

426
January 03, 2002

The reorganization meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Center. The meeting was called to order at 9:30 a.m. by County Clerk Evelyn M. Pratt. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Johnson.

Roll Call:

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

Others present: Mary Sanders, Peter Comings, Bill Less, Tacy Schlink, Karina Bak, Lambert Chard, Evelyn M. Pratt.

Nominations for Chairman were opened. Motion by Chavey, seconded by Lord, to nominate Douglas Johnson. Motion carried. Motion by Olsen, seconded by Chavey, that nominations be closed and Commissioner Johnson be elected Chairman by a unanimous vote. Motion carried.

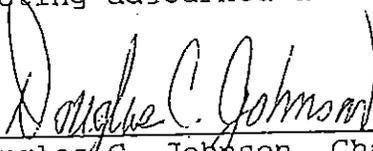
Nominations for Vice Chair were opened. Motion by Beachnau, seconded by Lord, to nominate Roland Chavey. Motion carried. Motion by Bates, seconded by Liss, that nomination be closed and Commissioner Chavey be elected Vice Chair by unanimous vote. Motion carried.

Commissioner Lord updated the Board on the adopted family.

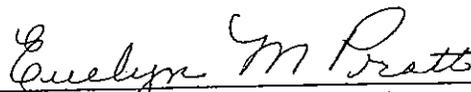
Motion by Glasser, seconded by Olsen, to approve the meeting dates for 2002 as presented. Motion carried. (see attached)

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

Meeting adjourned at the call of the Chair at 9:45 a.m.



Douglas C. Johnson, Chairman



Evelyn M. Pratt, Clerk

2002

OTSEGO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING SCHEDULE

MEETINGS HELD AT 9:30 A.M. IN THE MULTI-PURPOSE ROOM

THE ALPINE CENTER-DOOR #6

TUESDAY	JANUARY 15, 2002
TUESDAY	FEBRUARY 19, 2002
TUESDAY	MARCH 12, 2002
TUESDAY	APRIL 9, 2002
TUESDAY	MAY 14, 2002
TUESDAY	JUNE 11, 2002
TUESDAY	JULY 9, 2002
TUESDAY	AUGUST 13, 2002
TUESDAY	SEPTEMBER 10, 2002
TUESDAY	OCTOBER 8, 2002
TUESDAY	NOVEMBER 12, 2002
TUESDAY	DECEMBER 10, 2002

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January 15, 2002

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

Roll Call:

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

Others present: Mary Sanders, Peter Comings, Bill Less, Tacy Schlink, Jeff Garfield, LaVern Harden, Jack Thompson, Matthew Nowicki, Kevin Hesselink, Arnold Morse, Steve Johnson, Lambert Chard, Evelyn M. Pratt.

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

Motion by Bentz, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 01/09/02. Motion carried.

Motion by Chavey, seconded by Glasser, to approve the consent agenda for Personnel Committee meeting of 12/18/01. Commissioner Olsen asked for clarification on drug testing in the Hiring Policy. Drug testing will be across the board. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Building/Grounds Committee meeting of 12/17/01. Motion carried.

Motion by Beachnau, seconded by Bates, to approve the minutes of 12/11/01. Motion carried.

Motion by Bates, seconded by Chavey, to approve the minutes of 01/03/02. Motion carried.

Finance (01/09/02)

Motion by Finance to recommend to the full Board of Commissioners that the request from the Prosecutor for a laser printer in the amount of \$1,940.00 from the Equipment Fund be approved. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the purchase of a Rollover Simulator in the amount of \$24,625.00, all funds to be repaid by the grant. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the wage scale for the Data Processing Programmer/Systems Operator be increased to \$15.02 in the 3rd year, with the other years in the scale to be adjusted. Also

a letter is to be sent to the Union that this is not to be considered a precedent setting action and to request their acknowledgment. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$503,728.42, expenditures of \$561,863.39, and checks #16293 through #16918 for an all funds total of \$727,327.78, excluding payroll for December 2001 be approved. Motion carried.

Personnel (12/18/01)

Motion by Personnel to recommend to the full Board of Commissioners that the wage scale for the Data Processing Programmer/Systems Operator be increased to \$15.02 in the 3rd year, with the other years in the scale to be adjusted accordingly. Motion carried.

Motion by Personnel to recommend to the full Board of Commissioners that the Hiring Policy be adopted. Motion carried. (see attached)

Motion by Personnel to recommend to the full Board of Commissioners that the Disciplinary and Discharge Policy be adopted. Motion carried. (see attached)

Building & Grounds (12/17/01)

Motion by Committee to recommend to the full Board of Commissioners that the Ham Radio Operators be authorized to store their equipment trailer at the old DNR property on a space available basis. Motion carried.

Department Heads

Tacy Schlink, Zoning Administrator, announced the new ordinance will go into effect January 16th.

Motion by Lord, seconded by Olsen, to approve the 2001 Otsego County Housing Committee Annual Report. Motion carried.

Acting Under Sheriff Nowicki updated the Board on the health of Under Sheriff McMillon.

Hayes Township Supervisor, Mary Sanders, announced the OCTOA meeting scheduled for January 22nd. The meeting will be held at the Hayes Township hall at 7:30 p.m.

City Liaison, Steve Johnson, reported the City had tabled the Low Income Housing tax abatement. The City also approved the access road for the Bagley mall.

Commission on Aging Executive Director, Arnold Morse, presented appointments for their board. Motion by Olsen, seconded by Bates, to reappoint Michael Crosby, Mary King, and Susan Smethurst to the Commission on Aging Board with terms to expire on December 31, 2004. Motion carried.

Employment Process

1. Complete Request for Personnel form and update Job Description (if more than 2 years old or if new position) - approvals from Personnel Committee and Human Resources.
2. Post position within County Buildings for 1 week.
3. Advertise position after 1 week posting if no applications were received. Forms of advertising state job service and classifieds.
4. Human Resources receives resumes and applications and begins screening process on those who meet minimum qualifications or requested by department head. (References, past work histories, and education levels are checked.)
5. After all applications and resumes have been received and screened, Human Resources will forward all applications and notes on to the department head.
6. Department head reviews applications and resumes and selects who they would like to interview and schedules the interview.
7. Interview process - Department head to fill out Interview Record on each person interviewed for the position.
8. Department head to notify Human Resources regarding preferred candidate.
9. Candidate to be offered position contingent to successful completion of physical, drug screen (when appropriate), background check, and proof of eligibility to work in the U.S.
10. Department head to notify Human Resources that the candidate has accepted the position and that a confirmation letter has been sent.
11. Have Human Resources schedule physical and drug screen, and run background check.
12. Department head will be notified when Human Resources receives approval from physical and drug screen.
13. New employee will report to Human Resources the morning they are to begin work to fill out all appropriate "New Hire" forms and discuss benefit packages available to them.
14. New employee will then report to their new department head.

Discipline and Discharge Policy

General

Possible litigation should not dominate decision but certainly should be factored in as part of the process.

Threat of litigation can be minimized if personnel decisions follow policies and practices.

Know and following provisions in applicable law, county policies, labor agreements:

- a. Avoid discrimination
- b. Harassment
- c. Don't make employment promises, expressed or implied

Process

Have timely conference and include:

- a. Notice of charges
- b. Opportunity to respond
- c. Discuss evidence relied on by employer

Assure that employee understands and signs statement acknowledging he/she is aware of:

- a. County and department policies
- b. Labor agreement
- c. At will employment relationship

When using disciplinary policy, up to and including discharge paramount factor is fairness.

- a. Never summarily discharge - allow time for careful investigation
- b. Rather than immediate discharge suspend with pay to afford time to conduct investigation
- c. When investigating:
 1. Analyze all facts
 2. Gather data from all sources, confirm, have signed and dated witness statements
 3. Safeguard all physical evidence
 4. Written statement from employee (lock him/her into a position that cannot be changed later)
- d. Give employee an opportunity to respond to charges
- e. Listen to employee - if discrimination is claimed require particulars in writing
- f. Hearing need not result in discipline or discharge. Effective discipline is proper discipline that is fair and defensible.
- g. Decision should be explained in writing at the time decision is made
- h. In most cases discipline should be progressive and always documented.

Summary:

1. Allow time for parties to cool down so objective and dispassionate

investigation may be completed

2. Abide by all laws, policies, and labor contract provisions
3. Secure all physical evidence (drugs/stolen property needs to be turned into the Sheriff's Dept.)
4. Secure written and signed statements
5. Complete a fact finding investigation
6. Know how other employees have been treated in similar cases
7. If employee is protected by labor agreement follow provision of contract
8. Review employee's past work record
9. Obtain employee's position to include defense or mitigating circumstances
10. Communicate final decision to affected employee and Human Resources Director

Other:

1. Need to establish a systematic documentation policies and procedure
2. If sexual harassment is alleged the law requires certain investigatory and disciplinary steps be taken
3. Special consideration for union employees are included in labor contracts. For example, union employees cannot be subject to discharge or discipline without just cause. Follow grievance and arbitration procedures. Adhere to time constraints. Assure employee complied with mandated procedures.

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

Kevin Hesselink, Prosecutor, discussed the Crime Victims grant monies.

Committee Reports,

Bates: Attended committee meetings.
Attended City Council.

Liss: Attended the Village of Vanderbilt meeting.
Attended Corwith Township meeting.
Attended the Bus meeting.

Lord: Attended all committee meetings.
Commended Bruce Scott on the round table meeting for plumbing and mechanical concerns.
Complimented Tacy Schlink on the new Zoning Ordinance.
Reported on the Planning Commission.
Reported on the Big Rock Point project.

Motion by Lord, seconded by Bentz, that Steve Riozzi be reappointed to the Housing Committee for a three year term ending 12/08/04. Motion carried.

Motion by Lord, seconded by Liss, to adopt resolution OCR-02-001 authorizing a discharge of mortgage to Olivia Line with the Chairman of the Board authorized to sign the necessary documents.

Roll call vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt resolution OCR-02-002 authorizing a discharge of mortgage to Allan D. and Julie A. Kettlewell with the Chairman authorized to sign the necessary documents.

Roll call vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Liss, to adopt resolution OCR-02-003 authorizing a discharge of mortgage to Donald C. and Ida M. Ostrom with the Chairman authorized to sign the necessary documents.

Roll call vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Glasser, to adopt resolution OCR-02-004 regarding the Cooperative Resource Management Department Program (CRMP) and forward same to the appropriate offices.

Roll call vote:

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

Nays: None

Motion carried/Resolution adopted.

Motion by Liss, seconded by Olsen, to allow a resolution be placed on the table. Motion carried.

Motion by Lord, seconded by Olsen, to adopt resolution OCR-02-005 providing coverage for Probate Judges as provided by the Probate Judges Retirement Act, as amended, effective January 1, 2002.

Roll call vote:

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

Nays: None

Motion carried/Resolution adopted.

Beachnau: Attended committee meetings.

Bentz: Reported on District Health.
Attended Elmira Township meeting.

Olsen: Attended Charlton and Chester Township meetings.
Attended the NMSAS meeting.
Reported on Parks & Rec.

Chavey: Reported on Building and Grounds.

Motion by Chavey, seconded by Olsen, to increase funding for tile in the hallway of the Alpine Center by \$1,460.00. The original motion was \$10,000.00. Motion carried.

Attended District Health meeting.

Reported on EMS.

Motion by Chavey, seconded by Olsen, to appoint Jay Gliwa, County EMS/911 Director, Board agent in regard to a grant for Domestic Preparedness. Motion carried.

Attended Bagley Township meeting.

Attended a Economic Alliance planning meeting.

Glasser: Attended committee meetings.
Attended Bagley Township meeting.

Chairman's Report:

Reported on the Airport.

Announced 2002 committee changes. Commissioner

Bates will replace Commissioner Olsen on the
Planning Commission. Commissioner Johnson will
replace Commissioner Lord on the Economic
Development Board.
Announced a Department Head meeting scheduled for
February 6th at 1:00 p.m.

Coordinator's Report

Announced the Government rate of .365 for mileage.

The next Commissioners meeting is scheduled for February
19th.

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

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

Douglas C. Johnson
Douglas C. Johnson, Chair

Evelyn M. Pratt
Evelyn M. Pratt, Clerk

February 19, 2002

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

Roll Call:

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

Excused: Bates, Liss.

Others present: Mary Sanders, Peter Comings, Bill Kerr, Tacy Schlink, Jeff Garfield, Elizabeth Haus, Sheriff James McBride, Dawn King, Donald Tober, Sharon Tober, Michael Zalewski, Lori Lancaster, Lambert Chard, Susan DeFeyerter.

Motion by Olsen, seconded by Glasser, to approve the agenda along with the addition of the Animal Control minutes. Motion carried.

Motion by Beachnau, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 02/06/02. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 01/29/02. Motion carried.

Motion by Bentz, seconded by Chavey, to approve the consent agenda for Building/Grounds Committee meeting of 01/28/02. Motion carried.

Motion by Lord, seconded by Chavey, to approve the minutes of the Building/Planning/Zoning of 01/31/02. Motion carried.

Motion by Glasser, seconded by Beachnau, to approve the minutes of the Data Processing and Equalization of 01/30/02 and 02/05/02. Motion carried.

Motion by Glasser, seconded by Chavey, to approve the minutes of the Bus Committee of 01/14/02. Motion carried.

Motion by Bentz, seconded by Olsen, to approve the minutes of the Animal Control Committee of 01/31/02. Motion carried.

Motion by Glasser, seconded by Chavey, to approve the minutes of 1-15-02 with corrections, Resolution concerning Probate Judge's and the Government rate mileage of .365. Motion carried.

Finance (02/06/02)

Motion by Finance to recommend to the full Board of Commissioners to appropriate \$81,000.00 to the Parks and

Recreation Department for the 2001 budget year. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that up to \$16,579.00 be appropriated from the Equipment Fund for the BSA Software equalization program and a laser printer. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that an Emergency Restraint Chair for \$1,190.00 and a Flammable/Caustic Material Cabinet for \$461.45 plus shipping be purchased from the Equipment Fund for the Jail as required by Michigan Department of Corrections. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that up to \$1,884.00 be approved for smoke detectors in the jail if necessary, funds from Capital Improvement Fund. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 Trial Court Grant Budget be amended as follows: Increase Grant Expenditures #101-133-70507 by \$107,752.00, #101-133-70510 by \$30,410.00, #101-133-70508 by 169,459.00 and increase Grant Revenues #101-133-54408 by \$107,752.00, #101-133-50603 by \$30,410.00, #101-133-50601 by \$169,459.00. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 Trial Court Budget be amended as follows: Increase 101-132-70301 salaries by \$222,851.50; health insurance rebate 132-71670 by \$22,517.00; longevity #132-70340 by \$373.00; sick pay #132-70341 by \$2,397.00; FICA #132-71500 by \$18,982.60; hospital insurance #132-71600 by \$30,380.00; disability insurance #132-71700 by \$1,383.00; retirement #132-71800 by \$35,656.24; workmen's comp #132-71900 by \$3,331.36; unemployment #132-71901 by \$749.00; and increase revenue contributions from other units #132-85100 by \$148,993.11 and increase contributions from other counties #132-58112 by \$189,627.59. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 budget be amended as follows: Increase JBA expense #101-265-93100 by \$8,434.00; Increase Economic Development appropriation #101-960-96513 by \$5,000.00; decrease NEMCOG dues #101-101-81101 by \$1,093.00; reduce Treasurer interest earnings #101-253-66500 by \$50,000.00; decrease Contingency #101-941-95600 by \$62,341.00. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the contract with Top Comp for Geofile Maintenance for 2002 be approved. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the fee for copies of Aerials be \$12.00 for the first and \$10.00 for the second or more. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that Equipment Fund purchases in the amount of \$68,939.00, including the patrol car be approved for 2002. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$1,645,874.89, expenditures of \$925,245.87 and checks #16920 through #17554 for an all funds total of \$808,364.18 for January 2002. Motion carried.

Department Heads:

Elizabeth Haus, Village of Vanderbilt, reported to the Board they are working on a budget.

Commissioner Lord presented the 2001 Building and Safety Department annual report.

Commissioner Glasser commented on the Hayes Township newsletter.

Commissioner Olsen introduced 2 students from North Central Michigan College.

Committee Reports:

Lord: Attended committee meetings.
Attended Building and Safety meeting.
Attended conference in Lansing.

Motion by Lord, seconded by Bentz, that Mr. David Thorley be appointed to serve a three year term as a member of the Otsego County Zoning Board of Appeals. Term would conclude March 10, 2005 or until a replacement is named. Motion carried.

