

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

1. 9:00 a.m. – Volunteer Recognition – Sandra Wolf.
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 Ottawa County Voucher Report dated February 27, 2006 in the total amount of \$232,079.24 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. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the Clerk of Courts to sign a sales agreement with Imagistics for the purchase of a digital copy machine for the purchase price of \$12,687.00 and maintenance agreement in the amount of \$.0065 cost per copy. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 9:25 a.m. to discuss pending litigation with Ottawa County. The County Prosecutor was also present. All voted yes.
7. 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 9:33 a.m. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Sanitary Engineering, Riverview Nursing Home, Muni Court, Juvenile Court and as recommended by the County Administrator. All voted yes.
9. 10:00 a.m. – Monthly Sheriff's Office Update.
10. 10:30 a.m. – Senior Issues with the Executive Coordinator of Senior Resources.
11. It being the hour of 11:30 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Home Delivered Meals Program for Ottawa County one bid was received and will be reviewed.

12. It being the hour of 1:00 p.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for supplying aggregate (stone) for year 2006 – three bids were received and will be reviewed.
13. 1:30 p.m. – South Bass Island Water Line Extension Project (Plan and Tentative Assessment Approval) with Sanitary Engineering Officials. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-18 describing the waterline improvements to be acquired and constructed, declaring the necessity thereof, determining whether to levy and collect special assessments, and causing the preparation of detailed plans, specifications, estimates of cost, tentative assessments and financing for acquiring and constructing waterline improvements known as “Watermain Extension – South Bass Island”, within the County, as described in exhibit “B”, in the Ottawa County Sewer District, Ottawa County, Ohio. All voted yes.
14. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-19 ratifying detailed plans, specifications, estimates of cost, tentative assessments and financing for the acquisition and construction of improvements as described in Exhibit “B” for waterline improvements known as “Watermain Extension – South Bass Island”, as well as approving the form of the construction documents, in the Ottawa County Sewer District, Ottawa County, Ohio. All voted yes.
15. County Administrator reported the following new/updated information: sale of truck used by fairgrounds, budget change requests, new HB 175 and discussion of changes with CBO.