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January 3, 2001

The reorganization meeting of the Otsego County Board of Commissioners was held at the J. Richard Vuill Alpine Center. The meeting was called to order at 9:35 a.m. by County Clerk Evelyn M. Pratt. The Pledge of Allegiance was led by Commissioner Olsen.

Present: Bates, Beachnau, Liss, Olsen, Lord, Chavey,
Johnson, Glasser, Bentz...

Others: Bill Less, LaVern Harden, Elizabeth Haus, Karina Bak, Cle Leask, Pete Comings, Bill Kerr, Erma Backenstose, Sharon Tober, Donald Tober, Shirley Bates, Keith Huff, Lambert Chard, Evelyn M. Pratt.

Motion by Lord, seconded by Olsen, to adopt resolution OCR-01-001, setting the Chairman's term of office for two years.

Roll Call Vote:

Ayes: Bates, Lord, Glasser.

Nays: Beachnau, Liss, Olsen, Chavey, Johnson, Bentz.

Motion defeated.

Motion by Olsen, seconded by Chavey, to adopt resolution OCR-01-002, setting the Chairman's term of office for one year.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson,
Glasser, Bentz, Bates.

Nays: None.

Motion carried/resolution adopted.

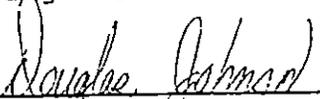
Nominations for Chairman were opened. Motion by Chavey, seconded by Bentz, to nominate Douglas Johnson. There being no other nominations, Commissioner Johnson was elected Chairman.

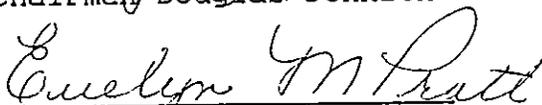
Nominations for Vice Chair were opened. Motion by Beachnau, seconded by Bentz, to nominate Roland Chavey. There being no other nominations, Commissioner Chavey was elected Vice Chair.

Chairman Johnson announced the Finance Committee would meet January 9th, 2001.

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

Meeting adjourned at 10:00 a.m.


Chairman Douglas Johnson


Clerk Evelyn M. Pratt

January 9, 2001

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

ROLL CALL:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Others present: Elizabeth Haus, Dan Sanderson, Jean Nowicki, Jim McBride, Erma Backenstose, LaVern Harden, Peter Comings, Cle Leask, Mike Reling, Kevin Hesselink, Bill Kerr, Steve Johnson, Sharon Tober, Donald Tober, Bill Less, Dawn Johnson, Shirley Bates, Mary Sanders, Mike Zalewski, Jeff Garfield, Arnold Morse, Doug Aumiller, James Pagel, Lambert Chard, Karina Bak, Evelyn M. Pratt.

Motion by Chavey, seconded by Olsen, to approve the agenda with the addition to the consent agenda of Finance of 01/09/01. Motion carried.

Motion by Chavey, seconded by Glasser, to approve the consent agenda for Personnel Committee meeting of 12/19/00. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 12/19/00. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Animal Control Committee meeting of 12/11/00. Motion carried.

Finance 01/09-01

Motion by Bentz, seconded by Chavey, that Old Kent Bank, First National Bank, Citizens Bank and Standard Federal Bank be designated as depositories for 2001. Motion carried.

Motion by Chavey, seconded by Liss, that Erma Backenstose be designated the Chief Financial Officer for 2001. Motion carried.

Motion by Olsen, seconded by Bentz, that Quicksilver be authorized to drill a well and obtain a pipeline easement on the Airport property as requested, provided they check with Mr. Schuster before proceeding. Motion carried.

Motion by Chavey, seconded by Bates, that Temperature Controls be authorized to repair the ventilation system at the old "Peak Academy" in the amount of \$3,380.00, funds from Prosecutor Disaster Fund. Motion carried.

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Motion by Glasser, seconded by Chavey, that the lease with the U.S. Dept. of Transportation for the "ASOS" at the Airport be approved with Chairman Johnson authorized to sign the necessary documents. Motion carried.

Motion by Bentz, seconded by Glasser, to purchase a copier for the Coordinator, cost of \$695.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Bates, seconded by Chavey, that revenues of \$269,538.77, expenditures of \$576,693.56, and checks 37543 through #8125 for an all funds total of \$768,039.97, excluding payroll for December 2000, be approved. Motion carried.

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

Motion by Glasser, seconded by Chavey, to approve the minutes of December 21, 2000. Motion carried.

Personnel(12/19/00)

Motion by Personnel Committee to recommend to the full Board of Commissioners that the recommendations of the Finance Committee concerning Elected Officials 2001 salary be accepted. Motion defeated.

Special Order of Business:

The Economic Alliance presentation was tabled until the February meeting.

Department Head Reports:

Steve Johnson, City Liaison, reported on the proposed Skate Park. The City Council would like input from the County and Townships.

Elizabeth Haus, Vanderbilt Village President, announced the special meeting scheduled for January 22. The purpose of the meeting is to review the Otsego County Animal Control Ordinance.

Committee Reports:

Beachnau: Attended City Council meeting.

Olsen: Attended the 9-1-1 meeting.
Reported on Parks and Rec.

Motion by Olsen, seconded by Lord, to reappoint Abel Cruz and Raymond Winters to the Otsego County Parks and Recreation Commission for three year terms beginning January 1, 2001 and terminating December 31, 2003. Motion carried.

Attended the NMSAS meeting.

Reported on Commission on Aging.

Motion by Olsen, seconded by Lord, to reappoint Richard

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Beachnau, Kathleen Carrick, Ray MacNeil and Sheila Simpson to three year terms on the Otsego County Commission on Aging, with terms beginning January 1, 2001 and expiring December 31, 2003. Motion carried.

Lord: Reported on the Christmas adoption.
 Reported on Union negotiations.
 Attended the Economic Development meeting.

Motion by Lord, seconded by Chavey, that the Board agenda be amended to provide an opportunity for public comments, limited to three minutes per individual, on consent agenda issues being considered by the Board of Commissioners. This agenda item would follow Board approval of the Board's agenda and would not replace agenda item public comment. Motion carried.

Chavey: Announced the OCTOA meeting scheduled for January 23th, at 7:30 and to be held at Bagley Township.
 Announced a Solid Waste meeting scheduled for January 23th.
 Reported on District Health.
 Reported on the Chamber of Commerce.
 Reported on Community Christmas programs.

Chairman's Report:

 Announced training for Commissioner Chairs and Committee Chairs to be held at the Otsego Club on January 19th.

 Presented Committee and Department Liaison appointments.

Motion by Chavey, seconded by Olsen, to accept Committee and Department Liaison appointments. Motion carried. (see attached)

Coordinator's Report:

Declarations of Conflict of Interest were stated.

Glasser: Joint Building Insurance policy.
 Otsego County Commission on Aging insurance and bonds.

Johnson: Mid North Printing.
 Director First National Bank.

Chavey: Emergency funds from F.E.M.A. and the Salvation Army.

Olsen: Olsen Construction.

Motion by Beachnau, seconded by Bentz, to accept the Declaration of Conflict of Interest. Motion carried.

Old Business:

LaVern Harden updated the Board on progress at the University

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OTSEGO COUNTY
2001 STANDING COMMITTEES
REVISED
JANUARY 5, 2001

If liaison to committees are unable to attend regular scheduled meetings, they should make arrangements with the alternate to attend.

STANDING COMMITTEES

- FINANCE Ch. Lee Olsen, Allan Bentz, Clark Bates, Paul Beachnau
- AIRPORT Ch. Douglas Johnson, Ron Chavey, Paul Beachnau
- BUILDING/GROUNDS Ch. Roland Chavey, Lee Olsen, Kenneth Glasser, Allan Bentz
- PERSONNEL Ch. Carl Lord, Ron Chavey, Kenneth Glasser, Paul Liss
- BUS Ch. Paul Liss, Ron Chavey, Clark Bates, Kenneth Glasser
- ANIMAL CONTROL Ch. Lee Olsen, Allan Bentz, Clark Bates
- JUSTICE CENTER/
LONG RANGE PLANNING Ch. Ron Chavey, Paul Liss, Allan Bentz, Kevin Hesselink, Erma Backenstose, Rudi Edel, James Mc Bride, Lambert Chard-Recording Secretary, Others as required

OTHER COMMITTEES

- UNIVERSITY CENTER Lee Olsen
- PLANNING-ZONING
BLD. SAFETY Ch. Carl Lord, Paul Liss, Kenneth Glasser
- BLDG. BOARD APPEALS Kenneth Glasser, Carl Mankowski, Don Wescott
- JUDICIAL Carl Lord, Erma Backenstose, Alt. Paul Liss
- EMERGENCY MEDICAL SVC.
MEDICAL EXAMINER Ron Chavey, Alt. Clark Bates
- LIBRARY Paul Beachnau, Alt. Lee Olsen
- PARKS & RECREATION Lee Olsen
- M.S.U. EXTENSION Lee Olsen
- SOIL CONSERVATION Lee Olsen
- ALPENFEST/CHAMBER COMM. Ron Chavey, Alt. Kenneth Glasser

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COMMISSION ON AGING & LIVING ROOM	Lee Olsen, Alt. Carl Lord
NEMCSA	Bob Harden
DISTRICT HEALTH	Allan Bentz & Ron Chavey
DISTRICT HEALTH APPEALS BOARD	Ch. Kenneth Glasser, Carl Lord, Paul Liss
MENTAL HEALTH(NEMCMH)	Allan Bentz
FAIR BOARD	Clark Bates, Alt. Lee Olsen
GAYLORD CITY COMMISSION	Clark Bates, Alt. Paul Beachnau
M.A.C. & NORTHERN COUNTIES/WORKERS COMP/ RISK MANAGEMENT	Douglas Johnson, Alt. Ron Chavey
NEMC	Carl Lord, Alt. Ron Chavey
NEMCOG	Paul Liss, Alt. Paul Beachnau
NMSAS	Lee Olsen, Alt. Kenneth Glasser
OCHSCB AND F.L.A.	Ron Chavey
US 131	Paul Beachnau, Alt. Ron Chavey
TOWNSHIP ASSOC.	Ron Chavey, Alt. Lee Olsen
PLANNING COMMISSION	Carl Lord & Lee Olsen
OTSEGO COUNTY HOUSING	Carl Lord, Erna Backenstose, Lambert Chard
CHEBOYGAN RIVER WATER SHED/OTSEGO WATER QUALITY/HURON PINES R.C.&D	Lee Olsen, Alt. Paul Liss
911 COMMITTEE	Lee Olsen, Ron Chavey, Kenneth Glasser
PIGEON RIVER ADVISORY	Paul Liss
PIGEON RIVER ZONING	Tacy Herzberg, Paul Liss
AU SABLE RIVER ZONING	Clark Bates, Alt. Paul Liss
ROAD COMMISSION	Lee Olsen
SPORTSPLEX	Paul Beachnau
SOLID WASTE	Ron Chavey, Carl Lord, Kenneth Glasser, Clark Bates
511 COMMUNITY CORRECT.	Paul Liss, Alt. Ron Chavey
L.E.P.C.	Douglas Johnson

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DEPARTMENT LIAISON

JUDICIAL	Carl Lord
911/EMERGENCY MANAGEMENT	Lee Olsen
AIRPORT	Committee Chairman Douglas Johnson
AMBULANCE	Ron Chavey
ANIMAL CONTROL	Lee Olsen
BUILDING & GROUNDS	Committee Chairman Ron Chavey
BUS	Committee Chairman Paul Liss
CLERK/REG. OF DEEDS	Clark Bates
DATA PROCESSING	Paul Beachnau
EQUALIZATION	Paul Beachnau
MSU COOP. EXT	Lee Olsen
HOUSING	Carl Lord
LIBRARY	Paul Beachnau
PLANNING-ZONING/BLD.	Carl Lord
PROSECUTING ATTORNEY	Kenneth Glasser
PUBLIC SAFETY	Ron Chavey
TREASURER	Lee Olsen
VETERANS	Clark Bates

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Center:

Commissioner Lord discussed Consumer Energy's Big Rock Restoration Project. He will report back.

New Business:

Commissioner Glasser discussed the Communication Committee and the need to continue the Committee. He asked about Board procedures and rules.

Commissioner Beachnau suggested the Board tour each County facility.

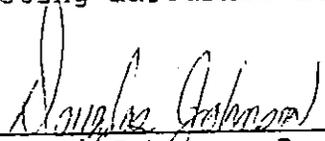
Public Comment:

Mike Reling invited the Board to utilize the radio.

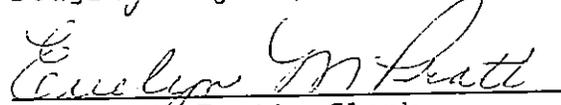
James Pagel asked about receiving agendas in advance.

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

Meeting adjourned at the call of the chair at 10:45 p.m.



Douglas Johnson, Board Chair



Evelyn M. Pratt, Clerk

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February 20, 2001

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

ROLL CALL:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Others present: Elizabeth Haus, Dan Sanderson, Jean Nowicki, Jim McBride, Erma Backenstose, Randy Frykberg, Peter Comings, Dan Forcier, Mike Reling, Kevin Hesselink, Bill Kerr, Steve Johnson, Sharon Tober, Donald Tober, Bill Less, Doug Aumiller, Shirley Bates, Mary Sanders, Pete Hembrough, Tacy Herzberg, John Kluck, Regan Quaal, Bruce Scott, Jack Middleton, Jack Thompson, Lambert Chard, Evelyn M. Pratt.

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

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Finance Committee meeting of 02/07/01. Motion carried.

Motion by Glasser, seconded by Bentz, to approve the consent agenda for Personnel Committee meeting of 01/30/01. Motion carried.

Motion by Lord, seconded by Glasser, to approve the consent agenda for Personnel Committee meeting of 02/06/01. Motion carried.

Motion by Lord, seconded by Liss, to approve the consent agenda for Planning/Zoning/Building Committee meeting of 01/25/01. Motion carried.

Motion by Olsen, seconded by Bates, to approve the consent agenda for Animal Control Committee of 01/17/01. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the consent agenda for Building & Grounds Committee meeting of 01/29/01. Motion carried.

Motion by Beachnau, seconded by Chavey, to approve the minutes of January 9, 2001. Motion carried.

Finance 02/07-01

Motion by Finance Committee to recommend to the full Board of Commissioners to authorize the purchase of two computers and office furniture for the Equalization Dept. public viewing room in the amount of \$9,440.00, funds from Equipment fund

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#665-234-97800. Computers to be purchased with the advise of the Data Processing Department, further, one additional computer will be purchased in 2002. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to approve addition parking lot lighting at the Alpine Center, cost of \$700.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Emergency Operations Centers be supplied with Map info for their computers. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the new fee schedule for the Sportsplex be adopted as presented, effective August 1, 2001. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase new chairs for the Committee meeting room in the amount of \$2,606.00 from Northern Office Suppliers, this being in the best interest of the County, funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2001 budget be amended as follows: Increase Medical Support Revenues #101-144-54250 by \$17,600.00 and Expenditures by the same amount. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2001 budget be amended as follows: Establish MSU Parent to Parent Grant revenue account #101-731-68600 in the amount of \$13,000.00 and establish Contractual expenditure #101-731-70506 in the amount of \$13,000.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2001 budget be amended as follows: Increase Motorcycle Safety Education budget #101-332 revenue and expense by \$17,000.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2001 budget be amended as follows: Decrease Sportsplex budget #416-757 revenue and expenses by \$108,848.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee to approve an increase from \$10.98 per hour to \$11.81 per hour for Sara Schmidt, effective the first pay period following approval of the Board of Commissioners. Motion carried.

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Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a four drawer lateral file cabinet for the storage of personnel records, estimated cost of \$760.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to create Fund #251 "Economic Development Fund" and Department NO. 729 "Economic Agent" so as to be able to provide proper accounting for the Economic Development Project in the event it is funded. Motion Carried

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$468,441.85, expenditures of \$636,949.57, and checks #8233 through #8816 for an all funds total of \$785,001.15, excluding payroll for January 2001, be approved. Motion carried.

Personnel (12/19/00)

Motion by Personnel Committee to recommend to the Finance Committee that Sara Schmidt be granted an increase from \$10.98 to \$11.81 per hour. Motion Carried.

Planning/Zoning/Building (01/25/01)

Motion by Committee to recommend to the full Board of Commissioners that the Zoning Ordinance Amendment requested by Mr. Hoyt be approved. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners that the Zoning Department fee schedule be adopted as presented, effective April 1, 2001. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners that the Building & Safety Department fee schedule be adopted as presented, effective April 1, 2001. Motion carried.

