

Recap of County Commissioners Meeting March 9, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Pledge of Allegiance led by local veteran Dennis J. Depner.
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 adopt Resolution No. 06-22 authorizing the signing of permanent and temporary easements with the State of Ohio on behalf of the Adjutant General's Department for Phases 1 & 2 of the Erie Township Sanitary Sewer Improvements Project on the Camp Perry property. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. 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/Assistant Administrator to sign the Typewriter Maintenance Agreement with Accurate Business Machines for the period of April 1, 2006 through March 31, 2007. The amount of the agreement is \$3,626.00. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize waiving the penalties in the amount of \$3,990.18 for Camp Perry's water bills. Penalties are from September 2004 to February 2006. The motion was withdrawn from the table for further discussion.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Emergency Management Agency titled "FENOC Grant." This action is taken upon the request of the Director of Emergency Management. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the hiring of Helen Wolf at \$7.00 per hour for the position of intermittent part-time site assistant for the Ottawa County Senior Resource Department effective February 27, 2006. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources and the Human Resource Director. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorizes the transfers and additional appropriations as requested by the Board of Elections and as recommended by the County Administrator. All voted yes.

10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 9:36 a.m. to discuss potential litigation regarding Riverview Nursing Home. Carl Koebel and John Papcun voted yes. Steve Arndt was absent. The County Prosecutor was also present.
11. 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 10:03 a.m. All voted yes.
12. 10:00 a.m. – County Engineer - Monthly Report
13. 10:30 a.m. – Exit Conference with State Examiners. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:40 a.m. to discuss the Exit Conference for the Financial Condition of Ottawa County for the period of January 1, 2004 through December 31, 2004 from the State Auditor's Office in accordance with section 121.22(D) of the Ohio Revised Code. 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 11:12 a.m. Carl Koebel and John Papcun voted yes. Steve Arndt was absent.
15. 11:00 a.m. – Meeting with Clerk of Courts regarding Maximus Collection Update.
16. County Administrator reported the following new/updated information: Receipt of check for communications needs through the FENOC Grant, Status of the Visitor's Center at the wildlife refuge, addition to Riverview Industries.