

Recap of County Commissioners Meeting June 20, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Pledge of Allegiance led by local veteran Richard L. Winke.
2. It was moved by Mr. Papcun and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-47 authorizing the issuance of not to exceed \$945,000 Riverview Industries Building Improvement bonds of the Board of County Commissioners of the County of Ottawa, Ohio. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-48 authorizing the issuance of not to exceed \$970,000 County Building Improvement Bonds of the Board of County Commissioners of the County of Ottawa, Ohio. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-49 authorizing the issuance of not to exceed \$2,100,000 MR-DD Facility Bonds of the Board of County Commissioners of the County of Ottawa, Ohio. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-50 consolidating three bond issues of the County of Ottawa, Ohio into a consolidated bond issue and establishing the terms of such consolidated issue. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize signing Amendment #3 for the Purchase of Service Contract between Ottawa County Department of Job and Family Services and TDH Enterprises. This amendment corrects the end date of the existing contract and should operate through August 31st, not through June 30th. The amount of the contract remains at \$214,350.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
9. 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 agreement with the County Commissioners Association of Ohio (CCAO) for the Workers' Compensation Group Rating Plan. This agreement is effective with the policy year beginning January 1, 2007. This action is taken upon the recommendation of the Human Resource Director. All voted yes.

10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the hiring of Caleb Goodwin for the position of part-time Technology Coordinator Assistant effective June 22, 2006. Rate of pay will be \$15.00 per hour. This action is taken upon the recommendation of the Technology Coordinator. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Regional Planning Commission titled "CDBG Economic Development Revolving Loan Fund." This action is taken upon the request of the Director of the Regional Planning Commission. All voted yes.
13. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the respective departments and as recommended by the County Administrator. All voted yes.
14. 9:30 a.m. – Meeting with Building and Grounds and Information Technology regarding Fiber Optic Building Connectivity.
15. 10:00 a.m. – Meeting with Sanitary Engineering regarding their bi-weekly update.
16. 11:00 a.m. – Discussion on petition for Annexation to the Village of Genoa as submitted by Edward V. Clark, Agent for the Petitioners. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-51 authorizing and approving the annexation request to the Village of Genoa as petitioned for by Edward V. Clark, agent for landowners. All voted yes.
17. 1:30 p.m. – Monthly Meeting at Riverview Nursing Home.
18. County Administrator reported the following new/updated information: business visits for June & July, provided copy of draft official statement, budget change requests, letter to family regarding rate change at RVNH, meeting with OCTA architect regarding fees, and update of loan agreement with Visitor's Bureau.