

Recap of County Commissioners Meeting November 8, 2005.  
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 8:00 a.m. – Attended the Educational Service Center Breakfast.
2. 10:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:57 a.m. to discuss union negotiations with Teamsters regarding the Sanitary Engineering Department. All voted yes.
4. 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 11:24 a.m. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
7. 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 Family and Children First Council Administrative Agent Agreement. The purpose of this agreement is to outline responsibilities and agreement between Family and Children First Council and Ottawa County Department of Job and Family Services, in the capacity of Administrative Agent for July 2005-June 2006. This agreement is effective July 1, 2005 through June 30, 2006. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Debra Kriner as the Superintendent of the Riverview Nursing Home for Ottawa County effective October 30, 2005. Rate of pay will be part-time/salary at \$120,000 annually. This action is taken upon the recommendation of the County Administrator. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Kendra German as the Interim Administrator of the Riverview Nursing Home for Ottawa County for 16 hours per week effective November 13, 2005. Rate of pay will be \$20.19 per hour. These hours will be in addition to the hours she spends in her position as Executive Coordinator of Senior Resources. This action is taken upon the recommendation of the County Administrator. All voted yes.

10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners award the bid for the Purchase of ten Nursing Home Beds – Lot 1 to Otterbein North Shore Retirement Community with the high bid of \$500,000.00 and based upon the approval of the State to transfer the beds. Carl and John voted yes. Steve voted no.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 05-87 approving the use of submerged lands for Donald E. Nielsen in Danbury Township. All voted yes.
12. It was moved by Mr. Arndt seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Sanitary Engineer, Clerk of Courts and Dog Warden and as recommended by the County Administrator. All voted yes.
13. County Administrator reported the following new/updated information: Gathering Place funding issue, meeting with RVNH department heads about employees hired, and airport budget hearing.