Minutes of Proceeding Ottawa County Board of Commissioners July 24, 2006 Office of the County Clerk 8:00 a.m. Regular Session

The Board of Commissioners met in regular session with Commissioner Kathy M. Luthi, Commissioner Harold McCullick, Commissioner Ray McGavran, and County Clerk Mary Arganbright.

The meeting was called to order by Chairman McCullick.

The official minutes of July 17, 2006, were read, approved, and signed.

Commissioner McGavran moved to appoint Terry King to the vacant position of Henry Township Trustee. Commissioner Luthi seconded. Motion carried.

Bruce Barefield, County Attorney, reported on several cases. Commissioner McGavran moved to appoint James Grimmer to the Community Corrections Board, if he will accept. Commissioner Luthi seconded. Motion carried.

Bobby Hudson, and Kerm Wedel, City of Minneapolis, visited with the commissioners about EMS. They presented 2002-2005 operation services.

John Copple, Highway Administrator, reported on what crews were doing. They discussed the progress of the Rainbow Bridge project.

Sandy Cline, Health Department Administrator, talked to the commissioners on health matters.

Ken White, County Sheriff, and Bob Griffin, talked to the commissioners about the maintenance of the A/C and heater for the jail. Bob will write an agreement and get back with them. Ken gave prisoner count of 47.

With no further business before the board, the meeting adjourned at 11:30 a.m.