Special Order of Business:

The Otsego County Economic Alliance presented a over view of the Economic Development plan.

Motion by Lord, seconded by Chavey, that the Board endorse the concept and recognize the need to participate in an Economic Alliance with public and private entities for the purpose of promoting and managing the Otsego County economy and the Board authorize the Chairman to sign a Memorandum of Agreement with the Michigan State University Extension pursuant to the establishment of an office of Economic Alliance. It is understood this is a three (3) year commitment of \$70,000.00 with the initial payment of \$20,000.00 to be from the Contingency Fund. The County will receive and house all funds for this project, both public and private, in an Economic Development fund 251 and create Department 729, Economic Agent to provide for proper accounting. Motion carried.

Department Head Reports:

Zoning Administrator, Tacy Herzberg, presented the 2000 Annual report for the zoning department.

Building/Safety Administrator, Bruce Scott, presented the 2000 annual report for the building department.

Motion by Lord, seconded by Glasser, to accept annual reports for the Zoning and Building departments as presented. Motion carried.

Steven Johnson, City Liaison, reported that the Council had reviewed the Animal Control Ordinance.

Elizabeth Haus, Village President, reported that the Village had also reviewed the Animal Control Ordinance.

Committee Reports:

Glasser: Attended Hayes Township meeting.
Attended the Regional Bus meeting.
Attended the Bus Committee meeting.
Attended the Building/Planning/Zoning meeting.

Motion by Glasser, seconded by Lord, that Mr. J. Michael Hyde, 2646 Lone Pine Road, Gaylord MI., be appointed to the Otsego County Zoning Board of Appeals to fill the unexpired term of Andrew Sekora. Term ends on March 9, 2002. This is a recommendation of the Planning, Zoning, and Building Committee. Motion carried.

Attended Building/Grounds meeting.
Attended Personnel meeting.
Attended 9-1-1 Users meeting.
Attended the MAC conference.

Liss: Reported on the Bus Committee.

Motion by Liss, seconded by Glasser, to adopt Resolution OCR-01-003, the intent to apply for Financial Assistance for fiscal year 2002 under Act 51 of the Public Acts of 1951.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Nays: None.

Motion carried/Resolution adopted.

Motion by Liss, seconded by Bates, to adopt Resolution OCR-01-004, to approve Capital/Equipment contract for Eligible Authority or Eligible Government Agency Public Transportation projects (Project #55528A, Account # 7520).

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates.

Nays: None.

Motion carried/Resolution adopted.

Attended the NEMCOG meeting.
Attended Corwith Township meeting.

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Attended Village of Vanderbilt meeting.

Chairman Johnson recommended the appointment of Commissioners Liss and Glasser to the Regional Bus Committee. Motion by Chavey, seconded by Olsen, to appoint Paul Liss as Representative to the Regional Bus System and Ken Glasser as Alternate. Motion carried.

Lord: Attended the Housing Commission meeting. Motion by Lord, seconded by Bentz, to adopt Resolution OCR-01-005, authorizing a discharge of mortgage for James R. Hamilton, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Bates, to adopt Resolution OCR-01-006, authorizing a discharge of mortgage for Helen Yankie, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Liss.

Nays: None.

Motion carried/Resolution adopted.

Attended a seminar for Committee Chairmen.

Updated the Board on union negotiations.

Motion by Lord, seconded by Chavey, that the agreement with the Teamsters Bus Union be ratified for a period of 4 years, 01/01/01 through 12/31/04; terms include B-3 pension effective 01/01/02, with a 10 year moratorium on additional pension negotiations, \$.20 per hour increase each 6 months, eliminate the start category on the wage grid, and other minor language changes. Motion carried.

Reported on Personnel.

Attended MAC conference.

Attended the Boundary Commission meeting.

Attended Otsego Lake Township meeting.

Announced a Big Rock Restoration meeting to be held in Grayling on March 14th.

Motion by Lord, seconded by Glasser, that John Markovich be reappointed to the Otsego County Planning Commission as recommended by Otsego Lake Township Board. Term to end March 10, 2004. Motion carried.

Motion by Lord, seconded by Liss, that David Thorley, 2443 Castlewood Drive, Gaylord, MI., be appointed to fill the unexpired term of Commissioner Allan Bentz on the Zoning Board of Appeals with term ending 03/09/02. This

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recommendation is made by the Planning, Zoning, and Building Committee. Motion carried.

Motion by Lord, seconded by Bentz, that Richard Sumerix be reappointed to a three year term on the Otsego County Zoning Board of Appeals for a term ending March 10, 2004. Motion carried.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-008, 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 2000-12-9 to rezone two adjacent parcels, approximately 240 acres, to AR (Agricultural Resource). The parcels are currently zoned AR (Agricultural Resource), R2 (General Residential) and FR (Forest Recreation).

Roll Call Vote:

Ayes: Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Liss, Olsen, Lord.

Nays: None.

Motion carried/Resolution adopted.

Beachnau: Reported on the Gaylord/Otsego County Pathway. Attended Library Board meeting.

Motion by Beachnau, seconded by Olsen, to adopt Resolution OCR-01-007, that the request from the Friends of the Otsego County Library of Gaylord, County of Otsego, asking that they be recognized as a non-profit organization operating in the Community for the purpose of obtaining a charitable gaming license.

Roll Call Vote:

Ayes: Lord, Chavey, Johnson, Bentz, Bates, Beachnau, Liss, Olsen.

Nays: Glasser.

Motion carried/Resolution adopted.

Bentz: Attended Elmira Township meeting. Attended Livingston Township meeting. Attended Community Mental Health.

Olsen: Reported on 9-1-1 Users Committee.

Motion by Olsen, seconded by Glasser, to accept the recommendation of the 9-1-1 Users Committee to amend the 9-1-1 Technical Advisory Committee by-laws by adding the following members to the Advisory Board: one member from the OCTOA; one member representing the Otsego County Road Commission; and two members from the Otsego County Board of Commissioners. Further the 9-1-1 Users Committee recommends the disbanding of the 9-1-1 Committee of three Commissioners upon final amendment of the 9-1-1 Plan and by-laws. Motion carried.

Chairman recommended the appoint of Commissioners Olsen and

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Chavey to the 9-1-1 Users Committee.
Motion by Bates, seconded by Bentz, to appoint Olsen and Chavey to the 9-1-1 Users Committee. Motion carried.

Sheriff McBride will continue to serve as Coordinator.

Olsen: Reported on Parks and Rec.
Motion by Olsen, seconded by Chavey, to adopt Resolution OCR-01-009, to accept the terms of the Agreement between the Michigan Department of Natural Resources and Otsego County as it applies to expansion at the Otsego County Park. This agreement supports a CMI Grant applied for by the Otsego County Parks and Rec Commission and granted to the same for expansion at the Park. The Board authorizes the Chairman and County Clerk to sign all necessary documents.

Roll Call Vote:

Ayes: Johnson, Glasser, Bentz, Bates, Beachnau, Liss, Olsen, Lord, Chavey.

Nays: None.

Motion carried/resolution adopted.

- Attended Road Commission meeting.
- Attended the Soil Conservation meeting.
- Attended the annual RCD meeting.
- Attend the MAC conference.

Bates: Reported on City Council

Chairman recommended Commissioners Bates and Beachnau be appointed to the Skate Park Study Group.
Motion by Chavey, seconded by Bates, to appoint Bates and Beachnau to the Skate Board Park Study Committee. Motion carried.

Attended Fair Board meeting.

Chavey: Attended MAC conference.
Reported on the Chamber.
Attended Community Health meeting.
Reported on the Airport Committee meeting.
Attended the EMS meeting.

Chairman's Report:

Appointed Commissioners Chavey and Glasser to review the Communications Committee.

Requested the Personnel Committee review Board policies and rules.

Appointed a Adhoc Committee for the MAC Summer Conference. Committee members are Chavey, Beachnau, Olsen, Glasser, Bak and Chard.

Appointed Chard and Johnson as Liaison's to the Motorpool.

Motion by Chavey, seconded by Bentz, that Johnson and Chard be appointed Liaison's to the Motorpool. Motion carried.

Coordinator's Report:

Attended the MAC conference.

Attended the Risk Management meeting.

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

Meeting adjourned at the call of the chair at 11.25 p.m.

Douglas Johnson

Douglas Johnson, Board Chair

Evelyn M Pratt

Evelyn M Pratt, Clerk

Douglas Johnson
Douglas Johnson, Board Chair
Evelyn M Pratt
Evelyn M Pratt, Clerk

Coordinator's Report:
Attended the MAC conference.
Attended the Risk Management meeting.
Motion by Bentz, seconded by Chavey, to adjourn. Motion carried.
Meeting adjourned at the call of the chair at 11.25 p.m.

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March 13, 2001

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 9:33 a.m. by Chairman Johnson. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Bates.

ROLL CALL:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Others present: Elizabeth Haus, Dan Sanderson, Jean Nowicki, Jim McBride, Erma Backenstose, Peter Comings, Mike Reling, Kevin Hesselink, Bill Kerr, Sharon Tober, Donald Tober, Bill Less, Doug Aumiller, Mary Sanders, Jack Middleton, Jack Thompson, Keith Huff, William Furry, Maureen Derenzy, Virginia Judge, Cle Leask, Michael Zalewski, Karina Bak, John Brown, Thomas Higgins, Tim McMillion, Lambert Chard, Evelyn M. Pratt.

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

Motion by Chavey, seconded by Bentz, to approve the consent agenda for Finance Committee meeting of 03/07/2001. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 02/27/01. Motion carried.

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Animal Control Committee meeting of 03/07/01. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the consent agenda for Building & Grounds Committee of 02/26/01. Motion carried.

Motion by Glasser, seconded by Olsen, to approve the minutes of February 20, 2001. Motion carried.

Finance 03/07/01

Motion by Finance Committee to recommend to the full Board of Commissioners to send a letter of support to the "Posse Organization" and contribute \$200.00 from the Community Promotion account #101-101-88000. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$3,289.68 be expended to repair car #3 for use by the detective, funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of

Commissioners that \$123,675.01 in new equipment be purchased, as outlined in the attached list, funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to transfer \$3,000.00 from Contingency account #101-941-95600 to the necessary accounts to pay for year 2000 heating costs in the "Peak Academy". Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the Personnel Committee and recommend that the Assistant Prosecutor receive an increase of \$2,768.00 to \$37,560.00 per year, pro rated, effective with the first pay period after approval by the full Board of Commissioners. Funds from Contingency account #101-941-95600. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in order to properly account for the increase received by the Probate Judge from the state of Michigan, the 2001 budget be amended as follows: Increase Salary Expense account #101-148-70300 by \$ 16,272.00 and increase State Revenue account #101-148-54100 by \$16,272.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$10,000.00 be transferred from Contingency account #101-941-95600 to the Building Authority Fund #369-261 for administration. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$1,000.00 be transferred from Contingency account #101-941-95600 to Soil Conservation account #101-960-96908 for administration of the Hazardous Waste Disposal Program Grant for seven years. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the Personnel Committee and recommend that the Judges no longer be required to have payroll withholding deductions for the MERS Pension Program. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$2,232,262.38, expenditures of \$542,593.33, and checks #8818 through #9406 for an all funds total of \$874,970.42, excluding payroll for February 2001, be approved. Motion carried.

Building/Grounds (02/26/01)

Motion by Committee to recommend to the full Board of Commissioners that room 209 in the City-County Building be reserved for the Economic Development Alliance. Motion carried.

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Special Order of Business:

Tim McMillion, representative of TNT Behavioral Specialists, requested permission be submit a School based Prevention/Intervention grant. The County must be the financial officer.

Motion by Bentz, seconded by Beachnau, to support TNT in concept to submit the grant, for a contractual employee, without the County being responsible for any funds. The Chairman will appoint a three member Committee to negotiate the details for employment. Motion carried with Commissioner Glasser voting nay.

Chairman Johnson appointed a Committee of Lord, Olsen and Chard to work with Mr. McMillion.

Department Head Reports:

Elizabeth Haus, Vanderbilt Village President, reported that the Village is preparing for their Centennial Celebration to be held July 27, 28 and 29th.

Librarian, Maureen Derenzy, presented a slide presentation on expansion for the library.

Keith Huff, Animal Control Officer, presented the 2000 annual report.

Committee Reports:

Bates: Attended all Committee meetings. reported on City Council.

Liss: Reported on the Bus Committee.

Motion by Liss, seconded by Glasser, to adopt Resolution CCR-01-010, for the expansion and equity in Federal public transportation financing.

Roll Call Vote:

Ayes: Estes, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Nays: None.

Motion carried/Resolution adopted.

Attended Village of Vanderbilt meeting.

Attended Dover Township meeting.

Motion by Liss, seconded by Lord, pursuant to the recommendation of Dover Township, that Charles Klee be re-appointed to the Otsego County Planning Commission for a term ending March 10, 2004. Motion carried.

Lord: Attended Otsego Lake Township meeting.

Reported on Personal Committee.

Attended the Association of Builders and Contractors meeting.

Motion by Lord, seconded by Olsen, pursuant to the recommendation of Bruce Scott, Otsego County Building Official, that Mr. Michael Colosimo (Electrical) and William Touroo (Mechanical) be appointed to the Construction Board of

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Appeals for a two year term ending March 12, 2003. Motion carried.

Motion by Lord, seconded by Olsen, as recommended by Bruce Scott, Otsego County Building Official, that Donald Wescoat (Builder) and Carl Mankowski (Plumber) be reappointed to a one year term on the Construction Board of Appeals. Term to end March 12, 2002. Motion carried.

Reported on the Friendship Shelter.

Reported on Housing committee.

Motion by Lord, seconded by Liss, to reappoint Sharon Tober to the Housing Commission for a three (3) year term ending 02/07/04. Motion carried.

Commissioner Bates was excused at 11:25 a.m.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-01-011, authorizing a discharge of mortgage for Bonnie L. Ritter, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Nays: None.

Excused: Bates.

Motion carried/Resolution adopted.

Toured the Big Rock restoration.

Motion by Chavey, seconded by Glasser, to adopt Resolution OCR-01-012, adopting the National Association of Counties Deferred Compensation Program as presented, with Chairman authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Nays: None.

Excused: Bates.

Motion carried/Resolution adopted.

Beachnau: Reported on the Ramp park.

Attended Livingston Township meeting.

Motion by Beachnau, seconded by Bentz, to reappoint Richard Carlson as Livingston Township representative to the Otsego County Planning Commission, Term to end 3-10-2004. Motion carried.

Attended a I75 Corridor Study Meeting.

Bentz: Attended all Committee meetings.

Olsen: Attended Road Commission meeting.
Attended Conservation District meeting.

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Attended the Association of Builders & Contractors meeting.

Reported on 9-1-1.

Reported on Parks and Rec.

Motion by Olsen, seconded by Bentz, to appoint David Baragrey to fulfil Ray Winters position on the Parks and Rec Commission, effective 03/13/01 through December 31, 2003. Motion carried.

Attended NMSAS meeting.

Reported on Animal Control Committee.

Toured the Big Rock Restoration.

Reported on Commission on Aging.

Motion by Olsen, seconded by Chavey, to appoint Mary King to fill a vacancy on the Otsego County Commission on Aging, term ending 12/13/01, representing District #6. Motion carried.

Glasser: Attended all Committee meetings.

Attended Bagley Township meeting.

Chavey: Announced the OCTOA meeting scheduled for March 20th at Charlton Township hall.

Reported on EMS.

Attended District Health meeting.

Reported on Building/Grounds Committee.

Announced the June 2nd School Bus Rodeo.

Reported on Central Dispatch.

Attended Bagley Township meeting.

Chairman's Report:

Announced Department Head meetings. They will be quarterly meetings and held on April 18th, July 18th and October 17th.

Coordinator's Report:

Updated the Board on the DNR property.

New Business:

Motion by Glasser, seconded by Lord, to excuse the Prosecutor or his Representative from Board meetings as a requirement. To request opinions on Board matters in the future as needed. Prosecutor or his Representative available at the call of the Chairman. Motion carried.

Public Comment:

Sheriff McBride announced the Sheriff's Association Posse Ride scheduled for June 9 and 10th. All funds raised will go to local Youth.

Doug Aumiller announced the Home Expo scheduled for March 16, 17 and 18th.

Motion by Chavey, seconded by Bentz, to adjour... Motion carried.

5.

Meeting adjourned at the call of the chair at 12:00 p.m.

Douglas Johnson

Douglas Johnson, Board Chair

Evelyn M Pratt

Evelyn M Pratt, Clerk

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April 10, 2001

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

ROLL CALL:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Johnson, Glasser, Bentz.
Commissioner Chavey was excused.

