

Recap of County Commissioners Meeting December 5, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated December 4, 2006 in the total amount of \$756,639.15 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.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-109 fixing time of view as January 9, 2007 at 11:00 a.m., E.S.T. and first hearing for February 8, 2007 at 10:00 a.m., E.S.T. on the county ditch petition filed by the Allen Township Trustees to construct a drainage ditch on the south side of Curtice E-W Road between Nissen Road and Opfer Lentz Road. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-110 authorizing the signing of Administrative Services Agreements with MHM Resources to administer the Flexible Benefit Plans for the County. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign a renewal agreement for license and maintenance with Maximus, Inc. in regard to the Program Expenditures Tracking System for the Windows (PET) system for the Ottawa County Job and Family Services Department. Term of agreement is for the period January 1, 2007 through December 31, 2007 at a cost of \$2,050.00. This action is taken upon the recommendation of the Director of Job & Family Services. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby adopt changes to the Ottawa County Subdivision Regulations. The changes in the Regulations will become effective January 1, 2007. This action is taken upon the recommendation of the Director of the Ottawa Regional Planning Commission after having held two public hearings on the matter. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Common Pleas, Dog Warden, RVNH, Soil and Water, Sheriff and as recommended by the County Administrator. All voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby rescind the previous motion to adopt changes to the Ottawa County Subdivision Regulations. The changes in the Regulations will become effective January 1, 2007. The public meetings have not yet been held. All voted yes.
10. 11:00 a.m. – Senior Issues.
11. It being the hour of 1:30 p.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Cedar Creek Bridge Improvement Project (Wood and Ottawa Counties). Six bids were received and will be reviewed.
12. County Administrator reported the following new/updated information: budget change requests, information on MSMJ to Full service jail, PCJH performance, and various meeting schedules.