

Recap of County Commissioners Meeting February 16, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. 9:00 a.m. – Pledge of Allegiance led by local veteran Edward J. Maher, Jr.
2. It was moved by Mr. Papcun and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Papcun and seconded by Mr. Koebel that the requests for expenses be approved. 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 a Cash Lease with Paul Sandwisch for him to occupy and use for agricultural purposes approximately 17 acres of county property. The annual rent shall be \$70.00 per farmable acre or \$1,190 annually. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
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 the Ohio Public Works Commission Amendment for the Section 20 Clay/Allen Sanitary Sewer Project. This project is being amended to include an additional \$36,781.88 in OPWC dollars and to increase the disbursement ratio to 45% from 40%. This action is taken upon the recommendation of the Sanitary Engineer. John and Carl voted yes. Steve abstained from the vote.
7. It was moved by Mr. Koebel and second by Mr. Papcun that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the Notice of Award, Notice of Commencement, and Notice to Surety with Mosser Construction, Inc. for the Ottawa County Odor Control Stations and Bulk Storage Project. The contract amount for this project is \$446,100.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners approve and authorize entering into an A/E agreement with Poggemeyer Design Group, to provide professional engineering services in connection with South Bass Island Water Improvements - Project C - the planning and engineering services to extend a waterline and construct an elevated water tower in Put-in-Bay Township to South Bass Island State Park. The amount of said Agreement shall not exceed \$59,985. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Papcun to adopt Resolution No. 06-12 designating and authorizing the position of president, board of County Commissioners as the signatory designee for all forms and documents related to the Ohio Water and Sewer Rotary Commission for funding the deferred agricultural assessments on the Phase IV, Allen/Clay Township Sanitary Sewer Improvement Project. John and Carl voted yes. Steve abstained from the vote.
10. It was moved by Mr. Koebel and second by Mr. Papcun that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Contract and Notice to Proceed with Underground Utilities, Inc. for the Phase IV, Allen/Clay Township Sanitary Sewer Improvements Project. The contract amount for this project is \$1,035,454.00. This action is taken upon the recommendation of the Sanitary Engineer. John and Carl voted yes. Steve abstained from the vote.
11. It was moved by Mr. Koebel seconded by Mr. Papcun that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Sheriff's office, Sanitary Engineering and Job and Family Services and as recommended by the County Administrator. All voted yes.
12. 10:00 a.m. Meeting regarding Sewer Line for the MR-DD Addition.
13. County Administrator reported the following new/updated information: PIB Water costs to the general fund, update of nuclear review board meeting, funds to be received for the radio system and update of how that is progressing, and update of meeting with JFS & RVNH to coordinate efforts.