

Recap of County Commissioners Meeting April 27, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Koebel and seconded by Mr. Papcun that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Papcun that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department effective April 25, 2006. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign change order #1 for the hazard mitigation house elevation project located at 9921 W. Locust Point Road to Jeffries Builders, Inc. in the amount of \$12,906.00. This change order is for additional work and material for the replacement of rotten wood found in the structure and replacement of footers. Total contract amount with this change order is \$87,906.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and as approved by the Prosecuting Attorney. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign application forms as required to seek certification to provide the PASSPORT program for the Ottawa County home delivered meals. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Thursday, June 1, 2006 at 10:30 a.m., E.D.T., at which time bids received will be opened for the Upgrading to Steel Bridges – ALL-70-2.74 and CAR-224-1.01. This action is taken upon the recommendation of County Engineer. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Thursday, June 1, 2006 at 11:00 a.m., E.D.T., at which time bids received will be opened for the Replacement of Bridge No. BEN-22-0.03 with a Precast Concrete Box Culvert on Lickert-Harder Road at Lacarpe Creek. This action is taken upon the recommendation of County Engineer. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners reject the bid received for the Ottawa County Senior Resources Home Delivered Meal Program. This action is taken upon the recommendation of Executive Coordinator of Senior Resources. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-36 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the 2006 Marine Patrol Assistance Agreement. This agreement is between the State of Ohio, acting by and through the Chief of the Division of Watercraft, and Ottawa County. The agreement is in the amount of \$44,000.00. The State's portion is \$32,000.00 and the local match is \$12,000.00. The local match will be provided through means other than the general fund. This action is taken upon the recommendation of the Ottawa County Sheriff. Carl and John voted yes. Steve voted no.
11. It was moved by Mr. Koebel and seconded by Mr. Papcun 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 24, 2008. All voted yes.
12. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Riverview Nursing Home and as recommended by the County Administrator. All voted yes.
13. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering.
14. 11:00 a.m. – Victim's Rights Week Proclamation Presentation.
15. 12:00 p.m. – Brush Wellman Update.
16. 1:30 p.m. – CORSA Renewal Discussion with Ginny Shrimplin.
17. It was moved by Mr. Papcun and seconded by Mr. Arndt to adopt Resolution No. 06-37 approving the use of submerged lands for the Ohio Edison Company in Catawba Island and Put-in-Bay Townships. Steve and John voted yes. Carl was absent.
18. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 2:29 p.m. to discuss potential litigation. Steve and John voted yes. Carl was absent.

19. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 2:48 p.m. All voted yes.

20. County Administrator reported the following new/updated information: budget change requests, inmate work program projects, and senior days awards.