961	32,920	33,907	34,926	35,972	37,052	38,153	39,761	41,359	39,000	40,209
F. SCOTT			43,096											
AIRPORT MANAGER		8	35,000	35,000	36,050	37,132	38,245	39,393	40,575	41,792	43,542	45,292	36,658	41,792
D. SCHUSTER			47,250											
ZONING ADM.		0	30,930	30,930	31,858	32,814	33,798	34,812	35,856	36,932	38,478	40,025	30,930	31,858
T. HERZBERG			41,756											
UNDERSHERIFF		23	28,899	28,899	30,796	31,720	32,672	33,652	34,661	35,711	37,196	38,691	39,843	41,078
P. MCCLILLEN			40,364											
BUS		5	35,000	35,000	36,050	37,132	38,245	39,393	40,575	41,792	43,452	45,292	37,855	40,575
C. LEASK			47,250											
DATA PROCESSING		14	28,866	28,866	29,734	30,625	31,545	32,491	33,466	34,470	35,913	37,357	35,279	36,373
J. COX			38,972											
911/EMERGENCY		4	26,806	26,806	27,610	28,438	29,292	30,170	31,075	32,008	33,348	34,689	33,530	34,569
L. HALL			35,181											
BUILDING/GROUNDS		10	25,775	25,775	26,548	27,345	28,165	29,010	29,880	30,777	32,065	33,355	29,051	30,777
D. FULCHER			34,795											
MOTOR POOL		11	25,775	25,775	26,548	27,345	28,165	29,010	29,880	30,777	32,065	33,355	30,000	30,990
C. HEWITT			34,795											
ANIMAL CONTROL		27	25,775	25,775	26,548	27,345	28,165	29,010	29,880	30,777	32,065	33,355	32,351	33,355
K. HUFF			34,795											
VET AFFAIRS		9	15,465	15,465	15,929	16,407	16,899	17,406	17,928	18,466	19,239	20,013	19,462	20,065
A. GREFICZ			20,620											

\*=SKILL/CERTIFICATE  
 \$=NOT ALL SALARY FROM GENERAL FUND  
 C=SALARY DETERMINED BY COMMITTEE  
 D=DEGREE REQUIRED

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

561,175      573,778  
 INCREASED COST      22,603

340

Motion by Commissioners 9-1-1 Committee to recommend to the full Board of Commissioners to approve the "By-Laws of the 9-1-1 Technical Advisory Committee" as presented, with the exception that permanent voting members be limited to the following eight (8) members: State Police, City Police, Sheriff, Emergency-Medical Service, Fire Departments, Medical Control, Emergency Management, City Representative, and one non-voting-paid secretary. Secretary to receive two times normal per diem rate as established by the County Board of Commissioners for all off. Board Committees. Motion carried.

Special Order of Business:

Community Corrections Program Manager, Darlene McKinley and Otsego County Case Manager, Marie Frick, updated the Board on their programs used in the County.

Community Mental Health representative, Alexis Kaczynski, updated the Board on the changes in the Managed Care program.

Department Head Reports:

Sheriff McBride presented Certificates of Appreciation to the out going Commissioners.

LaVerne Harden updated the Board on the University Center. Also Katherine Nemeth reported on the curriculum for the Center.

Steve Johnson, City Liaison, announced that the City approved their partnership in the Economic Development program.

Elizabeth Haus, Vanderbilt Village President, updated the Board on the adoption of the Village Master Plan.

Committee Reports:

Sawicki:

Motion by Sawicki, seconded by Cogswell, to adopt Resolution OCR-00-060, a Resolution of Concurrence with the 2000/2001 Northeast Michigan Comprehensive Economic Development Strategy Annual Report.

Roll-Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Attended 9-1-1 Committee meeting.

Reported on the City Council meeting.

Reported on Building & Grounds.

Liss: Attended all Committee meetings.

Reported on the Bus.

Attended the Airport meeting.

Lord: Attended the OCTOA meeting.

Reported on Union negotiations.  
Reported on Community Health agency meeting.

Motion by Lord, seconded by Johnson, to adopt Resolution OCR-00-061, to rescind the motion of February 14, 1989, concerning Minor/Major permit process for mining permits for one-acre or less.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-00-062 to concur with the recommendations of the Otsego County Planning Commission to accept an amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is known as 2000-8-6 to rezone six parcels, approximately 67 acres, from R1 (Residential) and R3 (Residential Estates) to B1 (Local Business) as proposed by Wade-Trim.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Cogswell:

Motion by Cogswell, seconded by Sawicki, to adopt Resolution OCR-00-063, a 2001 Borrowing Resolution for 2000 delinquent taxes.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Chavey, to adopt Resolution OCR-00-064, authorizing the 2001 Administrative Fund.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Cogswell, seconded by Gatrell, to adopt Resolution OCR-00-065, reserving the former Department of Natural Resources Property for use as a Criminal Justice Center.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Gatrell: Reported on the Bus Committee.

342

Motion by Gatrell, seconded by Sawicki, to adopt Resolution OCR-00-066 approving MDOT contract #2001-0061 for the Federal share of the 2001 Transit operating Costs, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Attended all Committee meetings except Building & Grounds.

Reported on Animal Control.

Attended City Council.

Chavey: Reported on FIA meeting.  
Reported on the HSCB Education grant.  
Reported on EMS.  
Attended Bagley Township meeting.

Johnson: Attended all Committee meetings.  
Reported on Airport.

Motion by Johnson, seconded by Sawicki, to adopt Resolution OCR-00-067 approving contract no. 2001-0195 for Federal Project No. C-26-0036-0899, for the purchase of land for the Airport.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Johnson, seconded by Olsen, to adopt Resolution OCR\_00-068, to provide Warranty Deeds pursuant to payoff of Land Contracts.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Olsen: Attended Personnel meeting.  
Reported on the Road Commission.  
Attended the OCTOA meeting.  
Reported on Parks & Rec.  
Attended Charlton Township meeting.  
Attended Animal Control meeting.

Coordinator's Report:

December 19th, County Commissioners and Elected Officials will receive the Oath of Office in the Circuit Courtroom at 3:00 p.m.

The Reorganization meeting is scheduled for January 3, 2001.

Correspondence:

A letter was received from the City of Gaylord in support of the new radio system for 9-1-1.

Public Comment:

Larry Treul thanked Chairman Meissinger and the out going Commissioners.

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

Meeting adjourned at the call of the chair at 11:45 p.m.

*Douglas C. Johnson*

Board Chair

*Evelyn M. Pratt*

Evelyn M. Pratt, Clerk