

Recap of County Commissioners Meeting September 22, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:24 a.m. to discuss compensation of employees at Riverview Nursing Home. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 9:55 a.m. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign Change Order No. 1 with Wolfe's Roofing, Inc. contractor for the Re-roofing of the Ottawa County Full Service Jail for necessary upgrades to the insulation and surrounding areas. The change order is an additional amount of \$6,644.00 increasing the total amount of contract to \$60,888.00. This action is taken upon the recommendation of the Building & Grounds Assistant Superintendent. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that that Board of Ottawa County Commissioners authorize the signing of an Agreement between Ottawa County Riverview Nursing Home and Teamsters Local No. 20 for the period of June 24, 2005 through June 23, 2008. This action is taken upon the recommendation of the Human Resource Director and County Home Administrator. All voted yes.
7. 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. 1 with The Shelly Company, contractor for the reconstruction (rehabilitation) of Elmore Eastern Road C.R. #6. The amount of the change order is a decrease amount of \$1,660.00. New contract price including this change order is \$495,872.50. This action is taken upon the recommendation of the County Engineer. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the correction of Change Order No. 2 with Erie Blacktop, Inc., contractor for the asphalt concrete resurfacing of various county and township roads. The change order listed an additional amount of \$36,363.30 but should have been a decrease in the amount of \$11,461.70. The corrected contract price including this change order is \$682,175.55. This action is taken upon the recommendation of the County Engineer. All voted yes.
9. 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. 3 with Erie Blacktop, Inc. for the asphalt concrete resurfacing of various county and township roads in the additional amount of \$7,353.78 increasing the total amount of the contract to \$689,529.33. This action is taken upon the recommendation of the County Engineer. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the proposal from Julian & Grube, Inc. to assist the Ottawa County Auditor in compiling its basic financial statements in compliance with generally accepted accounting principles (GAAP) for the year end December 31, 2005. Proposal is accepted for a three-year term in an amount of \$21,500 each year with J&G completing the BFS and filing it with the Auditor of State on or before May 31st each year. This action is taken upon the recommendation of the County Auditor. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 05-77 supporting and endorsing the passage of State Issue I to create and preserve jobs, enhance education opportunities and improve the quality of life and general well-being of people and businesses in all areas of Ohio by improving local government public infrastructure, expanding Ohio's research capabilities to promote product innovation, development and commercialization and prepare economic development sites and facilities in Ohio. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the official action dated June 28, 2005 approving a contract to reimburse Juvenile Court for Provision of IV-D Child Support Enforcement Activities. The reason the contract is being replaced is based on feedback from the Ohio Department of Job and Family Services/Bureau of Child Support Contract Review. The amount of the contract increased from \$43,392.00 to \$43,776.00 and is in effect for the period of July 1, 2005 through June 30, 2006. This action is taken upon the recommendation of the Director of the Ottawa County Department of Job and Family Services. All voted yes.

13. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the official action dated June 28, 2005 approving a contract to reimburse the Prosecuting Attorney's Office for Provision of IV-D Child Support Enforcement and Criminal Non-support activities. The reason the contract is being replaced is based on feedback from the Ohio Department of Job and Family Services/Bureau of Child Support Contract Review. The amount of the contract decreased from \$32,675.00 to \$29,623.00 and is in effect for the period of July 1, 2005 through June 30, 2006. This action is taken upon the recommendation of the Director of the Ottawa County Department of Job and Family Services. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the official action dated July 5, 2005 approving a contract to reimburse the Juvenile Court Magistrate for Provision of IV-D Child Support Enforcement Activities. The reason the contract is being replaced is based on feedback from the Ohio Department of Job and Family Services/Bureau of Child Support Contract Review, which caused a change in signature page layout. The amount of the contract will remain at \$11,003.20 and is in effect for the period of July 1, 2005 through June 30, 2006. This action is taken upon the recommendation of the Director of the Ottawa County Department of Job and Family Services. All voted yes.
15. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes the transfers and additional appropriations as requested by Commissioners, Sanitary Engineer and Probate Court and as recommended by the County Administrator. All voted yes.
16. 1:30 p.m. – Bid Opening Held for Rock Salt for Ice Control for County and Township Roads. One bid was received and will be reviewed.
17. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the motion on September 1st setting a bid opening date for the Hazard Mitigation Program House Elevation Project located at 2332 E. Sand Road. The new bid date will be Thursday, September 29, 2005 at 10:00 a.m., E.D.T., at which time bids received will be opened and read. This action is taken upon the recommendation of Assistant Director of the Regional Planning Commission as requested by potential contractors. All voted yes.
18. 2:00 p.m. – Bid Opening Held for CDBG Port Clinton Sidewalk Ramp Project. Four bids were received and will be reviewed.
19. 2:15 p.m. – Health Insurance Benefit Committee Meeting.
20. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 3:09 p.m. to discuss discipline of employee at Riverview Nursing Home. All voted yes.

21. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 3:16 p.m. All voted yes.
22. 3:30 p.m. – Meeting with Sanitary Engineering regarding a Resolution for assessments for the State Road Sanitary Sewer Project. It was moved by Mr. Arndt and seconded by Mr. Papcun to adopt Resolution No. 05-78 confirming revised assessments and levying final assessments for the construction of the State Road Sanitary sewer improvements project in the Ottawa County Portage/Catawba Island Sewer Sub-District, Ottawa County, Ohio. All voted yes.
23. County Administrator reported the following new/updated information: brief update of Davis-Besse emails and CCAO budget seminar that was attended.