

Recap of County Commissioners Meeting August 1, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, vacation.

1. 1:30 p.m. – Pledge of Allegiance led by local veteran Paul A. Laderach.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby accept Old Stone Trail as a public road and be designated as T.R. #1223. The roadway has been satisfactorily maintained in accordance with the Ottawa County Subdivision Regulations and in agreement with the Allen Township Trustees who will accept future maintenance of the road. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes.
5. 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 a Subordination of Mortgage request in regard to property owned by Margaret Kassnel located at 702 Rice Street, Elmore, Ohio in the amount of \$16,360.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and WSOS Community Action Commission. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 2 for Underground Utilities, Inc., contractor for the Phase IV, Allen/Clay Township Sanitary Sewer Improvement Project. The change order represents additional 24-inch casing pipe, bored and jacked under Manor Drive as requested by ODOT for the crossing of Manor Drive in the ODOT right-of-way in the amount of a net increase of \$19,200.00 for a total contract cost of \$1,088,778.00. This action is taken upon the recommendation of the Sanitary Engineering Department. Steve and Carl voted yes.
7. 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 the Architectural Proposal for the Riverview Nursing Home – Proposed Therapy Area Remodeling with Bodner & Kerik Architects. Owner will pay the architect a fee of 8.5% of the final construction costs. This action is taken upon the recommendation of the Superintendent of the Riverview Nursing Home and the Building & Grounds Superintendent. Steve and Carl voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 06-65 entering upon the journal the filing of a petition for annexation seeking to annex .215335 acres in Harris Township to the Village of Elmore; establishing a hearing date for said petition; and referring the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer. Steve and Carl voted yes.
9. It was moved by Mr. Arndt seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Commissioners and Recorder and as recommended by the County Administrator. Steve and Carl voted yes.
10. 1:30 p.m. – Senior Issues with Kendra German.
11. County Administrator reported the following new/updated information: Toussaint River meeting with Rep. Kaptur, RVNH resident picnic, 5-county PIB meeting, budget change requests, and airport meeting with Erie County officials.