

Recap of County Commissioners Meeting August 5, 2010.
Mark Stahl, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize the president of the board to sign notices for the Salem-Carroll Road CR#98 Reconstruction Parts I & II Project to Kokosing Construction with the low bid of \$969,310.31. This action is taken upon the recommendation of the County Engineer. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize the president of the board to sign notices for the Genzman Road TR#96 Full Depth Reclamation Project to Kokosing Construction with the low bid of \$208,584.13. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated July 30, August 3 and 4, 2010 in the total amount of \$192,527.78 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 until the retention period has expired in accordance with the Records Retention Schedule. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of an IV-D Contract on behalf of the Ottawa County Child Support Enforcement Agency (CSEA) with Tianni Van Eerten, Esq. to purchase legal services for the effective administration of the child support enforcement program. This contract is effective July 1, 2010 through September 30, 2010 and shall not exceed \$12,000. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the County Engineer to install No Parking signs in the vicinity of the Lemon Road Bridge at Turtle Creek in Carroll Township, Ottawa County, Ohio. A traffic hazard is created when vehicles park along the roadway near the bridge. This action is taken upon the recommendation of the County Engineer. All voted yes.
7. 10:00 a.m. – Sanitary Engineering Bi-Weekly Update. Discussed water/sewer connections, and plans to begin ebilling for water and sewer invoices. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve the final plans, specifications, and cost estimate for the Ottawa County Regional Water Distribution, Phase II Hydrant & Valve Bolt Replacement and Cathodic Protection Project. The project will be financed with an Ohio Public Works Commission Grant and local funds. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

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8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, September 14, 2010 at 10:00 a.m, E.D.T. at which time bids received will be opened for the Ottawa County Regional Water Distribution, Phase II Hydrant & Valve Bolt Replacement and Cathodic Protection Project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize signing of an A/E agreement with Richland Engineering Limited for professional engineering services for the design and construction for replacing approximately 7,300 lineal feet of sanitary sewer along Erie Beach Road and throughout Island View Subdivision (east of Lakeside). The contract amount shall not exceed \$171,430.50. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign the Final Change Order No. 1 for Advanced Rehabilitation Technology, contractor for the Danbury Township Pump Station #6 Wet Well Improvement Project. The amount is a net increase of \$3,726.45 for a total contract cost of \$118,974.45. This change order represents additional depth of coating at bid unit pricing. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Common Pleas and Dog Warden. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 11:39 a.m. to discuss hiring of personnel in the Job and Family Services Agency. All voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 11:49 a.m. All voted yes.
14. County Administrator and/or Clerk reported the following new/updated information: budget change requests, Building Inspection July report, senior center financials, and potential meeting regarding septic regulations.

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