Others present: Elizabeth Haus, Dan Sanderson, Jean Nowicki, Jim McBride, Erma Backenstose, Peter Comings, Mike Reling, Bill Kerr, Sharon Tober, Donald Tober, Bill Less, Doug Aumiller, Mary Sanders, Jack Middleton, Jack Thompson, Keith Huff, Cle Leask, Michael Zalewski, Nancy Scott, Esther Goff, Howard Goff, Gene Scott, Kris Jaruzel, Katherine Nemeth, Alexis Kaczynski, LaVern Harden, Shirley Love, Natalie Davis, Ann Wright, Jeff Garfield, Tacy Herzberg, Ken Bradstreet, Steve Johnson, Ron Sneller, Dawn Johnson, Lambert Chard, Evelyn M. Pratt.

Chairman Johnson corrected the agenda as followed: Marie Frick, Community Corrections, will attend the May meeting. Nancy Scott, Animal Hugs, was added under Special Order of Business. William Kerr, Equalization Director, was added under Department Head Reports.

Motion by Olsen, seconded by Glasser, to approve the agenda with corrections. Motion carried.

Motion by Bentz, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 03/22/2001. Motion carried.

Motion by Bentz, seconded by Olsen, to approve the Consent agenda for Finance Committee meeting of 04/04/01. Motion carried.

Motion by Lord, seconded by Liss, to approve the consent agenda for Personnel Committee meeting of 03/27/01. Motion carried.

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Building & Grounds Committee of 03/20/01. Motion carried.

Motion by Lord, seconded by Glasser, to approve the consent agenda for Planning/Zoning/Building Committee meeting of 04/03/01. Motion carried.

Motion by Olsen, seconded by Bentz, to approve the minutes of March 13, 2001. Motion carried.

Finance 03/22/01

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a Laptop Computer for the 9-1-1 Department for \$2,225.00, funds from the 9-1-1 budget. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the bid for a new phone system for the Sheriff, to enable use of "Central Dispatch" be awarded to Verizon at \$8,484.27, this being the lowest bid of three received meeting all qualifications. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Inmate Pay Phone Contract with Evercom for five (5) years be approved, with the Chairman authorized to sign. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a new postage meter and scale from ASCOM for \$5,085.00, funds from Equipment Fund #665-234-97800. Motion carried.

Finance 04/04/01

Motion by Finance Committee to recommend to the full Board of Commissioners that the pipe line easement at the Airport intended to service Wolverine Supply Power Company in the new Industrial Park be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the fee for microfilm images be increased from \$0.15 to \$0.25 per image, effective June 1, 2001. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to approve up to \$500.00 for new mini blinds in rooms 212 and 213, funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the invoice from Cheboygan County for \$10,000.00 start up funds for the Straits Regional Ride be approved, funds from Bus System Fund Balance. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to approve up to \$2,000.00 for printing and binding of the new Employee Handbooks, funds from Contingency Account #101-941-95600 to Coordinators Office Supply Account #101-103-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee and grant increases in base salary of \$2,000.00 per year to Building/Safety Administrator, and

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\$1,500.00 per year to the Building & Grounds Manager, Data Processing Manager, and Zoning Administrator, effective the first pay period after approval by the Board of Commissioners. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the following amendments be made to the 2001 budget: Friend of Court: Increase Janitorial expenditure Acct. #101-141-77600 by \$3,366.00 Decrease Contingency Acct. #101-941-95600 by \$3,366.00. Trial Court Grants: Increase following expenditure accounts: 101-133-70503 by \$22,500.00, 101-133-70507 by \$73,012.00, 101-133-70508 by \$126,103.00, 101-133-70510 by \$50,544.00, and decrease expenditure acct. 101-133-70509 by \$719.00. Increase following revenue accounts: 101-133-54407 by \$22,500.00, 101-133-54408 by \$73,012.00, 101-133-50601 by \$125,103.00, 101-133-50603 by \$50,544.00, and decrease revenue account 101-133-50602 by \$719.00. Child Care Grant: Decrease the following expenditure accounts: 292-662-84404 by \$44,322.00, 292-662-84905 by \$7,500.00, 292-662-70303 by \$24,866.00, 292-662-70441 by \$2,291.00, 292-662-72500 by \$1,902.00, 292-662-71600 by \$6,275.00, 292-662-71700 by \$112.00, 292-662-71800 by \$1,616.00, 292-662-71900 by \$346.00, 292-662-71901 by \$120.00. Decrease State Grant revenue #292-662-54400 by \$87,350.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to amend the 2001 budget as follows; Increase Probation & Parole Rent expense 101-131-94300 by \$7,680.00, Decrease Contingency 101-941-95600 by \$3,090.00, increase State of Michigan Rent revenue 101-131-66900 by \$4,590.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to approve the application to the State of Michigan for the following J.A.I.B. grants: Otsego County \$6,484.00, Kalkaska, Crawford and Otsego Counties \$33,006.00, Kalkaska County \$6,233.00. All grants for the period 06/01/01 thru 03/31/02. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$469,993.24, expenditures of \$917,218.27, and checks #9407 through #10328 for an all funds total of \$1,567,581.22, excluding payroll for March 2001, be approved. Motion carried.

Personnel 03/27/01

Motion by Personnel Committee to recommend to the full Board of Commissioners that the Board Rules/Bylaws be adopted as presented. Motion carried.

Motion by Personnel Committee to recommend to the full Board of Commissioners that the Employee Handbooks be approved and adopted. Motion carried.

Motion by Personnel Committee to recommend to the full Board of Commissioners to authorize one new dispatcher position at 911, funds from the 911 budget, with the understanding that no additional personnel would be employed at the Sheriff Dept. Motion carried.

Motion by Personnel Committee to recommend to the full Board of Commissioners to authorize a part time (20 hours per week) secretary/clerk for the Housing Commission, funds from Housing Commission budget. Motion carried.

Motion by Personnel Committee to recommend to the full Board of Commissioners to impose a freeze on hiring in any position where General Fund money is involved. Motion carried.

Building & Grounds 03/20/01

Motion by Committee to recommend to the full Board of Commissioners to keep the ITV lab intact for possible use by the University Center. Motion carried.

Building/Planning/Zoning & Safety 03/03/01

Motion by Committee to recommend to the full Board of Commissioners to approve the rezoning request of Rose Gordon of 1683 Huffman Lake Road, Vanderbilt, to rezone approximately 17.73 acres currently zoned General Residential (R-2) to General Business (B-2), located in Section 32 of Livingston Township, on the north side of M-32 West on Meecher Road with a parcel identification number 000-032-400-005-03. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners that Chairman Johnson sign the Memorandum of Understanding between Otsego County Board of Commissioners and the Directors of Otsego County Conservation District on behalf of the County. Motion carried.

Special Order of Business:

Alexis Kaczynski, Northern Michigan Community Mental Health Director, updated the Board on agency changes.

Natalie Davis and Ann Wright introduced the Board to Youth Quake 40. They requested support of the program from the Board.

Nancy Scott, Animal Hugs, requested Board support to apply for a grant to be used toward building a new Animal Shelter. Motion by Olsen, seconded by Bates, to adopt Resolution OCR-01-012 to apply for a \$200,000.00 grant, \$100,000.00 local matching funds, from the Michigan Council for Arts and Cultural Affairs "Capital Improvement Program" for construction of a new Humane Society building.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Olsen, Lord, Johnson.
Nays: Glasser, Bentz.

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Excused: Chavey.
Motion carried/Resolution adopted.

Motion by Beachnau, seconded by Olsen, that grant applications requiring County matching funds be reviewed by the Finance Committee for recommendation to the full Board. Motion carried.

Department Head Reports:
William Kerr, Equalization Director, presented the 2001 Equalization Report.
Motion by Bentz, seconded by Glasser, to accept the report of Equalization Director for 2001. Motion carried.

LaVern Harden update the Board on progress at the University Center.

City Liaison, Steve Johnson, reported on the annexation agreement with Bagley for Home Depot, WalMart and ABC Warehouse. He also discussed progress at the new Industrial Park. He updated the Board on the roof problem at the Sportsplex.

Vanderbilt Village President, Elizabeth Haus, thanked the Herald Times and Our Hometown for their coverage of the upcoming Village Centennial.

Committee Reports:
Liss: Attended all Committee meetings.
Attended the Village meeting.
Attended Corwith and Dover Township meetings.
Reported on the Bus Committee meeting.
Motion by Liss, seconded by Lord, that the Board of Commissioners support the Health Initiative Grant. Motion carried.

Lord: Attended a Big Rock Pointe Meeting in Crawford County.
Reported on the Housing Committee.
Reported on Personnel.
Attended NE Consortium meeting.
Attended Economic Development meeting.
Reported on the Planning Commission.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-013 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 2000-12-10 to rezone property identified by tax code 080-032-400-005-03 from R2 to B2.

Roll Call Vote:
Ayes: Beachnau, Liss, Olsen, Lord, Johnson, Glasser, Bentz, Bates.
Nays: None.
Excused: Chavey.

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Motion carried/Resolution adopted.

Beachnau: Requested a Adhoc Committee to develop a Web site for Otsego County.

Reported on the Ramp Park.

Bentz: Attended Community Mental Health meeting.

Reported on District Health.

Motion by Bentz, seconded by Olsen, to approve the Sanitary Code for Emmet County as the guide to be used for our Health Dept. Motion carried.

Olsen: Reported on 9-1-1 Users Committee.

Attended the Big Rock meeting in Crawford County.

Reported on Conservation District.

Attended Charlton and Chester Township meetings.

Reported on Animal Control.

Motion by Olsen, seconded by Lord, to add a 24' by 21'4" addition to the front of Reese Animal Shelter at no cost to Otsego County with funds and labor to be donated by Friends For Life as well as High School Students and other Professionals in the Community. All required applications must be completed including permission from the Gaylord City Council, Gaylord Zoning Board of Appeals, and the Otsego County Building and Safety Department. Motion carried.

Glasser: Attended all Committee meetings.

Discussed Board Rules and By-laws.

Chairman's Report:

Read a letter from Marjorie Ward.

Motion by Olsen, seconded by Bentz, that the Chair wrote a letter of appreciation to Mrs. Ward. Motion carried.

Attended the LEPC meeting.

Reported on the Airport.

Will attend the Presque Isle County Board meeting.

Coordinator's Report:

Read a letter from the Council of Arts requesting a letter of support from the Board.

Motion by Beachnau, seconded by Bentz, to approve a letter of support for the Council of Art's grant application. Motion carried.

Public Comment:

Donald Tober thanked the Board for their support of the Animal Shelter.

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

Meeting adjourned at the call of the chair at 12:05 p.m.

Douglas Johnson

Douglas Johnson, Board Chair

Evelyn M. Pratt
Evelyn M. Pratt, Clerk

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April 25, 2001

A special meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:35 a.m. by Chairman Johnson. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Liss.

Roll Call:

Commissioners present: Bates, Beachnau, Liss, Olsen, Johnson, Glasser, Bentz
Commissioners Lord and Chavey were excused.

Others present: Peter Cumings, Dan Sanderson, Donald Tober, Sharon Tober, Virginia Christian, LaVern Harden, Keith Huff, Erma Backenstose, Lambert Chard, Evelyn M. Pratt.

Motion by Glasser, seconded by Beachnau, to amend the agenda to add the 9-1-1 Director's position and the Supreme Court handgun posting. Motion carried.

Motion by Olsen, seconded by Liss, to concur with Supreme Court order of no weapons allowed in the Court House and to also ban firearms in all County facilities except Law Enforcement Officials. Motion carried.

Motion by Glasser, seconded by Olsen, to appoint Lambert Chard as interim Director of 9-1-1 and Emergency Management until a permanent replacement is hired. Motion carried.

Commissioner Olsen reported on the Special Finance meeting. The County will not be applying for the Animal Shelter facility grant.

Motion by Olsen, seconded by Glasser, to enter into a Committee of the Whole to discuss the grant application for the funding for a Animal Shelter facility. Motion carried.

Discussion held.

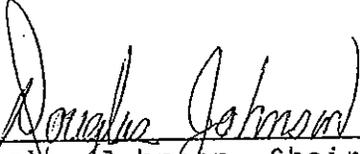
Motion by Bates, seconded by Olsen, to return to full Board. Motion carried.

Motion by Bentz, seconded by Beachnau, to accept the recommendation of Finance Committee that consideration of an Animal Shelter be referred to the Animal Control Committee in conjunction with two citizen at large members to research the needs, location, construction costs, operating cost of any proposed facility, and refer their findings to the Building and Grounds Committee and Finance Committee. Motion carried.

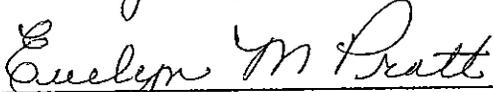
Motion by Bates, seconded by Olsen, that the Board send a letter to the City of Gaylord stating that the Board will provide snow storage space. Motion carried.

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Motion by Olsen, seconded by Bentz, to adjourn. Motion
carried.
Meeting adjourned at the call of the Chair at 10:20 a.m.



Douglas Johnson, Chairman



Evelyn M. Pratt Clerk

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May 8, 2001

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

ROLL CALL:

Commissioners present: Bates, Beachnau, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.
Commissioner Liss was excused.

Others present: Elizabeth Haus, Dan Sanderson, Jean Nowicki, Jim McBride, Erma Backenstose, Peter Comings, Bill Less, Doug Aumiller, Mary Sanders, Jack Middleton, Jack Thompson, Cle Leask, Katherine Nemeth, Jeff Garfield, Marie Frick, Fred Simons, LaVern Harden, Maureen Derenzy, Sheila Simpson, John Kluck, Jeff Radcliff, Lambert Chard, Evelyn M. Pratt.

Commissioner Chavey requested the introduction of the Economic Development Director be added to the agenda. Motion by Bates, seconded by Olsen, to approve the agenda with additions. Motion carried.

Motion by Bentz, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 04/25/01. Motion carried.

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Finance Committee meeting of 05/02/01. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 04/11/01. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 04/24/01. Motion carried.

Motion by Chavey, seconded by Bentz, to approve the consent agenda for Building & Grounds Committee meeting of 04/30/01. Motion carried.

Motion by Bentz, seconded by Olsen, to approve the minutes of April 10, 2001. Motion carried.

Motion By Olsen, seconded by Chavey, to approve the minutes of April 25, 2001.

Finance 04/25/01

Motion by Finance Committee to recommend to the full Board of Commissioners that consideration of an Animal Shelter be referred to the Animal Control Committee in conjunction with

two citizens at large members to research the needs, location, construction costs, operating cost of any proposed facility, and refer their findings to the Building and Grounds Committee. Motion carried.

Finance 05/02/01

Motion by Finance Committee to recommend to the full Board of Commissioners that 10 additional pagers be leased with 9-1-1 funds for use by the Assistant Fire Chiefs and EMS Station Chiefs for better communications. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$519,091.82, expenditures of \$1,105,786.54, and checks #10330 through #10932 for an all funds total of \$778,992.73, excluding payroll for April 2001, be approved. Motion carried.

Personnel 04/24/01

Motion by Personnel Committee to recommend to the full Board of Commissioners that Lambert Chard be appointed interim 9-1-1 Director/Emergency Management Coordinator. Motion carried.

Building & Grounds 04/30/01

Motion by Committee to recommend to the full Board of Commissioners that the City of Gaylord be able to place their excess snow behind the Alpine Center. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners that Circuit Court be granted permission to run fiber optic cable from the Alpine center to the Prosecutors Office and the MTech Center while working with Dale Fulcher on the best route for the cable to be placed. Motion carried.

Special Order of Business:

Katherine Nemeth, Provost, presented a year-end update on MTech activities.

John Kluck introduced the Economic Development Director, Jeff Radcliff, to the Board.

Marie Frick, Community Corrections Director, presented an update of the programs being held at the County Jail. She requested the approval of a funding grant.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-014 to approve a Community Corrections grant application in the amount of \$182,235.00 for fiscal year 2002.

Roll Call Vote:

Ayes: Bates, Beachnau, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Nays: None.

Excused: Liss.

Motion carried/Resolution adopted.

Department Head Reports:

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Cle Leask, Transportation Director, presented two resolutions for approval.

Motion by Glasser, seconded by Chavey, to adopt Resolution OCR-01-015 to approve a third party contract on operation of Straits Regional ride.

Roll Call Vote:

Ayes: Beachnau, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates.

Nays: None.

Excused: Liss.

Motion carried/Resolution Adopted.

Motion by Glasser, seconded by Chavey, to adopt Resolution OCR-01-016 supporting legislation that would allocate a portion of the auto lease use tax to the Comprehensive Transportation Fund.

