

Recap of County Commissioners Meeting November 14, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Budget Hearing – Regional Planning Office – Walter Wehenkel & Todd Bickley.
2. 9:30 a.m. – Budget Hearing – EMA & LEPC – Jim Greer & Fred Petersen.
3. 10:00 a.m. – Budget Hearing – Building & Grounds – Jim Adkins & Randy Koch.
4. 11:30 a.m. – Budget Hearing – Dog Warden – JoLynn Hetrick.
5. 1:00 p.m. – Budget Hearing – OCTA – Bill Lowe.
6. 1:30 p.m. – Budget Hearing – Recorder – Virginia Park.
7. 2:00 p.m. – Budget Hearing – Common Pleas Court – Judge Paul Moon.
8. 2:30 p.m. – Budget Hearing – Treasurer – Robert Hille.

NO OFFICIAL ACTIONS WERE TAKEN THIS DATE.

Recap of County Commissioners Meeting November 15, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Budget Hearing – OSU Extension Office – Marcia Jess.
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 requests for expenses be approved. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the following fee increases: Dog License Fees - \$16.00 per dog; Kennel License Fees - \$80.00; Sale of Dogs - \$25.00 per dog; Surrender Fee - \$30.00 with license; \$44.00 without license; and \$5.00 under 4 months; Impounding Fee - \$15.00 for the first day; and \$7.00 every day after Duplicate tag - \$.50 per tag effective January 1, 2006. Dog license and Kennel fees for 2006 are available December 1, 2005 at the new fee schedule. This action is taken upon the recommendation of the Dog Warden. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appoint Gerald Arnold, Stephanie Kowal and Richard Celek to the Ottawa County Transit Board for the term January 1, 2006 through December 31, 2008. This action is taken upon the recommendation of the Director of the transit board. All voted yes.

6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated November 14, 2005 in the total amount of \$507,205.99 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.
7. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sheriff's office, Prosecutor, Board of Elections, Muni Court and Juvenile Court and as recommended by the County Administrator. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the October 2005 Monthly Financial Report as submitted by the County Administrator. All voted yes.
9. 10:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering.
10. 11:00 a.m. – Budget Hearing – County Engineer – David Brunkhorst.
11. 1:00 p.m. – Budget Hearing – Soil & Water Conservation – Mike Libben & Carol Benner.
12. 1:30 p.m. – Budget Hearing – Building Inspection – Don Waggoner.
13. 2:00 p.m. – Budget Hearing – Senior Resources – Kendra German.
14. 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 an application for the JAG LE grant with the Ohio Office of Criminal Justice Services and Certification of Compliance with EEO program requirements. This grant will be used for the purchase of equipment. This action is taken upon the recommendation of the County Sheriff. All voted yes.
15. 3:00 p.m. – Budget Hearing – Coroner – Dr, Jerome McTague.
16. 3:30 p.m. – Budget Hearing – Board of Elections – Jo Friar.
17. County Administrator reported the following new/updated information: budget change requests, financial reports reviewed for October and hot shot truck for home delivered meals.