

Recap of County Commissioners Meeting November 21, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Koebel and seconded by Mr. Papcun that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the following requests for expenses be approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby appoint Andy Benko and re-appoint Jim Moore and Ned Lattimore to the Ottawa Regional Planning Commission effective January 1, 2007 for a three year term to expire December 31, 2010. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing the IV-D Provider Renewal Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Juvenile Court Magistrate. This contract is to reimburse the Juvenile Court Magistrate for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$5,846.40 and is in effect October 31, 2006 through September 30, 2007. This action is taken upon the recommendation of the Director of the Ottawa County Department of Job and Family Services. All voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the Clerk/Assistant Administrator and the Building & Grounds Superintendent to sign the Memorandum of Understanding with the Ottawa County Transportation Agency (OCTA) to provide maintenance services to their department vehicles. Term of this agreement shall be from January 1, 2007 through December 31, 2007 at a rate of \$48.00 per hour for service work plus parts, materials and supplies. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
7. 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 letter of agreement for the Senior Resource Department with the American Red Cross to provide Standard First Aid and Adult CPR to their employees at a cost of \$50 each for Standard First Aid and CPR and a cost of \$40 each for Adult CPR only. This action is taken upon the recommendation of the Senior Resource Supervisor. All voted yes.

8. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a special meeting date of Wednesday, December 6, 2006 at 7:00 p.m., to meet with Bay Township Trustees at Bay Township Hall to discuss Streeter Road (Township Road #125) in regards to the section in Nugent's Canal. Steve and John voted yes. Carl voted no.
9. 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 Commissioners, Probate/Juvenile Courts, Dog Warden, MR-DD and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners send a letter to state legislators opposing the current language of the Ohio Lake Erie Commercial Fishing Buyout being proposed. All voted yes.
11. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering. It was moved by Mr. Papcun and Mr. Arndt to adopt Resolution No. 06-107 confirming revised assessments and levying final assessments for the construction of the Phase IV, Allen/Clay Township Sanitary Sewer Improvements project in the Ottawa County Sub-District No. 13. Steve and John voted yes. Carl was absent.
12. 11:00 a.m. – Fiber Optic Project with Randy Koch, Keith Kirby and Others. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners award the bid, sign contract and all necessary forms for the Fiber Optic Project to Higgins Sales & Marketing with the low bid of \$83,677.50 plus alternate number two in the amount of \$18,200.15 for a total contract price of \$101,877.65. This contract also includes at no additional cost the installation of 1350' of fiber from the Resource Centre to the tower behind the County Garage as well as 1000' Plenum fiber strand. This action is taken upon the recommendation of the Building & Grounds Superintendent and as approved by the Prosecuting Attorney. All voted yes.
13. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated November 20th and 21st, 2006 in the total amount of \$693,823.75 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.
14. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the hiring of Steven R. Wagner for the Technical Coordinator/Safety Representative position effective November 27, 2006. The hourly rate of pay will be \$19.00 per hour (\$39,520 annual salary). Hiring is contingent upon the results of the drug/alcohol testing and the criminal

background check. This action is taken upon the recommendation of the Sanitary Engineer. Steve and John voted yes. Carl voted no.

15. 1:00 p.m. – Expansion of Ladd-Carr Wildlife Woods – Lisa Brohl, Black Swamp, Lake Erie Chapter. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-106 in support of application for the Lake Erie Islands Chapter of the Black Swamp Conservancy. All voted yes.
16. 1:30 p.m. – CDBG FY'06 Reallocation – Todd Bickley & Walter Wehenkel.
17. 2:00 p.m. – Visitor's Bureau Update with Larry Fletcher.
18. County Administrator reported the following new/updated information: budget change requests, update of sales tax figures, update of Davis-Besse outage and problem identification survey, smoke free Ohio law, fishing law change request, and various meeting dates.