



BOARD OF COMMISSIONERS 2005 MEETING SCHEDULE

**Second and fourth Tuesdays of each month, beginning at 9:30 a.m.
in the Multi-Purpose Room of the J. Richard Yuill Center**

**January 4 (Organizational Meeting)
January 11
January 25
February 8
February 22
March 8
March 22
April 12
April 26
May 10
May 24
June 14
June 28
July 12
July 26
August 9
August 23
September 13
September 27
October 11
October 25
November 8
November 22
December 13
December 19 (Special Meeting)
December 27
December 27 (Special Meeting)**

January 4, 2005

The organizational meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:35 a.m. by County Clerk/Register DeFeyter. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Backenstose.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Others present: Mary Jergenson, Sheriff James McBride, Mary Sanders, Bill Less, Jack Thompson, Sheri McWhirter, Rudi Edel, Bill Kerr, Craig Ryan, Denise Koning, Susan DeFeyter.

Motion by Commissioner Bates, to have the term of office for the Chair a one (1) year term with a closed written ballot.

Roll Call Vote:

Ayes: Backenstose, Bates, Liss.

Nays: Beachnau, Olsen, Glasser, Johnson, Hyde, Bentz.

Motion defeated.

Motion by Commissioner Olsen, to have the term of office for the Chair a two(2) year term with a closed written ballot.

Roll Call Vote:

Ayes: Beachnau, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose.

Nays: Bates, Liss.

Motion passed.

Motion by Commissioner Glasser to nominate Commissioner Paul Beachnau for Chair.

Motion by Commissioner Backenstose to nominate Commissioner Clark Bates for Chair.

Votes cast by secret ballot and Commissioner Paul Beachnau elected Board Chair.

Board Chair Beachnau addresses the Board.

Motion by Commissioner Bentz to nominate Commissioner Kenneth Glasser as Vice-Chair.

Roll Call Vote:

Ayes: Beachnau, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose, Bates, Liss.

Nays: None.

Motion passed.

Commissioner Kenneth Glasser declared Board Vice-Chair.

Board remarks:

Commissioner Liss: Reported that the District Health Board of Appeals meeting is scheduled for Thursday January 6, 2005 at 2:00 p.m, and requested Commissioner Backenstose be appointed in place of Jeff Garfield.

Chairman Beachnau appointed Commissioner Backenstose to the meeting for the District Health Board of Appeals.

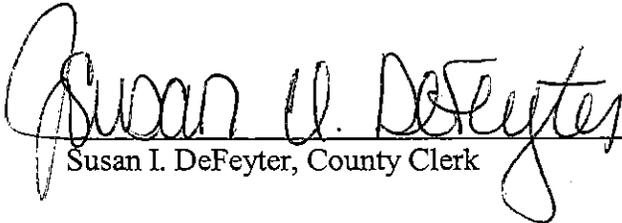
Commissioner Olsen: Thanked Craig Ryan for getting the tribute to Evelyn Pratt.

Commissioner Glasser: Thanked Lee Olsen for his leadership and welcomed Erma Backenstose to the Board.

Meeting adjourned at 9:55 a.m. at the call of the Chair.



Paul Beachnau, Chair



Susan I. DeFeyter, County Clerk

January 11, 2005

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:35 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Olsen.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Others present: Don Tober, Mary Jergenson, Sheriff James McBride, Mary Sanders, Jerry Campbell, Marie Frick, Jack Thompson, Bob Harden, Matt Nowicki, Craig Ryan, Jim Berigan, Elizabeth Haus, Angel Oppermann, Charles Rorie, Doty Latuszek, Sheri McWhirter, Jim Mathis, Jean Nowicki, Keith Huff, June VanDenBoom, Phil Alexander, Kyle Legel, Jeff Ratcliffe, Matt Pearson, Denise Koning, Susan DeFeyter.

The minutes of the Regular Meeting of December 28, 2004 were approved as presented.

The minutes of the Organizational Meeting of January 4, 2005 were approved as presented.

The agenda was amended to add under new business Letter D, Union vote regarding hours; Letter E, the appointment to the Housing Commission; Letter F, The Otsego Lake Township appointment to the Planning Commission.

Consent Agenda:

The minutes from the Equalization Committee Meeting of December 9, 2004 were approved by unanimous consent.

The minutes from the Airport Committee Meeting of December 13, 2004 were approved by unanimous consent.

Special Presentations:

Marie Frick updated the Board on Community Corrections.

Matt Pearson addressed the Board regarding the 4-H Vista Program.

Jim Berigan updated the Board regarding the progress on the Northern Michigan Children's museum.

Chairman Beachnau, appointed Jim Berigan, Craig Ryan, Jeff Ratcliffe, Commissioner Bentz, Commissioner Hyde, Commissioner Glasser, Commissioner Beachnau to a Committee to research the DNR contamination.

Jerry Campbell reported on the City Council meeting.

Mary Sanders announced the Michigan Township Association meeting is scheduled for January 18, 2005 at 7:00 p.m. at the Livingston Township Hall. The Township Clerks are meeting with the County Clerk at 6:00 p.m. to set in place the election consolidation plan.

Elizabeth Haus reported on the Village meeting.

New Business:

Motion by Commissioner Hyde, to approve Board Rules as presented. Motion carried.

Motion by Commissioner Hyde, to approve Warrant B2005-1 in the amount of \$52,390.08 as presented. Motion carried.

Motion by Commissioner Olsen, to approve Warrant B2005-1A in the amount of \$6,901.99 as presented. Motion carried.

Motion by Commissioner Glasser, to approve Warrant B2005-2 in the amount of \$33,946.66 as presented. Motion carried.

Appointments to Boards, Committees and Commissions(attached)

Motion by Commissioner Glasser, to keep open the Clerk's office position in 2005 budget year. Motion carried with Commissioner Hyde voting nay.

Motion by Commissioner Glasser, to return work week to 37.5 or 40.0 hours.

Motion amended by Commissioner Glasser, to return work week to 37.5 hours or 40 hours depending on 2004 office hours.

Motion carried with Commissioner Bentz voting nay.

Commissioner Olsen requests to refer balance of shortage of the budget to the Budget Committee.

Motion by Commissioner Bates, to re-appoint Steven Riozzi to the Otsego County Housing Committee for a term of 3 years. Motion carried.

Motion by Commissioner Hyde, to appoint Randy Stults to serve on the Planning Commission representing Otsego Lake Township to a 3 year term. Motion carried.

Commissioner Olsen requested Chairman Beachnau to send a letter to John Markovich thanking him for his service.

Public Comment:

Mary Sanders addressed her concern about not replacing a staff person in the Clerk's office.

Doty Latuszek thanked Commissioner Olsen for his service on the advisory board.

Board remarks:

Commissioner Johnson: Attended the Bagley Township Meeting.

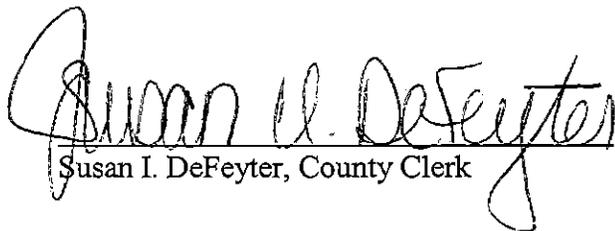
Commissioner Glasser: Attended the Bagley Township Meeting.
Budget meeting next week.

Commissioner Beachnau: Thanked Commissioner Olsen for his years of service as Chair.

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



Paul M. Beachnau, Chair



Susan I. DeFeyter, County Clerk

January 25, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Excused: Olsen.

Others present: Mary Jergenson, James McBride, Mary Sanders, Jack Thompson, Bob Harden, Matt Nowicki, Craig Ryan, Jim Berigan, Elizabeth Haus, Doty Latuszek, Sheri McWhirter, Keith Huff, Jeff Ratcliffe, Richard Edmonds, Mike Solomon, Darlene VanDale, Joe Edwartowski, Bill Kerr, Ed Hunt, Ken Homa, Diann Axford, Melissa Fitzgerald, Philip VanDyke, Matthew Lorence, Arnie Morse, Mason Buckingham, John Dennany, Ron Chavey, Sara Schmidt, Maureen Derenzy, Denise Koning, Susan DeFeyter.

The minutes of the Regular Meeting of January 11, 2005 were approved as presented.

The agenda was amended to add a closed session after Board remarks.

Administrator's Report:

Denise Koning reported to the Board on the job analysis questionnaire; Union negotiations; Applications received for the Finance Director; W-2's finished and will be with payroll on Thursday; March 8, 2005 Board meeting will be held at the University Center.

Special Presentation:

Ron Dehne from Taser International addressed the Board.

Ken Homa from Goodwill Industries addressed the Board.

Chairman Beachnau appointed Judge Morse, Marie Frick, Mike Hyde, Allan Bentz, Paul Liss and Brian Webber to a Committee to meet with Ken Homa from Goodwill Industries. This matter will be placed on the February 8, 2005 Commissioner meeting agenda.

Richard Edmonds presented to the Board the Building Inspection Department 2004 Annual Report.

Elizabeth Haus reported on the Planning Commission meeting.

Correspondence:

A letter was received from Kevin Elsenheimer.

A letter was received from U.S. Senator Carl Levin.

New Business:

Public Hearing on CDBG Grant Close Out(Link Michigan project.) Jeff Ratcliffe addressed the Board.

Public Hearing on the Brownfield Redevelopment Authority. Jeff Ratcliffe addressed the Board. Darlene VanDale addressed the Board.

Richard Edmonds addressed the Board regarding the Building inspection fees.

Motion by Bentz, to approve the increase in fee schedule for the Building Department as presented. Motion carried.(Fee schedule attached)

Motion by Commissioner Liss, to approve Warrant B2005-3 in the amount of \$140,704.48 as presented. Motion carried.

Motion by Commissioner Johnson, to approve Warrant B2005-4 in the amount of \$61,320.13 as presented. Motion carried.

Motion by Commissioner Bates, to approve the following appointments to the Otsego County Commission on Aging for 3 year terms expiring December 31, 2007: Mary King, Michael Crosby and Margaret Richards. Motion carried.

Ron Chavey reported on the FEMA Emergency Food and Shelter Program.

Public Comment:

Arnie Morse addressed the Board regarding the appointments for the Commission on Aging.

Board remarks:

Commissioner Backenstose: Attended the Library Meeting.
Attended the MTA Meeting.

Commissioner Liss: NEMCOG doing a study on costs.

Commissioner Bentz: Addressed the Planning Commission per diems.

Commissioner Johnson: Attended the Parks and Recreation meeting.
Reported on the Community Center.
Addressed the MNCA dues.

Commissioner Beachnau: Attended the Livingston Township meeting.
Attended the LEPC meeting.
Attended a meeting with the Children's museum.

Motion by Commissioner Bentz, to enter into closed session to discuss settlement of pending litigation in accordance with the open meetings act, being MCL 15.268(e).

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Excused: Olsen.

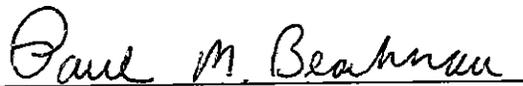
Motion carried.

Closed session called to order at 12:15 p.m.

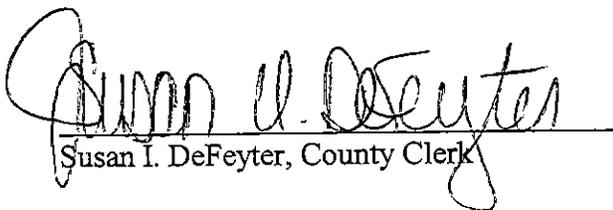
Returned to open session at 12:25 p.m.

Motion by Commissioner Glasser, to approve the settlement of case #02-9927-CK(M) for Otsego County and authorize the County Administrator to sign all necessary documents on behalf of Otsego County. Motion carried.

Meeting adjourned at 12:30 p.m. at the call of the Chair.



Paul M. Beachnau, Board Chair



Susan I. DeFeyter, County Clerk

February 8, 2005

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:35 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Olsen.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Glasser, Olsen, Hyde, Bentz.

Excused: Johnson.

Others present: Mary Jergenson, Sheriff James McBride, Mary Sanders, Jack Thompson, Bob Harden, Craig Ryan, Elizabeth Haus, Doty Latuszek, Sheri McWhirter, Ken Homa, Melissa Fitzgerald, Maureen Derenzy, Brian Webber, Stacy Couch, Jean Nowicki, Cherise Henkel, Mike Solomon, Lori Lancaster, Kirk Johnston, Mike Turnbull, Dick Nelson, Marie Frick, Chris Martin, Kyle Legel, Denise Koning, Susan DeFeyer.

The minutes of the Regular Meeting of January 25, 2005 were approved as presented.

Administrator's Report:

Denise Koning reported to the Board that there is free CPR Classes offered to County Employees; Applications received for the Finance Director; March 8, 2005 Board meeting will be held at the University Center.

Special Presentation:

Stacy Couch from AmeriCorp Vista addressed the Board regarding the lunch buddy program.

Sheriff James McBride gave his 2004 year end report on the Sheriff's Department to the Board.

Mary Sanders reported to the Board that the School elections are going to be held in May at the Township Halls.

Elizabeth Haus reported on the Village meeting. On March 7, 2005 Kevin Elsenheimer will be at the Village Hall from 10:00 a.m.-11:00 a.m.