Motion by Lord, seconded by Olsen, that Mr. Randall Rothe be appointed to serve as a member of the Otsego County Zoning Board of Appeals with his term ending March 10, 2005 or until a replacement is named. Motion carried.

Motion by Lord, seconded by Glasser, that Mr. Mike Hyde be appointed to a three year term, concluding March 10, 2005, on the Otsego County Zoning Board of Appeals. Mr. Hyde will serve until a replacement is named. Motion carried.

Motion by Lord, seconded by Olsen, pursuant to the recommendation of Corwith Township that this Board appoint Mr. Donald Tober to a three year term on the Otsego County Planning Commission ending March 10, 2005 or until replaced. Motion carried.

2002 CAPITAL EQUIPMENT REQUESTS

BUDGET 75,000.00

APPROVED BY FINANCE 2/6/02

DEP. NO	NAME	ITEM	EST. COST	COST APPROVED ON 2/19/02	ACTUAL COST
102	DATA PROCESSING	OFFICE FURNITURE 7000 COMPUTER	2,900.00	2,900.00	
215	CLERK	PRINTER FOR ROD PRINTER FOR CLERK	200.00 400.00	200.00 400.00	
225	EQUALIZATION	H.P. PRINTER COMPUTER 2900. BSA EQUALIZER PROG. HP LASER PRINTER	800.00	400.00 10,000.00 6,579.00	
226	PROSECUTOR	2 GUEST ARM CHAIRS 8 CONF. TABLE CHAIRS FIX 2 GUEST CHAIRS UPGRADE MEMORY LASER PRINTER	450.00 944.00 250.00	450.00 944.00 250.00 1,900.00	
266	BUILDING & GROUND	ROOF ON DIST. COURT 38000. FLOOR TILE (DOOR 6) 9900. CARPET DIST CT. ROOM	2,900.00	2,900.00	
301	SHERIFF	2 PATROL CARS1 in 2001 RESTRAINT CHAIR FLAMABLE MAT. CABINET	21,706.00	21,706.00 1,190.00 462.00	21706
602	ANIMAL CONTROL	VIDEO CAMERA FLOORING REPAIR ROOF15000. DOG CAGES/PENS OFFICE FURNITURE BARK COLLARS 500.	550.00 3,800.00 2,500.00 3,000.00	550.00 3,800.00 2,500.00 3,000.00	
731	MSU	COMPUTER(NO MONITO	1,000.00	1,000.00	
801	PLANNING/ZONING	4 GUEST ARM CHAIRS 2 OFFICE CHAIRS	700.00 578.00	700.00 578.00	
661-901	MOTOR POOL	ELECTRONIC TESTER BATTERY CHARGER/TE WATER SERVICE 9500. NEW ROOF16000.	5,900.00 630.00	5,900.00 630.00	
TOTAL GENERAL FUND REQUESTS			49,208.00		
<u>TOTAL GENERAL FUND RECOMMENDATIONS</u>				<u>68,939.00</u>	
<u>BALANCE NOT EXPENDED</u>				<u>6,061.00</u>	
249-371	BUILDING INSP	2 COMPUTERS PICKUP TRUCK RADIO	3,000.00 20,000.00 500.00		
<u>TOTAL NON GENERAL FUND</u>			<u>23,500.00</u>		
<u>TOTAL ALL REQUESTS</u>			<u>72,708.00</u>		

Motion by Lord, seconded by Bentz, pursuant to the recommendation of Hayes Township that this Board appoint Mr. James Maddox to a three year term on the Otsego County Planning Commission ending March 10, 2005 or until replaced. Motion carried.

Motion by Lord, seconded by Olsen, to adopt resolution OCR-02-006 to approve Soil Erosion and Sedimentation Control Resolution naming the Otsego County Planning and Zoning Office as the Otsego County Enforcing Agency.

Roll call vote:

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

Nayes: None.

Excused: Bates, Liss.

Motion carried/Resolution adopted.

Beachnau: Attended committee meetings.
Attended MAC Conference.
Reported on Library.

Motion by Beachnau, seconded by Bentz, to appoint Jeff Ratcliffe to serve on the Otsego County Library Board to fill the term of Nancy Glasser ending August 31, 2004. Motion carried.

Bentz: Attended all meetings.
Attended MAC Conference.
Report from Elmira Township.

Olsen: Attended MAC Conference.
Reported on the Animal Control Annual Report.
Thanked Friends for Life for donations to the Animal Shelter.
Conservation District working on new Plat book.
Reported on the University Center.
Reported on NEMSES and Community Mental Health.
Reported on Huron Pine R.C & D.

Glasser: Attended Committee meetings.
Attended town hall meeting in Bagley Township.
Attended Department head meeting.
Attended Planning Commission meeting.
Attended MAC Conference.

Motion by Glasser, seconded by Chavey, to adopt resolution OCR-02-007, FY 2002 section 5311 operating project authorization UPTRAN.

Roll call vote:

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

Nayes: None.

Excused: Liss, Bates.

Motion carried/Resolution adopted.

Motion by Glasser, seconded by Chavey, to adopt resolution OCR-02-008 of support for increasing Straits Regional Ride budget from 8000 hrs to 12500 hrs.

Roll call vote:

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

Nayes: None.

Excused: Liss, Bates.

Motion carried/Resolution adopted.

Motion by Glasser, seconded by Chavey, to adopt resolution OCR-02-009 for financial assistance year 2001 under act 51, P.A. 1951 as amended.

Roll call vote:

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

Nayes: None.

Excused: Liss, Bates.

Motion carried/Resolution adopted.

Chavey: Attended town hall meeting at Bagley Township.
Discussed Awards Luncheon brochure.
Reported on EMS.
Attended MAC Conference.

Chairman's Report:

Reported on the Airport.

Announced that Debbie Stebanow will be at the Gaylord Inn on 2-20-02 from 4:30-6:00.

Announced that the April Commissioner meeting will be on April 16th at 9:30 in the Multi-Purpose room.

Conflict of interest statements need to be filled out and turned in to the Coordinator.

Motion by Olsen, seconded by Bentz, to accept the conflict of interest statements for all commissioners attending the February 19, 2002 Board of Commissioner meeting. Motion carried.

Chavey: Salvation Army and United Way.

Johnson: MidNorth Printing.

On the Board of First National Bank.

Olsen: Building and Safety Department.

Bentz: None.

Beachnau: None.

Lord: None.

Excused: Commissioner Liss and Commissioner Bates.

Coordinator's Report:

Attended MAC Conference.
Attended Municipal Risk and Financial meeting.
Requests a new monitor for his computer.

Motion by Olsen, seconded by Chavey, to approve the purchase of a new monitor for the Coordinator's computer from the equipment fund for \$561.14. Motion carried.

Discussed Proposed Emmet Sanitary Code tabled to the next meeting, no action taken.

New Business:

Commissioner Glasser discussed the Otsego Lake Township News.

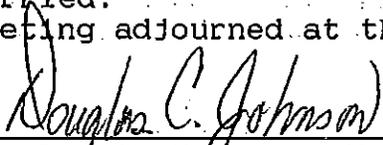
Public Comment:

Sheriff McBride reported on 911 Committee.

Motion by Olsen, seconded by Glasser, to accept the recommendation of the 911 Technical Advisory Committee and appoint Jon Deming as 911 Coordinator. Motion carried.

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

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



Douglas C. Johnson
Douglas C. Johnson, Chair


Evelyn M. Pratt
Evelyn M. Pratt, Clerk

March 12, 2002

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

Roll Call:

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

Others present: Mary Sanders, Peter Comings, Bill Kerr, Tacy Schlink, Jeff Garfield, Elizabeth Haus, Sheriff James McBride, Michael Zalewski, Alex Greficz, Jean Nowicki, Patricia Decator, Bob Harden, Jack Thompson, Jeff Ratcliff, Bill Less, Gerry Chase, Steve Johnson, Dan Sanderson, Dawn Johnson, Jack Middleton, Jay Gilwa, Erma Backenstose, Keith Huff, Rudi Edel, Tom Haskel, Lambert Chard, Evelyn M. Pratt.

Motion by Glasser, seconded by Olsen, to approve the agenda with the Emmet County Sanitation Code added under Special Order of Business. Motion carried.

Comments on the Agenda:

Alex Greficz discussed the purchase of service time for veterans.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Finance Committee meeting of 03/06/02 with corrections. Motion carried.

The motion concerning the 46th Circuit Court litigation was removed and will be reconsidered at the April meeting. The motion for Topographic Survey Services was corrected to read Wade Trim and the dollar amount changed to \$1,800.00.

Motion by Lord, seconded by Glasser, to approve the consent agenda for Personnel Committee meeting of 02/26/02 with corrections. Motion carried.

The motion concerning the MSU secretary position was removed from the consent agenda.

Motion by Glasser, seconded by Chavey, to approve the minutes of 02/19/2002 with corrections. Motion carried.

The minutes were corrected to read Otsego Lake Newsletter not Hayes Township.

Finance (03/06/02)

Motion by Finance to recommend to the full Board of Commissioners that resolutions of support for the three economic development projects be adopted. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the Trial Court be authorized to pursue the engagement of an outside collection agency for the outstanding Otsego County fines and costs. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that DEM Option III to complete a facilities study and report of the existing Animal Shelter be selected at a cost of \$5,000.00, funds from Public Improvement Fund #413-430-70500. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the proposal from Wade Trim for Topographic Survey Services at the proposed Otsego County Animal Shelter be accepted at \$1,800.00, funds from Capital Improvement #413-430-70500. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to purchase an air conditioner system for the telephone equipment room at the Alpine Center from J&P Heating & Cooling, proposal price of \$4,276.00, funds from Capital Improvement Fund. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to purchase three (3) security cameras for the Jail area from Total Audio Engineering, Inc. quoted cost of \$1,443.70 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that due to the financial condition of the County, the practice of the County funding the purchase of prior service time for MERS pension be discontinued. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 budget be amended to reflect the removal of the Kalkaska Probate Judge from our system. Reduce expenditures #101-148-70351 by \$29,000.00, #101-148-71551 by \$2,219.00, and #101-148-71951 by \$122.00, reduce revenue #101-148-58112 by \$31,341.00. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$588,371.21, expenditures of \$852,652.83 and checks #17556 through #18132 for an all-funds total of \$570,904.22 for February 2002. Motion carried.

Special Order of Business.

Gerry Chase, District Health Representative, discussed the Emmet County Sanitary Ordinance.

Motion by Chavey, seconded by Bentz, to adopt Resolution OCR-02-010 approving the Sanitary Code for Emmet County as required by the NWCHA as a four County District Health Board. Roll Call Vote.

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

Johnson, Glasser, Bentz.

Nays: None.

Motion carried/Resolution adopted.

Department Heads:

Zoning Administrator, Tacy Schlink, presented the 2001 Annual Zoning report.

Motion by Lord, seconded by Glasser, to approve and file the 2001 Annual Zoning Report. Motion carried.

Jeff Garfield announced the OCTOA meeting to be held March 19th at Livingston Township.

Elizabeth Haus, Vanderbilt Village President, reported on the village election.

LaVern Harden and Jack Thompson updated the Board on the MTECH Center. The Grand Opening is scheduled for May 11th from 11:00 to 6:00.

Committee Reports:

Glasser: Attended all Committee meetings.
Attended Straits Regional Ride meeting.
Attended Bagley Township meeting.

Chavey: Reported on Emergency Management.
Reported on EMS.
Reported on District Health.
Attended City Council meeting.
Announced Noon Connection scheduled for March 26th.
Attended Economic Alliance meeting.

Motion by Chavey, seconded by Glasser, to adopt Resolution OCR-02-011 supporting Bagley Township's application for Community Development Block Grant Funds to construct road infrastructure to assist Cooper-Standard Automotive expansion at their Gaylord plant.

Roll Call Vote:

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

Nays: None.

Motion carried/ Resolution adopted.

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR-02-012 supporting Charlton Township's application for Community Development Block Grant Funds to construct a gateway streetscape in the Johannesburg Town Center.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

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

02-013 approving the submission of a Notice of Intent to apply for Community Development Block Grant Funds to undertake a LinkMichigan Regional Telecommunications Planning Project.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Olsen: Reported on 9-1-1.
Attended the Road Commission meeting.
Announced a finance meeting scheduled for March 13th at 1:00 p.m.

Bentz: Reported on the Community Mental Health merger.

Beachnau: Will attend the Pathway meeting.
Reported on the Sportsplex.

Lord: Attended all Committee meetings.
Reported on North East Michigan Consortium.
Reported on Building/Zoning/Safety.

Motion by Lord, seconded by Chavey, to approve the revised Zoning fee schedule. Motion carried.

Attended a workshop on Community Planning.
Will attend a Boundary Line meeting.
Reported on Personnel.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-014 providing a Defined Benefit Program for Division 15 Court Employees.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-02-015 defining a day of work for MERS retirement purposes for Division 15.

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

Motion carried/Resolution adopted.

Motion by Lord, seconded by Chavey, that Les Howard be reappointed to the Otsego County Building Authority for a term ending June 30, 2003 and Bob Harden be reappointed to the Otsego County Building Authority for a term ending June 30, 2004. Motion carried.

Motion by Lord, seconded by Olsen, that in an effort to be

pro-active in addressing budget constraints, this Board place an immediate freeze on the hiring of new employees and the replacement of those terminating their employment with the County who are funded in whole or part from the General Fund, except where such policy would infringe on the ability of the County to perform mandated functions. Motion carried.

Liss: Attended Personnel meeting.
Attended Corwith Township meeting.
Attended Village of Vanderbilt meeting.

Bates: Reported on City Council.

Chairman's Report:
Reported on the Airport.

New Business:

A Community Forum will be held June 27th.

Chairman Johnson recessed the meeting until March 13th at 1:30 p.m.

The meeting was reconvened at 1:35 p.m.

Commissioner Olsen, Finance Chairman, reviewed the 2002 Budget.

Motion by Olsen, seconded by Chavey, that the Board of Commissioners adopt the Finance Committee's recommendation for the 2002 budget reductions. Motion carried.

Motion by Lord, seconded by Bates, that the Commissioners reduce their budget by 3.58%. Meeting per diem will be reduced to \$28.00 per 1/2 day; travel reimbursement reduced to \$0.30 per mile; Attorney fees and meals and lodging will be reduced. Motion carried.

Motion by Glasser, seconded by Bentz, to pull the grant application for the five County Consortium regarding a Domestic Violence Prosecutor as far as Otsego County is concerned. Motion carried.

Motion by Olsen, seconded by Bentz, to allow MSU Extension to move 1/2 time person to full time until March 31, 2002.

Roll Call Vote:

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

Nays: Glasser.

Motion carried.

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

Meeting adjourned at the call of the Chair at 2:20 p.m.

Douglas C Johnson

Douglas C. Johnson, Chair

Evelyn M Pratt

Evelyn M. Pratt, Clerk

April 16, 2002

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

Roll Call:

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

Others present: Mary Sanders, Peter Comings, Bill Kerr, Tacy Schlink, Jeff Garfield, Elizabeth Haus, Sheriff James McBride, Michael Zalewski, Jean Nowicki, Bob Harden, Jack Thompson, Bill Less, Dan Sanderson, Kevin Hesselink, Michael Rola, Lori Lancaster, Kam Ensing, Cle Leask, Dave Hoecherl, Lambert Chard, Evelyn M. Pratt.

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

Motion by Bentz, seconded by Beachnau, to approve the consent agenda for Finance Committee meeting of 04/11/02. Motion carried.

Motion by Lord, seconded by Liss, to approve the consent agenda for Personnel Committee meeting of 03/26/02 with the removal of the motion for funding of the two attorney positions in the Prosecutor's office. Motion carried.

Motion by Liss, seconded by Glasser, to approve the consent agenda for Bus committee meeting of 03/18/2002. Motion carried.

Motion by Chavey, seconded by Lord, to approve the consent agenda for Planning/Zoning/Building Committee meeting of 04/09/02. Motion carried.

Motion by Bates, seconded by Chavey, to approve the minutes of 03/12/2002 with corrections. Motion carried.

The minutes were corrected to read Commissioner Olsen announced a finance meeting scheduled for March 12th at 1:00 p.m.

Finance (04/11/02)

Motion by Finance to recommend to the full Board of Commissioners to complete the mechanical repairs on the 1998 Ford Crown Victoria (est. \$715.00) and the 1996 Chevrolet Tahoe (est. \$775.00), funds from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to purchase a printer for the switchboard.

office, estimated cost of \$400.00 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance to concur with the recommendations of the Building/Planning/Zoning Committee and recommend to the full Board of Commissioners to purchase a tape recorder for the Planning Commission, estimated cost of \$335.75 from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the Mastertech diagnostic tester for \$5,740.00 and the electrical system tester for \$665.20 for the Motor Pool be purchased from Equipment Fund #665-234-97800. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to concur with the recommendations of the 911 Committee and approve the Radio Maintenance Agreement with State Electronics for May 1, 2002 through April 30, 2003. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$783,514.90, expenditures of \$778,560.82 and checks #18133 through #18828 for an all funds total of \$966,963.60 for, excluding payroll for March, 2002 be approved. Motion carried.

