

Recap of County Commissioners Meeting December 7, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Papcun and seconded by Mr. Koebel 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 Ottawa County Voucher Report dated December 6, 2006 in the total amount of \$300,859.00 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.
4. 9:15 a.m. – Conference Call with Wood County Commissioners regarding Award in Bid of Joint County Cedar Creek Bridge Project. It was moved by Mr. Papcun (Ottawa County) and seconded by Mr. Perkins (Wood County) that the Joint Board of County Commissioners award the bid for the Wood and Ottawa County Cedar Creek Joint Bridge Improvement Project – Bridge ALL-2-3.21 on Fostoria Road over Cedar Creek to R & I Construction with the low bid of \$316,517.50. This action is taken upon the recommendation of the Ottawa and Wood County Engineer's. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners accept the October 2006 Monthly Financial Report as submitted by the County Administrator. All voted yes.
6. 9:30 a.m. – Smoking Law – Human Resource Director, Building and Grounds Superintendent and Prosecutor.
7. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering Officials.
8. 11:00 a.m. – CDBG Public Hearing #2 for Ares. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners close the public hearing #2 for the CDBG project for Ares after hearing no further comments. All voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-111 authorizing the Ottawa County Commissioners to file an application to the State of Ohio to participate in the Small Cities Community Development Block Grant Economic Development Program. All voted yes.
10. 12:00 p.m. – Attended the Sheriff's Luncheon
11. 2:00 p.m. – Contractor Registration with Chief Building Inspector.