

Recap of County Commissioners Meeting May 2, 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. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign a proposal submitted by Johnson Designs for site and structure evaluation/inspection, preliminary bid drawings and final working drawings for the structure located at 8583 W. Sand Beach Road. Fee for services will be \$45 per hour estimated not to exceed 24 hours and a cost of not to exceed \$400 for elevation shot and certificate. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the continuation application for the Juvenile Accountability Incentive Block Grant through the Ohio Department of Youth Services. The grant is for the School Resource Officer at ALEC and SAP. Estimated grant is in the amount of \$35,000.00. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. Steve and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign a retainer letter with Dickstein Shapiro Morin & Oshinsky L.L.P, to provide legal services in connection with ATSDR concerning beryllium exposure issues within the County. Retainer fee for this service is \$5,000.00. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the CORSA 2006 Participation Agreement. Term of agreement is May 1, 2006 through April 30, 2009. This action is taken upon the recommendation of the Clerk/Assistant Administrator. Steve and Carl voted yes.
7. 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 Probate Court, Auditor, Sanitary Engineering and as recommended by the County Administrator. Steve and Carl voted yes.
8. 10:30 a.m. – Conference call with EIMCO and Sanitary Engineering Officials.
9. 11:00 a.m. – Meeting with Executive Coordinator of Senior Resources regarding Senior Issues.
10. 2:00 p.m. – Attended Public Hearing regarding South Bass Island Water Assessment at the Put-in-Bay Village Hall.
11. County Administrator reported the following new/updated information: budget change requests and update of meetings for the week.