Personnel (03/26/02)

Motion by Personnel to concur with the recommendations of the 911 Users Committee, the Commissioner Liaison, and no County General Funds, and recommend to the full Board of Commissioners to authorize one (1) additional dispatcher at 911. Motion carried.

Building/Planning/Zoning (04/09/02)

Motion by Committee to recommend to the full Board of Commissioners that the Building Inspection Department be authorized to call for bids for a new pick up truck, when funds are available, all funds from Building Inspection budget. Motion carried.

Motion by Committee to recommend to the Finance Committee to purchase a recorder for the Planning Commission, estimated cost of \$355.75 to be from Equipment Fund #665-234-97800. Motion carried.

Department Head Reports:

William Kerr, Equalization Director, presented the 2002 Equalization Report. He also explained the Equalization process.

Motion by Glasser, seconded by Chavey, to accept the 2002 Equalization Report. Motion carried.

Committee Reports:

Lavern Harden and Jack Thompson updated the Board on the MTECH University Center. The grand opening is scheduled for May 11, 2002 from 11:00 a.m. to 4:00 p.m.

Glasser: Attended Committee meetings.
Reported on the Straits Regional Ride.
Attended Equalization Committee meeting.
Attended a Variable Medical Expense Account Seminar.
Attended Bagley Township meeting.
Attended Hayes Township meeting.

Chavey: Reported on EMS.
Announced Business After Hours scheduled for April 17th at Michaywe.

Olsen: Reported on Animal Control.
Announced a Department Head meeting scheduled for April 17th at 9:00 a.m.

Motion by Olsen, seconded by Bates, to adopt Resolution OCR-02-016 declaring the week of April 14 through April 20, 2002 to be National Telecommunications Week in Otsego County.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Bentz:

Motion by Bentz, seconded by Olsen, to adopt Resolution OCR-02-017 appointing County Coordinator Lambert Chard the Chief Administrative Officer.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Bentz, seconded by Olsen, to adopt Resolution OCR-02-018 supporting the District Health Department Refinancing Project.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Beachnau: Attended the Livingston Township meeting.
Attended the Pathway meeting.

Motion by Beachnau, seconded by Glasser, to adopt Resolution OCR-02-019 approving MDOT Airport Grant Contract #2002-0410, in the amount of \$50,166.00 (\$2,508.00 local share) for final

design for strengthening, shifting, widening and lighting of runway 9/27, with the Chairman authorized to sign the necessary documents.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Lord: Updated the Board on Union negotiations.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-02-020 authorizing a discharge of mortgage for Sherry Ann Montgomery-Kelley, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-02-021 concurring with the recommendations of the Otsego County Planning Commission to accept on this date the proposed amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is for text changes regarding recycling facilities and solid waste haulers, and also Sections 10.1.4 and 10.2.3 will be changed from 5000 square feet to 100,000 square feet, Case No. PC-2002-03-TEXT as proposed by the County Planning Commission.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-022 concurring with the recommendations of the Otsego County Planning Commission to deny on this date the proposed amendment to the Otsego County Zoning Ordinance NO. 1996-02-01. The amendment is to rezone approximately 1.09 acres on Johnson Road from R-3 to B-2 as proposed by Rodney and Roberta Haworth.

Roll Call Vote:

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

Nays: Glasser, Bentz, Chavey.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Glasser, to adopt Resolution OCR-02-023 wherein records maintained by the Register of Deeds which may be secured by the payment of a statutory fee be excluded from those documents that may be secured by payment of a fee under provisions of the Freedom of Information Act.

Roll Call Vote:

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

Nays: None.

Motion carried/ Resolution carried.

Motion by Lord, seconded by Glasser, to adopt Resolution OCR-02-024 supporting the U.S. Department of Energy's recommendation that Yucca Mountain, Nevada be selected as a storage site for high-level nuclear waste.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Lord: Updated the Board on the Big Rock Project.
Reported on Personnel.

Kevin Hesselink, Prosecutor, presented his need for the hiring of a second attorney. Michael Rola also discussed the Prosecutor's office needs.

Motion by Olsen, seconded by Bentz, to fund both Assistant Attorney positions at the Prosecutors Office, providing the Prosecutor's office can meet the mandated budget reductions for 2002.

Roll Call Vote:

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

Nays: Glasser.

Motion carried.

Liss: Attended Committee meetings.
Reported on the Bus Committee meeting.
Reported on the Straits Regional Ride.

Bates: Attended a Boundary Commission Seminar.
Announced the Edelweiss Development public hearing scheduled for April 17th.

Coordinator's Report:

Received correspondence from the Community Foundation.

New Business:

Motion by Chavey, seconded by Olsen, to accept the Sheriff's annual activity report for 2001. Motion carried.

Motion by Glasser, seconded by Beachnau, to enter into closed session to discuss pending litigation. Motion carried.

Motion by Bates, seconded by Liss, to return to open session.
Motion carried.

Motion by Lord, seconded by Olsen, that the County release its self-insured retention and authorize Christopher Johnson to enter into negotiations and a possible settlement with the Plaintiffs in the case of Sargol v Otsego County etal. Motion carried.

Commissioner Olsen discussed possible millage for the August Primary.

Motion by Olsen, seconded by Beachnau, to have the Finance Committee pursue language for a ballot proposal for the August Primary to ask the public to increase millage for operational funds for Otsego County.

Roll Call Vote:

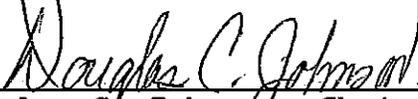
Ayes: Bates, Beachnau, Liss, Olsen, Johnson.

Nays: Lord, Chavey, Glasser, Bentz.

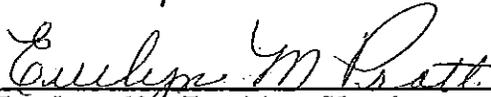
Motion carried.

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

Meeting adjourned at the call of the Chair.



Douglas C. Johnson, Chairman



Evelyn M. Pratt, Clerk

April 29, 2002

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

Roll Call:

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

Others present: William Kerr, Peter Comings, Erma Backenstose, Bill Less, Dan Sanders, Rudi Edel, Lambert Chard, Evelyn M. Pratt.

Rudi Edel, Circuit Trial Court Administrator, requested a tri-county Commissioners meeting. The meeting is scheduled for May 13, 2002 at the Grayling Holiday Inn.

Commissioner Olsen, Finance Chairman, reviewed the proposed user fees.

Motion by Finance Committee to recommend to the full Board of Commissioners to accept the proposed Equalization fee schedule with the exception of the house numbering fee. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to accept the proposed Sheriff's fee schedule. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners to accept the proposed Clerk/Register fee schedule. Motion carried.

The proposed Ballot Language was reviewed and discussed.

Motion by Olsen, seconded by Beachnau, to adopt Resolution OCR-02-025, to place the proposed ballot language for a .75 millage increase for general operating expenses for five years on the August 6th 2002 primary election ballot.

Roll Call Vote:

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

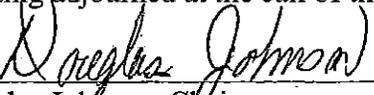
Nays: Glasser, Bentz.

Motion carried/Resolution adopted.

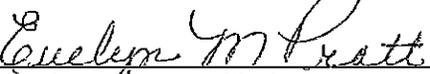
Commissioner Olsen reported on the break-in at the animal shelter.

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

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



Douglas Johnson, Chairman



Evelyn M. Pratt, Clerk

May 13, 2002

A special meeting of the Otsego County Board of Commissioners was held at Grayling Holiday Inn. The meeting was called to order at 9:25 a.m. by Chairman Douglas Johnson.

Roll Call:

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

Others present: See attached sheet.

The purpose of the meeting was to discuss the following issues:

1. A budget approval process, including amendment process, for the Court's budget.
2. The relationship between the three Counties, regarding financial decision making.
3. A procedure to obtain appropriate financial information from the Court and the three funding units.
4. The Court proposed retiree health insurance issue and the costs related to that.
5. The Court proposed retirement issue including the implementation of the B-4 and the costs regarding that issue.
6. The Court's use of Administrative Orders as limited by Supreme Court Administrative Order 98-5.

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

The first three agenda items were discussed.

Motion by Olsen, seconded by Glasser, to recess. Motion carried.

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

Motion by Olsen, seconded by Lord, in order to address the budget approval process, including amendments, for the Court's budget, the relationship between Crawford, Kalkaska and Otsego Counties regarding financial decision making with the Court's budget and procedure to obtain appropriate financial information from the Court and the three funding units the following is moved.

1. The Court shall provide any financial information requested by the funding units and the funding units shall provide financial information requested by the Court.
2. A minimum of four mandatory meetings (at least quarterly) of the funding units and Court Officials. This Committee will take the proposed budgets to their full Board of Commissioners for approval. Otsego County will be represented by a three member Judicial Committee and financial officers as needed.

3. Beginning in May of 2003, the Court will submit a line item budget in conformity with the State's Uniform Chart of Accounts and in compliance with Administrative Order # 1998-5. This budget process shall be amended to July in 2002.

4. Additional meetings will be scheduled often enough to mutually resolve issues until all the counties pass the same appropriations. All questions shall be reduced to writing and submitted to all the funding units and appropriate Court personnel.

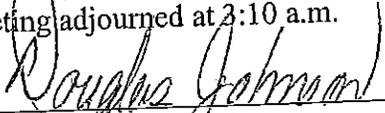
5. Budget amendments will follow the same process.

Motion carried.

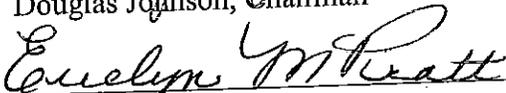
The other agenda items were discussed.

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

Meeting adjourned at 3:10 a.m.



Douglas Johnson, Chairman



Evelyn M. Pratt, Clerk

5/13/02 meeting

Rudi Edele
 Patricia Rodgers
 Ralph W. Kingely
 Mike Coy
 Carroll Sexton
 George Nice
 James Allen
 Doug Wright
 Paul C. Coyle
 Shelley Pughman
 Jerry Beardlie
 Lynette Corlew
 Scott M. HANSON
 Peter Cook
 Bonnie G. Toskey
 Fred D. Todd
 MIKE GORNICK
 Sandra Moore
 Elizabeth H. Willard
 RON CHAVEY
 David Pflaewer
 PAUL L. LISS
 Allan R. Bentz
 LAMBERT L. CHARD
 Melvin M. Potts
 Linda Backenstoe
 PAUC BENCHNITA
 Carl W. LORD
 MARK BATES
 Joe O/Son
 Doug Johnson
 John Hunter
 JAT. MORSE
 Dennis Murphy
 Mike Cooper
 Alan T. Davis

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 Cohl, Stoker & Tskey - Crow. Co
 Crawford County, Consultant
 CRAWFORD COUNTY COMMISSIONER
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 Crawford Co. Commissioner
 OTSEGO COUNTY COMMISS.
 OTSEGO Co. COMMISSIONER
 OTSEGO County Commissioner
 OTSEGO County Commissioner
 OTSEGO COUNTY COORDINATOR
 Otsego Cty Clerk
 Otsego Co Treasurer
 OTSEGO County Commissioner
 Crawford Probate
 TRIAL COURT
 "
 "
 Trial Court
 Trial Court

JANE M. BUDAY

TRIM COURT

Annex J. Ash

Trial Court

Tom Hulse

TRIAL COURT

May 14, 2002

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

Roll Call:

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

Others present: Janice Kellogg, Peter Comings, Bill Kerr, Tacy Schlink, Mary Sanders, Jeff Garfield, Bob Harden, Jack Thompson, Sheriff McBride, Jean Nowicki, Bill Less, Sharon Tober, Donald Tober, Dawn Johnston, Michael Cooper, Rudi Edel, Michael Tarbutton, Dave Hoecherl, Lambert Chard, Evelyn M. Pratt.

Motion by Olsen, seconded by Bentz, to approve the agenda with the addition of the Community Center Millage and the Police Memorial Week Resolution under Special Order of Business. Also to add Building and Grounds Committee meeting of 04/18/02 to the consent agenda. Motion carried.

Motion by Bentz, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 04/17/02. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Finance Committee meeting of 04/22/02. Motion carried.

Motion by Bentz, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 04/29/02. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the consent agenda for Finance Committee meeting of 05/08/02 with correction. Motion carried. Minutes were correct to read Chester Township not Charlton Township and to correct Prosecutors revenue by \$425.00 not \$245.00

Motion by Lord, seconded by Liss, to approve the consent agenda for Personnel Committee meeting of 04/26/02. Motion carried.

Motion by Liss, seconded by Bates, to approve the consent agenda for Bus Committee meetings of 04/16/2002 and 05/06/02. Motion carried.

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Animal Control Committee meeting of 05/08/02. Motion carried.

Motion by Bates, seconded by Glasser, to approve the minutes of 04/16/02 and ^{04/29/02}~~05/06/02~~. Motion carried.

Finance (04/22/02)

Motion by Finance to recommend to the full Board of Commissioners to request an increase of .75 mills for a five (5) year period. Motion carried.

Finance (04/29/02)

Motion by Finance to recommend to the full Board of Commissioners that the fee schedule for the Equalization Department be adopted as present, effective May 1, 2002, provided that the fee for house numbers not be implemented. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners the following fee schedule for the Sheriff Department be implemented effective May 1, 2002: Residential Doctor visit \$30.00; Inmate Booking \$25.00; Alcohol related offense an additional \$5.00; PBT testing from \$1.00 to \$2.00. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the fee schedule proposed for the County Clerk and Register of Deeds be adopted as presented, effective May 1, 2002. Motion carried.

Finance (05/08/02)

Motion by Finance to recommend to the full Board of Commissioners to authorize the submittal of a Michigan CDBG Application in the amount of \$200,000.00 for the Northeast Michigan Broadband Ramp Project. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that in order to properly account for funds received in 2001 for the 2002 funding year for the Victims Rights program, that the 2002 budget be amended as follows: Decrease contingency #101-941-99900 by \$425.00; Increase Prosecutors revenue by #101-229-96100. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$455,066.62, expenditures of \$709,009.38 and checks #18830 through #19443 for an all funds total of \$1,185,239.48 for, excluding payroll for April, 2002 be approved. Motion carried.

Personnel (04/26/02)

Motion by Personnel to recommend to the full Board of Commissioners that the Sheriff be authorized to fill the (one) correction officer vacancy. Motion carried.

Motion by Personnel to recommend to the full Board of Commissioners that in order to correct a typographical error, the Employee Handbook be amended by adding the words (for all Department Supervisors) to the sentence on page 23 that provides for retiree health insurance. Motion carried.

Building & Grounds (04/18/02)

Motion by Committee to recommend to the full Board of Commissioners that the Economic Development Office be allowed to expand to use room #210. Motion carried.

Special Order of Business:

Michael Tarbutton, Parks & Rec Director, presented a request for a millage proposal to be placed on the August 6, 2002, primary election.

Motion by Olsen, seconded by Beachnau, to adopt Resolution OCR-02-026, approving the

request of the Parks and Recreation Commission to place the proposed ballot language for a .1875 millage increase for 5 years on the August 6th primary election ballot.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Commissioner Chavey a proclamation for National Police Week.

Motion by Liss, seconded by Glasser, to suspend the rules. Motion carried.

Motion by Chavey, seconded by Glasser, to adopt Resolution OCR-02-027, approve the proclamation National Police Week, May 12th through May 18th.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Chairman Johnson open the public hearing for the proposed 2002 Northeast Michigan LinkMichigan Planning Project at 10:05 a.m.. Jan Kellogg, NEMCOG Representative, explained the project. The public hearing was closed at 10:10 a.m.

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR-02-028 authorizing the submittal of a Michigan CDBG Application in the amount of \$200,000.00 for the Northeast Michigan Broadband RAMP Project.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Department Head Reports:

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

Motion by Chavey, seconded by Olsen, to commend Mr. Bob Harden for his extraordinary efforts,

dedication and commitment to the development of the M-TECH and University Center. Motion carried.

Sheriff McBride announced the Police Week Memorial Service scheduled for May 15th at 10:00 a.m.

