

Recap of County Commissioners Meeting October 31, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Volunteer Recognition – Kara DiMasso.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt the Taxable Fringe Benefits Policy as required by the IRS. This policy applies to all county offices to be in compliance with the IRS rules and regulations and shall become part of the county personnel policy manual. This action is taken upon the recommendation of the Human Resource Director. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated October 30, 2006 in the total amount of \$1,110,235.48 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. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Ohio Department of Job and Family Services Title XX County Profile for the Program Period of July 1, 2008 through June 30, 2009. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby appoint Betsy Slotnick to the Ottawa Regional Planning Commission effective January 1, 2007 to fill the un-expired term of William Robel through December 31, 2007. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Regional Planning Office titled “Fellhauer Grant.” This action is taken upon the request of the Director of the Regional Planning Commission. All voted yes.

9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize a time extension for Oglesby Construction, Inc. until November 30<sup>th</sup>, 2006 to enable them to finalize the project. This action is taken upon the recommendation of the County Engineer. All voted yes.
10. 10:00 a.m. – Meeting with Executive Coordinator of Senior Resources regarding Senior Issues.
11. 11:00 a.m. – Quarterly Elected Officials Meeting.
12. 11:30 a.m. – Meeting with Chief Building Official regarding the Building Inspection Position. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 11:38 a.m. to discuss hiring of personnel within the Building Inspection Department. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 11:54 a.m. All voted yes.
14. 1:00 p.m. – Budget Hearing – Virginia Park
15. 1:30 p.m. – Monthly Sheriff's Meeting.
16. 2:00 p.m. – Discussion and Decision on Fox Road Vacation. It was moved by Mr. Papcun and seconded by Mr. Arndt to adopt Resolution No. 06-101 refusing the petition requesting to vacate a portion of Fox Road on Middle Bass Island, Put-in-Bay Township. Steve and John voted yes. Carl voted no.
17. 2:30 p.m. – Attended Retirement Party for Gary Wolf.
18. 3:00 p.m. – Update of CORSA Renewal.
19. County Administrator reported the following new/updated information: budget change requests.