Roll Call Vote:

Ayes: Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau.

Nays: None.

Excused: Liss.

Motion carried/Resolution adopted.

Maureen Derenzy, Librarian, updated the Board on the Library Building project. A Public hearing will be held May 9th at the Library.

Mary Sanders announced the OCTOA meeting scheduled for May 15th at the Chester Township Hall.

Elizabeth Haus, Village President, updated the Board on Village Council meeting.

LaVern Harden updated the Board on progress and problems at the Mtech/University Center.

Committee Reports:

Bates: Reported on the special meeting of City Council. Attended all Committee meetings. Attended a Boundaries Commission meeting.

Lord: Reported on Personnel Committee. Attended a Budget seminar. Attended the quarterly Department Head meeting. Reported on the Housing Committee.

Motion by Lord, seconded by Glasser, to adopt Resolution OCR-01-017 authorizing a discharge of mortgage to Michael and Karen K. Massey, with the Chairman of the Board of Commissioners authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Olsen.

Nays: None.

Excused: Liss:
Motion carried/Resolution adopted.

Lord: Attended Otsego Lake Township meeting.
Complimented Bruce Scott, Building Administrator,
on the changes made in his Department.
Attended a Boundaries Commission meeting.

Beachnau: Reported on the Pathway Council.
Reported on the Sportsplex.

Bentz: Attended all Committee meetings.
Reported on Community Mental Health.
Attended on District Health.
Attended Livingston and Elmira Township meetings.

Olsen: Received original construction prints of the Alpine
Center to be filed at the County Building.
Reported on the City Council meeting concerning the
Animal Shelter.
Attended the NMSAS meeting.
Attended the Youthquake 40 rally.
Reported on the Road Commission.
Reported on the District Conservation meeting.
Reported on Parks and Rec.
Attended Charlton and Chester Township meetings.

Chavey: Announced the OCTOA meeting.
Reported on District Health.
Reported on Central Dispatch.
Announced a demo on 9-1-1 radios scheduled for May
17th.

Motion by Chavey, seconded by Olsen, that a letter be written
to Mary Sanders congratulating her on the Athnea Award. Said
letter to be signed by the Chairman of the Board. Motion
carried.

Glasser: Attended the Hayes Township meeting.
Attended Personnel Committee meeting.
Reported on the Regional Bus program.
Attended Building and Grounds Committee meeting.
Reported the Bus Committee meeting.

Chairman's Report:
Reported on the Airport Committee meeting.

Motion by Chavey, seconded by Glasser, to adopt Resolution
OCR-01-018 to approve a \$30,000.00 match for FAA funds for a
ramp expansion.

Roll Call Vote.

Ayes: Chavey, Johnson, Glasser, Bentz, Bates,
Beachnau, Olsen, Lord.

Nays: None.

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Excused: Liss

Motion carried/Resolution adopted.

Motion by Chavey, seconded by Bentz, to adjourn.

Meeting adjourned at the call of the chair at 12:05 p.m.

Douglas Johnson

Douglas Johnson, Board Chair

Evelyn M. Pratt

Evelyn M. Pratt, Clerk

June 12, 2001

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

ROLL CALL:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Others present: Elizabeth Haus, Dan Sanderson, Jean Nowicki, Jim McBride, Peter Comings, Bill Less, Doug Aumiller, Mary Sanders, Jack Thompson, Cle Leask, Jeff Garfield, LaVern Harden, Maureen Derenzy, Mike Reling, Sharon Tober, Donald Tober, Rick Nedow, Tacy Herzberg, Shirley Bates, J. H. Riling, Val Harding, Bill Kerr, Larry Platte, Mike Platte, Lawrence Platte, Dave Platte, Raymond MacNeil, Cloyd Ramsey, Timothy Ramsey, Larry Treul, Keith Huff, Karina Bak, Evelyn M. Pratt.

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

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Finance Committee meeting of 06/06/01. Motion carried.

Motion by Bentz, seconded by Chavey, to approve the consent agenda for Building & Grounds Committee meeting of 05/29/01. Motion carried.

Motion by Lord, seconded by Liss, to approve the consent agenda for Personnel Committee meeting of 05/29/01. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Animal Control Committee meeting of 06/06/01. Motion carried.

Motion by Glasser, seconded by Lord, to remove Zoning Case CO-2001-03-2-LN from the consent agenda for Building/Planning/Zoning Committee meeting of 05/29/2001. Motion carried.

Motion by Lord, seconded by Chavey, to approve the Consent agenda for Building/Planning/Zoning Committee meeting of 05/29/2001 with the removal of Zoning Case CO-2001-03-2-LN and the correct spelling of Commissioner Olsen's name. Motion carried.

Motion by Chavey, seconded by Glasser, to approve the minutes of May 8, 2001. Motion carried. Minutes were corrected to read Jeff Ratcliffe not Radcliff.

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Finance (06/06/01)

Motion by Finance Committee to concur with the Animal Control Committee and recommend to the full Board of Commissioners to transfer enough funds from the Capital Improvement Fund to the Animal Shelter Building Fund to secure an architect for site plans, blue prints and cost estimates on construction of a new animal shelter. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the bid for the 2001 pick up truck be awarded to Gaylord Ford at \$14,912.00, this being the lowest bid received. Funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that MDOT Contract #2001-0578 in the amount of \$20,000.00, including local match of \$10,000.00 for runway pavement marking be approved. No General Funds involved. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that roof repairs at 1005 Cross St. in the amount of \$2,430.00 be approved, funds from Contingency Acct. #101-941-95600 to Building and grounds Maintenance Account #101-226-93100. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that a \$1,500.00 Imprest Cash Account #101-000-01819 be established for the District Division of the 46th Circuit Court. No General Funds are involved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the repairs to the vehicles to be sold be charged to Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase a new computer for the County Clerk estimated cost of \$1,600.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the computer program for using the Census data to redistrict in the amount of \$1,750.00 be paid for from Contingency Account #101-941-95600. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in order to properly account for a loss in State Equalized Valuations, contingency account #101-941-955600 and revenue account #101-253-70701 be reduced by \$22,832.05. Motion carried.

Motion by Finance Committee to recommend to the full Board of

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Commissioners to transfer \$20,000.00 from contingency account #101-941-95600 to Economic Development Fund #271-729 to pay for the County share of this program. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to transfer \$50,000.00 from contingency account #101-941-95600 to Child Care Fund #292-662. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$758,031.45, expenditures of \$649,864.63, and checks #10934 through #11551 for an all funds total of \$2,520,731.22, excluding payroll for May 2001, be approved. Motion carried.

Building/Grounds (05/29/01)

Motion by Building/Grounds Committee to recommend to the full Board of Commissioners to approve the lease with the Gaylord Salvation Army Service Center. Motion carried.

Animal Control (06/06/01)

Motion by Animal Control Committee to recommend to Finance Committee to transfer enough funds from the Capital Improvement Fund to the Animal Shelter Building Fund to secure an architect for site plan, blue prints and cost estimates on construction of a new animal shelter. Motion carried.

Special Order of Business:

Ray MacNeil, Attorney for Cloyd Ramsey, make a presentation on the rezoning of property on Meecher Road to B-2 Classification.

Motion by Lord, seconded by Glasser, to adopt Resolution OCR-01-021, that additional information has been presented, which was not heard by the Planning Commission, regarding Case CO-2001-03-2-LN. To facilitate appropriate disposition of this request for rezoning, by Michael Platte and other, that the Board of Commissioners remand the case to the Planning Commission for additional deliberations and subsequent recommendations to this board at the August meeting.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Lord, Chavey, Glasser.

Nays: Olsen, Johnson, Bentz.

Motion carried/Resolution adopted.

Department Head Reports:

Sheriff McBride reported on the Posse Ride. Approximately \$14,400 was collected.

Cle Leask updated the Board on the Regional Straits Ride.

Shirley Bates updated the Board on the City of Gaylord activities.

Elizabeth Haus updated the Board on the Village of Vanderbilt

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Centennial.

LaVern Harden and Jack Thompson gave an update on the MTECH Center.

Committee Reports:

Bates: Reported on the City Council meeting.
Attended all Committee meetings.

Liss: Attended all Committee meetings.
Attended Village of Vanderbilt meeting.
Reported on the Bus Committee.

Motion by Liss, seconded by Glasser, to adopt Resolution OCR-01-022 approving the renewal of Contract #97-0929/A2 for three 1999 buses.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates.

Nays: None.

Motion carried/Resolution adopted.

Motion by Liss, seconded by Glasser, to create a line item for Cle Leask's expenses for the start up of the Straits Regional Ride. Motion carried.

Lord: Attended all Committee meetings.
Reported on Personnel.
Reported on Housing Committee.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-01-023 approving a discharge of Mortgage for Darrol D. and Pamila J. Miller.

Roll Call Vote:

Ayes: Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau.

Nays: None.

Motion carried/Resolution adopted.

Beachnau: Reported on the Sportsplex.
Reported on the Library.

Bentz: Attended all Committee meetings.
Attended Elmira Township meeting.
Reported on Community mental Health.

Olsen: Attended the MTECH Advisory Board meeting.
Reported on Animal Control Committee.
Reported 9-1-1 meeting.
Reported on Parks & Rec.

Motion by Olsen, seconded by Chavey, to approve the fireworks display at the Otsego County Park on June 30, 2001 or July 1, 2001, limiting the size of the shells fired to 6". Motion carried.

Chavey: Reported on District Health.

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Reported on the Chamber.
Reported on Otsego County Foundation.
Discussed the Child Care Fund.
Reported on EMS.
Attended the Headwaters Land Conservancy meeting.

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR 01-024 establishing a Courthouse Preservation Fund.

Roll Call Vote:

Ayes: Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Liss.

Nays: None.

Motion carried/Resolution adopted.

Glasser: Attended all Committee meetings.
Attended Bagley Township meeting.
Reported on the Communications Committee.
Reported on the Long Range Planning Committee.
Reported on Soil Conservation.

New Business:

Commissioner Beachnau discussed the removal of the stop sign at the corner of Hayes Road and Petoskey Street.

Motion by Beachnau, seconded by Bentz, to encourage the Otsego County Road Commission to restore the stop sign at the Corner of Hayes Road and Petoskey Street so as to help regulate the flow of traffic in this residential area.

Roll Call Vote:

Ayes: Lord, Chavey, Bentz, Bates, Beachnau, Liss, Olsen.

Nays: Johnson, Glasser.

Motion carried.

Public Comment:

Doug Aumiller read a statement concerning the Board and rezoning.

Larry Treul inquired about the Town meetings.

Motion by Olsen, seconded by Chavey, to adjourn.

Meeting adjourned at the call of the Chair at 11:05 a.m.

Douglas C. Johnson

Douglas Johnson, Board Chair

Evelyn M. Pratt

Evelyn M. Pratt, Clerk

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July 10, 2001

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

ROLL CALL:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Others present: Elizabeth Haus, Jean Nowicki, Jim McBride, Peter Comings, Bill Less, Mary Sanders, Jack Thompson, Cle Leask, LaVern Harden, Mike Reling, Donald Tober, Bill Kerr, Keith Huff, Joanie Mench, Katherine Nemeth, Timothy W. Scherer, Brian Hurch, Steve Johnson, Gerry Chase, Mike Roper, Lambert Chard, Evelyn M. Pratt.

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

Motion by Olsen, seconded by Glasser, to approve the consent agenda for Finance Committee meeting of 07/06/01. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the consent agenda for Building & Grounds Committee meeting of 06/25/01. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 06/26/01. Motion carried.

Motion by Chavey, seconded by Glasser, to approve the minutes of June 12, 2001. Motion carried.

Finance (06/06/01)

Motion by Finance Committee to recommend to the full Board of Commissioners that the increase in salary for Keith Huff be effective April 8, 2001. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase new telephone equipment for the 911 center from 911 funds, estimated cost to be \$50,000.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that an estimated \$10,500.00 be allocated from 911 funds to repair the transmitter towers at Elmira and Charlton Townships, including license, labor and program fees. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to purchase a new computer and printer ^{FOR} ~~FROM~~ the

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911 Center, estimated cost of \$2,500.00, funds from 911 Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to authorize the hiring of a part time person for the Animal Control Department at \$8.00 per hour to fill in while a full time employee is on sick leave, provided the Personnel Committee approves. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in order to eliminate year end deficits and avoid the necessity of audit adjustments, the County Treasurer and County Coordinator be authorized to transfer budgeted expenditure amounts between departments in the General Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in order to take advantage of cash discounts and eliminate late payment charges, the County Coordinator is authorized to review and approve payment of invoices for normal operating expenditures prior to review by the Finance Committee. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that due to many years of inactivity, the "Department of Public Works" fund #365 be closed and any remaining fund equity be transferred to the General Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Economic Development Corporation be dissolved, the checking account closed, and any remaining funds transferred to the General Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to transfer \$20,000.00 from contingency account #101-941-95600 to Economic Development Fund #271-729 to pay for the County share of this program. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that MDOT Bureau of Aeronautics Contract #2001-0628 for Airport apron expansion in the amount of \$70,000.00, with local and state funds of \$3,500.00 each be accepted, with the Chairman authorized to sign. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$427,239.39, expenditures of \$861,133.88, and checks #11552 through #12284 for an all funds total of \$1,019,338.36, excluding payroll for June 2001, be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Air Conditioner on the Zoning Enforcement car be fixed by our Motor Pool, using the Bus

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garage equipment. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the fees charged to Townships for Equalization Dep. services be set at \$0.45 per parcel for Hayes Township for 2001. Motion defeated. 40

Motion by Finance Committee to recommend to the full Board of Commissioners that the fees charged to Townships for Equalization Dept. services be set at \$0.40 per parcel for Hayes Township for 2001. Motion carried. 45

Motion by Finance Committee to recommend to the full Board of Commissions to concur with the recommendations of the Personnel Committee and authorize one (1) mechanic be hired for the Bus System, not to exceed \$25,000.00 per year plus fringe benefits. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee that vision insurance at an estimated cost of \$1,500.00 per year be provided to the 17 employees not now covered. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee and hire one (1) part time employee for the Building and Grounds Department, in the anticipation of the retirement of the present part time employee. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$50,000.00 be transferred from Contingency Account #101-941-95600 to the Child Care Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to honor the request of the Scott Family and return their cash contributions to the Animal Shelter Construction Fund. Motion carried.

Personnel(06/26/01)

Motion by Personnel Committee to recommend to Finance Committee that vision coverage be provided to 17 employees not now cover. Motion carried.

Motion by Personnel Committee to recommend to Finance Committee that a part time person be hired in the anticipation of the retirement of Bob Raymo. Motion carried.

Motion by Personnel Committee to recommend to Finance Committee to add one mechanic at the Bus System, estimated pay to be \$25,000.00 plus fringe costs, with no General Fund money involved. Motion carried.

Motion by Personnel Committee to recommend to Finance Committee that Keith Huff's salary be raised up to \$34,796.00, the maximum in his range for an increase of \$1,441.00, effective the pay period following approval by the Board of Commissioners. Motion carried.

Special Order of Business:

Michael Roper, Road Commission Manager, appeared before the Board to discuss and answer questions concerning the removal of a stop sign at Hayes Road and Petoskey Street.

Gerry Chase, Health Officer for the Northwest Michigan Community Health Agency, reported on the Uninsurance and Prescription Discount plans. He also discussed the annual report.

Department Head Reports:

Mary Sanders announced the Otsego County Township Officers Association meeting scheduled July 17th, 7:30 p.m. at Dover Township Hall.

Elizabeth Haus announced a meeting with the Bay Mills Group scheduled for July 16th, 7:00 p.m. at the Town Hall. The Centennial plans are being finalized.

Cle Leask, Bus Manager, updated the Board on the Straits Regional Bus System.

LaVern Harden, Katherine Nemeth and Jack Thompson gave an update on the University Center.

Committee Reports:

Bates: Reported on the City Council meeting. He introduced Brian Hurch who discussed the signs along North I75.

Reported on the Fair Board.
Attended all Committee meetings.

Liss: Attended all Committee meetings.
Attended Corwith Township meeting.
Reported on the Bus Committee.

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

Motion by Liss, seconded by Glasser, to adopt Resolution OCR-01-026 approving Contract #2002-0079 for 2002 State Funding for the Bus System.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Nays: None.

Motion carried/Resolution adopted.

Motion by Liss, seconded by Bentz, to adopt Resolution OCR-

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01-027 to appoint Tim MacArthur to the vacant seat on the Northern Michigan Community Corrections Advisory Board.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates.

Nays: None.

Motion carried/Resolution adopted.

Lord: Attended all Committee meetings.
Reported on Housing Committee.