Jeff Garfield announced the OCTOA meeting scheduled for May 21st at 7:30 p.m.. The meeting will take place at the Otsego Lake Township Hall.

Committee Reports:

Bates: Reported on City Council.

Liss: Attended Corwith and Dover Township meetings.
Attended Village of Vanderbilt meeting.

Reported on the Bus meeting.
Reported on the Regional Ride.

Lord: Congradulated the Department Heads for their efforts in the budget cuts.
Attended all committee meetings.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-02-029 authorizing a discharge of mortgage for Margaret J. Newton be adopted as presented, with the Chairman of the Board of Commissioners authorized to sign the necessary documents.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-02-030 authorizing a discharge of mortgage for Caroline S. Compton be adopted as presented, with the Chairman of the Board of Commissioners authorized to sign the necessary documents.

Roll Call Vote:

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

Nays: None.

Motion carried/ Resolution adopted.

Lord: Attended a reception for Senator McManus.
Reported on personnel.

Beachnau: Attended Livingston Township meeting.
Reported on the Library.
Announced the Aspen Park Ribbon Cutting scheduled for May 17th at 11:00 a.m.
Reported on the Sportsplex.
Reported on the Unified Court meeting.

Bentz: Attended Committee meetings.
Reported on Community Mental Health.

Motion by Chavey, seconded by Bentz, to appoint Jeff Hogan as a Citizen Member to the Community Mental Health Board replacing Lynette Noa. Motion carried.

Bentz: Attended District Health meeting.

Olsen: Attended the University Center grand opening.
Reported on the Conservation District.
Reported on Parks and Rec.
Attended the Road Commission meeting.

Reported on 9-1-1.
Reported on Animal Control.

Attended Charlton Township meeting.
Attended the Builders Association meeting.
Discussed the Chester Township FOIA request and fees.
Announced the June 22nd Clean-up for Charlton, Chester and Dover Townships.

Chavey: Reported on District Health.
Announced Business After Hours.
Reported on EMS.
Attended Bagley Township meeting.
Announced Hospital Week scheduled for May 13th.

Glasser: Attended Committee meetings.
Updated the Board on the Prosecutor's attorney positions.
Reported on the Unified Court meeting.
Reported on the Bus System.

Chairman's Report:
Announced the NEMSA Open House scheduled for May 23rd.
Appointed Commissioners Glasser, Olsen and Lord to the Unified Court Committee. Commissioner Glasser Will act as Chair of the Committee. The Unified Court Committee replaces the Judicial Committee.

Coordinator's Report:
Updated the Board on the Village of Vanderbilt rehab grant.

Old Business:
Commissioner Beachnau suggested the Unified Court Committee resolve the following:
Legal Fees.
Amount owed Otsego County.
Formula for funding
Health/Retirement

Mr. Chard updated the Board on the B4 Pension discussion with the courts.

New Business:
A Department Head meeting will be held May 30th at 9:00 a.m., at the County Building, room 212. The millage increase will be discussed.

Public Comment:
Jeff Garfield discussed the zoning ordinance and the planning commission. Petitions to revise the zoning ordinance were present to the Board. Commissioner Lord announced a public hearing to discuss changing the ordinance is scheduled for May 20th. Commissioner Olsen stated the Charlton Township Board had acted the changes at their meeting.

Motion by Bentz, seconded by Lord, to adjourn. Motion carried.
Meeting adjourned at the call of the Chair at 11:45 a.m.

June 11, 2002

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

Roll Call:

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

Others present: Peter Comings, Bill Kerr, Tacy Schlink, Mary Sanders, Jeff Garfield, Bob Harden, Jack Thompson, Jean Nowicki, Bill Less, Dawn Johnston, Cle Leask, Elizabeth Haus, Alex Greficz, Jack Middleton, Dan Sanderson, Tom Kellogg, Marie Frick, Steve Johnson, Michael Zalewski, Jeff Ratcliffe, Tony Stamas, Sam Moore, Beverly Bodem, Lambert Chard, Evelyn M. Pratt.

Motion by Chavey, seconded by Liss, to approve the agenda with the addition of the Community Corrections under Special Order of Business. Also NEMSCA was added under Department Head reports. Motion carried.

Limited Public Comment:

Alex Greficz discussed the 1/10 of a mill for Soldiers and sailors.

Commissioner Johnson introduced Beverly Bodem and Tony Stamas, candidates for the 36th Senate seat.

Motion by Olsen, seconded by Bates, to approve the consent agenda for Finance Committee meeting of 06/05/02. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 05/28/02. Motion carried.

Motion by Lord, seconded by Bentz, to approve the consent agenda for Building/Grounds Committee meeting of 05/23/02. Motion carried.

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Animal Control Committee meeting of 06/05/02. Motion carried.

Motion by Lord, seconded by Bates, to approve the minutes of 05/14/02. Motion carried.

Motion by Olsen, seconded by Chavey, to approve the minutes of 05/13/02. Motion carried.

Finance (06/05/02)

Motion by Finance to concur with the request of the Animal Control Committee and recommend to the full Board of Commissioners that in order to properly account for the sterilization fund, the 2002 budge be amended as follows: Fund #223-602-99900 be reduced by \$792.50 and account #101-602-83602 be increased by \$792.50. Motion carried.

Motion by Finance Committee to recommend to the full Board of Commissioners that the following individuals with listed term expiration dates be appointed to the Otsego County Economic Development Corporation effective June 15, 2002: Regan Quaal, 6 years expires 06/08; Jack Thompson, 6 years expires 06/08; John Kluck, 6 years expires 06/08; Mary Sanders, 6 years expires 06/08; Ted R. Bott, 5 years expires 06/07; Ron Chavey, 4 years expires 06/06; Joe Duff, 3 years expires 06/05; Dan Forcier, 2 years expires 06/04; Dale Gehman, 1 year expires 06/03; Chris Hebel, 5 years expires 06/07; Pete Hembrough, 4 years expires 06/06; Jack Middleton, 3 years expires 06/05; Erna Backenstose Ex-Officio. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that MDOT Airport Grant Project NO. B026-0036-1102, Contract NO. 2002-0505, in the amount of \$2,375,000.00 (\$118,750.00 local and State shares) for Airport rehabilitation and widening be accepted as presented, with the Chairman authorized to sign the necessary documents. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that a contract in the amount of \$235.00 from Community Promotions account #101-101-88000 for the promotion of the Otsego County area be arranged with the Otsego County Historical Society. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 budget be amended as follows: decrease contingency account #101-941-95600 by \$1,000.00 and increase Soldiers and Sailors Fund # 293-689-68900 by \$1,000.00. Motion carried.

Motion by Finance Committee to the full Board of Commissioners that revenues of \$859,589.29, expenditures of \$605,964.74 and checks #19455 through #20115 for an all funds total of \$2,636,420.53, excluding payroll for May, 2002 be approved. Motion carried.

Building/Grounds (05/23/02)

Motion by Building/Grounds Committee to recommend to the full Board of Commissioners to allow the placement of directional signs at the entrance of Livingston Blvd and at the entrance of the University Center/M-TECH building. Motion carried.

Animal Control(06/05/02)

Motion by Animal Control Committee to recommend to Finance Committee to transfer \$792.50 from the Forfeited Funds account to the General Fund to cover expenses incurred from the sterilization program. Motion carried.

Special Order of Business:

Tom Kellogg, NEMCOG Representative, requested a letter of support for a MDOT grant. The grant would fund a traffic study to determine alternate routing.

Motion by Chavey, seconded by Beachnau, to support the proposed letter for request of funding a study for alternative east-west crossing of I75 to be signed by Chairman Johnson. Motion carried.

Marie Frick, Community Corrections, requested approval of the 2003 Fiscal Year Grant application.

Motion by Chavey, seconded by Liss, to adopt Resolution OCR-02-031, to approve the Fiscal

Year 2003 Community Corrections Grant application of the Northeast Michigan Council of Governments for continuation funding.

Roll Call Vote:

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

Nays: None.

Excused: Glasser.

Motion carried/Resolution adopted.

Department Head Reports:

LaVern Harden updated the Board on the University Center/M-TECH. He also presented the NEMCSA Needs Assessment report.

City Liaison, Steve Johnson, invited the Board to attend the ribbon cutting ceremony at the Court Street Pavilion.

Vanderbilt Village President, Elizabeth Haus, reported the Council will begin updating the Village Zoning Ordinance.

Alex Greficz, Veterans Counselor, announced the Flag Day ceremony at the Bagley Township Cemetery. Civil War Veterans will be honored. He also announced the June 29th Harley parade honoring Veterans.

Cle Leask updated the Board on the Straits Regional Ride program.

Jack Middleton, MSU Extension Director, announced the Zoning Amendments meeting scheduled for July 10th.

Committee Reports:

Bates: Attended most Committee meetings.

Liss: Attended most Committee meetings.

Lord: Reported on Personnel.
Attended the Department Head meeting.
Reported on Planning/Zoning/Building Committee meeting.
Reported on Planning Commission.

Motion by Lord, seconded by Olsen, to concur with the recommendation of Charlton Township that James Quandt be appointed to the Otsego County Planning Commission for a three year term ending March 10, 2005. Motion carried.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-02-032 concurring with the recommendations of the Otsego County Planning Commission to accept on this date the proposed amendment to the Otsego County Zoning Ordinance NO. 1996-02-01. The amendment is to change the Zoning Ordinance text regarding Section 23.5.3 on the jurisdiction of the Zoning Board of Appeals as proposed by the County Planning Commission.

Roll Call Vote:

Ayes: Beachnau, Liss, Olsen, Lord, Chavey, Johnson, Bentz, Bates.
Nays: None.
Excused: Glasser.
Motion carried/ Resolution adopted.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-02-033 concurring with the recommendations of the Otsego County Planning Commission to accept on this date the proposed amendment to the Otsego County Zoning Ordinance NO. 1996-02-01. The amendment is to change the Zoning Ordinance text regarding Section 18.4 Recreational Storage Buildings as proposed by the County Planning Commission.

Motion by Olsen, seconded by Bentz, to table Resolution OCR-02-033 until the July Board meeting. Motion carried.

Lord: Reported on Housing:

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-034 authorizing a discharge of mortgage to Carrie L. Robinson, as recorded in Liber 667, pages 797-802A, with the Chairman of the Board of Commissioners authorized to sign the necessary documents.

Roll Call Vote:

Ayes: Liss, Olsen, Lord, Chavey, Johnson, Bentz, Bates, Beachnau.
Nays: None.
Excused: Glasser.
Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-035 authorizing a discharge of mortgage to Carrie L. Robinson, as recorded in Liber 667, pages 803-805, with the Chairman of the Board of Commissioners authorized to sign the necessary papers.

Roll Call Vote:

Ayes:: Lord, Chavey, Johnson, Bentz, Bates, Beachnau, Liss, Olsen.
Nays: None.
Excused: Glasser.
Motion carried/Resolution adopted.

Commissioner Lord showed a movie on the transportation of nuclear waste.

Beachnau: Attended most Committee meetings.

Bentz: Attended Most Committee meetings
Reported on District Health.
Reported on Community Mental Health.

Olsen: Reported on Parks & Rec.

Motion by Olsen, seconded by Bentz, to allow fireworks display at the Otsego Lake County Park for the 4th of July 2002 Celebration, with 6 inch shells being discharged for most of the show and four 8 inch shells to be angled before being discharged. Motion carried.

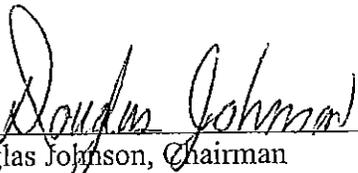
Olsen: Reported on the Road Commission.
Announced the 9-1-1 open house scheduled for July 19th.
Reported on the Animal Shelter.
Attended the Police Memorial Service.
Announced the Department Head meeting.

Chavey: Announced Business After Hours scheduled for June 12th at Marsh Ridge.
Announced a County Forum scheduled for June 27th at the University Center.
Reported on EMS.
Attended the Economic Alliance meeting.
Announced a Communications Committee meeting to be held at the United Way Building on June 18th, at 4:30 p.m.

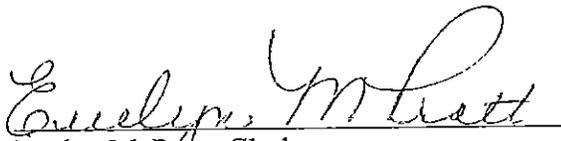
Coordinator's Report:
Attended a Finance/Investment meeting with Municipal Risk Management.

Chairman's Report:
Appointed Ron Chavey, Paul Beachnau and Jack Middleton to the Election Committee.
Updated the Board on the Unified Court meetings.

Motion by Olsen, seconded by Chavey, to adjourn. Motion carried.
Meeting adjourned at the call of the Chair at 11:15 a.m.



Douglas Johnson, Chairman



Evelyn M. Pratt, Clerk

June 25, 2002

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

Roll Call:

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

Excused: Olsen.

Others Present: Beth Weiland, Joe Wakeley, Peter Comings, Rudi Edel, Tom Haskel, Erma Backenstose, Lambert Chard, Evelyn Pratt.

Commissioner Glasser updated the Board on the Tri-County Court meetings.

Motion by Bates, seconded by Glasser, to support the Tri-County proposal for the Unified Trial Court as follows:

1. A. Otsego County will suspend into escrow payments to MERS on behalf of the Unified Court. Otsego County will order actuarial studies from MERS with and without prior service credit and effective 01/01/02 and listed by employee, for the B-4 F55/20 for Court employees and B-4 F55/18 for the Judges, to determine the costs of the retirement benefits. The studies to be paid equally by all three counties.

B. All three (3) counties will agree, by identical MERS Resolution as to the level of retirement benefits to be provided and to the basis points (%) to be paid by the employer for employees into MERS B-4 Retirement Plan effective 01/01/02. The employees will pay the difference (if any) over and above the amount provided by the three (3) counties.
2. Otsego County will suspend into escrow all funds designated for the Court's retirement health fund. The counties and the court will then renegotiate a retiree health fund. Interest will be credited to the fund while in escrow.
3. A. Crawford County agrees to pay \$50,000.00 toward court operations contingent upon whether or not the counties can suspend MERS payments as outlined in Point 1A above. If Otsego County, the control unit, is ordered by MERS to pay into MERS, this contingency is activated.

B. Crawford County agrees to pay \$26,415.08 balance due Otsego County immediately upon acceptance of this proposal by Otsego, Kalkaska and Crawford Counties.
4. The court's legal fees are to be paid equally by all three counties with an ending date of June 30, 2002 and subject to a review of all charges and bills.

5. All parties agree to the following budget procedure for the 2003 Funding Year. The Supreme Court order 1998-5 shall be included.

The following tracks the administrative order:

1. The budget submitted by the court must be in conformity with the uniform chart of accounts.
2. Each proposed budget will be submitted in line-item detail.
3. The court will not, without the prior approval of the funding units, transfer between line item accounts to:
 - (a) create new personnel positions to supplement existing wage scales or benefits; or
 - (b) reclassify an employee to a higher level of an existing category.
4. The Chief Judge may not enter into a multi year commitment concerning any personnel economic issues unless the funding units agree.
5. The Court must notify the funding units of transfers between line items within 10 business days of the transfer.
6. 2003 funding levels between the counties are to be determined by case filings less tickets.

No county can unilaterally approve, amend or increase the Court's budget. Rather, the process agreed to shall be used for the budget amendment.

Roll Call Vote:

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

Nays: Beachnau, Bentz.

Excused: Olsen.

Motion carried.

Chairman Johnson reminded everyone of the County Forum to be held June 27th, at the MTECH Center.

Motion by Liss, seconded by Bentz, to adjourn. Motion carried.
Meeting adjourned at the call of the chair at 10:10 a.m.

Evelyn M Pratt Clerk

July 9, 2002

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

Roll Call:

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

Absent: Beachmau.

Others present: Peter Comings, Tacy Schlink, Mary Sanders, Jeff Garfield, Bob Harden, Jean Nowicki, Bill Less, Dawn Johnston, Cle Leask, Elizabeth Haus, Michael Zalewski, Sean Watson, Joe Gruszczynski, James McBride, Allen Lowe, David Hoecherl, Mike Reling, Lambert Chard, Evelyn M. Pratt.

Motion by Chavey, seconded by Glasser, to approve the agenda with the addition of the Building and Grounds Committee meeting of 06/24/02. Motion carried.

Limited Public Comment:

Jeff Garfield addressed the zoning change concerning recreational storage sheds. He requested the motion be sent back to the Planning Commission.

Motion by Olsen, seconded by Bates, to approve the consent agenda for Finance Committee meeting of 07/03/02. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 06/25/02. Motion carried.

