

Recap of County Commissioners Meeting October 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 the Board of Ottawa County Commissioners authorize the revisions to the Ottawa County Personnel Policy Manual section 203 regarding the Sexual Harassment Policy. This policy will become effective October 20, 2005. This action is taken upon the recommendation of the Human Resource Director. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize Smith Paving & Excavating, Inc. to do additional work for the Port Clinton 2005 Sidewalk Rehabilitation Program with remaining CDBG funds in the amount of \$6,370.00, which was the lowest quote received. 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. Arndt that the Ottawa County Voucher Report dated October 18-19, 2005 in the total amount of \$550,499.76 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. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Sheriff, Sanitary Engineering and Auditor and as recommended by the County Administrator. All voted yes.
7. 11:00 a.m. – South Bass Island/Put-in-Bay Water Main Extension Project Update by Sanitary Engineering.
8. County Administrator reported the following new/updated information: OSS restructuring items, Danbury Site driver and employee hours, county vehicle parking area to be looked at, JB Roofing draft recommendation letter to be reviewed, drop box for Treasurer's office for tax bills, and web site details.