

Recap of County Commissioners Meeting November 10, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Pledge of Allegiance led by local veteran John R. Culp.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the following requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated November 8, 2005 in the total amount of \$866,262.08 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.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 05-89 authorizing the funding for victims of domestic violence. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the All Funds Application and Nutrition Funds Application for Program Year 2006 and submit to the Area Office on Aging of Northwestern Ohio, Inc. for funding consideration for the Ottawa County Senior Resource Department. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Regional Planning and Commissioners and as recommended by the County Administrator. All voted yes.
8. 10:00 a.m. – Meeting with County Engineer and Sanitary Engineer regarding State Issue II funding. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the priority ranking for Round 20 of SCIP and Round 20 LTIP funding under State Issue II. All voted yes.
9. 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.
10. 10:30 a.m. – Erie-Ottawa Airport Budget Hearing. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter

into executive session at 11:01 a.m. to discuss potential litigation regarding Erie-Ottawa Regional Airport Authority. 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 11:07 a.m. All voted yes.
12. 11:30 a.m. – Executive Session with Human Resource Director and Sanitary Engineering regarding union negotiations. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 11:22 a.m. to discuss union negotiations with Teamster's for the Sanitary Engineering. All voted yes.
13. 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 11:42 a.m. All voted yes.
14. County Administrator reported the following new/updated information: budget change requests, income tax forms to be put in Building Inspection Department for the City of PC, and update of budget information.