Motion by Liss, seconded by Chavey, to approve the consent agenda for Data Processing and Equalization Committee meeting of 06/27/02 with corrections. The motion for the Pervasive SQL Client/Server - Win NT was sent back to the Committee. Motion carried.

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Building/Grounds Committee meeting of 06/24/02 with corrections. Minutes were corrected to read: to accept the bid from Great Lakes Roofing for \$37,525.00. Motion carried.

Motion by Chavey, seconded by Bates, to approve the minutes of 06/11/02. Motion carried.

Motion by Bates, seconded by Chavey, to approve the minutes of 06/25/02. Motion carried.

Finance (07/03/02)

Motion by Finance to recommend to the full Board of Commissioners to concur with the recommendation of the Personnel Committee that the Bus System Manager be granted an additional \$2,500.00 for the period 06/01/2002 to 05/31/2003, funds from the Straits Regional Ride and compensation for hours worked above the standard 40 hours for Otsego County. Motion carried.

Motion by Finance to concur with the Personnel Committee and recommend to the full Board of Commissioners that the 9-1-1 Director be authorized to hire one (1) additional dispatcher with 9-1-1 funds, within the next six (6) months. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to authorize an additional \$2,897.38 be paid for the Walking Path, funds from Account 245-245-97-101. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the agreement with NEMCOG for use of our Digital Zoning Layer information for the "East-West I-75 Crossing Study" be executed as presented. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$527,573.67, expenditures of \$788,275.73 and checks #20117 through #20726 for an all funds total of \$551,539.62, excluding payroll for June 2002, be approved. Motion carried.

Personnel(06/25/02)

Motion by Personnel to recommend to the Finance Committee that the 9-1-1 Director be authorized to hire one (1) additional dispatcher with 9-1-1 funds, within the next six (6) months, provided all the details are in the hands of the Personnel Committee. Motion carried.

Motion by Personnel that the Bus System Manager be granted an additional \$2,500.00 for the period 06/01/02 to 05/31/03, funds from the Straits regional Ride and is compensation for hours worked above the standard 40 hours for Otsego County. Motion carried.

Department Head Reports:

Sheriff McBride reported on the D.A.R.E. program.

Motion by Glasser, seconded by Olsen, to title and insure a Harley Davidson Motorcycle, as a raffle prize. This for 120 days. Motion carried.

Commissioner Chavey questioned title of the Rollover Simulator. The Sheriff will research and report back.

Cle Leask, Bus System Manager, updated the Board on the building grant.

Mary Sanders announced the July 23rd OCTOA meeting to be held at the City Fire Hall.

Elizabeth Haus, Vanderbilt Village President, reported on the Village Sewer project.

LaVern Harden updated the Board on the University Center.

Chairman Johnson introduced Allen Lowe, candidate for the 36th Senate district.

Committee Reports:

Bates: Attended most Committee meetings.
 Reported on City Council.

Liss: Attended most Committee meetings.
Commended Elizabeth Haus on the Village of Vanderbilt progress.
Attended Corwith and Dover Township meetings.
Reported on the Bus and Straits Regional Ride.

Lord: Attended all Committee meetings.
Attended the Unified Court meeting.
Reported on the Housing Committee.

Motion by Lord, seconded by Liss, to adopt resolution OCR-02-037 authorizing the discharge of mortgage for Leona Coulson, Thomas S. Sutton Jr., Charles W. Sutton, and Florence M. Houlton, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:

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

Nays: None.

Absent: Beachnau.

Motion carried/ Resolution adopted.

Lord: Attended the NE Consortium meeting.
Reported on the Building/Planning /Zoning Committee.
Reported on Personnel.
Reported on the Planning Commission.

Motion by Lord, seconded by Glasser, to adopt resolution OCR-02-038 concurring with the Otsego County Planning Commission to deny on this date the proposed amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The proposed amendment is to rezone approximately 4.5 acres on M-32 East from AR to B-3 as proposed by Joseph Grusczyński III.

Roll Call Vote:

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

Nays: None.

Absent: Beachnau.

Motion carried/Resolution adopted.

Lord: Updated the Board on Yucca Mountain.

Motion by Olsen, seconded by Glasser, to remove from the table the motion for text change regarding recreational storage sheds. Motion carried.

Motion by Lord, seconded by Chavey, to adopt resolution OCR-02-033 concurring with the recommendations of the Otsego County Planning Commission to accept on this date the proposed amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The amendment is to change the zoning Ordinance text regarding Section 18.4 Recreational Storage Buildings as proposed by the Otsego County Planning Commission.

Roll Call Vote:

Ayes:: Lord, Chavey, Glasser, Bates.

Nays: Olsen, Johnson, Bentz, Liss.

Absent: Beachnau.

Motion failed.

Motion by Olsen, seconded by Glasser, to send Rezoning Case PC-2002-05-B Text amendment back to the Planning Commission to resolve the language. Motion carried.

Bentz: Attended Committee meetings.

Olsen: Discussed the Millage request handout.
Reported on the Charlton/Chester/Dover Townships Clean-up.
Reported on Parks & Rec.
Reported on the County Forum.
Reported on 9-1-1.
Reported on Commission on Aging.

Motion by Olsen, seconded by Lord, to adopt OCR-02-039 that the bylaws for the Otsego County Commission on Aging as amended on July 9, 2002 be accepted as presented.

Roll Call Vote:

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

Nays: None.

Absent: Beachnau.

Motion carried/Resolution adopted.

Motion by Chavey, seconded by Glasser, to adopt resolution OCR-02-040 approving the Region IX AAA Annual Implementation Plan for year 2003.

Roll Call Vote:

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

Nays: None.

Absent: Beachnau.

Motion carried/Resolution adopted.

Chavey: Reported on District Health.
Announced the 9-1-1 Open House scheduled July 19th at 11:00 to 3:00 p.m.
Reported on EMS.
Attended Otsego Lake Association meeting.
Attended Arbutus Beach Association meeting
Announced a Communication Committee meeting scheduled for July 9th.

Glasser: Attend most Committee meetings.
Reported on the Unified Court Meeting.
Reported on Data Processing/Equalization meeting.
Attended the Perch Lake Association meeting.

Chairman's Report:

Reported on the Airport.

Thanked those who attended the County Forum.

Coordinators Report:

Discussed the EDC Bylaws.

Motion by Glasser, seconded by Chavey, to adopt resolution OCR-02-041 approving the amended Otsego County Economic Alliance Bylaws as presented.

Roll Call Vote:

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

Nays: None.

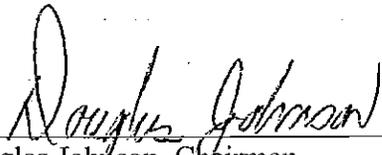
Absent: Beachnau.

Motion carried/Resolution adopted.

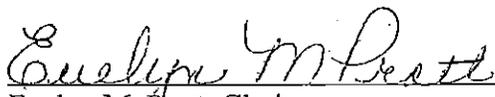
Will be preparing 2003 budget information .

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

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



Douglas Johnson, Chairman



Evelyn M. Pratt, Clerk

July 26, 2002

A special meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Alpine Center. The meeting was called to order at 2:00 p.m. by Chairman Douglas Johnson. Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Olsen.

Roll Call:

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

Others present: Peter Comings, Erma Backenstose, Dan Sanderson, Rudi Edel, Tom Haskel, Lambert Chard, Evelyn M. Pratt.

Commissioner Glasser reviewed the Tri-County Court Committee meetings. Discussion concerning Court funding followed.

Motion by Glasser, seconded by Olsen, to adopt resolution OCR-02-042:

WHEREAS, in the year 2000, Crawford County, Kalkaska County, Otsego County and the 46th Circuit Trial Court entered into an agreement regarding the funding of the Court and the payment of certain benefits to the employees of the 46th Circuit Trial Court;

WHEREAS, Otsego County was established as the control unit for the 46th Circuit Court;

WHEREAS, Kalkaska County, Otsego County and the 46th Circuit Trial Court have honored and carried out their obligations under the above agreement;

WHEREAS, Crawford County has breached the above agreement by, among other things, failing to fund their obligations under the above agreement and pay monies due and owing to the Control Unit;

WHEREAS, due to the breach of the agreement by Crawford County numerous meetings have taken place between each of the four (4) entities above;

WHEREAS, due to the fact that Crawford County has failed and refused to honor the agreement and carry out their obligations, the 46th Circuit Trial Court was required to send a notice of Litigation against Crawford County;

WHEREAS, in the hopes of avoiding the necessity of litigation, Kalkaska County, Otsego County and Crawford County entered into an additional agreement which required, among other things, Crawford County to pay monies due and owing to Otsego County;

WHEREAS, again, Kalkaska County and Otsego County have honored their obligations under this agreement;

WHEREAS, again, Crawford County has failed and refused to make a fifty thousand dollar (\$50,000.00) payment due and owing Otsego County for the funding of the Court;

WHEREAS, the continued failure of Crawford County to honor their obligations and agreements will require the filing of Litigation which will only increase the costs and attorney fees;

NOW THEREFORE BE IT RESOLVED, that Otsego County, while it hopes it will not be necessary to do so and if it can be avoided by Crawford County honoring its obligations, reserves the right to file suit against Crawford County and this resolution shall serve as a notice and finding by the Otsego County Board of Commissioners that Crawford County has broken agreements entered into between the funding units and/or 46th Circuit Trial Court;

AND, FURTHER BE IT RESOLVED, that neither Otsego County nor Kalkaska County shall be responsible for any of the costs or attorney fees which will occur due to the actions by Crawford County and shall be the sole responsibility of Crawford County;

AND, FURTHER BE IT RESOLVED, that a copy of this Resolution shall be sent to Kalkaska County, Crawford County and the 46th Circuit Court.

Roll Call Vote:

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

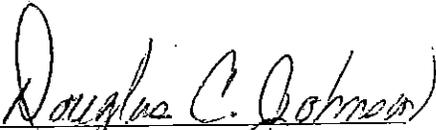
Nays: None.

Motion carried/Resolution adopted.

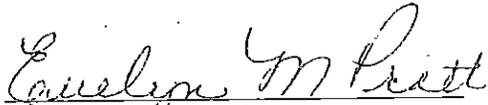
Commissioner Olsen discussed the 2003 budget and the revenue sharing alert.

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

Meeting adjourned at the call of the Chair at 2:25 p.m.



Douglas C. Johnson, Chairman



Evelyn M. Pratt, Clerk

August 8, 2002

A special meeting of the Otsego County Board of Commissioners was held at the Otsego Club. The meeting was called to order at 9:00 a.m. by Chairman Douglas Johnson.

Roll Call:

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

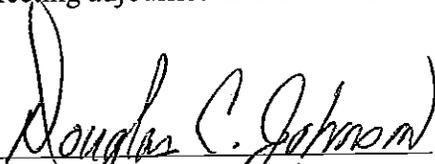
Others present: Peter Comings, Erna Backenstose, Dan Sanderson, Michael Hyde, Jeff Garfield, Lambert Chard, Evelyn M. Pratt.

Motion by Lord, seconded by Glasser, to reschedule the August 13th Board meeting to August 12th. Motion carried.

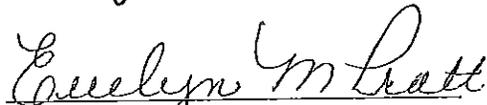
The 2003 budget and revenue sharing were discussed.

The Finance Committee will meet August 14th at 8:00 a.m.

Motion by Bates, seconded by Chavey, to adjourn. Motion carried.
Meeting adjourned at the call of the Chair at 11:25 a.m.



Douglas C. Johnson, Chairman



Evelyn M. Pratt, Clerk

August 12, 2002

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

Roll Call:

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

Others Present: Peter Comings, LaVern Harden, Mike Tarbutton, Jon Deming, Mary Sanders, Donald Tober, Sharon Tober, Tacy Schlink, Jack Middleton, Lambert Chard, Evelyn M. Pratt.

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

Motion by Olsen, seconded by Bates, to approve the consent agenda for Finance Committee meeting of 08/07/02. Motion carried.

Motion by Chavey, seconded by Bentz, to approve the consent agenda for Building & Grounds Committee meeting of 07/22/02. Motion carried.

Motion by Glasser, seconded by Liss, to approve the consent agenda for Data Processing and Equalization Committee meeting of 07/18/02. Motion carried.

Motion by Olsen, seconded by Bates, to approve the consent agenda for Animal Control Committee meeting of 08/07/02. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Building/Planning & Safety Committee meeting of 06/24/02. Motion carried.

Motion by Liss, seconded by Chavey, to approve the consent agenda for Bus Committee meeting of 07/15/02. Motion carried.

Motion by Bates, seconded by Glasser, to approve the minutes of 07/09/02, 07/26/02 and 08/08/02. Motion carried.

Finance (08/07/02)

Motion by Finance to recommend to the full Board of Commissioners that the millage question for .4 mills for operation of the Ambulance Corp. be placed on the November election ballot. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the recommendations of the Animal Control Committee be accepted and the reports from the architect be accepted and payment for the invoice be authorized. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the lease with O.I.L. Energy Corp. for natural gas at the County Park be accepted as presented, with the funds received

be deposited in the general fund. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2001 Financial Audit be accepted as presented, and to enter into a contract with the State Treasury Department to perform the 2002 Financial Audit. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$460,044.76, expenditures of \$747,038.57 and checks #20727 through #21284 for an all funds total of \$584,848.75, excluding payroll for July 2002, be approved. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that due to our present financial position, the county will not sponsor the two representatives to the MERS Annual meeting this year. Motion carried.

Animal Control (08/07/02)

Motion by Animal Control Committee to recommend to the Finance Committee to pay DEM architectural fees when submitted. Motion carried.

Building/Planning & Safety (06/24/02)

Motion by Building/Planning & Safety Committee to recommend to the full Board of Commissioners that the Planning commission decision be supported (Case PC-2002-08). Motion carried.

Special Order of Business:

Cynthia Pushman, FIA, and D/Lt Mills, SANE, will be put on the September agenda.

Jon Deming, EMS Director, presented a ballot proposal for the November Election.

Motion by Chavey, seconded by Glasser, that the millage language for EMS for the November ballot be approved. Motion carried.

Department Head Reports:

Michael Tarbutton, Parks & Rec Director, requested the Community Center millage proposal be put on the November ballot.

Motion by Olsen, seconded by Bentz, that the ballot language for a millage request by the Otsego County Parks and Recreation Commission for the Otsego County Community Center approved in May for the August Primary election be placed on the ballot for the general election in November. Motion carried.

LaVern Harden updated the Board on the University Center.

Committee Reports:

Bates: Attended most Committee meetings.
 Will attend City Council.

Liss: Attended most Committee meetings.

Lord: Updated Board on Big Rock Point.

Motion by Lord, seconded Liss, to adopt Resolution OCR-02-043 authorizing a discharge of mortgage to Robin A. Kucharek as recorded in Liber 666 pages 90-97, with the Chairman authorized to sign the necessary papers.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

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

Bentz. Reported on Community Mental Health.
Attended Elmira Township meeting.

Olsen: Reported on Animal Control Committee.
Reported on 9-1-1.
Thanked MSU for their efforts in the millage election.
Reported on the County Road Commission.
Reported on Parks & Rec Commission.
Announced a Finance Committee scheduled for August 14th at 8:00 a.m.

Motion by Olsen, seconded by Chavey, to authorize the Family Independence Agency to increase the minimum balance in their checking account by \$10,000.00 to \$20,000.00, to accommodate their cash flow. Motion carried.

Chavey Announced Business After Hours at March Ridge.
Attended Bagley Township meeting.
Discussed recycling.
Complimented the County Park.

Glasser: Attended MAC meeting in Grayling.
Reported on the Straits Regional Ride.
Reported on the Tri County courts.
Reported on the Equalization/Data Processing Meeting.

Chairman's Report:

Attended the Alpenfest Honors Luncheon.
Attended the 9-1-1 Open House.
Updated the Board on the Airport Runway project.
Will attend the Risk Management meeting.
Will attend the MAC Conference.

Old Business:

Commissioner Lord protested the interference of the MAC President in the Tri County Courts.

Public comment:

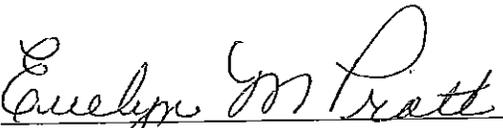
Mary Sanders thanked the Board for their support of EMS. She also discussed Elmira Township and their waste survey.

LaVern Harden announced that budget problems are Country wide.

Motion by Chavey, seconded by Olsen, to adjourn. Motion carried.
Meeting adjourned at the call of the Chair at 10:30 a.m.



