

Recap of County Commissioners Meeting April 20, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, absent.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners extend the letter of contract with WSOS to provide home delivered meals to homebound seniors in Ottawa County for the period of May 1, 2006 through June 4, 2006 at a rate of \$7.23 per meal. This is a second extension of the agreement signed on December 27, 2005. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Steve and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners appoint Pastor David Nevergall to the Ottawa County Metropolitan Housing Authority Board for a two-year term to expire April 19, 2008. Motion was withdrawn.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of an agreement with BEC Associates for professional engineering and surveying services for the 2006 CDBG Port Clinton Sidewalk Ramp Project in the amount of \$5,000.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and the Safety-Service Director of the City of Port Clinton. Steve and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-33 adopting the Catawba Island Township Land Use Plan as a revision to the Ottawa County Comprehensive Plan. Steve and Carl voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve a loan to the Ottawa County Visitors Bureau in the amount of \$192,000.00 for an eight-month period due in full no later than December 31, 2006 with a 4% interest rate and stipulations required by the County as attached. This action is taken upon the request of the Full Board of Directors of the Ottawa County Visitors Bureau. Steve and Carl voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the voucher and voucher report dated April 20, 2006 in the total amount of \$194,471.29 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 report is available for review in the office of the Ottawa County Commissioners. Steve and Carl voted yes.
10. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners and Sanitary Engineering and as recommended by the County Administrator. Steve and Carl voted yes.
11. County Administrator reported the following new/updated information: budget change requests, and updates and schedules of various meetings to attend.