

Recap of County Commissioners Meeting July 11, 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. Koebel and seconded by Mr. Papcun that the requests for expenses be approved. All voted yes.
3. 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 All Funds Application and Nutrition Funds Application for Program Year 2007-2009 and submit to the Area Office on Aging of Northwestern Ohio, Inc. for funding consideration for the Ottawa County Senior Resource Department. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated July 10, 2006 in the total amount of \$274,957.58 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.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of a renewal consulting agreement with Maximus, Inc. regarding CSEA Provider Contracts for the Juvenile Court IV-D program for Ottawa County. Proposed fee to complete rate analysis is not to exceed \$4,000.00. Term of this agreement is for the period of July 1, 2006 through June 30, 2007. This action is taken upon the recommendation of the Director of Job & Family Services. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Frances Witte in the amount of \$9,539.00. The mortgage was filed under the WSOS Program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners rescind the motion of July 6, 2006 authorizing the president of the Board to sign an agreement with Verizon for a T-1 Line for the connection of the county complex buildings in Salem Township to the Courthouse. 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 an agreement with Verizon for the purchase of T-1 equipment for the courthouse to be used as the internet provider. Total installation cost is \$2,593.09. This action is taken upon the recommendation of the IT Director. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners award the bid for the bituminous surface treatment of various county and township roads to Whitta Construction with the low bid of \$101,669.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners adopt Resolution No. 06-58 granting the establishment of Jeannie Drive as a public road as petitioned for by Mike Meisler and others. All voted yes.
11. 10:00 a.m. – Conference Call with Attorney regarding South Bass Island Project; Portage River Emergency Water Line Replacement & Allen Clay Sanitary Sewer Change Orders. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 10:02 a.m. to discuss pending litigation with regards to the South Bass Island Watermain Project. The County Prosecutor was also present. All voted yes.
12. 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 10:41 a.m. All voted yes.
13. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Clerk of Courts, Juvenile Court and Sheriff and as recommended by the County Administrator. All voted yes.
14. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners does hereby authorize the employment of the law firm of Benesch, Friedlander, Coplan & Aronoff to represent the Board of Commissioners in proceedings related to the legal action taken with Underground Utilities. All voted yes.
15. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Final Change Order No. 1 for Precision Directional Boring, LLC, contractor for the Portage River 16” Waterline Crossing Emergency Repair Project. The change order includes final quantity adjustments and additional work required due to changed field conditions. The amount of net increase is

\$3,022.00 for a total contract cost of \$169,542.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

16. 11:00 a.m. – Meeting with County Treasurer regarding Web Site Agreement. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the County Treasurer to sign the Web Hosting agreement with Digital Data Technologies, Inc. for hosting of a web site for the Ottawa County Treasurer's Office. Amount of agreement shall be \$2,500 set up fee and \$975 per month charge. This action is taken upon the recommendation of the County Treasurer. All voted yes.

17. County Administrator reported the following new/updated information: budget change requests, brief update of meeting regarding SBI Watermain Project, and update of PIB meeting with Board of Health & EPA officials.