

Recap of County Commissioners Meeting August 8, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Koebel and seconded by Mr. Papcun 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 requests for expenses be approved. All voted yes.
3. 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 with Speer Brothers, Inc. for the Water Main Extension - South Bass Island Project. The contract amount for this project is \$1,647,014.48. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of Thursday, September 21, 2006 at 10:00 a.m., E.D.T., at which time bids received will be opened for rock salt for ice control for county and township roads. This action is taken upon the recommendation of County Engineer. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by the Clerk of Courts and as recommended by the County Administrator. All voted yes.
6. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for striping of various county and township roads four bid(s) were received and will be reviewed.
7. 11:45 a.m. – Lunch at the Port Clinton Senior Center.
8. 1:00 p.m. – Briefing with Representative Marcy Kaptur regarding the Mapping of Toussaint River Ordnance.
9. 1:30 p.m. – Meeting with Clerk of Courts and Human Resource Director regarding staffing issues.
10. County Administrator reported the following new/updated information: Experience Ottawa County Days, Request for exemption from bed tax by the Ohio Military Reserve for training at the Camp Perry Training Site.