Correspondence:

An article was received from Bill Granlund regarding the history about the canon on the Courthouse lawn.

A letter was received from Lieutenant Miller regarding the dispatch center.

Craig Ryan commented to the Board regarding the dispatch center.

New Business:

Motion by Commissioner Hyde, to approve Warrant B2005-5 in the amount of \$12,532.31 as presented. Motion carried.

Motion by Commissioner Olsen, to approve Warrant B2005-6 in the amount of \$146,970.97 as presented. Motion carried.

Anti-Nepotism Policy:

Denise Koning addressed the Board regarding the Anti-Nepotism Policy.

Motion by Commissioner Glasser, to adopt the Otsego County Anti-Nepotism policy as proposed in document dated 2-01-05. Motion carried. (Copy attached)

Public Comment:

Freedom of Information Act Policy:

Denise Koning addressed the Board regarding the Freedom of Information Act Policy.

Motion by Commissioner Bates, to adopt the Freedom of Information Act Policy as presented. Motion carried. (Copy attached)

Motion by Commissioner Olsen, to approve the purchase of 5 taser units, training costs and additional equipment at a cost of \$5,817.51 with funds to come from the equipment fund. Motion carried.

Public Comment:

Kirk Johnston from the Home Builders Association addressed the Board.

Board remarks:

Commissioner Backenstose: Attended District Health Meeting.
Attended the Otsego Lake Township Meeting.

Commissioner Bentz: Reported on the Board of Health.

Commissioner Bates: Addressed concerns on Veteran's issues and Veteran's policies.
Addressed concerns on vendor payments.

Commissioner Glasser: Reported on the Children's Museum and Transition House.
Reported that the long range planning commission is on hold.

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



Kenneth Glasser, Vice-Chair

Paul M. Beachnau, Chairman



Susan I. DeFeyter, County Clerk

February 22, 2005

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Vice-Chair Glasser. Invocation by Commissioner Bates, followed by the Pledge of Allegiance led by Commissioner Johnson.

Roll call:

Present: Backenstose, Bates, Liss, Glasser, Johnson, Hyde.

Excused: Beachnau, Olsen, Bentz.

Others present: Mary Jergenson, James McBride, Bob Harden, Elizabeth Haus, Sheri McWhirter, Jean Nowicki, Kyle Legel, Charles Rorie, Jeff Ratcliffe, Phil Alexander, Rachel Frisch, Jeff Cook, Diann Axford, Lori Lancaster, Tom Haskel, Denise Koning, Susan DeFeyter.

The minutes of the Regular Meeting of February 8, 2005 were approved as presented.

Consent Agenda:

Resolution OCR-05-01 Mortgage Discharge of Ben H. Scott and Eleanor M. Scott, husband and wife and Sally A. Glendenning (formerly known as Sally A. Scott) and Fred J. Glendenning her husband. Resolution adopted by unanimous vote.

Resolution OCR-05-02 Mortgage Discharge of Loretta Hollenbeck, John P. Markovich and Steven Markovich and Lorraine A. Markovich and Helen Markovich. Resolution adopted by unanimous vote.

Administrator's Report:

Denise Koning reported to the Board that the planned bus tour of all of the departments will be at the end of April; Equalization department has a clerk vacancy; Last of 2004 payables today, with exceptions noted; Applications received for the Finance Director; March 8, 2005 Board meeting will be held at the University Center.

Motion by Commissioner Backenstose, to pay remaining unpaid bills out of 2004 budget. Motion carried.

Special Presentation:

Bob Harden updated the Board on NEMSCA.

County Clerk/Register of Deeds Susan DeFeyter, gave the Board her 2004 year end report.

Rachel Frisch from Keskin, Cook et al; updated the Board on balancing accounts and the tax revolving fund.

New Business:

Motion by Commissioner Backenstose, to approve Warrant B2005-7 in the amount of \$207,897.48, as presented. Motion carried.

Motion by Commissioner Liss, to approve Warrant B2005-8 in the amount of \$570,538.44, as presented. Motion carried.

Motion by Commissioner Johnson, to approve OCR-05-03 to authorize an Otsego County Brownfield Redevelopment Authority, as presented.

Motion by Commissioner Bates, to amended Commissioner Johnson's motion to amend paragraph 5 of OCR 05-03, that if the Otsego County Board of Commissioners fails to either approve or disapprove the Authorities by laws and rules at its *second* regular meeting after receipt of a copy thereof by the Clerk. Motion carried with Commissioner Backenstose voting nay.

Roll Call Vote:

Ayes: Bates, Liss, Glasser, Johnson, Hyde.

Nays: Backenstose.

Excused: Beachnau, Olsen, Bentz.

Motion carried/Resolution adopted.

Motion by Commissioner Hyde, to approve OCR-05-04 to support the Road Commission Grant Application for MDOT Safety Funding, as presented.

Roll Call Vote:

Ayes: Bates, Liss, Glasser, Johnson, Hyde, Backenstose.

Nays: None.

Excused: Beachnau, Olsen, Bentz.

Motion carried/Resolution adopted.

Board remarks:

Commissioner Liss: Received a letter from the Pigeon River review Board.

Commissioner Johnson: Attended MAC meeting.
Attended MMRMA meeting.

Commissioner Bates: Reported on the City Council meeting.

Motion by Commissioner Bates, to have the Chair write a letter to the postal authorities requesting that the post office distribution center be left in Gaylord. Motion carried.

Commissioner Hyde: Attended the airport meeting.

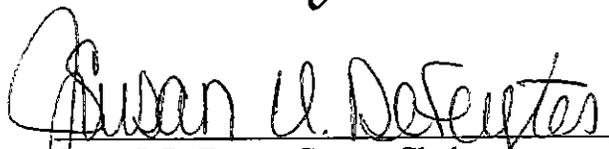
Commissioner Backenstose: Attended MAC meeting.

Commissioner Glasser: Attended MAC meeting.

Meeting adjourned at 10:50 a.m. at the call of the Vice-Chair.



Kenneth R. Glasser, Vice-Chair



Susan I. DeFeyter, County Clerk

March 8, 2005

The Regular meeting of the Otsego County Board of Commissioners was held in Room U-111 of the University Center, 80 Livingston Blvd. The meeting was called to order at 9:30 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Bates.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

Excused: Bentz.

Others present: Mary Jergenson, James McBride, Bob Harden, Elizabeth Haus, Sheri McWhirter, Jean Nowicki, Diann Axford, Mary Sanders, Jerry Chase, Maureen Derenzy, Keith Huff, Doty Latuszak, Marie Frick, Mike Turnbull, Bill Kerr, Sharon Tober, Don Tober, Virginia Christian, Joe Wambold, Ron Chavey, Rudi Edel, Dave Schuster, Ken Homa, Sarah Schmidt, Chris Knight, Bill Granlund, Jack Thompson, Joe Edwartowski, Angel Oppermann, Denise Koning, Susan DeFeyter.

The minutes of the Regular Meeting of February 22, 2005 were approved as presented.

The agenda was amended to add under special presentations, Jerry Chase from the Health Department; Beth Prykucki from the MSU Extension. Under New Business the Parks & Rec tractor proposal; Veteran Committee appointments; I-75 East/West crossing study. A closed session was added after Board remarks.

Consent Agenda:

The motion by the Animal Control Committee was removed from the consent agenda.

Administrator's Report:

Denise Koning gave the Board an update on the Finance Director interviews; Auditors will be here April 11; Job Analysis interviews with Department Heads and Elected Officials March 8th & 9th.

Chairman Beachnau, appointed Commissioner Glasser and Commissioner Liss to the interview team.

Special Presentation:

Beth Prykucki from the MSU Extension gave the Board the 2004-2005 Annual Report.

County Treasurer Diann Axford, gave the Board her Quarterly report.

Dave Schuster, Airport Manager, reported on the Airport.

Ron Chavey updated the Board on the Salvation Army and the United Way services.

Jerry Chase reported on the Health Department.

Maureen Derenzy demonstrated the County's website.

Motion by Commissioner Glasser, to approve \$25.00 per hour up to \$2,600.00 per year to compensate the Library for website maintenance and other services for the website from the technology line item. Motion carried.

Joe Wambold reported on the City Council meeting.

Mary Sanders announced the next Michigan Township Association meeting is March 15, 2005 at 7:00 pm at the Elmira Township Hall; addressed personal property statements.

Elizabeth Haus reported on the Village Meeting.

Correspondence:

A letter was received from the Northern Michigan Children's Museum.

A letter was received regarding the noise issues from Treetops.

A letter was received from Honorable Alton T. Davis regarding Jury Board Appointments.

New Business:

The Animal Control Committee moved that animal shelter/county employees should not accept donations on behalf of non-profit organizations or any agency not a part of or managed by Otsego County.

Commissioner Bates, moved the previous question. Motion carried.

Roll Call Vote on the Motion by the Committee, that animal shelter/County employees should not accept donations on behalf of non-profit organizations or any agency not a part of or managed by Otsego County.

Ayes: Beachnau.

Nays: Backenstose, Bates, Liss, Olsen, Glasser, Johnson, Hyde.

Excused: Bentz.

Motion defeated.

Motion by Commissioner Backenstose, to approve Warrant B2005-0 in the amount of \$15,159.42, as presented. Motion carried.

Motion by Commissioner Olsen, to approve Warrant B2005-9 in the amount of \$153,619.19, as presented. Motion carried.

Motion by Commissioner Hyde, to approve Warrant B2005-10 in the amount of \$154,778.25, as

presented. Motion carried.

Administrator Denise Koning addressed the Board regarding the Otsego County Vehicle Policy.

Motion by Commissioner Glasser, to approve the new policy dated March 8, 2005 regarding County owned vehicles.

Motion by Commissioner Glasser to call a question.
Motion carried.

Motion by Commissioner Glasser, to approve the new policy dated March 8, 2005 regarding County owned vehicles.

Ayes: None.

Nays: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

Excused: Bentz.

Motion defeated.

Chairman Beachnau appointed Commissioner Glasser to the Housing Commission.

Chairman Beachnau appointed Bob Harden to NEMCSA.

Chairman Beachnau appointed Commissioner Glasser, Commissioner Hyde and Commissioner Bates to the Veterans Committee.

Bob Harden addressed the Board regarding NEMSCA.

Motion by Commissioner Johnson, to approve a model 5302 John Deere Tractor as recommended by the Parks & Rec Commission in the amount of \$14,611.63 from Lappans of Gaylord. Motion carried.

Motion by Commissioner Glasser, to appropriate \$1,000.00 to purchase presentation materials for East-West Crossing of I-75. Funds to come from the Contingency fund. Motion carried.

Public Comment:

Sheriff James McBride announced to the Board that the Taser program is up and running.

Mary Jergenson asked for clarification of County employees accepting donations.

Board remarks:

Commissioner Olsen: Audit done.
 Addressed HB4064

Commissioner Backenstose: Attending computer classes.

Commissioner Hyde: Addressed concerns about Animal Control.

Transition house tour in Cadillac March 11, 2005 at 8:30 a.m.

Commissioner Glasser: East/West I-75 crossing meeting April 22, 2005 at 10:00 a.m. at the University Center.
March 21, 2005 from 6:00 p.m.-9:00 p.m. legislative representatives will be at Mama Leone's Restaurant.
Reported on the Northeast Michigan Consortium.

Commissioner Liss: Attended the Bus meeting.

Commissioner Johnson: Reported on the Northwest Michigan Community Mental Health.
Reported on the Governor's budget.

Motion by Commissioner Glasser, to enter into closed session pursuant to the open meetings act, being MCL 15.268(e).

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

Nays: None.

Excused: Bentz.

Motion carried.

Closed session called to order at 1:00 p.m.

Returned to open session at 1:15 p.m.

Meeting adjourned at 1:15 p.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

March 22, 2005

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:35 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Hyde.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

Excused: Olsen, Johnson.

Others present: Mary Jergenson, James McBride, Elizabeth Haus, Jean Nowicki, Mary Sanders, Keith Huff, Doty Latuszak, Virginia Christian, Ron Chavey, Rudi Edel, Jack Thompson, Joe Edwartowski, Angel Oppermann, Doug Paulus, Jon Deming, Kyle Legel, Bill Michaels, Jim Berigan, Jean Baker, June VanDenBoom, Honorable Michael Cooper, Tom Haskel, Denise Koning, Susan DeFeyer.

The minutes of the Regular Meeting of March 8, 2005 were approved with corrections.

Minutes were corrected that Commissioner Johnson reported on the Northwest Michigan Community Health.

The agenda was amended to add under special presentations, Quarterly report from the County Prosecutor Kyle Legel. Under New Business the appointment of Animal Evaluation Committee.

Consent Agenda:

Motion by the Animal Control Committee to recommend to the Board of Commissioners, that the contract with Angel Oppermann of Great Lakes Dog Training be approved. Motion carried by unanimous vote.

Motion by the Animal Control Committee to recommend to the Board of Commissioners that Friends for Life be allowed to keep donation envelopes at the Animal Shelter, making the envelopes available to citizens who wish to make a donation to Friends for Life. Motion carried by unanimous vote.

Resolution OCR-05-05 Mortgage Discharge of Jerry and Jackie Madsen. Resolution adopted by unanimous vote. Commissioner Olsen and Commissioner Johnson were excused.

The NMCM Ad Hoc Committee meeting of March 15, 2005 was removed from the consent agenda and placed under new business.

