Minutes of Proceeding Ottawa County Board of Commissioners May 8, 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 1, 2006, were read, approved, and signed.

Mary Arganbright, Ottawa County Clerk, presented the Clerk's and Election Office proposed 2007 budget for consideration.

Janice Davidson, Emergency Management, visited with the commissioners about getting a new computer. The commissioners approved the purchase.

Bruce Barefield, County Attorney, brought up a draft mutual aid agreement in fire protection, for the commissioners to look at. Bruce shared the case load report from Community Corrections.

John Copple, Highway Administrator, gave the board sealed quotes for motorgrader blades. Mark Nelson, D-C Wholesale, joined the group. Berry Tractor-\$11,362.50' Welborn Sales-\$8,505; D-C Wholesale-\$9,288. Commissioner McGavran moved to accept the quote from Welborn Sales, of \$8,505, subject to audit. Commissioner Luthi seconded. Motion carried. John talked on equipment repairs.

Ken Stelter, Custodian, presented his 2007 proposed budget for consideration.

Ken White, County Sheriff, gave prisoner count of 54. Ken reported on jail matters.

Jennifer Cleveland, and Kent Baldock, Soil Conservation office, presented the Conservation District 2007 budget for consideration.

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