

Recap of County Commissioners Meeting December 12, 2006.

No Meeting was held due to the CCAO/CEAO Annual Winter Conference.

Recap of County Commissioners Meeting December 14, 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. Papcun and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-112 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Oglesby Construction, Inc., contractor for the 2006 Striping of Various County and Township Roads. The amount of the change order is a decrease of \$1,944.16. The new contract price including this change order is \$117,880.97. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize signing a space agreement with the Village of Genoa to lease space at 514 Main Street, Genoa, Ohio 43430 for the Ottawa County Senior Resource Program (Genoa Senior Center). This lease is for the term of January 1, 2007 through December 31, 2007. The Village of Genoa will donate this space as a contribution valued at \$675.00 per month or \$8,100.00 per year. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners appoint Troy Ayers to fill the unexpired term of Jason Schenk on the Local Emergency Planning Committee (LEPC). This action is taken upon the recommendation of the LEPC executive committee. All voted yes.

7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a space agreement with the City of Port Clinton to lease space at 320 E. Third Street, Port Clinton, Ohio for the Ottawa County Senior Resource Program (Port Clinton Senior Center). This lease is for the term of January 1, 2007 through December 31, 2009. The City of Port Clinton will donate this space as a contribution valued at \$866.00 per month or \$10,392.00 per year. All voted yes.
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 a letter contract with Poggemeyer Design Group to provide administrative assistance for the CDBG-ED – Fellhauer Mechanical Systems, Inc. Project. This action is taken upon the recommendation of the Director of the Ottawa Community Improvement Corporation. All voted yes.
9. 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 grant agreement with the Ohio Department of Development for grant funding from the Roadwork Development (629) Account for the Fenner Dunlop, Inc. project. This action is taken upon the recommendation of the Director of the Ottawa Community Improvement Corporation. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Recorder, Sheriff, Engineer, Regional Planning, Sanitary Engineering, Clerk of Courts, Treasurer, Commissioners' and as recommended by the County Administrator. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated December 13, 2006 in the total amount of \$500,527.02 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.
12. 10:30 a.m. - Public Hearing on CDBG FY'06 Amendment. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners close the public hearing for the CDBG FY'06 amendment after hearing no further comments. All voted yes.

13. 11:00 a.m. – Approving 2007 Chemical Bids, Approving increase in Upfront fees and charges for Allen/Clay and Salem Sewer Systems and Approving agreement with Poggemeyer for Phase III Erie Township Sewer and Water. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners reject the Liquid Blended Phosphate (without service) bid received by Sal Chemical Company, Inc. and Univar USA, Inc. for the Ottawa County Sanitary Engineering Department on December 30, 2006. The department has concluded that it is more feasible to purchase said chemical “with service”. We are also rejecting the lowest bid for Potassium Permanganate by Sal Chemical Company, Inc. and the bid from General Chemical for the Alum Sulfate – Polymer Blend due to the fact that they do not meet the bid specifications. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. All voted yes.

14. 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 Notices of Award, Notices of Commencement, Notices to Surety, Agreements, and Notices to Proceed with Bonded Chemicals, Inc. to supply Potassium Permanganate in the amount of \$208.90/cwt, Powdered Activated Carbon (>800 iodine) in the amount of \$1,247.00/ton, and Liquid Blended Phosphate (with service) in the amount of \$4.10/gallon; Univar USA, Inc. to supply Hydrofluosilicic Acid in the amount of \$19.95/cwt, Alum Sulfate – Polymer Blend in the amount of \$0.1175/wet pound, Powdered Activated Carbon (>500 iodine, lignite) in the amount of \$1,198.00/ton, Calcium Nitrate in the amount of \$0.2125/dry pound, D-Limonene in the amount of \$1.48/pound, and Hydrogen Peroxide (50%) in the amount of \$0.535/pound; JCI Jones Chemicals, Inc. to supply Chlorine in the amount of \$500.00/ton and Sodium Hydroxide in the amount of \$353.00/dry ton; General Chemical Performance Products, LLC to supply Alum in the amount of \$191.50/dry ton. The contract period will be January 1, 2007 to December 31, 2007. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. All voted yes.

15. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize entering into an A/E agreement with Poggemeyer Design Group for Phases III and IV of the Erie Township Area Sanitary Sewer Project in the amount of \$222,615. At this time, Poggemeyer Design Group is authorized to proceed with Phase III of the agreement to provide sanitary sewer and water service to Erie Industrial Park and ARES in the amount of \$97,775. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

16. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the attached amendment to Section 3.10.6 of the Ottawa County Sewer District Wastewater Rules and Regulations for the Salem Sewer District. This action is being taken upon the recommendation of the Sanitary Engineer. All voted yes.

17. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the attached amendment to Section 3.10.10 of the Ottawa County Sewer District Wastewater Rules and Regulations for the Allen/Clay Sewer District (District #13). This action is being taken upon the recommendation of the Sanitary Engineer. All voted yes.
18. 11:15 a.m. – Executive Session with Auditor of State for an Audit Exit Conference. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 11:17 a.m. to discuss the Exit Conference for the Financial Condition of Ottawa County for the period of January 1, 2005 through December 31, 2005 from the State Auditor's Office in accordance with section 121.22 (D) of the Ohio Revised Code. All voted yes.
19. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 11:54 a.m. All voted yes.
20. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 12:00 p.m. to discuss pending litigation on the CDBG grant for the Fellhauer Project. The County Prosecutor was also present. All voted yes.
21. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners return to open session from executive session at 12:19 p.m. All voted yes.
22. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners rescind Resolution No. 06-112 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the property served. This unpaid balance has been received in the Sanitary Engineering Department. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
23. 1:00 p.m. – Discussion regarding CLT.
24. County Administrator reported the following new/updated information: Upcoming meeting at RVNH with Merle Kern, December Sales Tax, UPS on Sheriff's Dispatch System.