Administrator's Report:

Denise Koning announced the bus tour of the County offices will be April 28, 2005; addressed the new copiers that have been purchased; May 4, 2005 is a public forum; Rachel Frish has been hired as the County's Finance director.

Special Presentation:

County Prosecutor Kyle Legel, gave the Board his Quarterly report.

46th Trial Court Administrator Rudi Edel, gave the Board an update on the Courts.

Honorable Michael Cooper reported to the Board regarding the child care fund.

Bill Michaels reported on the Otsego County Sportsplex.

Jon Deming reported on the Otsego County EMS

Motion by Commissioner Hyde, to approve purchase of an ambulance for EMS for a total of \$96,613.00, to be paid from the Capital Improvement Fund, to be re-paid over a four(4) year period at 4% interest. Motion carried.

Motion by Commissioner Bentz, to accept the motion as presented from the EMS Board to recommend to the Otsego County Board of Commissioners and Treasurer that the 2005 EMS millage(approximately \$420,000) be deposited with the Northwest Michigan Community Health Agency via the Charlevoix County Treasurer and that a check for the same amount be simultaneously paid to the Otsego County Treasurer on behalf of OCEMS by the Northwest Michigan Community Health Agency via the Charlevoix County Treasurer. It is understood that as part of this transaction an additional check equal to 10% of such millage will be paid to Otsego County on behalf of OCEMS, within six weeks, by the Northwest Michigan Community Health Agency via the Charlevoix County Treasurer. Motion carried

Elizabeth Haus reported on the Village.

Correspondence:

A letter was received regarding Friends for Life.

A letter was received from the Tobacco Institute regarding the smoke free workplace.

A letter was received from Kevin Elsenheimer.

New Business:

Motion by Commissioner Liss, to approve Warrant B2005-11 in the amount of \$344,535.03, as presented. Motion carried.

Motion by Commissioner Backenstose, to approve Warrant B2005-12 in the amount of \$61,103.59, as presented. Motion carried.

Chairman Beachnau re-appointed Donna Sawicki to the Jury Board with her term ending 4-30-2008.

Chairman Beachnau appointed Angel Opperman and Keith Huff to the Animal Evaluation Committee.

Motion by the Northern Michigan Children's Museum Ad Hoc Committee to recommend to the Board of Commissioners that lease negotiations be entered into with the NMCM, for a ground lease on Parcel #1, with the following conditions:

- 1) That Otsego County receive a covenant not to sue from the State of Michigan.
- 2) That Otsego County is the beneficiary of the facility upon dissolution.
- 3) That the lease contain language disallowing a future county millage.

Motion carried with Commissioner Backenstose voting nay.

Public Comment:

Virginia Christian addressed the Board.

John Crest thanked the Board regarding the Children's Museum.

Board remarks:

Commissioner Glasser: Attended MTA meeting.

Motion by Commissioner Glasser, to enter into closed session pursuant to the open meetings act, being MCL 15.268(d)(e).

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

Nays: None.

Excused: Olsen, Johnson.

Motion carried.

— Closed session called to order at 11:30 a.m.

Returned to open session at 12:25 p.m.

Meeting adjourned at 12:25 p.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

April 12, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde.

Excused: Olsen, Bentz.

Others present: Mary Jergenson, James McBride, Jean Nowicki, Mary Sanders, Doty Latuszak, Joe Edwartowski, Kyle Legel, Jean Baker, Richard Edmonds, Brian Webber, Maureen Derenzy, Don Tober, Bob Harden, Bob Diesing, Jack Austin, Diann Axford, Wayne Tyler, Bill Kerr, Jay Gliwa, Craig Ryan, Sheri McWhirter, Myles Weitzman, Warren Baumann, Randy Stutts, Patrick Murphy, Rachel Frisch, Denise Koning, Susan DeFeyer.

The minutes of the Regular Meeting of March 22, 2005 were approved with corrections. Minutes were corrected that Chairman Beachnau appointed Angel Opperman, Keith Huff and a Veterinarian, to be determined, to the Animal Evaluation Committee.

The agenda was amended to move the Jail Budget Review and amendment; New Patrol Vehicle Equipment request and Jail Garage door to the beginning of new business.

Consent Agenda:

The Bus Committee motion #1 and #2 was removed from the Consent Agenda.

The Bus Committee moves that the \$12,000 annual compensation for managing the Straits Regional Ride be granted to the Operations Manager, Theron Higgins, retroactive to January 1, 2005. Motion carried by unanimous vote.

The Bus Committee moves that the vehicle formerly dedicated for use by the Manager of the Otsego County Bus System be used only for business purposes, excluding any personal use of the vehicle, until further notice. Motion carried by unanimous vote.

Administrator's Report:

Denise Koning introduced Rachel Frisch to the Board; A public forum is May 4, 2005 at 7:00 p.m at Hayes Township Hall; Attended a meeting with Jay Gliwa and a representative from the Michigan State Police; April 26, 2005 is an open house for the demonstration kitchen on the 4th floor; Auditors are here.

Special Presentation:

Myles Weitzman from Weitzman Resources asked the Board for an extension of the Oil and Gas Lease.

Motion by Commissioner Johnson, to extend the Oil and Gas lease with Weitzman Resources and Baumann Resources for nine (9) months after September 2005 under the same conditions of current lease. Motion carried.

Maureen Derenzy reported on the Library.

Motion by Commissioner Backenstose, to approve OCR-05-06 National Library Week 2005 Proclamation.

Roll Call Vote:

Ayes: Backenstose, Bates, Liss, Glasser, Johnson, Hyde, Beachnau.

Nays: None.

Excused: Olsen, Bentz.

Motion carried/Resolution adopted.

Jay Gliwa reported on 9-1-1 and Emergency Management.

Motion by Commissioner Liss, to approve OCR-05-07 National Public Safety Telecommunication week April 10-16, 2005.

Roll Call Vote:

Ayes: Bates, Liss, Glasser, Johnson, Hyde, Backenstose, Beachnau.

Nays: None.

Excused: Olsen, Bentz.

Motion carried/Resolution adopted.

Mary Sanders reported the MTA District meeting for 2005 is May 17th at Treetops Resort; The MTA meeting is May 17, 2005 at Hayes Township at 7:00 p.m.

Jack Austin from Livingston Township addressed the Board.

Correspondence:

A letter was received from Community Mediation Services.

New Business:

Sheriff James McBride addressed the jail budget review and amendment.

Motion by Commissioner Glasser, to move \$4,000.00 from line 703060 to line 703070. Motion carried.

Sheriff James McBride addressed the new patrol vehicle equipment request.

Motion by Commissioner Glasser, to postpone the new vehicle equipment request until April 26th meeting to allow Jay Gliwa to investigate if Homeland Security Grants will cover the

proposed equipment. Motion carried

Sheriff James McBride addressed the jail garage door.

Motion by Commissioner Hyde, to transfer from contingency fund to Building and Grounds, \$2,970.00 for garage door repair in Sheriff service area. Motion carried.

Bill Kerr gave the Equalization Report.

Motion by Commissioner Glasser, to approve the 2005 Equalization report as presented. Motion carried.

Motion by Commissioner Glasser, to approve Ordinance 05-01 as presented. Motion carried.

Motion by Commissioner Johnson, to approve Ordinance 05-02 as presented. Motion carried.

Motion by Commissioner Bates, to approve Ordinance 05-03 as presented. Motion carried.

Motion by Commissioner Hyde, to approve Ordinance 05-04 as presented. Motion carried.

Motion by Commissioner Hyde, to approve Warrant B2005-13 in the amount of \$246,571.59, as presented. Motion carried.

Motion by Commissioner Bates, to approve Warrant B2005-14 in the amount of \$131,729.93, as presented. Motion carried.

Motion by Commissioner Liss, to approve Warrant B2005-15 in the amount of \$98,032.82 as presented. Motion carried.

Motion by Commissioner Backenstose, to approve the budget amendment transferring \$13,500.00 from the Contingency fund to the Treasurers Office to pay for ongoing work by Keskin, Cook, Miller and Alexander and training in the Treasurer's office. Motion carried.

Motion by Commissioner Bates, to approve the Building Inspection Department budget amendment as presented.

Motion by Commissioner Johnson, to postpone the approval of the Building Inspection Department budget amendment until the April 26th Board of Commissioners meeting. Motion carried.

Bill Kerr addressed the Board regarding the Equalization Budget Amendments.

Motion by Commissioner Glasser, to approve budget amendment for 618 fund as presented.

Motion carried.

Motion by Commissioner Liss, to approve the budget amendment for 540 fund as presented.
Motion defeated.

Motion by Commissioner Liss, to amend general fund revenues by an increase of \$37,900; to amend Equalization expenditures by \$12,200; and the Contingency fund by \$25,700. Motion carried.

The Bus Committee moves that Cle Leask no longer receive additional compensation for managing the Straits Regional Ride as he has not been managing that system since August 2004.
Motion carried.

The Bus Committee moves that Cle Leask pay back the full amount of his salary overpayment, as presented, totaling \$11,434.21 as of March 10, 2005; and that he have one year to re-pay Otsego County this sum, or his last date of employment, whichever comes first.

Motion by Commissioner Glasser, to amend the Bus Committee motion above by reducing the \$11,434.21 overpayment by the \$2500 annual bonus as pro-rated by Administrator for the period of June 1, 2003 until August 2004. Motion carried.

The amended Bus Committee motion carried.

Board remarks:

Commissioner Hyde: Attended Bagley Township Meeting.

Commissioner Bates: Attended City-Council Meeting.

Commissioner Glasser: I-75 East and West Crossing meeting is scheduled for 4-22-05 at 10:00 a.m. at the University Center.

Commissioner Liss: Attended the Straights Regional Ride Meeting.

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

Paul M. Beachnau, Chair

Susan I. DeFeyter, County Clerk

April 26, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Others present: Mary Jergenson, James McBride, Doty Latuszak, Joe Edwartowski, Richard Edmonds, Maureen Derenzy, Bob Harden, Bill Kerr, Craig Ryan, Elizabeth Haus, Phil Alexander, Lori Lancaster, Matt Nowicki, Trisha Adam, Melissa Fitzgerald, Charles Rorie, David Delaney, Keith Huff, Mike Turnbull, Sandie Green, Rachel Frisch, Denise Koning, Susan DeFeyter.

The minutes of the Regular Meeting of April 12, 2005 were approved as presented.

The agenda was amended to add Mike Turnbull from Probation and Parole under special presentations; Under new business add Sheriff Department staffing; A closed session was added after Board remarks.

Consent Agenda:

OCR-05-08 dedicating demonstration kitchen was removed from the Consent Agenda.

Motion by Commissioner Bates to approve, OCR-05-08 Dedicating Demonstration Kitchen.

Roll call vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried/Resolution adopted with corrections.

Administrator's Report:

Denise Koning reported a public forum will be held on May 4, 2005 at 7:00 p.m at the Hayes Township Hall; Commissioner's bus tour is April 28, 2005; Addressed the Otsego County purchasing policy.

Special Presentation:

David Delaney and Sandie Green addressed the Board regarding Helen Schmitz's Estate. Chairman Beachnau referred the matter to the Animal Control Committee.

Trisha Adam, HR Director gave her annual report to the Board.

Mike Turnbull, Probation and Parole gave his annual report to the Board.

Joe Edwartowski from Chester Township announced that Chester Township is hosting a

dinner/dance on May 14, 2005 at 5:00 p.m. to help with the 4th of July fireworks display.

Elizabeth Haus from the Village of Vanderbilt announced the Village is hosting a garage sale and the proceeds to benefit the Vanderbilt Area School; reported on the Village and Township cleanups.

Unfinished Business and General Orders:

Motion by Commissioner Hyde, to approve \$4,274.00 for the purchase of video equipment for the Sheriff's Dept., funds to be taken from Contingency. Any grant money that comes back, to be returned to the Contingency fund. Motion carried with Commissioner Johnson abstaining.

Commissioner Johnson abstained from the vote because he chairs the MMRMA committee that awards the grants.

The motion to approve the Building Inspection Department budget amendment as presented, which was postponed to this meeting, was presented for discussion. The motion carried.

New Business:

Motion by Commissioner Bates, to approve Warrant B2005-16 in the amount of \$223,475.53, as presented. Motion carried.

Motion by Commissioner Johnson, to approve Warrant B2005-17 in the amount of \$85,162.68, as presented. Motion carried.

County Clerk Susan DeFeyter addressed the Board regarding budget amendment requests.

Motion by Commissioner Glasser, to approve \$774.75 plus benefits to hire replacement help early to provide training in the clerk's office. Motion carried.

Sheriff James McBride and Undersheriff Matt Nowicki addressed the Board regarding Sheriff staffing.

Public Comment:

Maureen Derenzy thanked Mary Jergenson from the *Herald Times*.

Board remarks:

Commissioner Johnson: Attended the Parks and Rec meeting.

Motion by Commissioner Johnson, to increase imprest cash from \$25.00 to \$50.00 at the Community Center. Motion carried.

Commissioner Glasser: Attended budget meeting.
Attended Veteran affairs meeting.
State Resource alliance meeting at Shanty Creek

Received a Thank you email from Cindy Shawn.
Received a letter from the DNR

Commissioner Beachnau: Attended Livingston Township meeting.
Reported on the City Council meeting.

Commissioner Bates: Reported on the Veteran's affairs
Reported on the City Council meeting.

