

Recap of County Commissioners Meeting July 25, 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 Ottawa County Voucher Report dated July 25, 2006 in the total amount of \$216,205.90 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.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of a contract with Whitta Construction, Inc. for the bituminous surface treatment of various county and township roads in the amount of \$101,669.00. 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 hereby appoint Pamela McGlothlin to the Mental Health and Recovery Board of Erie and Ottawa Counties. Ms. McGlothlin will be serving in the seat vacated by Ms. Cindy Gunderson. Term will commence on July 18, 2006 and expire December 27, 2007. This action is taken upon the recommendation of the Executive Director of the Mental Health and Recovery Board. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun 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 and County Engineer in proceedings related to the legal action taken with Henry W. Bergman, Inc. (contractor); Ohio Farmers Insurance Company (Surety) and State Auto Insurance Company (Insurer). All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners approve and authorize entering into an A/E agreement with Poggemeyer Design Group to furnish professional engineering services for evaluating the capacity of the Portage/Catawba Island Sanitary Sewer Collection and Treatment System for a proposed 1,500 EDU residential development in Portage Township. The contract amount for this project is \$14,500. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "PCI WWTS Study for Kwest." This action is taken upon the request of the Sanitary Engineer. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the County Treasurer to sign an Electronic Payment Processing Agreement with Official Payments Corporation to provide services to collect taxes, fines, fees and/or other types of monetary obligations from individuals via the internet interface over the web and an interactive telephone voice response system. Term of this agreement is for two years and the user shall pay the fee for service. This action is taken upon the recommendation of the County Treasurer. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sheriff's Office titled "VRPP Grant." This action is taken upon the request of the Chief Deputy. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-60 issuing the Order to Engineer upon view of proposed vacation of an alley in Graytown, Ohio – Benton Township. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners adopt Resolution No. 06-61 authorizing continuation of tax abatement for Signature Label, Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Signature Label, Inc. to the terms of the Enterprise Zone Agreement dated May 19, 1998. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners adopt Resolution No. 06-62 authorizing continuation of tax abatement for Adfilm, LLC., as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated May 19, 1998. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners adopt Resolution No. 06-63 authorize continuation of tax abatement for Adfilm, LLC., as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated May 10, 2001. All voted yes.

14. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners to adopt Resolution No. 06-64 authorizing continuation of tax abatement for Adfilm, LLC., as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC. to the terms of the Enterprise Zone Agreement dated April 22, 2003 and amended on October 20, 2003. All voted yes.
15. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
16. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Commissioners and Municipal Court and as recommended by the County Administrator. All voted yes.
17. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract for the coordinated onsite mental health and chemical dependency services between the Ottawa County Job & Family Services and The Giving Tree. This contract is effective for the period of July 1, 2006 through June 30, 2007. Total contract amount may not exceed \$42,000.00, unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
18. 10:00 a.m. – Monthly Sheriff’s Office Update.
19. It being the hour of 10:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2006 Port Clinton Sidewalk Rehabilitation Project three bid(s) were received and will be reviewed.
20. 10:45 a.m. – Health Insurance Benefit Committee Meeting.
21. 1:30 p.m. – Lost Lake Development – Catawba Bay Pump Station with Kelly Frey and Robert Snyder.
22. County Administrator reported the following new/updated information: August business visit, budget change requests, and Clerk of Courts staffing situation.