

January 5, 1998

The Reorganizational meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Acting Clerk Lambert Chard.

ROLL CALL

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

OTHERS PRESENT: Lambert Chard, James Cook.

MOTION: by Blazic and seconded by Sawicki that James Jacobs be nominated as Chairman of the Otsego County Board of Commissioners. MOTION CARRIED.

MOTION: by Sawicki and seconded by Lord that the nominations be closed. MOTION CARRIED.

MOTION: by Chavey and seconded Blazic that Douglas Johnson be nominated as Vice Chairman of the Otsego County Board of Commissioners. MOTION CARRIED.

MOTION: by Sawicki and seconded by K. Johnson that Andrew Blazic be nominated as Vice Chairman of the Otsego County Board of Commissioners. MOTION CARRIED.

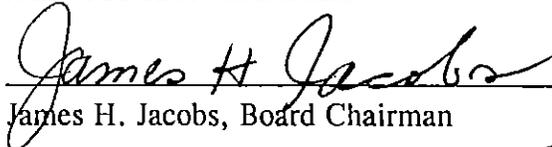
MOTION: by Gatrell and seconded by Sawicki that the nominations be closed. MOTION CARRIED.

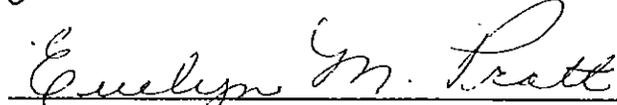
By a secret ballot Andrew Blazic was voted Vice Chairman.

MOTION: by Cogswell and seconded by Sawicki that the ballots be destroyed. MOTION CARRIED.

It was agreed that the meetings would be held on the second Tuesday of each month for 1998, with the exception of the February meeting. That will be held on Friday, February 6, 1998.

MOTION: by Sawicki and seconded by Gatrell that the meeting be adjourned at 9:50 a.m. MOTION CARRIED.


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

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January 13, 1998

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

ROLL CALL:

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

ABSENT: None.

OTHERS PRESENT: Arnie Morse, Leroy Hall, Jerry Brown, Jean Murphy, Jean Nowicki, Jack Kischnick, James Cook, Bill Less, Walter Brown, Chuck Klee, Fred Burns, Mike Reling, Gerry Di Ponio, E. Paul Root, Sheriff Don Anderson, Alex Greficz, Mary Sanders, Debbie Dunham, John Ernst, Erma Backenstose, Dale Franz, Mark Dandy, Lambert Chard, Evelyn M. Pratt.

MOTION: by K. Johnson, seconded by Gatrell To approve the agenda with the addition of the Northwest Community Health Department.

MOTION CARRIED.

MOTION: by K. Johnson, seconded by Gatrell To approve the Consent agenda (Finance Minutes of January 7, 1998)

ROLL CALL VOTE:

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

NAYS: Blazic.

MOTION CARRIED.

MOTION: by Sawicki, seconded by D. Johnson To approve the minutes of December 9, 1997 and January 5, 1998.

MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Sportsplex fee schedule of August 20, 1997 be approved.

MOTION CARRIED.

MOTION: by Finance Committee, That the request from Robert Dobrzelewski for additional staff be tabled pending receipt of the actions of the Personnel Committee.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the First National Bank, Old Kent Bank, and

Citizens Bank be designated as official depositaries for 1998.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that County Treasurer Erma Backenstose be designated Chief Financial Officer for 1998.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1997 Circuit Court Budget be amended as follows; State Grants #101-132-54400 be increased by \$6,452.13 and Professional Services by #101-132-81200 be increased by \$6,452.13.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the following receivables be written off in accordance with the 1996 audit: Sheriff Department #101-000-040 \$2,500.00; Airport #581-536-040 \$3,747.59.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 Circuit Court budget be amended as follows: #101-131-70300 increase by \$4,600.00; #101-131-54102 increased by \$4,600.00.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$307,483.46, expenditures of \$516,225,.08, and checks #190351 through #197075 for a total of \$547,237.45 for December, 1997 be approved.
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Fred Burns, of Burns Electric, discussed the lighting section of the Otsego County Zoning Ordinance. Commissioner Lord will schedule a meeting with the Builders Association.

Gerry Diponio of J. DiPonio and Sons, Inc. discussed the two additional buildings for the District Health Department.

MOTION: by Cogswell, seconded by Sawicki That the Chairman of the Otsego County Board of Commissioners appoint an ad-hoc Committee to review the proposal for the proposed building project on the Health Department Lease Property.
MOTION CARRIED.

Chairman Jacobs appointed Walter Brown and Arnold Morse to work with the Building and Grounds Committee.

DEPARTMENT HEAD REPORTS:

Sheriff Anderson reported that Deputy McMillion had surgery and will be on medical leave.

Arnold Morse, Commission on Aging Director, distributed the OSA report. He has been recommended as a member to the State Advisory Council.

MOTION: by Sawicki, seconded by Chavey That Arnie Morse be nominated to the State Advisory Council on Aging, that will meet once every two months in Lansing, MI.
MOTION CARRIED.

COMMITTEE REPORTS:

R. SAWICKI----Attended all committee meetings.
Reported on the Road Commission.
Attended the NEMCOG meeting.
Reported on the City Council.

A. BLAZIC-----Attended all committee meetings.
Attended the Corwith and Dover Township meetings.
Reported on the Bus Committee.

MOTION: by Blazic, seconded by Sawicki That OCR-1-98, a Resolution "To authorize execution of contracts of \$25,000.00 or less with the Michigan Department of Transportation for passenger transportation related services" be adopted as presented.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

Reported on EMS.
Reported on 9-1-1.

MOTION: by Blazic, seconded by D. Johnson That Mr. Leroy Hall be appointed 9-1-1 Director/Emergency Management Coordinator for Otsego County with the following conditions: Starting rate of \$30,000.00 per year, \$500.00 increase after six months service; \$500.00 increase at the end of nine months service. Effective January 1, 1999, the same increase as granted all other Department Supervisors.

ROLL CALL VOTE:

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

NAYS: Chavey, K. Johnson.

MOTION CARRIED.

Introduced Mr. Hall to the Board.

C. LORD-----Attended Otsego Lake Township meeting.
Attended a seminar on Managing Community Growth.
Reported on the Planning Commission.
Reported on Personnel.

MOTION: by Personnel Committee, To recommend approval of a new job classification for MSU Extension secretary which will result in a \$.50 per hour increase in wages. The increase and new classification is subject to approval by the Teamsters Union Local #214.
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend that the County enter into a Memorandum of Agreement with Michigan State University Extension, regarding an Extension Program Assistant. No County funds are necessary to support this program.
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend that the Board approve a reclassification of the Sheriff Department Clerk to Clerk I. A job description will be provided by the Department and the increase in pay will be from \$9.56 to \$10.99 per hour.
MOTION CARRIED.

K. JOHNSON----Attended all committee meetings.

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

MOTION: by Cogswell, seconded by K. Johnson To reappoint Shari Axford and Ray Winter to the Parks & Recreation Commission with their terms expiring 12/31/2000.
MOTION CARRIED.

Reported on the Otsego County Library.

J. GATRELL----Attended all committee meetings.
Attended the Livingston Township meeting.

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

R. CHAVEY-----Announced the OCTOA meeting is scheduled for January 27th at Elmira Township Hall.
Reported on the Family Independence Agency.

MOTION: by Chavey, seconded by Sawicki That OCR-2-98, a Resolution where by the Otsego County Board of Commissioners supports and recommends Mrs. Cindy Pushman for the Directorship of the Otsego/Crawford Director position. Mrs. Pushman is an active and excellent person that works well with all the services in our community.
ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

COORDINATOR CHARD'S REPORT:

Mr. Chard updated the Board on the old EMS building.

NEW BUSINESS:

The Commissioners declared conflicts of interest.

- K. JOHNSON---Johnson Oil Company.
- T. COGSWELL--Licensed Realtor with Coldwell Banker.
- J. JACOBS----Licensed Realtor.
- D. JOHNSON---Mid North Printing.
- R. CHAVEY----Member of several Boards.
- J. GATRELL---General Telephone.

The Building and Grounds Committee will meet January 26th at 8:30 a.m. at the Alpine Center.

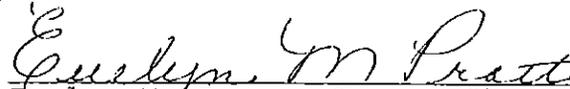
MOTION: by Cogswell, seconded by Sawicki To adjourn.

MOTION CARRIED.

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



 James H. Jacobs, Board Chairman



 Evelyn M. Pratt, County Clerk

February 6, 1998

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

ROLL CALL:

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

ABSENT: None.

OTHERS PRESENT: Arnold Morse, Gerry Di Ponio, Leroy Hall, Sheriff Don Anderson, Mary Sanders, Robert Dobrzelewski, Walter S. Brown, Bill Less, Steven M. Johnson, Erma Backenstose, John Ernst, Mike Sullivan, Lambert Chard, Evelyn M. Pratt.

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

MOTION: by Cogswell, seconded by Gatrell To approve the Consent agenda (Finance Motions of 1/15, 1/28, and 2/3/98.)
MOTION CARRIED.

MOTION: by Cogswell, seconded by Gatrell To approve the Consent agenda, the Building & Grounds Motions of 1/26 with the clarification that a 18 month option is needed to receive a tax credit.
MOTION CARRIED.

MOTION: by Gatrell, seconded by Chavey to approve the minutes of January 13, 1998.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To approve \$112,115.00 in capital outlays for 1998 as discussed and listed on attached sheet.
MOTION CARRIED.

MOTION: by Finance Committee, to recommend to the full Board of Commissioners to proceed with the procurement of an imaging system for the Register of Deeds, costs not to exceed \$150,000.00, funds to be from Equipment Fund.
MOTION CARRIED.

1998 CAPITAL EQUIP. REQUESTS
L. CHARD

DEPT# & NAME	WHAT	AMT REQ	AMT REC	COMMENTS
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103 DATA PROC	1 P C	2,300	2,300	
	TERMINAL	550	550	
215 R O D	OFFICE FURNITURE	18,000	18,000	MEET OF 1/28
	READER PRINTER	20,000	20,000	
	READER PRINTER	8,430	0	HOLD
	IMAGING SYSTEM	170,000	132,000	MEET OF 1/28
225 EQUAL	H. P. SCANNER	1,300	1,300	
	PENTIUM P C 233+	2,600	4,800	LEASE 3 P C'S
	PENTIUM P C 233+	2,600		FOR 2 YRS
	PENTIUM P C 266+	3,000		
	NEC PRINTER	500	500	
	OFFICE RENOVATION	36,938	6,850	
	1997 MAPING	26,451	26,451	FROM 1997 FUNDS
229 PROS ATTY	2 P C 'S	4,200	4,200	
253 TREAS	OFFICE FURNITURE	6,120	6,120	FROM ADM FUND
266 BLD/GRDS	STREET LIGHTS	3,700	3,700	
	BROOM FOR KABOTA	2,744	2,744	
301 SHERIFF	2 PATROL VECH	44,000	30,000	1 VECH MAX \$
	RADIO SYSTEM	95,000	0	HOLD
602 ANIMAL CONTR	1 P C	1,500	0	FROM EQ DEPT
	F M RADIO	1,500	0	
	PICK UP	21,000	0	FROM SHERIFF
	CHAIN LINK FENCE	2,000	2,000	

731 MSU	2 MONITORS	600	600 D P TO PROVIDE
BLDG/SAFETY	IMAGE SYSTEM	5,000	0 SPECIAL MTG
	PICK UP		20,000
		480,033	282,115

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase a new full size V-6 pick up truck with limited slip differential, air conditioning, and radio for the Building/Safety Department. A cap for the box also to be purchased separately. Funds estimated at \$20,000.00 to be from the Equipment fund.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the County establish a "Credit Card Policy" for use of credit cards by the Ambulance Corp. only.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the allocation for a computer for the Data Processing Dept. be increased from \$2,300.00 to \$3,400.00.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 budget be amended as follows: Increase Duplicating Acct. #101-958-81200 by \$897.00, decrease Contingency Acct. #101-941-95600 by \$897.00, to pay for duplicating of court documents.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$419,663.02, expenditures of \$373,755.91, and checks #190876 through #191398, for an all funds total of \$478,102.36 excluding payroll for January, 1998, be approved.
MOTION CARRIED.

