

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 22, 2006, were read, approved, and signed.

Vouchers and payroll were approved.

Bruce Barefield, County Attorney, talked on legal issues.

Carolee Minor, and Sheila Nelson-Stout, OCCK, presented the 2007 proposed budget for consideration.

Janice Davidson, Emergency Management, presented 2007 budgets for consideration.

John Copple, Highway Administrator, reported on what crews were doing.

Truette McQueen, County Appraiser, brought up the 2007 budget for consideration. Truette talked to the board about updating the surveyor resolution, since two of the three have gone out of business. The commissioners agreed.

Ken White, County Sheriff, gave prisoner count of 47. Ken reported on employee matters. Ken gave the commissioners an update on the jail repairs. Commissioner McGavran moved to go into executive session for non-elected personnel for ten minutes at 10:55 a.m. Commissioner Luthi seconded. Motion carried. Those present were the commissioners, and Ken White. They returned to regular session at 11:05 a.m. No decision was made.

The commissioners recessed at 11:55 a.m., until 7:00 p.m., where they will meet with the Museum Board.

The Commissioners reconvened at 7:00 p.m. for a meeting with the Ottawa County Museum Board. Members present were John Carson, Brandy Egbarts, Jana Van Meter, and Jarry Stelter.

The budget request for 2007 was presented for consideration.

Commissioner McGavran moved to go into executive session to discuss non-elected personnel at 7:12 p.m, for twenty-three minutes. Commissioner Luthi seconded. Motion carried. Those present were the commissioners and Museum Board. They returned to regular session at 7:35 p.m. No decision was made.

The By Laws were discussed and updates to the By Laws were discussed. The board discussed re-organization, board set up, job descriptions, and guidelines.

Minutes of Proceeding
Ottawa County Board of Commissioners
May 30, 2006

Office of the County Clerk
8:00 a.m.
Regular Session

With no further business before the board, the meeting adjourned at 8:10 p.m.