

Recap of County Commissioners Meeting October 6, 2005.

John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby revise the official action dated September 20, 2005 authorizing the attached modification and clarifications for addition of new Sub-Section in Chapter 3.04 and include modifications to Section 5.07 of the Ottawa County Sewer District Public Water Rules and Regulations. This action is taken upon the recommendation of the Sanitary Engineer. John and Steve voted yes. Carl voted no.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners accept the resignation of Ruth Dyke, Human Resource Director effective December 15, 2005. This action is taken upon the recommendation of the County Administrator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an Interagency agreement between the Ohio Department of Job and Family Services, Ottawa County Commissioners and Ottawa County Juvenile Court. The purpose of this agreement is to define the relationships and responsibilities between the parties for Juvenile Court's administration of Title IV-E of Social Security Act. This agreement is effective October 6, 2005 through June 30, 2007. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the Common Pleas General Division and Clerk of Courts Legal Division Computer System to Henschen and Associates, Inc. in the amount of \$79,654.00, which was the lowest of bids received. This action is taken upon the recommendation of the Common Pleas Court Judge. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated October 4, 2005 in the total amount of \$581,725.40 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.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Common Pleas Court and as recommended by the County Administrator. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:31 a.m. to discuss potential discipline of Riverview Nursing Home employee. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 9:50 a.m. All voted yes.
12. 10:00 a.m. – 2006 Construction Project Discussion with Buildings and Grounds Supervisor and Assistant Buildings and Grounds Supervisor. 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 proposal from McKay Lodge Fine Arts Conservation Laboratory, Inc. for an update on the condition of the murals at the Ottawa County Courthouse. Amount of proposal is approved in the amount of \$127.50 to read old reports and if requested to visit murals to determine condition in the amount of \$850.00. Proposal not to exceed \$977.50. All voted yes.
13. 11:00 a.m. – Meeting with County Auditor regarding New Vehicle for Weights and Measures.
14. 1:00 p.m. – Meeting with Sanitary Engineering Officials regarding State Issue II.
15. 1:30 p.m. – Meeting with Ottawa Residential Services, Inc. and Regional Planning regarding the Revolving Loan Fund.
16. County Administrator reported the following new/updated information: attended 800 Radio user group meeting and would like to have someone evaluate the system, and hold harmless agreement with fairgrounds.