BUILDING & GROUNDS MOTIONS:

MOTION: by Bldg. & Grnds. Committee, To set up a meeting in the County Coordinators office to discuss financing.
MOTION CARRIED.

MOTION: by Bldg. & Grnds. Committee, To recommend to the full Board of Commissioners to apply for tax credits for the facility.
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

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Commissioner Sawicki introduced Steve Johnson. Mr. Johnson is the City Liaison to the County.

DEPARTMENT HEAD REPORTS:

Robert Dobrzelewski, Building Administrator, presented the 1997 annual report.

MOTION: by Lord, seconded by Chavey to approve the 1997 annual report as presented by Robert Dobrzelewski, for the Building Department.
MOTION CARRIED.

Sheriff Anderson reported on jail overcrowding.

COMMITTEE REPORTS:

R. SAWICKI----Attended all committee meetings.
Reported on the Road Commission.

MOTION: by Sawicki, seconded by D. Johnson That Resolution OCR-3-98, a Resolution authorizing the discharge of a mortgage for Nancy Mae Moore, be adopted as presented, with the Chairman authorized to sign.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

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

MOTION: by Blazic, seconded by Sawicki That Resolution OCR-4-98, a Resolution of intent to apply for financial assistance for fiscal year 1990 under act #51 of the public acts of 1951, as amended for the bus system be adopted as presented.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

C. LORD-----Reported on Union negotiations.
Attended a 46th Judicial Circuit meeting.

MOTION: by Lord, seconded by Blazic Pursuant to Supreme Court Administrative Order 1997-6, Otsego County will participate as a member of 46th Circuit Trial Court's Management Council. This will assure that personnel policies agreed upon by the council concerning court employees will be consistent with policies generated by the Management Council and personnel policies will be consistent with the written employment policies of the local funding unit.

MOTION CARRIED.

Attended committee meetings.
Reported on the Zoning Officer position.
Reported on the Tower Ordinance.

K. JOHNSON---Reported on the Sportsplex.

MOTION: by K. Johnson, seconded by Cogswell To approve the pricing now for the facility pass at the Otsego County Sportsplex.
MOTION CARRIED.

MOTION: by K. Johnson, seconded by Lord That Richard Carlson be reappointed to the Planning Commission for a three year term to begin March 10, 1998.
MOTION CARRIED.

T. COGSWELL---Reported on the Register of Deeds imaging system.
Discussed the Gun Board.
Announced that the March 10th 131 meeting is to be held at B.J.'s restaurant.

MOTION: by Cogswell, seconded by Gatrell To have the Chairman of the Otsego County Board of Commissioners write a letter of congratulations to Senator George McManus Jr. to recognize the honor bestowed upon him as Legislator of the Year by the Michigan Recreation and Parks Association.
MOTION CARRIED.

J. GATRELL---Attended all committee meetings.
Attended the Livingston Township meeting.

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

MOTION: by D. Johnson, seconded by Gatrell That Resolution OCR-5-98, a Resolution adopting and approving the execution of the grant agreement by the Otsego County Board of Commissioners, of Gaylord, Michigan, and the Michigan Department of Transportation, for the purpose of obtaining federal aid for the development of the Otsego County Airport, under project # B-26-0036-0597 for clearing of trees be adopted as presented.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by D. Johnson, seconded by Chavey That Resolution OCR-6-98, a Resolution adopting the "Enhanced Access to Public Records Policy" be adopted as presented.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

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R. CHAVEY-----Discussed the survey and the tax status for the Senior Center project.

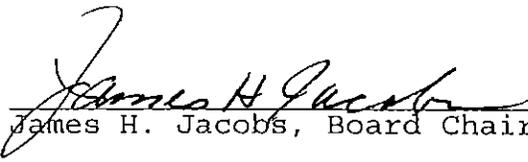
Attended the OCTOA meeting.

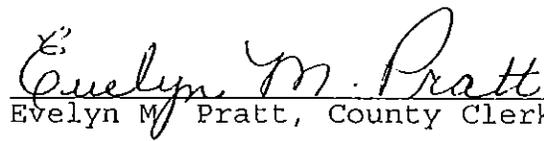
Attended the Chamber of Commerce meeting.

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

MOTION CARRIED.

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


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk.

March 10, 1998

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

ROLL CALL:

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

ABSENT/EXCUSED: Lord.

OTHERS PRESENT: Larry Pratt, Fred Messinger, C.A. Rich, Steve Johnson, John Ernst, Robert Dobrzelewski, Aaron Grant, Bill Less, Doug Miller, Dan Miller, David Miller, Don Rolinski, Wayne Brown, Rudi Edel, Paul St. Germaine, Tony Gallant, Deane Scheerhorn, Laurence Carey, Lenore Carey, Genevie Burzynski, Joe Burzynski, Lois Harwood, Louise Shepard, Sarah Fitzek, Loretta Fitzek, Walter Brown, Terry Distel, David M. Delaney, Michelle Noirot, Paul Root, Dan Sanderson, Evelyn M. Pratt, Lambert Chard.

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

MOTION: by Cogswell, seconded by Gatrell To approve the consent agenda (Finance Minutes of March 4th.)
MOTION CARRIED.

MOTION: by Sawicki, seconded by K. Johnson To approve the consent agenda (Personnel Minutes of February 13th.)
MOTION CARRIED.

MOTION: by K. Johnson, seconded by Sawicki To approve the consent agenda (Planning & Zoning Comm. of February 20th)
MOTION CARRIED.

MOTION: by Cogswell, seconded by K. Johnson To approve the Minutes of February 6th.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to approve one additional employee for the Friend of the Court, total estimated cost of \$30,584.00, with Otsego share of \$2,837.00 to be taken from Contingency Acct. #101-941-95600, subject to approval by both Kalkaska and Crawford Counties.
MOTION CARRIED.

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MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 budget be amended as follows:
Decrease Prosecutor Revenue Account #101-229-54300 by \$33,200.00, and decrease Contingency Account #101-941-95600 by \$33,200.00

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee and hire one additional deputy effective April 1, 1998, and continue to employ the individual filling the COPSFAST position when that grant expires.

MOTION DEFEATED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to continue to employ the individual filling the COPSFAST position when that grant expires.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase a new Postage Meter from Acme Business Machines for \$2,790.00, funds from Contingency Acct. #101-941-95600 to Equipment Fund #665-234-97800.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$1,393,634.34, expenditures of \$698,266.30, and checks #191399 through #191901 for an all funds total of \$501,807.53, excluding payroll for February, 1998, be approved.

MOTION CARRIED.

PERSONNEL MOTIONS:

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that the Undersheriff be authorized to fill in as required to assure adequate snowmobile and ORV enforcement and that the Undersheriff be compensated at the usual hourly rate.

MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that only County Vehicles assigned to specific County employees are authorized to be utilized outside assigned hours of employment. Currently, those assigned employees are the Sheriff, Undersheriff, Building and Safety Department Director, County Coordinator and Animal Control Director.

MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the Finance Committee that the County hire one full time deputy effective April 1, 1998, and continue to employ the individual filling

the COPSFAST position when that grant expires. These officers are not intended to be used as court officers. It is understood that this action qualifies Otsego County for a State of Michigan Secondary Road Patrol Grant of one additional deputy.

MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Steven Johnson, City Liaison, announced that Mr. Joe Duff had been hired as City Manager.

Maureen Derenzy, Library Director, presented the ballot wording for the August Primary.

MOTION: by Cogswell, seconded by Sawicki To place the "Otsego County Library Operation Millage Renewal Proposal" on the August 4, 1998 Primary Ballot.

MOTION CARRIED.

Terry Distel, Sportsplex representative, requested as additional millage to be put on the August 4th Primary.

MOTION: by K. Johnson seconded by Cogswell To place the Otsego County Sportsplex on the August 4, 1998 Primary Ballot, up to .15 Mills for eight years, ballot language to be provided by the Prosecutor.MOTION CARRIED.

Gaylord Community School Superintendent, Diane Scheerhorn, presented an overview of the districts plans and purposes. She introduced Tom Gallant, Finance Director and Paul St. Germaine, Curriculum and Activities Director to the Board.

DEPARTMENT HEAD REPORTS:

John Ernst, Planning Commission representative, reported on the tower amendment to the Zoning Ordinance.

MOTION: by K. Johnson, seconded by Sawicki To adopt Resolution OCR-7-98, concurring with the recommendations of the Otsego County Planning Commission, to adopt on this date amendments to the Otsego County Zoning Ordinance #1996-02-01. The amendments are known as 1998-03-01 regarding communication towers.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Lord.

MOTION CARRIED/RESOLUTION ADOPTED.

Commissioner Kevin Johnson, presented the rezoning of the Miller property at 575 E. Main. Petitions were delivered to

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the Board.

MOTION: by K. Johnson, seconded by Sawicki To adopt Resolution OCR-8-98, concurring with the recommendations of the Otsego County Planning Commission, to reject on this date amendments to the Otsego County Zoning Ordinance #1996-02-01. The amendments are known as 1998-03-02 to rezone property located at 575 E. Main Street, Livingston Township, Section 34, from R-1 to either R-3 or B-1 as indicated in the public notice.

ROLL CALL VOTE:

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

NAYS: D. Johnson.

ABSENT: Lord.

MOTION CARRIED/RESOLUTION ADOPTED.

COMMITTEE REPORTS:

R.SAWICKI-----Attended all committee meetings.
Held a safety meeting for the Alpine Center employees.

MOTION: by Sawicki/Building & Grounds, seconded by D. Johnson That Listvan be authorized to install a ceiling mounted fresh air intake grill in the Jail kitchen, cost of \$2,241.00 to be transferred from Contingency Acct. #101-941-95600 to Equipment Fund #665-234-97800.

MOTION CARRIED.

A. BLAZIC-----Attended all committee meetings.
Attended Corwith and Dover Township meetings.

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

MOTION: by K. Johnson, seconded by Chavey To hire a deputy effective April 1, 1998. Those officers are not intended to be used as court officers. It is understood that this action qualifies Otsego County for a State of Michigan Secondary Road Patrol Grant of one additional deputy.

ROLL CALL VOTE:

AYES: Chavey, K. Johnson.

NAYS: Sawicki, Gatrell, Blazic, D. Johnson, Cogswell, Jacobs.

ABSENT: Lord.

MOTION DENIED.

T. COGSWELL---Reported on the 131 Development.
Discussed the Bus audit.

J. GATRELL----Attended all Committee meetings.
Reported on the Animal Control office.

D. JOHNSON----Will attend the IDC meeting.
Will attend the Michigan Northern Counties
Association meeting.
Reported on the Airport.

R. CHAVEY-----Reported on AREC.
Reported on District Health.
Announced that the OCTOA meeting will be held
March 17th.
Announced that the Chamber Sunrise meeting will
be on March 24th.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Discussed the Dog Law amendment.

MOTION: by Gatrell, seconded by Sawicki That Resolution
OCR-9-98, a Resolution to amend the Dog Law of 1919, and that
said Resolution be forwarded to the Michigan Legislature.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Lord.

MOTION CARRIED/RESOLUTION ADOPTED.

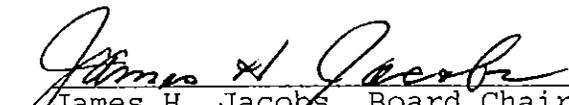
PUBLIC COMMENT:

Paul Root commented on the newspaper article on the 9-1-1
System.

