

Recap of County Commissioners Meeting August 10, 2006.

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

1. 9:00 a.m. – Conference call with Jeff Marqusee, U.S. Defense Department regarding the work to be done in the Toussaint River Area.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Ottawa County Voucher Report dated August 9, 2006 in the total amount of \$382,732.82 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. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners award the bid for the striping of various county and township roads to Oglesby Construction, Inc. with the low bid of \$119,825.13. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. 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 Sanitary Engineering and as recommended by the County Administrator. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the July 2006 Monthly Financial Report as submitted by the County Administrator. All voted yes.
8. 9:20 a.m. – Meeting with Sanitary Engineering Official regarding Ohio Water & Sewer Rotary Commission. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-66 designating and authorizing the president of the board as the signatory designee for all forms and documents related to the Ohio Water and Sewer Rotary Commission for funding the deferred agricultural assessments on the South Bass Island Waterline Improvements, Project A. All voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-67 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
10. 10:00 a.m. - County Engineer Monthly Update
11. 10:30 a.m. – Attended the events of Experience Ottawa County.