

Recap of County Commissioners Meeting December 22, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 10:43 a.m. to discuss compensation of wages for county employees. All voted yes.
3. 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 11:19 a.m. All voted yes.
4. 12:00 p.m. – Luncheon at Elmore Senior Center.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the following requests for expenses be approved. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the promotion of Roger Beard to Wastewater Operator III / Maintenance effective December 26, 2005. His rate of pay will be \$20.60 per hour as per the union contract. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the promotion of William Miller to Maintenance Worker III effective December 26, 2005. His rate of pay will be \$19.43 per hour as per the union contract. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners deny the signing of the Subordination of Mortgage request in regard to property owned by Megan Keubler located at 8319 Northshore Blvd., Marblehead, Ohio. The request is being denied due to the fact that the amount includes credit card or other debt pay-offs. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and the WSOS Community Action Commission. Mr. Papcun, yes; Mr. Arndt, yes; Mr. Koebel, no.

10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the release of all funds being held in escrow by Sky Bank for the Harbor Bay Estates Subdivision water and sanitary sewer improvements in Danbury Township. The Board of Ottawa County Commissioners also authorize the termination of the escrow agreement between Harbor Bay Estates, Ltd. and Ottawa County for the water and sanitary sewer improvements. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby re-appointed Carl Koebel and John Papcun to the WSOS Board of Directors for the term of January 1st through December 31, 2006. All voted yes.
12. 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 Notice of Award, Notice of Commencement, and Notice to Surety with Bonded Chemicals, Inc. to supply Potassium Permanganate in the amount of \$186.40/cwt, Hydrofluosilicic Acid in the amount of \$19.45/cwt, Powdered Activated Carbon in the amount of \$1,098.00/ton, Econox Plus (tanker delivery) in the amount of \$1.739/gallon, and Econox Plus (totes) in the amount of \$2.69/gallon; Univar USA, Inc. to supply Liquid Polyaluminum Chloride in the amount of \$0.137/wet pound and Hydrogen Peroxide (50%) in the amount of \$0.525/pound; JCI Jones Chemicals, Inc. to supply Chlorine in the amount of \$500.00/ton; K A Steel Chemicals, Inc. to supply Sodium Hydroxide in the amount of \$535.00/dry ton; GAC MidAmerica, Inc. to supply Alum in the amount of \$141.50/dry ton and Alum Sulfate – Polymer Blend in the amount of \$0.089/pound. Contract period will be January 1, 2006 to December 31, 2006. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board adopts Resolution No. 05-96 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board adopts Resolution No. 05-97 designating and authorizing the position of president, board of county commissioners as the signatory designee for all forms and documents related to the department of development's industrial site improvement fund program. All voted yes.

15. 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.
16. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 3:11 p.m. to discuss compensation of wages for employees in the Sanitary Engineering Department. All voted yes.
17. 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 3:25 p.m. All voted yes.
18. It was moved by Mr. Arndt seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Commissioners, Dog Warden, Sheriff, and Probate/Juvenile Court and as recommended by the County Administrator. All voted yes.
19. County Administrator reported the following new/updated information: budget change requests and employee compensations.