Douglas Johnson, Chairman



Evelyn M. Pratt, Clerk

September 10, 2002

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

Roll Call:

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

Others Present: Dawn Schmidt, Art Schmidt, Dave Biggar, Cle Leask, Bob Harden, Elizabeth Haus, John Milbocker, Deb Milbocker, Mary Sanders, Tami Phillips, Michael Reichard, Cynthia Pushman, Jean Nowicki, Lou Ann Olsen, Debbie Whitman, Marilyn Cole, Donald Tober, Sharon Tober, Jeff Garfield, Michelle Frakes, Jack Middleton, Ralph Robarge, Joy Breckow, Debra Napier, Mark Souson, Anna Lotero, Lori Lancaster, David Hoecherl, Mike Hyde, John Jenkins, Dan Sanderson, Sheriff James McBride, E.P. Root, Kevin Hesselink, Kevin Day, Matt Kinsinger, John Milbocker, D/Lt. Ken Mills, Lambert Chard, Suzy DeFeyer.

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

Limited Public Comment:

Jeff Garfield addresses the Board regarding the changes to the Ordinance language.

Lou Ann Olsen addresses the Board regarding the changes to the Ordinance language.

Tacy Schlink addresses the Board regarding the changes to the Ordinance language.

Marilyn Cole addresses the Board regarding the changes to the Ordinance language.

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Finance Committee meeting of 9/4/02. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 8/27/02. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the consent agenda for Building & Grounds Committee meeting of 8/26/02. Motion carried.

Motion by Chavey, seconded by Glasser, to approve the consent agenda for Airport Committee of 8/12/02. Motion carried.

Motion by Lord, seconded by Glasser, to approve the consent agenda for Building, Planning & Safety Committee meeting with corrections on 9/3/02. Motion carried.

Motion by Chavey, seconded by Glasser, to approve the minutes of 8/12/02 with corrections. Commissioner Chavey attended the MAC Meeting in Grayling not Commissioner Glasser. Motion carried.

Finance (09/04/02)

Motion by Finance to recommend to the full Board of Commissioners that revenues of

\$558,675.33, Expenditures of \$914,489.22 and checks #22000 through #22759 for an all funds total of \$777,345.47, excluding payroll for August, 2002. Motion carried.

Airport(08/12/02)

Motion by Airport Committee to recommend to the full Board of Commissioners the appointments of the Airport Zoning Board of Appeals. Motion carried.

Building/Planning & Safety(09/03/02)

Motion by Building/Planning & Safety Committee to recommend to the full Board of Commissioners approval of the changes to SECTION 18.27, PARKING in the Zoning Ordinance. Motion carried.

Motion by Building/Planning & Safety Committee to recommend to the full Board of Commissioners approval of the changes in the language to 9.1.23(the use of agricultural buildings for storage) of the Zoning Ordinance. Motion carried.

Motion by Building/Planning & Safety Committee to recommend to the full Board of Commissioners to remand the language regarding accessory buildings back to the Planning Commission and to request the removal of section 4.1.9 and 7.1.9. Motion carried.

Special Order of Business:

John Milbocker from the Otsego Soil District invited the County Commissioners to the Otsego Conservation Districts annual Fall Tour on September 30, 2002.

D/Lt. Ken Mills from S.A.N.E. presented the annual report to the Board.

Kevin Hesselink addressed the Board regarding S.A.N.E.

Kevin Day presented Kevin Hesselink with a plaque on the work of the Kathryn Horn case.

Motion by Bates, seconded by Chavey, to refer the S.A.N.E matter to be addressed at the October meeting. Motion carried.

Cynthia Pushman from FIA addressed the Board regarding the FIA programs and funding in Otsego County.

Township Report:

Township association meeting September 17th at 7:30 at Bagley.

Elizabeth Haus updated the Board on the Sewer grant application.

Committee Reports:

Bates: No report

Liss: Attended all meetings

Motion by Liss, seconded by Lord, to adopt Resolution OCR-02-044 approving State and Federal grant contract #2002-0070 and 72609a for capital expenditure purchases for the Bus System for 2003 be adopted.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Lord: Attended override meeting in Lansing.

Attended Housing Committee meeting.

Attended Personnel Committee meeting.

Attended Planning, Zoning & Building Committee meeting.

Attended Unified Court meeting.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-02-045 to authorize a discharge of mortgage to Curt A. Cummins and Renee E. Cummins, f/k/a Renee E. Seagraves as recorded in Liber 656, page 458-465 be adopted as presented with the Chairman authorized to sign the necessary documents.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-046 to concur with the recommendation of the Otsego County Planning Commission to accept on this date the proposed amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The proposed amendments are in Section 18.27 regarding parking lot requirements as proposed by the Otsego County Planning Commission.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-047 to concur with the recommendations of the Otsego County Planning Commission to accept on this date the proposed amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The proposed amendments are in Section 9.1.23 regarding farm buildings as proposed by the Otsego County Planning Commission,

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Glasser, to refer/remand proposed amendments to the Otsego County Zoning Ordinance 1996-02-01, 18.1.5 and 4.1.9 and 7.1.9 regarding accessory buildings.

Roll call Vote:

Ayes: Lord, Glasser.

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

Motion failed.

Motion by Lord, seconded by Olsen to support the wording of the Planning Commission regarding case No. PC-2002-05-B, which addresses accessory building-Resolution OCR-2002-48. Motion carried.

Motion by Lord, seconded by Glasser, to adopt Resolution OCR-02-048 to concur with the recommendations of the Planning-Zoning/Building Safety Committee to remand on this date the proposed amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The proposed amendments are in Sections 18.1.5, 4.1.9 and 7.1.9 regarding accessory buildings.

Roll call Vote:

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

Nays: Bates, Lord, Glasser.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-02-049 regarding Air National Guard activities in and around the Air Ground Range 40 Complex.

Roll call Vote:

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

Nays: Bates, Olsen.

Motion carried/ Resolution adopted.

Beachnau: No report.

Bentz: Reported on Northern Michigan Community Mental Health.

Olsen: Reported on the Otsego County Road Commission.

Announced final budget meeting September 19th at 9:00 am in the City-County Building room 212.

Reported on RC&D.

Chavey: Announced Business after hours 9-18-02 at the Otsego Club.

Another Business after hours Business Show case 10-23-02 at the Otsego Club.

Announced EMS and Baker College open house 9-12-02 from 4:00 to 6:00 at the EMS building.

Announced a memorial is going to be held on September 11th. at the Methodist Church from 12:00-1:00.

Reported on the Bagley Township waste water treatment.

District Health Department meeting 9-25-02 at 7:00 p.m.

Tami Phillips commented to the Board regarding D.A.R.E.

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR-02-050 to recognize D.A.R.E as a non-profit Otsego County organization.

Roll call Vote:

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

Nays: Glasser, Bentz.

Motion carried/ Resolution adopted.

Glasser: Attended all meetings.
Attended override in Lansing.
Reported on the Tri-County Courts.

Chairmans Report:
Updated on Airport progress.

Coordinators Report:
No report.

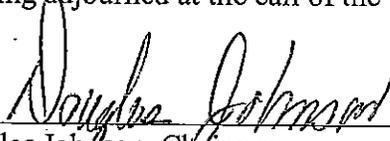
Public Comment:

Dawn Schmidt addressed the Board regarding problems with the Building Department.

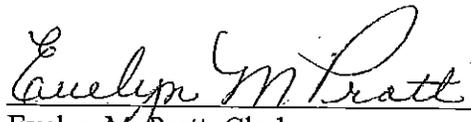
Motion by Bates, seconded by Chavey to refer the complaint of Dawn Schmidt to the proper Committee. Motion carried.

LaVern Harden reported on the University Center.

Motion by Chavey, seconded by Bentz, to adjourn. Motion carried.
Meeting adjourned at the call of the Chair at 12:00 p.m.



Douglas Johnson, Chairman



Evelyn M. Pratt, Clerk

October 8, 2002

The regular meeting of the Otsego County Board of Commissioners was held at the J. Richard Yuill Center. The meeting was called to order at 9:36 a.m. by Chairman Johnson, Invocation by Commissioner Glasser, followed by the Pledge of Allegiance led by Commissioner Liss.

Roll Call:

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

Others Present: LaVern Harden, Mary Sanders, Donald Tober, Tacy Schlink, Jack Middleton, Jeff Garfield, Michael Hyde, John Milbocker, Sheriff McBride, Scott Kendzierski, Bill Less, Mark Beardslee, Bill Kerr, Erma Backenstose, Jo Anne Cox, Karina Bak, Webster Young, Alex Greficz, Marilyn Cole, Craig Ryan, Jean Nowicki, Elizabeth Haus, Jack Thompson, Maureen Derenzy, Lambert Chard, Evelyn M. Pratt.

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

Motion by Bentz, seconded by Bates, to approve the consent agenda for Finance Committee meeting of 10/02/02. Motion carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 09/24/02. Motion carried.

Motion by Bentz, seconded by Chavey, to approve the consent agenda for Building & Grounds Committee meeting of 09/12/02. Motion carried.

Motion by Chavey, seconded by Glasser, to approve the consent agenda for Airport Committee meeting of 09/23/02. Motion carried.

Motion by Liss, seconded by Glasser, to approve the consent agenda for Bus Committee meeting of 09/09/02. Motion carried.

Motion by Chavey, seconded by Olsen, to approve the minutes of 09/10/02. Motion carried.

Finance (10/02/02)

Motion by Finance to recommend to the full Board of Commissioners that the proposed 2003 University Center budget in the amount of \$253,800.00 be adopted as presented. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to concur with the recommendations of the Personnel Committee and establish a committee to oversee the use of Gypsy Moth Funds, said committee to consist of Lambert Chard, Carl Lord, Jack Middleton and Allan Bentz, and further that a written proposal be obtained from Jack Middleton for review prior to the October 30th meeting. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 budget be amended as follows: reduce snowmobile patrol revenue account #101-333-54400 by \$9,030.60

and reduce contingency account #101-941-99900 by \$9,030.60. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 budget be amended as follows: reduce Marine Safety Program revenue account #101-331-54500 by \$7,207.42 and reduce contingency account #101-941-99900 by \$7,207.42. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$661,705.85, expenditures of \$617,720.16 and checks #27761 through #32247 for an all funds total of \$446,014.42, excluding payroll for September 2002, be approved. Motion carried.

Personnel (09/24/02)

Motion by Personnel to recommend to the Board of Commissioners to set up a gypsy moth board consisting of Lambert Chard, Carl Lord, and Jack Middleton allowing them to make decisions authorizing the use of funds as needed. Motion carried.

Special Order of Business:

John Milbocker, Otsego Conservation District Director, announced the Annual meeting to be held October 30th, 7:00 p.m., at the University Center.

Scott Kendzierski and Bill Lubs, Northwest Michigan Community Health Representatives, presented the Otsego Groundwater Resource data for 2002.

Department Head Reports:

William Kerr, Equalization Director, presented the 2002 Apportionment Report.

Motion by Glasser, seconded by Chavey, to approve the 2002 Apportionment Report as presented. Motion carried.

Jack Middleton, MSU Extension Director, updated the Board on the Gypsy Moth project.

Alex Greficz, Veterans Affairs Officer, questioned the 2003 budget.

LaVern Harden updated the Board on the University Center.

Committee Reports:

Bates: Attended most Committee meetings.

Liss: Attended most Committee meetings.

Motion by Liss, seconded by Glasser, to adopt Resolution OCR-02-051, appointing Cheryl Ruley and Kevin Hesselink to the Northern Michigan Community Corrections Advisory Board.

Roll Call Vote:

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

Nays: Bentz.

Motion carried/Resolution adopted.

Lord: Attended Otsego Lake Township meeting.
Attended NEM Consortium.
Reported on Personnel.
Reported on Housing.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-052, approving the "Otsego County Fair Housing Policy.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-053, authorizing the submittal of an application for Community Development Block Grant Funding for 2003.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-02-054, authorizing a discharge of mortgage to Lynda C. Shafto as recorded in Liber 695, pages 810-817, with the Chairman authorized to sign the necessary documents.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution Adopted.

Motion by Lord, seconded by Glasser, to adopt Resolution OCR-02-055, opposing Ballot Proposals 3 and 4.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Lord: Updated the Board on Big Rock Point.

Beachnau: No report.

Bentz: Attended most Committee meetings.
Reported on Community Mental Health.
Reported on Elmira Township.

Olsen: Announced a Finance meeting scheduled for October 30th.
Reported on the Special meeting with the Townships.
Attended the Conservation Fall Tour.

Reported on 9-1-1.
Reported on Parks & Rec.

Chavey: Reported on 9-1-1

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR-02-056, opposing SBC Ameritech's proposed wireless 9-1-1 Tariff.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Chavey: Announced the Business Expo scheduled for October 23rd.
Attended a Salvation Army Conference.
Reported on Building/Grounds.
Reported on District Health.

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR-02-057, appointing Norm Breichheisen, Fred Burns, Ken Arndt, Carl Robinson, Marcus Wegmeyer and Tom Dickinson to the Airport Zoning Board of Appeals.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Glasser: Attended Committee meetings.
Attended the Conservation Fall Tour.
Attended the Historical Society meeting.

New Business:

Commissioner Lord will be collecting for the Christmas family.

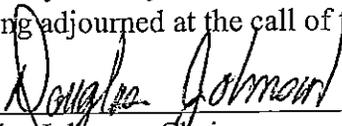
Commissioner Bates questioned campaign signs on County property.

Public Comment:

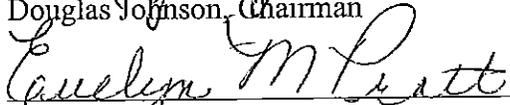
Mary Sanders discussed the obligations of the Township Board.

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

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



Douglas Johnson, Chairman



Evelyn M. Pratt, Clerk

November 12, 2002

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

Roll Call:

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

Others Present: Dale Smith, Cle Leask, Bob Harden, Elizabeth Haus, Erna Backenstose, Mary Sanders, Alex Greficz, Donald Tober, Sharon Tober, David Hoecherl, Mike Hyde, Dan Sanderson, Kevin Hesselink, Mike Reling, Bill Less, Jean Nowicki, Frank Wilkinson, Virginia Christian, Mark Beardslee, Lori Lancaster, Susie Marshall, Jeanne Freymuth, Lester Howard, Mike Zaleuski, Tacy Schlink, Bill Kerr, Rudi Edel, Bruce Scott, Lee Bird, Jack Thompson, Don Nordeen, Keith Huff, Lambert Chard, Suzy DeFeyer.

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

Limited Public Comment:

Jack Thompson addresses the Board regarding manager job description, County Coordinators job.

Glasser addresses the Board regarding the Veterans Affairs budget, Beachnau responds, Lord responds.

Bruce Scott addresses the Board regarding fee increases.

Motion by Chavey, Seconded by Beachnau to table fee increase for the Building Department until 12-10-02 meeting. Motion Carried.

Motion by Bentz, seconded by Olsen, to approve the consent agenda for Finance Committee meeting of 10/30/02. Motion carried.

Motion by Olsen, seconded by Bentz, to approve the consent agenda for Finance Committee meeting with corrections on 11/6/02. Motion Carried.

Motion by Lord, seconded by Chavey, to approve the consent agenda for Personnel Committee meeting of 10/29/02. Motion carried.

Motion by Chavey, seconded by Bentz, to approve the consent agenda for Building & Grounds Committee meeting of 11/4/02. Motion carried.

Motion by Liss, seconded by Bates, to approve the consent agenda for Bus Committee meeting of 9/14/02. Motion carried.

Motion by Lord, seconded by Liss, to approve the consent agenda for Planning /Zoning/Building Committee meeting with corrections on 11/6/02. Motion carried.

Motion by Bates, seconded by Chavey, to approve the minutes of 10/8/02. Motion carried.

Finance (10/30/02)

Motion by Finance to recommend to the full Board of Commissioners that until a satisfactory agreement on the 2003 Trial Court budget can be reached among the three funding units, all Court Funding be removed from the 2003 budget and the \$313,726.00 difference between expenditures and revenues be placed in the Contingency Account and designed for Court operations. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that \$25,000.00 be moved from 2003 Equipment fund to Contingency Account, and that the Blue Cross Insurance Reimbursement for 2003 be frozen at the 2002 level for all non union employees. Motion carried.

Finance (11/6/02)

Motion by Finance to recommend to the full Board of Commissioners that the 2003 proposed General Fund budget of \$5,574,892.00 and Non General Funds budgets totaling \$15,819,855.00 be adopted. Motion Carried. (See Attached)

Motion by Finance to recommend to the full Board of Commissioners that "BENEFIT PROGRAM E" for all current retirees and beneficiaries be adopted, effective January 1, 2003. Motion Carried.

