

Recap of County Commissioners Meeting May 30, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Volunteer Recognition – Birdie Minier.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of Amendment #1 for the Purchase of Service Contract between the Ottawa County Department of Job and Family Services and the Board of MR-DD for the Help Me Grow Program. This amendment provides a seamless increase service delivery system to expecting parents and newborns, to thrive as infants and toddlers. Program will also help children to remain healthy and prepare for school. Total amount of amendment is \$35,037 for the period of February 1, 2006 through June 30, 2006. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Ethel P Nero in the amount of \$25,128.00. 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. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated May 26, 2006 in the total amount of \$144,486.92 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.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners adopt Resolution No. 06-44 authorize continuation of tax abatement for Scrambl-Gram, Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Scrambl-Gram, Inc. to the terms of the Enterprise Zone Agreement dated June 12, 1997. All voted yes.
8. 10:00 a.m. – Meeting with Sanitary Engineering Officials authorizing the advertisement for bids for the Water Main Extension – South Bass Island. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of Thursday, June 22, 2006 at 11:00 a.m., E.D.T., at which time bids received will be opened for the Water Main Extension – South Bass Island. This action is taken upon the recommendation of Sanitary Engineer. All voted yes.
9. 11:00 a.m. – CDBG Formula Projects with the Director of the Regional Planning Commission.
10. 1:00 p.m. – Unveiling of Lake Erie Business Park.
11. 2:00 p.m. – ISIF Check Presentation Industrial Park water & sewer extension park extension.