

Recap of County Commissioners Meeting October 19, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 8:00 a.m. – Attended Breakfast with Educational Service Center.
2. It was moved by Mr. Papcun and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and John voted yes. Carl was absent.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Whitta Construction, Inc., contractor for the Bituminous Surface Treatment of Various County and Township Roads. The amount of the change order is an additional amount of \$4,478.07. The new contract price, including this change order, is \$106,147.07. This action is taken upon the recommendation of the County Engineer. Steve and John voted yes. Carl voted no.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Erie Blacktop, Inc., contractor for the Asphalt Concrete Resurfacing of Various County and Township Roads. The amount of the change order is an additional amount of \$33,357.40. The new contract price, including this change order, is \$528,299.50. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun 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. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Prosecutor and Probate Court and as recommended by the County Administrator. All voted yes.
8. 11:00 a.m. – Discussion of Fiber Optic Bids with Building and Grounds Officials.
9. 1:00 p.m. – Attended the Wood County Public Officials Forum at Wood County.
10. County Administrator reported the following new/updated information: Budget change requests, workers compensation rebate check, MRDD old building renovations, and IRS fringe benefits.