Minutes of Proceeding Ottawa County Board of Commissioners May 22, 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 Ray McGavran, Commissioner Harold McCullick, and County Clerk Mary Arganbright.

The meeting was called to order by Chairman McCullick.

The official minutes of May 15, 2006, were read, approved, and signed.

Jettie Condray, Museum Curator, met with the board and discussed Museum business.

Hal Berkley and John Nelson, Fire District #6, presented the 2007 proposed budget for consideration.

Bruce Barefield, County Attorney, talked to the commissioners about the lease agreement on a postage meter. John Denney, Pierce Faris & Company, County Auditor, joined the group. John talked to the commissioners about internal control.

Annie Grevas, Community Corrections, met with the board to get approval to send in the Juvenile Accountability Block Grant, CIP Program. Commissioner McGavran moved to approve the grant. Commissioner Luthi seconded. Motion carried. Commissioner McCullick signed the grant.

Randy Gruber, and Melvin Reed, Fire Department #4 Bennington, presented the 2007 fire department budget for consideration.

John Copple, Highway Administrator, presented 2007 budgets for consideration. John reported on what crews were doing.

Sandy Cline, Health Department Administrator, presented the Health Department and Aging Department 2007 budgets for consideration.

Harvey Henderson, Noxious Weed Administrator, presented his 2007 budget for consideration. Harvey talked to the board about a repair he will need to address soon.

Ken White, County Sheriff, gave prisoner count of 49. Ken reported on repairs at the jail. Ken updated the commissioners on personnel. Ken presented his budgets for 2007 for consideration.

Brett Prochaska, O & L #1 Fire District Ada, presented the 2007 budget for consideration.

With no further business before the meeting adjourned at 12:10 p.m.