Motion by Lord, seconded by Glasser, to adopt Resolution OCR-01-028 approving a discharge of Mortgage for Gregory A. and Melissa A. Ewing.

Roll Call Vote:

Ayes: Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-029 approving a discharge of Mortgage for Shawn and Julie Wise.

Roll Call Vote:

Ayes: Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Liss.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-01-030 approving a discharge of Mortgage for Michelle M. Elswick.

Roll Call Vote:

Ayes: Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Liss, Olsen.

Nays: None.

Motion carried/Resolution adopted.

Lord: Reported on Personnel.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-01-031 defining a day of work or hours per month for MERS Retirement purposes.

Roll Call Vote:

Ayes: Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Liss, Lord, Olsen.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-032 adopting Municipal Employees Retirement System of Michigan defined benefit Programs.

Roll Call Vote:

Ayes: Johnson, Glasser, Bentz, Bates, Beachnau, Liss, Olsen, Lord, Chavey.

Nays: None.

Motion carried/Resolution adopted.

Beachnau: Reported on the Sportsplex.
Attended Livingston Township Meeting.
Updated the Board on the Pathway.
Attended a I75 Corridor meeting.
Reported on the Library.

Olsen: Reported on Otsego Conservation District.
Reported on Animal Control Committee.
Reported 9-1-1 meeting.
Reported on Parks & Rec.
Attended a meeting with the Courts for Child Care.
Attended a NMSAS meeting.
Reported on the Road Commission.

Chavey: Attended a Gift of Live meeting.
Reported on EMS.
Reported on Otsego County Foundation.
Attended the Bagley Township meeting.
Reported on the Chamber.
Reported on the Airport.

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR 01-033 authorizing \$3,500.00 for local match to Aeronautics Contract 2001-0628.

Roll Call Vote:

Ayes: Glasser, Bents, Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson.

Nays: None.

Motion carried/Resolution adopted.

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR-01-034 authorizing \$98,000.00 from Airport Capital Improvement to purchase a hangar 56 x 80 just west of the terminal building.

Roll Call Vote:

Ayes: Bentz, Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser.

Nays: None.

Motion carried/Resolution Adopted.

Glasser: Attended all committee meetings.
Announced the Department Head meeting scheduled for July 25th.
Attended a Court meeting for Child Care.
Attended Bagley Township meeting.
Reported on the Bus.

Chairman's Report:

Announced the North Michigan Counties Association meeting to be held July 16th at Georgia Pacific.

Appointed Kenneth Glasser, Paul Beachnau, Paul Liss, and Clark Bates to serve as the Data Processing/Equalization Committee. Commissioner Glasser will serve as

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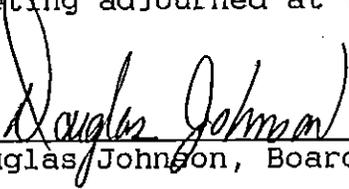
Chair.

Coordinator's Report:

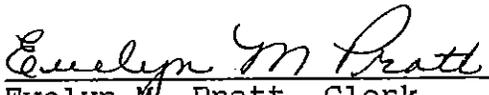
Announced that 9-1-1 is in compliance.

Motion by Chavey, seconded by Olsen, to adjourn.

Meeting adjourned at the call of the Chair at 11:55 a.m.



Douglas Johnson, Board Chair



Evelyn M. Pratt, Clerk

August 14, 2001

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

ROLL CALL:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Others present: Elizabeth Haus, Jean Nowicki, Peter Comings, Bill Less, Bill Kerr, Steve Johnson, LaVern Harden, Dan Sanderson, Cloyd Ramsey, Ray MacNeil, Dave Platte, Mike Platte, Lawrence Platte, Larry Platte, Richard Carlson, Rick Nedow, Tacy Herzberg, Dawn Johnson, Lambert Chard, Evelyn M. Pratt.

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

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Finance Committee meeting of 08/08/01. Motion carried.

Motion by Lord, seconded by Liss, to approve the consent agenda for Personnel Committee meeting of 07/31/01. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Animal Control Committee meeting of 07/06/01 with withdrawal of motion to approve new Animal Control Ordinance. Motion carried.

Motion by Bates, seconded by Olsen, to approve the minutes of July 10, 2001 with corrections. Motion carried.

Finance (08/08/01)

Motion by Finance Committee to recommend to the full Board of Commissioners that \$3,537.00 be transferred from Contingency Acct. #101-941-95600 to MSU Part Time Wage Acct. #101-731-70404, to provide payment for help that had received prior approval, but did not get in the budget. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that MERS Resolution 2001-035 approving retirement benefits for the employees of the 46th Circuit Trial Court be adopted, and that the previous Resolution #2001-032 be rescinded. 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 a 3.5% increase in pay for all non union employees effective January 1, 2002. Motion

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carried.

Motion by Finance to recommend to the full Board of Commissioners to concur with the recommendation of the Personnel Committee that the non union employees that are not otherwise covered by longevity will receive an additional \$200.00 in the 8th year and an additional \$20.00 each year thereafter up to and including the 20th year. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the contract for engineering services estimated amount of \$22,700.00 for the Airport Terminal Expansion be approved, no cost to the General Fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the resolution requesting the State of Michigan to use the Budget Stabilization Fund to avoid the reduction in revenue sharing be adopted and sent to the Governor, Senator McManus, Representative Bradstreet, and the Michigan Association of Counties. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that due to the great success of the Hazardous Waste Removal Program, an additional \$1,000.00 be transferred from the Contingency Account to the Soil Conservation Department to help defray the costs of the program. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to transfer \$1,700.00 from Contingency Account #101-941-95600 to the Building and Grounds Account #101-266-93100 to pay for engineering services for a new garage entry door on the old boiler room at the Alpine Center. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to participate with the City of Gaylord Police Department and Michigan State Police in the application of a \$25,000.00 Highway Safety Grant Application for a Roll Over Demonstrator. The \$25,000.00 to be prepaid by Otsego County and repaid by the grant upon receipt of the vehicle. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 2000 Financial Audit be accepted as presented. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to enter into a contract with the Michigan Department of Treasury for the preparation of the 2001 Financial Audit. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$519,582.12, expenditures of \$789,899.04, and checks #12286 through #12861 for all funds total of \$590,424.62, excluding payroll, for July 2001 be approved. Motion carried.

Personnel(07/31/01)

Motion by Personnel Committee to recommend to Finance Committee all non union employees receive an increase of 3.5% effective January 1, 2001. Motion carried.

Special Order of Business:

Ray MacNeill, Attorney of Law, appeared before the Board to discuss rezoning of 40 acres on Murner Road to B-2.

Department Head Reports:

Steve Johnson, City Liaison, updated the Board of receiving the EDA grant for the industrial park. Business after hours is being held on August 15, 2001 at 7:00 at Treetops Sylvan Resort sponsored by Wade Trim. Also updated the Board on the road projects being done in the City of Gaylord.

Elizabeth Haus announced that the village Centennial was held and it was very successful. On Monday August 20, 2001, the Village Counsel, the Planning Commission and a few business people will be meeting with Jeff Radcliffe.

LaVern Harden, an update on the University Center.

Committee Reports:

Glasser: Attend most meetings.

Attended Equalization/Data Processing Committee meeting.

Attended Steering Committee meeting regarding headwaters conservancy.

Chavey:

Attended all Committee meetings.

Announced the OCTOA meeting to be held at Corwith Township.

Reported on EMS services.

Reported business after hours being held out at Treetops Sylvan Resort August 15, 2001.

Attended District Health meeting.

Attended Economic Development meeting.

Reported MAAC conference is being held out at Treetops Sylvan Report.

Olsen:

Updated the Board on Animal Control shelter.

Attended Parks and Recreation meeting.

Attended Finance meeting.

Conservation District meeting to be held on August 15, 2001 in the evening.

Attended Northern Michigan Counties meeting.

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Reported to the Board that there is a meeting in Chariton Township to help citizens deal with their emotions from the Old Depot accident.

Motion by Olsen, seconded by Beachnau, to adopt Resolution OCR-01-036 concerning the reduction in State revenue sharing be adopted as presented.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates.

Nays: None.

Motion carried/Resolution adopted.

Bentz: Attended most Committee meetings. Reported on Heath Department.

Motion by Bentz, seconded by Olsen, that the revised Sanitary Code Ordinance presented by Emmet County be adopted as presented. Motion carried.

Beachnau: Attended Equalization/Data Processing Committee meeting.

Lord: Reported to the Board, the Zoning Administrator wrote MDOT a letter. Reported on Personnel. Attended Housing Committee meeting. Attended meeting in Vanderbilt with the Bay Mills Indians. Attended Department Head meeting. Reported on 9-1-1 interviews.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-35 adopting Municipal Employees' Retirement System of defined benefit programs for the employees of the 46th Circuit Trial Court (Division 14) be adopted as presented.

Roll Call Vote:

Ayes: Johnson, Glasser, Bentz, Bates, Beachnau, Liss, Olsen, Lord, Chavey.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-37 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 2001-03-02(LN-2) to rezone approximately 40 acres on the east side of Murner Road and approximately 2/10 mile north of M-32 from R-2(General Residential) to B-2 (General Business).

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Bentz

Nays: Bates, Glasser

Motion carried/Resolution adopted.

Liss: Attended all meetings.

Attended Centennial.
Reported on the bus system.
Reported on Straits Bus Ride.

Bates: Attended all meetings except Data.
Attended City Counsel meeting.
Attended Fair meeting.

Chairman's Report:
Attended Airport meeting.
Received a letter from Rudi Edel regarding the
Child Care Fund meeting that was held.
Will be attending the Municipal Risk Conference.

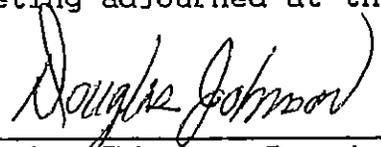
Coordinator's Report:
Announced the County cannot get a 2001 pickup
truck, they need to bid on an 2002. Requests permission to
get bids.
Motion by Olsen, seconded by Bentz, to authorize County
Coordinator to get bids on two(2) 2002 Crown Victorias patrol
cars for sheriff and one(1) 2002 pickup for Animal Control.
Motion carried.

Reported that the soil conservation is having
their tree sale October 12th & 13th.

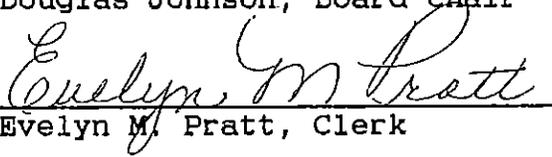
Correspondence:
A letter was received by the Building and Grounds
to spruce up the entrances at the Alpine Center.

New Business:
Bates requested a book be developed with various
ordinances for new Commissioners or Citizens.

Motion by Bentz, seconded by Chavey, to adjourn.
Meeting adjourned at the call of the Chair at 10:55 a.m.



Douglas Johnson, Board Chair


Evelyn M. Pratt, Clerk

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September 11, 2001

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

ROLL CALL:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Others present: Jean Nowicki, Bill Kerr, LaVern Harden, Tacy Herzberg, Jeff Garfield, Jack Middleton, Becky Vaden, Mary Sanders, Matthew Pearson, Ann Wright, Chuck Klee, Waneta Cook, John Milbocker, Larry Treul, Kevin Hesselink, Lambert Chard, Suzy DeFeyter.

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

Motion by Chavey, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 09/06/01. Motion carried.

Motion by Lord, seconded by Glasser, to approve the consent agenda for Personnel Committee meeting of 08/30/01. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Animal Control Committee meeting of 09/05/01. Motion carried.

Motion by Liss, seconded by Glasser, to approve the consent agenda for Bus Committee meeting of 08/13/01. Motion carried.

Motion by Bates, seconded by Lord, to approve the minutes of August 14, 2001 with corrections. Motion carried.

Finance (09/06/01)

Motion by Finance Committee to recommend to the full Board of Commissioners that \$342.00 be transferred from Contingency Account #101-941-95600 to Flat Book Fund #64600 to eliminate the deficit in that fund. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to concur with the recommendation of the Personnel Committee and adopt the 2002 wage and salary grids for supervisors and non union, non supervisory employees as presented, with no additional adjustments to be made to the grids unless required by the filling of a vacancy. Motion carried.

Motion by Finance Committee to recommend to the full Board of

Commissioners to concur with the recommendations of the Personnel Committee to grant a merit increase to Laurie Black from starting rate of \$8.82 per hour to one year rate of \$9.30 per hour, effective the first pay period following approval by the Board of Commissioner. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$458,632.05, expenditures of \$1,085,922.28, and checks #12863 through #14369 for an all funds total of \$1,348,454.56, excluding payroll for August, 2001 be approved. Motion carried.

Personnel(08/30/01)

Motion by Personnel Committee to recommend to Finance Committee that the 2002 wage grid for supervisors be adopted as presented, with no additional adjustments to be made unless required by the filling of a vacancy. Motion carried.

Motion by Personnel Committee to recommend to Finance Committee that the 2002 hourly wage grid for non union, non supervisor employees be adopted as presented, with no additional adjustments to be made unless required by the filling of a vacancy. Motion carried.

Motion by Personnel Committee to recommend to Finance Committee that a merit increase from starting rate of \$8.82 to the 1 year rate of \$9.30 be granted to Laurie Black, effective the pay day after being approved by the Board of Commissioners. Motion carried.

Special Order of Business:

John Milbocker reported to the Board of the Annual Fall Tour on October 1, 2001.

Motion by Olsen, seconded by Lord, to adopt Resolution OCR-01-38 that the Otsego County Board of Commissioners adopt the proclamation for the National 4-H Centennial Celebration as presented.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Olsen, Lord, Chavey,
Johnson, Glasser, Bentz.

Nays: None.

Motion carried/Resolution adopted.

Department Head Reports:

Jack Middleton announced that Rebecca Bean-Vaden is the new Parent Educator for the Otsego County MSU Extension.

Sheriff James McBride announced that he has promoted Matthew Nowicki to temporary Undersheriff while Undersheriff McMillion is off on medical leave.

LaVern Harden, an update on the University Center.

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Mary Sanders reported to the Board of the Association meeting to be held on Tuesday at Corwith Township at 7:30.

Committee Reports:

Bates: Attended the City Council meeting.

Liss: Attended all meetings.
Attended the open house for the Regional Ride.
Attended the Village of Vanderbilt meeting.

Lord: Attended meeting for affordable housing.
Attended Housing Committee meeting.
Attended Township meeting.
Attended MAC Conference.
Attended negotiation meeting.
Interviewed 911 applicants.
Attended Economic Alliance meeting.
Worked on the Amended Zoning Ordinance.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-01-39 a Resolution authorizing a discharge of mortgage to Richard H. Brown and Mary I. Brown be adopted as presented with the Chairman of the Board of Commissioners authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Glasser, that Gerald Gliwa, Jr. be appointed 911 Director/Emergency Management Coordinator, starting date of October 1, 2001, salary for 2001 and 2002 to be \$34,572.00, prorated, plus all other normal fringe benefits provided to supervisors. Motion carried.

Beachnau: Reported on the Library Board of Trustees.
Reported on the Pathway Council.
Met with the Livingston Township Board.
Discussed the Commissioners email addresses.

Motion by Beachnau, seconded by Lord, to appoint Tanya Hirsch to the Library Board of Trustees for a 5 year term ending August 21, 2006. Motion carried.

Olsen: Reported on the Conservation District fall tree sale.
Attended the 911 interviews.
Reported on the Parks & Rec.
Reported on the Animal Control.
Reported on the Road Commission.
Attended the MAC Conference.
Reported on Georgia Pacific donations to the Animal

Control and the Charlton Township Fire Department.
Thanked everyone for the cards and concerns when he
was in the hospital.

Chavey: Attended MAC Conference.
Reported on the Otsego Lake level.
Attended Economic Development meeting.
Reported on the Business Expo.
Reported on EMS.
Reported that on November 9, 2001, there is a HSCB
workplace safety program being held at BJ's
Restaurant.
Attended NM Traffic Highway Safety.

Glasser: Attended meetings.
Attended Personnel Committee meeting.
Attended MAC Convention.
Reported on the bus system.
Attended Equalization/Data Processing meeting.
Reported on reviewing websites.
Attended Bagley Township meeting.

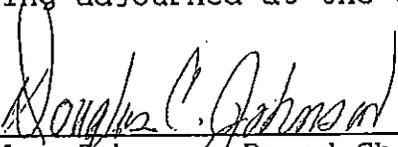
Chairman's Report:
Attended Airport meeting.
Attended MAC Conference.
Reported MAAE Conference is at Treetops 9-25-01.
Reported the Michigan Air Tour is 9-21-01.

