

Recap of County Commissioners Meeting January 26, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Koebel and seconded by Mr. Papcun that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Papcun that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-05 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-06 establishing the Ottawa County Rules for Online Surplus Property Disposition as described in the Ohio Revised Code section 307.12. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated January 24, 2006 in the total amount of \$357,003.51 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.
6. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by the Sheriff, Commissioners, Auditor, Recorder and Prosecuting Attorney and as recommended by the County Administrator. All voted yes.
7. 10:00 a.m. – Meeting with the Executive Coordinator of Senior Resources regarding senior issues.
8. 11:00 a.m. – Meeting with the Safety Coordinator regarding the signing of OSHA 300 Logs. 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 OSHA form for the log of work related injuries and illnesses for 2005 as required by the U.S. Department of Labor. This action is taken upon the recommendation of the Safety Coordinator. All voted yes.
9. 11:30 a.m. – Executive Session with Sanitary Engineering regarding personnel issues. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 11:42 a.m. to discuss wages of union contract for the Sanitary Engineering Department. 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 11:56 a.m. All voted yes.
11. 1:30 p.m. – Quarterly Elected Officials Meeting.

12. County Administrator reported the following new/updated information: budget change requests, potential changes to PRC Plan for the migrant workers, 2005 projects for the annual report, and Erie Beach Rd. process.