

Recap of County Commissioners Meeting September 27, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 7:30 a.m. – Attended the Parents' Week Community Breakfast.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:56 a.m. to discuss discipline of RVNH employee. All voted yes.
3. 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 10:02 a.m. All voted yes.
4. 10:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering Officials. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 05-79 declaring the necessity of constructing the Phase IV, Allen/Clay Township Sanitary Sewer Improvements Project (Section 20, Clay Township) in the Ottawa County Sub-Sewer District Number 13. John and Carl voted yes. Steve was absent.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the Rock Salt for Ice Control 2005-2006 Winter Season to Morton Salt with the low bid of \$35.50 a ton dumped and \$38.00 a ton piled. 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 award the bid for the 2005 Sidewalk Rehabilitation Program for the City of Port Clinton to Smith Paving & Excavating, Inc. in the amount of \$22,102.00, this was the lowest of bids received, and authorize the president of the Board to sign the Notice of Award and Notice to Surety. 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. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign Change Order No. 1 in an additional amount of \$3,950.00 to install 200 ft. of bird guard and Change Order No. 2 in an additional amount of \$19,975.05 for four rubber roofs, additional cooper, materials, caulking and labor with J.B. Roofing – contractor for the re-roofing of the courthouse and clock tower. Total amount of new contract price is \$228,048.05. This action is taken upon the recommendation of the Building & Grounds Superintendent. All voted yes.

10. 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 the Ohio Department of Development Certification of Consistency with Local Consolidated Plan or Comprehensive Housing Improvement Strategy (CHIS) form for the Mulcahy Road Homeownership Project for non-tax credit housing development assistance. This action is taken upon the recommendation of the WSOS Housing Development Coordinator. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoints John G. Papcun to serve on the Camp Perry Executive Steering Committee. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the following transfers and appropriations as requested by Commissioners and Juvenile Court and as recommended by the County Administrator. All voted yes.
13. County Administrator reported the following new/updated information: cost consolidation report to the State of Ohio.
14. 12:30 p.m. – Monthly Business Visit and Lunch at Genoa Care Center.
15. 2:30 p.m. – Monthly Business Visit at Superior Wire.