

Recap of County Commissioners Meeting September 12, 2006.  
Steve Arndt, vacation; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Attended WIA Meeting
2. 11:00 a.m. – Attended Five County Meeting at Put-in-Bay.
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.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering and Sheriff and as recommended by the County Administrator. Carl and John voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 3:57 p.m. to discuss wages of employee in Emergency Management Agency. Carl and John voted yes.
6. 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 4:05 p.m. Carl and John voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. Carl and John voted yes.
8. 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.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Memorandum of Understanding with the Teamsters Local 20 union at the Riverview Nursing Home to be effective September 8, 2006. This MOU is for the expansion of the duties and change in wage rates for the Maintenance Repair Worker III position. This action is taken upon the recommendation of the Superintendent of the Nursing Home and the Human Resource Director. Carl and John voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Ohio Bridge Corporation, contractor for the upgrading to steel bridges ALL-70-2.74 and CAR-224-1.01. The amount of the change order is an additional amount of \$3,248.14. New contract price including this change order is \$276,810.14. This action is taken upon the recommendation of the County Engineer. Carl and John voted yes.

11. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the vice-president of the board to sign the Community Housing Improvement Program Grant Agreement Extension for Grant Numbers B-C-02-057-1 and B-C-02-057-2 for a project completion date of August 31, 2007. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Carl and John voted yes.
12. County Administrator reported the following new/updated information: budget change requests and update of sales tax received for July.