

Recap of County Commissioners Meeting June 6, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Koebel and seconded by Mr. Papcun that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Papcun that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with B. Hill's Excavating, Inc., contractor for the replacement of Bridge No. CAR-026-0.29. The amount of the change order is an additional amount of \$2,838.00. New contract price including this change order is \$56,477.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners award the bid for the upgrading of steel bridges ALL-70-2.74 and CAR-224-1.01 to The Ohio Bridge Corporation with the low bid of \$273,562.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners award the bid for the replacement of Bridge No. BEN-22-0.03 with Precast Concrete Box Culvert to Schoen, Inc. with the low bid of \$89,275.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Closing Statement with Otterbein Homes for the purchase of operating rights to 10 nursing home beds from Riverview Nursing Home. Total due from Otterbein at closing is \$450,000.00 having already received the \$50,000 deposit. This action is taken upon the recommendation of the County Administrator. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of June 15, 2006 at 11:00 a.m., E.D.T., at which time bids received will be opened for the hazard mitigation grant project for 3951 W. Willow Beach Road. The motion passed on May 25th had an incorrect date of June 16, 2006 as the bid date. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Thursday, June 29, 2006 at 11:30 a.m., E.D.T., at which time bids will be opened for asphalt concrete resurfacing of various county and township roads. This action is taken upon the request of the County Engineer. All voted yes.
9. It was moved by Mr. Koebel and second by Mr. Papcun that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the Notice of Award, Notice of Commencement, and Notice to Surety with Underground Utilities, Inc. for the Erie Township Area Sanitary Sewer Improvements Project. The contract amount for this project is \$1,197,638.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
11. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners and Job and Family Services and as recommended by the County Administrator. All voted yes.
12. 11:00 a.m. – Meeting with County Engineer regarding various issue updates.