

Recap of County Commissioners Meeting December 19, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 8:30 a.m. – Attended the SWCD Annual Planning Meeting at the Ag Complex.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes. John was absent.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes. John was absent.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-113 amending the previous resolution certifying certain sewer assessments of the Phase III Allen/Clay Township Sanitary Sewer Improvement Project to the County Auditor for placement against the property served. Steve and Carl voted yes. John was absent.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled “Phase III Erie Township Sewer/Water Project.” This action is taken upon the request of the Sanitary Engineer. Steve and Carl voted yes. John was absent.
6. 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 public service certification form detailing the CDBG Formula funds allocation for the Nursing Assessment Program administered by the Board of Health. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Steve and Carl voted yes. John was absent.
7. 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 Ohio Department of Development Amendment Request for the FY’2004 Community Housing Improvement Program (CHIP) for grant numbers B-C-04-057-1 and B-C-04-057-2. This action is taken upon the recommendation of the Director of the Regional Planning Commission. Steve and Carl voted yes. John was absent.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the quote from Coastalwave Internet for a 200 megabit INTRANET link from the Ottawa County Courthouse to the tower at the Lakewinds Industrial Park. The quote is not to exceed \$22,660.00. This action is taken upon the recommendation of the Assistant Building & Grounds Superintendent and the IT Director. Steve and Carl voted yes. John was absent.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement with the Sandusky County Juvenile Detention Center to secure detention services for juvenile offenders. Ottawa County agrees to pay for five bed spaces each day commencing January 1, 2007 and extending to December 31, 2007 at a rate of \$500.00 per day. This action is taken upon the recommendation of the Probate/Juvenile Court. Steve and Carl voted yes. John was absent.
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 HIPPA Compliance Kit with regard to the Flexible Benefit Plan with MHM Resources, Inc. This action is taken upon the recommendation of the Clerk/Assistant Administrator. Steve and Carl voted yes. John was absent.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. Steve and Carl voted yes. John was absent.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-114 amending the previous resolution certifying certain sewer assessments of the Portage/Catawba Island sewer project to the County Auditor for placement against the property served. Steve and Carl voted yes. John was absent.
13. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-115 amending previous resolution certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. Steve and Carl voted yes. John was absent.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners appoint the following members to the Ottawa County Senior Advisory Board each for a two-year term from January 1, 2007 – December 31, 2008. Steve and Carl voted yes. John was absent.
15. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated December 18, 2006 in the total amount of \$690,009.68 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. Steve and Carl voted yes. John was absent.
16. 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 OCTA, Sanitary Engineer, Auditor, Sheriff, Treasurer, and Board of Elections and as recommended by the County Administrator. Steve and Carl voted yes. John was absent.

17. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 1:38 p.m. to discuss compensation of county employees. All voted yes.
18. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 1:48 p.m.
19. It being the hour of 2:00 p.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Building Renovation for Riverview Healthcare Campus New Physical Therapy Training Facility five bids were received for the General Contractor bid, one bid was received for fire protection, eight bids were received for the electrical contract E, six bids were received for the plumbing contract, six bids were received for the mechanical contractor – M, and five bids were received for the combined plumbing and mechanical bid. The bids will be reviewed.
20. 2:15 p.m. – Monthly Meeting with Riverview Nursing Home. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 3:51 p.m. to discuss pending litigation and employee compensation at Riverview Nursing Home. All voted yes.
21. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 4:54 p.m. All voted yes.
22. County Administrator reported the following new/updated information: budget change requests and change in SWCD meeting in January.