

Recap of County Commissioners Meeting February 14, 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. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated February 13, 2006 in the total amount of \$545,294.22 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. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign an amended Memorandum of Understanding between each participating partner for the Five County One-Stop System for the period of 2006-2007. This action is taken upon the recommendation of the Director of the Job & Family Services Department. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, March 14, 2006 at 10:00 a.m., E.S.T., at which time bids received will be opened for the Hazard Mitigation Program House Elevation Project located at 3863 W. Willow Beach Road. This action is taken upon the recommendation of Assistant Director of the Regional Planning Commission. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the hiring of Shirley Prior at \$7.00 per hour for the position of part-time site assistant for the Ottawa County Senior Resource Department effective February 15, 2006. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources and the Human Resource Director. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of a standard Sanitary Sewer Agreement with Catawba Island Marina South for the extension of an eight (8) inch public sanitary sewer main to provide sanitary sewer service to their new office/sales building and to allow for future service to the area. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

8. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Prosecutor and Sanitary Engineer and as recommended by the County Administrator. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners accept the January 2006 Monthly Financial Report as submitted by the County Administrator. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Board of Commissioners hereby certify the annual Ottawa County Radiological Emergency Response Plan in the event of an emergency at the Davis-Besse Nuclear Power Station for calendar year 2006. This action is taken upon the recommendation of the Director of the Emergency Management Agency. All voted yes.
11. 12:00 p.m. – Luncheon with Larry Fletcher of the Visitor's Bureau.
12. County Administrator reported the following new/updated information: budget change requests, update of sales tax and monthly reports for January.