Minutes of Proceeding Ottawa County Board of Commissioners January 3, 2006 Office of the County Clerk 8:00 a.m. Regular Session

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

The meeting was called to order by Chairman McGavran at 8:00 a.m.

The official minutes of December 28, 2005, were read, approved, and signed.

Added's and abatement's were approved.

Bruce Barefield, County Attorney, reported he had all the material for doing the makeup session of the harassment training. It is scheduled for Friday, January 6, 2006.

Brian Kindall, Fair Board, brought up the Ottawa County Fair 2005 Annual Report.

John Copple, Highway Administrator, brought up solid waste exemption for Sheila Rahe. John reported on what crews were doing.

The commissioners signed Resolution 06-01, pertaining to requirements of cash basis and budget laws of the State.

Ken White, County Sheriff, gave prisoner count of 44. Ken went over a request for signs that need to be replaced, and he will get with John Copple.

With no further business before the board, the meeting adjourned at 11:40 a.m.