

Recap of County Commissioners Meeting May 18, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Participation Contract with MCI Communications Services, Inc. d/b/a Verizon Business Services to provide a T-1 Dedicated Internet Access line to the Courthouse. This is a thirty-six (36) month agreement with a monthly charge of \$724.60 per month. This action is taken upon the recommendation of the Technology Coordinator. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated May 16 & 17, 2006 in the total amount of \$384,372.54 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. All voted yes.
5. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying of Pipe for the County Engineer's office three bids were received and will be reviewed.
6. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Juvenile Court and Commissioners and as recommended by the County Administrator. All voted yes.
7. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Sheriff's Office and as recommended by the County Administrator. Carl and John voted yes. Steve voted no.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:20 a.m. to discuss potential litigation. All voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 10:35 a.m. All voted yes.

10. 11:00 a.m. – Attended the Police Memorial Day Ceremony at Union Cemetery.
11. 2:00 p.m. – Security Updates with Jim Adkins and Andrew Haley. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 2:05 p.m. to discuss specialized details of security arrangements for the courthouse. All voted yes.
12. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 2:28 p.m. All voted yes.
13. County Administrator reported the following new/updated information: five county meeting, letter of support for Luther Home of Mercy, update of inmate work program and allowable activities, update of meeting with Clerk of Courts staffing issues, park district members to be reappointed and funds appropriated, new regulations regarding IRS and county employees, job store advertising, and budget change requests.