

Recap of County Commissioners Meeting December 6, 2005.

John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Papcun that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Real Estate Purchase Contract with WSOS Community Action Commission, Inc. for the property known as the Danbury Senior Center located at 8470 East Harbor Road, Marblehead. Total purchase price is \$90,000.00 payable in \$30,000 increments over a three-year period. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners accept the quote from the Gordon Lumber Company in the amount of \$8,483.88 for cabinets for the Riverview Nursing Home for use by the nursing home and the Oak Harbor Senior Center. These are remaining CDBG funds that were unused for the purchase of lifts for the nursing home and approved by the Assistant Director of Regional Planning. This action is taken upon the recommendation of the RVNH Superintendent and the Executive Coordinator of Senior Resources. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Maryrose Lazenby at \$7.00 per hour and Laura Pond at \$7.00 per hour for the position of part-time site assistants for the Ottawa County Senior Resource Department effective December 19, 2005. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources and the Human Resource Director. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Sandra Rhodes at \$9.00 per hour, Paula Shenkel at \$9.00 per hour and Susan Duff at \$9.13 per hour for the position of part-time site managers for the Ottawa County Senior Resource Department effective December 19, 2005. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources and the Human Resource Director. All voted yes.

7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-appoint Tomi Johnson, Jan Jon James and Robert Armbruster to the Ottawa Regional Planning Commission effective January 1, 2006 for a three year term to expire December 31, 2008. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Bed Rights Purchase Agreement with Otterbein Homes for the operating rights to 10 nursing home beds. The purchase price for the beds shall be \$500,000.00. This action is taken upon the recommendation of the County Administrator. John and Carl voted yes. Steve voted no.
9. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Regional Planning Commission and Common Pleas Court and as recommended by the County Administrator. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated December 5, 2005 in the total amount of \$378,438.72 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.
11. 11:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering Officials. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, January 10, 2006 at 10:00 a.m., EST, at which time bids received will be opened for the Allen/Clay Township Sanitary Sewer Phase IV Improvements. This action is taken upon the recommendation of the Sanitary Engineer. John and Carl voted yes. Steve abstained from the vote.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board adopts Resolution No. 05-95 creating the Erie Township Sanitary Sewer Sub-District of the Ottawa County Sewer District. All voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Koebel to extend the connection deadline date for the State Road Sanitary Sewer Improvements Project customers from December 2, 2005 to February 2, 2006. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
14. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 11:17 a.m. to discuss potential litigation of theft of Regional Water supply. All voted yes.

15. 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 11:32 a.m. All voted yes.

16. 1:00 p.m. – Monthly County Engineer Meeting.

17. 1:30 p.m. – Meeting with the Executive Coordinator of Senior Resources regarding Senior Program Issues.