

Recap of County Commissioners Meeting February 9, 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 to adopt Resolution No. 06-11 amending previous resolution certifying certain water assessments of the Regional Water System to the Ottawa County Auditor for placement against the property served. 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 Dan R. Hartman for him to occupy and use for agricultural purposes approximately 20 acres of county property. The annual rent shall be \$70.00 per farmable acre or \$1,400.00 annually. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Papcun seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the County Engineer and as recommended by the County Administrator. All voted yes.
6. 10:00 a.m. – Monthly County Engineer Report.
7. 10:30 a.m. – Bi-Weekly Update with Sanitary Engineering. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:33 a.m. to discuss possible litigation for the State Road Sewer Project. The County Prosecutor was also present. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 10:48 a.m. All voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Memorandum of Understanding between Teamsters Local 20 representing the Sanitary Engineering Department and the Ottawa County Commissioners to revise job descriptions and titles/classifications with new hourly rates. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, March 16,

2006 at 10:00 a.m., EST at which time bids received will be opened for the State Route 269 Force Main Replacement Project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

11. 1:30 p.m. – Meeting regarding Homeland Security Exercise Information.
12. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 1:50 p.m. to discuss employment and compensation of employees within the Emergency Management Agency. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 2:11 p.m. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 2:20 p.m. to discuss possible discipline within the Sheriff's Office. All voted yes.
15. 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 2:29 p.m. All voted yes.
16. County Administrator reported the following new/updated information: budget change request forms, Soil & Water Conservation proposed HB for coastal management, van prices and state purchasing minimum, Brush-Wellman employee retirement, and late permit fee with Building Inspection department.