

Recap of County Commissioners Meeting January 31, 2006.
Steve Arndt, present; 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. All voted yes.
2. It was moved by Mr. Papcun 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. Papcun that the Board of Ottawa County Commissioners authorize signing an agreement between the Erie-Ottawa County Court Appointed Special Advocate Program and the Common Pleas Court of Ottawa County, Juvenile and General Divisions. The agreement is for Court trained volunteers who can be appointed as guardians ad litem for dependent, neglected, delinquent, unruly or abused children. This contract is effective January 1, 2006 and shall continue for a term of one year after that date. This action is taken upon the recommendation of the judges of the Ottawa County Common Pleas Juvenile and General Division. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the contract, notice to proceed, and notice of commencement for the hazard mitigation house elevation project located at 9921 W. Locust Point Road to Jeffries Builders, Inc. in the amount of \$75,000. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-07 authorizing the transfer of Erie Beach Road, CR #221 and Road Right-of-Way to Danbury Township. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Commissioners, Board of Elections and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
7. 10:00 a.m. – Final Hearing on the Establishment of Road Petition for Bayview Drive. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners close the public hearing for the establishment of Bayview Drive as a public road after hearing no further comments. All voted yes.

8. 10:30 a.m. – Final Hearing on the Establishment of Road Petition for Douglas Avenue. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close the public hearing for the establishment of Douglas Avenue as a public road after hearing no further comments. All voted yes.
9. 11:00 a.m. – Bi-Weekly Update with the Sanitary Engineering Department. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Public Works Commission Amendment for the Danbury Township Chemical Feed/Corrosion Control Stations. This project is being amended to reflect a reduction in the cost of doing the project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-08 amending the previous resolution certifying certain water assessments of the Regional Water System to the Ottawa County Auditor for placement upon the property served. All voted yes.
11. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 31, 2006 in the total amount of \$353,222.29 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. 1:30 p.m. – Monthly Meeting at Riverview Nursing Home.
13. 3:30 p.m. – Attended TMACOG's General Assembly in Perrysburg.
14. County Administrator reported the following new/updated information: Will re-advertise for IT person later in the year, update of senior site visits and meeting with City of PC and Village of Genoa, web site changes and offices next to proceed with web design.