

No County Commissioners Meeting was held on November 28, 2006.

Recap of County Commissioners Meeting November 30, 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. Koebel and seconded by Mr. Papcun that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Ottawa County Voucher Report dated November 27, 2006 in the total amount of \$270,429.15 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. All voted yes.
4. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the request from the Ottawa Residential Services, Inc. (ORSI) for an additional \$2,625 of HOME Revolving Loan Funds for Decembers Tenant Based Rental Assistance program. 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 approve and authorize the president of the board to sign Change Order No. 1 for Speer Brothers, Inc., contractor for the Water Main Extension – South Bass Island Project. The change order represents changes made in the specifications. The amount of the contract remains the same (\$1,647,014.48). This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
6. It was moved by Mr. Papcun seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the following advance of funds in the amount of \$305,000.00 for the Fellhauer CDBG Project. All voted yes.
7. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for John Macphedran and Anna Macphedran F.K.A. Anna M. Feuhrer, husband and wife in the amount of \$5,492.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.

8. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Final Change Order No. 2 for Kwest Group, LLC, contractor for Phase I – Ottawa County Water Main Mitigation Project. The change order is for out-of-scope work performed at the request of the Sanitary Engineering Department. The amount of net increase is \$5,753.80 for a total contract cost of \$730,881.32. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners abolish the Contractor Permit Bond and Contractor Registration system in the Building Inspection Department effective January 1, 2007. This action is taken upon the recommendation of the Board of Building Standards and the Chief Building Official. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Auditor, Municipal Court, Recorder, Commissioners, Common Pleas Court, Sanitary Engineering, EMA, and Regional Planning and as recommended by the County Administrator. All voted yes.
11. 10:00 a.m. – Hearing on Petition to Vacate Lester Street and Intersecting Alleys as Petitioned by Harry Lincoln and others. 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 Lester Street and Intersecting alleys after hearing no further comments. All voted yes.
12. It was moved by Mr. Papcun and seconded by Mr. Koebel to adopt Resolution No. 06-108 granting the petition to vacate Lester Street and intersecting alleys as petitioned for by Harry Lincoln and others. All voted yes.
13. It being the hour of 11:00 a.m., E.S.T. the time set by the County Commissioners for the opening of bids for the Ottawa County Sanitary Engineering Department 2007 Chemical Supplies. Eight bids were received and will be reviewed.
14. 11:30 a.m. – Annual Probation Supervision Report.
15. 1:30 p.m. – New Smoking Law.
16. 2:00 p.m. – Monthly Sheriff's Office Update.
17. County Administrator reported the following new/updated information: Update on Brush Wellman and Fenner Dunlop tax abatements and 800 Radio System RFPs.