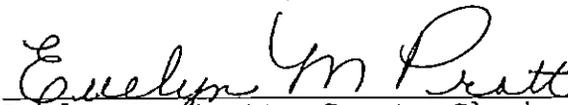
MOTION: by Blazic, seconded by Gatrell to adjourn.

MOTION CARRIED.

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



James H. Jacobs, Board Chairman



Evelyn M. Pratt, County Clerk

April 14, 1998

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 by Chairman James Jacobs. Invocation by Commissioner R. Sawicki, followed by the Pledge of Allegiance led by Commissioner Carl Lord.

ROLL CALL:

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

ABSENT/EXCUSED: Gatrell, Chavey.

OTHERS PRESENT: Walter Brown, Bill Kerr, Fred Messinger, Don Agee, Mary Sanders, Jill Kassuba, Matt Nowak, Dave Hoecherl, Jean Nowicki, Alex Greficz, Jan Sullivan, Le Roy Hall, Erma Backenstose, Bruce Bischoff, Bill Less, Steven Johnson, Robert Dobrzelewski, Dan Sanderson, Doug Miller, Lambert Chard, Evelyn M. Pratt.

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

MOTION CARRIED.

MOTION: by Sawicki, seconded by D. Johnson To approve the consent agenda (Finance Motions 4/6/98.)

MOTION CARRIED.

MOTION: by Sawicki, seconded by K. Johnson To approve the March 10th minutes.

MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the renewal of the 12% 9-1-1 telephone surcharge for a period not to exceed five (5) years be placed on the August 1998 ballot, with the Prosecutor to review the language.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that a resolution approving a ballot proposal for the Sportsplex for .15 mills for operating expense and debt retirement for 8 years be placed on the August, 1998 ballot, and further, that if the Sportsplex fails to operate the Project within a balanced budget, the County shall terminate the operating agreement, as contained in the Operating Lease, #2, Section C and D. And further, that a projected balanced budget, with and without millage approval, be submitted to the Michigan Department of Treasury.

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MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the invoice from the Rotary for the 1997 recycling program in the amount of \$2,808.86 be approved, funds from Community Promotion #101-101-88000.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that in order to provide for the back pay adjustments to the Sheriff Department, the 1998 budget be amended as follows. Decrease Contingency Acct. #101-941-95600 by \$41,630.00; increase Wages #101-301-70400 by \$38,742.00; increase FICA #101-301-71500 by \$2,906.00.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the bids for the new patrol car and the pick up truck be awarded to Gaylord Ford, this being in the best interest of Otsego County.

MOTION: by Finance Committee, That consideration of moving the topsoil at the Alpine Center be referred to the Building and Grounds Committee.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that Alpine Roofing be awarded the contract for repairing the roof on the maintenance building for \$8,135.00, this being the lowest bid received, funds from Contingency Acct. #101-941-95600 and placed in Building and Grounds Special Project Acct. #101-266-93401.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$1,060,470.53, expenditures of \$662,802.17, and checks #191902 through #192458, for an all funds total of \$801,134.76 excluding payroll for March, 1998, be approved.

MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Don Agee, Livingston Township resident, discussed zoning issues. Commissioner Lord reported on the hiring of a Zoning Administrator.

Matt Nowak, Assessor, discussed the Land Division Act.

DEPARTMENT HEAD REPORTS:

William Kerr, Equalization Director, presented the 1998

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Equalization report.

MOTION: by Lord, seconded by Sawicki To approve the 1998 Equalization report as presented.
MOTION CARRIED.

COMMITTEE REPORTS:

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

MOTION: by Sawicki, seconded by Cogswell That Mr. Leonard Defenbaugh and Nancy Stecker be reappointed to the Board of Canvassers, and the Ms. Connie Blotske be appointed to the Board of Canvassers to replace Mr. Sherman Clark.
MOTION CARRIED.

MOTION: by Sawicki, seconded by K. Johnson To adopt Resolution OCR-10-98, requesting that the Otsego County Commissioners support the application of the Commission on Aging for funding of services.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

A. BLAZIC-----Attended all committee meetings.
Attended the Dover Township meeting.
Reported on the jail overcrowding.
Reported on the Bus System.

MOTION: by Blazic, seconded by Sawicki That OCR-11-98, a Resolution approving agreement #97-0929 with the Michigan Department of Transportation for three (3) new busses be adopted, with the Chairman and Clerk authorized to sign.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

C. LORD-----Attended North West Michigan Community Health.
Updated the Board on Union negotiations.
Reported on Planning & Zoning.
Reported on Building & Safety.

MOTION: by Lord, seconded by Blazic That the Union Agreement with the Teamsters (Bus System) be ratified as follows; 3 year agreement ending December 31, 2000; wage increase of 4%, 4%,

31/2 %, Dental insurance to be paid by employee, General Maintenance Employee to be added to wage grid, required CPR to be deleted, and various minor language changes.
MOTION CARRIED.

K. JOHNSON Introduced Doug Miller, President of the Builders Association.
Reported on the Sportsplex.

MOTION: by K. Johnson, seconded by D. Johnson That OCR-12-98, A resolution approving a ballot proposal for the "Sportsplex" for .15 mills for operating expense and debt retirement for 8 years (per attached language) be placed on the August, 1998 ballot.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

T. COGSWELL---Reported on the finance meeting of April 13th.
Reported on Parks & Rec.
Reported on the Library.

MOTION: by Finance Committee, to recommend to the full Board of Commissioners to approve \$4,800.00 for initial Aerial photos, and to authorize Mr. Kerr to discuss the Aerial Photo and GPS system with other entities in an effort to help share with the costs thereof.

MOTION CARRIED.

MOTION: by Cogswell, seconded by D. Johnson to approve the fly in on Otsego Lake on June 12th through the 14th.
MOTION CARRIED.

D. JOHNSON----Will attend the Northern Michigan Counties Association meeting.
Reported on the Airport.

MOTION: by D. Johnson, seconded by Lord, That OCR-13-98, A Resolution adopting Building Department fees for electrical, plumbing, and mechanical as indicated on the attached list be approved effective May 1, 1998.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by D. Johnson, seconded by Sawicki, That OCR-14-98, a Resolution adopting the following Building Department rates

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effective May 1, 1998, be approved.

1.) Commercial Change of Use \$50.00 fee.

2.) Electrical single family dwelling flat rate 2,000 sf or less.

3.) A 50% rate for churches for all trades (construction, electrical, plumbing, & mechanical.

4.) Hourly rate of \$35.00.

ROLL CALL VOTE:

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

NAYS: None.

ABSENT: Gatrell, Chavey.

MOTION CARRIED/RESOLUTION ADOPTED.

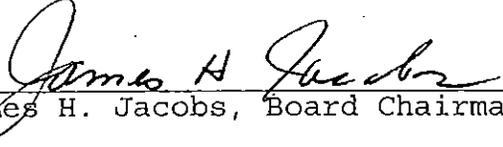
COORDINATOR CHARD'S REPORT:

L. Chard reported on the MAC County Flag program.

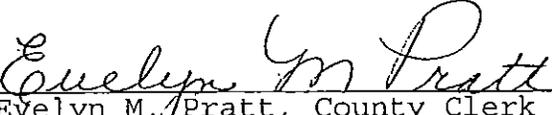
MOTION: by Sawicki, seconded by K. Johnson to adjourn.

MOTION CARRIED.

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



James H. Jacobs, Board Chairman



Evelyn M. Pratt, County Clerk

May 12, 1998

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

ROLL CALL:

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

OTHERS PRESENT: Don Agee, Fred Meissinger, Erma Backenstose, Paul Root, Jean Nowicki, Mary Sanders, Bruce Bischoff, Jean & Jim Doyle, David Delaney, Bill Less, Bill Kerr, Robert Dobrzelewski, Michelle Elswick, Steve Johnson, Allan Bentz, Joseph Duff, Doug Aumiller, Sheriff Don Anderson, Gerald Chase, Brian Young, Sue Patrick, Lambert Chard, Evelyn M. Pratt.

MOTION: by Cogswell, seconded by D. Johnson To amend the agenda. The agenda was to be amended by placing the Doyle Open Space application under Special Order of Business. ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED.

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

MOTION CARRIED.

MOTION: by Cogswell, seconded by Gatrell To remove the 1998 G.M.C. lease from the consent agenda.

MOTION CARRIED.

MOTION: by Gatrell, seconded by Sawicki To approve the consent agenda (Finance Motions 5/6/98).

MOTION CARRIED.

MOTION: by Cogswell, seconded by Chavey To approve the consent agenda (Personnel Motions 4/29/98)

ROLL CALL VOTE:

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

NAYS: K. Johnson, reason--Personnal Committee was by-passed in hiring of the Zoning Administrator.

MOTION CARRIED.

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

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14th minutes.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to enter into a contract to provide technical assistance for the geographical information system in the Equalization Department, funds of \$15,000.00 from Contingency Account #101-941-95600 to Equalization Dept. Contracted Services Account #101-225-70500.
MOTION CARRIED..

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to allocate \$7,000.00 for the purchase of a Robotronics "Buster the School Bus" for safety education purposes, funds from Contingency Account #101-941-95600 to Equipment Fund #665-234-97800.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the "Northern Michigan Reciprocal Law Enforcement Mutual Aid Agreement" be approved as presented.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the contract with David M. Griffith & Associates for the preparation of a Cost Allocation Plan for 1997, 1998, and 1999, be approved.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 budget be amended as follows:
Increase Contingency Account #101-941-95600 by \$3,970.00 and increase Court Equity Funding Account #101-131-54406 by \$3,970.00.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to approve the purchase of a Global Positioning Unit form the Gypsy Moth Fund for \$231.58.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to contract with Nationwide Communications Inc., for the various County Pay Telephones.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$297,404.19, expenditures of \$515,417.15, and checks #192460 through #193028, for an all funds total of \$551,568.53, excluding payroll for April, 1998,

be approved.
MOTION CARRIED.

PERSONNEL MOTIONS:

MOTION: by Personnel Committee, To recommend to the Finance Committee to enter into a contract to provide technical assistance and maintenance services for the computerized real property geographical information in the Equalization Department.
MOTION CARRIED.

MOTION: by Personnel Committee, That due to unforeseen circumstances in the Equalization Department in 1997, that Mr. Kerr be authorized to carry three weeks vacation over to 1998, for a total of six weeks vacation, and that he must use five weeks in 1998, and only carry one week over to 1999.
MOTION CARRIED.

MOTION: by Personnel Committee, That the request for various pension considerations from Sheriff Anderson be tabled pending receipt of the Actuarial information requested from MERS.
MOTION CARRIED.

MOTION: by Personnel Committee, That the two (2) Grievances from AFSCME concerning 9-1-1 testing be denied, with Chairman Lord to compose the written response to the union.
MOTION CARRIED.

MOTION: by Personnel Committee, To recommend to the full Board of Commissioners that Mr. Scott McPherson be appointed the Zoning Administrator, starting date to be May 26, 1998.
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

City Liaison, Steve Johnson, introduced City Manager Joseph Duff to the Board.

Sue Patrick, Community Corrections Case Manager, requested approval of a grant application for funding.

MOTION: by Blazic, seconded by Cogswell That OCR-15-98, a Resolution "approving the fiscal year 1999 Community Corrections application of the Northeast Michigan Council of Governments for continuation funding" be adopted as presented.
ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

Gerald Chase, Administrator of Northwest Michigan Community Health Agency, presented the 1997 annual report. He introduced Dr. Brian Youngs. Dr. Youngs is the Medical Director/Health officer of the agency.

David Delaney presented a Open Space application for the Doyle property. The parcel is located in Dover Township and consist of 312 acres.

MOTION: by Chavey, seconded by D. Johnson To support the Doyle Open Space easement with the final approval to be completed by the Planning Commission per item 7 of 3-16-98 Planning Commission. NO ACTION TAKEN.

MOTION: by Cogswell, seconded by Blazic To table consideration of the Doyle PA.116 easement pending recommendation from the Soil Conservation District.

