

Recap of County Commissioners Meeting January 19, 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. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated January 18, 2006 in the total amount of \$940,985.88 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. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Addendum to Closing Binder Documents for the CDBG Economic Development Program Loan with Genoa Properties, LLC for Grant Number B-E-04-057-1. This addendum is to allow for the six-month deferral of both principal and interest payments. This action is taken upon the recommendation of the Director of the Regional Planning Office. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Jacob and Megan Keubler in the amount of \$22,776.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the CDBG Formula Allocation Program Grant Agreement Extension for Grant Number B-F-04-057-1. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Office. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the revisions to the Ottawa County Personnel Policy Manual to include the following: "Non-union employees will be credited with .0575 hours of sick leave for all hours in active pay status per pay period. This equals 4.02 hours of sick leave for each seventy (70) hour employee and 4.6 hours of sick leave for each eighty (80) hour employee per pay period in active pay status, which includes hours actually worked, including overtime, sick leave, vacation leave, compensatory time, or personal leave. This policy is effective January 22, 2006. This action is taken upon the recommendation of the Human Resource Director. All voted yes.

9. 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 Sheriff's Office and as recommended by the County Administrator. Carl and John voted yes. Steve voted no.
10. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by EMA, Sanitary, Commissioners, MR/DD, and Municipal Court and as recommended by the County Administrator. All voted yes.
11. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the December 2005 Monthly Financial Report as submitted by the County Administrator. All voted yes.
12. 10:00 a.m. – Meeting with Nancy Christiansen and others regarding Population figures for Danbury Township.
13. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:51 a.m. to discuss potential litigation. The County Prosecutor was also present. All voted yes.
14. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 11:02 a.m. All voted yes.
15. 11:00 a.m. – Presentation of Proclamation to Bill Nietfeld at the Veterans Building.
16. 1:30 p.m. - Sanitary Engineering Bi-Weekly Update with Metcalf & Eddy to discuss BRLE Project. 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, March 2, 2006 at 11:00 a.m., EST, at which time bids received will be opened for the Ottawa County Regional Water Main Corrosion Mitigation Project – Phase I. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
17. It was moved by Mr. Papcun and second by Mr. Koebel that the Board of Ottawa County Commissioners award and authorize the president of the Board to sign the Notice of Award, Notice of Commencement, and Notice to Surety with Underground Utilities, Inc. for the Phase IV, Allen/Clay Township Sanitary Sewer Improvements Project. The contract amount for this project is \$1,035,454.00, which was the lowest of bids received. This action is taken upon the recommendation of the Sanitary Engineer. Carl and John voted yes. Steve abstained from the vote.
18. County Administrator reported the following new/updated information: Senior center visits, budget change requests, Law Library space survey, December financial reports, use of senior centers for fund raising purposes, and update of January business visit.