

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

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract for the Help Me Grow Program between the Ottawa County Job and Family Services and the Ottawa County Family and Children First Council. The contract will allow for the administration of and draw down of TANF funded portion of the Help Me Grow System. The contract amount is \$113,807.00 and will be for the period of July 1, 2006 through June 30, 2007. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and Carl voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Phase II Erie Township Sewer Project." This action is taken upon the request of the Sanitary Engineer. Steve and Carl voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign Change Order #2 in the amount of a deduct of \$210.00 with Zimmerman Remodeling & Construction, Inc. for the Hazard Mitigation Grant Program for property located at 3314 West Harbor Road. Total amount of contract including this change order is \$109,865.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Program Year 2006 Funding Award with the Area Office on Aging of Northwestern Ohio in the amount of \$145,752.32 to provide dining site and home delivered meals and a one-time award for dishwashers and service ware to seniors in Ottawa County. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Steve and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes the transfers and additional appropriations as requested by Job and Family Services and Sheriff's office and as recommended by the County Administrator. Steve and Carl voted yes.

8. 10:30 a.m. – Meeting with Sanitary Engineering Officials regarding office equipment.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 4, 2006 in the total amount of \$324,793.29 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners. Steve and Carl voted yes.
10. 1:00 p.m. – Presentation by Joe Tafelski and Sandra Hamilton regarding the ABLE Long Term Care Program.
11. 1:30 p.m. – Meeting with Jerry Beard and Buck Stoiber regarding property damage during the road construction project.
12. 2:00 p.m. – Meeting with Elizabeth Whary regarding the State Route 2 Railroad Crossing.