

Recap of County Commissioners Meeting November 6, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. - Budget Hearing – Regional Planning Commission
2. 9:30 a.m. - Budget Hearing – Historical Society
3. 10:00 a.m. – Budget Hearing – Regional Airport
4. 10:45 a.m. – Budget Hearing – Soil & Water Conservation
5. 11:30 a.m. – Budget Hearing – Municipal Court
6. 1:30 p.m. – Budget Hearing – Board of MR-DD
7. 2:00 p.m. – Budget Hearing – EMA & LEPC & Safety
8. 2:45 p.m. – Budget Hearing – Maintenance & Operations

Recap of County Commissioners Meeting November 7, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:30 a.m. – Budget Hearing – Coroner
2. 10:00 a.m. – Budget Hearing – Clerk of Courts
3. 10:30 a.m. – Budget Hearing – Auditor
4. 11:00 a.m. – Budget Hearing – IT Services
5. 11:30 a.m. – Budget Hearing – Job and Family Services
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated November 2, 2006 in the total amount of \$438,276.17 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. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Camp Perry Conference Center Rental Agreement for use of the facility for Senior Day on November 8, 2006. Total rental fee for use is \$475.00. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a special meeting date of Wednesday, November 15th, 2006 at 3:30 p.m. to meet with ATSDR in the Commissioner's chambers and a public meeting at 6:30 p.m. at the Elmore Community Center in Elmore, Ohio. All voted yes.
11. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the State of Ohio State-Local Grant Agreement Extension #1 for the Hazard Mitigation Grant Program between the Ohio Emergency Management Agency and the Ottawa County Board of Commissioners until March 2, 2007. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
12. 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 Sheriff and Probate/Juvenile Courts and as recommended by the County Administrator. All voted yes.
13. 1:30 p.m. – Budget Hearing – Common Pleas Court & Adult Probation.
14. 2:00 p.m. – Riverview Nursing Home Monthly Meeting & Budget Hearing. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 2:59 p.m. to discuss complaints against a public employees. All voted yes.
15. 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 3:35 p.m. All voted yes.
16. County Administrator reported the following new/updated information: budget change requests and update of fiber optic project.