

Recap of County Commissioners Meeting October 27, 2005.
John Papcun, absent; Steve Arndt, present; Carl Koebel, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:57 a.m. to discuss compensation of Riverview Nursing Home employee. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 10:15 a.m. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize a time extension for The Shelly Company until November 14, 2005, to enable the completion of the Elmore Eastern Road - Reconstruction due to a delay in start date, inclement weather and wet sub-grade. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the vice-president of the Board to sign the satisfaction of mortgage for Thomas and Lori Pierce for the first mortgage in the amount of \$15,528.00. The mortgage was filed under the WSOS Program and has been combined with the second mortgage recorded on February 9, 2004. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Steve and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the revised 2005 Notification of Grant Award from the Area Office on Aging of Northwestern Ohio in the amount of \$16,000 for a one-time award to go towards the purchase of a hot shot vehicle. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Steve and Carl voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution 05-84 certifying collection of water system improvement. Steve and Carl voted yes.

9. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Prosecuting Attorney, Sanitary Engineer, Regional Planning and Municipal Court and as recommended by the County Administrator. Steve and Carl voted yes.
10. 1:00 p.m. – Meeting with Human Resource Director regarding Teamsters Negotiations. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 12:34 p.m. to discuss union negotiations regarding the Teamsters contract with the Sanitary Engineering Department. Steve and Carl voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 1:01 p.m. Steve and Carl voted yes.
12. County Administrator reported the following new/updated information: possible new law with building inspection and requirements that everyone in state has a building inspection department, CCAO winter conference and November business visits.