

Recap of County Commissioners Meeting September 5, 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. Papcun and seconded by Mr. Koebel that the following requests for expenses be approved. All voted yes.
3. 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 letter to terminate the PASSPORT Provider Agreement with WSOS effective August 31, 2006. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize signing a service contract between the Ottawa County Department of Job and Family services and Juvenile Court to provide virtual learning academy, mental health, and other supportive services to at risk in-school youth. This contract is in the amount not to exceed \$36,000 and is effective August 21, 2006 through June 15, 2007. 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 to adopt Resolution No. 06-83 fixing the 28<sup>th</sup> day of September 2006 at 9:00 a.m. as the date when they will meet and view the proposed vacation of a portion of Cleveland Avenue and review the line of said proposed vacation of a portion of Cleveland Avenue and set the 12<sup>th</sup> day of October, 2006 at 11:00 a.m. for the hearing which will be held in the Assembly Room, 1<sup>st</sup> floor of the Courthouse, 315 Madison Street, Port Clinton, Ohio. 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 Change Order No. 2 with Zimmerman Remodeling & Construction, Inc., contractor for the Flood Hazard Mitigation Grant Program located at 2332 East Sand Road. The amount of the change order is an additional amount of \$6,545.00. New contract price including this change order is \$64,892.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
7. 11:00 a.m. – Meeting with Sanitary Engineering regarding South Bass Island Operator assistance, 24 EDU classification and Sand Road assessment schedule. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize amending Section 3.11.4 Table “A” and Table “B” of the Wastewater Rules and Regulations and to amend Appendix “B” Section II of the Public Water Rules and Regulations by eliminating

the “24-hour restaurant” (0.125) classification (and corresponding equivalency factor) from the Rules and Regulations. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

8. 1:30 p.m. – Meeting with Executive Coordinator of Senior Resources regarding Senior Issues.
9. County Administrator reported the following new/updated information: Oak Harbor Senior Luncheon, OSS Grant for OCTA, inspector position will be discussing with CBO, and Medial Mutual rates for 2007.