

Recap of County Commissioners Meeting April 11, 2006.

Steve Arndt, attending another meeting; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Pledge of Allegiance led by local veteran – Robert L. Underwood.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Mr. Koebel and Mr. Papcun voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. Mr. Koebel and Mr. Papcun voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize the vice president of the board to sign Change Order No. 1 for Underground Utilities, Inc., contractor for the Phase IV, Allen/Clay Township Sanitary Sewer Improvement Project. The change order represents additional storm sewer work that was needed on Meadow Drive in the amount of a net increase of \$34,124.00 for a total contract cost of \$1,069,578.00. This action is taken upon the recommendation of the Sanitary Engineer. Mr. Koebel and Mr. Papcun voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize the vice president of the board to sign Final Change Order No. 2 for Helm and Associates, Inc., contractor for the Danbury Township Pump Station Rehabilitation Project. The change order included various changes to the original construction that were necessary due to field conditions, property owners, and modifications to the telemetry and control system required to accommodate changes made after the time of bidding. These changes occurred when the odor control chemical feed project was modified. The amount of net increase is \$29,172.44 for a total contract cost of \$977,430.05. This action is taken upon the recommendation of the Sanitary Engineer. Mr. Koebel and Mr. Papcun voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-31 accepting advance payment of special assessments with regard to the Ottawa County Regional Water project. Mr. Koebel and Mr. Papcun voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled “Project C Water Tower SBI State Park.” This action is taken upon the request of the Sanitary Engineer. Mr. Koebel and Mr. Papcun voted yes.

8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of Thursday, May 25, 2006 at 11:00 a.m., EDT, at which time bids received will be opened for the furnishing of the necessary materials and construction of the Erie Township Sanitary Sewer Improvements Project. Mr. Koebel and Mr. Papcun voted yes.
9. It was moved by Mr. Papcun and second by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Contract and Notice to Proceed with Kwest Group, LLC for the Ottawa County Regional Water Main Mitigation Project, Phase I. The contract amount for this project is \$671,327.36. This action is taken upon the recommendation of the Sanitary Engineer. Mr. Koebel and Mr. Papcun voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Sanitary Engineer, Commissioners, Board of Elections, and Soil and Water and as recommended by the County Administrator. Mr. Koebel and Mr. Papcun voted yes.
11. 10:00 a.m. – Bid Opening was held for the Hazard Mitigation Program House Elevation Project. Two bids were received and will be reviewed.
12. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated April 10 and 11, 2006 in the total amount of \$331,080.21 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.
13. County Administrator reported the following new/updated information: budget charge requests.
14. 11:00 a.m. – Attended the County Engineer Township Trustee Annual Meeting.