

Recap of County Commissioners Meeting December 20, 2005.
John Papcun, absent; 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. Steve and Carl voted yes. John was absent.
2. 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.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign a Contract and Notice to Proceed with Faulkner Medical Inc. for the Ceiling Lifts and Central Baths for the CDBG Riverview HealthCare Campus Ceiling Lift Project. Amount of contract is \$22,360.93. This was the lowest of proposals received. This action is taken upon the recommendation of the Building & Grounds Superintendent and the Assistant Director of the Regional Planning Commission. Steve and Carl voted yes. John was absent.
4. 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.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the renewal agreement with Maximus, Inc. to provide professional consulting services for the purpose of preparing the county's indirect cost plan for 2005. The amount of the agreement is \$6,500. This action is taken upon the recommendation of the Clerk/Assistant Administrator. 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 hereby authorize signing an agreement with the Lucas County Coroner for autopsies. This agreement is for a period of twelve months effective January 1, 2006 at a cost of \$950.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred. This action is taken upon the recommendation of the Ottawa County Coroner. 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 signing of an agreement with the Sandusky County Juvenile Detention Center. Sandusky County agrees to provide and Ottawa County agrees to pay for five (5) bed spaces each day of the calendar year. The rate of payment for five (5) bed spaces shall be \$500.00 per day. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. Steve and Carl voted yes. John was absent.

8. It was moved by Mr. Koebel seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Municipal Court and Sanitary and as recommended by the County Administrator. Steve and Carl voted yes. John was absent.
9. 10:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering Officials
10. 11:30 a.m. – Commissioners Employee Luncheon.
11. 2:00 p.m. – Update on OSU Extension for the year 2005.
12. 2:30 p.m. – Update on Visitors Bureau Activities and Introduction of New Director.
13. 3:00 p.m. – Update on C.H.I.P. and T.B.R.A. Grant Funding
14. County Administrator reported the following new/updated information: budget change requests, provided copies of OSU report, and fairboard loan payment.