Motion by Finance to recommend to the full Board of Commissioners that the software package for administering COBRA be purchased, funds of \$695.00 to be transferred from contingency account 101-941-95600 to Coordinator supply account 101-103-72800. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 Motorcycle Education Budget be amended as follows: Increase revenue account 101-332 by \$28,703.46 and increase expenditures account 101-332 by \$28,703.46. Motion carried.

Motion By Finance to recommend to the full Board of Commissioners to amend the 2002 Budget to include the Link Michigan Project Grant: Increase revenue accounts 101-730-58115 by \$14,400.00; 101-730-50600 by \$43,100.00. Increase expenditure accounts 101-730-80200 by \$54,500.00; 101-730-80100 by \$1,500.00; and 101-730-95600 by \$1,500.00. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to amend the 2002 budget as follows: Increase Child Care appropriation 101-101-960-96502 by \$50,000.00 and decrease Contingency account 101-941-95600 by \$50,000.00. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the "2003 BORROWING RESOLUTION FOR THE 2002 DELINQUENT TAXES" and the resolution authorizing the "2003 ADMINISTRATIVE FUND" be adopted as presented by the bonding attorney. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to authorize an expenditure of up to \$600.00 from equipment fund 665-234-978 to purchase a printer for the Coordinator. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$219,532.33, expenditures of \$936,818.25, and checks #23249 through #23899 for an all funds total of \$907,888.77, excluding payroll for October, 2002 be approved. Motion carried.

Personnel(10/29/02)

Motion by Personnel to recommend to the full Board of Commissioners that the position of Motor Pool Manager be eliminated effective December 31, 2002, and the Mr. Hewitt therefore be terminated, with regrets, as of that date. Motion carried.

Building and Grounds (11/04/02)

Motion by Building and Grounds Committee to recommend to the full Board of Commissioners to give a 90 day notice of cancellation of the contract for elevator maintenance with Otis Elevator and enter into a 5 year agreement for elevator maintenance with Schindler Elevator Corporation.. Motion carried.

Motion by Building and Grounds Committee to recommend to the full Board of Commissioners to contract with Schindler Elevator Corporation to perform the required weight/pressure test on the elevator in the Maintenance building for \$1,010.00. Motion carried.

Motion by Building and Grounds Committee to recommend to the full Board of Commissioners that due to the condition of the large building that houses the Motor Pool, effective January 1, 2003, the building be vacated, and no storage of any kind by any individual, department or organization be allowed. Motion carried.

Special Order of Business:

Commissioner Olsen, presented Bob Harden with a plaque for his hard work on the M-TEC center.

Commissioner Chavey commented to the Board regarding Bob Harden's hard work.

Bill Kerr addresses the Board regarding amendment of Apportionment.

Motion by Olsen, seconded by Chavey to accept equalization report with amendments. Motion carried.

Committee Reports:

Bates: Attended City meeting.

Attended Committee meetings.

Annual Fair Association meeting 11-12-02 7:00 PM.

Liss: Attended all meetings

Motion by Liss, seconded by Bentz, to adopt Resolution OCR-02-058 "A RESOLUTION OF SUPPORT FOR FULL FUNDING OF REVENUE SHARING" be adopted as presented..

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Lord: Attended all meetings.

Motion by Liss, seconded by Olsen to suspend rules for resolution. Motion carried.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-02-059, which is a proclamation regarding Homelessness Awareness Week, November 17-23, 2002.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-060, a resolution authorizing a discharge of mortgage to Pamela A. Heim as recorded in Liber 660, Pages 834-841 be adopted as presented, with the Chairman authorized to sign the necessary documents.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-061, a resolution authorizing a discharge of mortgage to Lynee A. Isaacson as recorded in Liber 787 pages 316-324 and modified in Liber 788 pages 876-877 be adopted as presented with the Chairman authorized to sign the necessary documents.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded Liss, to adopt Resolution OCR-02-062, a resolution authorizing a discharge of mortgage to William and Lynee Isaacson as recorded in Liber 562 pages 656-663 be adopted as presented, with the Chairman authorized to sign the necessary documents.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Public Comment regarding rezoning:

Lee Bird, Otsego Lake Association President addresses the Board regarding the rezoning of

Commerce Park.

Dale J. Smith Developer of Commerce Commercial Park addresses the Board regarding the rezoning of Commerce Park.

Motion by Lord, seconded by Bentz, to adopt Resolution OCR-02-063 concurring with the recommendations of the County Planning Commission to accept on this date the proposed amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The proposed amendment is to rezone Lots, 1,2,3,6,7,8 and 9 in Commerce Park from B1 to B2.

Roll call Vote:

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

Nayes: Glasser.

Motion carried/Resolution adopted.

Beachnau: Attended Livingston Township meeting.

Reported on the Library.

Motion by Beachnau, seconded by Olsen, to re-appoint Willilam Fury to the Library Board for a term ending August 31, 2007. Motion carried.

Reported on Sportsplex Committee.

Reported on Airport.

Motion by Beachnau, seconded by Lord, to adopt Resolution OCR-02-064 a resolution to grant an easement for a bike path along Milbocker Road to the new City of Gaylord Industrial Park be adopted and the easement be granted as approved by the Airport Committee.

Roll call Vote:

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

Nayes: None

Motion carried/Resolution adopted.

Bentz: Attended Community Mental Health meeting.

Olsen: Attended Finance Committee.

Attended Conservation District Master Gardner

Attended Veteran's Day program at the Middle School.

Attended Animal Control meeting.

Motion by Olsen, seconded by Bentz, to adopt the Salary Schedule for Supervisory, Non Supervisory and Elected Officials. Motion carried. (See attached)

Request by Kevin Hesselink to review, table, budget cuts in the Prosecutors Office.

Motion by Olsen, seconded by Beachnau, to adopt the 2003 Budget as recommended by the Finance Committee.

Roll call vote:

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

Nayes: Johnson, Glasser.

Motion carried.

Sharon Tober addressed the Board regarding Friends For Life.

Chavey: Attended Bagley Township meeting.

Attended District Health meeting.

Reported Business after hours 12-4-02 at the Otsego Club, Noon connection 12-18-02.

Meeting Charlton Township 11-29-02 at 7:30 pm.

Motion by Chavey, seconded by Glasser to adopt Resolution OCR-02-065, a resolution in opposition of designating the Upper Manistee River as a State Natural River, be adopted as presented.

Roll call Vote:

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

Nayes: Beachnau.

Motion carried/Resolution adopted.

Motion by Chavey, seconded by Olsen, to adopt Resolution OCR-02-066, a resolution of agreement to participate in the preparation of the Otsego County Hazard Mitigation Plan by the Northeast Michigan Council of Government be adopted as presented.

Roll call Vote:

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

Nayes: None.

Motion carried/Resolution adopted.

Motion by Chavey, seconded by Olsen to adopt Resolution OCR-02-067, a resolution adopting an ordinance to establish charges for County Emergency Services responding to a hazardous materials emergency incident be adopted and the ordinance to be effective as soon as possible.

Roll call Vote:

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

Nayes: None.

Motion carried/Resolution adopted.

Glasser: Attended meetings.

Reported on the Tri-County Courts meeting held in 10-23-02.

Chairmans Report:

Updated on Airport Committee meeting.

Bob Harden reported on the M-TEC Center.

Coordinators Report:

Reported the Health Department came to the County Building to give the employees flu shots.

Commissioner Lord announced to the Board, they have adopted a family.

Motion by Beachnau, seconded by Bates, to adopt Resolution OCR-02-068, a resolution adopting Benefit Program "E" increase for all retirees and Beneficiaries effective 1/1/03 be adopted as presented.

Roll call Vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Bates, seconded by Beachnau, to adopt Resolution OCR-02-069, a resolution adopting the "2003 Borrowing Resolution for the 2002 delinquent taxes" and authorizing the "2003 administrative fund" be adopted as presented.

Roll call Vote:

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

Nays: None.

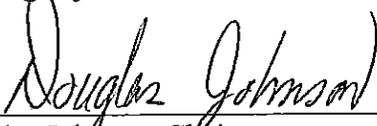
Motion carried, Resolution adopted.

Public Comment:

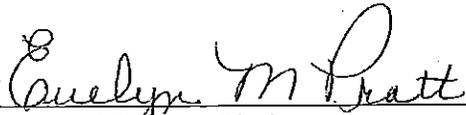
Lee Bird comments to the Board regarding Crawford County.

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

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



Douglas Johnson, Chairman



Evelyn M. Pratt, Clerk

07/18/02

11/07/02 OTSEGO COUNTY

ADOPTED

L. CHARD ALL CUTS COURT REMOVED 2003 PROPOSED BUDGET		EXPENSE		EXPENSE		REVENUE	
NO.	DEPT	2002	PERCENT	2003	PERCENT	2002	REVENUE
		REQUEST	BUDGET	REQUEST	BUDGET	REQUEST	REQUEST
101	COM	262,969	2.69%	263,717	4.51%	420,000	20,000
102	D.P.	123,567	1.26%	138,250	2.36%	17,000	15,000
103	COORD	123,640	1.27%	98,462	1.68%	35,597	50,000
133	46TH COURT GRANTS	340,321	3.48%	0	0.00%	340,321	0
131	CIR CT	174,815	1.79%	0	0.00%	237,157	0
132	46th UNIFIED CIR TRL CT	2,351,568	24.07%	0	0.00%	1,465,872	0
136	DIST CT.		0.00%	0	0.00%	560,947	0
141	FOC	742,485	7.60%	0	0.00%	669,944	0
144	MEDICAL SUPT FOC	19,400	0.20%	0	0.00%	19,400	0
145	JURY	5,350	0.05%	0	0.00%		0
148	PROB CT	215,795	2.21%	0	0.00%	264,549	0
166	FAM COUNS	2,500	0.03%	0	0.00%	6,500	0
191	ELECTIONS	25,900	0.27%	0	0.00%		
215	CLERK	322,116	3.30%	332,077	5.68%	373,000	393,400
225	EQUAL	200,989	2.06%	178,994	3.06%	7,000	6,500
229	PROS	445,880	4.56%	374,692	6.41%	72,340	86,650
245	REMOUN	42,690	0.44%	39,704	0.68%	42,690	39,704
246	EMG SVC	26,324	0.27%	23,295	0.40%	13,892	11,648
253	TREAS	185,151	1.89%	201,543	3.45%	4,612,306	4,683,090
265	JBA	143,000	1.46%	159,488	2.73%	34,000	36,433
266	B&G	295,786	3.03%	273,586	4.68%	162,418	158,276
277	SWITCH	80,468	0.82%	83,193	1.42%	3,850	3,650
284	SURVEYOR	200	0.00%	200	0.00%		
301	SHERIFF	731,877	7.49%	679,590	11.62%	19,550	19,700
302	CIVIL DIVISION	70,841	0.73%	49,955	0.85%	30,000	34,100
320	JUST TRAIN	2,550	0.03%	2,550	0.04%	2,550	2,550
331	MARINE	23,048	0.24%	0	0.00%	18,819	0
332	MTR CYCLE	20,400	0.21%	20,600	0.35%	20,400	20,600
333	SNOWMOBILE	15,153	0.16%	0	0.00%	14,600	0
334	2ND ROAD PATROL	60,045	0.61%	61,520	1.05%	60,045	61,520
336	OFF ROAD	3,825	0.04%	3,868	0.07%	2,870	2,900
351	JAIL	646,400	6.62%	696,055	11.91%	104,800	82,930
602	ANIMAL	142,069	1.45%	110,068	1.88%	40,500	44,300
605	COMM DISEASE	500	0.01%	500	0.01%		
648	MED EX	45,300	0.46%	44,300	0.76%		
652	DIST HEALTH	157,769	1.61%	162,803	2.78%		
653	MENT HEALTH	94,003	0.96%	94,003	1.61%		
681	VET BURIAL	7,000	0.07%	7,000	0.12%		
682	VRT AFFAIR	37,784	0.39%	41,728	0.71%		
731	MSU	89,613	0.92%	65,311	1.12%	15,000	15,000
733	MSU GRANTS	16,500	0.17%	0	0.00%	16,500	
801	PLAN/ZONE	168,031	1.72%	116,944	2.00%	65,400	58,200
805	BLDG/SAFETY		0.00%		0.00%		
941	CONIG	150,000	1.54%	543,550	9.30%		
954	INS	245,000	2.51%	260,000	4.45%		
956	RETIREMENT		0.00%		0.00%		
958	DUP	14,000	0.14%	14,000	0.24%		500
960-							
96501	AIRPORT	88,806	0.91%	88,806	1.52%		
96502	CHILD CARE	300,000	3.07%	325,000	5.56%		
96503	LAW LIBR	10,000	0.10%	10,000	0.17%		
96504	GPS PROJECT	12,000	0.12%		0.00%		
96505	SOC SVC		0.00%		0.00%		
96506	SOLD & SAIL	2,000	0.02%	3,000	0.05%		
96507	CAPITAL IMPROV.	0	0.00%		0.00%		
96509	TRANS TO EQ. FUND	75,000	0.77%	75,000	1.28%		
96510	BLUE CROSS	94,306	0.97%	97,340	1.66%		
96511	STAB FUND	22,500	0.23%	0	0.00%		
96512	BLDG AUTH	5,000	0.05%	5,000	0.09%		
96113	ECON ALLIANCE	20,000	0.20%	22,000	0.38%		
96903	MTR POOL	33,249	0.34%	0	0.00%		
96904	SUBS. ABUSE	67,038	0.69%	63,890	1.09%		
96905	JBA-HEAT PYMT	140,963	1.44%	0	0.00%		
96908	SOIL CONS	8,000	0.08%	4,000	0.07%		
96910	OTSEGO LAKE	2,500	0.03%	2,500	0.04%		
96912	FAIR	2,000	0.02%	0	0.00%		
96913	CHAMBER	1,500	0.02%	0	0.00%		
96915	CIG TAX	13,415	0.14%	8,561	0.15%		
96916	DISASTER FUND		0.00%		0.00%		
TOTAL GENERAL FUND		9,770,899	100.00%	5,846,651	100.00%	9,769,817	5,846,651
2002 COURT BUDGETS ADJUSTED							
AMOUNT SHORT (OVER)		1,082		0			

L.CHARD 11/7/2002
 ##### COURTS REMOVED

NO.	DEPT	EXPENSE		REVENUE	
		2002 REQUEST	2003 REQUEST	2002 REQUEST	2003 REQUEST
201-447	ROAD COMM	4,600,000	5,540,000	4,600,000	5,540,000
208-691	PARK	154,560	136,000	154,560	136,000
208-697	TRIALTH	11,860	11,860	11,860	11,860
208-698	SOFTBALL				
208-699	REC PROG	135,405	209,000	135,405	209,000
210-651	AMBULANCE	1,092,900	1,198,500	1,092,900	1,198,500
213-000	UNIVERSITY CENTER		790,318		790,318
214	M-TECH		631,620		631,620
215-142	FOC	134,548	0	134,548	0
220-269	OTSEGO LK	2,500	2,500	2,500	2,500
240-620	GYPSY MOTH	15,000	15,000	15,000	15,000
245-136	DISTRICT COURT		65,000		65,000
249-371	BUILDING INSP.	496,329	499,850	496,329	499,850
251-729	ECONOMIC ALLIANCE	65,700	66,800	65,700	66,800
257-257	STABILIZATION	22,500		22,500	
263-000	VICTIM IMPACT	1,500		1,500	
264-428	911	392,480	473,252	392,480	473,252
269-143	LAW LIBR	10,000	10,000	10,000	10,000
271-738	LIBRARY	624,729	678,522	624,729	678,522
271-739	LIBRARY GRANTS				
290-670	SOC SVC	160,000	201,550	160,000	201,550
292-662	CHILD CARE	553,116	553,116	553,116	553,116
293-689	SOLD & SAIL	2,000	2,000	2,000	2,000
294-683	VEIS TRUST	5,000	5,000	5,000	5,000
297-672	COM AGE				
369-261	BLDG AUTH	5,000	5,000	5,000	5,000
369-262	OTSEGO CTY BLD	86,476	88,782	86,476	88,782
369-263	94 DEBT	62,205	60,615	62,205	60,615
369-264	95SPLXDBT	529,809	543,409	529,809	543,409
369-265	95SPLXBOND	33,913	22,518	33,913	22,518
369-270	UNIV CTR	225,838	246,063	225,838	246,063
416-757	SPORTS PLEX	878,000		878,000	
466-270	UNIVERSITY CENTER		1,129,036		1,129,036
581-536	AIRPORT	557,708	525,270	557,708	525,270
588-476	BUS	1,232,956	1,413,798	1,232,956	1,413,798
595-352	JAIL COMMIS	15,500	16,500	15,500	16,500
618-000	GPS PROJECT	24,000		24,000	
661-901	MOTOR POOL	77,249		77,249	
665-234	EQUIP	200,000	75,000	200,000	75,000
684-840	ADMIN. ACCT. V				
707-826	HOUSING	199,401	124,846	199,401	124,846
708-001	HUD SPEC FUND	53,435	87,515	53,435	87,515
708-002	HUD SPEC FUND	240,480	96,300	240,480	96,300
708-003	HUD SPEC FUND		145,315		145,315
708-708	HOUSING				
721-273	PENAL FINE	150,000	150,000	150,000	150,000
TOTAL OTHER FUNDS		13,052,097	15,819,855	13,052,097	15,819,855
AMOUNT SHORT OTHER		0	0		
TOTAL ALL FUNDS		22,822,996	21,666,506	25,589,672	21,666,506
AMOUNT SHORT ALL		1,082	0		

11/8/2002

OTSEGO COUNTY
2003 SALARY SCHEDULE

COORDINATOR	52640
ASST. COORDINATOR	38481
EQUALIZATION DIRECTOR	58013
BUILDING OFFICIAL	44997
AIRPORT MANAGER	44553
ZONING ADMINISTRATOR	36667
BUS MANAGER	44553
DATA PROCESSING MGR.	40274
911 DIRECTOR	36677
BUILDING/GROUNDS MGR.	34718
ANIMAL CONTROL OFFICER	37545
VETERANS OFFICER	21390
CLERK	45840
TREASURER	45840
SHERIFF	51170
UNDERSHERIFF	43396

PROSECUTOR	COUNTY	72813
	STATE	16424
	TOTAL	89237

ASST. PROSECUTOR	COUNTY	27596
	STATE	17400
	TOTAL	44996

November 26, 2002

A special meeting of the Otsego County Board of Commissioners was held at the City-County Building. The meeting was called to order at 9:00 a.m. by Chairman Douglas C. Johnson.

