

Recap of County Commissioners Meeting February 21, 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. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Consulting Services Agreement with Local Government Services, LLC to provide certain technical and specialized consulting services to the Auditor, Commissioners, and Treasurer. Term of contract is for the period of January 1, 2006 through December 31, 2006 in the amount of \$3,900.00. This action is taken upon the recommendation of the County Auditor. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of a Cash Lease with Ronald L. Laubacher for him to occupy and use for agricultural purposes approximately 38 acres of county property. The annual rent shall be \$70.00 per farmable acre or \$2,660 annually. 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 the Camp Perry Conference Center Rental Agreement for use of the facility for Senior Day on May 10, 2006. Total rental fee for use is \$475.00. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. 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 Brenda James at \$7.00 per hour for the position of part-time site assistant for the Ottawa County Senior Resource Department effective February 22, 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 to adopt Resolution No. 06-13 amending previous resolution of the Board of Commissioners certifying certain water assessments of the Regional Water System to the Ottawa County Auditor for placement against the property served. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 9:38 a.m. to discuss hiring of personnel within the Sheriff's Office. All voted yes.

9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 10:02 a.m. All voted yes.
10. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering. It was moved by Mr. Papcun and seconded by Mr. Arndt to adopt Resolution No. 06-14 creating the South Bass Sub-District One of the Ottawa County Sewer District. All voted yes.
11. 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 Juvenile Court and as recommended by the County Administrator. All voted yes.
12. County Administrator reported the following new/updated information: budget change requests.