No Meeting was held on Tuesday, September 19, 2006. The Commissioners attended the OSU Farm Science Review.

Recap of County Commissioners Meeting September 21, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Volunteer Recognition – Daniel B. Torris, Sr.

2. It was moved by Mr. Koebel and seconded by Mr. Papcun that the minutes of the previous meeting are approved. All voted yes.

3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.

4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners amend the Ottawa County Investment Policy effective September 14, 2006 to include investments eligible through the CDARS program. This action is taken upon the recommendation of the Investment Advisory Committee. All voted yes.

5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "SBI – Future Water & Sewer Extensions." This action is taken upon the request of the Sanitary Engineer. All voted yes.

6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Adult Probation Department titled "Adult Probation Services Fund." This action is taken upon the request of the Chief Adult Probation Officer. All voted yes.

7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Emergency Management Agency titled "FY06 Homeland Security Program (SHSP) Grant." This action is taken upon the request of the Deputy Director of Emergency Management. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the board to sign the Community Development Block Grant (CDBG) Program Formula Allocation Grant Agreement for grant number B-F-06-057-1 for the period of September 1, 2006 to February 28, 2008. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the board to sign the Community Rating System Annual Certification form. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commissioner. All voted yes.

10. It was moved by Mr. Koebel and seconded by Mr. Papcun that personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.

11. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners adopt Resolution No. 06-87 fixing the time and place of final hearing and notice thereof on a public road petition to vacate a part of Fox Road in Put-in-Bay Township. All voted yes.

12. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, October 10, 2006 at 10:00 a.m., E.D.T., at which time bids received will be opened for the Ottawa County Fiber Optic Project – all county owned facilities in the area of the Ottawa County Resource Centre (except fairgrounds). This action is taken upon the recommendation of the Building & Grounds Superintendent. All voted yes.

13. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated September 19, 2006 in the total amount of $441,678.73 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.

14. 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 Rock Salt for Ice Control 2006-2007 Winter Season four bids were received and will be reviewed.

15. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by EMA, Common Pleas, Sanitary Engineering, Probate Court and Commissioners and as recommended by the County Administrator. All voted yes.

16. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners accept the August 2006 Monthly Financial Report as submitted by the County Administrator. All voted yes.

17. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 10:25 a.m. to discuss wages of an employee in the Emergency Management Agency. All voted yes.

18. 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 10:31 a.m. All voted yes.

19. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-89 pursuant to Revised Code Section 6117.51 to order connection to the Ottawa County Sewer Sub-District #13, Allen/Clay Sewer System, Phase IV. All voted yes.

20. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the board to sign Addendum #2 to the contract agreement with BEC Associates in the amount of $18,466.00 for the Sand Road Waterline Replacement Project. This increase is due to various changes in the scope of the project and associated revisions to the plans, cost estimates, financing scenarios, and assessments. The total project cost of all engineering phases associated with this project is $261,430 (Phase I - $112,252, Phase II - $29,612, Phase III - $29,066, and Phase IV - $90,500). This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

21. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the board to sign the addendum to the contract agreement with BEC Associates in the amount of $2,912.00 for the State Route 269 Force Main Improvements Project for a total contract cost of $66,612.00. This increase is due to the extra effort required when the contractor encountered a buried power pole and guide wire anchor during the directional boring operation. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

22. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the hiring of Dennis Konicki for the position of Contract Water Operations Manager for the Sanitary Engineering Department effective September 15, 2006. Rate of pay will be $35.00 per hour. Mr. Konicki will be overseeing the operation and maintenance of contract water operations for Put-in-Bay Township for the duration of the project as needed. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

23. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners adopt Resolution No. 06-88 designating and authorizing the position of president as signatory designee for all forms and documents related to the State Issue II Funding applications to the Ohio Public Works Commission. All voted yes.

24. It being the hour of 11:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Toussaint East Road (CR #93) Surface Treatment Project two bids were received.

25. 2:00 p.m. – Health Insurance Benefit Committee Meeting.

26. County Administrator reported the following new/updated information: RVNH auxiliary luncheon confirmation, wellness committee, Otterbein visit, schedule of several meetings, budget change requests, and historical data received from Judge Moon.