Coordinator's Report:
Has been working on the budgets and on 911.

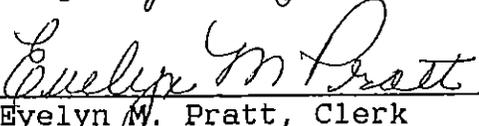
New Business:
Chavey reported on the Salvation Army.
Lord reported that by mid-October they will have a
family to adopt for Christmas.

Public Comment:
Chuck Klee commented to the Board regarding dealing
with the Building Inspection Department.
Mary Sanders commented on the inspectors.
Jeff Garfield commented on the inspectors.
Larry Treul commented on the new Zoning Ordinance.

Motion by Olsen, seconded by Bentz, to adjourn.
Meeting adjourned at the call of the Chair at 10:55 a.m.



Douglas Johnson, Board Chair



Evelyn M. Pratt, Clerk

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October 9, 2001

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

ROLL CALL:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Others present: Jean Nowicki, Bill Kerr, LaVern Harden, Tacy Herzberg, Jeff Garfield, Mary Sanders, John Milbocker, Kevin Hesselink, Sheriff McBride, Peter Comings, Dawn Johnston, Michael Hosh, Dan Sanderson, Jack Thompson, Jacob Kurth, Elizabeth Haus, Steve Johnson, Don Tober, Erma Backenstose, Michael Zalweski, Katherine Nemeth, Bill Less, Bruce Scott, Lambert Chard, Evelyn M. Pratt.

Motion by Chavey, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 10/03/01. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 09/25/01 with the removal of the motion concerning the hiring of County Employees. Motion carried.

Motion by Chavey, seconded by Glasser, to approve the consent agenda for Planning/Zoning/Building Committee meeting of 09/17/01. Motion carried.

Motion by Bentz, seconded by Olsen, to approve the consent agenda for Animal Control Committee meeting of 10/03/01. Motion carried.

Motion by Bentz, seconded by Glasser, to approve the consent agenda for Building & Grounds Committee meeting of 09/24/01. Motion carried.

Motion by Olsen, seconded by Lord, to approve the minutes of September 11, 2001. Motion carried.

Finance (10/03/01)

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase the following equipment from the 2001 Equipment Fund Budget: Data Processing furniture for \$7,000.00; Equalization Department computer for \$2,900.00; 1 2002 Ford patrol car for \$21,705.10; 1 2002 Ford pick up truck for the Animal Control for \$14,762.50, and further to order one additional Ford patrol car for delivery in 2002. Motion carried.

Motion by Finance Committee to recommend to the full Board of

Commissioners that the Treasurer be authorized to transfer up to \$100,000.00 from Fund Balance to Child Care Fund, if necessary. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Chairman be authorized to send a letter to MAC encouraging a constitutional amendment which would guarantee State Revenue sharing payments to Counties. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that Mr. Schuster be authorized to purchase 5 years military time toward MERS Pension, total purchase amount of \$38,463.00, Mr. Schuster to pay \$7,696.60, and the Airport Fund to pay a total of \$30,770.42. The Airport to be charged this amount over 30 years, beginning with \$1,684.80 in 2003, and increased by 5% each year thereafter. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$584,398.92, expenditures of \$549,096.07, and checks #14371 through #14947 for an all funds total of \$698,665.40, excluding payroll for September 2001 be approved. Motion carried.

Personnel (09/25/01)

Motion by Personnel Committee to concur with the recommendations of the Planning/Building/Zoning Committee to advance Linda Pyke to Clerk Level III, effective the first pay period following the next full Board of Commissioners meeting. Motion carried.

Planning/Zoning/Building (09/17/01)

Motion by Planning/Building/Zoning Committee to recommend to the full Board of Commissioners that the amended Zoning Ordinance be adopted without further public hearings. Copy of the new ordinance to be sent to Prosecutor Hesselink as a courtesy. Motion carried.

Animal Control (10/03/01)

Motion by Animal Control Committee to recommend to the full Board of Commissioners that the new Animal Control Ordinance be adopted as presented. Motion carried.

Building & Grounds(09/24/01)

Motion by Building & Grounds Committee to recommend to the full Board of Commissioners that the main lobby (door six) be retiled with money borrowed from Capitol Improvement Fund and that a study be done to determine the cost of maintaining that building while reviewing what we are charging our tenants for rent. Motion carried.

Special Order of Business:

John Milbocker, Otsego Conservation District Chairperson,

J.

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invited the Board to attend the 57th annual meeting. The meeting will be held at the Charlton Township Hall on October 24, at 7:00 p.m.

D/Lt. Mike Hosh presented the S.A.N.E. (Straits Area Narcotics Enforcement) annual report.

Department Head Reports:

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

Township Representative, Mary Sanders, announced the November 20th OCTOA meeting. The meeting will be held at Elmira Township Hall.

Village President, Elizabeth Haus, updated the Board on the Beautification Grant. The first disbursement has been received.

LaVern Harden and Jack Thompson updated of Board on the University Center.

Equalization Director, William Kerr, presented the 2001 apportionment report and millage rates.

Motion by Chavey, seconded by Bentz, to approve the 2001 Apportion report as presented. Motion carried with Commissioner Glasser voting nay.

Motion by Bentz, seconded by Chavey, to approve the 2001 millage rates with corrected dated. Motion carried.

Committee Reports:

Bates: Attended Committee meetings.

Liss: Reported on the Village of Vanderbilt meeting.

Lord: Attended NE Consortium meeting.
Attended NEMCOG meeting.
Reported on Housing Committee.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-01-40 a Resolution authorizing a discharge of mortgage to John F. and Lori Newton-Harmer be adopted as presented with the Chairman of the Board of Commissioners authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Olsen, Lord, Chavey,
Johnson, Glasser, Bates.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to reappoint William Diekman to the Otsego County Housing Commission, with a term

ending October 10, 2004 or until replaced. Motion carried.

Lord: Reported on the Planning Commission.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-041 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 2001-07-04(LN-32) to rezone approximately 10 acres on the west side o Meecher Road and approximately .45 of a mile north of M-32 from R-2(General Residential) to B-2 (General Business).

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-042 concurring with the recommendations of the Otsego County Planning Commission to accept the proposed amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The amendments are known as 2001 TEXT.

Roll Call Vote:

Ayes: Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau.

Nays: None.

Motion carried/Resolution carried.

Motion by Lord, seconded by Bentz, pursuant to the Livingston Township Board, that Mark Stephens be appointed to the Otsego County Planning Commission to fill the unexpired term of Richard Carlson ending March 10, 2004 or until a replacement is named. Further that the Chairman commend Mr. Richard Carlson for his outstanding service to the citizens of Otsego County as a long time member of the Otsego County Planning Commission. Motion carried.

Motion by Lord, seconded by Chavey, that Mr. Richard Carlson be appointed to the Otsego County Zoning Board of Appeals with a term ending march 10, 2005 or until a replacement is named. Further that the Chairman commend Cynthia M. Clark for service to the people of Otsego County as a member of the Zoning Board of Appeals. Motion carried.

Motion by Lord, seconded by Glasser, that John J. Hart be appointed as a member of the Otsego County Zoning Board of Appeals with a term ending March 10, 2005 or until a replacement is named. Recommend the Chairman commend Mr. Jeff Kowatch for his service to the people of Otsego County as a member of the Zoning Board of Appeals. Motion carried.

Lord: Reported on the United Way Building addition.

Motion by Lord, seconded by Bentz, that the Food Pantry, a non-profit organization serving the poor of Otsego County be

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allowed to secure building permits without fee to construct a 24 X 28 feet storage building to the 6th Street side of the United Way Building. Proposed site plan is attached. Motion carried.

Lord: Attended the Otsego Lake Township meeting.
Attended the Soil Conservation fall tour.

Beachnau: Reported on the Library.
Reported on the Pathway Council.
Attended the Soil Conservation fall tour.
Reported on the Sportsplex.

Bentz: Attended Committee meetings.
Reported on Community Mental Health.
Attended Soil Conservation fall tour.

Motion by Bentz, seconded by Chavey, that Nancy Stecker, Republican and Leonard Defenbaugh, Democrat, be appointed to the Otsego County Board of canvassers, term of office November 1, 2001 to October 20, 2005. Motion carried.

Olsen: Reported on Finance Committee.
Reported on Animal Control;

Motion by Olsen, seconded by Bentz, to adopt Resolution OCR-01-043 adopting the Animal Control Ordinance as updated and presented to the Board on October 9, 2001.

Roll Call Vote:

Ayes: Olsen, Lord, Chavey, Johnson, Glasser, Bentz,
Bates, Beachnau, Liss.

Nays: None.

Motion carried/Resolution adopted.

Olsen: Reported on Commission on Aging.
Announced the Veteran's program scheduled for November 9th at the Gaylord Middle School.
Reported on 9-1-1
Attended the 4H Awards Program.

Chavey: Reported on District Health.
Reported on EMS.
Announced the HSCB workshop scheduled for November 9th.
Announced Business Show Case on October 24th.
Announced the Take Time to Care program scheduled for November 7th at the Holiday Inn.
Announced a Terrorism Workshop scheduled for November 19th.

Glasser: Attended Committee meetings.
Reported on the Straits Regional Ride.
Attended a Wildlife Preservation meeting.

Chairman's Report:

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Reported on the Airport.
Received a letter of thanks from MAC.

New Business:
Commissioner Lord discussed a resolution received from Benzie County concerning term limits.

Public Comment:
Sheriff McBride announced the Kiwanis Fund Raiser to be held at Tree Tops on October 13th.

Commissioner Bates reminded the Board of our local United Way needs.

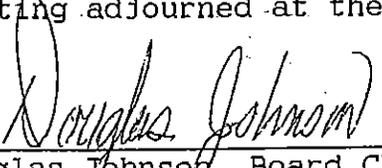
Mary Sanders reported on activities at the United Way.

Motion by Chavey, seconded by Olsen, to go into closed session at 11:25 a.m. to discussed a legal issue. Motion carried.

Motion by Chavey, seconded by Glasser, to return to open session at 11:56 a.m. Motion carried.

Motion by Chavey, seconded by Lord, to authorize the release of the County's Self Insured Retention and permit the Michigan Municipal Risk Management Authority to enter into settlement negotiations and possible settlement in the Canter and Moore cases. Motion carried with Commissioner Glasser voting nay.

Motion by Chavey, seconded by Olsen, to adjourn.
Meeting adjourned at the call of the Chair at 12:05 p.m.



Douglas Johnson, Board Chair



Evelyn M. Pratt, Clerk

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November 13, 2001

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Center. The meeting was called to order at 9:35 a.m. by Chairman Johnson. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Liss.

Roll Call:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Others present: LaVern Harden, Tacy Herzberg, Jeff Garfield, Mary Sanders, Sheriff McBride, Peter Comings, Dan Sanderson, Jack Thompson, Elizabeth Haus, Erma Backenstose, Bill Less, Carroll Scott, Randy Jobin, Duane Wixson, Cle Leask, Tim Scherer, Jack Middleton, Mike Reiling, Jay Gliwa, Lambert Chard, Evelyn M. Pratt.

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

Limited Public Comment on the Consent Agenda:

Carroll Scott, a Bagley Township resident, stated his concerns and opposition to rezoning case CO-2001-8-5-BY.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Finance Committee meeting of 11/07/01. Motion carried.

Motion by Lord, seconded by Glasser, to approve the consent agenda for Personnel Committee meeting of 10/30/01 with corrections. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the Consent agenda for Building & Grounds Committee meeting of 10/29/01 with corrections. Motion carried.

Motion by Beachnau, seconded by Glasser, to approve the consent agenda for Airport Committee meeting of 10/08/01. Motion carried.

Motion by Glasser, seconded by Bentz, to approve the consent agenda for Bus Committee meeting of 10/15/01. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the minutes of October 09, 2001. Motion carried.

Finance (11/07/01)

Motion by Finance Committee to recommend to the full Board of Commissioners that the repayment schedule of the funds advanced to the Parks Department begin in February 2003 instead of February 2002. Motion carried.

Motion by Finance Committee to recommend to the full Board of

Commissioners that the 2001 budget be amended as follows:
Increase Court salaries #101-143-70301 by \$246,897.19,
Increase contributions from other units #101-132-58100 by
\$108,640.77; Increase contributions from other Counties #101-
132-58112 by \$138,256.42. Motion carried.

Motion by Finance Committee to recommend to the full Board of
Commissioners that the main entrance and hall at the Alpine
Center main building be tiled at an estimated cost of
\$10,000.00, with the funds to be taken from Building
Authority fund #369. Motion carried.

Motion by Finance Committee to recommend to the full Board of
Commissioners to grant Lambert Chard a one time payment of
\$750.00 for his additional duties associated with 911.
Payment to be made no sooner than the first payroll after
approval by the Board of Commissioners. Motion carried.

Motion by Finance Committee to recommend to the full Board of
Commissioners that revenues of \$449,946.82, expenditures of
\$760,048.61, and checks #14948 through #15625 for an all
funds total of \$1,022,440.50, excluding payroll for October
2001 be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of
Commissioners that the 2002 Budget be adopted as presented.
Motion carried. (see attached)

Personnel (10/20/01)

Motion by Personnel Committee to recommend to the full Board
of Commissioners that American Fidelity be approved as a Flex
Plan Carrier, and that those presently with AFLAC will be
grandfathered if they desire, but we will not enroll new
members to the AFLAC Plan. Motion carried.

Motion by Personnel Committee to recommend to the full Board
of Commissioners that any employee being hired by the County
and department or subdivision thereof, will be processed
through the Human Resource Director. The Human Resource
Director will coordinate between the Personnel Committee and
the Department Manager. The Department Manager will have the
authority to make the final decision after the candidates
have been screened for eligibility. Motion carried.

Department Head Reports:

Jack Middleton, MSU Extension Director, updated the Board on
the Gypsy Moth program. He also updated the Board on the
Parenting Education Grant.

Cle Leak presented the award received for the Straits
Regional Ride from the Veterans.

Hayes Township Supervisor, Mary Sanders, announced a memorial
service to be held at the Hayes Township cemetery honoring

