

Recap of County Commissioners Meeting October 10, 2006.

Steve Arndt, attending another meeting; 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. Carl and John voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the following requests for expenses be approved. Carl and John voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated October 9, 2006 in the total amount of \$529,321.10 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. Carl and John voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the board of Ottawa County Commissioners authorize signing an agreement with Human Services Associates, Inc. to provide fiscal consulting services to Ottawa County Department of Job and Family Services Administrative Staff. This contract is in effect from September 25, 2006 through June 30, 2007 with option to renew at same terms and conditions for July 1, 2007 through June 30, 2008 and may not exceed \$15,000.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. Carl and John voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing an agreement between the County Engineer and Morton Salt to provide rock salt for ice control supplies for the winter season 2006-2007. This action is taken upon the recommendation of the County Engineer. Carl and John voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners reject all bids received on September 28, 2006 at 10:30 a.m., E.D.T., for the hazard mitigation house elevation project for 8583 W. Sand Beach Road. The property owner has decided not to proceed with the project. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Carl and John voted yes.
7. 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, December 5, 2006 at 1:30 p.m., EST, at which time bids received will be opened for the Joint Ottawa-Wood County Cedar Creek Bridge Improvement Project on Fostoria Road, CR#2 over Cedar Creek. This action is taken upon the recommendation of the County Engineer. Carl and John voted yes.

8. 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 letter amendment with CompManagement, Inc. to provide Workers' Compensation Services to the county for a cost of \$14,300 effective with the renewal in November of 2006. This action is taken upon the recommendation of the Human Resource Director. Carl and John voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-93 authorizing the County Auditor to accept advance payment of special assessments for the Ottawa County Regional Water project. Carl and John voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-94 authorizing County Auditor to accept advance payment of special assessments for the P/CI Sewer project. Carl and John voted yes.
11. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Commissioners and Sanitary Engineering and as recommended by the County Administrator. Carl and John voted yes.
12. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Ottawa County Fiber Optic Project three bid(s) were received and will be reviewed.
13. Clerk/Assistant Administrator reported the following new/updated information: Budget change requests, ODOT meeting in Bowling Green, business visits for Nov & Dec., wellness yoga program, lunch at PIB Senior center, and name change for Mystic Bay.