

Recap of County Commissioners Meeting September 14, 2006.
Steve Arndt, absent; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and John voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. Carl and John voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners reschedule the bid opening date of September 21, 2006 at 1:30 p.m., E.D.T., to September 28, 2006 at 10:30 a.m., E.D.T., at which time bids received will be opened for the hazard mitigation house elevation project for 8583 W. Sand Beach Road. This action is taken upon the request of the contractors for additional information on the drawings and at recommendation of the Assistant Director of the Regional Planning Commission. Carl and John voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated September 12, 2006 in the total amount of \$792,697.11 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. Carl and John voted yes.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of change order #1 with Erie Blacktop Inc., for the asphalt concrete resurfacing of various county and township roads in the amount of \$33,357.41. This change order is for additional quantities and items. Total contract amount with this change order is \$528,299.51. This action is taken upon the recommendation of the County Engineer and as approved by the Prosecuting Attorney. Carl and John voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize entering into a Public Water Agreement with Gluth Properties, LLC for public water improvements to West Bay Subdivision in Portage Township. The improvements are to become publicly owned upon completion of a one year warranty period after construction has been approved. This action is taken upon the recommendation of the Sanitary Engineer. Carl and John voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 9:33 a.m. to discuss wages of employee in the Emergency Management Agency. Carl and John voted yes.

8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 9:53 a.m. Carl and John voted yes.
9. 10:00 a.m. – Discussion for Annexation Petition from Harris Township to the Village of Elmore. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-85 granting the annexation to the Village of Elmore as petitioned for by Kenton P. Weis, agent for landowners. Carl and John voted yes.
10. 11:00 a.m. – Meeting with County Treasurer regarding the CDARS Discussion – Investment Policy Amendment.
11. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 06-86 stating Ottawa County's support for restoration efforts to restore the Great Lakes. Carl and John voted yes.
12. 1:30 p.m. – Meeting with Sanitary Engineering Officials regarding SBI Water Operator Assistance. It was moved by Mr. Papcun and seconded by Mr. Koebel to authorize signing the Memorandum of Understanding with the Ohio EPA regarding operation of certain drinking water supply systems for properties located on South Bass Island. This action is taken upon the recommendation of the Sanitary Engineer and as approved by the Prosecuting Attorney. Carl and John voted yes.
13. It was moved by Mr. Papcun and second by Mr. Koebel that the Board of Ottawa County Commissioners authorize the vice president of the Board to sign a letter contract with Industrial Fluid Management, Inc. to furnish a minimum of a Class I Water Supply Operator to oversee the operation and maintenance activities for the following facilities as required: Island Club, Fox's Den, Bird's Nest, ODNR State Park, and the OSU Stone Lab. This action is taken upon the recommendation of the Sanitary Engineering Department. Carl and John voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the Sanitary Engineer to sign the agreement regarding operation of drinking water supply systems with the owners of the public water systems on South Bass Island. This action is taken upon the recommendation of the Sanitary Engineer. Carl and John voted yes.
15. County Administrator reported the following new/updated information: walking benefit at Riverview Nursing Home, law library use and ground breaking for SBI.