

Recap of County Commissioners Meeting September 13, 2005.

John Papcun, attending another meeting; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes. Mr. Papcun was absent.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes. Mr. Papcun was absent.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the U.S. Environmental Protection Agency Grant Agreement in the amount of \$962,200.00 for the Regional Water main Corrosion Mitigation Project – Phase I. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes. Mr. Papcun was absent.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department effective September 13, 2005. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes. Mr. Papcun was absent.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Erie Blacktop, Inc., contractor for the asphalt concrete resurfacing of various county and township roads. The amount of the change order is an additional amount of \$36,363.30. New contract price including this change order is \$682,175.55. This action is taken upon the recommendation of the County Engineer. All voted yes. Mr. Papcun was absent.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an addendum to the A/E agreement with Poggemeyer Design Group, Inc. for the amount of \$29,500.00 for the Danbury Township Chemical Injection Stations Project. This increase is due to the modifications to changes to the proposed chemical injection stations utilizing a new chemical (Econox) that is less expensive and non hazardous to handle. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes. Mr. Papcun was absent.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign an Addendum with ACS State and Local Solutions, Inc. for additional microfilm services in the Recorder's Office for a total per document cost of \$3.17 per document to begin October 2005. This action is taken upon the recommendation of the Recorder. All voted yes. Mr. Papcun was absent.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated September 12, 2005 in the total amount of \$361,566.59 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. Mr. Papcun was absent.
9. 10:00 a.m. – Danbury Township Wastewater Treatment Plant Tour & Lunch.
10. 2:30 p.m. – Attended the Continuation of First Hearing on Joint Ditch with Wood County at the Wood County Commissioners Office.