Commissioner Bentz: Reported on the Health Department.

Commissioner Hyde: Attended the Airport meeting.

Commissioner Backenstose: Attended the Library meeting.
Reported on Otsego Lake Township.

Motion by Commissioner Olsen, to enter into closed session to discuss attorney-client privileged communication pursuant to the Open Meetings Act, being MCL 15.268(e).

Roll Call Vote:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose, Beachnau.

Nays: None.

Motion carried.

Entered into closed session at 11:40 a.m.

Regular meeting called back to order at 11:50 a.m.

Motion by Commissioner Glasser, to repeal motion to allow access to WaterWonderland, to exchange information free of charge from Equalization department, to review fee schedule involved. Motion carried.

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

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

May 10, 2005

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

Roll call:

Present: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Excused: Backenstose.

Others present: Mary Jergenson, James McBride, Doty Latuszak, Joe Edwartowski, Bob Harden, Elizabeth Haus, Keith Huff, Mary Sanders, Jay Gliwa, Brian Webber, Virginia Christian, Jean Nowicki, Sheri McWhirter, June VanDenBoom, Kyle Legel, Randy Stults, Rachel Frisch, Denise Koning, Susan DeFeyter.

The minutes of the Regular Meeting of April 26, 2005 were approved with corrections. The minutes were corrected to read, Joe Edwartkowski is from Charlton Township.

The agenda was amended to add under New Business, Airport Hanger Purchase; 2006 Budget Calendar; and a Housing Budget amendment. The closed session was removed.

Consent Agenda:

OCR-05-09 FY2006 Tri-County Court Funding Formula.

Roll Call Vote:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

Nays: None.

Excused: Backenstose.

Motion carried/Resolution adopted.

Administrator's Report:

Denise Koning thanked Mary Sanders and Hayes Township for hosting the public forum; Deed transfer with the State of Michigan; Auditors are here; Budget meetings completed; Annual County Administrator's meeting; Second Annual County Golf outing, June 27th at the Loon.

Special Presentation:

Sheriff James McBride gave the Board his quarterly report.

Motion by Commissioner Liss, to approve OCR-05-11 National Police Week.

Roll Call Vote:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

Nays: None.

Excused: Backenstose.

Motion Carried/Resolution adopted.

Motion by Commissioner Liss, to approve budget amendment to transfer \$8,000.00 from jail part-time (101E351 703060) into Jail overtime (101E351 703070) expense line item. Motion carried.

Animal Control Director Keith Huff gave the Board his quarterly report.

Mary Sanders reminded the Board that the MTA Meeting is May 17, 2005 at Hayes Township at 7:00 p.m.

Elizabeth Haus reported on the garage sale and the proceeds going to Vanderbilt Area Schools.

New Business:

Motion by Commissioner Olsen, to approve Warrant B2005-18 in the amount of \$109,085.69, as presented. Motion carried.

Motion by Commissioner Liss, to approve Warrant B2005-19 in the amount of \$91,802.27, as presented. Motion carried.

Motion by Commissioner Bates, to approve the elections budget, with revenues and expenses of \$430.35, as presented. Motion carried.

Motion by Commissioner Liss, to pay the NEMCOG invoice for \$7,114.12 to be taken from the Contingency Fund. Motion carried.

Motion by Commissioner Olsen, to approve the Budget amendment to transfer \$10,000.00 from the Contingency Fund (101E941 999010) into Commissioner per diem line item (101E101 703040). Motion carried.

Motion by Commissioner Bentz, to approve OCR-05-10 Adoption of the National Incident Management System.

Roll Call Vote:

Ayes: Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Bates, Beachnau.

Nays: None.

Excused: Backenstose.

Motion carried/Resolution adopted.

Motion by Commissioner Hyde, to adopt 9-1-1 Micro data mapping proposal as presented. Motion carried.

Motion by Commissioner Glasser, to approve OCR-05-12 Supporting I-75 Crossing.

Roll Call Vote:

Ayes: Olsen, Glasser, Johnson, Hyde, Bentz, Bates, Liss, Beachnau.

Nays: None.

Excused: Backenstose.

Motion carried/Resolution adopted.

Motion by Commissioner Olsen, to postpone OCR-05-13 Court Employees Retirement, until the May 24, 2005 meeting. Motion carried.

Motion by Commissioner Hyde, to approve the Budget amendment to spend \$140,000.00 out of Capital Improvement Fund for the purchase of additional hangers for the Otsego County Airport, to be repaid over 15 years at 4% interest. Motion carried.

Motion by Commissioner Glasser, to approve the fiscal year 2006 Budget Calendar as presented. Motion carried.

Motion by Commissioner Johnson, to approve the Budget amendment to transfer \$275.00, as detailed in attachment A. Motion carried.

Public Comment:

Bob Harden addressed the Board.

Mary Jergenson from the *Gaylord Herald Times* addressed the Board.

Board remarks:

Commissioner Olsen: Commented on the public Forum held at Hayes Township.
Attended Charlton Township meeting.
Reported on NMSAS
Commented on the 4-H Kitchen.

Commissioner Hyde: Attended Bagley Township meeting.

Commissioner Bentz: Reported on the Health Department.

Commissioner Bates: Addressed the flags that are placed on all veteran's graves.

Motion by Commissioner Olsen, to purchase 1,296 flags to be placed at veteran's graves at the cost of \$1,166.40; 75 holders at \$393.78 and to pay the past due amount of \$734.00, funds from the Contingency Fund with the understanding that donations from Cities, Townships and Villages will be solicited. The Otsego County Veteran's Affairs officer will be the lead person in this matter and will report back to the Board of Commissioners. Motion carried.

Commissioner Glasser: Proposal in Lansing to lower Sales Tax rate.
An application was filed by an Oil Company to discharge waste.

Commissioner Johnson: Attended the County bus tour.
Commented on the demonstration kitchen.

Commissioner Liss: Attended the Budget workshop.

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

Paul M. Beachnau, Chair

Susan I. DeFeyter, County Clerk

May 24, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Olsen, Glasser, Johnson, Hyde, Bentz.

Excused: Liss.

Others present: Mary Jergenson, James McBride, Doty Latuszak, Joe Edwartowski, Bob Harden, Elizabeth Haus, Keith Huff, Sheri McWhirter, Kyle Legel, Debbie Dunham, Ron Chavey, Marie Frick, David Schuster, Matt Nowicki, Matthew Soderquist, Richard Edmonds, Rachel Frisch, Denise Koning, Susan DeFeyter.

The minutes of the Regular Meeting of May 10, 2005 were approved as presented.

The agenda was amended to add under new business the Airport re-zoning, Resolution OCR-05-15 Summer Property Tax Levy; Airport hanger purchase; Lease for goodwill.

Consent Agenda:

Motion by Bus Committee that the contract between Otsego County and Cheboygan County for the operations of the Straits Regional Ride System be changed to operate from June 2005 through September 2006, then annually thereafter to coincide with the Bus System fiscal year; if Cheboygan County does not approve such change, then continue running the contract from June to June, approved as presented by unanimous consent.

Administrator's Report:

Denise Koning attended the Administrator's Conference; Summer Tax Levy; Second Annual County Golf outing, June 27th at the Loon; Auditors are here.

Special Presentation:

Clerk/Register of Deeds Susan I. DeFeyter gave her quarterly report.

Airport Manager Dave Schuster gave his report to the Board.

Joe Edwartowski reported the dinner dance for the fireworks was a success.

Elizabeth Haus from the Village of Vanderbilt reported on the Park; Memorial Day Service; Garage sale.

Correspondence:

A letter of complaint regarding noise received by the chairman.

New Business:

Motion by Commissioner Johnson, to approve Warrant B2005-20 in the amount of \$148,821.31, as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve Warrant B2005-21 in the amount of \$130,321.39, as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve OCR-05-14 AFSCME Retirement.

Roll Call Vote:

Ayes: Backenstose, Bates, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

Nays: None.

Excused: Liss

Motion carried/Resolution adopted.

Motion by Commissioner Bates, to approve OCR-05-13 Court Employees Retirement.

Roll Call Vote:

Ayes: Bates, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose, Beachnau.

Nays: None.

Excused: Liss

Motion carried/Resolution adopted.

Motion by Commissioner Glasser, to adopt the proposed vehicle policy, as presented.

Motion by Commissioner Olsen, to amend the proposed vehicle policy to add #8 Exceptions to this policy must be reviewed and approved by the Board of Commissioners; and #9 This policy will be in effect June 28, 2005. Motion to amend carried.

The vote on the vehicle policy as amended was: Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve re-zoning request for property at 1185 VanTyle Road, Otsego County Airport, as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to approve OCR-05-15 2005 Summer Property Tax Levy, as presented.

Ayes: Olsen, Johnson, Hyde, Backenstose, Bates, Beachnau.

Nays: Glasser, Bentz.

Excused: Liss.

Motion carried/Resolution adopted.

Motion by Commissioner Olsen, to postpone purchase of Airport hangers owned by Bozzer Enterprises until legal counsel reviews and the full Board of Commissioners has an opportunity to review the advice from legal counsel at a regular meeting of the Board of Commissioners.
Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to postpone lease agreement for Novak Bldg at the Alpine Center with Goodwill until the next meeting.
Ayes: Unanimous. Motion carried.

Public Comment:

Elizabeth Haus addressed the Veteran's flag issue.

Board remarks:

Commissioner Hyde: Memorial Day ceremony Monday May 30th at 10:00 am on the Courthouse lawn

Commissioner Bates: Reported on the Veterans Committee.

Commissioner Backenstose: Attended H&H Tube 75th Anniversary
Otsego County Library working with Vanderbilt School's Library
Letter received from Jan Harmer.

Commissioner Olsen: Attended MTA meeting
Letter received from the City of Gaylord regarding business after hours at the Industrial Park June 8, 2005 from 5:00-7:00 p.m.

Commissioner Glasser: Commented on the Police week resolution
Addressed the Huron Pines/Otsego Lake watershed project
Reported on the I-75 Crossing Committee
Update on Colke Creek

Commissioner Beachnau: Reported on the Airport Committee meeting
Reported on the Sportsplex
Attended the Livingston Township meeting

Motion by Commissioner Johnson, to enter into closed session pursuant to the Open Meetings Act, being MCL 15.268(e).

Roll Call Vote:

Ayes: Glasser, Johnson, Hyde, Bentz, Backenstose, Bates, Olsen, Beachnau.

Nays: None.

Excused: Liss.

Motion carried

Closed session called to order at 11:00 a.m.

Returned to open session at 11:30 a.m.

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

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

June 14, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Others present: Mary Jergenson, James McBride, Bob Harden, Elizabeth Haus, Keith Huff, Sheri McWhirter, Kyle Legel, Marie Frick, David Schuster, Matt Nowicki, Mary Sanders, Leonard Defenbaugh, Mary Yager, Bill Kerr, Chuck Titus, Richard Edmonds, Jean Nowicki, Rachel Frisch, Denise Koning, Lynn Branch.

The minutes of the Regular Meeting of May 24, 2005 were approved as presented.

The consent agenda was amended to remove OCR-17 and add under new business item G; Under special presentations add Mary Yager from Bagley Township; Remove 2004 Fund balance Discussion from Financials; Add Marie Frick under New Business item F.

Consent Agenda:

OCR-05-16 Renaming of Otsego County Airport.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried/Resolution adopted.

Administrator's Report:

Denise Koning reminded the Board of the second Annual County Golf outing, June 27th at the Loon; Monthly management meeting; Year end numbers sent to the State of Michigan Department of Treasury.

Special Presentation:

Prosecutor Kyle Legel gave his quarterly report.

Motion by Commissioner Olsen, to transfer \$4,000.00 from the Contingency Fund to the Prosecutor's fund 101E267 726200. Ayes: Unanimous. Motion carried.

Mary Yager from Bagley Township addressed the Board.

Motion by Commissioner Johnson, to allow Bagley Township to collect on the summer tax .9687

mills that was approved for fire equipment. Ayes: Unanimous. Motion carried.

Elizabeth Haus from the Village of Vanderbilt reported on the Pigeon River Festival.

Correspondence:

The Chairman received the Tri-County Convention facilities tax; Cigarette tax health and safety fund act; 2004 Fiscal year audit from the Road Commission; Correspondence from the State Tax Commission; Proposed recreation plan from Mike Tarbutton.

New Business:

Motion by Commissioner Backenstose, to approve Warrant B2005-22 in the amount of \$133,855.01, as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve Warrant B2005-23 in the amount of \$79,517.35, as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve Warrant B2005-24 in the amount of \$248,355.70, as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to approve the Goodwill Transition House Contract as presented.

Ayes: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: Backenstose. Motion carried.

The EMS agreement will be taken up at the next meeting.

Motion by Commissioner Hyde, to postpone the Water Wonderland Board of Realtors Contract until the June 28th Board meeting. Ayes: Unanimous. Motion carried.

Animal Control Officer, Keith Huff requested an exemption to the vehicle policy.

Chuck Titus addressed the Board.

Motion by Commissioner Hyde, to allow Keith Huff an exemption to the vehicle policy, take his vehicle home to allow for emergency calls.

Ayes: Bates, Beachnau, Johnson, Hyde, Bentz.

Nays: Backenstose, Liss, Olsen, Glasser.

Motion carried.

Marie Frick requested the Board to approve the fiscal year 2006 Community Corrections Grant application.

