

Recap of County Commissioners Meeting December 28, 2006.
Steve Arndt, present; Carl Koebel, absent; John Papcun, present.

1. It was moved by Mr. Papcun and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and John voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Arndt that the requests for expenses be approved. Steve and John voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the motion of November 21, 2006 authorizing the signing of IV-D Service Contract with Juvenile Court Magistrate due to a change in the amount and contract dates. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and John voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing the IV-D Provider Renewal Contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Juvenile Court Magistrate. This contract is to reimburse the Juvenile Court Magistrate for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$6,960.00 and is in effect October 1, 2006 through September 30, 2007. This action is taken upon the recommendation of the Director of the Ottawa County Department of Job and Family Services. Steve and John voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Arndt 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 \$68,697.39 to provide dining site and home delivered meals for a period of January 1, 2007 to June 30, 2007 to seniors in Ottawa County. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Steve and John voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners, Riverview Nursing Home and Juvenile Court and as recommended by the County Administrator. Steve and John voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve the County Auditor's adjustments to close out Fiscal Year 2006. Steve and John voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the November 2006 Monthly Financial Report as submitted by the County Administrator. Steve and John voted yes.

9. It was moved by Mr. Papcun and seconded by Mr. Arndt to adopt Resolution No. 06-117 stating that the current expenses and other expenditures of said county during the fiscal year ending December 31, 2007, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year in the amount of \$88,870,142 including debt payments. Steve and John voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize pay increases effective with the pay period beginning December 24, 2006 for all non-union employees, excluding Riverview Nursing Home and Job and Family Services. There is an exception to this rate of pay increase; it does not apply to the conversion of sick leave to cash for 2006 that will be paid in 2007. Steve and John voted yes.
11. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize increase in pay for all Riverview Nursing Home employees that are not in the union and who have been employed at least twelve months or more as of January 1, 2007. The increase will be 3.0% and shall be effective on the anniversary date of the employees. Steve and John voted yes.
12. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize a pay increase to David Robenstine, Director of Job and Family Services in the amount of 3.0% which makes the annual salary \$65,998.40. This increase is to be effective with the pay period beginning December 24, 2006. There is an exception to this rate of pay increase; it does not apply to the conversion of sick leave to cash for 2006 that will be paid in 2007. Steve and John voted yes.
13. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize a pay increase of 3.0% to be effective with the pay period beginning December 24, 2006 for Job and Family Services employees as long as it stays within State ceilings allocated to the agency. There is an exception to this rate of pay increase; it does not apply to the conversion of sick leave to cash for 2006 that will be paid in 2007. Steve and John voted yes.
14. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 11:21 a.m. to discuss pending litigation. The County Prosecutor was also present. Steve and John voted yes.
15. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 11:37 a.m. Steve and John voted yes.

16. 10:00 a.m. – Senior Resource Monthly Meeting.
17. 11:00 a.m. – Common Pleas Court – TRO Discussion OCIC Suit.
18. 1:30 p.m. – Meeting with Sanitary Engineering regarding Assessment Splits. It was moved by Mr. Papcun and seconded by Mr. Arndt to adopt Resolution No. 06-118 amending the previous resolution certifying certain sewer assessments of the State Road Sanitary Sewer Improvements Project in the P/CI Sewer Sub-District to the County Auditor for placement against the property served. Steve and John voted yes.
19. It was moved by Mr. Papcun and seconded by Mr. Arndt to adopt Resolution No. 06-119 amending the previous resolution certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. Steve and John voted yes.
20. It was moved by Mr. Papcun and seconded by Mr. Arndt to adopt Resolution No. 06-120 amending the previous resolution certifying certain sewer assessments of the SR 269 Sewer Project to the County Auditor for placement against the property served. Steve and John voted yes.
21. It was moved by Mr. Papcun and seconded by Mr. Arndt to adopt Resolution No. 06-121 amending the previous resolution certifying certain sewer assessments (EDA grant repayment obligation) for the construction of the State Road Sanitary Sewer Improvements Project in P/CI Sewer Sub-District. Steve and John voted yes.
22. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Ottawa County Voucher Report dated December 27, 2006 in the total amount of \$378,675.22 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 John voted yes.
23. County Administrator reported the following new/updated information: budget change requests and discussion of 2007 appropriations.