

Recap of County Commissioners Meeting November 1, 2005.  
John Papcun, absent; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners cooperate with Allen, Bay, Benton, Carroll, Catawba Island, Clay, Harris and Portage townships and authorize payment as indicated for the 2005 County-Township Cooperative Road Program. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 05-85 approving the use of submerged lands to construct a new 31 slip marina for the new 31 lot Bailiwick Subdivision and construct a 20' square steel crib pier filled with stone on access bridge on subplot 5 along Lake Erie, Danbury Township. Steve and Carl voted yes.
5. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Soil and Water Conservation District and the Treasurer and as recommended by the County Administrator. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses for Thomas Blohm be approved. Steve and Carl voted yes.
7. It being the hour of 11:30 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the hazard mitigation house elevation project located at 9921 W. Locust Point Road the two bid(s) were received and will be reviewed.
8. 1:00 p.m. – Meeting with Sanitary Engineering Officials regarding Regional Water Treatment and Transmission.
9. 1:30 p.m. – Meeting with the Executive Coordinator of Senior Resources regarding Senior Program Issues.
10. County Administrator reported the following new/updated information: new county liaison for Davis-Besse, transfers and additional appropriations, senior services job applications, and CDBG funds unspent.