

Recap of County Commissioners Meeting June 13, 2006.

Steve Arndt, present; Carl Koebel, vacation; John Papcun, present.

1. It was moved by Mr. Papcun and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and John voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Arndt that the requests for expenses be approved. Steve and John voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 12, 2006 in the total amount of \$319,692.63 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 John voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the resignation of John Pratt, Technology Coordinator Assistant effective June 15, 2006. This action is taken upon the recommendation of the Computer Technology Coordinator. Steve and John voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, July 6, 2006 at 11:30 a.m., E.D.T., at which time bids received will be opened for bituminous surface treatment of county and township roads. This action is taken upon the recommendation of the County Engineer. Steve and John voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing Amendment #1 to the Help Me Grow agreement between the Ottawa County Job and Family Services and the Family and Children First Council. This contract will allow for the administration of and draw down of TANF funded portion of the Help Me Grow System. This system combines a variety of former programs to provide a seamless 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. This agreement is effective February 1, 2006 through June 30, 2006 and shall not exceed \$152,791.00. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and John voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing Amendment #2 to the Help Me Grow agreement between the Ottawa County Job and Family Services, Family and Children First Council and the Ottawa County Board of MR-DD. This contract will combine Early Start, Welcome Home and Early Intervention services to provide a seamless 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. This agreement is effective July 1, 2005 through June 30, 2007 and shall not exceed \$73,591.82. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and John voted yes.

8. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing Amendment #1 to the Help Me Grow agreement between the Ottawa County Job and Family Services, Family and Children First Council and the Ottawa County Health Department. This contract will combine Early Start, Welcome Home and Early Intervention services to provide a seamless 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. This agreement is effective July 1, 2006 through June 30, 2007 and shall not exceed \$91,382.72. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and John voted yes.
9. 9:30 a.m. – Meeting with Jamie Bier-Grant regarding CDBG Application for Community Improvement Corporation. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign all application forms related to the CDBG Infrastructure Assistance Program for Fenner-Dunlop and SLIPS in the amount of \$500,000. This action is taken upon the recommendation of the Director of the Ottawa County Community Improvement Corporation. Steve and John voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing of an agreement between Ottawa County Transportation Agency (OCTA) and Job and Family Services. This agreement will provide transportation assistance for eligible individuals to meet work requirements, job search, employment and/or training, or non-emergency medical transportation needs. This contract is effective July 1, 2006 through June 30, 2007, inclusive, unless otherwise terminated and shall not exceed \$59,331.00. This action is taken upon the recommendation of the Director of Job of Family Services. Steve and John voted yes.
11. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing Amendment #1 to the purchase of service contract for the Wellness Program between the Ottawa County Department of Job and Family Services and Ottawa County Health Department. This amendment will be effective July 1, 2006 through June 30, 2007 and shall not exceed \$61,815, unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and John voted yes.

12. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Addendum #1 for the Senior Nutrition Program for Ottawa County Catered Meals Contract with Innovations Services at a rate of \$3.87 per meal. This addendum is for additional meals to be prepared for the home delivered program at an estimated additional cost of \$58,050.00. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources and approved by the Prosecuting Attorney. Steve and John voted yes.
13. It was moved by Mr. Papcun and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. Steve and John voted yes.
14. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the FY2007 Inter-Agency Agreement with Mental Health and Recovery board of Erie and Ottawa Counties to provide Medicaid Match Funds to provide access to community mental health/alcohol and drug services to children in the custody of the Ottawa County Department of Job and Family Services. This contract is effective for the period of July 1, 2006 through June 30, 2007. Total contract amount may not exceed \$40,000.00. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and John voted yes.
15. It was moved by Mr. Papcun seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing Amendment #5 to the Regional One-Stop Operator Contract with Terra Community College. This contract will be effective July 1, 2006 through June 30, 2007. This amendment is to extend the time frame for one-stop operator contract for one fiscal year and increase the amount of contract to cover State Employee Retirement System Surcharge that will apply in the last year of the contract. The total amount of the contract cannot exceed \$1,962,791.00. Ottawa County's portion will be \$148,030.00. This action is taken upon the recommendation of the director of Job and Family Services. Steve and John voted yes.
16. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners reschedule a bid opening date of June 15, 2006 at 11:00 a.m., E.D.T., for the hazard mitigation grant project at 3951 W. Willow Beach Road to June 22, 2006 at 1:30 p.m., E.D.T. due to more information needed on the specifications. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Steve and John voted yes.
17. 10:00 a.m. – Meeting with Sanitary Engineering Officials regarding Erie Township Water and Wastewater Extension – Phase 2.