

Recap of County Commissioners Meeting September 7, 2006.

Steve Arndt, attending meeting in Washington; 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. Carl and John voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the following requests for expenses be approved. Carl and John voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated September 7, 2006 in the total amount of \$507,709.57 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.
4. 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 between Job and Family Services and TDH Enterprises for the WIA Youth Program. This contract is to provide all services under the WIA Youth Program (recruitment, intake, 10 core service elements, performance management, case management, etc.). This contract will be effective September 1, 2006 through August 31, 2007 and shall not exceed \$190,517.00 unless otherwise amended. This action is taken upon the recommendation of the director of the Ottawa County Department of Job and Family Services. Carl and John voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appoint James L. Nevel, Sr. to fill the Skilled Trades/Labor Representative on the Ottawa County Workforce Development Policy Board effective September 5, 2006. This action is taken upon the recommendation of the Ottawa County Improvement Corporation. Carl and John voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. Carl and John voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorizes the vice-president of the Board to sign the satisfaction of mortgage for Jacob and Megan Keubler in the amount of \$25,190.00. The mortgage was filed under the WSOS Program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Carl and John voted yes.

8. 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 Ohio Public Works Commission Project Loan Agreements for the Port Clinton Eastern Road – Phase I in the amount of \$289,932.00 and Phase 2 in the amount of \$541,388.00. This action is taken upon the recommendation of the County Engineer. Carl and John voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-84 accepting the amounts and rates as determined by the Budget Commission and authorizing them to the County Auditor. Carl and John voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Board of MR-DD, Board of Elections, Treasurer and Muni Court and as recommended by the County Administrator. Carl and John voted yes.
11. 10:00 a.m. – Monthly Update with the County Engineer.
12. 10:30 a.m. – Meeting with Sanitary Engineering regarding the South Bass Island Water Operator Assistance.
13. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 11:28 a.m. to discuss hiring and wages of personnel at Riverview Nursing Home. Carl and John voted yes.
14. 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 11:32 a.m. Carl and John voted yes.
15. County Administrator reported the following new/updated information: budget change requests, Northshore open house, and jury seating in Common Pleas Court.