

Motion by Winter to accept the above resolution as read. Seconded by Yuill.

AYES: Tomaski, LaCross, Simmons, Hutchins, Wagar, Kucharek, Yuill, Winter, St. John.

NAYES: None.

Copies of the above resolution will be sent to Govenor William G. Milliken, Senator Robert Davis, 37th Senatorial District, Mark L. Thompson, Representative of the 106th District, and Ralph Ostling, Representative of the 103rd District.

Chairman St. John appointed Georgia Elsessor to the Library Board.

We, the undersigned, Chairman and Clerk of the Board of Commissioners of the County of Otsego do hereby certify that the following is the Pay Roll of said Board of Commissioners as presented, and allowed by the Committee on Claims, for attendance and mileage during their January Session A.D., 1973.

NAME OF COMMISSIONER	MILES	MILEAGE	DAYS	PER DIEM	TOTAL
Steven J. Tomaski	2	.20	1	\$32.00	\$32.20
Lee LaCross	2	.20	1	32.00	32.20
Beeman M. Simmons	2	.20	1	32.00	32.20
Rodney C. Hutchins	8	.80	1	32.00	32.80
Ford E. Wagar	6	.60	1	32.00	32.60
Felix Kucharek	12	1.20	1	32.00	33.20
J. Richard Yuill	18	1.80	1	32.00	33.80
Raymond J. Winter	12	1.20	1	32.00	33.20
J. W. St. John	13	1.30	1	32.00	33.30

Given under our hands, this 23rd day of January, A.D. 1973.

Theodore W. Werts
Clerk of Board of Commissioners

J. W. St. John
Chairman of Board of Commissioners

Motion by Yuill to adjourn. Seconded by Wagar.

AYES: Tomaski, LaCross, Simmons, Hutchins, Wagar, Kucharek, Yuill, Winter, St. John.

NAYES: None.

Theodore W. Werts
Clerk of Board of Commissioners

J. W. St. John
Chairman of Board of Commissioners

February 6, 1973

The regular meeting of the Otsego County Board of Commissioners was called to order by Chairman J. W. St. John at the County-City Building on Tuesday, February 6, 1973, at 9:15 A.M.

The opening invocation was given by the Chairman, followed by the Pledge of Allegiance.

ROLL CALL:

PRESENT: Tomaski, LaCross, Simmons, Hutchins, Wagar, Kucharek, Winter, St. John.

ABSENT: Yuill.

The minutes of the meeting held on January 2, 1973, and the special meeting held on January 23, 1973 were read and approved as read.

Ron Holben, Enviornmentalst for District Health Unit #3, appeared before the Board and reported on his inspection, and chemical analysis of Otsego Lake. He also discussed well, sewer, and building permits. Mr. Holben discussed the County Ambulance Corps, and the necessity of a second ambulance for the County. Ford Wagar along with the Health Committee are to make a study and report to the Board.

Terry Carpenter, Vice President of the Ambulance Corp discussed Mal-Practice Insurance on the members of the Ambulance. Corps.

Motion by Lee LaCross that the Ambulance Corps secure an Insurance Policy and turn it over to the Prosecuting Attorney, and then to the Health Committee for approval. The Health Committee is authorized to spend up to \$500.00. Seconded by Steven Tomaski.

AYES: Tomaski, LaCross Simmons, Hutchins, Wagar, Kucharek, Winter, St. John

NAYES: None.

ABSENT: Yuill.

Mr. Holben stated that the State Law requires all ambulance personal have physical examinations and chauffer's license. He also reported on the training program being provided to the Corp members by the local Doctors.

Chairman St. John appointed Ford Wagar to the Health Committee.

RESOLUTION:

BE IT RESOLVED that on the 6th day of February, 1973 the Otsego County Board of Commissioners do hereby establish under Act 261 of P.A. 1965, a County Park and Recreation Commission.

Ford E. Wagar

Motion by Wagar, that the above resolution be approved. Seconded by LaCross.

AYES: Tomaski, LaCross, Simmons, Hutchins, Wagar, Kucharek, Winter, St. John.

NAYES: None.

ABSENT: Yuill.

Motion by Winter that the Clerk send out letters to the Township Clerks, inquiring if they know of anyone interested in serving on the Parks and Recreation Commission. Seconded by Simmons.

AYES: Tomaski, LaCross, Simmons, Hutchins, Wagar, Kucharek, Winter, St. John.

NAYES: None.

ABSENT: Yuill.

Charles Englert, Deputy Sheriff, and Civil Defense Director appeared before the Board and discussed Civil Defense.

Motion by Simmons to with draw the motion tabled on January 23, 1973, concerning Civil Defense Director. Seconded by LaCross.

AYES: Tomaski, LaCross, Simmons, Hutchins, Wagar, Kucharek, Winter, St. John.

NAYES: None.

ABSENT: Yuill.

LaCross withdrew his second to the motion, and Simmons withdrew his motion.

Motion by Wagar to consider the appointment of the Civil Defense Director in a Committee as a whole. Seconded by Winter.

AYES: Tomaski, LaCross, Simmons, Hutchins, Wagar, Kucharek, Winter, St. John.

NAYES: None.

ABSENT: Yuill

Mr. Englert continued his discussion of the Civil Defense Duties.

Motion by Wagar to adjourn for noon. Seconded by Winter.