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09/06/01 L. CHARD 10/03/01. 2:55 p.m.		OTSEGO COUNTY 2002 PROPOSED BUDGET		ADOPTED		REVENUE	
NO.	DEPT	EXPENSE 2001 REQUEST	PERCENT 2001 BUDGET	EXPENSE 2002 REQUEST	PERCENT 2002 BUDGET	REVENUE 2001 REQUEST	REVENUE 2002 REQUEST
101	COM	271,700	3.07%	262,969	2.87%	425,000	420,000
102	D.P.	112,524	1.27%	123,567	1.35%	18,100	17,000
103	COORD	115,752	1.31%	123,640	1.35%	32,570	35,597
133	46TH COURT GRAN	310,000	3.50%	32,700	0.36%	310,000	32,700
131	CIR CT	326,361	3.68%	174,815	1.91%	978,718	237,157
132	46th CIR IRL CT	2,044,274	23.07%	2,012,948	21.99%	1,144,793	1,127,251
136	DIST CT.		0.00%		0.00%		560,947
141	FOC	675,566	7.63%	742,485	8.11%	616,327	669,944
144	MEDICAL SUPT FOC		0.00%	19,400	0.21%		19,400
145	JURY	6,350	0.07%	5,350	0.06%		
148	PROB CT		0.00%	247,136	2.70%		296,973
166	FAM COUNS		0.00%	2,500	0.03%		6,500
191	ELECTIONS		0.00%	25,900	0.28%		
215	CLERK	313,958	3.54%	322,116	3.52%	347,800	373,000
225	EQUAL	193,944	2.19%	200,989	2.20%	7,000	7,000
229	PROS	420,169	4.74%	445,880	4.87%	71,450	72,340
245	REMOUN	30,189	0.34%	42,690	0.47%	30,189	42,690
246	RMG SVC	32,188	0.36%	26,324	0.29%	15,916	13,892
253	TREAS	175,503	1.98%	185,151	2.02%	4,266,185	4,612,306
265	JBA	137,228	1.55%	143,000	1.56%	32,628	34,000
266	B&G	291,459	3.29%	295,786	3.23%	170,619	162,418
277	SWITCH	73,814	0.83%	80,468	0.88%	3,850	3,850
284	SURVEYOR	200	0.00%	200	0.00%		
301	SHERIFF	668,689	7.55%	731,877	7.99%	16,400	19,550
302	CIVIL DIVISION	66,471	0.75%	70,841	0.77%	23,000	30,000
320	JUST TRAIN	2,200	0.02%	2,550	0.03%	2,200	2,550
331	MARINE	24,458	0.28%	23,048	0.25%	18,375	18,819
332	MTR CYCLE	8,900	0.10%	20,400	0.22%	8,900	20,400
333	SNOWMOBILE	19,655	0.22%	15,153	0.17%	17,740	14,600
334	2ND ROAD PATROL	52,129	0.59%	60,045	0.66%	53,336	60,045
336	OFF ROAD	3,825	0.04%	3,825	0.04%	3,825	2,870
351	JAIL	661,918	7.47%	646,400	7.06%	127,200	104,800
602	ANIMAL	126,296	1.43%	142,069	1.55%	40,000	40,500
605	COMM DISEASE	1,000	0.01%	500	0.01%		
648	MED EX	40,475	0.46%	45,300	0.49%		
652	DIST HEALTH	147,793	1.67%	157,769	1.72%		
653	MENT HEALTH	94,003	1.06%	94,003	1.03%		
681	VET BURIAL	7,000	0.08%	7,000	0.08%		
682	VET AFFAIR	36,359	0.41%	37,784	0.41%		
731	MSU	77,779	0.88%	89,613	0.98%	15,000	15,000
733	MSU GRANTS			16,500	0.18%		16,500
801	PLAN/ZONE	159,247	1.80%	168,031	1.84%	62,300	65,400
805	BLDG/SAFETY		0.00%		0.00%		
941	CONIG	200,000	2.26%	150,000	1.64%		
954	INS	210,000	2.37%	245,000	2.68%		
956	RETIREMENT		0.00%		0.00%		
958	DUP	14,000	0.16%	14,000	0.15%		
960-							
96501	AIRPORT	88,806	1.00%	88,806	0.97%		
96502	CHILD CARE	150,000	1.69%	300,000	3.28%		
96503	LAW LIBR	10,000	0.11%	10,000	0.11%		
96504	GPS PROJECT	12,000	0.14%	12,000	0.13%		
96505	SOC SVC		0.00%		0.00%		
96506	SOLD & BAIL	2,000	0.02%	2,000	0.02%		
96507	CAPITAL IMPROV.		0.00%	0	0.00%		
96509	TRANS TO EQ. FU	169,035	1.91%	75,000	0.82%		
96510	BLUE CROSS	60,000	0.68%	94,306	1.03%		
96511	STAB FUND	22,500	0.25%	22,500	0.25%		
96512	BLDG. AUTH		0.00%	5,000	0.05%		
96113	ECON ALLIANCE			20,000	0.22%		
96903	MTR POOL		0.00%	33,249	0.36%		
96904	SUBS. ABUSE	59,567	0.67%	67,038	0.73%		
96905	JBA-HEAT FYMT	105,000	1.19%	140,963	1.54%		
96908	SOIL CONS	7,000	0.08%	8,000	0.09%		
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	14,137	0.16%	13,415	0.15%		
96916	DISASTER FUND		0.00%		0.00%		
TOTAL GENERAL FUND		8,859,421	100.00%	9,155,999	100.00%	8,859,421	9,155,999
AMOUNT SHORT (OVER)				0			

L. CHARD
10/03/01.

NO.	DEPT	EXPENSE		REVENUE	
		2001 REQUEST	2002 REQUEST	2001 REQUEST	2002 REQUEST
201-447	ROAD COMM	4,500,000	4,600,000	4,500,000	4,600,000
208-691	PARK	163,164	154,560	163,164	154,560
208-697	TRIALTH	11,860	11,860	11,860	11,860
208-698	SOFTBALL				
208-699	REC PROG	137,642	135,405	137,642	135,405
210-651	AMBULANCE	901,300	1,092,900	901,300	1,092,900
215-142	FOC	122,350	134,548	122,350	134,548
220-269	OTSEGO LK	2,500	2,500	2,500	2,500
240-620	GYPSY MOTH	15,000	15,000	15,000	15,000
249-371	BUILDING INSP.	458,462	496,329	458,462	496,329
251-729	ECONOMIC ALLIAN	0	65,700		65,700
257-257	STABILIZATION	22,500	22,500	22,500	22,500
263-000	VICTIM IMPACT	1,500	1,500	1,500	1,500
264-428	911	746,687	392,480	746,687	392,480
269-143	LAW LIBR	10,000	10,000	10,000	10,000
271-738	LIBRARY	571,783	624,729	571,783	624,729
271-739	LIBRARY GRANTS	5,184		5,184	
290-670	BOG SVC	155,350	160,000	155,350	160,000
292-682	CHILD CARE	471,636	553,116	471,636	553,116
293-689	SOLD & SAIL	2,000	2,000	2,000	2,000
294-683	VETS TRUST	5,000	5,000	5,000	5,000
297-672	CON AGE	749,723		749,723	
369-261	BLDG AUTH	8,000	5,000	8,000	5,000
369-262	OTSEGO CTY BLD		86,476		86,476
369-263	94 DBST	59,454	62,205	59,454	62,205
369-264	958PLIDBT	514,336	529,809	514,336	529,809
369-265	958PLXBOND	34,978	33,913	34,978	33,913
369-270	UNIV CTR		225,838		225,838
416-757	SPORTS PLEX	975,937	878,000	975,937	878,000
581-536	AIRPORT	533,206	557,708	533,206	557,708
588-476	BUS	950,502	1,232,956	950,502	1,232,956
595-352	JAIL COMMIS	16,500	15,500	16,500	15,500
618-000	GPS PROJECT	12,000	24,000	12,000	24,000
661-901	MOTOR POOL	54,188	77,249	54,188	77,249
665-234	EQUIP	160,745	200,000	160,745	200,000
684-840	ADMIN. ACCT. V	37,733		37,733	
707-826	HOUSING	177,060	199,401	177,060	199,401
708-001	HUD SPEC FUND	202,500	53,435	202,500	53,435
708-002	HUD SPEC FUND	368,500	240,480	368,500	240,480
708-708	HOUSING				
721-273	PENAL FINE	150,000	150,000	150,000	150,000
TOTAL OTHER FUNDS		13,309,280	13,052,097	13,309,280	13,052,097
AMOUNT SHORT		0			
TOTAL ALL FUNDS		22,168,701	22,208,096	22,168,701	22,208,096

PREPARED 8/16/01
 Revised 8/22/01

SUPERVISORS WAGE GRID FOR 2002

POSITION NAME	CODE	YRS	RANGE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6	STEP 7	12 YEARS	20 YEARS	CURRENT	RECOMMEND
COORDINATOR L. CHARD	D	17	41,083 - 53,452	41,083	42,315	43,584	44,891	46,228	47,578	48,953	51,107	53,161	49,382	51,107
		2	35,216	35,216	36,272	37,380	38,481	39,635	40,824	42,049	43,310	45,571	34,025	36,272
EQUALIZATION DIR B. KERR		5	40,336 - 54,454	40,336	41,546	42,792	44,076	45,398	46,760	48,163	50,180	52,197	54,418	56,323
		1	33,565	33,565	34,572	35,609	36,677	37,777	38,910	40,077	41,755	43,124	33,403	35,609
BUILDING/SAFETY B. SCOTT		6	35,150 - 47,453	35,150	36,205	37,281	38,410	39,562	40,749	41,971	43,728	45,485	42,209	43,885
		9	36,225	36,225	37,312	38,420	39,580	40,772	41,985	43,255	45,066	46,870	41,792	43,285
AIRPORT MANAGER D. SCHUSTER		1	33,565	33,565	34,572	35,609	36,677	37,777	38,910	40,077	41,755	43,124	33,403	35,609
		7	48,904	36,225	37,312	38,420	39,580	40,772	41,985	43,255	45,066	46,870	41,792	43,285
ZONING ADM. T. HERZBERG		1	45,313	33,565	34,572	35,609	36,677	37,777	38,910	40,077	41,755	43,124	33,403	35,609
		7	48,904	36,225	37,312	38,420	39,580	40,772	41,985	43,255	45,066	46,870	41,792	43,285
DATA PROCESSING J. COX		15	31,431	31,941	32,374	33,345	34,345	35,375	36,436	37,529	39,101	40,672	37,779	39,101
		15	42,432	31,941	32,374	33,345	34,345	35,375	36,436	37,529	39,101	40,672	37,779	39,101
911 EMERGENCY VACANT		11	28,230	28,230	28,077	29,949	30,847	31,772	32,725	33,707	35,119	36,530	32,568	33,707
		11	38,111	28,230	28,077	29,949	30,847	31,772	32,725	33,707	35,119	36,530	32,568	33,707
MOTOR POOL C. HEWITT		12	26,677	26,677	27,477	28,301	29,150	30,025	30,925	31,854	33,188	34,522	30,530	33,188
		12	36,014	26,677	27,477	28,301	29,150	30,025	30,925	31,854	33,188	34,522	30,530	33,188
ANIMAL CONTROL K. HUFF		28	28,169	28,169	29,014	29,884	30,780	31,703	32,654	33,624	35,042	36,451	34,796	36,451
		28	30,028	28,169	29,014	29,884	30,780	31,703	32,654	33,624	35,042	36,451	34,796	36,451
VET. AFFAIRS A. GREFFIZ		10	16,006	16,006	16,486	16,981	17,490	18,015	18,555	19,112	19,912	20,713	20,055	20,767
		10	21,608	16,006	16,486	16,981	17,490	18,015	18,555	19,112	19,912	20,713	20,055	20,767

*SKILL/DENSE CERTIFICATE
 S=NOT ALL SQUART FROM GENERAL FUND
 C=SQUART 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

240 long
 451,942 472,721
 INCREASED COST 20,779
 LESS AIRPT, BUS, 011 4,143
 GENERAL FUND COST 16,636

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NON UNION NON SUPERVISOR HOURLY WAGE GRID
8/27/01
2080 HOURS PER YEAR

CATEGORY AND RANGE BASE STEP 1 STEP 2 STEP 3 STEP 4 STEP 5 STEP 6 STEP 7 STEP 12 STEP 20 CURRENT RECOMMENDED

BLDG & GRDS	9.64-13.01	9.64	9.93	10.23	10.53	10.84	11.17	11.51	11.99	12.47	9.87	10.53
	20,030 TO	20,030	20,634	21,237	21,882	22,526	23,213	23,941	24,939	25,938	20,530	21,882
	26,978											

PLANNING & ZONE ENF.	14.23-19.21	14.23	14.66	15.10	15.55	16.02	16.5	17	17.71	18.43	14.59	15.55
	29,958 TO	29,598.00	30,472.00	31,408.00	32,323.00	33,322.00	34,299.00	35,339.00	36,816.00	38,314.00	30,347.00	32,323.00
	39,936.00											

SHERIFF SEC.	12.26-16.55	12.26	12.63	13.01	13.40	13.80	14.31	14.64	15.25	15.87	15.35	15.87
	25,501 TO	25,501.00	26,270.00	27,082.00	27,893.00	28,725.00	29,598.00	30,472.00	31,741.00	33,030.00	31,928.00	33,030.00
	33,030.00											

PROSECUTOR OFFICE MGR.	12.26-16.55	12.26	12.63	13.01	13.40	13.80	14.31	14.64	15.25	15.87	12.96	13.8
	25,501 TO	25,501.00	26,270.00	27,082.00	27,893.00	28,725.00	29,598.00	30,472.00	31,741.00	33,030.00	26,957	27,893
	33,030.00											

ASST. ANIMAL CONTROL OFF	10.67-14.40	10.67	10.99	11.32	11.66	12.01	12.37	12.74	13.27	13.81	10.62	11.32
	22,194 TO	22,194.00	22,860.00	23,546.00	24,253.00	24,981.00	25,730.00	26,520.00	27,622.00	28,725.00	22,090.00	23,546.00
	28,725.00											

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the Sanders Family for their many years of service. She also announced the OCTOA meeting to be held November 20th at the Elmira Township Hall.

LaVern Harden and Jack Thompson updated of Board on the University Center.

Committee Reports:

Bates: Attended Committee meetings.

Liss: Attended Committee meetings.

Motion by Liss, seconded by Olsen, to adopt Resolution OCR-01-044, A resolution of concurrence with the 2001/2002 Northeast Michigan Comprehensive Economic Development Strategy Annual Report, as presented.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Nays: None.

Motion carried/Resolution adopted.

Motion by Liss, seconded by Bates, to adopt Resolution OCR-01-045, A resolution in support of the Straits Regional Ride request from Michigan DOT to increase the contract to 12,500 vehicle hours.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates.

Nays: None.

Motion carried/Resolution adopted.

Motion by Liss, seconded by Bates, to adopt Resolution OCR-01-046, a resolution in support of the Bus System's Project Zero Grant #2002-0079-1.

Roll Call Vote:

Ayes: Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau.

Nays: None.

Motion carried/Resolution adopted.

Lord: Reported on Housing Committee.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-47 a Resolution authorizing a discharge of mortgage to David A. and Janet K. Hagedorn be adopted as presented with the Chairman of the Board of Commissioners authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Liss.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-

4/4 #13

Olsen: Attended the Annual Conservation District meeting.
Reported on Park & Rec Commission meeting.
Reported on the Department Head meeting.
Attended the Veteran's Day program.
Introduced the 911 Director, Jay Gliwa.

Chavey: Reported on Child Care.
Reported on the Health Department.

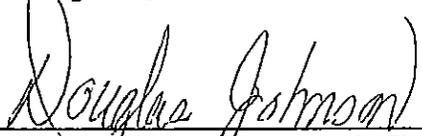
Glasser: Attended Committee meetings.
Reported on the DNR storage buildings.
Discussed the County Hiring Policy.
Reported on the Equalization/Date Committee meeting.
Will Attend the Building Board of Appeals.
Will Attend the Sanitation Board of Appeals.

Chairman's Report:
Reported on the Airport.

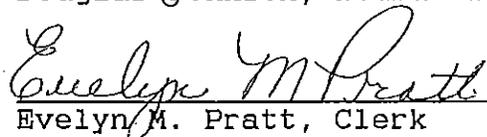
Coordinator's Report:
Reported on the DNR property.
Announced the Health Department will be giving flu shots to County Employees.

Public Comment:
Mary Sanders questioned cost reimburse for building permit variances.

Motion by Bentz, seconded by Olsen, to adjourn.
Meeting adjourned at the call of the Chair at 10:35 a.m.



Douglas Johnson, Board Chair



Evelyn M. Pratt, Clerk

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01-048, A resolution authorizing a discharge of mortgage to Virgil M. Dowker and Ilah M. Dowker be adopted as presented with the Chairman of the Board of Commissioners authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Liss, Olsen.

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-049 adopting the MERS Benefit Program E increase to be effective on adjustment date January 1, 2002 as presented.

Roll Call Vote:

Ayes: Chavey, Johnson, Glasser, Bentz, Bates, Beachnau, Liss, Olsen, Lord,

Nays: None.

Motion carried/Resolution carried.

Motion by Lord, seconded by Bentz, that the four year agreement with the Teamsters Clerical Union be ratified as negotiated, including B-3 pension with a 10 year freeze on future negotiations for pension benefits, 3 1/2 % first year and 3% each of the remaining years. Motion carried.

Lord: Attended the Otsego Lake Township meeting.
Attended NEMC meeting.
Reported on Planning Commission.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-01-050, concurring with the recommendations of the Otsego County Planning Commission to accept on this date the proposed amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The amendments are known as CO-2001-8-5-BY to rezone approximately 3.64 acres from FR (Forest Recreation) to B-2 (General Business) as proposed by the Otsego County Airport.

Roll Call Vote:

Ayes: Johnson, Glasser, Bentz, Bates, Beachnau, Liss, Olsen, Lord, Chavey.

Nays: None.

Motion carried/Resolution adopted.

Beachnau: Reported on the Library.
Attended Livingston Township meeting.
Reported on the Sportsplex.

Bentz: Attended a Community Mental Health Conference.
Reported on Community Mental Health.
Attended Elmira Township meeting.

Motion by Bentz, seconded by Olsen, to appoint Linette Noa to a three year term, starting April 1, 2001, to the Northern Michigan Community Mental Health Board. She replaces Marge Ward. Motion carried.

over

8.

December 11, 2001

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Center. The meeting was called to order at 9:35 a.m. by Chairman Johnson. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Bates.

Roll Call:

Commissioners present: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz

Others present: LaVern Harden, Jeff Garfield, Mary Sanders, Sheriff McBride, Peter Comings, Dan Sanderson, Jack Thompson, Elizabeth Haus, Bill Less, Jay Gliwa, Katherine Nemeth, Steven Johnson, Dawn Johnson, Bob Diesing, Lambert Chard, Evelyn M. Pratt

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

Motion by Chavey, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 12/05/01. Motion carried.