Motion by Commissioner Liss, to approve OCR-05-18, as presented.

Roll Call Vote:

Ayes: Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose, Bates, Beachnau.

Nays: None.

Motion carried/Resolution adopted.

Sheriff James McBride requested an exemption to the vehicle policy.

Motion by Commissioner Bentz, to allow an exemption from the County Vehicle Policy for the Sheriff's office at his discretion.

Ayes: Bates, Beachnau, Johnson, Hyde, Bentz.

Nays: Backenstose, Liss, Olsen, Glasser.

Motion carried.

Land Use Services Director Richard Edmonds requested an exemption to the vehicle policy.

Motion by Commissioner Bentz, to allow an exemption from the County Vehicle policy for the Director of Land Use Services.

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Johnson, Hyde, Bentz.

Nays: Glasser.

Motion carried.

Airport Manager Dave Schuster requested an exemption to the vehicle policy.

Motion by Commissioner Hyde, to allow an exemption for airport vehicle and Dave Schuster.

Ayes: Beachnau, Liss, Johnson, Hyde, Bentz.

Nays: Backenstose, Bates, Olsen, Glasser.

Motion carried.

Motion by Commissioner Hyde, to amend OCR-05-17 to read now therefore be it resolved that the Otsego County Board adopt minimum standards for commercial operations at the Gaylord Regional Airport, as noted in attachment A.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve OCR-05-17 Airport Minimum Standards, as amended.

Roll Call Vote:

Ayes: Glasser, Johnson, Hyde, Bentz, Backenstose, Bates, Liss, Olsen, Beachnau.

Nays: None.

Motion carried/Resolution adopted.

Public Comment:

Bob Harden reported on NEMSCA.

Leonard Defenbaugh addressed the Board.

Board remarks:

Commissioner Glasser: Meeting on June 22, 2005 at 10:00 am on the Colke Creek Issue.

Commissioner Beachnau: Reported on Livingston Township.

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

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

June 28, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Others present: Mary Jergenson, James McBride, Bob Harden, Elizabeth Haus, Sheri McWhirter, Bill Kerr, Jerry Chase, Maureen Derenzy, Craig Ryan, Bill Michaels, Joe Edwartowski, Diann Axford, Mike Tarbutton, Doty Latuszak, Jan Cotant, Rachel Frisch, Denise Koning, Susan DeFeyerter

The minutes of the Regular Meeting of June 14, 2005 were approved as corrected. The minutes were corrected to correct the spelling of Kolke Creek.

The consent agenda was amended to remove the Health Department Amendment to Sanitary Codes, OCR-05-19 and Ordinance 05-06 and add under new business items H&I

Consent Agenda:

The Airport Committee moves that Otsego County proceed with the purchase of the Bozzer hangar at a cost of \$140,000 and authorize the County Administrator to sign all documents as approved by legal counsel, approved as presented by unanimous consent.

Administrator's Report:

Denise Koning reported on the 2nd annual Golf outing; Closed session for evaluation; Budget packets.

Special Presentation:

Treasurer Diann Axford gave her quarterly report.

University Center Executive Director Jack Thompson gave his report to the Board.

Joe Edwartkowski reported the Johannesburg 4th of July festivities.

Elizabeth Haus from the Village of Vanderbilt reported on the Planning Commission meeting.

Correspondence:

The Chairman received a letter from the Library Board; Letter from Jan Kellogg; Letter from Kalkaska County; Correspondence from Sue Shoeler; Letter from Thomas Bain.

New Business:

Motion by Commissioner Backenstose, to approve Warrant B2005-25 in the amount of \$327,657.54 and the prepaid of \$1,494,051.51, as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve Warrant B2005-26 in the amount of \$133,527.87, as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve transfer of \$1,080.00 from Contingency to veteran burial. Ayes: Unanimous. Motion carried.

Finance Director Rachel Frisch addressed the Board regarding YTD Budget Reports.

Cash receipting policy postponed until the July 12, 2005 meeting.

Motion by Commissioner Hyde, to approve the contract to obtain ambulance services, as presented. Ayes: Unanimous. Motion carried.

Water Wonderland Board of Realtors Contract postponed until the July 12, 2005.

Motion by Commissioner Johnson, to approve Ordinance 05-05, as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve the Otsego County Recreation plan, as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve the memorandum of understanding with RSVP, as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to request of legal council to prepare a sworn petition for a contested case hearing on the Kolke Creek matter. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve Ordinance 05-06.

Commissioner Beachnau left the meeting at 11:30 a.m.

Motion by Commissioner Liss, to postpone action on ordinance 05-06 until the August 9, 2005 Board meeting.

Ayes: Backenstose, Bates, Liss, Olsen, Glasser, Johnson, Hyde.

Nays: Bentz.

Excused: Beachnau Motion carried.

Motion by Commissioner Bentz, to postpone OCR-05-19 to August 9, 2005

Board remarks:

Commissioner Olsen: Chester Township.

Commissioner Beachnau: Reported on Livingston Township.

Motion by Commissioner Johnson, to enter into closed session to conduct the Administrator's annual performance evaluation, pursuant to her employment agreement and the Open Meetings Act, being MCL 15.268(a).

Roll Call Vote:

Ayes: Backenstose, Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Excused: Beachnau.

Motion carried.

Entered into closed session at 12:20 p.m.

Regular meeting called back to order at 1:12 p.m.

Commissioner Bentz left the meeting during closed session.

Motion by Commissioner Olsen, to direct the Chairperson to write a letter to Richard Sawicki letting him know that his conduct and statement about our Administrator were totally unacceptable and inappropriate and that the Board of Commissioner expect an apology from Richard Sawicki to our Administrator.

Ayes: Unanimous. Motion carried. Excused: Beachnau, Bentz.

Motion by Commissioner Bates, to reconsider the votes regarding vehicle policy exceptions.

Roll Call Vote:

Ayes: Bates, Liss, Hyde, Johnson, Glasser, Olsen, Backenstose.

Nays: None.

Excused: Beachnau, Bentz.

Meeting adjourned at 1:31 p.m. at the call of the Vice-Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

July 12, 2005

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

Roll call:

Present: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Excused: Backenstose.

Others present: Mary Jergenson, James McBride, Elizabeth Haus, Sheri McWhirter, Bill Kerr, Bill Michaels, Joe Edwartowski, Diann Axford, Doty Latuszak, Chuck Titus, Jean Nowicki, Charles Rorie, Theron Higgins, Chris Martin, Richard Edmonds, Carl Robinson, Kyle Legel, Keith Huff, Mary Sanders, Marlene Hopp, Jeff Ratcliffe, Rachel Frisch, Denise Koning, Susan DeFeyter

The minutes of the Regular Meeting of June 28, 2005 were approved as presented.

The agenda was amended to add Kolke Creek, the City-County Lease, and the employee vehicle policy under new business.

Administrator's Report:

Denise Koning reported on the budget packets; personal policy.

Motion by Commissioner Bates, to take public comment at 11:00 a.m., go into closed session under provision of MCL 15.268(c) immediately after then adjourn by 11:30 a.m. Ayes: Unanimous. Motion carried.

Special Presentation:

Richard Edmonds, Land Use Services, gave his report to the Board.

Marlene Hopp, Grants and Special Programs, gave her report to the Board.

Motion by Commissioner Hyde, to approve both Housing Committee and Veterans affairs Committee annual reports as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve the Wade-Trim Remonumentation Contract and Mitchell Remonumentation Contract. Ayes: Unanimous. Motion carried.

Mary Sanders reported that the MTA meeting is July 19th at 7:00 p.m. at Dover Township.

Elizabeth Haus reported on the Village of Vanderbilt.

New Business:

Motion by Commissioner Hyde, to appoint a 5 member Brownfield Development Authority Board and to Appoint the following individuals, Norm Brecheisen to a 3 year term; Jack Card to a 3 year term; Janis Kellogg to a 2 year term; Vernon Kassuba to a 2 year term; Paul Liss to a 1 year term, for terms specified in the by-laws for 3 year staggered terms. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to re-appoint Diane Youngedyke to the Library Board for a five year term September 1, 2005 through August 31, 2010. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve Warrant B2005-27 in the amount of \$98,605.88 and the prepaid invoices of \$145,450.51 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve Warrant B2005-28 in the amount of \$206,489.84 and the prepaid invoices of \$139,270.84 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to approve the Cash Receipting Policy as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to approve OCR-05-20, Straits Regional Ride Funding, as presented.

Roll Call Votes:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

Nays: None.

Excused; Backenstose.

Motion carried/Resolution adopted.

Motion by Commissioner Bates, to approve the fiscal year 2006 Meals on Wheels Contract, as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve the fiscal year 2006 Crossroads Industries Contract, as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to pay \$9,000.00 for the mapping system maintenance and updates for 2005, 50% to be paid from Contingency fund and 50% from building inspection fund.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to accept the proposed 2005 Equalization fees as presented with the exception of the \$20.00 fee for the house number. Motion carried with Commissioner

Glasser voting nay.

Water Wonderland Board of Realtors Contract was not addressed, no longer an agenda item.

Motion by Commissioner Glasser, to allocate up to \$1,500.00 from the legal defense fund to pay for document/research for contested case hearing on Kolke Creek matter. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve the intergovernmental agreement between the City of Gaylord and the County of Otsego as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to clearly state that exemptions to the vehicle policy granted on June 14th still conform to the entire policy except for the personal use exemption granted.

Motion by Commissioner Bates, to adopt the proposed amendments for the vehicle policy as presented.

Motion to postpone the proposed amendments until next Board meeting. Ayes: Unanimous. Motion carried.

Denise Koning requested the Board give a donation to Zonta on behalf of Bette Crook.

Public Comment:

Jim McBride addressed the Board regarding the vehicle policy.

Motion by Commissioner Olsen, to reconsider previous motion on the vehicle policy mandating compliance of all parts of the policy except personal use of the vehicle. Ayes: Unanimous. Motion carried.

Chuck Titus addressed the Board.

Mary Sanders addressed the Board.

Entered into closed session at 11:21 a.m.

Regular meeting called back to order at 11:27 a.m.

Motion by Commissioner Bentz, to approve the letter of understanding with the Local Teamsters 214 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve settlement of Sadjek vs. Otsego County. Ayes: Unanimous. Motion carried.

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

Paul M. Beachnau, Chairman

Susan I. DeFeyer, County Clerk

July 26, 2005

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

Present: Beachnau, Bentz, Hyde, Bates, Olsen, Glasser, Liss, Johnson.

Excused: Backenstose

Absent: None

The minutes of the July 12, 2005 regular meeting were adopted as presented.

The Chair added the following item under New Business: OCR 05-23, to approve the 5-year Otsego County Recreation plan.

Consent Agenda:

OCR 05-21, mortgage discharge.

Roll Call:

Ayes: Beachnau, Bentz, Hyde, Bates, Olsen, Glasser, Liss, Johnson.

Nays: None

OCR 05-22, mortgage discharge.

Roll Call:

Ayes: Beachnau, Bentz, Hyde, Bates, Olsen, Glasser, Liss, Johnson.

Nays: None

Administrator's Report:

Administrator Koning reported on the wage study proposal to be considered August 9, 2005; 2006 budget preparation; and the written report provided to the Board regarding the Sheriff's department violations of the purchasing policy and late payment of bills.

Correspondence:

Chair received a letter from the City regarding the County-City Building. The Chair appointed Commissioners Bentz, Olsen and Glasser to the Building & Grounds Committee.

City, Township and Village Officials:

Elization Haus from the Village of Vanderbilt discussed the ongoing water and sewer options for the Village.

Old Business and General Orders:

Postponed from July 12 meeting: Motion by Commissioner Bates, to adopt the proposed amendments for the vehicle policy as presented. All in favor. Motion carried.

New Business:

Commissioner Bates moved to approve Warrant B2005-30 pre-approved invoices in the amount of \$49,050.44 and the balance in the amount of \$907,807.16, as presented.

All in favor. Motion Carried.

Commissioner Bentz moved to approve Warrant B2005-29 pre-approved invoices in the amount of \$23,983.48 and the balance of \$232,472.16, as presented. Motion carried, Commissioners Glasser and Olsen voting "nay" due to unanswered questions regarding payments from the Treasurer to the Ritz Carlton and Cohl, Stoker, Toskey and McGlinchey, P.C.

Commissioner Glasser moved to approve the Prosecutor's request to make the Assistant Prosecuting Attorney full time, as presented, 2005 fnds to be transferred from the contingency fund. All in favor. Motion carried.

Commissioner Olsen momved to approve the part-time employee benefits proposal as presented. All in favor. Motion carried.

Commissioner Johnson moved to adopt OCR 05-23, resolution to approve the 5-year Parks and Recreation Plan, as presented.

Roll Call:

Ayes: Beachnau, Bentz, Hyde, Bates, Olsen, Glasser, Liss, Johnson.

Nays: None

Public Comment:

The Sheriff thanked the Board for granting his request regarding the vehicle policy and thanked Finance Director Rachel Frisch for her assistance with his budget and other matters.

A representative from the Otsego Lake Association asked the Board to consider a resolution supporting a sewer system around Otsego Lake.

Commissioner Bentz moved to approve OCR 05-24, as proposed by the Otsego Lake Association, to support the Otsego Lake sewer system.

