

Recap of County Commissioners Meeting June 1, 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. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize signing the amendment #1 for the purchase of service contract between Job and Family Services and the Ottawa County Transportation Agency (OCTA). This amendment is in increase of \$15,000 due to additional usage of services. This agreement will be in effect May 18, 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.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set Thursday, June 22, 2006 at 10:00 a.m., E.D.T., as the second public hearing for CDBG FY 2006. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
5. 10:00 a.m. – Monthly Update with County Engineer.
6. It being the hour of 10:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Upgrading of Steel Bridges, ALL-70-2.74 & CAR-224-1.01 one bid was received and will be reviewed.
7. 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 the County Engineer and as recommended by the County Administrator. All voted yes.
8. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the replacement of Bridge No. BEN-22-0.03 w/precast concrete box culvert seven bids were received and will be reviewed.
9. 11:30 a.m. – Presentation on Lake Erie Coastal Ohio with Melinda Huntley.
10. 1:30 p.m. – Meeting with Executive Coordinator of Senior Resources regarding senior issues.
11. 2:30 p.m. – Annual Veterans Services Update.

12. 3:00 p.m. – Discussion of Building Connectivity with Fiber Optics.

13. County Administrator reported the following new/updated information: Fox Road update of next meeting, Chicago trip update, out of state travel request for Job & Family Services, Recorder's office employee status, update of meeting with Visitor's Bureau and the Auditor's office, wage continuation for workers comp case, and budget change request.