ROLL CALL VOTE:

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

NAYS: Lord, Chavey, D. Johnson.

MOTION CARRIED.

MOTION: by K. Johnson, seconded by Blazic To have the Chairman of the Board appoint a temporary ad-hoc committee re: the Doyle property.

MOTION CARRIED.

DEPARTMENT HEAD REPORTS:

William Kerr, Equalization Director, corrected the 1998 Equalization report.

MOTION: by Gatrell, seconded by Cogswell To correct the 1998 Equalization report. The report should read \$860,366,916.00 which is a \$400.00 decrease.

MOTION CARRIED.

Sheriff Anderson invited the Commissioners to the Police Memorial Day service scheduled for May 15, 1998.

MOTION: by K. Johnson, seconded by Gatrell To approve Resolution OCR-16-98, a Resolution proclaiming May 15, 1998 as Police Memorial Day, and acknowledging the week of May 10 through May 16, 1998 as National Police Week.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

Robert Dobrzelewski, Building Administrator, reported on the new housing construction.

COMMITTEE REPORTS:

- R. CHAVEY-----Reported on the Community Foundation.
Reported on the Chamber of Commerce.
- D. JOHNSON----Attended the Workers Comp meeting.
Attended a Risk Management meeting.
- J. GATRELL----Reported on the City Council.
- T. COGSWELL---Reported on Parks & Rec.
Announced that a meeting on Forest Use will be held at the Grayling Holiday Inn on June 4th.
Reported on the Otsego County Library.
Reported on the May 11th. Finance meeting.

MOTION: by Finance Committee, That consideration of leasing a 1998 G.M.C. Jimmy for the Bus System be tabled pending review of the following: 1. review of the vehicle specifications. 2. review of the terms of the lease. 3. review of the bidding process and 4. possible rebidding and recommendation from the Transit Committee, if necessary.

MOTION CARRIED.

MOTION: by Cogswell, seconded by Sawicki To appoint William Fury to the Library Board, replacing Janice Cotant who resigned.

MOTION CARRIED.

- C. LORD-----Attended all committee meetings.
Reported on the Court reform meetings.
Reported on the Zoning Administrative position.
- A. BLAZIC-----Reported on the Bus System.
Reported on 5-1-1/Community Corrections.
Reported on Jail over-crowding.
- R. SAWICKI----Attended all committee meetings.
Reported on the Road Commission.
Will attend the Building/Grounds meeting scheduled for May 19th.

MOTION: by Sawicki, seconded by D. Johnson That OCR-17-98 "A Resolution authorizing the discharge of mortgage" for Janet Boyle be adopted as presented.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

- K. JOHNSON----Attended all committee meetings.
Read his letter of resignation.

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MOTION: by Lord, seconded by Chavey That there is an urgency to assure the citizens of District 1X of Otsego County a continuity of representation on this Board, therefore I move the appointment of Allan R. Bentz of 1621 Mountain Jack Road, Elmira to fill the unexpired term of Kevin E. Johnson.

ROLL CALL VOTE:

AYES: Lord, Chavey, D. Johnson.

NAYS: Sawicki, Gatrell, Blazic, Cogswell, Jacobs.

MOTION FAILED.

MOTION: by Blazic, seconded by Cogswell To appoint Mr. Fred Meissinger to fill the position of Mr. Kevin Johnson as County Commissioner for Otsego County as of this date for District Nine of Otsego County.

ROLL CALL VOTE:

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

NAYS: D. Johnson.

MOTION CARRIED.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Will attend a Risk Management meeting.

PUBLIC COMMENT:

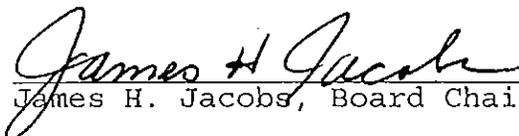
Paul Root discussed his concerns of PA.116, the Open Space Act.

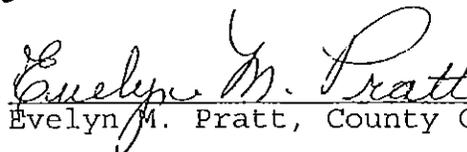
Sheriff Anderson thanked the Board for their participation in the "Buster the School Bus" program.

MOTION: by Sawicki, seconded by Blazic to adjourn.

MOTION CARRIED.

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


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

June 9, 1998

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

ROLL CALL:

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

OTHERS PRESENT: James W. Hannon, Jean Nowicki, Gus House, Robert Dobrzelewski, Bill Kerr, David Delaney, Joyce Bisanz, Jack Bisanz, Howard E. Long, Pauline Long, Erma Backenstose, Carole Korpela, Mary Sanders, Bob Manuszak, Lillian Manuszak, Walter Brown, Joyce Bowns, John Milbocker, Scott McPherson, Bruce Bischoff, Lou Cyrulik, Leon Van Orsdal, Ronald Wilson, Margaret Wilson, Walter Bogucki, Diana Bogucki, Leonard Skop, David Hadley, Shirley Hadley, Mollie Bexell, Bill Less, Paul Root, Lambert Chard, Evelyn M. Pratt.

MOTION: by Gatrell, seconded by Chavey To approve the agenda with corrections. The Zoning Amendment 1998-05-01, PC 80044-LN was removed.

MOTION CARRIED.

MOTION: by Chavey, seconded by Gatrell To approve the consent agenda with corrections. Commissioner Johnson corrected his motion regarding the bid process.

MOTION CARRIED.

MOTION: by Johnson, seconded by Chavey To approve the May 12th minutes.

MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to contract with T. Matelski to move the topsoil behind the new Ambulance facility to the the east part of the Alpine Center, the quoted cost of \$1,500.00 to come from Contingency Account #101-941-95600 to Building & Grounds Account #101-266-93101.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to authorize the Equalization Department to proceed with the GPS Project, with the County share of the costs not to exceed \$28,000.00, including \$4,800.00 previously

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approved for Aerial photos, funds from Contingency Account #101-941-95600, further, this project to to be accounted for in a special fund.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to authorize the leasing of the following equipment for the Equalization Department, with the funds from Equipment Fund #665-234-97800: Computer and printer for the front office; Equalizer software program; Development of an office lan system.
MOTION CARRIED.

MOTION: by Finance Committee, That all requests for bids for vehicles and related equipment be directed to the Coordinator for processing.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to advertise for a leased vehicle for the Transit System.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to approve two (2) summer success work experience students, one for the Zoning Department and one for the Building/Safety Department, funds to be from their existing budgets.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$472,547.82, expenditures of \$427,916.84, and checks #193030 through #193592 for an all funds total of \$2,006,771.96, excluding payroll for May, 1998, be approved.
MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

John Milbocker, Soil Conservation Chairman, invited the Board and public to the annual meeting scheduled for June 21st at the County Park.

Commissioner Lord discussed the rezoning request for the Van Houten property.

MOTION: by Lord, seconded by Meissinger To adopt Resolution OCR-18-98, concurring with the recommendations of the Otsego County Planning Commission, to REJECT on this date amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The amendments are known as 1998-05-01 (Van Houten rezoning).
ROLL CALL VOTE:

AYES: Gatrell, Blazic, Lord, Chavey, Meissinger, Jacobs.

NAYS: Johnson.

ABSENT: Sawicki, Cogswell.

MOTION CARRIED/RESOLUTION ADOPTED.

DEPARTMENT HEAD REPORTS:

Building Administrator, Robert Dobrzelewski, reported on residential construction. Approximately thirty-three homes a month are being build.

COMMITTEE REPORTS:

R. CHAVEY-----Reported on the Chamber of Commerce.
Reported on the Elkland Senior Center.
Attended the District Health meeting.

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

MOTION: by Airport Committee, To purchase a new riding lawn mower, not to exceed \$2,519.99, funds from Airport Improvement Project funds.
MOTION CARRIED.

MOTION: by Airport Committee, That the contract #98-0552 with MDOT for operation and maintenance of a Pilot information Center in the amount of \$1,470.00 per year be approved, with the Chairman authorized to sign.
MOTION CARRIED.

MOTION: by Airport Committee, To approve the following fence projects, not to exceed \$6,000.00, funds from the Airport Improvement Account: Repair and replace posts and fence cloth on the section surrounding the terminal building; Relocation of the fence near the old motor pool to align with the fence on Van Tyle; Repair the gate south of the north hanger along the entrance road; Relocate gate from the old fuel facility to a new location on Van Tyle road which will access a new hanger area entrance.
MOTION CARRIED.

J. GATRELL----Attended all committee meetings.

C. LORD-----Introduced Scott McPherson, the new Zoning Administrator.
Met with members of the North Central Builders Association.
Attended the Economic Development Task Force meeting.
Attended a seminar on PA591 (Land Division Act)
Attended the District Health meeting.

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MOTION: by Lord, seconded by Gatrell That Otsego County Zoning Administrator, Scott McPherson be appointed to serve on the Pigeon River Zoning Review Board, as a replacement for Dale Franz for a term ending July 1, 1998.

MOTION CARRIED.

MOTION: by Lord, seconded by Johnson That the appointment of Scott McPherson, Lambert Chard, and Thomas Cogswell to the Pigeon River Zoning Review Board be extended for a new term starting July 1, 1998.

MOTION CARRIED.

MOTION: by Lord, seconded by Johnson That this Board through it's Chairman send a letter of commendation to Sara Schmidt and Patti Blasius, recognizing the exceptional service afforded the citizens of Otsego County by the Zoning office during the transitional period between Zoning Administrators.

MOTION CARRIED.

MOTION: by Lord, seconded by Gatrell That this Board through the Chairman send a letter of commendation to Charles Christy of Wade Trim recognizing the out standing contribution he made to the citizens of Otsego County, the Planning & Zoning Department and the Board of Commissioners during the transitional period between Zoning Administrators, and in addition that Mr. Christy's employer be furnished a copy of this letter of commendation.

MOTION CARRIED.

A. BLAZIC-----Reported on 9-1-1.

Reported on jail over-crowding.

Attended all committee meetings.

Attended the opening of Camp Vanderbilt.

COORDINATOR CHARD'S REPORT:

MOTION: by Gatrell, seconded by Johnson To reappoint Larry Higgins and Jim Mathis to the Otsego County Housing Committee. This is a three year term. Larry Higgins term will expire 2/7/2001 and Jim Mathis term will expire 6/30/2000.

MOTION CARRIED.

L. CHARD-----Reported on the MAC conference.

Reported on the old ambulance building.

MOTION: by Chavey, seconded by Gatrell That OCR-19-98, a Resolution approving the Quit Claim Deed for the old ambulance facility property on Shipp Road to the Chamber of Commerce.

ROLL CALL VOTE:

AYES: Gatrell, Lord, Chavey, Johnson, Meissinger, Jacobs.

NAYS: Blazic.

ABSENT: Sawicki, Cogswell.

MOTION CARRIED/RESOLUTION ADOPTED.

NEW BUSINESS:

MOTION: by Johnson, seconded by Chavey to adopt OCR-20-98, a Resolution approving the Investment Policy Dated June 9, 1998 as presented, to comply with Act 196 PA 1997-Amendment to Act 20 PA 1943.

ROLL CALL VOTE:

AYES: Gatrell, Blazic, Lord, Chavey, Johnson, Meissinger, Jacobs.

NAYS: None.

ABSENT: Sawicki, Cogswell.

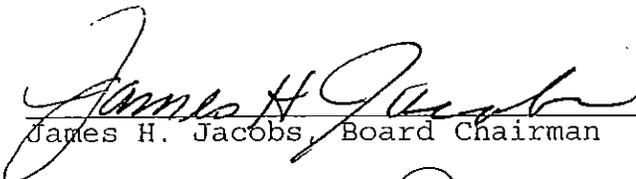
MOTION CARRIED/RESOLUTION ADOPTED.

