

Recap of County Commissioners Meeting April 4, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 10:00 a.m. – CAP Presentation of Pinwheels for Courthouse lawn.
2. It was moved by Mr. Koebel and seconded by Mr. Papcun that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize BEC Associates, formally known as Brunkhorst Engineering Consultants, Inc., to proceed with the third phase of the agreement signed May 27, 2004 in connection with the State Route 269 Force Main Replacement Project. The third phase is for construction services in the amount of \$20,600. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the board to sign the application for real property tax exemption and remission for parcels #014-02142-29808-004. This action is taken upon the recommendation of the County Administrator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of County Commissioners adopt Resolution No. 06-26 authorizing the president of the board to apply for, accept and enter into a water supply revolving loan account on behalf of Ottawa County for planning, design and/or construction of drinking water facilities and designating a dedicated repayment source for the loan. All voted yes.
7. It was moved by Mr. Koebel and second by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Contract and Notice to Proceed with Stillion Brothers Excavating, Inc. for the State Route 269 Force Main Replacement Project. The contract amount for this project is \$295,079.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the requests for expenses be approved. All voted yes.

9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-27 proclaiming opposition to the TEL or TABOR amendment on the November 2006 Ballot. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 11:27 a.m. to discuss potential litigation. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 11:55 a.m. All voted yes.
12. 11:00 a.m. – Senior Issues with Kendra German.
13. 12:00 p.m. – Attended the Farm Bureau Luncheon at the Elks Lodge.
14. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineer and Auditor and as recommended by the County Administrator. All voted yes.
15. 1:00 p.m. – Discussion of Annexation Petition for Harris Township to the Village of Elmore. It was moved by Mr. Koebel and seconded by Mr. Papcun that the board of Ottawa County Commissioners adopt Resolution 06-28 authorizing and approving the request for annexation to the Village of Elmore as petitioned for by Kenton P. Weis, agent for landowners.
16. 1:30 p.m. - Discussion of the Safety Grant.
17. County Administrator reported the following new/updated information: Wind mill meeting with state officials, fairboard meeting and lease, update of regional meeting, discussion of Fox Road viewing, and budget change requests.