Roll Call:

Ayes: Beachnau, Bentz, Hyde, Bates, Olsen, Glasser, Liss, Johnson.

Nays: None

Meeting adjourned at 11:37 a.m. at the Call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

Denise M. Koning, Acting Deputy Clerk

August 9, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

The minutes of the Regular Meeting of July 26, 2005 were approved as corrected. The minutes were corrected to read Commissioner Olsen moved to approve the part-time employee benefits proposal as presented.

The consent agenda was amended to remove the Tri-County Court Committee Motion from August 2, 2005 and add under new business item D.

Consent Agenda:

OCR-05-25 Discharge of Mortgage of Virginia C. Stutesman.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried/Resolution adopted.

Animal Control Committee moves to approve the budge amendments as requested by Director Huff, asking HR to make appropriate adjustments for benefits costs associated with the change in the hourly line item, approved as presented by unanimous consent.

Animal Control Committee moves that the assistant animal control officers should receive up to \$200.00 per year for clothing allowance, that Director Huff's should be \$425.00 and that the allowance would be paid out as a reimbursable expense rather than an employee benefit, approved as presented by unanimous consent.

Animal Control Committee moves that Animal Control fines and costs should be deposited into the Animal Control Fund, #212, approved as presented by unanimous consent.

Animal Control Committee moves to adopt animal submission fees as presented in attachment A, approved as presented by unanimous consent.

Administrator's Report:

Denise Koning reported on the office moves.

Special Presentation:

Judge Michael Cooper and Tom Haskel updated the Board on the Child Care Fund.

Lt. Ken Mills, S.A.N.E, addressed the Board regarding the 2006 budget request.

Sheriff James McBride gave the Board his quarterly report.

Elizabeth Haus reminded the Board about the Pigeon River Festival.

The chairman received a letter from the public Health Department regarding the sanitary code ordinance, the matter was removed from the consent agenda until further notice.

New Business:

Motion by Commissioner Backenstose, to approve Warrant B2005-31 in the amount of \$87,683.13 and the prepaid invoices in the amount of \$9,202.08 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve Warrant B2005-32 in the amount of \$145,583.45 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to amend the general fund budget to increase line item 101E721801030(Planning and Zoning Technical Services) by \$11,200.00. The funds will be taken from Contingency line item 101E941999010. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve the County Clerk part-time employee job description and pay rate, as presented. Ayes: Unanimous. Motion carried

Motion by Commissioner Glasser, to approve the non union wage scale and job descriptions as presented. Ayes: Unanimous. Motion carried.

The Tri-County Court Management Committee moves that the Circuit Court rooms in each County be automated, with funds to be expended from the Courthouse restoration fund.

Motion by Commissioner Backenstose, to automate the Circuit Court rooms using Court restoration funds.

Motion by Commissioner Backenstose, to amend motion funds for Court Restoration to automate the Circuit Court to come from Capital Improvement, funds to be repaid at 4% interest. Ayes: Unanimous. Motion carried as amended.

Public Comment:

Bob Harden reported on NEMSCA.

Board Remarks:

- Commissioner Johnson: Attending MAC Conference.
Attending MMRMA meeting.
- Commissioner Olsen: Attended Charlton Township meeting.
- Commissioner Glasser: Attended Bagley Township meeting.
- Commissioner Bentz: Reported on the Board of Health.
- Commissioner Beachnau: Attended a mock EMS emergency.
Reported on the Sportsplex.
Childrens museum meeting.
Announced George McCutcheon is receiving the
distinguished flying cross.

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

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

August 23, 2005

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:35 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Olsen.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

The minutes of the Regular Meeting of August 9, 2005 were approved as corrected. The minutes were corrected to read the Animal Control Committee moves to approve the budget amendments as requested by Director Huff.

The consent agenda was amended to add under new business item C Verizon/Plant equipment and item D office moves, and a closed session under Board remarks.

Administrator's Report:

Denise Koning reported a special Board of Commissioners meeting is scheduled for August 31, 2005 at 9:30; Nowak Building renovations for the Transition house; Legal Counsel fees; Children's Museum Committee; Jail budget amendment.

Motion by Commissioner Johnson, to sign the deeds and send the signed copies to the State for the transfer of the old DNR property to the Children's Museum. Ayes: Beachnau, Johnson, Hyde. Nays: Backenstose, Bates, Liss, Olsen, Glasser, Bentz. Motion defeated.

Motion by Commissioner Olsen, to sign deeds to the DNR property, place signed documents in escrow with our Register of Deeds and send signed, unrecorded copies to the State. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to transfer from contingency fund \$30,000 to line item 101E351726035 to cover medical expenses in the jail. Ayes: Unanimous. Motion carried.

Special Presentations:

Provost, Doty Latuszek, reported on the 2005-06 M-TECH budget.

Motion by Commissioner Hyde, to approve the 2005/06 M-TEC preliminary budget as presented. Ayes: Unanimous. Motion carried.

John Milbocker invited the Board for the fall tour September 26, 2005 at 8:30 a.m. 4th floor.

Patricia Osborn presented to the Board the soil survey. The Board was also updated on the Kolke Creek issue.

Elizabeth Haus reported on Vanderbilt.

The chairman received a letter from the Chamber of Commerce; Northwest Community Health; Email from Judy Bobo.

New Business:

Motion by Commissioner Johnson, to approve Warrant B2005-33 in the amount of \$203,140.31 and the prepaid invoices in the amount of \$110.00 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve Warrant B2005-34 in the amount of \$120,075.75 as presented. Ayes: Unanimous. Motion carried.

Rachel reviewed the year to date budget reports with the Board.

Motion by Commissioner Olsen, to approve the budget amendment for fund 249 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to approve the Internal Service Fund Policies as presented.

Ayes: Backenstose, Bates, Beachnau, Liss, Glasser, Johnson, Hyde, Bentz. Nay: Olsen. Motion carried.

Motion by Commissioner Glasser to amend motion to approve the Internal Service Fund Policies to affect funds listed on attachment. Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to include in the minutes of 8/23/05 the following funds as contributors to the 645 (Administration) Fund, as follows: 101, 208, 215, 220, 223, 232, 241, 245, 249, 256, 261, 263, 269, 281, 290, 292, 293, 294, 413, 466, 470, 481, 497, 516, 588, 595, 618, 619, 637, 646, 212. Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to include in the minutes of 8/23/05 the following funds as contributors to the 637 (Building and Grounds) fund, as follows: 101, 261, 249. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve the purchase of two drinking fountains for the City-County Building for \$900.00; funds to be taken from the public improvement fund as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to delay contract with Verizon until a meeting with all concerned parties can meet and make a decision on the equipment for the dispatch center. Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Johnson, Hyde, Bentz. Nay: Glasser. Motion carried.

Commissioner Johnson left at 12:50 p.m.

Recess at 1:00 p.m., meeting to reconvene at 1:30 p.m.

Meeting resumed at 1:40 p.m.

Motion by Commissioner Olsen, to move all Court offices to the Alpine Center and then move Jeff Ratcliffe and Phil Alexander to new offices, areas to be worked out at a later date as long as there is no cost to the Otsego County general fund. Ayes: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz. Nays: Backenstose. Motion carried.

Board Remarks:

Commissioner Johnson: Attended MAC Conference.
 Attended Brownfield Grant writing.
 Attended MMRMA Conference
 Reported on the R.A.P program.

Motion by Commissioner Glasser, to enter into closed session to discuss the Administrator's performance evaluation, pursuant to her contract and request per Open Meetings Act section 8A. Request was withdrawn by Administrator Koning.

Administrator's performance evaluation was discussed.

Motion by Commissioner Glasser, to enter into closed session to discuss the Administrator's performance evaluation, pursuant to her contract and request per Open Meetings Act section 8A.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried.

Closed session called to order at 2:40 p.m.

Commissioner Olsen left at 2:45 p.m.

Returned to open session at 3:20 p.m.

Meeting adjourned at 3:20 p.m. at the call of the Chair.

Paul M. Beachnau

Paul M. Beachnau, Chairman

Susan I. DeFeyter

Susan I. DeFeyter, County Clerk

September 13, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

The minutes of the Regular Meeting of August 23, 2005 were approved as amended the minutes were amended to read, motion by Commissioner Backenstose to include in the minutes of 8/23/05 the following funds as contributors to the 645 (Administration) Fund, as follows: 101, 208, 215, 220, 223, 232, 241, 245, 249, 256, 261, 263, 269, 281, 290, 292, 293, 294, 413, 466, 470, 481, 497, 516, 588, 595, 618, 619, 637, 646, 212. Ayes: Unanimous. Motion carried. Motion by Backenstose to include in the minutes of 8/23/05 the following funds as contributors to the 637 (Building and Grounds) Fund, as follows: 101, 261, 249. Ayes: Unanimous. Motion carried.

The minutes of the special meeting of August 31, 2005 were approved as presented.

The consent agenda was amended to add under special presentations Cindy Pushman from Department of Human Services; under new business appointment of Trisha Adam as MERS officer delegate; a closed session after board remarks.

Consent Agenda:

Airport Committee moves that the following individuals be appointed to the Airport Advisory Committee, effective immediately, and with the following terms: Jeff Wieber expires 12/31/07; Mike Deerfield expires 12/31/08; Janice Lampert expires 12/31/06; Scott Woody expires 12/31/08; Josh Kent expires 12/31/06; Steve Johnson expires 12/31/08; Jeff Ratcliffe expires 12/31/06; Dan Wagar expires 12/31/07; Mark LaForest expires 12/31/07, approved as presented by unanimous consent.

Airport Committee moves that the Airport Advisory Committee by-laws be adopted (see attached bylaws), approved as presented by unanimous consent.

Airport Committee moves that the amendment to the terminal building engineering services agreement with Capital Consultants be approved for an additional \$5,380.00, approved as presented by unanimous consent.

Airport Committee moves that all bids for the airport terminal project be rejected; the project re-designed and then re-bid, approved as presented by unanimous consent.

Bus Committee moves that the Otsego County Bus System begin charging the Straits Regional Ride \$45.00 dollars per vehicle hour for fiscal year 2006, beginning October 1, 2005, to cover rising costs of fuel, bus repairs and fringe benefits, approved as presented by unanimous consent.

Bus Committee moves that the Otsego County Bus System charge a standard price of \$45.00 per

hour per bus for all non-governmental affiliated agencies; a price of \$30.00 per hour per bus for local governmental entities located within Otsego County; with a minimum 2 hour charge per reservation or contract, approved as presented by unanimous consent.

Bus Committee moves that effective October 1, 2005 bus fares be set as follows: Half fares, Senior fares and Disabled fares; \$2.00; Student fares: \$2.50; General/Regular fares: \$3.00, approved as presented by unanimous consent.

Motion by Commissioner Olsen, to enter into closed session to discuss the Administrator's Evaluation, per the Open Meetings Act, being section MCL 15.268(a), per her contract and request.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried.

Administrator's Report:

Denise Koning reported on budget meetings; Crystal reports Training; MEMA mtg.

Special Presentations:

Cindy Pushman from the Department of Human Services reported to the Board the 2005-2006.

Mary Sanders reported that the MTA meeting is September 21st at 7:00 p.m. at Otsego Lake Township

Bill Giles from Bagley Township addressed the Board.

New Business:

Motion by Commissioner Johnson, to approve Warrant B2005-35 in the amount of \$294,716.13 and the prepaid invoices in the amount of \$44,476.82 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve Warrant B2005-36 in the amount of \$90,377.61 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve Warrant B2005-37 in the amount of \$113,415.69 and prepaids in the amount of \$31,144.30 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve OCR-05-027 Inter-Municipal Planning Committee, as presented.

Roll Call Vote:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose, Beachnau.

Nays: None.

Motion carried/Resolution adopted.

Motion by Commissioner Bentz, to approve the recommendation of the Director of Land Use

Services for the Clear Lake property and to have a public hearing before we finalize the proposal. Ayes: Unanimous. Motion carried.

The County Administrator is to develop a donated items policy.

Motion by Commissioner Glasser, to appoint Trisha Adam as Otsego County's officer delegate to the annual MERS Conference. Ayes: Unanimous. Motion carried.

Public Comment:

Bob Harden updated the Board on NEMCSA.

Don Thiesen from the S.O.L.E Committee addressed the Board.

Board Remarks:

Commissioner Johnson: Parks and Recreation wage scale.

Commissioner Bates: Attended Senior Super Committee meeting
Attended City-Council meeting

Commissioner Bentz: Announced the 75th Anniversary of the Board of Health is being held on September 16, 2005 at Hidden Valley.

Commissioner Olsen: Congratulated Theron Higgins on his promotion as the Bus System manager.

Closed session called to order at 11:00 a.m.

Returned to open session at 12:12 p.m.

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

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

September 27, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

Excused: Bentz.

The minutes of the Regular Meeting of September 13, 2005 were approved as presented.

Motion by Commissioner Olsen, to enter into closed session to discuss the Administrator's Evaluation and contract per the Open Meetings Act, being section MCL 15.268(a) per her contact and request.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

Nays: None. Excused: Bentz.

Motion carried.

The consent agenda was amended to add under new business amended minutes of August 23, 2005; a closed session after board remarks.

Consent Agenda:

OCR-05-28 Discharge of Mortgage Brandon and Susan Sanders.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

Nays: None. Excused: Bentz.

Motion carried/Resolution adopted.

OCR-05-29 Discharge of Mortgage Robert and Leandra Boadway.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde.

