

Recap of County Commissioners Special Meeting January 9, 2006.  
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 11:00 a.m. – Organizational Meeting of the County Commissioners. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set their meeting dates to be held on Tuesday and Thursday of each week from 9:00 a.m. until adjournment. Special meetings may be called as needed. All voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appoints Steven M. Arndt as President of the Board and Carl Koebel as Vice-President for the year 2006. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints Rhonda Slauterbeck as the Clerk/Assistant Administrator to the Board of Commissioners for the year 2006. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoints Jere Witt as County Administrator for 2006. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby re-appoints Steven Arndt to serve on the Area Office on Aging Board for the year 2006. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby appoints Carl Koebel to serve on the Ottawa County Extension Advisory Committee for the year 2006. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby appoints Steven M. Arndt to serve on the Ottawa County Board of Revision for the year 2006. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board, or in his absence the vice-president to sign all forms related to CDBG projects for calendar year 2006. This action is taken upon the recommendation of the Clerk/Assistant Administrator and Assistant Director of the Regional Planning Commission. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners appoints Robert Hille, President Steven Arndt and Vice President Carl Koebel as the 2006 Investment Committee Members. All voted yes.

10. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby re-appoints JoLynn Hetrick as County Dog Warden for 2006. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby re-appoints Carl Koebel to serve on the Erie Basin R C & D Council for the year 2006. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby re-appoints Carl Koebel to serve on the Family and Children First Council for the year 2006. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoints David Brunkhorst as the delegate representing Ottawa County and Gino Monaco as the alternate to serve on the State Issue II Integrating and Executive Committee for the term of March 29, 2006 through March 28, 2009. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby appoints Steven Arndt as the delegate representing Ottawa County and John Papcun as alternate to serve on the TMACOG Board of Trustees for the year 2006. All voted yes.
15. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoints Ronald Lajti, Jr. as the delegate representing Ottawa County and Kelly Frey as the alternate to serve on the TMACOG Environmental Council Committee for the year 2006. All voted yes.
16. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoints Ronald Lajti, Jr. as the delegate representing Ottawa County to serve on the TMACOG Portage River Hydrological Study Committee for the year 2006. All voted yes.
17. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners appoint Steven Arndt, as the designated representative and Carl Koebel and John Papcun as alternates for Ottawa County per the terms of the Intergovernmental Agreement for the Workforce Investment Area 7 Board. All voted yes.