

Recap of County Commissioners Meeting October 11, 2005.

John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign a quote from Great Lakes Automatic Door, Inc. in the amount of \$4,230.00 for doors at the Community Resource Centre as identified under the CDBG Program and with the condition that the CDBG certifications are completed. This action is taken upon the recommendation of the Assistant Director of Regional Planning Commission and the Assistant Director of Building & Grounds. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign a quote from Great Lakes Automatic Door, Inc. in the amount of \$11,570.00 for doors at the Agriculture Complex as identified under the CDBG Program and with the condition that the CDBG certifications are completed. This action is taken upon the recommendation of the Assistant Director of Regional Planning Commission and the Assistant Director of Building & Grounds. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the FY'05 CDBG Discretionary Program Environmental Review Record on behalf of the Village of Elmore and The Gathering Place® - of Elmore. This action is taken upon the recommendation of Poggemeyer Design Group. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:27 a.m. to discuss potential purchase of property. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 10:02 a.m. All voted yes.
8. 10:00 a.m. – Monthly County Engineer Meeting. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize a time extension for Erie Blacktop Inc. until October 31, 2005, to enable the completion of the Asphalt Concrete Resurfacing of Various County and Township Roads due to the addition of the State Road Mobile Home Park project. This action is taken upon the recommendation of the County Engineer. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize a time extension for Oglesby Construction Inc. until October 31, 2005, to enable the completion of the Striping of Various County and Township Roads due to unforeseen circumstances. This action is taken upon the recommendation of the County Engineer. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign an agreement with K. West Development, LLC regarding the grant funds used to extend water and sanitary sewer lines in the vicinity of State and Plasterbed Roads and outlines the potential repayment obligations by K. West of the EDA grants that were awarded for this project. This action is taken upon the recommendation of the Sanitary Engineer and as approved by the Prosecuting Attorney. All voted yes.
11. County Administrator reported the following new/updated information: discussion of meeting to be held with WSOS regarding Danbury Senior Site, next business visits, and web site update.