

Recap of County Commissioners Meeting September 1, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. Motion by Steve Arndt, seconded by Carl Koebel to approve the minutes of the previous meeting. All voted yes.
2. Motion by Carl Koebel, seconded by Steve Arndt to approve travel expense requests. All voted yes.
3. Motion by Carl Koebel, seconded by Steve Arndt to rescind the motion on August 25th setting a bid opening date for the Hazard Mitigation Program House Elevation Project located at 2332 E. Sand Road. The new bid date will be Tuesday, September 27, 2005 at 11:00 a.m., E.D.T., at which time bids received will be opened and read. This action is taken upon the recommendation of Assistant Director of the Regional Planning Commission. All voted yes.
4. Motion by Carl Koebel, seconded by Steve Arndt to authorize the signing of the Public Official Bond for County Treasurer Robert Hille in the amount of \$40,000.00 effective September 1, 2005. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.
5. Motion by Carl Koebel, seconded by Steve Arndt to set a bid opening date of Thursday, September 22, 2005 at 2:00 p.m., E.D.T., at which time bids will be opened for the 2005 CDBG Port Clinton Sidewalk Ramp Project. All voted yes.
6. Motion by Carl Koebel, seconded by John Papcun to adopt Resolution No. 05-72 authorizing the sale of personal property from the Ottawa County Riverview Nursing Home. Carl and John voted yes. Steve voted no.
7. Motion by Carl Koebel, seconded by John Papcun to set a bid opening date of Thursday, November 3, 2005 at 10:00 a.m., E.S.T., for the first lot of ten (10) beds and 11:00 a.m., E.S.T. for the second lot of ten (10) beds at which time bids received will be opened for The Purchase of Nursing Home Beds, more appropriately known as the license, permit, or certificates of need necessary to operate up to twenty (20) nursing home beds. This action is taken upon the recommendation of the County Administrator. Carl and John voted yes. Steve voted no.
8. Motion by Carl Koebel, seconded by Steve Arndt to authorize transfers and additional appropriations as submitted by EMA and Auditor. All voted yes.
9. 10:00 a.m. – Visit and Lunch at the Put-in-Bay Senior Center.
10. 2:30 p.m. – Meeting with Sanitary Engineering regarding back flow prevention.

11. Motion by Steve Arndt, seconded John Papcun to enter into executive session at 3:35 p.m. to discuss employment of Riverview Nursing Home personnel. All voted yes.
12. Motion by Steve Arndt, seconded Carl Koebel to return to open session at 3:59 p.m. All voted yes.
13. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-73 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. All voted yes.
14. County Administrator reported the following new/updated information: MRDD to help hurricane victims been asked to allow vehicle put up on their site for collections, requesting extended warranty info from Sanitary Engineer for water plant, final letter for approval for EDA regarding Kwest Group, United Way participation, courthouse roof additional cost request, Clerk of courts pest problem, list of potential bidders for nursing beds, and Oak Harbor senior pot luck.