Motion by Lord, seconded by Glasser, to approve the consent agenda for Personnel Committee meeting of 11/27/01. Motion carried.

Motion by Bentz, seconded by Bates, to approve the Consent agenda for Animal Control Committee meeting of 12/05/01. Motion carried.

Motion by Chavey, seconded by Lord, to approve the consent agenda for Planning/Zoning/Building Committee meeting of 12/05/01. Motion carried.

Motion by Bates, seconded by Olsen, to approve the minutes of November 13, 2001. Motion carried.

Finance (12/05/01)

Motion by Finance Committee to recommend to the full Board of Commissioners that the request by Jack Middleton for two (2) desk panic alarm buttons for his department be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that we concur with the recommendations of the Parks and Recreation Commission and the Ramp Park Committee and appropriate \$5,000.00 for the City Skate Ramp project for the 2001 and 2002 budget years. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the proposed 2002 budget for the University Center Operation Funds be adopted as presented.

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Motion carried. (See attached)

Motion by Finance Committee to recommend to the full Board of Commissioners that up to \$500,000.00 be transferred from the Unpledged Tax Fund to the General Fund so that the 2001 budget will balance. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the Purchasing Policy be adopted as presented. Motion carried. (See attached)

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$473,987.55, expenditures of \$818,403.17, and checks #15626 through #16291 for an all funds total of \$856,771.56, excluding payroll for November 2001 be approved. Motion carried.

Animal Control (12/05/01)

Motion by Animal Control Committee to recommend to the full Board of Commissioners that the fee structure as proposed to become effective October 1, 2001 be delayed until October 1, 2002. Motion carried.

Planning/Zoning/Building (12/06/01)

Motion by Committee to recommend to the full Board of Commissioners that the new fee schedule for the Building Department be adopted. Motion carried.

Motion by Committee to recommend to the full Board of Commissioners that Mr. Inman of NCCI replace Mr. Wescoat on the Construction Board of Appeals. Motion carried.

Department Head Reports:

Sheriff McBride wished the Board a Happy Holiday.

Elizabeth Haus, Village President, announced the formation of a Steering Committee to work with the Economic Development Director.

Jay Gliwa, 9-1-1/Emergency Services Director, distributed the MPSCS quarterly bulletin. He announced the County will receive \$15,000.00 to purchase equipment. Commissioner Lord thanked the Director for a job well done.

LaVern Harden and Jack Thompson updated the Board on progress at the University Center. Katherine Nemeth updated the Board on progress at the State Level.

Committee Reports:

Bates: Attended committee meetings.

Liss: Attended committee meetings.

Lord: Attended committee meetings.

PROPOSED OTSEGO COUNTY
PURCHASING POLICY

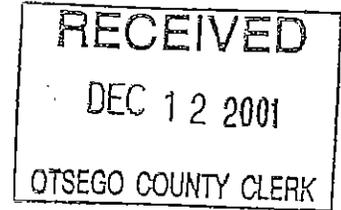
1. PURCHASING POLICY

The purchasing objective of the Otsego County Board of Commissioners shall be to provide services, materials, and supplies which offer county personnel the most effective and efficient means to perform their tasks. The Policy of the Board of Commissioners will be to acquire these at a minimum possible cost, but taking into consideration the best interest of the County.

2. COST CONTROL

a. In awarding purchases or contracts for services, the following shall be considered:

- (1) price;
- (2) quality of product;
- (3) service, delivery and maintenance of product;
- (4) suitability of product;
- (5) conformance to specifications;
- (6) past performance to the county; and
- (7) vendor reliability.



b. The Board of Commissioners directs that all purchase from all funds under its control and responsibility be made after proper written documentation is obtained to support such purchases, excluding purchases of a minor (\$100.00 or less) or emergency nature.

c. The Board will have a fully operative purchase order system as a means of budgetary control.

d. Vender competition in purchasing shall be practiced whenever possible.

e. Sufficient amounts must have been budgeted in appropriate accounts and sufficient funds be available in the appropriate account, or line transfer approval given by the Board according to transfer authority provided in the General Appropriations Act (budget) approved by the Board.

f. The Coordinator and/or Department Heads, and designees shall make available to the Board, upon request, the price quotations or competitive bids obtained from

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vendors for goods and services. These copies are to be retained by the Coordinator and/or Department Heads, and designees until the audit for a fiscal year has been formally accepted by the Board.

- g. The lowest responsible bidder submitting a competitive bid quotation shall be awarded the contract. However, the Board reserves the right to accept or reject any bid which it feels is in the best interest of the County and delegates this authority to those responsible for purchases not coming before the Board.
- h. Notwithstanding sub paragraph g above, the contract may be awarded to an Otsego County vendor providing:
 - (1) The low bid is not exceeded by more than three percent (3%).
 - (2) There is no difference in the considerations outlined in sub paragraph a above.

3. PURCHASES WITHOUT BIDS OR QUOTATIONS:

Purchases without bids or quotations can only be made under the following circumstances:

- a. When there is only one source of supply and, if the contract would otherwise require a competitive bid, upon Board approval.
 - b. Procurement contracts with governmental, public, and/or non-profit agencies or organizations.
 - c. When the Board of Commissioners has determined that the use of competitive bids and/or quotations is not practicable or not advantageous to the County. Adequate documentation to strongly support this determination by the Board shall be kept on file until the audit for the fiscal year has been formally accepted by the Board.
4. BID AND QUOTATIONS:
- a. Bids or quotations shall be obtained when the items to be purchased are available from more than one supplier.
 - b. Formal proposals for a particular service, material, supplies, or equipment, may be obtained from vendors to indicate the service rendered, material available to accomplish tasks. The Board reserves the right to determine the acceptance or rejection of a particular proposal or modify a proposal which will meet the desired needs of the County.
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- c. Informal quotation (verbal information of price on equal products or services) secured in person or by telephone, may be used in obtaining the many small purchases for routine supplies used by the County.
- d. The Coordinator and/or Department Heads, and designees are authorized to purchase any item, or group of items in a single transaction, costing less than \$5,000 providing the Board has budgeted in appropriate accounts and sufficient funds are available in the appropriate account, or line transfer approval given by the Board, and provided that discretion is used on the basis of requested quotations or bids. However, for items of capital equipment which have a useful life of more than two (2) years at least two bids or quotations are required.
- e. Competitive Bids.
 - (1) No purchase shall be made for materials, supplies, equipment, or service in a single transaction costing more than ~~\$1,000.00~~ \$5,000.00 unless competitive bids are obtained and the purchase is approved by the Board.
 - (2) Such bids shall be opened at a specific time and place as stated in the bid advertisement or in the invitation to bid. Bids may be opened by the Coordinator and/or Department Heads, and designees at the time and place as stated, and analyzed and brought to the Board at the regular or special meeting with recommendations as to which bid should be accepted.
 - (3) The Board shall have discretion in determining the responsibilities of the bidders and generally shall award the contract to the lowest responsible bidder, provided the specifications are fully met. The Board may also consider available service, quality, whether the bidder is a local vendor (all else being equal), and delivery in determining the successful bidder. The Board reserves the right to reject any or all bids.
 - (4) Bids received after the date and time specified shall be returned to the bidder unopened. Changes in the amount or condition of the bid will not be allowed once the bid has been received.

5. COMPETITIVE BIDS ON BUILDING CONSTRUCTION, RENOVATIONS AND REPAIRS:

- a. Prior to commencing construction of a new building, an addition to, a repair of, or a renovation of an existing building costing \$10,000.00 or more, the Building and Grounds Committee shall obtain competitive bids on all materials and labor required to complete the proposed construction, addition, repair, or renovation. Said bids shall be approved by the Board. Repair work normally done by County employees is excepted from this bidding requirement.

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- b. The Building and Grounds committee shall advertise for bids in a newspaper of general circulation in the area.
 - c. Bids shall be opened and examined by the Building and Grounds Committee at a public meeting. Bids will be analyzed by the committee and a recommendation made to the Board. The Board may reject any or all bids, and shall readvertise in the event all bids are rejected, in the manner provided by law and this policy.
 - d. Voluntary alternates submitted by bidders shall not be considered in determining low bids. However, such alternates may be negotiated after the successful bidder has been determined.
 - e. Each bidder shall be required to file security with the Board in the amount of not less than five percent (5%) of the amount of the bid, conditioned to secure the County from loss or damage by reason of the withdrawal of the bid or by the failure of the bidder to enter a contract for performance if the bid is accepted by the Board.

6. THIRD PARTY COMPETITIVE BIDS:

The Coordinator and/or Department Heads, and designees are authorized to obtain third party competitive bids for materials, supplies and equipment through programs such as the State of Michigan's Department of Management and Budget Joint Competitive Bidding Program, the Oakland County Consortium purchasing program, and other similar programs. Third party competitive bidding on behalf of the County shall constitute a competitive bid for the purposes of this policy.

ADOPTED 12-11-2001

University Center Operating Budget - 2002

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PRELIMINARY WORKING
BUDGET BUDGET DIFFERENCE

University Center Revenue

				BUDGET	BUDGET DIFFERENCE	
01	0001	13010	Property Tax	235,836	0	(235,836)
01	0001	15100	Designated Donations	0	0	0
01	0001	15810	Interest on Investments	2,358	0	(2,358)
TOTAL GENERAL FUND REVENUE				238,194	0	(238,194)

University Center Expenses

PRELIMINARY WORKING
BUDGET BUDGET DIFFERENCE

LEARNING RESOURCE CENTER (4100)

01	4100	22132	Contracted Technical Support	31,118	0	(31,118)
01	4100	21610	Student Aid Wages	0	0	0
01	4100	22340	M/R Equipment	4,000	0	(4,000)
01	4100	22760	Inter-Library Loan	1,000	0	(1,000)
01	4100	23220	Subscriptions	500	0	(500)
01	4100	23530	Office Supplies	400	0	(400)
01	4100	28000	Equipment	3,000	0	(3,000)
	4000		TOTALS--	40,018	0	(40,018)

EDUCATIONAL MEDIA SERVICES

01	4300	21610	Student Aid Wages	5,000	0	(5,000)
01	4300	22340	M/R Equipment	4,000	0	(4,000)
01	4300	23530	Office Supplies	5,000	0	(5,000)
01	4300	28000	Equipment	4,000	0	(4,000)
	4000		TOTALS--	18,000	0	(18,000)

MARKETING

01	5720	25340	Advertising/ Promotional	10,000	0	(10,000)
	5000		TOTALS--	10,000	0	(10,000)

BUSINESS SERVICES

01	6200	24710	Insurance	2,500		(2,500)
	5000		TOTALS--	2,500	0	(2,500)

7.

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University Center Operating Budget - 2002

PRELIMINARY WORKING

BUDGET BUDGET DIFFERENCE

ACCOUNTING SERVICES

01	6210	21210	Accounting and Audit	16,000	0	(16,000)
		6000	TOTALS--	16,000	0	(16,000)

INSTITUTIONAL SUPPORT

01	6220	22132	Contracted Services	2,000	0	(2,000)
01	6220	22160	Employee Physicals	200	0	(200)
01	6220	22180	Consultant Fees	0	0	0
01	6220	22340	M/R Equipment	2,000	0	(2,000)
01	6220	25110	Memberships	1,000	0	(1,000)
01	6220	25150	Professional Development	3,000	0	(3,000)
01	6220	25410	Telephone	6,000	0	(6,000)
01	6220	25430	Postage	3,500	0	(3,500)
01	6220	25650	Tax Tribunal Adjustments	3,000	0	(3,000)
01	6220	25180	Travel	3,000	0	(3,000)
01	6220	25680	Miscellaneous Expense	1,000	0	(1,000)
01	6220	25690	Telecommunications	25,680	0	(25,680)
01	6220	25910	Contingency	4,000	0	(4,000)
01	6220	28000	Equipment	5,000	0	(5,000)
01	6220	28400	Furniture	2,000	0	(2,000)
		6000	TOTALS--	61,380	0	(61,380)

PRINTING SERVICES

01	6230	22340	M/R Equipment	14,000	0	(14,000)
01	6230	23530	Supplies	1,000	0	(1,000)
		6000	TOTALS--	15,000	0	(15,000)

BUILDING & GROUNDS

01	7200	22132	Contracted Services	25,000	0	(25,000)
01	7200	23310	M/R Buildings	5,000	0	(5,000)
		7000	TOTALS--	30,000	0	(30,000)

CUSTODIAL SERVICES

01	7300	22132	Contracted Custodial	17,000	0	(17,000)
		7000	TOTALS--	17,000	0	(17,000)

ENERGY SERVICES

01	7400	24500	Capital Fees	0	0	0
01	7400	245**	Natural Gas	5,000	0	(5,000)
01	7400	245**	Water and Sewage	1,500	0	(1,500)
01	7400	24530	Electricity	17,000	0	(17,000)

8.

University Center Operating Budget - 2002

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				PRELIMINARY WORKING		
				BUDGET	BUDGET	DIFFERENCE
7000		TOTALS--		23,500	0	(23,500)
HEALTH & SAFETY						
01	7500	25664	First Aid Supplies	300	0	(300)
7000		TOTALS--		300	0	(300)
CAMPUS SECURITY						
01	7510	22132	Contracted Services	2,000	0	(2,000)
7000		TOTALS--		2,000	0	(2,000)
GENERAL FUND EXPENSE TOTAL				235,698	0	(235,698)
NON-MANDATORY TRANSFERS						
01	9990	27000	Equipment Debt Service	0	0	0
01	9990	27100	Future Operations	496	0	(496)
01	9990	27200	Capital Projects	2,000	0	(2,000)
9000		TOTALS--		2,496	0	(2,496)
REVENUE OVER (UNDER) EXPENSES				0	0	0

9.

424

Reported on Planning and Zoning.

Motion by Lord, seconded by Liss, that Mrs. Ralph Inman be appointed to the Construction Board of Appeals for a two year term ending December 31, 2003, and that the Chairman commend Mr. Donald Wescoat for his years of service to the people of Otsego County as a member of the Construction Board of Appeals. Motion carried.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-01-051, "Uniform Resolution for Adopting Benefit Program B-3" for Teamsters Local #214 to be effective January 1, 2001.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz.

Nays: None.

Motion carried/Resolution adopted.

Beachnau: Attended committee meetings.
Reported on the Pathway Council.
Attended the I75 Corridor meeting.
Reported on the Sportsplex.

Bentz: Attended committee meetings.
Reported on District Health.

Motion by Bentz, seconded by Beachnau, to adopt Resolution OCR-01-052, approving the Borrowing Resolution for delinquent taxes and the Authorizing Resolution for the 2002 Admin Fee.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates.

Nays: None.

Motion carried/Resolution adopted.

Olsen: Reported on the OCTOA meeting.
Reported on the Road Commission.
Reported on Parks & Rec Commission.

Chavey: Attended Bagley Township meeting.
Announced the Economic Alliance meeting scheduled for January 14, 2002.
Attended the Airport Committee meeting.

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR-01-053, approving MDOT Airport Project #B-26-003601001, Contract #2002-0160, in the amount of \$46,500.00, with local share of \$2,325.00, for runway preliminary design.

Roll Call Vote:

Ayes: Liss, Olsen, Lord, Chavey, Johnson, Glasser, Bentz, Bates, Beachnau.

Nays: None.

Motion carried/Resolution adopted.

Glasser: Attended all committee meetings.

Attended the Building Board of Appeals meeting.
Attended the Sanitation Board of Appeals meeting.
Reported on the Bus Committee.
Attended Bagley Township meeting.

Johnson: Reported on the Airport Committee.
Attended the Workmans Comp meeting.

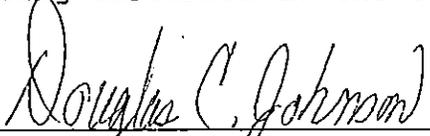
Coordinators Report:
Reported on meeting dates. The reorganization meeting was scheduled for January 3rd at 9:30. 2002 dates will be approved at the January meetings.
Discusses Register of Deeds equipment.

Motion by Olsen, seconded by Chavey, to allow the Coordinator to purchase a new printer/reader for the registers Office if so needed, not to exceed \$6,000.00. Motion carried.

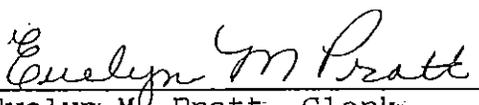
Public Comment:
Mary Sanders suggested a joint committee of County and Township Officials to discuss financial problems.

Chairman Johnson thanked the Board for their support in the past year.

Motion by Bentz, seconded by Lord, to adjourn. Motion carried.
Meeting adjourned at the call of the Chair at 10:45 a.m.



Douglas C. Johnson, Chairman



Evelyn M. Pratt, Clerk