

Recap of County Commissioners Meeting September 26, 2006.  
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 7:45 a.m. – Attended the Parent’s Week Breakfast.
2. 9:00 a.m. – Volunteer Recognition – Halle Bruening and Maureen Kennedy.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated September 25, 2006 in the total amount of \$769,603.71 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.
5. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Emergency Management Agency titled “HVOE Grant.” This action is taken upon the request of the Deputy Director of the Emergency Management Agency. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the requests for expenses be approved. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Ohio Department of Youth Services Grant Agreement and addendum for the Juvenile Residential Center of Northwest Ohio located in Wood County. Term of this agreement is for the period of July 1, 2006 and ending June 30, 2007. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby appoint Bob Hruska as a citizen member to the Ottawa County Issue I (II) Review Committee for the period of October 1, 2006 through September 30, 2007. This action is taken upon the recommendation of the County Engineer. All voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the Rock Salt for Ice Control 2006-2007 Winter Season to Morton Salt with the low bid of \$37.25 a ton dumped and \$39.75 a ton piled. This action is taken upon the recommendation of the County Engineer. All voted yes.
10. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners award the bid for Toussaint East Road (CR 93) Surface Maintenance Project to Erie Blacktop, Inc. with the low bid of \$57,113.75. This action is taken upon the recommendation of the County Engineer. All voted yes.

11. 10:00 a.m. – Monthly Sheriff’s Office Update.
12. 10:30 a.m. – Quarterly Investment Board Meeting.
13. 11:00 a.m. – Sanitary Engineering Bi-Weekly Update. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize entering into an Escrow Account Agreement with Blue Isle Development, Ltd. for public sanitary sewer improvements to Lifeboat Station Subdivision in the Village of Marblehead. 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. All voted yes.
14. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 1 for Kwest Group, LLC, contractor for Phase I – Ottawa County Water Main Mitigation Project. The change order is for additional work that can be performed by Kwest Group, LLC under the unit prices in their current contract to utilize the remaining funds from the Phase I – Ottawa County Regional Water Corrosion Mitigation Project STAG grant. The amount of net increase is \$53,800.16 for a total contract cost of \$725,127.52. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
15. 1:00 p.m. – Meeting Regarding Building Inspection Permit Bonds.
16. 2:00 p.m. – Attended Groundbreaking for Jane Baker House at Otterbein North Shore.
17. 3:30 p.m. – Monthly Meeting at Riverview Nursing Home. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 4:35 p.m. to discuss termination of employees at Riverview Nursing Home and pending litigation. 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 4:48 p.m. All voted yes.
19. County Administrator reported the following new/updated information: Road to Work meeting, permit bonds for building inspection, update of JFS financial information from the state, locks for courthouse and county/city building, building inspection reorganization will occur and reminder of vacation days.