

Recap of County Commissioners Meeting February 1, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. 6:00 a.m. – Pancake Breakfast with RVNH Employees.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the BWC Summary of Work-Related Injuries and Illnesses for 2006 as required by the U.S. Department of Labor. This action is taken upon the recommendation of the Human Resource Director. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby appoint Warren C. Cermak to the Airport Zoning Board of Appeals. His appointment is for a three-year term expiring January 30, 2009. This action is taken upon the recommendation of the director of the Regional Airport. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the contracts, Notice of Award, Notice of Commencement, Notice to Proceed, and Notice to Surety for the Riverview HealthCare Campus Therapy Area Renovations to the following low bidders: General Contractor – New Vision Construction Services with a total contract award of \$225,200.00; Fire Protection Contractor – Automatic Fire Protection System with a contract award of \$5,400.00; Combined Plumbing & Mechanical Contractor – Bayes Inc. with a contract award of \$66,200.00; Electrical Contractor – A.T. Emmett LLC with a contract award of \$41,400.00. Total amount of contracts awarded for this project is \$338,200.00. This action is taken upon the recommendation of the County Home Superintendent and the Building and Grounds Superintendent. All voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners establish the amount of the county share for the Minier Ditch Project at 50% of the group cost or not to exceed \$15,000.00. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners re-appoint Robert Steinmiller and Paul Druckenmiller to the Flood Variance Board for a five year term expiring February 12, 2012. This

action is taken upon the recommendation of the Chief Building Inspector. All voted yes.

9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the grant application with the Ohio Department of Natural Resources to acquire 2007 Scrap Tire Grant funds for a County Engineer Roadway Project. This action is taken upon the recommendation of the County Engineer. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Regional Planning Commission and as recommended by the County Administrator. Carl and Steve voted yes. Jim was absent.
11. 10:00 a.m. – Sanitary Engineering Update – Allen/Clay Sewer Project, Erie Township Sewer Project Phases I, II, III, IV and other projects. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the board to sign an increase to the original contract agreement entered into on August 19, 2003 with Metcalf & Eddy for the amount of \$3,600.00 for the Regional Water Main Corrosion Mitigation Project Phase I Extension. The contract increase is to provide additional professional engineering and inspection services to monitor the additional anodes that have been added to the Kwest Group contract by the September 27, 2006 change order. This action is taken upon the recommendation of the Sanitary Engineer. Carl and Steve voted yes. Jim was absent.
12. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing of Amendment #3 in the amount of \$16,230.00 to the contract agreement with Metcalf & Eddy dated August 19, 2003 for the Ductile Iron Pipe (DIP) Project. This amendment is for the continuing services to secure additional direct federal financial assistance. The total cost of Phase II Regional Water Main Corrosion Mitigation Project is \$75,830.00. This action is taken upon the recommendation of the Sanitary Engineer. Carl and Steve voted yes. Jim was absent.
13. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the board to sign the Addendum to the agreement with Poggemeyer Design Group for additional engineering services to provide assistance to the Sanitary Engineering Department to review proposals provided by the developer (Kwest) and to provide input on the proposed development plans. The amount of the addendum shall not exceed \$7,750.00. Total contract amount is \$22,250. This action is taken upon the recommendation of the Sanitary Engineer. Carl and Steve voted yes. Jim was absent.
14. 11:00 a.m. – Monthly Update with Senior Resources.

15. 1:00 p.m. – Presentation of Ottawa County MR/DD – Stakeholder Interviews – Creative Options C
16. 2:00 p.m. – Water & Sewer Policy Payment Agreements for Tenants with Sanitary Engineering.
17. 2:30 p.m. – Executive Session – Comprehensive Review – Emergency Management Personnel. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:33 p.m. to discuss details of security arrangements and emergency response protocols regarding Davis-Besse. All voted yes.
18. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 2:51 p.m. All voted yes.
19. County Administrator reported the following new/updated information: budget change requests, discussion of building permit letter with additional late fees, letter sent in regarding roof inspection, and Scramblgram move and impact on tax abatement.