Nays: None. Excused; Bentz.

Motion carried/Resolution adopted.

Administrator's Report:

Denise Koning reported on the Crystal reports training; MEMA mtg; Constructional engineer to look at the 4th floor of the Alpine Center; On October 11, 2005 Chris Johnson will be here; Judge Janet M. Allen will start on October 24th.

Special Presentations:

Ron Chavey reported to the Board on the Salvation Army Christmas Basket program.

Prosecutor Kyle Legel gave his report to the Board.

Treasurer Diann Axford gave her report to the Board.

Elizabeth Haus reported on the Village of Vanderbilt meeting.

Correspondence:

The chairman received a memo from Denise regarding the proposed contract with Young, Graham and Elsenheimer; Letter and report from Michigan League Human Services; Letter from the Herald Times,

New Business:

Motion by Commissioner Liss, to approve Warrant B2005-38 in the amount of \$241,953.35 and the prepaid invoices in the amount of \$152,861.00 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve Warrant B2005-39 in the amount of \$135,473.80 as presented. Ayes: Unanimous. Motion carried.

Rachel presented to the Board the YTD Budget report and the balance sheet.

Motion by Commissioner Bates, to approve the equipment fund budget amendment to transfer \$11,311.96 from Contingency to the equipment fund as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to postpone the Construction & Criminal Justice Building Fund Closure until the October 11, 2005 meeting. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to approve the hourly wage budget amendment as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve the Parks and Recreation budget amendment as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to postpone the amended minutes of August 23rd to the October 11, 2005 meeting. Ayes: Unanimous. Motion carried.

Chairman Beachnau temporarily turned over the meeting to Vice-Chairman Glasser.

Motion by Commissioner Beachnau, to approve the Northern Michigan Children's Museum

Lease. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to approve ZBA Resolutions as presented.

Commissioner Glasser withdrew his motion.

Motion by Commissioner Glasser, to postpone ZBA Resolution decisions/discussion until October 11, 2005 Board meeting. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve the contract for services with Professional Code Inspections of Michigan for Construction plan reviews as presented.

Motion by Commissioner Olsen, to amend Construction agreement with Professional Code Inspector of Michigan to add 9C Modular Homes a \$50.00 fee. Ayes; Unanimous. Motion carried as amended.

Motion by Commissioner Glasser, to eliminate retiree Health Care effective January 1, 2006 only union contracts where retiree health care is required will be exempted, all affected employees be given a lump sum of \$5,100.00 to ease the transition.

Motion by Commissioner Bates, to postpone retiree Health Care until October 11, 2005 meeting. Ayes: Unanimous. Motion carried.

Public Comment:

James McBride addressed the Board.

Ron Chavey addressed the Board.

Dave Crocket addressed the Board.

Board Remarks:

Commissioner Liss: Reported on the Straits Regional Ride meeting.

Commissioner Hyde: Reported on the 9-1-1 Committee meeting.

Commissioner Glasser: Employers workshop at the University Center sponsored by
Michigan Works October 20, 2005 at 8:30.
Pigeon River Advisory meeting.
Budget Committee meeting today at 1:30.
Road Commission.

Commissioner Bates: Parliamentary procedures.

Commissioner Beachnau: Reported on the Livingston Township meeting.

Closed session called to order at 12:05 p.m

Returned to open session at 12:25 p.m.

Motion by Commissioner Olsen, to not renew the Administrator's contract effective immediately, with pay and benefits to continue through December 31, 2005 as per her contract.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Olsen, Glasser, Johnson, Hyde.

Nays: Liss.

Excused: Bentz.

Motion carried.

Meeting adjourned at 12:30 p.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

October 11, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

The minutes of the Regular Meeting of September 27, 2005 were approved as presented.

The agenda was amended to add special presentations John Milbocker; Under new business add Intergovernmental agreement.

Special Presentations:

John Milbocker invited the Board to the annual meeting on October 26, 2005 at the University Center at 7:00 p.m.

Joe Edwartowski from Charlton Township reported to the Board regarding the Charlton Township millage proposal for November 8, 2005.

Mary Sanders announced the Michigan Township Association meeting is November 1, 2005 at the City Fire Hall at 7:00 p.m.

Correspondence:

The chairman received a meeting notice and agenda from Michigan Northern Counties Association for October 17, 2005 at 9:45 a.m. at the Grayling Township Hall; Letter from Geraldine Norgan; Letter from S.A.N.E.

Unfinished Business:

Motion by Commissioner Backenstose, to approve the appropriations as presented and to close the Construction and Criminal Justice Building fund and move the residual dollars into the public improvement fund. Ayes: Unanimous. Motion carried.

John Hart, Randy Roth, Richard Sumerix and Richard Edmonds addressed the Board regarding the ZBA Resolutions.

Chairman Beachnau appointed Allan Bentz, Paul Beachnau and Mike Hyde to a ZBA Committee.

Dennis Schulty addressed the Board.

New Business:

Motion by Commissioner Bentz, to approve OCR-05-30 Public Health Clean Indoor Air Regulation.

Roll Call Vote:

Ayes: Backenstose, Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

Nays: None.

Motion carried/Resolution adopted.

Motion by Commissioner Glasser, to refer Retiree Health Care back to the budget committee for review and recommendation. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to approve Warrant B2005-40 in the amount of \$77,305.61 and the prepaid invoices in the amount of \$54,609.81 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve Warrant B2005-41 in the amount of \$199,341.46 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve the Emergency Services Fund budget amendment as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to have the State do the 2005 audit.

Ayes: Bates, Backenstose.

Nays: Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Motion defeated.

Motion by Commissioner Olsen, to ask for bids to complete the Otsego County 2005 audit.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to refer the request from Department of Human Services to the budget committee. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to accept the appraisal of the City-County Building at a value of \$3,597,103.00, to proceed with purchase of the City of Gaylord's portion of this building at a cost to Otsego County of \$653,594.00 and to negotiate with the City of Gaylord when they would like this payment and the rent to continue use of their portion of the building after payment is made. Ayes: Unanimous. Motion carried.

Chairman Beachnau appointed Suzy DeFeyter, Rudi Edel, Paul Beachnau, Mike Hyde, Doug Johnson, Bill Michaels, Mike Tarbutton, Paul Liss and Rachel Frisch to the search committee for a new administrator. Paul Liss will serve as chair of that committee.

Chairman Beachnau re-appointed Nancy Stecker and Leonard Defenbaugh to the Board of Canvassers for a 4 year term.

Chairman Beachnau appointed Frank Wilkinson to the Building Authority for a 3 year term.

The budget committee will also serve as the finance committee.

The County administrator's job description was discussed.

Commissioner Bates reported to the Board that the City of Gaylord also adopted the Intergovernmental agreement with some changes.

Motion by Commissioner Olsen, to enter into closed session after Board remarks to discuss updates with the Board's attorney, Chris Johnson, concerning the Tri-County Court legal suits now at the Supreme Court per the open meetings act MCL 15.268.

Roll Call Vote:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose, Beachnau.

Nays: None.

Motion carried.

Public Comment:

Bob Harden reported on NEMCSA

Board Remarks:

Commissioner Bates: Budget planning process.

Commissioner Olsen: Attended the Charlton Township meeting.

Commissioner Johnson: Reported on the Parks and Recreation meeting.

Commissioner Glasser: Pigeon River.

Entered into closed session at 11:30 a.m.

Returned to open session at 12:10 p.m.

Meeting adjourned at 12:30 p.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

October 25, 2005

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:35 a.m. by Chairman Beachnau. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Hyde.

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

Excused: Johnson, Olsen.

The minutes of the Regular Meeting of October 11, 2005 were approved as presented.

The agenda was amended to add under new business item E Human Resource work hours; Closed session after Board remarks.

Consent Agenda:

OCR 05-31 Michigan Certified Elder Friendly Community.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

Nays: None.

Excused: Olsen, Johnson.

Motion carried/Resolution adopted. (see attached)

Elizabeth Haus reported on the Village Council meeting; Planning Commission.

Correspondence:

The chairman received a letter from Ms. Peggy Busch.

Motion by Commissioner Bates, to go into a closed session under the provisions of 1976 act 267, section 8c to discuss union negotiations.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

Nays: None.

Excused: Olsen, Johnson.

Motion carried.

Special Presentations:

Wayne Johnson from Gundlach Champion reported to the Board the final jail study report.

Bill Kerr gave the Board the 2005 Equalization apportionment report.

Motion by Commissioner Hyde, to approve the 2005 apportionment report as presented.
Ayes: Unanimous. Motion carried.

New Business:

Motion by Commissioner Liss, to approve Warrant B2005-42 in the amount of \$179,933.90 and the prepaid invoices in the amount of \$18,415.23 as presented.
Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve Warrant B2005-43 in the amount of \$126,607.81 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve the Airport Fund budget amendment as presented.
Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Bentz, to approve Land Use Services Fund budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Backenstose, to approve the Treasurer's Department (General Fund) budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Glasser, to approve the Distributive Services Department (General Fund) budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Backenstose, to approve the Victim Impact Panel Fund budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Bates, to approve the Commissioners Department (General Fund) budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Glasser, to adopt Resolution OCR-05-32 adopting benefit program "E" increase effective 01-01-06.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

Nays: None. Excused: Olsen, Johnson.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Liss, to adopt Resolution OCR-05-33 adopting benefit program "E" increase effective 01-01-06.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Glasser, Hyde, Bentz.

Nays: None. Excused: Olsen, Johnson.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Bentz, to approve Ordinance #7, Land Use Services Rezoning Request, as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Glasser, to re-appoint Richard Carlson, John Hart and David Thorley to the Otsego County Zoning Board of Appeals, for a three year term. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to approve the Building Department business hours during 2 weeks in the winter.

Richard Edmonds withdrew request. Motion withdrawn by Commissioner Liss.

Motion by Commissioner Glasser, to approve additional hours for the Human Resources Director and the Administrative Fund Budget Amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Board Remarks:

Commissioner Liss: Road work in Vanderbilt.

Commissioner Bates: Animal Control meeting.

Motion by Commissioner Bates, that since the Animal Control Committee amended their minutes of May 12, 2005, I move that the motion adopted August 9, 2005, which reads:

Animal Control Committee moves that the assist animal control officers should receive up to \$200 per year for clothing allowance, that Director Huff's should be \$425 and that the allowance would be paid as a reimbursable expense rather than an employee benefit, approved as presented by unanimous consent.

be amended by striking the words *and that the allowance would be paid as a reimbursable expense rather than an employee benefit* the motion be clarified by making the clothing allowance for non-union officers a benefit, and the allowance for union members a reimbursable expense. Ayes: Unanimous. Motion carried.

Commissioner Bentz: Building and Grounds meeting.
Oil Lease.
Planning Commission meeting in December.

Commissioner Hyde: Airport Advisory Committee meeting.

Chairman Beachnau: Thanked the Commissioners and staff.

Entered into closed session at 11:30 a.m.

Returned to open session at 12:10 p.m.

Motion by Commissioner Glasser, to authorize Chair to sign off on settlement for case of Nays Et al; vs. Schalow Et al;. Ayes: Unanimous. Motion carried.

Meeting adjourned at 12:10 p.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

November 8, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

The minutes of the Regular Meeting of October 25, 2005 were approved as presented.

The agenda was amended to add under special presentations Sheriff James McBride.

Elizabeth Haus reported on the Village meeting.

Correspondence:

Commissioner Liss received a letter from a concerned citizen regarding the new jail.

Special Presentations:

Sheriff James McBride gave the Board his quarterly report.

Bill Michaels from the Otsego County Sportsplex presented to the Board the Sportsplex Expansion Project.

Motion by Commissioner Bates, to approve OCR-05-34 Otsego County Sportsplex operating and maintenance funds ballot language for millage proposition for the February 28, 2006 election.

Roll Call Vote:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Beachnau.

Nays: Backenstose.

Motion carried/Resolution adopted.

Motion by Commissioner Bentz, to amend the motion to approve OCR-05-34 to have the millage placed on the August 8, 2006 primary election. Motion carried with Commissioner Backenstose voting nay. (see attached as amended)

Motion by Commissioner Bentz, to approve OCR-05-35 to construct, furnish, equip an addition to the Otsego County Sportsplex with the amendment of placing the millage on the August 8, 2006 election.

Roll Call Vote:

Ayes: Bates, Glasser, Johnson, Hyde, Bentz, Beachnau.

Nays: Backenstose, Liss, Olsen.

Motion carried/Resolution adopted as amended. (see attached)

Jeff Ratcliffe and Joe Duff presented to the Board the I-75 Crossing project.

Motion by Commissioner Olsen, to approve OCR-05-36 the I-75 Crossings ballot issue.

Roll Call Vote:

Ayes: Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose, Bates, Beachnau.

Nays: Liss.

Motion carried/Resolution adopted. (see attached)

New Business:

Motion by Commissioner Backenstose, to approve Warrant B2005-44 in the amount of \$77,285.36 and the prepaid invoices in the amount of \$66,868.77 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve Warrant B2005-45 in the amount of \$195,318.56 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to approve the Equalization Department budget amendment fund 101 as presented. Ayes: Unanimous. Motion carried (see attached)

Motion by Commissioner Glasser, to combine general non-union and sheriff non-union MERS group to upgrade retirement benefit to B-3. Ayes: Unanimous. Motion carried.

