

Recap of County Commissioners Meeting November 29, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Volunteer Recognition – Lois Lenz.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt 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 Ottawa County Voucher Report dated November 23, 2005 in the total amount of \$418,590.37 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.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the Replacement of Bridge CAR-26-0291 on Carroll-Erie Road, C.R. #26 to B Hill'z Excavating Inc. with the lowest bid of \$53,639.00. 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. Arndt that the Board of Ottawa County Commissioners accept the quote from Faulkner Medical, Inc. for ceiling lifts at Riverview Senior Healthcare Campus. This quote includes three lifts and twelve central baths for a total cost of \$22,360.93. This is a CDBG funded project. This action is taken upon the recommendation of the Buildings and Grounds Superintendent. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with The Shelly Company, contractor for the reconstruction (rehabilitation) of Elmore Easter Road C.R. #6. The amount of the change order is a increase amount of \$40.48. New contract price including this change order is \$495,912.98. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. It was moved by Mr. Koebel, seconded by John Papcun to adopt Resolution No. 05-93 fixing the time and place of view and of final hearing and notice thereof on the public road petition to establish Bayview Drive a private road as a public road in Portage Township. All voted yes.

9. It was moved by Mr. Koebel, seconded by Mr. Arndt to adopt Resolution No. 05-94 fixing the time and place of view and of final hearing and notice thereof on the public road petition to establish Douglas Avenue a private road as a public road in Portage Township. All voted yes.
10. 9:30 a.m. – Executive Session regarding the hiring of Senior Resource Staff. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 9:33 a.m. to discuss potential hiring of site managers for the senior centers. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 9:52 a.m. All voted yes.
12. 10:00 a.m. – Conference Call with Wood County regarding Galvan Joint County Ditch Withdraw of Petition. It was moved by Commissioner Tim Brown (Wood County) and seconded by Commissioner Steve Arndt (Ottawa County) to adopt Resolution No. 05-2115 dismissing the petition for Joint County Ditch No. 2469 as petitioned for by Karen Galvan, located within Lake Township, Wood and Ottawa Counties. Mr. Brown and Mr. Perkins voted yes. Mr. Carter was absent. All voted yes from Ottawa County.