

Recap of County Commissioners Meeting October 17, 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 following requests for expenses be approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Letter of Engagement with Analysts International to provide firewall changes and ISP Migration to the courthouse building, Riverview Nursing Home, Dog Warden, and the Highway Garage. Estimated cost is \$3,600 at approximately 24 hours at a rate of \$150 per hour. The time estimates can vary and increase or decrease depending on issues encountered during the project. This action is taken upon the recommendation of the IT Director and approved by the Prosecuting Attorney. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-97 authorizing map amendments to add Jefferson Street from Perry to Fourth, and East Third Street from Jefferson to Madison as major thoroughfare streets for the City of Port Clinton. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Probate Court, Commissioners, Board of Elections and Sheriff and as recommended by the County Administrator. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the September 2006 Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated October 17, 2006 in the total amount of \$426,352.14 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.
8. 11:00 a.m. – Danbury Plant Visit and Lunch
9. 2:00 p.m. – Monthly Meeting at Riverview Nursing Home.
10. County Administrator reported the following new/updated information: CCAO winter conference, Wood County Forum, budget change requests, sales tax for October and quarterly financial updates, Visitor's bureau meeting update and discussion of appointments, and future use of Law Library.