

Recap of County Commissioners Meeting February 23, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the promotion of David Rogers to Communications/SCADA Specialist with the rate of pay of \$22.26 per hour; Rebecca Scherf to Bookkeeper III/Assessment Specialist at the rate of pay of \$16.37 per hour; Theresa Spitler to Billing III/Information Systems Specialist at the rate of pay of \$15.21 per hour; and Cindy Conner to Principal Clerk II at the rate of pay of \$14.88 as per the union contract and the signed Memorandum of Understanding. Raises are effective March 6, 2006. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize signing the purchase of service contract between Job and Family Services and the Ottawa County Transportation Agency (OCTA). This contract will provide transportation assistance for eligible individuals to meet work requirements, job search, employment and/or training, or non-emergency medical transportation needs. This agreement will be in effect March 8, 2006 through June 30, 2006 and may not exceed \$17,979.00, unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize signing agreements with MasterMind Systems, Inc. to perform traffic safety studies for the Guardrail Inventory/Inspection Study and the Roadside Hazard Inventory. The contract for guardrail inventory/inspection study is in the amount of \$12,150.00. The contract for the roadside hazard inventory is in the amount of \$10,410.00. These contracts shall commence as soon as possible and shall be completed on or before September 30, 2006. This action is taken upon the recommendation of the County Engineer. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-15 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.

8. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-16 setting April 6<sup>th</sup>, 2006 at 10:00 o'clock a.m. as the viewing date and time to review the line of said improvement and set May 9<sup>th</sup>, 2006 at 10:00 o'clock a.m. for the final hearing on the vacation of a part of Fox Road. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-17 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.
10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated February 21 & 22, 2006 in the total amount of \$369,317.64 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.
11. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by the Sheriff's Office and as recommended by the County Administrator. All voted yes.
12. 1:30 p.m. - Meeting with Boston Medical Life Insurance regarding programs available.
13. County Administrator reported the following new/updated information: budget change requests, local government funds with the City of Port Clinton, and PIB water documents to be signed on Tuesday.