

Recap of County Commissioners Meeting March 28, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, absent.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 27, 2006 in the total amount of \$299,465.23 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. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and second by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the Notice of Award, Notice of Commencement, and Notice to Surety with Kwest Group, LLC for the Ottawa County Regional Water Main Mitigation Project, Phase I. The contract amount for this project is \$671,327.36, which was the lowest of bids received. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Purchase of Service contract to implement the Access to Better Care Initiative (ABC) programming with the Mental Health and Recovery Board of Erie and Ottawa Counties and the Ottawa County Job & Family Services as administrative agent for the Family and Children's First Council. Amount of contract shall not exceed \$13,534.00 to be received by the Family & Children's First Council for Wraparound Services. This action is taken upon the recommendation of the Director of Job & Family Services. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. Steve and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Erie-Huron-Ottawa ESC Work-Study Community-Based Training Agreement for the Senior Resource Department. Training will take place one to two days a week for one to two hours a day at no cost to the County. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Steve and Carl voted yes.

8. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering, Soil & Water Conservation and Juvenile Court and as recommended by the County Administrator. Steve and Carl voted yes.
9. 10:00 a.m. - Monthly Sheriff's Office Update.
10. 10:30 a.m. - Bi-Weekly Update with Sanitary Engineering Officials.
11. 11:30 a.m. - CHIP - Public Hearing #2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close public hearing #2 for CHIP after hearing no further comments. Steve and Carl voted yes.
12. County Administrator reported the following new/updated information: Business visits, township association meeting schedule, budget change requests, update of 800/460 users meeting, and upcoming NORED meeting.