

Recap of County Commissioners Meeting November 3, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Executive Session – Hiring of Personnel at Riverview Nursing Home with Deb Kriner. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:08 a.m. to discuss hiring of personnel at Riverview Nursing Home. All voted yes.
2. 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 9:32 a.m. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:32 a.m. to discuss potential litigation at Riverview Nursing Home. All voted yes.
4. 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 9:43 a.m. All voted yes.
5. 10:00 a.m. – Bid Opening held for the sale of Ten Riverview Nursing Home Beds – Lot 1. One bid was received and will be reviewed.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the following requests for expenses be approved
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated November 2, 2005 in the total amount of \$430,564.20 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.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 05-86 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
10. 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 amendment to the contract agreement entered into on December 12, 2002 with Poggemeyer Design Group, Inc. for the amount of \$20,526.74 for the Plasterbed Road Waterline and Sanitary Sewer Improvements. This amendment is to

provide professional planning services to assist the County with the completion and closeout of the Plasterbed Road EDA and CDBG-ED project. 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. Arndt that the Board of Ottawa County Commissioners authorize signing of the Subordination of Mortgage with Citicorp Trust Bank with regard to property owned by Thomas and Lori Pierce located at 1106 North Main Street, Rocky Ridge, Ohio, placing the County in second position for the loan in the amount of \$73,677.98. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and the WSOS Community Action Commission. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the revised bid with Zimmerman Remodeling and Construction, Inc. in the amount of \$55,900.00 and further authorize signing the notice of award in regard to the hazard mitigation grant program for 2332 East Sand Road. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
13. It was moved by Mr. Arndt seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Auditor, Sheriff, Juvenile Court and Engineer and as recommended by the County Administrator. All voted yes.
14. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appoint John Papcun to the Ottawa County Courthouse Security Committee. All voted yes.
15. 11:00 a.m. - Bid Opening held for the sale of Ten Riverview Nursing Home Beds – Lot 2. No bids were received.
16. 1:30 p.m. – Monthly Meeting with County Engineer.
17. 2:00 p.m. – Meeting with Marcia Bordner regarding an update on Terra Community College.
18. County Administrator reported the following new/updated information: Building Inspection residential code requirement, courthouse security committee, budget change requests, and county employee flu shots.