

Recap of County Commissioners Meeting September 28, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Viewing on the Petition to vacate a portion of Cleveland Avenue in Erie Township.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize entering into a Public Water and Sanitary Sewer Agreement with the Ohio State University for public water and sanitary sewer improvements on Gibraltar Island and South Bass Island. The improvements are to be reviewed and approved by Ottawa County and the Village of Put-In-Bay. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-90 upon view of proposed improvement to vacate a part of Cleveland Avenue and submit their order to engineer. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-91 upon view of proposed improvement to vacate a part of Fox Road and submit their order to engineer. All voted yes.
8. 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 Regional Planning and as recommended by the County Administrator. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 10:11 a.m. to discuss the wages of Riverview Nursing Home employees. All voted yes.
10. 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 10:27 a.m. All voted yes.

11. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the promotion of Kendra German as the Administrator of the Riverview Nursing Home for Ottawa County effective October 1, 2006. Rate of pay will be \$53,500 annually. This action is taken upon the recommendation of the County Administrator. All voted yes.
12. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the promotion of Dianne Mortensen as the Senior Resource Supervisor for the Ottawa County Senior Resources Department effective October 1, 2006. Salary will be \$37,450 annually. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
13. 10:30 a.m. Bid opening for Hazard Mitigation Grant Program, one bid was received and will be reviewed.
14. County Administrator reported the following new/updated information: budget change request, update of exit conference and meeting with the NRC.