

Recap of County Commissioners Meeting March 30, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 9:40 a.m. to discuss potential litigation regarding Riverview Nursing Home. All voted yes.
2. 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 9:55 a.m. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the following requests for expenses be approved. All voted yes.
5. 10:30 a.m. – Quarterly Investment Board Meeting.
6. 11:00 a.m. – Meeting with Judge Moon regarding the Potential Hiring of an Employee.
7. It was moved by Mr. Koebel and second by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Contract and Notice to Proceed with Mosser Construction, Inc. for the Ottawa County Odor Control Stations and Bulk Storage Project. The contract amount for this project is \$446,100.00. 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. Papcun that the Board of Ottawa County Commissioners extend the letter of contract with WSOS to provide home delivered meals to homebound seniors in Ottawa County for the period of April 1, 2006 through April 30, 2006 at a rate of \$7.23 per meal. This is an extension of the agreement signed on December 27, 2005. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated March 29, 2006 in the total amount of \$11,707.86 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.
10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners accept the proposal from BEC Associates for professional engineering and surveying services for the 2006 CDBG Port Clinton Sidewalk Ramp Project in the amount of \$5,000.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and the Safety-Service Director of the City of Port Clinton. All voted yes.

11. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the hiring of Kathy Reeder at \$7.00 per hour for the position of part-time site assistant for the Ottawa County Senior Resource Department effective April 3, 2006. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources and the Human Resource Director. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize entering into a standard Sanitary Sewer Agreement and Public Water Agreement with Harbor's Edge Development LTD for the public water, sanitary sewer, and Pump Station #150 replacement improvements for Harbor's Edge Condominiums Phase II. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
13. 1:30 p.m. Meeting with Sanitary Engineering Officials and Prosecuting Attorney regarding the Catawba Bay Subdivision Letter of Credit. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the issuance of a default notice to Lost Lake Development LLC for the Catawba Bay Development Phase II improvements. On June 10, 2004 the Board entered into an Agreement with Lost Lake Development LLC and allowed for a Guarantee Letter of Funds to be established for completion of the required improvements by April 20, 2005. On April 20, 2006, the Agreement and the Guarantee Letter of Funds will expire. The improvements bound by the Agreement and Guarantee Letter of Funds have not been completed. This action is being taken to collect on the established Guarantee Letter of Funds in the event a new Agreement and Guarantee Letter of Funds or Escrow Account are not established prior to April 20, 2006. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
14. 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 Juvenile Court, Prosecutor's Office and Sheriff and as recommended by the County Administrator. All voted yes.
15. 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 and as recommended by the County Administrator. Carl and John voted yes. Steve abstained from the vote.
16. County Administrator reported the following new/updated information: budget change requests form.