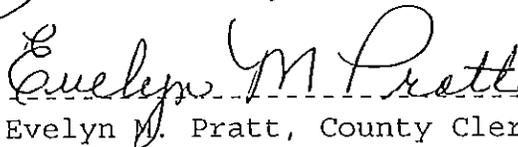
Commissioner Meissinger introduced the Glen Meadows residents and Leonard Skop, Elmira Township Trustee, to the Board..

MOTION: by Lord, seconded by Chavey to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 10:15 a.m.


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

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July 14, 1998

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman James Jacobs. Invocation by Commissioner R. Sawicki, followed by the Pledge of Allegiance led by Commissioner T. Cogswell.

ROLL CALL:

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

ABSENT: None.

OTHERS PRESENT: Robert Dobrzelewski, Leroy Hall, Mary Sanders, Jean Nowicki, Alex Greficz, Erma Backenstose, Bill Less, Bill Kerr, Scott McPherson, Richard Sumerix, Lee Olsen, Steve Johnson, Jack Card, Paul Beachnau, Paul Root, Mike Hartz, John Clog, Colonel McConnell, John Hunter, Lambert Chard, Evelyn M. Pratt.

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

MOTION: by Sawicki, seconded by Lord To remove the motion pertaining to the County Retirement from the consent agenda.
MOTION CARRIED.

MOTION: by Lord, seconded by Blazic That OCR-23-98, a Resolution adopting MERS benefits B-2, V-8 for the 23 elected and appointed department supervisors be adopted effective August 1, 1998.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

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

MOTION: by Johnson, seconded by Lord To approve the June 9th minutes.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to concur with recommendations of the Planning/Zoning Committee to purchase a new vehicle for the Building and Safety Department.

MOTION CARRIED.

MOTION: by Finance Committee, That the request to add two full time employees to the staff of the 9-1-1 Department be tabled until the August meeting.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee the the Zoning Board of Appeals be increased by two (2) members to a total of seven (7), with the new vacancies to be advertised
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee that a Plan Reviewer/Inspector be added to the Building and Safety Inspection Department.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee that a full time Zoning Enforcement Officer be added to the Planning and Zoning Department.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$447,997.40 expenditures of \$365,168.23, and checks #193594 through #194057 for an all funds total of \$406,902.75, excluding payroll for June, 1998, be approved.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 budget be amended as follows:
Increase the 46th Circuit Trial Court revenue account #101-132-54400 by \$59,983.00; increase the 46th Circuit Trial Court expense account # 101-132-97800 by \$59,983.00.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that an internal service fund be established to account for the cost of the image system.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to approve the purchase of a emergency back up generator for the 9-1-1 communications, not to exceed \$9,991.00, funds from the 9-1-1 budget, with the bids for the propane fuel and security fence to be reviewed to determine that the lowest cost provider is used.
MOTION CARRIED.

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BUILDING & GROUNDS MOTIONS:

MOTION: by Building & Grounds Committee, To recommend to the full Board of Commissioners that the 9-1-1/Emergency Management Director, the Planning/Zoning Department, and the Building/Safety Departments be authorized to occupy the north wing of the 4th floor, main building at the Alpine Center as proposed by their committees.
MOTION CARRIED.

MOTION: by Building & Grounds Committee, To re-bid the Christensen Building renovation project as follows: Bid as a General Contractor method, eliminate bonding requirement for bidders, and remove the lower level from the scope of the work. It would be bid as an alternate. Proposed schedule would be: Release for bids on 7/6, bids due 7/23 and opened at 1:30 p.m., B&G review on July 27th.
MOTION CARRIED.

MOTION: by Building & Grounds Committee, That the Coordinator be authorized to seek a lease of two stalls for storage of space for the Sheriff Dept. equipment with the Hospital.
MOTION CARRIED.

DEPARTMENT HEAD REPORTS:

Leroy Hall, 9-1-1 Director, reported on the second & third quarters of 1998.
Commissioner Blazic thanked Mr. Hall for a job well done.

COMMITTEE REPORTS:

A. BLAZIC-----Attended all committee meetings.
Attended Dover and Corwith township meetings.
Reported on the Bus System.

MOTION: by Bus Committee, That the "SPECIAL" trolley run be terminated effective July 14th, due to lack of riders.
MOTION CARRIED.

MOTION: by Bus Committee, That the Bus Manager be authorized to continue the use of the Cel Phone provided by the State, for departmental use within reason.
MOTION CARRIED.

C. LORD-----Attended a Court Reform Seminar.
Attended the Northwest Community Health meeting.
Attended the Otsego Lake Township meeting.

MOTION: by Sawicki, seconded by Cogswell That OCR-24-98, a Resolution authorizing the discharge of mortgage for Andrew J. and Dana L. Wingo be adopted as presented, with the Chairman

authorized to sign.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Sawicki, seconded by Blazic That OCR-25-98, a Resolution authorizing the discharge of mortgage for Tina M. Wheeler be adopted as presented, with the Chairman authorized to sign.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Sawicki, seconded by Lord That OCR-26-98, a Resolution authorizing a discharge of mortgage for Susan K. Putman and Donald E. Putman be adopted as presented, with the Chairman authorized to sign.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

F. MEISSINGER-Attended all committee meetings.

T. COGSWELL---Reported on the 131 Development Association. A meeting is scheduled for September 8th. at BJ's restaurant.

Reported on the Parks & Rec. Committee.

Introduced Colonel McConnell and John Hunter from Camp Grayling.

MOTION: by Cogswell, seconded by Sawicki That OCR-22-98 a Resolution approving that the Otsego County Board of Commissioners on this day, July 14, 1998, congratulates the staff of Camp Grayling on their receiving the prestigious "Special Conservation Award of the year."

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

Discussed HB-5551-~~78~~8

MOTION: by Cogswell, seconded by Sawicki To adopt Resolution OCR-27-98 in support of HB-5551-~~78~~8

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Lord, Johnson, Cogswell, Meissinger,

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Jacobs.
NAYS: Blazic, Chavey.
MOTION CARRIED/RESOLUTION ADOPTED.

J. GATRELL----Attended all committee meetings.
Attended the Livingston Township meeting
Attended the City Council meeting.
Announced that the OCTOA meeting is scheduled for
July 21st. at the Livingston Township Hall.
Reported on AREC.
Discussed the Technical Training Center grant.

Paul Beachnau reported that Kirkland College is a co-sponsor
for the grant. Commissioner Chavey was appointed to the
committee.

MOTION: by Gatrell, seconded by Sawicki That the proposal for
the imaging system be awarded to "Blue Ware", this proposal
includes upgrade of the IBM AS 400, bringing the current
software up to be the year 2000 compliant, Cherrylan Register
of Deeds Software, Real Vision Imaging Software, and related
cableing. Estimated total to be \$164,756.00 including
computers.
MOTION CARRIED.

D. JOHNSON----Attended all committee meetings.
Will attend the IDC meeting.
Reported on the Airport.

MOTION: by Airport Committee, To accept the proposal for lounge
area furniture from Inter Design Options, not to exceed
\$6,000.00, funds from Airport operating budget.
MOTION CARRIED.

MOTION: by Airport Committee, To proceed with the land exchange
agreement with the D.N.R. for the 72 acres west of Town Line
Road, estimated value of \$100,000.00. Funds from the ILS
Project account.
MOTION CARRIED.

R. CHAVEY-----Reported on the Chamber of Commerce meeting.
Reported on District Health.
Attended the AREC meeting.
Attended the Bagley Township meeting.
Discussed the Donald Skop Scholarship fund.

COORDINATOR CHARD'S REPORT:

Reported on the purchase of new vehicles.

MOTION: by Gatrell, seconded by Sawicki To purchase vehicles
for the Sheriff, Building, and Animal Control Departments. The

first vehicle to the Sheriff Department, The second vehicle to the Building Department and a used vehicle for the Animal Control Department.
MOTION CARRIED.

Reported on the issue of the County paying Sales tax.

MOTION: by Johnson, seconded by Gatrell To engage John Axe to proceed with the necessary paper work to ask for a ruling on the County Sales Tax issue.
MOTION CARRIED.

NEW BUSINESS:

Commissioner Chavey discussed the School Drug Study.

MOTION: by Chavey, seconded by Sawicki That the personnel Committee review the School Drug Study and the Cops Fast Application. MOTION CARRIED.

PUBLIC COMMENT:

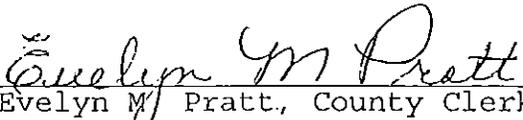
Paul Root discussed the County Policy for use of vehicles by departments.

Mary Sanders questioned the purchase of the DNR property by the Airport. The Township has never been involved in any of the discussions.

Commissioner Johnson congratulated Roland Chavey and RSVP.

Motion by Chavey, seconded by Sawicki To adjourn.
MOTION CARRIED.

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



Evelyn M. Pratt, County Clerk



James H. Jacobs, Board Chairman

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August 11, 1998

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

ROLL CALL:

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

OTHERS PRESENT: Lee Olsen, Arnold Morse, Mary Sanders, Steve Johnson, Jean Nowicki, Paul Durbin, Dorothy Franke, Katherine Nemeth, Linda Wiseley, Karen Pace, Bill Less, Rudi Edel, Bill Kerr, John R. Kluck, Larry B. Higgins, Bruce Bischoff, Lambert Chard, Evelyn M. Pratt.

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

MOTION: by Gatrell, seconded by Cogswell To approve the consent agendas: (Finance 8/5/98 also Building & Grounds 7/27/98)
MOTION CARRIED.

MOTION: by Cogswell, seconded by ^{Johnson} ~~Cogswell~~ To approve the July 14th minutes, corrected to read HB-5551-8 instead of HB-5551-B. in (OCR-27-98).
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, That the proposal for computer hardware and software for the Building/Safety and Zoning Departments be tabled pending the complete review of the existing equipment, present and future needs, and compatibility.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Friend of the Court be authorized to relocate, and the Chairman authorized to sign the new lease when it has been prepared, reviewed, and approved.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 12% telephone surcharge for 9-1-1 operations be assessed, effective September 1, 1998.
MOTION CARRIED.

MOTION: BY Finance Committee, To recommend to the full Board of Commissioners that the 9-1-1 Department be authorized two (2) full time dispatchers when the 12% surcharge becomes effective.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to approve the purchase of a new repeater system for the 9-1-1 Department, quoted cost of \$24,341.10 to come from existing 9-1-1 funds.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the estimated cost of \$700,000.00 for a new heating/cooling system for the City-County Building be funded by Otsego County from the Public Improvement Fund, to be repaid in seven (7) years at 6% interest by both the City and County on their respective percentage of building occupancy (approximately 85% county and 15% city).
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the Michigan Department of Treasury be contracted to perform the 1998 Fiscal and Compliance Audit for all of Otsego County entities as in the past.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$273,777.58 expenditures of \$532,931.87, and checks #194059 through #194656 for an all funds total of \$639,592.26, excluding payroll for July, 1998, be approved.
MOTION CARRIED.

BUILDING & GROUNDS MOTIONS:

MOTION: by Building & Grounds Committee To table action on the bids on the Christensen Building until the Coordinator can prepare a cost flow analysis of the present Alpine Center rental properties.
MOTION CARRIED.

MOTION: by Building & Grounds Committee, To reserve that property North of Livingston Blvd. for use by AREC and Kirtland College for a Technical Training Center, and if the grant application is successful, provide the appropriate control unit with a long term lease of the property while it remains a technical training center.
MOTION CARRIED.

MOTION: by Building & Grounds Committee, To authorize Dale Fulcher to get prices on a scrubber/polisher so that it may be placed on the 1999 equipment request list.

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MOTION CARRIED.

