

Recap of County Commissioners Meeting November 8, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Budget Hearing – Agricultural Society
2. 9:30 a.m. – Budget Hearing – Treasurer
3. 10:00 a.m. – Budget Hearing – OCTA
4. 11:30 a.m. – Senior Day Lunch at Camp Perry
5. 1:30 p.m. – Budget Hearing – County Engineer
6. 2:00 p.m. – Budget Hearing – Prosecuting Attorney
7. 3:00 p.m. – Budget Hearing - Sheriff

Recap of County Commissioners Meeting November 9, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Budget Hearing – Sanitary Engineering
2. 10:00 a.m. – Budget Hearing – Building Inspection
3. 10:30 a.m. – Budget Hearing – Senior Resources
4. 11:30 a.m. – Budget Hearing – Dog Warden
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and John voted yes. Steve was absent.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. Carl and John voted yes. Steve was absent.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing the annual county highway system mileage certification to the Ohio Department of Transportation. The county road mileage for year 2006 is 160.83 miles. This action is taken upon the recommendation of the Ottawa County Engineer. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the attached modification to Section 3.12.B of the Ottawa County Sewer District Public Water Rules and Regulations. This action is being 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 Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Maxine Hill in the amount of \$23,656.00. The mortgage was filed under the WSOS Program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby set a bid opening date and time on Thursday, November 30, 2006 at 11:00 a.m. E.S.T. at which time bids received will be opened and read for the Ottawa County Sanitary Engineering Department Chemical Supplies bid. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Adult Probation and as recommended by the County Administrator. All voted yes.
12. 1:30 p.m. – Budget Hearing – Board of Elections.
13. 2:30 p.m. – Budget Hearing – OSU Extension.
14. County Administrator reported the following new/updated information: budget change requests and update of Fiber optic meeting.