

Recap of County Commissioners Meeting February 7, 2006.
Steve Arndt, present; Carl Koebel, present; John Papcun, present.

1. It was moved by Mr. Koebel and seconded by Mr. Papcun 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 Board of Ottawa County Commissioners authorizes signing a letter to Lt. Governor Bruce Johnson to petition the Ohio Department of Development to create a housing authority for Ottawa County. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt 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 adopt Resolution No. 06-10 to convene a 9-1-1 planning committee consisting of three voting members which include the president of the Board of Commissioners, who shall serve as the chairman of the committee, the mayor of Port Clinton, and a Danbury Township trustee as selected by majority vote of that board of trustees, which all shall serve without compensation. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of Amendment #2 in the amount of \$59,600.00 to the contract agreement with Metcalf & Eddy dated August 19, 2003 for the Ductile Iron Pipe (DIP) Project. This amendment is for the design, bidding phase, and funding for the implementation of the Phase II, 2006 Break Reduction Life Extension Program. This action is taken upon the recommendation of the Sanitary Engineer. 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 a proposal submitted by Johnson Designs for site and structure evaluation/Inspection, preliminary bid drawings and final working drawings for the structure located at 3951 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 recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, February 28, 2006 at 11:30 a.m., EST, at which time bids received will be opened for the Ottawa County Senior Resources Home Delivered Meal Program. This action is taken upon the recommendation of Executive Coordinator of Senior Resources. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, February 28th, 2006 at 1:00 p.m., E.S.T., at which time bids received will be opened for supplying aggregate for year 2006. This action is taken upon the recommendation of the County Engineer. All voted yes.
9. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreements and Notices to Proceed with Bonded Chemicals, Inc. to supply Potassium Permanganate in the amount of \$186.40/cwt, Hydrofluosilicic Acid in the amount of \$19.45/cwt, Powdered Activated Carbon in the amount of \$1,098.00/ton, Econox Plus (tanker delivery) in the amount of \$1.739/gallon, and Econox Plus (totes) in the amount of \$2.69/gallon; Univar USA, Inc. to supply Liquid Polyaluminum Chloride in the amount of \$0.137/wet pound and Hydrogen Peroxide (50%) in the amount of \$0.525/pound; JCI Jones Chemicals, Inc. to supply Chlorine in the amount of \$500.00/ton; K A Steel Chemicals, Inc. to supply Sodium Hydroxide in the amount of \$535.00/dry ton; GAC MidAmerica, Inc. to supply Alum in the amount of \$141.50/dry ton and Alum Sulfate – Polymer Blend in the amount of \$0.089/pound. Contract period will be January 1, 2006 to December 31, 2006. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. All voted yes.
10. 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 revised Notice of Commencement and Notice to Surety with K A Steel Chemicals, Inc. to supply Sodium Hydroxide in the amount of \$535.00/dry ton and GAC MidAmerica, Inc. to supply Alum in the amount of \$141.50/dry ton and Alum Sulfate – Polymer Blend in the amount of \$0.089/pound. Contract period will be January 1, 2006 to December 31, 2006. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners authorize the signing of an agreement for professional engineering services with DGL Consulting Engineers, LLC for engineering services for the Joint Bridge Replacement over Cedar Creek in Ottawa and Wood Counties. This agreement shall not exceed \$61,158.00 without written authorization of a contract fee modification. This action is taken upon the recommendation of the Ottawa and Wood County Engineer's as approved in Resolution 05-1489 adopted on August 16, 2005. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Ottawa County Voucher Report dated February 7, 2006 in the total amount of \$541,432.75 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.

13. 11:00 a.m. – Bid Opening held for Odor Control Stations and Bulk Storage Project for Sanitary Engineering. Three bids were received and will be reviewed.
14. It was moved by Mr. Koebel and seconded by Mr. Papcun that the Board of Ottawa County Commissioners enter into executive session at 11:08 a.m. to discuss potential litigation regarding a Sanitary Engineering Department Project. All voted yes.
15. It was moved by Mr. Papcun and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 11:22 a.m. All voted yes.
16. 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 Senior Resources and Common Pleas and as recommended by the County Administrator. All voted yes.
17. County Administrator reported the following new/updated information: budget change requests, committee meetings at Davis-Besse, and housing authority David Zeitzheim interested in being a committee member.