

Recap of County Commissioners Meeting April 18, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, vacation.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Carl and Steve voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Carl and Steve voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of John Pratt for the position of part-time Technology Coordinator Assistant effective April 14, 2006. Rate of pay will be \$15.00 per hour. This action is taken upon the recommendation of the Technology Coordinator. Carl and Steve voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 17, 2006 in the total amount of \$388,130.40 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners. Carl and Steve voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-32 granting the establishment of Bayview Drive as petitioned for by Shirley Millinger and others in Portage Township, Ottawa County, Ohio. Carl and Steve voted yes.
6. 10:00 a.m. – Meeting with Sanitary Engineering Officials regarding Catawba Bay Subdivision's letter of credit. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize entering into a Guarantee Letter of Funds Agreement with Lost Lake Development, LLC for the required pump stations and force main improvements for the Catawba Bay Development in the amount of \$310,685.10. The improvements are to be completed and approved by December 31, 2006. This action is taken upon the recommendation of the Sanitary Engineer. Carl and Steve voted yes.
7. 12:00 p.m. – Lunch at the Danbury Senior Center.
8. 1:30 p.m. – Meeting regarding Microfilming and Scanning for County Offices.
9. It was moved by Mr. Arndt seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Auditor and Commissioners and as recommended by the County Administrator. Carl and Steve voted yes.

10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 2:21 p.m. to discuss potential litigation. The County Prosecutor was also present. Carl and Steve voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 2:45 p.m. Carl and Steve voted yes.
12. County Administrator reported the following new/updated information: budget change requests, sales tax for April, construction sign for MRDD building, update of Home Delivered Meals, and update of various meetings to be held with NRC.