

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

1. 9:00 a.m. – Budget Hearing – Riverview Nursing Home. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:06 a.m. to discuss compensation of RVNH employees. All voted yes.
2. 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 9:26 a.m. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Arndt seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Riverview Nursing Home, Auditor, Sheriff and Dog Warden and as recommended by the County Administrator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 11:20 a.m. to discuss hiring of personnel in the Human Resource Department. All voted yes.
7. 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 11:41 a.m. All voted yes.
8. 1:00 p.m. – Update on 16” Waterline Crossing, Pay Estimates and Change Orders for Various Projects with Sanitary Engineering Officials and Poggemeyer Design Group. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 6 and also release \$85,411.02 of retainage, leaving a balance of \$86,035.85 for Shook, Inc. Northern Division, contractor for the Danbury Township Wastewater Treatment Plant Improvements Project. The change order is for a variety of items (see attached) performed over the course of the project in the amount of a net increase of \$15,620.70 for a total contract cost of \$4,301,792.35. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 3E and release \$107.93 of retainage, leaving a balance of \$12,250.72 for Brint Electric, Inc., contractor for the Ottawa County Regional Water Treatment Plant Improvements Project. The change order is for additional control work that has been performed and additional wiring required to install an air compressor to convert the filter control valves to from hydraulic to pneumatic in the amount of a net increase of \$13,657.00 for a total contract cost of \$333,023.33. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Final Change Order No. 8 for Maintenance Unlimited, Inc., contractor for the Regional Water Valve Bolt Corrosion Repair Project. The change order includes final quantity adjustments and deduct values for administrative close out costs, punch list, and warranty work not performed on the project in the amount of a net increase of \$28,337.40 for a total contract cost of \$1,538,055.02. This action is taken upon the recommendation of the Sanitary Engineer and the approval of the Prosecuting Attorney. All voted yes.
11. 2:00 p.m. – Meeting regarding Probation Supervision Fund.
12. County Administrator reported the following new/updated information: budget change requests, provided draft copy of new investment policy from Treasurer, OSS budget, Oak Harbor potluck for seniors.