Motion by Commissioner Liss, to a temporary exemption to the County vehicle policy for the Bus manager from November 2005 through March 2006. Ayes: Unanimous. Motion carried.

Public Comment:

Bob Harden reported on NEMCSA.

Joe Edwartowski addressed the Charlton Township millage.

Board Remarks:

Commissioner Liss: Union negotiations.

Commissioner Johnson: Workers Comp fund meeting.
MMRMA membership meeting.

Commissioner Glasser: Update on Kolke Creek matter.

Chairman Beachnau: Department head meeting November 9th at 12:00 (noon) at the
University Center.
Library lawsuit.

Thanked Administration offices and Department heads.

Commissioner Bentz: Board of Health meeting.

Commissioner Hyde: Airport Committee.

Commissioner Olsen: MAC letter received.

Commissioner Backenstose: Jail study meeting.

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

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

November 22, 2005

The Regular meeting of the Otsego County Board of Commissioners was held in the Multi-Purpose Room of the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Vice-Chairman Glasser. Invocation by Commissioner Bates, followed by the Pledge of Allegiance led by Commissioner Olsen.

Roll call:

Present: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Excused: Beachnau.

Absent: Backenstose.

The minutes of the Regular Meeting of November 8, 2005 were approved as amended. The minutes were corrected to read that Commissioner Bentz amended the motion to approve OCR-05-34 to have the millage placed on the August 8, 2006 primary election, before the original Resolution was adopted.

Consent Agenda:

OCR-05-37 Discharge of Mortgage regarding Cynthia E. Ledwick.

Roll Call Vote:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Excused: Beachnau.

Absent: Backenstose.

Motion carried/Resolution adopted.

OCR-05-38 MERS Benefit Sheriff Non-Union to General Non Union.

Roll Call Vote:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Excused: Beachnau.

Absent: Backenstose.

Motion carried/Resolution adopted.

Joe Edwartowski addressed the Board regarding the Millage

Correspondence:

Commissioner Glasser received a check from the Michigan Counties workers Compensation fund.

Commissioner Bentz addressed the Board regarding the I-75 crossing resolution ballot language.

Commissioner Johnson received a letter from MMRMA.

New Business:

Motion by Commissioner Liss, to approve Warrant B2005-46 in the amount of \$43,117.14 and the prepaid invoices in the amount of \$16,501.92 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve Warrant B2005-47 in the amount of \$175,908.14 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Johnson, to approve the Building and Grounds (Fund 637) budget amendment as presented. Ayes: Unanimous. Motion carried (see attached)

Motion by Commissioner Olsen, to re-appoint Chad Dutcher to a 3 year term on the Otsego County Parks and Recreation Commission with his term expiring December 31, 2008. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to re-appoint Carl Mankowski to the Construction Board of Appeals for a 3 year term expiring December 31, 2008. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to appoint Kenneth Glasser and Paul Beachnau to terms expiring on December 31, 2006 and to appoint Tom Deans and Kevin Makarewicz to terms expiring December 31, 2008 to the Board of Public Works. Ayes: Unanimous. Motion carried.

Truth in Budgeting Act, public hearing opened by Vice-Chairman Glasser.

Commissioner Olsen addressed the Board regarding the budget.

Motion by Commissioner Hyde, to approve OCR-05-39 Fiscal year 2006 Budget Resolution and General Appropriations act.

Roll Call Vote:

Ayes: Bates, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Excused: Beachnau.

Absent: Backenstose.

Motion carried/Resolution adopted.

Motion by Commissioner Bentz, to approve the agreement between the City-County as presented by our Law firm (agreement attached). Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to close Cross Road at McClouth and to Berm up the road.

Motion by Commissioner Bates, to refer the closing of Cross Road to the Building and Grounds Committee. Ayes: Unanimous Motion carried.

Board Remarks:

Commissioner Liss: Administrator search Committee meeting on November 23rd at
9:00 a.m.

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

Kenneth R. Glasser, Vice-Chairman

Susan I. DeFeyer, County Clerk

December 13, 2005

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

Roll call:

Present: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

The minutes of the Regular Meeting of November 22, 2005 were approved as presented.

The agenda was amended to add under new business item J board rules suspension; Item K finance motions; Item L lease with Department of agricultural.

Consent Agenda:

OCR-05-41 Discharge of Mortgage regarding Diane Harding.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Special Presentations:

County Clerk/Register of Deeds, Susan I. DeFeyerter gave her quarterly report to the Board.

County Treasurer, Diann M. Axford gave her quarterly report to the Board.

Elizabeth Haus reported on the Village of Vanderbilt.

Correspondence:

Commissioner Glasser received a letter from the attorney's regarding the Kolke Creek issue.

New Business:

Motion by Commissioner Glasser, to approve Warrant B2005-48 in the amount of \$163,903.42 and the prepaid invoices in the amount of \$68,979.28 as presented.

Ayes: Unanimous. Motion carried.

Motion by Commissioner Backenstose, to approve Warrant B2005-49 in the amount of \$39,312.89 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bates, to approve Warrant B2005-50 in the amount of \$297,088.10 and the prepaid invoices in the amount of \$20,001.15 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve the Sheriff's Department Budget amendment (Fund 101) as presented. Ayes: Unanimous. Motion carried (see attached)

Motion by Commissioner Bates, to approve the Animal Control Fund 212 budget amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Bates, to amend OCR-40 to strike the word "not" in the 5th paragraph. Ayes: Unanimous. Motion carried

Motion by Commissioner Liss, to approve OCR-05-40 CEDS.

Roll Call Vote:

Ayes: Backenstose, Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Nays: None.

Motion carried/Resolution adopted as amended. (See attached)

Motion by Commissioner Olsen, to adopt the by-laws for the Otsego County Brownfield Redevelopment Authority as presented with amendments in Article II, Section 4 and Article IV, Section 4 as agreed upon on December 13, 2005 during the Board meeting. Striking the words *or the Board* in Article II section 4 and striking the words *in such banks, trust companies or other depositaries as the Board may select* and insert the words *with the County Treasurer* in Article IV Section 4.

Roll Call Vote:

Ayes: Bates, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose.

Nays: None.

Motion carried with amendments. (see attached)

Motion by Commissioner Johnson, to approve OCR 05-42 Otsego County Brownfield Redevelopment Authority Grant application support. (see attached)

Roll Call Vote:

Ayes: Liss, Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose, Bates, Beachnau.

Nays: None.

Motion carried/Resolution adopted. (see attached)

Motion by Commissioner Bentz, to approve Zoning Ordinances Number 8 and Number 9 as presented.

Roll Call Vote:

Ayes: Olsen, Glasser, Johnson, Hyde, Bentz, Backenstose, Bates, Liss, Beachnau.

Nays: None.

Motion carried/Ordinance adopted (see attached)

Motion by Commissioner Hyde, to approve Ordinance Number 10 alarm ordinance as presented.

Roll Call Vote:

Ayes: Glasser, Johnson, Hyde, Bentz, Backenstose, Bates, Liss, Olsen, Beachnau.

Nays: None.

Motion carried/Ordinance adopted. (see attached)

Motion by Commissioner Liss, to approve the Conservation District Contract as presented.

Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Hyde, to approve the Committee appointments of the Otsego County Commission on Aging, Joseph Duff term expiring 12-31-08; Jim Mathis term expiring 12-31-08 and Pat Slominski term expiring 12-31-08. Deborah Milbocker term expiring 12-31-09; Mary Sanders term expiring 12-31-09 and Jack Thompson term expiring 12-31-09. Ayes: Unanimous. Motion carried (see attached)

Motion by Commissioner Backenstose, to approve the 2006 Holiday Schedule as presented.

Ayes: Unanimous. Motion carried (see attached)

Motion by Commissioner Olsen, to suspend the Board by-laws 3.1.1 and cancel the January 3, 2006 Board organizational meeting. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to move money as needed to balance the 2005 budget from the delinquent tax fund and health care fund. Authorize the finance director to determine the amount needed and transfer same. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to loan \$215,000.00 from the public improvement fund to the Courthouse restoration fund with interest of 4%. Ayes: Unanimous. Motion carried.

Motion by Commissioner Bentz, to approve the amended Department of Agriculture Lease as presented. Ayes: Unanimous. Motion carried (see attached)

Public Comment:

Bob Harden reported on NEMCSA

Board Remarks:

Commissioner Liss: Union contract negotiations.
Administrator Candidate reception at the Otsego Club 5:30 p.m to 7:00 p.m. on 12-13-05.
Administrator interviews December 14th starting at 8:30 a.m. at the University Center.
Transition House.

Commissioner Johnson: Parks and Recreation meeting.

Commissioner Hyde: Airport Committee meeting.
Transition House meeting.

Commissioner Bentz: Reported on the Department of Public Health.

Commissioner Olsen: Thanked administration staff.

Commissioner Bates: Attended the City-Council meeting.
Reported on S.A.N.E.

Commissioner Glasser: Finance Committee is meeting with audit firms on January 6th.
Northeast Consortium meeting.
Department of Human services.
Pigeon River advisory council.

Motion by Commissioner Backenstose to deposit \$2,000.00 to the Public Improvement Fund, \$7,315.00 deposited to Building and Grounds.

Ayes: Backenstose, Beachnau, Hyde, Bentz.

Nays: Bates, Liss, Olsen, Glasser, Johnson.

Motion defeated.

Chairman Beachnau: Reminded everyone about the potluck 12-15-05 11:30a.m-1:00 p.m.
Attended the Livingston Township meeting.
Administrator reception and interviews.

Commissioner Bates requests to be excused from the Board of Commissioner's meeting on December 27, 2005, request granted by Chairman Beachnau.

Meeting adjourned at 11:21 a.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

December 19, 2005

A Special Board of Commissioners meeting was held at 225 W. Main St., Room 212. The meeting was called to order at 9:10 a.m by Chairman Beachnau.

Roll Call:

Present: Backenstose, Bates, Beachnau, Olsen, Glasser, Johnson, Hyde, Bentz.

Excused: Liss.

Others present: Trisha Adams, Rachel Frisch, Susan DeFeyter, Diann Axford.

The candidates for the Administrator's position were discussed.

Motion by Commissioner Olsen to re-interview the top 2 candidates. Ayes: Unanimous.
Motion carried.

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

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

December 27, 2005

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

Roll call:

Present: Backenstose, Beachnau, Liss, Olsen, Glasser, Johnson, Hyde, Bentz.

Excused: Bates

The minutes of the Regular Meeting of December 13, 2005 were approved as presented. The minutes were clarified to read the total amount of \$9,315.00 paid by the City to the County is to be deposited into the Building and Grounds Fund, Fund 637.

Consent Agenda:

Motion by Commissioner Olsen, to postpone OCR-05-43 renaming the Gaylord, Michigan Post Office until further information and discussion. Ayes: Unanimous Motion carried.

Parks and Recreation Commission moves to change the job description of the Community Center monitor to a Lead Community Center Monitor position in the winter season and an Assistant County Park Manager position in the summer season, approved by unanimous consent.

Elizabeth Haus reported on the Village of Vanderbilt.

New Business:

Motion by Commissioner Bentz, to approve Warrant B2005-51 in the amount of \$128,179.35 and the prepaid invoices in the amount of \$835,666.00 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Olsen, to approve Warrant B2005-52 in the amount of \$216,789.86 and the prepaid invoices in the amount of \$46,909.39 as presented. Ayes: Unanimous. Motion carried.

Motion by Commissioner Hyde, to approve the Surveyor Fund 101, Budget Amendment as presented. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Olsen, to transfer \$15,881.60 from Contingency 101E941 into the Remonumentation Fund 101E450. Ayes: Unanimous. Motion carried. (see attached)

Motion by Commissioner Glasser, to amend Motorcycle Safety Grant by \$3,950.62 to reflect donations received in 2004. Ayes: Unanimous. Motion carried (see attached)

Motion by Commissioner Olsen, to amend the Jail Fund 101, Budget Amendment as presented. Ayes: Unanimous. Motion carried (see attached)

Motion by Commissioner Glasser, to establish the Jail Construction Study Fund and transfer \$50,000 from the Capital Improvement Fund with funds to be repaid if a Jail millage is successful. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to transfer surplus funds from Administrative Services Allocation Fund to the General Fund. Ayes: Unanimous. Motion carried.

Motion by Commissioner Glasser, to transfer funds as necessary to Building and Grounds fund from Delinquent Tax Revolving Fund. Ayes: Unanimous. Motion carried.

Board Remarks:

Discussion was held regarding the \$25.00 per name fee regarding the alarm log. Commissioner Hyde to go back to the Committee and present to the Board of Commissioners.

Meeting adjourned at 10:04 a.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk

December 27, 2005

A Special Board of Commissioners meeting was held at 225 W. Main St., Room 212. The meeting was called to order at 1:10 p.m. by Chairman Beachnau.

Roll Call:

Present: Backenstose, Beachnau, Glasser, Johnson, Hyde, Liss Bentz.

Excused: Bates, Olsen.

Others present: Trisha Adams, Mary Jergenson.

Interviewed John Burt and John Eckert.

The progression of the previously agreed upon recruiting process was discussed. The planned recruiting process includes a thorough background check by Human Resources and an on-site reference checking visit by two commissioners.

Meeting adjourned at 4:30 p.m. at the call of the Chair.

Paul M. Beachnau, Chairman

Susan I. DeFeyter, County Clerk