

Recap of County Commissioners Meeting October 25, 2005.  
John Papcun, absent; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Volunteer Recognition – Sandy Blevins.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. Steve and Carl voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the vice president of the board to sign an agreement with Smith Paving and Excavating, Inc. in regard to the curb ramps at Second and Cedar Streets and Second and Maple Streets and required supplemental work for the 2005 Sidewalk rehabilitation program for the City of Port Clinton. The amount of the contract shall not exceed \$6,370.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Steve and Carl voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, November 22, 2005 at 10:00 a.m., EST, at which time bids received will be opened for the replacement of Bridge CAR-26-0.29 on Carroll-Erie Road, CR #26, with a Concrete Box Culvert. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes.
6. 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. 1 with Oglesby Construction, contractor for the striping of various county and township roads. The amount of the change order is an additional amount of \$1,751.40. New contract price including this change order is \$121,733.90. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes.
7. 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. 1 with The Ohio Bridge Corporation, contractor to upgrade steel bridges. The amount of the change order is a decrease amount of \$(1,630.25). New contract price including this change order is \$298,037.75. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Commissioners authorize Hartung Title Agency to release the remaining balance of the Catawba Bay Development Phase I escrow account (\$54,225.80 plus interest) for the water and sanitary sewer improvements to Lost Lake Development, LLC. The Board also authorizes the termination of the escrow account and the escrow agreement with the developer. This action is taken upon the recommendation of the Sanitary Engineer. Steve and Carl voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Riverview Nursing Home and Commissioners and as recommended by the County Administrator. Steve and Carl voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated October 24, 2005 in the total amount of \$549,910.87 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. Steve and Carl voted yes.
11. County Administrator reported the following new/updated information: Davis-Besse three day outage this weekend, transfers and appropriations, and budget hearing list for those with the Board and those with the administrator.
12. 10:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering Officials.
13. 11:00 a.m. – Monthly Sheriff's Update (Cancelled)
14. 2:00 p.m. – Business Visit - Graymont