

Recap of County Commissioners Meeting March 7, 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 March 6, 2006 in the total amount of \$362,213.25 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 signing a new construction loan agreement with Habitat for Humanity of Ottawa County, Inc. pursuant to the Lender's Comprehensive Housing Improvement Program. WSOS Community Action Commission shall act as the administrative agent on behalf of the County. This agreement shall not exceed \$50,000. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-21 entering upon its journal the filing of a petition for annexation seeking to annex .261 acres in Harris Township to the Village of Elmore; establishing a hearing date for said petition and referring the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer. All voted yes.
6. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Soil and Water and Commissioners and as recommended by the County Administrator. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 11:01 a.m. to discuss potential litigation at Riverview Nursing Home. All voted yes.
8. 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 11:19 a.m. All voted yes.
9. Clerk/Assistant Administrator reported the following new/updated information: Update of walking challenge pedometers, fairboard meeting, PC City council meeting date, budget change requests, and Fox Road vacation petition.