

Recap of County Commissioners Meeting October 24, 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 approve the resignation of Bradley J. Gilbert, Technical Coordinator, effective November 5, 2006. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Commissioners Office titled "Safety-Risk Management Fund." This action is taken upon the request of the deputy director of EMA and Human Resource Director. All voted yes.
5. 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 FY'06 Community Development Grant Economic Development Project Environmental Review Record for Fellhauer Mechanical Systems, Inc. This action is taken upon the recommendation of the Director of Regional Planning and the Director of the Community Improvement Corporation. All voted yes.
6. 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 a letter contract with Magruder Hospital to provide adult influenza vaccine and pneumonia vaccines to county employees and their families at a cost of \$20.00 per influenza vaccine and \$35 per pneumonia vaccine. The employee pays this cost to the County and the county in turn will pay Magruder Hospital for each vaccination. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by the Commissioners and as recommended by the County Administrator. All voted yes.

8. 10:30 a.m. – Bi-Weekly Update with Sanitary Engineering Officials. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Final Change Order No. 2 fro Stillion Brothers Excavating, Inc., contractor for the State Route 269 Force Main Replacement Project. The change order is for the repair of a drive apron that was performed by a local contractor. This net decrease to the contract is \$350.00 for a final contract cost of \$293,439.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated October 23rd and 24th, 2006 in the total amount of \$336,643.28 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.
10. 1:00 p.m. – Final Hearing on the Vacating of a Portion of Fox Road on Middle Bass Island.
11. 1:30 p.m. – Public Hearing on Healthcare Facilities Revenue Bonds (Otterbein Homes Project). It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close the public hearing for the HealthCare Facilities Revenue Bonds (Otterbein Homes Project) after hearing no further comments. All voted yes.
12. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-98 authorizing the County of Ottawa to execute and deliver a public hospital agencies agreement in connection with the issuance of variable rate demand Health Care Facilities Improvement Revenue Bonds, Series 2006 (Otterbein Homes Project), by the County of Warren, Ohio; and other documents in connection with the issuance of bonds. All voted yes.
13. 2:00 p.m. – Continue Discussion of Fox Road. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close the public hearing for the vacating of a portion of Fox Road on Middle Bass Island a public road after hearing no further comments. All voted yes.
14. County Administrator reported the following new/updated information: PIB senior center lunch visit, budget change requests, provided copy of Fenner-Dunlop press release and booklet of SWCD county officials tour.