

Recap of County Commissioners Meeting September 8, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. Motion by Steve Arndt, seconded by Carl Koebel to approve the minutes of the previous meeting. All voted yes.
2. Motion by Steve Arndt, seconded by Carl Koebel to approve travel expense requests. All voted yes.
3. Motion by Carl Koebel, seconded by Steve Arndt to authorize the president of the Board to sign Change Order No. 1 with Erie Blacktop, Inc. for the asphalt concrete resurfacing of various county and township roads in the amount of an additional \$26,929.20 increasing the total amount of the contract to \$672,741.45. This change order is for additional work on the State Road Sewer Project as requested by the Sanitary Engineer. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. Motion by Carl Koebel, seconded by Steve Arndt to accept the quote from Smith Paving & Excavating in the amount of \$15,100.00 for the Oak Harbor ADA Curb Ramp Replacement Project and authorize the president of the Board to sign the Notice of Award. This was the lowest of quotes received. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
5. Motion by Carl Koebel, seconded by Steve Arndt to accept with regret the resignation of Paul Dragan from the Ottawa County Senior Advisory Board effective August 1, 2005. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
6. Motion by Carl Koebel, seconded by Steve Arndt to approve the County Voucher Report dated September 6, 2005 in the total amount of \$622,762.16. All voted yes.
7. Motion by Carl Koebel, seconded by Steve Arndt to rescind the previous motion approving Change Order No. 1 with Erie Blacktop, Inc. for the asphalt concrete resurfacing of various county and township roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. Motion by Carl Koebel, seconded by Steve Arndt to authorize transfers and additional appropriations as presented by the Juvenile Court and Riverview Nursing Home. All voted yes.
9. 10:00 a.m. – Introductory Meeting with Branch Manager and Executive Vice President of 1st Federal Bank in Genoa.
10. 10:30 a.m. – Financial Preparation of Reports with County Auditor.

11. 11:30 a.m. – Elected Officials Picture.
12. 12:00 p.m. – Brush Wellman Update at The Garden.
13. 1:30 p.m. – Monthly Sheriff's Office Update.
14. 2:00 p.m. – Meeting with Sanitary Engineering regarding Issue I Jobs for Ohio.
15. Motion by Carl Koebel, seconded by Steve Arndt to authorize the signing of Change Order No. 1 with Erie Blacktop, Inc. for the asphalt concrete resurfacing of various county and township roads in the additional amount of \$47,825.00 increasing the total amount of the contract to \$693,637.25. This change order is for additional work on the State Road Sewer Project as requested by the Sanitary Engineer. This action is taken upon the recommendation of the County Engineer. All voted yes.
16. County Administrator reported the following new/updated information: letter of thanks from family that had a resident in Cottage Cove at Riverview Nursing Home; update on the re-roofing project; informed them of meeting with OCIC.