Roll Call:

Present: Bates, Olsen, Lord, Johnson, Glasser, Bentz.

Excused: Liss, Chavey.

Commissioner Beachnau arrived at 9:10 a.m.

Others Present: Dan Sanderson, Mark Beardsley, Lambert Chard, Evelyn Pratt.

Motion by Lord, seconded by Glasser, to enter into closed session to discuss pending litigation.

Roll Call Vote:

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

Nays: None.

Excused: Liss, Chavey.

Motion carried.

Motion by Olsen, seconded by Lord, to return to open session. Motion carried.

Motion by Lord, seconded by Olsen, to adopt Resolution OCR-02-070 that the law firm of Young, Graham & Elsenheimer, PC, be retained for the purposes of prosecuting Hesselink v Otsego County, File 02-10000-CZ, and; that the law firm is retained as the County's civil counsel beginning on January 1, 2003. The Otsego County Prosecutor is to remain as civil counsel to the County until that date.

Roll Call Vote:

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

Nays: None.

Excused: Liss, Chavey.

Layoffs were discussed.

Motion by Lord, seconded by Olsen, that letters be sent to each individual. Motion carried.

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

Meeting adjourned at the call of the chair at 9:50 a.m.

Douglas C. Johnson, Chair

Evelyn M. Pratt, Clerk

December 10, 2002

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

Roll Call:

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

Others Present: LaVern Harden, Mary Sanders, Donald Tober, Sharon Tober, Tacy Schlink, Jack Middleton, Jeff Garfield, Michael Hyde, Sheriff McBride, Mark Beardslee, Bill Kerr, Erma Backenstose, Alex Greficz, Elizabeth Haus, Jack Thompson, Terry Vink, Donald Chaffee, Bonnie Bunker, Roger Bunker, Bruce Scott, Lou Ann Olsen, Jessica Kucharek, Dan Sanderson, Alexis Kaczynski, George McCutcheon, Beth Dipzinski, Barbara Fleming, Rebecca Jacobs, Jo Ann Vink, Deb Long, Wayne Tyler, Sallie Comella, Mark Comella, William Kitchen, Richard VanDerVeen, Floyd Prospero, Gene Scott, Robert Johnson, Ron Fedor, Steve Vamos, Roberta Vamos, Charlene Theisen, James Theisen, Karol Graham, Donald Nordeen, Jill Thompson, Cle Leask, Ken MacKellar, Galen Brekhstrom, John Ernest, Jeff Ratcliffe, Lambert Chard, Evelyn M. Pratt.

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

Motion by Bentz, seconded by Bates, to approve the consent agenda for Finance Committee meeting of 12/04/02. Motion carried.

Motion by Glasser, seconded by Beachnau, to approve the consent agenda for Personnel Committee meeting of 11/27/02 with the removal of the motions approving job descriptions for the Coordinator and Assistant Coordinator. Motion carried.

Motion by Chavey, seconded by Glasser, to approve the consent agenda for Bus Committee meeting of 11/18/02. Motion carried.

Motion by Chavey, seconded by Lord, to approve the consent agenda for Planning/Zoning/Building Committee meeting of 12/04/02 with the removal of the motion pertaining to case PC-2002-19 -Text. Motion carried.

Motion by Olsen, seconded by Glasser, to approve the consent agenda for Animal Control meeting of 11/11/02. Motion carried.

Motion by Olsen, seconded by Bates, to approve the consent agenda for Animal Control meeting of 12/04/02. Motion carried.

Motion by Olsen, seconded by Glasser, to approve the minutes of 11/12/02 with corrections. Motion carried.

Minutes were corrected to include the motion tabling the Building Department fee increase to be decided at a meeting of the Committee of the whole.

Motion by Bates, seconded by Glasser, to approve the minutes of 11/26/02. Motion carried.

Finance (12/04/02)

Motion by Finance to recommend to the full Board of Commissioners to concur with the recommendations of the Animal Control Committee and call for bids on roof repair, blacktopping, and heating system check for the Animal Control property. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to contribute 1/3 (up to \$400.00) towards the plaque for Mr. Harden, funds from Community Promotion account #101-101-88000. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to authorize imprest cash in the amount of \$1,000.00 in the Ambulance Checking account. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the agreement for GIS/Mapping services between the Gypsy Moth program and the Equalization Department in the amount of \$4000.00 per year be approved as presented. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that effective April 1, 2003, the fee charged to the City and Townships for parcel services be increased as follows: full service from \$1.22 to \$1.50 per parcel; partial service from \$0.92 to \$1.12 per parcel. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the Appraiser position in the Equalization Department be reinstated for 2003 and the budget be amended as follows: Increase expenditures 101-225-70400 hourly by \$28,920.00; 71500 FICA by \$2,212.00; 71800 MERS by \$2,726.00; 71600 Blue Cross by \$852.00; 71670 Reimburse insurance by \$4,692.00; 71700 Disability insurance by \$719.00; 71900 Workers Compensation by \$457.00; 71901 Unemployment by \$285.00. Increase revenue 101-245-69900 transfers in by \$26,632.00; 62800 Service to Townships/Cities by \$15,000.00 Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to amend the 2003 budget as follows: Transfer \$14,500.00 from 101-102-62800 to 101-225-62800. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners to increase the imprest cash account of the Building/Safety Fund by \$100.00. Motion carried.

Motion by Finance to recommend to the full Board of commissioners that the 2002 budget be amended as follows to account for additional cigarette tax collection: Increase expenditures 101-961-96915 by \$779.42, increase contingency 101-941-95600 by \$324.34 and increase revenue 101-253-75000 by \$1,103.76. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 budget be amended as follows: transfer \$5,000.00 from 101-102-72800 to 101-958-72800; increase Medical Examiner budget 101-64800 by \$15,000, reduce insurance account 101-941-95600 by

\$45,542.00, and increase contingency account 101-941-95600 by \$30,542.00. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the reimbursement travel rate be \$0.30 per mile effective January 1, 2003. Motion carried.

Motion by Finance to concur with the recommendation of the Animal Control Committee and increase fees as follows: Adoption from \$10.00 to \$20.00; entry fee from \$10.00 to \$20.00; Feral Cat entry fee from \$20.00 to \$30.00. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the 2002 budget be amended as follows: Decrease expenditure accounts 101-960-96504 GPS Project by \$12,000.00; 101-960-96511 Stabilization fund by \$22,500.00; 101-960-96905 JBA Heat payment by \$140,963.00. Increase contingency account 101-941-95600 by \$175,463.00. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the interest earned (approximately \$5,800.00) on Airport land contract agreements be transferred from capital projects account 481-537 to Airport operating account 581-536. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the Coordinator and Treasurer have the authority to amend the various departmental budgets as necessary for 2002. Motion carried.

Motion by Finance to recommend to the full Board of commissioners that the balance in the Blue Cross account 101-954-716 be carried forward as a designated fund balance for Blue Cross payments. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that revenues of \$440,928.95, expenditures of \$611,060.05 and checks #23901 through #24463 for an all funds total of \$478,740.27, excluding payroll for November 2002, be approved. Motion carried.

Motion by Finance to recommend to the full Board of Commissioners that the Blue cross overcharge to the Parks Department in the amount of \$3,132.00, be repaid by the General Fund from Contingency account 101-941-95600. Motion carried.

Special Order of Business:

Alexis Kaczynski, Northern Michigan Community Mental Health Representative, reviewed the proposed merger with NCMCMH and Antrim Kalkaska CMH to create a six County Mental Health Authority.

Jill Thompson read a statement concerning the place of wind turbine generators. (Statement of file in the County Clerk's office)

Jeff Garfield, Otsego Lake Trustee, presented information on wind turbine generators. (Information on file at the County Clerk's office)

John Ernest, Planning Commission, reported on the wind turbine ordinance change.

Commissioners Glasser and Bentz gave statements concerning wind turbine generators.

Jessica Kucharek presented a letter from Cooper-Standard in support of the Wind Turbine Generator Zoning change.

Department Head Reports:

Sheriff McBride presented Commissioners Lord and Chavey with certificates of appreciation.

Alex Greficz, Veterans Affairs Officer, reported on a donation received from the Gaylord Elks. He also reported on activity in his office.

Jack Middleton, MSU Extension Director, presented Commissioners Lord and Chavey with certificates of appreciation.

Committee Reports:

Bates: Reported on City Council.

Liss: Attended most Committee meetings.

Motion by Liss, seconded by Lord, to adopt Resolution OCR-02-071, a resolution of concurrence with the 2002/2003 Northeast Michigan Comprehensive Economic Development Strategy.

Roll call vote:

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

Nays: None.

Motion carried/Resolution adopted.

Lord: Attended all Committee meetings.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-02-072, authorizing a discharge of mortgage to Michael S. and Elizabeth A. Fahler, husband and wife, as recorded in Liber 786, pages 830-837, with the chairman authorized to sign the necessary documents.

Roll call vote:

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

Nays: None.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Chavey, to adopt Resolution OCR-02-073, authorizing a discharge of mortgage to Dennis J. and Susan E. Early, husband and wife, as recorded in Liber 573, pages 527-533, with the Chairman authorized sign the necessary documents.

Roll call vote:

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

Nays: None.

Motion carried/Resolution adopted.

Lord: Reported on the Gypsy Moth project.
 Reported on Planning Commission/Zoning Board of Appeals.

Motion by Lord, seconded by Glasser, to appoint Janet Willbee to the Otsego County Zoning Board of Appeals for a period ending March 10, 2006. Motion carried.

Motion by Lord, seconded by Liss, to extend Randall Roth's term on the Otsego County Zoning Board of Appeals by one year with term ending March 10, 2006. Motion carried.

Motion by Lord, seconded by Liss, to adopt Resolution OCR-02-074, concurring with the recommendations of the County Planning Commission to accept on this date the proposed amendments to the Otsego County Zoning Ordinance No. 1996-02-01. The proposed amendments are to change Section 18.7.1 and 18.7.2 Cluster Residential Option.

Roll Call Vote:

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

Nays: None.

Motion carried/Resolution Adopted.

Motion by Lord, seconded by Bates, to adopt Resolution OCR-02-075, concurring with the recommendations of the County Planning commission to accept on this date the proposed amendment to the Otsego County Zoning Ordinance No. 1996-02-01. The proposed amendment is to add Section 18.47 Commercial Wind Turbine Generators.

Roll Call Vote:

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

Nays: Johnson, Bentz, Olsen.

Motion carried/Resolution adopted.

Motion by Lord, seconded by Glasser, to table the Building department fee changes and schedule a meeting of the Committee of the whole. Motion carried.

Motion by Lord, seconded by Glasser, to discuss both the Coordinator and Assistant Coordinator job descriptions at the meeting of the Committee of the whole. Motion carried.

Beachnau: No report.

Bentz: Reported on District Health Department.

Olsen: Attended all meetings.

Motion by Olsen, seconded by Glasser, to adopt Resolution OCR-02-076, supporting Charlton Township and the Michigan Department of Transportation application for funding for the Johannesburg Town Center Streetscape Project.

Roll call vote:

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

Nays: None.
Motion carried/Resolution adopted.

Chavey: Reported on Femma.
Announced Chamber Noon Connection scheduled for December 18th.

Glasser: Attended all Committee meetings.
Commented The equalization Director.

Johnson: Committee of the whole will meet December 18th at 9:00 a.m.

Coordinator's Report:
Discussed pending litigation.

Motion by Olsen, seconded by Bates, to transfer \$11,573.00 from Prosecutors account 229-70301 to Commissioners account 101-81006 for litigation expenses. Motion carried.

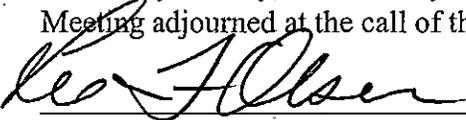
New Business:
The reorganization meeting is scheduled for January 6th at 9:00 a.m.

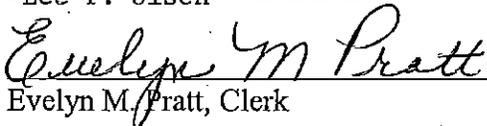
Commissioner Olsen was appointed to the NMSAS Board for an additional ten months.

Motion by Chavey, seconded by Bentz, to approve the second reading of OCR-02-067, the Hazardous Materials Ordinance. Motion carried.

Chairman Johnson thanked the Board for their support. He also thanked Commissioners Chavey and Lord for their dedication to the County.

Motion by Chavey, seconded by Olsen, to adjourn. Motion carried.
Meeting adjourned at the call of the Chair at 12:15 p.m.


Lee P. Olsen, Chairman


Evelyn M. Pratt, Clerk

December 18, 2002

A special meeting of the Otsego County Board of Commissioners was held at the City-County Building. The meeting was called to order at 9:30 a.m. by Chairman Douglas C. Johnson.

Roll Call:

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

Others present: Dan Sanderson, Mark Beardsley, Lynn Harvey, Cle Leask, Jack Thompson, Bruce Scott, Mike, Hyde, Jeff Garfield, Donald Nordeen, Alex Greficz, Jan Cotant, Mary Sanders, Elizabeth Haus, Donald Tober, Erma Backenstose, Bill Less, Randy Oden, Lambert Chard, Evelyn Pratt.

Building Administrator, Bruce Scott, presented the fee increase.

Motion by Committee of the Whole, that the recommended building fees be adopted as presented. Fees effective January 1, 2003. Motion carried with Commissioner Bentz voting nay.

Motion by Committee of the Whole, to accept the donation of a 1998 Wind Star from Gaylord Ford. Motion carried.

The Chairman will write a letter of appreciation to Gaylord Ford and others for their donations.

Motion by Committee of the Whole, that a committee be appointed to develop the process, develop a time table and define the role for the job of county Administrator. Motion carried.

Commissioner Olsen reported on the building being used by Motor pool. Motion by Olsen, seconded by Chavey, that the Conservation District be allowed to use the building for their spring tree sale. Motion carried.

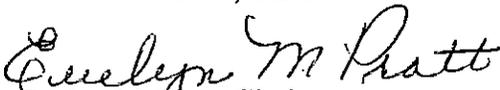
Commissioner Glasser suggested a letter be sent to Department Heads announcing the closing of motor pool and recommending the use of the bus system. He also suggested those departments not use the bus system should get bids.

Chairman Johnson announced the organizational meeting scheduled for January 6, 2003, at 9:00 a.m. at the City County Building.

Motion by Olsen, seconded by Bentz, to adjourn. Motion carried.
Meeting adjourned at 11:30 a.m. at the call of the chair.



, Chairman



Evelyn M. Pratt, Clerk