

Recap of County Commissioners Meeting December 8, 2005.

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

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Amendment #2 to the Coordinated Onsite Mental Health & Chemical Dependency Service Contract with The Giving Tree by amending Article #5 to clarify billing time frame and process and will be effective December 1, 2005. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
3. 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, notice to proceed and notice of commencement with Zimmerman Remodeling & Construction, Inc. for the Hazard Mitigation Grant Program for property located at 2332 E. Sand Road in the amount of \$55,900.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
4. 9:30 a.m. – Bid Opening was held for the Ottawa County Senior Center Congregate Meals. Two bids were received and will be reviewed.
5. 1:00 p.m. – Bid Opening was held for the Ottawa County Sanitary Engineering Chemical Supplies. Ten bids were received and will be reviewed.
6. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Board of Elections and as recommended by the County Administrator. All voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 2:03 p.m. to discuss hiring of the position of Human Resource Director. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 2:06 p.m. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing an Agreement with Teamsters Union, Local No. 20 for the term of December 8, 2005 through December 7, 2008 for the Sanitary Engineering Department. This action is taken upon the recommendation of the Human Resource Director. All voted yes.

10. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 3:12 p.m. to discuss compensation of county employees. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 3:25 p.m. All voted yes.
12. County Administrator reported the following new/updated information: budget change requests, 2006 budget discussions, and Board of Health meeting for staff office.