

Recap of County Commissioners Meeting August 25, 2005.

John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 8:30 a.m. – Bid Opening was held for the Hazard Mitigation Grant Program for a House Elevation. One bid was received and will be reviewed.
2. Motion by Carl Koebel, seconded by Steve Arndt to approve the minutes of the previous meeting. All voted yes.
3. Motion by Carl Koebel, seconded by Steve Arndt to approve travel expense requests. All voted yes.
4. Motion by Carl Koebel, seconded by Steve Arndt to appoint Robert Hille as acting treasurer effective August 31, 2005 at midnight through September 4, 2005 to fill the unexpired term of Jacqueline Chapman who has resigned effective August 31, 2005. All voted yes.
5. Motion by Carl Koebel, seconded by Steve Arndt to set a bid opening date of Thursday, September 15, 2005 at 8:30 a.m., E.D.T., at which time bids received will be opened for the Hazard Mitigation Program House Elevation Project located at 2332 E. Sand Road. This action is taken upon the recommendation of Assistant Director of the Regional Planning Commission. All voted yes.
6. Motion by Carl Koebel, seconded by Steve Arndt to sign the Juvenile Court grant agreement and funding application with the Ohio Department of Youth Services. The term of this agreement is July 1, 2005 and ending June 30, 2007. This official action is taken upon the recommendation of the Juvenile Court Judge. All voted yes.
7. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-67 approving use of submerged lands for Bailiwick Development LLC in Danbury Township, Ohio. All voted yes.
8. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-68 cooperating with the Put-in-Bay Township Port Authority to construct a waterline extension into unincorporated areas of Put-in-Bay Township for the distribution of Put-in-Bay Village Water in Sub-District One. All voted yes.
9. Motion by Carl Koebel, seconded by Steve Arndt to authorize transfers and additional appropriations as presented by Commissioners, Sheriff, Clerk of Courts and Sanitary Engineering. All voted yes.
10. Motion by Carl Koebel, seconded by Steve Arndt to accept the July 2005 Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.

11. Motion by Carl Koebel, seconded by Steve Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:33 a.m. to discuss employment of personnel within the Commissioners Office. All voted yes.
12. Motion by Carl Koebel, seconded by Steve Arndt to return to open session at 9:48 a.m. All voted yes.
13. 10:00 a.m. – Attended Drug Free Supervisor Training in the Emergency Operations Center.
14. County Administrator reported the following new/updated information: consolidation requirement by State of Ohio and Davis-Besse meeting.