

Recap of County Commissioners Meeting June 22, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Volunteer Recognition – Corrine C. Creeden
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. 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 approves and authorizes the president of the Board to sign a renewal software maintenance agreement for the Quarterly Information Consolidation System (QulC) and County Version Random Sampling System (RMS). Agreement is between the Ottawa County Department of Job and Family Services and Maximus, Inc. for the period of July 1, 2006 through June 30, 2007 with the annual fee being \$3,050.00. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.
5. 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 Memorandum of Understanding between the Area Office on Aging of Northwestern Ohio and the Ottawa County Commissioners (Senior Resources Department). This agreement is for contracted services to provide Care Coordination of in-home services to senior citizens of Ottawa County through December 31, 2006 to be renewed on January 1<sup>st</sup> of each succeeding year by mutual agreement of both parties and shall not exceed \$25,000.00. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-52 fixing the time and place of view and of final hearing for the vacation of an alley in Graytown, Ohio in Benton Township. All voted yes.
7. 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 Commissioners and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
8. 10:00 a.m. CDBG Public Hearing #2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close public hearing #2 for the Community Development Block Grant program after hearing no further comments. Carl and John voted yes.

9. 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 the Watermain Extension on South Bass Island eight bid(s) were received and will be reviewed.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated June 21, 2006 in the total amount of \$346,299.40 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.
11. 11:30 a.m. – Conference call between Ottawa-Sandusky-Wood Counties regarding the Joint County Ditch. It was moved by Wood County Commissioner Tim Brown and seconded by Ottawa County Commissioner Carl Koebel to adopt Resolution No. 06-1192 authorizing maintenance assessments for tax duplicate year 2006 on the K.W. Recker Tri-County Ditch #2255. All voted yes.
12. 1:00 p.m. – Meeting regarding Law Library Health Insurance.
13. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-53 declaring a state of emergency in Ottawa County due to a natural hazard as a result of rain caused flooding which started at 8:00 p.m., Wednesday, June 21, 2006 and will continue thru June 22, 2006. All voted yes.
14. It being the hour of 1:30 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the hazard mitigation program one bid was received and will be reviewed.
15. 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 Permanent Non-Exclusive Easement for underground electrical lines and any underground facilities necessary for the support and/or control of such lines and the underground appurtenances as described in the Legal Description as located in the Northwest Quarter of Section 1, T6N R15E, Salem Township, Ottawa County, Ohio. This action is taken upon the recommendation of the Building & Grounds Superintendent. All voted yes.
16. County Administrator reported the following new/updated information: June business visit update, budget change requests, update of bonds and interest rate, notified that the paging system was down the night of storm, RVNH exit conference today, and update of abatement for businesses.