

Recap of County Commissioners Meeting June 8, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the following requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated June 6, 2006 in the total amount of \$618,798.47 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.
4. 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.
5. 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 Memorandum of Understanding between the Ottawa County Transportation Agency (OCTA), the Board of Ottawa County Commissioners and the Ottawa County Senior Resources Department for the delivery of meals for the Home Delivered Meal Program at a rate of \$2.62 per residence for the period of June 5, 2006 through December 31, 2006. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign an agreement with Donald B. Eager & Associates, LLC. for Fair Housing Services to provide two fair housing training sessions. The amount of the contract is in the amount of \$1,500.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Office. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-46 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-45 refusing the vacation of a portion of Fox Road in Put-in-Bay Township. All voted yes.

9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 9:28 a.m. to discuss hiring of personnel in the Clerk of Courts Office. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 9:48 a.m. All voted yes.
11. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering Officials. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of an addendum to the agreement originally entered into on August 12, 2004 with Poggemeyer Design Group for the Erie Township Sanitary Sewer Improvements in an amount of \$531,925. This increase is due to the expanded scope of the project. Phase I includes providing sanitary sewer service to the Camp Perry and Red Horse Squadron areas in the amount of \$386,675 and Phase II provides sanitary sewer service and water service for Fenner Dunlop and SLIPS properties at the eastern edge of Erie Industrial Park (a.k.a. Lake Erie Business Park) in the amount of \$145,250. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
12. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:19 a.m. to discuss pending litigation. The County Prosecutor was also present. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 10:27 a.m. All voted yes.
14. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of contract with The Ohio Bridge Corporation for the upgrading of steel bridges ALL-70-2.74 and CAR-224-1.01 in the amount of \$273,562.00. This action is taken upon the recommendation of the County Engineer. Steve and John voted yes. Carl was absent.