

Recap of County Commissioners Meeting December 21, 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 Board of Ottawa County Commissioners authorize the president of the Board to sign the Program Year 2007 Funding Award with the Area Office on Aging of Northwestern Ohio in the amount of \$44,600 For Title III-B funds to provide Education & Instruction, Health Assessment, and Socialization activities to seniors in Ottawa County. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated December 19, 2006 in the total amount of \$40,193.34 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.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorizes 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, 2007 through December 31, 2007 at a rate of thirty-six (\$36.00) per hour. This action is taken upon the recommendation of the Sheriff. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel 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, 2007 through December 31, 2007. This action is taken upon the recommendation of the Sheriff. All voted yes.
7. 9:30 a.m. – CDBG Remaining Funds Distribution.
8. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering Officials. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 3 for Underground Utilities, Inc., contractor for the Phase IV, Allen/Clay Township Sanitary Sewer Improvement Project. The change order represents

quantities and adjustments including the outstanding paving work to be done this coming spring in the amount of a net increase of \$29,513.60 for a total contract cost of \$1,118,291.60. The change order also extends the completion date to June 15, 2007. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners reject the bids received for the South Bass Island Elevated Storage Tank Improvements (Project C) due to the bids being more than 10% over the engineer's estimate. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

10. 11:00 a.m. – Quarterly Investment Meeting

11. 12:00 p.m. – Attended Employee Christmas Lunch

12. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Commissioners, Prosecuting Attorney and Probate Court and as recommended by the County Administrator. All voted yes.

13. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 3:19 p.m. to discuss compensation and hiring of county employees. All voted yes.

14. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 4:09 p.m. All voted yes.

15. County Administrator reported the following new/updated information: budget change requests, Brush Wellman purchase for Resource Centre, retirement from Davis-Besse, 800 radio system & Nextel update, and discussion of 2007 budget.