COMMITTEE REPORTS:

R. SAWICKI----Reported on the City Council.
Reported on the repairs at the Building
Department.

MOTION: by Sawicki, seconded by Johnson That Resolution
OCR-28-98, a Resolution approving that the Otsego County Board
of Commissioners recognizes and commends Donald W. Anderson for
his years of dedication to Otsego County.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Sawicki, seconded by Gatrell That OCR-29-98, a
Resolution authorizing the discharge of mortgage for Donald A.
Howard and Mary E. Howard be adopted as presented with the
Chairman authorized to sign.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Sawicki, seconded by Cogswell That OCR-30-98, a
Resolution authorizing the discharge of mortgage for Penny K.
Jozwiak be adopted as presented, with the Chairman authorized
to sign.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Sawicki, seconded by Lord that OCR-31-98, a
Resolution approving that the Otsego County Board of
Commissioners desires the State of Michigan return, at minimum,
at least 50% of the funds collected as severance taxes on
oil/gas production back to the counties of origin from which
the funds ate being generated.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Meissinger, seconded Cogswell To add State Senator
George McManus to the mailing list to be sent a copy of

Resolution OCR-31-98.
MOTION CARRIED.

MOTION: by Sawicki, seconded by Blazic to approve OCR-32-98 a Resolution to be effective immediately whereas at no time shall anyone be permitted in the office where election results are being counted other than those assigned by the Otsego County Clerk, and Township and City Clerks reporting their election results. There shall be an area for the public to monitor the results as chosen by the County Clerk before the election. An Otsego County Deputy Sheriff will be assigned to the area where the ballots are being tabulated until such tabulation is completed.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

A. BLAZIC-----Attended all committee meetings.
Attended the Corwith Township meeting.
Will attend the Dover Township meeting.
Reported on the Bus System.
Reported on the Bus Safety program for the schools.

MOTION: by Blazic, seconded by Cogswell That OCR-33-98, a Resolution approving the MDOT Contract #98-0607 in the amount of \$153,865.00 for two (2) new busses with lifts be approved as presented with the Chairman and County Clerk authorized to sign the contract.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

MOTION: by Blazic, seconded by Sawicki That OCR-34-98, a Resolution approving the MDOT Contract #98-0204, 1988 Operating Assistance Agreement, be approved as presented with the Chairman and County Clerk authorized to sign the contract.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

C. LORD-----Discussed the County unions.

MOTION: by Lord, seconded by Gatrell That all contact with union representatives be channeled through the County Coordinator and/or the Personnel Committee.

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MOTION CARRIED.

Reported on Personnel.
Attended the Otsego Lake Township meeting.
Attended the District Health Department meeting.

MOTION: by Lord, seconded by Sawicki To establish a Board policy requiring that Board members be provided advanced notice regarding resolutions offered for consideration at Board meetings with said notice to be provided so as to be available no later than the Friday proceeding the regular monthly meeting of the Board of Commissioners.

MOTION CARRIED.

F. MEISSINGER-Attended all committee meetings.

MOTION: by Meissinger, seconded by Cogswell That OCR-35-98, a Resolution in support of the application for funding of services for the Commission on Aging be adopted as presented, with the Chairman authorized to sign.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

J. GATRELL----Attended all committee meetings.
Attended the Livingston Township meeting.
Reported on the Animal Control building.

D. JOHNSON----Attended all committee meetings.
Reported on the Airport.

R. CHAVEY-----Discussed recycling.
Reported on District Health.
Attended the Bagley Township meeting.
Announced that the Business After Hours is
scheduled for August the 19th.
Announced that Natalie Davis has been appointed
Director of United Way.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Will attend the Risk Management finance meeting.
Will attend the MAC Conference.

OLD BUSINESS:

The sale of the old EMS building was discussed. No decision has been made on the division of monies.

The position of Security guard for the school was discussed.

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

Linda S. Sedlock, Chief Deputy.

Evelyn M. Pratt, County Clerk

James H. Jacobs

James H. Jacobs, Board Chairman

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September 8, 1998

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman James Jacobs. Invocation by Commissioner R. Sawicki, followed by the Pledge of Allegiance led by Commissioner F. Meissinger.

ROLL CALL:

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

OTHERS PRESENT: John Milbocker, Bill Brown, James McBride, Phillip McMillion, Alex Greficz, Erma Backenstose, Mary Sanders, Lambert Chard, Linda Sedlock

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

MOTION: by Cogswell, seconded by Lord To approve the consent agenda. (Finance 9/2/98)
MOTION CARRIED.

MOTION: by Sawicki, seconded by Johnson To approve the August 11th minutes.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that a high band radio system for the Sheriff and Animal Control Departments be purchased from the 1999 Equipment Fund, costs not to exceed \$45,300.00, and two repeaters be purchased by the 9-1-1 Department in 1999, cost not to exceed \$21,341.75, and also to apply to the F.C.C. for two high band frequency pairs immediately, as it takes about 9 months to receive the license.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to concur with the request of the Sportsplex and increase the Ice Rental Rate from \$95.00 per hour to \$110.00 per hour.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the wage rate for the new Zoning Enforcement Officer be established at \$25,000.00 per year.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of

Commissioners that as the Motor Pool Manager has received his Master Automobile Technician Certification from the State, his salary be increased by \$2,000.00 per year, effective September 1, 1998.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that \$8,500.00 be transferred from Contingency Account #101-941-95600 to Equipment Fund #101-960-96509.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that an enclosed "Well Cargo" Trailer be purchased to transport "Buster the School Bus", purchase price of \$1,000.00 from Contingency Account #101-941-95600 to Equipment Fund #101-960-96509.

MOTION CARRIED.

MOTION: by Finance Committee, to recommend to the full Board of Commissioners that \$4,056.68 be transferred from Contingency Account #101-941-95600 to Friend of the Court Account #101-141-70301.

MOTION CARRIED.

MOTION: by Finance Committee, to recommend to the full Board of Commissioners that revenues of \$234,616.57, expenditures of \$460,560.71, and checks #194658 through #194193 for an all funds total of \$458,245.68, excluding payroll for August, 1998, be approved.

MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

John Milbocker reported that the 1998 Fall Tour will be on October 5th. He also introduced the replacement area forester.

Bill Brown from Top-O-Michigan Trails, spoke of a new trail. Per Chairman, Jim Jacobs, a Resolution to support the Townships is already done and nothing further is required.

DEPARTMENT HEAD REPORTS:

James McBride, Sheriff, introduced "Buster the School Bus". The Board of Commissioners requests that Mr. McBride report back to them in a few months. Commissioner A. Blazic thanked the fellow Commissioners for their support.

Alex Greficz, VA Counselor gave his annual report.

COMMITTEE REPORTS:

R. CHAVEY-----Reported on District Health.

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Reported on Community Mental Health.

Reported that the OCTOA meeting will be held on September 15th at 7:30 p.m.

Reported that the Otsego Lake Township Business After Hours will be on September 9th at March Ridge.

Reported that the Don Skop Scholarship is now set up.

D. JOHNSON----Attended the MAC AND Risk Management meetings.
Attended the IDC meeting.
Attended the Planning & Zoning meeting.
Reported that the Airport meeting date has been changed to 10/5/98.

F. GATRELL----Attended all meetings.
Reported that the Animal Control problem has been handled.

F. MEISSINGER-Attended all meetings.
Discussed the Sportsplex utilities problem.

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

MOTION: by Cogswell, seconded by Meissinger That Abel Cruz be appointed to the Parks and Recreation Commission, to fill the vacancy of Shari Axford, term ending 12/31/2000.
MOTION CARRIED.

MOTION: by Cogswell, seconded by Sawicki That Philip F. Curtiss be appointed to the Library Board of Trustees, to fill the vacancy of Arnold Morse. His term expires on August 31, 2003.
MOTION CARRIED.

C. LORD-----Reported that the new Zoning Enforcement Officer position has been approved.

MOTION: by Lord, seconded by Blazic That Robert Hoffman be employed as the new Building Inspector/Plan Reviewer for the Building Department with a starting salary of \$26,188.00, per established scale.
MOTION CARRIED.

Discussed the special assessment for Otsego Lake Township regarding garbage disposal.

A. BLAZIC-----Attended all meetings except the Bus meeting.
Discussed the Bay Mills Tribe Casino.

MOTION: by Blazic, seconded by Lord That the Interlocal Agreement between BATA (Bay Area Transportation Authority), Antrim, Kalkaska, Otsego, and Presque Isle Counties and Thunder

Bay Transportation Corporation (Alcona, Alpena and Montmorency) be approved with the chairman authorized to sign the agreement. MOTION CARRIED.

R. SAWICKI----Reported on the Building & Grounds meeting. Discussed the 4th. floor renovations. Commissioners were asked to view the 4th. floor.

CHAIRMANS REPORT:

MOTION: by Jacobs, seconded by Gatrell To appoint Cynthia Clark and Jeff Kowatch on the Zoning Board of Appeals each for a 3 year term, beginning 9/1/98 and expiring 9/1/2001.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Chavey, Johnson, Cogswell, Meissinger, Jacobs.

NAYS: Lord.

MOTION CARRIED.

COORDINATOR CHARD'S REPORT:

L. CHARD-----Reported that the new car for the Building Department has been delivered. Reported that the AS400 Computer upgrade has been completed.

OLD BUSINESS:

Commissioner R. Chavey spoke of septic problems on Otsego Lake. This is a District Health and Public Health problem.

PUBLIC COMMENT:

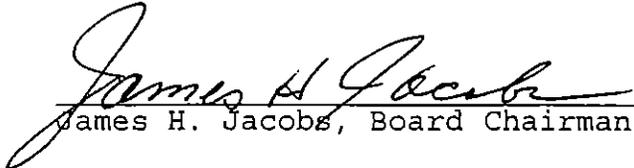
James McBride, Sheriff, spoke and is looking forward to meeting and working with everyone.

MOTION: by Sawicki, seconded by Blazic to adjourn.

MOTION CARRIED.

Meeting adjourned at the call of the Chair at 11:04 a.m.


Evelyn M. Pratt, County Clerk


James H. Jacobs, Board Chairman

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October 13, 1998

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 9:30 a.m. by Chairman James Jacobs. Invocation by Commissioner R. Sawicki, followed by the Pledge of Allegiance led by Commissioner A. Blazic.

ROLL CALL:

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

ABSENT: None.

OTHERS PRESENT: David M. Delaney, Mary Sanders, Jean Nowicki, Gus House, Steve Johnson, Robert Dobrzelewski, Aaron Shears, John Ernst, Wayne Tyler, Lee Olsen, Ken Bradstreet, Bill Less, Scott McPherson, Bill Kerr, Marlene Hopp, Erma Backenstose, Jean Brown, Dan Sanderson, Bruce Bischoff, Lambert Chard, Evelyn M. Pratt.

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

MOTION: by Cogswell, seconded by Gatrell To approve the consent agenda. (Finance 10/7/98)
MOTION CARRIED.

MOTION: by Sawicki, seconded by Chavey To approve the September 8th minutes.
MOTION CARRIED.

FINANCE MOTIONS:

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase a new dump trailer with tarp for the Building & Grounds Department, estimated cost of \$4,900.00 plus tarp, from Equipment. Fund #665-2234-97800.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the five (5) year agreement with Ameritel for the jail inmate phone system be approved.
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that in order to provide payment to the IRS for the 1997 past due payroll taxes, the 1998 budget be amended as follows: Increase Account #101-957-71500 by \$1,851.23, and decrease the Contingency Account #101-941-99900 by \$1,851.23
MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 budget be amended as follows: Increase the Retiree Blue Cross Account #101-960-96510 by \$6,100.00 and decrease the Contingency Account #101-941-99900 by \$6,100.00.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners the the 1998 Court Budgets be amended as follows: Increase the revenue accounts #101-148-54101 by \$5,550.00, #101-131-54102 by \$2,278.42, #101-136-54103 by \$3,215.20, and increase the Contingency Account #101-941-99900 by \$9,044.00.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 Marine Safety Budget be amended as follows: Decrease the Grant #101-331-47005 by \$352.29 and decrease the Contingency Account #101-941-99900 by \$352.29.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to provide seven (7) fax machines for the Fire Departments and EMS buildings, estimated cost of \$1,609.72 from existing 9-1-1 funds.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to lease up to 20 pagers for the use of those key County Officials that would be contacted during an emergency, estimated annual cost of \$2,4000.00 per year to be from 9-1-1 funds.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners to purchase a VHF Radio for the 9-1-1 Director/Emergency Management Manager in the amount of \$576.00, from existing 9-1-1 funds.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that the 1998 budget be amended as follows: Transfer \$20,000.00 from Child Care Appropriations Account #101-960-96502 to Emergency Disaster Account, and transfer \$75,000.00 from Child Care Appropriations Account #101-960-96502 to Equipment Fund Appropriations Account #101-960-96509.

