

Recap of County Commissioners Special Meeting November 15, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 3:30 p.m. – Meeting with ATSDR
2. 6:30 p.m. – Attended Public Meeting with ATSDR at the Elmore Community Center.

Recap of County Commissioners Meeting November 16, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, attending meeting in Columbus.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Erie Blacktop, Inc., contractor for the Toussaint East Road (CR 93) Surface Maintenance Project. The amount of the change order is a deduction of \$967.24. The new contract price, including this changer order is \$56,146.51. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes.
4. 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 respective departments and as recommended by the County Administrator. Steve and Carl voted yes.
5. 10:30 a.m. – Viewing of Petition to Vacate Lester Street and Intersecting Alleys. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-104 directing the County Engineer to make a report in writing to the board on or before the 30<sup>th</sup> day of November 2006, the date fixed for the final hearing, setting forth his opinion either for or against said proposed improvement. Steve and Carl voted yes.
6. 1:00 p.m. – Meeting with Cindy Martin regarding ditch by her house and trucks going into the County Dump.
7. 1:30 p.m. – OWDA Application – Sanitary Engineering Department. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-105 regarding filing an application for loan funds from the Ohio Water Development Authority to assist in financing the extension of the Phase IV Allen/Clay Township Sanitary Sewer System Section 20. Steve and Carl voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 1:39 p.m. to discuss hiring of personnel within the Sanitary Engineering Department. Steve and Carl voted yes.
9. 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 1:56 p.m. Steve and Carl voted yes.
10. Clerk/Assistant Administrator reported the following new/updated information: budget change requests, members for the Regional Planning Commissioner, and meeting with Bay Township Trustees.