

Recap of County Commissioners Meeting September 20, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 05-75 certifying that the Ottawa County Department of Job and Family Services complied with procedures outlined in ORC CHAPTER 5108 with regards to the PRC plan format. All voted yes.
4. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing amendment #4 to the Regional One-Stop Operator Contract with Terra Community College. This contract will be effective July 1, 2004 through June 30, 2006. The total amount of the contract cannot exceed \$1,331,238.00 and not to exceed \$600,619.00 for SFY2005 and \$600,619.00 for SFY 2006 and \$130,000.00 for REED ACT marketing funds. Ottawa County's portion will be \$145,557.00 for the one-stop contract services for FY2005 and \$139,407.00 for the one-stop contract services for FY2006 and \$11,308.89 will be Ottawa County's portion of the REED ACT marketing amount. 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. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign a grant agreement with the State of Ohio, Department of Youth Services and the Juvenile Residential Center of Northwest Ohio for Fiscal Year 2006, which describes Ottawa County's participation in the Juvenile Residential Center in Wood County. The total grant award for all ten counties is \$1,707,750.00 and is for the period of July 1, 2005 and ending June 30, 2006. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Contract in the amount of \$15,100.00, Notice to Proceed, and Notice of Commencement with Smith Paving & Excavating for the Oak Harbor ADA Curb Ramp Replacement Project. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Amendment #2 to the Flexible Spending Account Agreement with Medical Mutual Services, LLC. to perform the plan coordinator services for the FlexSave Plan for

the period of January 1, 2006 through December 31, 2006. Fee for service is \$5.05 per employee per month of those who participate in the flexible spending program. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Department of Development Small Cities Community Development Block Grant (CDBG) Program for the Formula Allocation Program – Grant Number B-F-05-057-1 in the amount of \$172,000.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approves the cost of continuing education in an amount not to exceed \$301.00 for Rachel Henry. The course of study is Abnormal Psychology. This course is taken in relationship to her employment with the Ottawa County Prosecuting Attorney's Office and approved upon the recommendation of the Prosecuting Attorney. The employee will be reimbursed by the county upon completion of the agreed upon course and the employee will continue to work for the county for a minimum of 12 weeks or will repay the cost of the tuition to the county. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign the Community Rating System Annual Certification form. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commissioner. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated September 19, 2005 in the total amount of \$703,691.24 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. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by the Sheriff's Office and as recommended by the County Administrator. All voted yes.
13. 10:00 a.m. – Public Hearing was held for Subdivision Regulations Amendments. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close the public hearing for the Subdivision Regulations Amendments after hearing no further comments. All voted yes.

14. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby adopt changes to the Ottawa County Subdivision Regulations. Changes in the subdivision regulations will become effective November 1, 2005. This action is taken upon the recommendation of the Director of the Ottawa County Regional Planning Commission after having held two public hearings on the matter. All voted yes.
15. 10:30 a.m. – Meeting with Sanitary Engineering and Poggemeyer Design Group regarding the 16” Waterline Repair/Replacement Project Proposals. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the attached modification and clarifications for addition of new Sub-Section in Chapter 3.04 of the Ottawa County Sewer District Public Water Rules and Regulations. This action is taken upon the recommendation of the Sanitary Engineer to bring the rules and regulations in compliance with EPA requirements. John Papcun and Steve Arndt voted yes. Carl Koebel voted no.
16. 11:30 a.m. – Meeting with County Engineer regarding Mapping Options.
17. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 05-76 designating and authorizing the position of president, Board of Ottawa County Commissioners as the signatory designee for all forms and documents related to the State Issue II Funding applications to the Ohio Public Works Commission. All voted yes.
18. County Administrator reported the following new/updated information: updated sales tax received for July, confirmed NRC breakfast meeting for Oct. 5th, will need to meet to discuss Danbury Senior Center negotiations with WSOS, and monthly business visits.