

Recap of County Commissioners Meeting October 13, 2005.

John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Pledge of Allegiance led by local veteran Robert Martin Galvin.
2. It was moved by Mr. Koebel and seconded by Mr. Papcun that the minutes of the previous meeting are approved. John and Carl voted yes. Steve was absent.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun that the requests for expenses be approved. John and Carl voted yes. Steve was absent.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, October 25, 2005 at 11:30 a.m., E.D.T., at which time bids received will be opened for the Hazard Mitigation Program House Elevation Project located at 9921 W. Locust Point Road. This action is taken upon the recommendation of Assistant Director of the Regional Planning Commission. John and Carl voted yes. Steve was absent.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize signing an agreement between the County Engineer and Morton Salt to provide rock salt for ice control supplies for the winter season 2005-2006. This action is taken upon the recommendation of the County Engineer. John and Carl voted yes. Steve was absent.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign a contract with Zimmerman Remodeling & Construction, Inc. for the Hazard Mitigation Grant Program for property located at 3314 & 3343 West Harbor Road in the amount of \$107,112.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. John and Carl voted yes. Steve was absent.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated October 11, 2005 in the total amount of \$322,083.54 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. Carl and John voted yes. Steve was absent.
8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Release and Settlement Agreement with John Ambrosecchia effective October 10, 2005. This action is taken upon the recommendation of the County Administrator. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the bid opening date set for Tuesday, October 25, 2005 at 11:30 a.m. due to publishing deadline. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-set a bid opening date of Tuesday, November 1, 2005 at 11:30 a.m., E.D.T., at which time bids received will be opened for the Hazard Mitigation Program House Elevation Project located at 9921 W. Locust Point Road. This action is taken upon the recommendation of Assistant Director of the Regional Planning Commission. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Commissioners, Sanitary Engineering and EMA and as recommended by the County Administrator. All voted yes.
12. 10:00 a.m. – Monthly Sheriff’s Report.
13. 10:30 a.m. – Bi-Weekly Meeting with Sanitary Engineering. It was moved by Mr. Arndt and seconded by Mr. Papcun that the Board adopts Resolution No. 05-83 confirming revised assessments and levying final assessments and EDA grant repayment obligation 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.
14. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board adopts Resolution No. 05-82 authorizing the financing of part of the costs of constructing the Sanitary Sewer System Improvements in the County for the State Road Project in anticipation of the levy and collection of special assessments by obtaining a loan under the CCAO low cost capital pooled financing program in a principal amount not to exceed \$815,000 authorizing a loan agreement and special assessment bond and related documents to evidence such loan, pledging the County’s full faith and credit to the repayment thereof, and matters related thereto. All voted yes.
15. It was moved by Mr. Arndt 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. 2 and No. 3 for DiGioia-Suburban Excavating, LLC, contractor for the State Road Sanitary Sewer Improvements Project. Change order number 2 is for the additional asphalt paving on the north edge of State Road, chemical feed building changes, Ohio Edison new service change and restocking fee in the amount of a net increase of \$121,881.52. Change order number 3 is for the final quantity of pipe decrease in the amount of -\$123,628.45 for a total contract cost of \$1,624,346.60. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

16. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the additional voucher be added to the voucher report for DiGioia-Suburban Excavating, LLC in the amount of \$388,539.32 contractor for the State Road Sewer Project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
17. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board adopts Resolution No. 05-81 declaring the official intent and reasonable expectation of the County of Ottawa on behalf of the State of Ohio (the borrower) to reimburse its State Route 269 Sanitary Sewer Fund for the State Route 269 Sanitary Sewer Force Main Replacement Project with the proceeds of tax exempt debt of the State of Ohio. All voted yes.
18. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the September 2005 Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
19. 1:30 p.m. – Meeting with the Chairman of the Local Emergency Planning Committee (LEPC) regarding the Haz Mat Plan Revision. It was moved by Mr. Koebel and seconded by Mr. Arndt 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.
20. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Henry W. Bergman, Inc., contractor for the bituminous surface treatment of various township roads. The amount of the change order is an additional amount of \$19,406.46. New contract price including this change order is \$394,445.96. This action is taken upon the recommendation of the County Engineer. All voted yes.
21. County Administrator reported the following new/updated information: Business visit schedule, reminder of Camp Perry water meeting, discussion of building inspection services for subdivision in Oak Harbor, update of fairboard discussions, Oak Harbor seniors deciding on location of center use, purchase of Hot Shot truck, addendum to RVNH beds for sale, web site responses, County Engineer space needs, update of OSS meeting for Monday, weights & measures purchase of vehicle, financial reports and winter conference.