

Recap of County Commissioners Meeting January 10, 2006.

Steve Arndt, Attending another meeting; Carl Koebel, present; John Papcun, present.

1. It being the hour of 10:00 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Allen/Clay Township Sanitary Sewer Improvements, Phase IV four bid(s) were received and will be reviewed.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, February 7, 2006 at 11:00 a.m., EST, at which time bids received will be opened for the Ottawa County Odor Control Stations and Bulk Storage Project. This action is taken upon the recommendation of the Sanitary Engineer. Carl and John voted yes.
3. 10:30 a.m. – Senior Issues with the Executive Coordinator of Senior Resources. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the resignation of Debbie Kimball, Elmore Senior Center Kitchen Supervisor effective December 29, 2005. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Carl and John voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and John voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. Carl and John voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the Agreement for transfer of telephone service with Verizon for the Ottawa County Senior Sites. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Carl and John voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of a renewal service contract on behalf of the Ottawa County Department of Job and Family Services with Datamation Dynamics, Inc. This contract is to provide technical support for Payroll Software. This contract is effective January 2006 through December 31, 2006. This action is taken upon the recommendation of the Director of Job and Family Services. Carl and John voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve a reduction of up to 50% of the maximum legal vehicle load limit on county roads effective February 1, 2006 and further authorize the County Engineer to place signs indicating load limits as necessary. Said reduction shall remain in force for and during the period of freezing and thawing. Anyone needing a permit for hauling on the roads that have the reduced load limit may contact the County Engineer. There is no charge for that permit. This action is taken upon the request of the County Engineer. Carl and John voted yes.

9. It was moved by Mr. Papcun and seconded by Mr. Koebel to amend the official action dated March 11, 2003 authorizing the use of the Courthouse facility after hours in conjunction with the Ottawa County Wellness Program for county employees only. This program will be open to others but must include a majority of county employees to be held at the courthouse and be a wellness program approved by the Health Insurance Benefit Committee. Carl and John voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign Change Order # 1 in the amount of \$2,963.00 with Zimmerman Remodeling & Construction, Inc. for the Hazard Mitigation Grant Program for property located at 3314 West Harbor Road. Total amount of contract including this change order is \$110,075.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Carl and John voted yes.
11. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appoint Dennis Newman to fill the Education Member opening on the Ottawa County Workforce Development Policy Board and Gary Carr serve as the alternate member. This action is taken upon the recommendation of the Assistant Director of the Job & Family Services Department. Carl and John voted yes.
12. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Phase II DIP Corrosion Repair Project." This action is taken upon the request of the Sanitary Engineering Department. Carl and John voted yes.
13. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Juvenile Court, Clerk of Courts and Sanitary Engineering and as recommended by the County Administrator. Carl and John voted yes.
14. 11:30 a.m. – Meeting with WSOS regarding C.H.I.S. update.
15. 12:00 p.m. – Luncheon Meeting with Brush Wellman regarding their update.
16. County Administrator reported the following new/updated information: budget change requests.