

Recap of County Commissioners Meeting May 25, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Senior Healthcare Campus. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners approve and authorize the following room rate increases: Semi-private room rate \$170.00 per day; Private room rate \$185.00 per day; Cottage Cove room rate \$260.00 per day; Lighthouse Unit room rate \$195.00 per day. These rate increases are effective July 1, 2006. This action is taken upon the recommendation of the Superintendent of the Riverview Nursing Home. Steve and Carl voted yes. John voted no.
2. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Erie Township Sanitary Sewers six bid(s) were received and will be reviewed.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that requests for expenses be approved. All voted yes.
5. 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 the Sub Grant Agreement which outlines the responsibilities and agreement between Ottawa County Job and Family Services, Ottawa County Commissioners and the Ottawa County Juvenile Court. The term of this agreement shall be July 1, 2005 through June 30, 2007. This action is taken upon the recommendation of the Juvenile Court Judge. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the acceptance of proposal from Donald B. Eager & Associates, LLC. for Fair Housing Services to provide two fair housing workshops at a cost not to exceed \$1,500.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Office. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of June 16, 2006 at 11:00 a.m., E.D.T., at which time bids received will be opened for the hazard mitigation grant project for 3951 W. Willow Beach Road. This action is taken upon the

recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.

9. 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 the Subcontract for Passport Provider Services with W.S.O.S. Community Action Commission, Inc. for the period of June 5, 2006 through June 30, 2006. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-43 entering upon its journal the filing of a petition for annexation seeking to annex 20.8211 acres in Clay Township to the Village of Genoa; establishing a discussion date for said petition and referring the legal description of the perimeter and map or plat of the territory proposed to be annexed to the County Engineer. All voted yes.
11. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sheriff's Office and as recommended by the County Administrator. All voted yes.
12. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the April 2006 Monthly Financial Report as submitted by the County Administrator. All voted yes.
13. 1:00 p.m. – Attended the Ohio Department of Aging Reception for Director Merle Kearnes.
14. County Administrator reported the following new/updated information: Letter of support for Lutheran Home of Mercy, update of CBO position, official statement draft available for review, financial reports for April, provided list of cases for Clerk of Courts office, and budget change requests.