MOTION CARRIED.

MOTION: by Finance Committee, To recommend to the full Board of Commissioners that revenues of \$322,172.71, expenditures of \$460,760.34, and Checks #195195 through #195735 for an all funds total of \$506,292.95 excluding payroll for September, 1998, be approved.

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MOTION CARRIED.

SPECIAL ORDER OF BUSINESS:

Commissioner Lord presented Wade Trim's request to rezone property located in Section 16 of Bagley Township.

MOTION: by Lord, seconded by Chavey To adopt Resolution OCR-36-98, concurring with the recommendations of the Otsego County Planning Commission, to adopt on this date amendments to the Otsego County zoning Ordinance #1196-02-01. The amendments are known as 1998-10-01, (Wade Trim's rezoning requests from R-1 to R-2 in Bagley Township, Section 16).

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

David Delaney, Attorney, updated the Board on the Doyle Open Space Easement.

MOTION: by Blazic, seconded by Gatrell To deny the request by Mr. Doyle for the Open Space Agreement on his property located on Whitehouse Trail in Dover Township, County of Otsego. Due to the nature of the property, this is not of significant importance to the public interest. Soils are generally unsuited for any development.

ROLL CALL VOTE:

AYES: Sawicki, Gatrell, Blazic, Lord, Johnson, Cogswell, Meissinger, Jacobs.

NAYS: Chavey.

MOTION CARRIED.

DEPARTMENT HEAD REPORTS:

William Kerr, Equalization Director, presented the 1998 Apportionment Report.

MOTION: by Gatrell, seconded by Sawicki To approve OCR-37-98, a Resolution approving the 1998 Apportionment Report as submitted by the Equalization Director.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

Marlene Hopp, Housing Director, presented the annual Housing Report.

MOTION: by Cogswell, seconded by Lord To accept and

file the 1998 Housing Committee Annual Report.
MOTION CARRIED.

COMMITTEE REPORTS:

R. SAWICKI----Thanked the Building/Grounds crew and the Road Commission crew on their clean up efforts.
Reported on the need for transportation for veterans.

MOTION: by Sawicki, seconded by Johnson That Mr. William Diekman be reappointed to the Housing Committee for a three year term ending October 10, 2001.
MOTION CARRIED.

MOTION: by Sawicki, seconded by Gatrell That OCR-38-98, a Resolution authorizing the discharge of mortgage for Debra A. Bershbach be adopted as presented with the Chairman authorized to sign.

ROLL CALL VOTE:

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

NAYS: None.

MOTION CARRIED/RESOLUTION ADOPTED.

A. BLAZIC-----Attended all Committee meetings
Attended Corwith Township meeting.
Attended the Village of Vanderbilt meeting.
Attended a Rails to Trails meeting with the DNR.
Presented a Resolution supporting the Village of Vanderbilt and Corwith Township in their discussions with Bay Mills Indian Community regarding the establishment of a Casino.

MOTION: by Cogswell, seconded by Lord To table the Resolution in support of discussions on a Casino until the County of Otsego is approached by the tribe.

ROLL CALL VOTE:

AYES: Lord, Chavey, Cogswell, Meissinger, Jacobs.

NAYS: Sawicki, Gatrell, Blazic, Johnson.

MOTION CARRIED.

C. LORD-----Reported on the Planning Commission.
Reported on Union Negotiations
Attended the Otsego Lake Township meeting.
Attended the Community Mental Health meeting.

T. COGSWELL---Updated the Board on the Soil Conservation Dept. and MSU Extension.

Reported on Parks & Rec.

Reported on the Otsego County Library.

Attended the US 131 Development meeting.

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F. MEISSINGER-Attended all Committee meetings.
Reported on the Rails to Trails meeting with the
DNR.

J. GATRELL----Attended all Committee meetings.
Reported on the new computer system.

D. JOHNSON----Attended the IDC meeting.
Attended the Northern Michigan Association of
Counties meeting.
Reported on the Airport.
Attended the Work/Comp Board meeting.

R. CHAVEY----Announced that the Business Expo is scheduled for
October 28th.
Announced the Christmas fund raiser is scheduled
for November 12th.
Announced that Business After Hours is scheduled
for December 3rd at Hidden Valley.
Attended the OCTOA meeting.
Reported on the Tech Center proposal.
Reported on AREC.

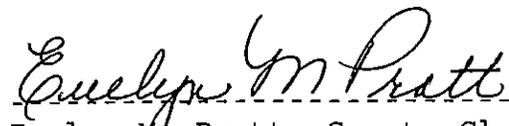
MOTION: by Chavey, seconded by Gatrell To commend Mr. Leroy
Hall for his performance at the recent disaster.
MOTION CARRIED.

COORDINATOR CHARD'S REPORT:

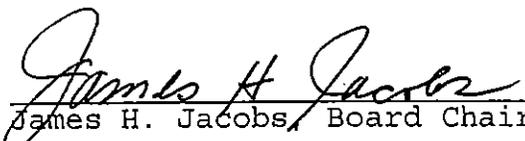
L. Chard reported on the number of permits issued due to the
storm.

MOTION: by Cogswell, seconded by Chavey to appoint Earl Henry
to the Board of Canvasers.
MOTION CARRIED.

MOTION: by Lord, seconded by Blazic to adjourn.
MOTION CARRIED.
Meeting adjourned at the call of the Chair at 11:00 a.m.



Evelyn M. Pratt, County Clerk



James H. Jacobs, Board Chairman

November 10, 1998

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

ROLL CALL:

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

Others present: Erma Backenstose, Bill Less, Jean Nowicki, Leroy Hall, Craig VanTiela, Mary Sanders, Scott McPherson, William Kerr, Aaron Shears, Robert Dobrzelewski, Elizabeth Haus, Marilyn Cole, Melinea Neff, Dean Johnson, Bob Rooyakla, Gayla Lamberies, James McBride, Jack Middleton, Dan Forcier, Steve Johnson, Jeff Parker, David Balmer, Dan Sanderson, Bruce Bischoff, Pat Mankowski, Don Agee, Lee Olsen, Lambert Chard and Evelyn M. Pratt.

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

Motion by Sawicki, seconded by Johnson to correct the consent agenda. The motion to adopt MERS Benefit E1 for retirees was corrected to read MERS Benefit E. Motion carried.

Motion by Johnson, seconded by Lord, to approve the consent agenda with corrections. (Building/Grounds 10/26 and Finance 11/7) Motion carried.

Motion by Gatrell, seconded by Johnson to approve the minutes of October 13 with corrections. The minutes were corrected to read: Lord attended Northern Michigan Community Health meeting.

Finance Motions:

Motion by Finance Committee, to recommend to the full Board of Commissioners that the 1999 budget be adopted as presented, with General Fund Revenue and Expenditures of \$7,105,099.00. Motion carried.

Otsego County		
1999 Departmental Budget		
	1999	1999
	Expenditures	Revenue
Commissioners	190,905.00	400,000.00
Computer Department	101,976.00	27,000.00
Coordinator	59,570.00	32,570.00
Circuit Court	554,135.00	415,325.00
District Court	411,618.00	521,999.00
Friend of Court	705,915.00	656,416.00
Jury Commission	5,650.00	
Probate Court	332,268.00	158,107.00

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Family Counseling Services	1,500.00	1,500.00
County Clerk/Register Deeds	253,902.00	273,700.00
Equalization	169,660.00	5,900.00
Prosecuting Attorney	365,396.00	53,050.00
Remonumentation 101/Public 245	26,052.00	26,052.00
Emergency Services	27,280.00	14,581.00
Treasurer	152,314.00	3,849,015.00
JBA-Gen Fund/1995 A Series	123,293.00	28,293.00
Building/Grounds	266,466.00	132,683.00
Switchboard/Postage Meter	78,129.00	2,000.00
Surveyor	200.00	
Sheriff	532,575.00	12,600.00
Justice Training Fund	2,000.00	2,000.00
Marine Safety	23,500.00	12,000.00
Motorcycle Safety Education	8,800.00	9,000.00
Snowmobile	7,875.00	3,500.00
Off Rd Vehicle Enforce Grant	4,036.00	4,036.00
Jail	581,194.00	55,000.00
Animal Control	84,423.00	32,800.00
Communicable Disease	1,500.00	
Medical Examiner	24,250.00	
District Health	138,735.00	
Mental Health	94,003.00	
Veterans Burial	6,000.00	
Veterans Affairs	31,928.00	
Co-op Extension	62,033.00	7,552.00
Planning and Zoning	123,885.00	47,720.00
Building Dept	283,727.00	320,400.00
Contingency	200,000.00	
Bonds and Insurance	150,000.00	
Duplicating	12,000.00	300.00
Appropriations/Special Funds		
Airport	88,806.00	
Child Care	161,333.00	
Law library	10,000.00	
Soldiers and Sailors	2,000.00	
Capital Improvement	200,000.00	
Equipment Fund	200,000.00	
Blue Cross/Retirees	43,050.00	
Stabilization Fund	22,500.00	
Appropriations/Other Funds		
Motor Pool	1,000.00	
Substance Abuse	52,219.00	
JBA Heating Payment	105,000.00	
Soil Conservation District	7,000.00	
Otsego Lake Maint.	2,500.00	
Fair Board	2,000.00	
Chamber of Commerce	1,500.00	
Cigarette Tax/District Heath	7,498.00	
County totals	7,105,099.00	7,105,099.00

Motion by Finance Committee, to recommend to the full Board of Commissioners that the 1998 Court budgets be amended as follows: Increase revenue accounts #101-131-54104 by \$192.06;

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Motion by Finance Committee to recommend to the full Board of Commissioners to adopt Resolution OCR-98-043, MERS Benefit Program E-1 for all retirees effective January 1, 1999. Motion carried/Resolution adopted.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1999 Borrowing resolution be adopted as presented and referred to as OCR-98-044. Motion carried/Resolution adopted.

Motion by Finance Committee to recommend to the full Board of Commissioners that the resolution authorizing the 1999 Administrative fund be adopted as presented and referred to as OCR-98-045. Motion carried/Resolution adopted.

Motion by Finance Committee to recommend to the full Board of commissioners that effective January 1, 1999, the Commissioners salary be established at \$250.00 per month, and the Chairman salary be established at \$500.00 per month, and per diem be established at \$35.00 per one half day, with the maximum to be \$70.00 per day. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$328,322.55, expenditures of \$610,976.14, and checks #95838 through #96268 for an all funds total of \$742,469.48 excluding payroll for October, 1998 be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to purchase twelve Burgundy chairs for the multi-purpose room for \$3,240.00 form Northern Office Suppliers, funds from Equipment fund # 665-234-97800. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the old chairs in the multi-purpose room be declared surplus equipment. Motion carried.

Building/Grounds Motions:

Motion by Building/Grounds Committee to recommend to the full Board of Commissioners to purchase twelve new executive high back chairs for the Commissioners, funds from Capital Equipment Fund. Motion carried.

Motion by Building/Grounds Committee to recommend to the full Board of Commissioners that the proposed lease of approximately 75' by 75' of property at the Alpine Center be leased to "Nextel" for a free standing tower approximately 292' high. this property is located on the east end, between the tree line and the existing lower leases. Final approval pending review by the Prosecuting Attorney. Motion carried.

