

Recap of County Commissioners Meeting November 16, 2005.

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

1. 9:30 a.m. – Budget Hearing – Computer Technology – Keith Kirby.
2. 10:00 a.m. – Budget Hearing – Prosecuting Attorney – Mark Mulligan.
3. 11:00 a.m. – Budget Hearing - Municipal Court – Judge Frederick Hany.
4. 1:00 p.m. – Budget Hearing – Job and Family Services – David Robenstine.
5. 2:00 p.m. – Budget Hearing – Sanitary Engineering – Kelly Frey.
6. 3:00 p.m. – Budget Hearing – Veteran’s Office – Dennis Bahnsen.
7. 3:30 p.m. – Budget Hearing - Erie-Ottawa Regional Airport Authority.

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1. 8:30 a.m. – Budget Hearing – Historical Society – Richard Taylor.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt 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. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign a letter contract with Magruder Hospital to provide adult influenza vaccine to county employees and their families at a cost of \$20.00 per vaccination. The employee pays this cost to the County and the county in turn will pay Magruder Hospital for each vaccination. This action is taken upon the recommendation of the Clerk/Assistant Administrator. 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 a contract and notice to proceed with 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. 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.

6. 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 contract and notice to proceed with Great Lakes Automatic Door, Inc. in the amount of \$11,570.00 for doors at the Agriculture Complex as identified under the CDBG Program. 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.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 05-90 establishing date and time and fixing the place for the consideration of the resolution determining to proceed with the Phase IV, Allen/Clay Sanitary Sewer Improvements (Section 20, Clay Township Sanitary Sewers) in the Ottawa County Sewer District, Sub-District 13. Carl and John voted yes. Steve abstained from the vote.
8. 10:00 a.m. – Probate/Juvenile Courts – Judge Kathleen Giesler.
9. 11:00 a.m. – OCIC Annual Meeting at the Resource Centre.
10. 1:30 p.m. – Budget Hearing – Clerk of Courts – JoAn Monnett.
11. 2:00 p.m. – Budget Hearing – Sheriff's Office – Robert Bratton.