

Recap of County Commissioners Meeting November 14, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Pledge of Allegiance led by local veteran Art Whaley.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
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. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, December 19, 2006 at 2:00 p.m., EST, at which time bids received will be opened for the Building Renovation for Riverview Healthcare Campus New Physical Therapy Training Facility. This action is taken upon the recommendation of Riverview Nursing Home Superintendent. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the renewal agreement with Maximus, Inc. to provide professional consulting services for the purpose of preparing the county's indirect cost plan for 2006. The amount of the agreement is \$6,500. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated November 13 and 14th, 2006 in the total amount of \$344,749.03 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. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorizes the transfers and additional appropriations as requested by Probate Court, Job and Family Services and Sheriff and as recommended by the County Administrator. All voted yes.
9. 10:00 a.m. - Meeting with Russ and Marty Brown regarding Tax Evaluations.
10. Clerk/Assistant Administrator reported the following new/updated information: budget change requests, Brush Wellman Dinner update, and ODOT meeting with Norfolk regarding Route 2 Railroad.