

Recap of County Commissioners Meeting May 9, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel 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 authorize the Superintendent of the Riverview Nursing Home to sign the Consultant Dietitian Agreement with Amy Hatfield of Hatfield Nutrition Consulting, Ltd. Fees for services shall be \$35.00 per hour and shall not exceed 625 hours. The agreement shall be in effect for a period of one year and shall automatically be renewed for another year. This action is taken upon the recommendation of the Superintendent of the Riverview Nursing Home. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract for the Access to Better Care (ABC) Program between the Ottawa County Job and Family Services and the Ottawa County Family and Children First Council. The contract will allow for the administration of and draw down of Access to Better Care funds. The contract amount is \$5,600.00 and will be for the period of February 1, 2006 through June 30, 2006. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-38 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 against the property served. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the hiring of Matthew C. Dolley for the position of seasonal laborer effective May 15, 2006. Amount of pay will be \$9.42 per hour pursuant to the Teamsters Local Union 20 Union contract. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of a system agreement with Verizon to upgrade the existing 9-1-1 system. Total amount of the upgrade is \$154,359.69. This action is taken upon the recommendation of the 9-1-1 advisory committee and as approved by the Prosecuting Attorney. All voted yes.
9. 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 the Family and Children First Council Administrative Agent Agreement. The purpose of this agreement is to outline responsibilities and agreement between Family and Children First Council and Ottawa County Department of Job and Family Services, in the capacity of Administrative Agent for the period of July 1, 2006 through June 30, 2007. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
10. 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 the 2006 Distribution Agent Agreement for the Senior Farmers' Market Nutrition Program with the Area Office on Aging of Northwestern Ohio, Inc. Term of this agreement shall be from May 4, 2006 through October 31, 2006. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
11. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Commissioners, Sanitary Engineering and Sheriff and as recommended by the County Administrator. All voted yes.
12. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by the Sheriff and as recommended by the County Administrator. Carl and John voted yes. Steve voted no.
13. 10:00 a.m. – Final Hearing was held on the vacation of a part of Fox Road. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners close the public hearing at 11:43 a.m. for the vacating of Fox Road after hearing no further comments. All voted yes.
14. 12:00 p.m. – Attended Luncheon at the Elmore Senior Center.
15. 2:00 p.m. – Oak Harbor Conservation Club tour.
16. County Administrator reported the following new/updated information: budget change requests, railroad commission review of tracks, update of meeting at Davis-Besse, and Clerk of Courts additional employee.