

Recap of County Commissioners Meeting May 23, 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. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated May 22, 2006 in the total amount of \$396,120.08 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.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve the request from Edward V. Clark, agent to petitioners, James E. Hardy and Janet L. Hardy to withdraw the petition for annexation to the Village of Genoa as filed May 10, 2006 and the amendment to the annexation petition filed on May 16, 2006. This action is taken upon the request of the agent for petitioners. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing of the FY07 Addendum for Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Community Based Corrections Program. The amount of the grant is \$47,448 and will be extended to June 30, 2007. This action is taken upon the recommendation of the Community Corrections Act Grant Project Director. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the County Engineer to place a stop sign on each side of the railroad crossing on Nissen Road. This is a temporary placement until the completion of the crossing arms and lights are installed by Norfolk and Southern. This action is taken upon the request of 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 hereby appoint Diane M. Schimming to the Ottawa County Transit Board to fill the unexpired term of Mick Van Hoose whose term will expire December 31, 2007. This action is taken upon the recommendation of the Ottawa County Transit Board. All voted yes.
7. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff's Office, Commissioners and MR-DD and as recommended by the County Administrator. All voted yes.
8. 10:00 a.m. – Monthly Sheriff's Office Update.
9. 10:30 a.m. - Bi-Weekly Update with Sanitary Engineering Officials.
10. 2:00 p.m. – Attended the Spring 2006 Recognition Ceremony – Student Achievement Program.
11. County Administrator reported the following new/updated information: next step for Fox Road issue, update of OCTA building, homeland security letter request for funds for courthouse security, Building Inspection employee on leave, letter of support for Lutheran Home of Mercy, grant presentation at business park, dates for Experience Ottawa County, and county nominated for Worker's Compensation award.