

Recap of County Commissioners Meeting May 16, 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 following requests for expenses be approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Commercial High Speed Internet Agreement with Adelphia of Ohio for internet service at the Danbury Senior Center. Agreement is for one-time installation cost of \$199.00 and monthly rate of \$69.95 for the two (2) year agreement. This action is taken upon the recommendation of the Technology Coordinator and the Executive Director of Senior Resources. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the board to sign a revision to the Area 7 Sub Grant Agreement which outlines the responsibilities and agreement between Area 7 and Ottawa County Workforce Policy Board and Local Elected Officials. The term of this agreement shall be 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.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners reject the bids received on April 11, 2006 for the Hazard Mitigation Program House Elevation Project located at 3863 W. Willow Beach Road. The property owner has withdrawn from the program. This action is taken upon the recommendation of Assistant Director of the Regional Planning Commission. All voted yes.
6. 10:00 a.m. – Meeting with Sanitary Engineering officials regarding an Improvement Resolution and Request to Proceed for the Water Main Extension. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-42 to proceed with the acquisition and construction of the improvements as described in the attached exhibit “B” description of improvements in the Ottawa County Sewer District, Ottawa County, Ohio. All voted yes.
7. 11:00 a.m. – Met with Perrysburg Hospice of Northwest at Riverview Nursing Home.
8. 2:00 p.m. – Visitor’s Bureau Update with Larry Fletcher.
9. 2:30 p.m. – Meeting with Building and Grounds officials and Computer Technology regarding County Building Connectivity.

10.3:00 p.m. – Fox Road Conference Call with Ohio Department of Natural Resources.

11.3:30 p.m. – Introduction of Eric Duncan - New Branch Chief of Davis Besse – Christine Lipa.

12. County Administrator reported the following new/updated information: mental health board meeting, open house for Genoa Chevy, workers comp settlement with employee, update of sales tax, jail inspections at 100%, update of approval of CON for purchase of beds, audit for the fairgrounds, and update of trip to Chicago for bond rating.