

Recap of County Commissioners Meeting January 24, 2006.  
Steve Arndt, present; 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. All voted yes.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners award the bid for the hazard mitigation house elevation project located at 9921 W. Locust Point Road to Jefferies Builders, Inc. with the lowest bid of \$75,000 for Option 2 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.
5. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners appoints Skip Sorgen as the Portage Township representative and Donald Wetzal as the Catawba Island Township representative to serve on the Portage-Catawba Island Wastewater Treatment System Advisory Council effective January 1, 2006. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-02 authorizing the issuance of \$450,000 Sanitary Sewer System Improvement Bond Anticipation Notes, second (2006) renewal (Portage-Catawba Island Project), for the purpose of paying a portion of the cost of constructing sanitary sewer system improvements in the County, together with all necessary appurtenances thereto. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-03 authorizing the issuance of \$625,000 Sanitary Sewer System Improvement Bond Anticipation Notes, series 2006 (Phase IV Allen/Clay Township Sanitary Sewer Improvement Project) for the purpose of paying a portion of the cost of constructing sanitary sewer system improvements in the County, together with all necessary appurtenances thereto. All voted yes.
8. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-04 consolidating two bond anticipation note issues of Ottawa County, Ohio. All voted yes.
9. 10:00 a.m. – Monthly Sheriff's Office Update.
10. 12:00 p.m. – Lunch with Greg Telecky of Poggemeyer Design Group.
11. County Administrator reported the following new/updated information: Board of Elections voting equipment, Fox Road vacation request, and Davis-Besse penalties and distribution of funds.