

Recap of County Commissioners Meeting July 13, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 10:07 a.m. to discuss hiring of personnel at the Riverview Nursing Home. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 10:59 a.m. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and John voted yes. Steve was absent.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. Carl and John voted yes. Steve was absent.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing a purchase of service contract with Ottawa County Community Improvement Corporation for Outreach for the Workforce Development Programs. This contract will be effective July 1, 2006 through June 30, 2007. The total contract amount may not exceed \$81,448.00, unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. Carl and John voted yes. Steve was absent.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing an agreement with Vanguard-Sentinel Centers for Adult Career Development to provide extended GED and Basic Skills Classes for Ottawa County through Summer 2006. This agreement will be effective June 20, 2006 through August 17, 2006 and the total amount of the contract cannot exceed \$1,600. This action is taken upon the recommendation of the director of Job and Family Services. Carl and John voted yes. Steve was absent.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with Park S. Wagner. This contract is for software to compute Food Stamp Overpayments, train agency personnel to use the software and make timely revisions of programming to comply with applicable changes and regulations. This contract is effective July 1, 2006 through June 30, 2007 and not to exceed \$1,044.00 unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. Carl and John voted yes. Steve was absent.

8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated July 12, 2006 in the total amount of \$6,203.44 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. Carl and John voted yes. Steve was absent.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Commissioners adopt Resolution No. 06-59 entering into a coordination agreement between Ottawa County and the Ohio Historic Preservation Office for the administration of CDBG and HOME funded activities. Carl and John voted yes. Steve was absent.
10. 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 Sanitary Engineer, Sheriff and Treasurer and as recommended by the County Administrator. Carl and John voted yes. Steve was absent.
11. 2:00 p.m. – Executive Session with Kelly Frey regarding pending litigation. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 2:34 p.m. to discuss pending litigation with regard to the Put-in-Bay waterline project. All voted yes.
12. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 2:49 p.m. All voted yes.
13. 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 Settlement Agreement with DiGioia-Suburban Excavating, LLC for work performed on the State Road Area Sanitary Sewer Improvement Project. Total amount of settlement shall be \$11,500.00. This action is taken upon the recommendation of the Sanitary Engineer and approved by the Prosecuting Attorney.
14. County Administrator reported the following new/updated information: budget change requests, update of sales tax received and lunch at Oak Harbor senior center.