

Recap of County Commissioners Meeting June 15, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 15, 2006 in the total amount of \$1,724.11 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.
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. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the board to sign a Memorandum of Understanding between the Ottawa County Riverview Healthcare Campus and District 1199, the Health Care and Social Service Union, SEIU, AFL-CIO. This MOU is with regard to Excessive Tardiness as defined in Article 11, Section 3.1.G and a new program element titled "Adult Day Services" that would require that the staff working in this program be a State Tested Nursing Assistant (STNA) as provided by Article 14 of the Collective Bargaining Agreement. This action is taken upon the recommendation of the County Human Resource Director. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of a contract with Schoen, Inc. for the replacement of Bridge No. BEN-22-0.03 with a Precast Concrete Box Culvert on Lickert-Harder Road at LaCarpe Creek in the amount of \$89,275.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. 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 Medicare Advantage Attachment to the Medical Mutual of Ohio Traditional, SuperMed Select, SuperMed Plus and SuperMed Classic Ancillary provider agreement with the Riverview Nursing Home. This attachment will be effective January 1, 2007. This action is taken upon the recommendation of the Superintendent of the home. All voted yes.
7. 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 all environmental review record forms related to the CDBG Infrastructure Assistance Program for Fenner-Dunlop and SLIPS. This action is taken upon the

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

8. 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 respective departments and as recommended by the County Administrator. All voted yes.
9. 10:00 a.m. – Meeting with Ohio Department of Transportation regarding an update of projects and budget information.
10. 11:00 a.m. – Meeting with Sanitary Engineering Officials regarding WSRLA Loan Application for Put-in-Bay and various issues regarding Erie Township Sewer Project Phase I.
11. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the May 2006 Monthly Financial Report as submitted by the County Administrator. All voted yes.
12. County Administrator reported the following new/updated information: budget change requests, bond rating update, sales tax update, and May financial reports, and response to resident questions regarding nursing home rate increase.