

Recap of County Commissioners Meeting December 15, 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. Koebel that the following requests for expenses be approved. All 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 the Agreement for Physician Services between Ottawa County Commissioners and Sandy McLean, M.D. This agreement is for the period of January 1, 2006 through December 31, 2006. This action is taken upon the recommendation of the Sheriff. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the signing of the Agreement for Health and Medical Services between the Ottawa County Commissioners and the Ottawa County Department of Health to provide services for the Ottawa County Detention Facility and the Minimum Security Facility. This agreement is for the period of January 1, 2006 through December 31, 2006 at a rate of \$34.95 per hour. This action is taken upon the recommendation of the Sheriff. All voted yes.
5. 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 an agreement with Northwest Ohio Shared Services (NOSS) discount program related to purchases at Gordon Food Service for items related to the Ottawa County Senior Program. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. 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 Pamela Courtney as the Ottawa County Human Resource Director effective December 28, 2005. Rate of pay will be \$50,000 annually. This action is taken upon the recommendation of the County Administrator. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the Ottawa County Senior Center Congregate Meal Preparation to Innovation Services with the low bid of \$3.87 per meal. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Ruth Dyke as an intermittent Ottawa County Human Resource Director effective December 16, 2005. Rate of pay will be \$22.00 per hour. This action is taken upon the recommendation of the County Administrator. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the contract with B. Hill's Excavating, Inc. for the replacement of bridge CAR-026-0.29 on Carroll-Erie Road, CR #26 with a concrete box culvert. The amount of the contract is \$53,639.00, which was the lowest of bids received. This action is taken upon the recommendation of the County Engineer. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated December 13, 2005 in the total amount of \$510,568.67 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. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the November 2005 Monthly Financial Report as submitted by the County Administrator. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by the Sheriff, Commissioners, Treasurer, Sanitary Engineering, Regional Planning and Prosecuting and as recommended by the County Administrator. All voted yes.
13. 10:00 a.m. – Meeting with Courthouse Security Sub-committee regarding Courthouse Security.
14. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:06 a.m. to discuss security issues related to county offices. All voted yes.
15. 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 11:00 a.m. All voted yes.
16. 12:00 p.m. – Attended Sheriff's Luncheon

17. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the hiring of Mary Jane Happel-Meadows at \$9.00 per hour for the position of part-time site manager 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.
18. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the hiring of Tammy Reichert at \$7.00 per hour and rescind the hiring of Laura Pond for the position of part-time site assistant 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.
19. County Administrator reported the following new/updated information: Budget change requests from various departments, November month end reports, results from OSU Extension survey, and Board of Health space.