

Recap of County Commissioners Meeting August 3, 2006.

Steve Arndt, present; Carl Koebel, present; John Papcun, vacation.

1. 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.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the following requests for expenses be approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated August 2, 2006 in the total amount of \$426,655.35 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. Steve and Carl 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 2006 Sidewalk Rehabilitation Program for the City of Port Clinton to Jeff Wadsworth Excavating Company in the amount of \$28,666.75, this was the lowest of bids received, and authorize the president of the Board to sign the Notice of Award and Notice to Surety. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. 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 signing of the Purchase of Service Contract with Flex-Temp Employment Services to provide short term, qualified trainer of the Income Maintenance program requirements and CRIS-e (computer system) services for the Ottawa County Job & Family Services. This contract is effective for the period of August 1, 2006 through October 31, 2006. Total contract amount may not exceed \$16,684.50, unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and Carl voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners withdraw the petition for annexation to the Village of Elmore as filed July 27, 2006. This action is taken upon the recommendation of the Prosecuting Attorney. Steve and Carl voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Common Pleas Court and as recommended by the County Administrator. Steve and Carl voted yes.
8. 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 Grant

Agreement with the Federal Aviation Administration on behalf of the Erie-Ottawa Regional Airport Authority for a 95% grant to Rehabilitate Runway 9/27 (Design); Construct Runway 9/27 lighting; Grading of Runway 09 safety area; acquire land (Parcel Nos. 35, 42, and 37) and acquire snow removal equipment (blower). Maximum amount shall be \$1,316,460.00. This action is taken upon the recommendation of the Erie-Ottawa Regional Airport Authority manager. Steve and Carl voted yes.

9. 9:45 a.m. – Conference Call with Sandusky County Commissioners with regard to the Indian Saam Ditch Maintenance. It was moved by Mr. Liskai (Sandusky County Commissioner) and seconded by Mr. Koebel (Ottawa County Commissioner) to adopt Resolution No. 2006-299 authorizing that the proposed maintenance work for 2006 for the Indian (Saam) Joint County Ditch No. 925 in Sandusky-Ottawa Counties, be approved as submitted by the Ditch Maintenance Supervisor. All voted yes. Mr. Papcun was absent.
10. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering.
11. 11:00 a.m. – Executive Session held with the State Auditors regarding a Pre-Engagement Meeting. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 11.00 a.m. to discuss pre-engagement letter from State Auditor's Office in accordance with section 121.22(D) of the Ohio Revised Code. Steve and Carl voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 11: 30 a.m. Steve and Carl voted yes.
13. 1:00 p.m. – Erie Township Sewer Ground Breaking Ceremony at Camp Perry.
14. County Administrator reported the following new/updated information: budget change requests, cleaning for MRDD office branch, and housing authority appointment.