

Recap of County Commissioners Meeting December 29, 2005.

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

1. 10:00 a.m. – Quarterly Investment Board Meeting.
2. 11:00 a.m. – Viewing of Bayview Drive for the Establishment of a Public Road Petition.
3. 11:30 a.m. – Viewing of Douglas Avenue for the Establishment of a Public Road Petition.
4. It was moved by Mr. Arndt and seconded by Mr. Papcun that the minutes of the previous meeting are approved. John and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Papcun that the requests for expenses be approved. John and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 3 with The Shelly Company, contractor for the reconstruction (rehabilitation) of Elmore Eastern Road C.R. #6. The amount of the change order is a increase amount of \$9,180.75. New contract price including this change order is \$505,093.73. This action is taken upon the recommendation of the County Engineer. John and Steve voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners approve the County Auditor's adjustments to close out Fiscal Year 2005. John and Carl voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Ottawa County Voucher Report dated December 27, 2005 in the total amount of \$467,906.62 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. John and Carl voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by EMA and Juvenile Court and as recommended by the County Administrator. John and Steve voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Papcun to adopt the Annual Appropriations Resolution No. 05-98 stating that the current expenses and other expenditures of said county during the fiscal year ending December 31, 2006, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year in the amount of \$81,265,294.12 including debt payments. John and Steve voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize increase in pay for all Riverview Nursing Home employees that are not in the union and who have been employed at least twelve months or more as of January 1, 2006. The increase will be 3.0% or 40 cents per hour whichever is greater. The increase is to be effective on the anniversary date of the employees. John and Steve voted yes.

12. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize a pay increase to David Robenstine, Director of Job and Family Services in the amount of 3.0% which makes the annual salary \$64,084.80. This increase is to be effective with the pay period beginning December 25, 2005. There is an exception to this rate of pay increase; it does not apply to the conversion of sick leave to cash for 2005 that will be paid in 2006. John and Steve voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize a pay increase of 3.0% or 40 cents whichever is greater; this increase is to be effective with the pay period beginning December 30, 2005 for Job and Family Services employees as long as it stays within State ceilings allocated to the agency. There is an exception to this rate of pay increase; it does not apply to the conversion of sick leave to cash for 2005 that will be paid in 2006. John and Steve voted yes.
14. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize pay increases effective with the pay period beginning December 25, 2005 for all non-union employees, excluding Riverview Nursing Home and Job and Family Services. There is an exception to this rate of pay increase; it does not apply to the conversion of sick leave to cash for 2005 that will be paid in 2006. John and Steve voted yes.
15. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners adopt Resolution No. 05-99 Upon the View of Proposed Improvement Order to County Engineer for the petition request to approve the establishment of Douglas Avenue as a public road. John and Steve voted yes.
16. It was moved by Mr. Arndt and seconded by Mr. Papcun to adopt Resolution No. 05-100 Upon the View of Proposed Improvement Order to County Engineer for the petition request to approve the establishment of Bayview Drive as a public road. John and Steve voted yes.
17. Clerk/Assistant County Administrator reported the following new/updated information: budget change requests and approval of 2006 budgets.