

Recap of County Commissioners Meeting May 11, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Presentation of proclamation for Community Action Month.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated May 9, 2006 in the total amount of \$682,976.12 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. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-39 entering upon its journal the filing of a petition for annexation seeking to annex 20.2811 acres in Clay Township to the Village of Genoa; establishing a discussion date of June 6, 2006 at 1:00 p.m. in the Commissioner's Assembly Room, 1st Floor of the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio and referring the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize entering into an Escrow Agreement with Harbor's Edge Development LTD. for the required pump station #150 and force main improvements for the Harbor's Edge Condominiums. The improvements are to be completed and approved by October 31, 2006. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract between the Riverview Healthcare Campus, Ottawa County Commissioners and the Senior Resource Department to provide on-site adult day care services to county residents to be located at the Riverview Healthcare Campus. Term of this agreement is for the period of July 1, 2006 through June 30, 2007 and will automatically renew for another year if agreed upon by all parties. County will pay a maximum of \$3,855 per month dependent upon number of participants. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.

8. 10:00 a.m. – Bi-Weekly Update with the Sanitary Engineering Department. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-40 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.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-41 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
10. 11:00 a.m. – Attended the Camp Perry Guard and Reserve Appreciation Luncheon at the Training Site.
11. 2:30 p.m. – Monthly Update with County Engineer.
12. County Administrator reported the following new/updated information: Official statement with a trip to Chicago and check presentation date from ISIF for the Camp Perry project.