

Recap of County Commissioners Meeting October 12, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Conference call regarding Wood County Joint Bridge Project. It was moved by Mr. Papcun (Ottawa County Commissioner) and seconded by Mr. Brown (Wood County Commissioner) to adopt Resolution No. 06-95 authorizing expenses and signatory responsibilities in the construction phase of the Joint Ottawa-Wood County Cedar Creek Bridge Improvement Project for Bridge ALL-2-3.21(Ottawa County Number), 3-2-N(Wood County Number) on Fostoria Road, CR#2 over Cedar Creek. All voted yes.
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. Papcun and seconded by Mr. Koebel 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 hereby authorize the transfers and appropriations as requested by Probate, Sanitary Engineering and Commissioners and as recommended by the County Administrator. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign final Change Order No. 1 for Mosser Construction, Inc., contractor for the Odor Control Stations and Bulk Storage Project. The change order is for the final contract quantities and a deduct for contract allowances not used in the amount of a net decrease of \$22,051.32 for a total contract cost of \$424,046.68. This action is taken upon the recommendation of the Sanitary Engineering Department. All voted yes.
6. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the proposal from The Kreimes Co. to furnish all necessary labor, materials, and equipment for the asphalt sealing and striping of the courthouse parking lot at a cost not to exceed \$6,426.65. This was the lowest of the three proposals received. All voted yes.
7. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering Officials.
8. 11:00 a.m. - It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners close the public hearing for the vacating of a part of Cleveland Avenue, a public road after hearing no further comments. All voted yes.

9. It was moved by Mr. Papcun and Mr. Koebel to adopt Resolution No. 06-96 granting the vacation of a portion of Cleveland Avenue in Erie Township. All voted yes.
10. 11:30 a.m. – Meeting with Arthur Simmons regarding Shirley Lane (private railroad crossing) and North American Union.
11. 1:00 p.m. – Monthly Update with County Engineer.
12. 1:30 p.m. – Meeting regarding the HazMat Plan with Fred Petersen. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Ottawa County Plan for Response to Hazardous Materials Emergencies issued by the Local Emergency Planning Committee (LEPC). This action is taken upon the recommendation of the Chairman of the LEPC. All voted yes.
13. 2:00 p.m. – Sam's Club Membership Options.