

Recap of County Commissioners Meeting October 18, 2005.

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

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 4 with Erie Blacktop, Inc., contractor for the asphalt concrete Resurfacing of various county and township roads. The amount of the change order is a decrease in the amount of \$771.55. New contract price including this change order is \$688,757.79. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. 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 a proposal submitted by Johnson Designs for site and structure evaluation/inspection, preliminary bid drawings and final working drawings for the structure located at 3863 W. Willow Beach Road. Fee for services will be \$45 per hour estimated not to exceed 24 hours and a cost of not to exceed \$400 for elevation shot and certificate. This action is taken upon the Assistant Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sheriff's office, Dog Warden and Recycling and as recommended by the County Administrator.
6. 10:00 a.m. – Quarterly Elected Officials Meeting.
7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:44 a.m. to discuss possible discipline of Sheriff's Office employee. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 10:55 a.m. All voted yes.
9. It was moved by Mr. Arndt seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering and as recommended by the County Administrator. All voted yes.

10. 1:00 p.m. – South Bass Island/Put-in-Bay Water Main Extension Project Update by Sanitary Engineering.

11. County Administrator reported the following new/updated information: budget change requests by departments, business visit to Graymont, and various meeting schedules.