

Recap of County Commissioners Meeting July 6, 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 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 July 5, 2006 in the total amount of \$325,806.67 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. Arndt that the Board of Ottawa County Commissioners award the bid for the asphalt concrete resurfacing of various county and township roads to Erie Blacktop Incorporated with the low bid of \$494,942.10. 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 authorize the following distribution of interest to various funds which replaces the motion established on January 3, 1984. All interest shall be credited to the general fund. Quarterly grant transfers shall be made in accordance to the following funds: All Sanitary Engineering funds; County Engineer Road and Bridge Fund; Health Insurance Trustee and Reserve fund – due to all departments contributing into a consolidated fund all departments will benefit; Bond and note funds, except for those that receive any general fund contributions; Construction funds, except for ditch funds and those that receive any general fund contributions; Any fund that pays indirect costs to the county in accordance with the updated Office of Management and Budget Circular A-87 as prepared each year for the county and that does not receive any general fund contributions. This action is taken upon the recommendation of the County Administrator. 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 extension of the Subcontract for Passport Provider Services with W.S.O.S. Community Action Commission, Inc. for the period of July 1, 2006 though September 30, 2006. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.
7. 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 an

agreement with Verizon for the installation of a T-1 Line for the connection of the county complex buildings in Salem Township to the Courthouse. Total installation cost is \$2,593.09. This action is taken upon the recommendation of the IT Director. All voted yes.

8. 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 Addendum #2 to Closing Binder Documents for the CDBG Economic Development Program Loan with Genoa Properties, LLC for Grant Number B-E-04-057-1. This addendum is to provide the revised amortization schedule for the indebtedness, which reflects a principal balance of \$413,611.64. This action is taken upon the recommendation of the Director of the Regional Planning Office. All voted yes.
9. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by the Commissioners and as recommended by the County Administrator. All voted yes.
10. 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 president of the board to sign the Ohio Public Works Commission project grant agreement for the Allen/Clay Phase IV Sanitary Sewer project in the amount of \$57,153.00. This action is taken upon the recommendation of the Sanitary Engineer. Carl and John voted yes. Steve was absent.
11. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the board to sign the Ohio Public Works Commission project grant agreement for the South Bass Island Waterline Improvement project in the amount of \$325,000.00. This action is taken upon the recommendation of the Sanitary Engineer. Carl and John voted yes. Steve was absent.
12. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign an addendum with Poggemeyer Design Group to revise the agreement entered into on February 16, 2006 for \$59,985.00 for the extension of the waterline to South Bass Island. The amount for Project C is being reduced to \$55,255.00 and is now included in Project A. This action is taken upon the recommendation of the Sanitary Engineer. Carl and John voted yes. Steve was absent.
13. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize entering into an increased A/E agreement with Poggemeyer Design Group, to provide professional engineering services to assist the county with additional coordination and design

activities in connection with Phase I waterline into South Bass Island in conjunction with the Port Authority. This Agreement also formally incorporates the earlier Water Treatment Plant's Feasibility Analysis and Intergovernmental Agreement work that was completed prior to the original agreement being entered into. The amount of said Agreement shall not exceed \$317,669.50. This action is taken upon the recommendation of the Sanitary Engineer. Carl and John voted yes. Steve was absent.

14. 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 Underground Utilities, Inc. for the Erie Township Area Sanitary Sewer Improvements Project. The amount of the contract is \$1,197,638.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
15. 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 Notice of Award, Notice of Commencement, and Notice to Surety with Speer Brothers, Inc. for the Water Main Extension - South Bass Island Project. The amount of the contract for this project is \$1,647,014.48. This action is taken upon the recommendation of the Sanitary Engineer, Prosecuting Attorney, and the consulting engineer, Poggemeyer Design Group, and is contingent on approval by the Put-in-Bay Township Port Authority. All voted yes.
16. It being the hour of 11:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for bituminous surface treatment of various county and township roads. One bid was received and will be reviewed.
17. 1:30 p.m. – Meeting with Clerk of Courts regarding an additional employee.
18. It was moved by Mr. Koebel and second by Mr. Papcun that the Board of Ottawa County Commissioners award the bid to Speer Brothers, Inc. for the Water Main Extension - South Bass Island Project and waive the deficiencies. The contract amount for this project is \$1,647,014.48. This action is taken upon the recommendation of the Sanitary Engineer, Prosecuting Attorney and the consulting engineer, Poggemeyer Design Group, and is contingent on approval by the Put-in-Bay Township Port Authority. All voted yes.
19. County Administrator reported the following new/updated information: budget change requests, update of TMACOG meeting and RVNH dates, update of RVNH HVAC employee, stipulations of the Visitor's Bureau agreement reviewed and appointment to the board.