Special order of Business:

Commissioner Lord presented two amendments to the Otsego

County Zoning Ordinance.

Motion by lord, seconded by Blazic, to adopt Resolution OCR-98-044, concurring with the recommendations of the Otsego County Planning Commission, to accept on this date amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The amendments are known as 1998-11-02 (Holm's rezoning request from B-2 to FR) in Corwith Township, section 3.

Roll Call Vote:

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

Nays: None

Motion carried/Resolution adopted.

Motion by Lord, seconded by Johnson, to adopt Resolution OCR-98-041, concurring with the recommendation of the Otsego County Planning Commission, to adopt on this date amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The amendments are known as 1998-11-01 (G & N Investments' rezoning request from R-2 to B-1) in Bagley Township, section 16.

Roll Call Vote:

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

Nays: None

Motion carried/Resolution adopted.

Members of the Bay Mills Indian Community discussed the proposed casino for Corwith Township. The Village of Vanderbilt and Corwith Township were represented.

Motion by Gatrell, seconded by Chavey, to assign two delegates and one alternate to the committee established by the Village and township.

Roll Call Vote:

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

Nays: None

Motion carried.

Department Head Reports:

Alexis Kaczynski, North Michigan Community Mental Health, reported on the Managed Care Program.

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

Committee Reports:

Chavey: Attended the District Health meeting.
Reported on the Tech Center Grant.
Discussed solid waste.
Attended the Bagley Township meeting.
Announced the Take Time to Care program scheduled for November 12th.
Announced Business After Hours scheduled for December 3rd.

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Johnson: Attended the MAC workers comp meeting.
Attended the Northern Michigan Association of
Counties meeting.
Reported on the Airport.

Gatrell: Attended all Committee meetings.

Meissinger: Reported on the Assisted Living Tour.
Attended all Committee meetings.

Cogswell: Reported on Parks/Rec.
Discussed the 1999 budget.

Lord: Reported on the Planning Commission.
Reported on Personnel.
Reported on union negotiations.
Attended the Otsego Lake Township meeting.
Discussed the Sober Living program.

Blazic: Attended all Committee meetings.
Reported on the Bus System.
Attended the EMS meeting.
Reported on Buster the School Bus program.
Attended the Community Correction meeting.

Sawicki: Attended all Committee meetings.
Announced the Veterans Day program at the Middle
School.

Motion by Sawicki, seconded by Chavey, to adopt Resolution
OCR-98-042, to approve the 1998/1999 Northeast Michigan
Overall Economic Development Program (OEDP) Annual Report as
presented.

Roll Call Vote:

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

Nays: None

Motion carried/Resolution adopted.

Motion by Sawicki, seconded by Cogswell, to adopt Resolution
OCR-98-046, that Otsego County apply to the Transportation
Enhancement Fund for a bike path on North 27 for
approximately 800' and to be at least ~~100'~~^{10'} wide. The grant
will call for at least \$10,000.00.

Roll Call Vote;

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

Nays: None

Motion carried/Resolution adopted.

Sawicki: Discussed the old chairs in the multi-purpose
room.

Motion by Blazic, seconded by Sawicki, that six chairs

declared surplus by the Board of Commissioners be donated to Dover Township. This would be done after the replacements are received. Motion carried.

Chairmans Report:

Motion by Jacobs, seconded by Johnson, that Sharon L. Tober be appointed to the Housing Committee to replace Larry Higgins, term ending February 7, 2001. Motion carried.

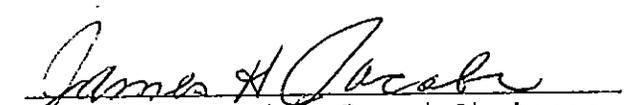
Motion by Jacobs, seconded by Johnson, that Commissioners Blazic and Lord be appointed to the Bay Mills Casino Committee. Also that Commissioner Gatrell be appointed alternate to the committee. Motion carried.

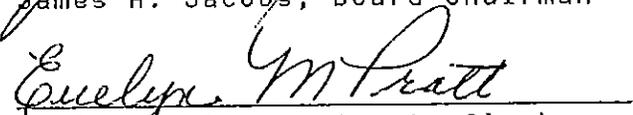
Coordinators Report:

Mr. Chard will be attending the Risk Management meeting.

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

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


James H. Jacobs, Board Chairman


Evelyn M. Pratt, County Clerk

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December 8, 1998

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

ROLL CALL:

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

Others present: Erma Backenstose, Bill Less, Jean Nowicki, Leroy Hall, Mary Sanders, Scott McPherson, William Kerr, Robert Dobrzelewski, John Ernest, Paul Durkin, Katherine Nemeth, John Klug, Mike Roper, Gayla Lamberies, James McBride, Jack Middleton, Jack Deming, Angela Gapinski, Ann Wright, Steve Johnson, Frank Michels, Dan Sanderson, Lee Olsen, Lambert Chard and Evelyn M. Pratt.

Motion by Gatrell, seconded by Chavey to approve the agenda with the addition of the Tech Center Grant under Special Business. Motion carried.

Motion by Cogswell, seconded by Gatrell, to approve the consent agenda for Finance of 12/2. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Planning/Zoning of 11/24. Motion carried.

Motion by Sawicki, seconded by Gatrell to approve the minutes of November 10 with corrections. The minutes were corrected to read: OCR-98-046 that Otsego County apply to the Transportation Enhancement fund for a bike path on North 27 for approximately 800' and to be at least 10' wide.

Finance Motions:

Motion by Finance Committee, to recommend to the full Board of Commissioners that the County enter into a maintenance contract for the GIS/GPS program for 1999 with TopComp. Motion carried.

Motion by Finance Committee, to recommend to the full Board of Commissioners to engage an attorney to help with negotiations concerning the establishment of a Casino in Corwith Township. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1997 Audit report be accepted as presented. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1998 budget be amended as follows to reflect increased court funding: Increase revenue #101-131-54406 by \$59,670.00 and increase contingency #101-941-99900

by \$59,679.00. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the 1998 budget be amended as follows to reflect actual costs of the Off Road Vehicle Grant as follows: Decrease #101-336-70400 by \$2,235.96, increase contingency #101-941-99900 by \$2,235.96. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$557.00 be approved for networking of printers and computers at the Prosecutors office, funds from Equipment Fund #665-234-97800. Motion carried

Motion by Finance Committee to recommend to the full Board of Commissioners that revenues of \$298,578.19, expenditures of \$373,264.78, and checks #196270 through #196711 for an all funds total of \$388,849.24 excluding payroll for November, 1998 be approved. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that \$10,000.00 be transferred from contingency #101-941-99900 to Image Project #619. Motion carried.

Planning/Zoning/Building Safety:
Motion by Planning/Zoning/Building Safety Committee to recommend to the full Board of Commissioners that the Zoning Department fee schedule be adopted as presented and effective January 1, 1999, and referred to as OCR-98-050.
Motion carried/Resolution adopted.

Planning and Zoning Fee Schedule

ADMINISTRATIVE ZONING PERMITS	
Single family dwelling	30.00
Res Additions<50%	Eliminate, use all res additions
All Res Additions	25.00
Multi-family dwellings	30.00 + 10.00 per unit
Accessory structures	30.00
Commercial/Industrial Type B	100.00
Commercial/Industrial Type A	200.00
Land Division	100.00 per parcel
Land Transfers buildable	50.00
Land Transfer unbuildable	20.00
Land Division renewal	20.00
Sign	30.00
Home Business	10.00
Pets or other animals	10.00
Shoreland Cutting	30.00
Shoreland Construction	50.00
Trailer permit	25.00
APPLICATION FOR PLANNING COMMISSION	
Site plan review(No Sup)	300.00
Special Use Permits	

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under 20,000 sq ft	100.00
20,000 +- 1 acre	250.00
1 acre +- 5 acre	400.00
5 acre +- 10 acre	500.00
10 acre +- 20 acre	750.00
20 acre +- 100 acre	1000.00
100 acre +	1500.00
Special use Permit Amendment	300.00
Rezoning Request	500.00
Special Meeting	1000.00

APPLICATION FOR ZONING BOARD OF APPEALS

Commercial	200.00 (all app's)
Private use	100.00 (all app's)
Special Meeting	750.00

SOIL AND EROSION

Erosion Control Permit-SFD	50.00
Erosion Control Permit	Per existing schedule*
Soil and erosion plan review	Per existing schedule*

*Fees are calculated on a case by case basis using the soil and erosion fee schedule adopted June 14, 1988.

ADDITIONAL FEES

When the County's cost for processing any matter which requires a fee exceeds the standard fee by twenty(20) percent or more, then an additional fee shall be charged.

The additional fee shall be equal to the County's cost in processing the matter less the standard fee if the standard fee has already been paid. The County's cost shall mean the total time spent on processing the matter plus expenses. The value of staff time shall be the hourly compensation of all County employees or independent contractors whose involvement is required by the review process, including but not limited to the planning and zoning department personnel, board and commission members and clerical staff multiplied by the number of hours each individual has spent processing the matter in question. Expenses mean photocopying, postage, and attorneys fees.

No permit shall be issued nor shall any approval become effective until any additional fees are paid.

Any and all fees received with any official application for services to be rendered are non-refundable.

Zoning verification letters are available upon request for a fee of \$10.00.

Special Order of Business:

Ann Wright, MSU Extension, introduced Angela Gapinski to the Board. Angela will work with the Violence Prevention Program.

Michael Roper, County Road Manager, presented the 1998 annual report for the County Road Commission.

John Klug^K and Katherine Nemeth updated the Board on the Tech Center Grant. The grant application has been submitted.

Department Head Reports:

Robert Dobrzelewski, Building Safety, reported on construction in the County.

Sheriff McBride thanked Commissioner Jacobs and the Board for their support.

Committee Reports:

Sawicki: Attended all Committee meetings.
Reported on NEMCOG.

Motion by Sawicki, seconded by Lord, that the Otsego County Road Commission be allowed to raise salary and per diem as was allowed the Otsego County Board of Commissioners, to be effective January 1, 1999. Motion carried.

Blazic: Attended all Committee meetings.
Reported on Dover and Corwith Townships and the Village of Vanderbilt.

Motion by Blazic, seconded by Sawicki, to adopt Resolution OCR-98-049, to apply for State of Michigan Disaster Assistance.

Roll Call Vote:

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

Nays: None

Motion carried/Resolution adopted.

Lord: Attended North West Michigan Community Health.
Attended the joint Casino meeting.
Attended the Otsego Lake Township meeting.
Announced the Board had adopted a family for the holidays.

Cogswell: Reported on the Library and Court web site.
Motion by Cogswell, seconded by Gatrell, to permit the Otsego County Library to establish a Domain Name for Otsego County to be used for Community Information. Motion carried.

Meissinger: Attended Committee meetings.

Johnson: Will attend the Work Comp meeting.
Reported on the Airport.

Motion by Airport Committee, That the proposed lease with the Gaylord Area Convention and Tourism Bureau for a parcel of property at the Airport for use as a staging area for Snowmobile Grass Drag races one weekend each year be approved as presented. Motion carried.

Motion by Johnson, seconded by Gatrell, that the Otsego County Board of Commissioners write a letter to the Governor

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in support of the appointment of Kevin Johnson to the Natural Resources Commission. Motion carried.

Coordinators Report:

Motion by Blazic, seconded by Sawicki, to reappoint Charles Berlin to the Otsego County Housing Commission. Motion carried.

The Commissioners will take the oath of office on December 15th in the Circuit Court room.

The reorganization meeting is scheduled for January 4th at 9:00 at the Alpine Center.

The Sales tax for the EMS construction will be paid by the Contractors and reimbursed by the County.

New Business:

Commissioner Jacobs was presented with a gavel and resolution of appreciation for his years of service to the County.

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

Meeting adjourned at the call of the Chair at 11:00 A.M.

Douglas C. Johnson

Evelyn M. Pratt
Evelyn M. Pratt, County Clerk