

Recap of County Commissioners Meeting July 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. Koebel that the following 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 set a bid opening date of Tuesday, August 8, 2006 at 10:00 a.m., E.D.T., at which time bids received will be opened for striping of various county and township roads. This action is taken upon the recommendation of the County Engineer. 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 the contract for the asphalt concrete resurfacing of various county and township roads to Erie Blacktop Incorporated in the amount of \$494,942.10. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of the Independent Vendor Agreement between the Ottawa County Commissioners and the Department of Job and Family Services as administrative agent for the Family and Children's First Council to provide tutoring services under the use of FAST funds. Term of this agreement is April 1, 2006 to June 30, 2006 and shall not exceed \$800.00. This action is taken upon the recommendation of the Director of the Job & Family Services Department. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Building and Grounds and Sheriff and as recommended by the County Administrator. All voted yes.
7. County Administrator reported the following new/updated information: Updated the Board regarding a Tax Incentive Review Board Meeting at 2:30 p.m., July 19, 2006 and budget change requests.