

Recap of County Commissioners Meeting July 3, 2008.
Jim Sass, present; Steve Arndt, vacation; Carl Koebel, present.

1. 9:00 a.m. Viewing of completed 3rd floor murals
2. It was moved by Mr. Koebel and seconded by Mr. Sass that the minutes of the previous meeting are approved. Carl and Jim voted yes. Steve absent.
3. It was moved by Mr. Koebel and seconded by Mr. Sass that the requests for expenses be approved. Carl and Jim voted yes. Steve absent.
4. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners award the bid for the 2008 Asphalt Concrete Resurfacing of Various County and Township Roads to The Shelly Company with the low bid of \$1,023,334.55. This action is taken upon the recommendation of the County Engineer. Carl and Jim voted yes. Steve absent.
5. It was moved by Mr. Koebel and seconded by Mr. Sass that the Ottawa County Voucher Report dated July 3, 2008 in the total amount of \$572,457.69 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. Carl and Jim voted yes. Steve absent.
6. 10:00 a.m. – Sanitary Engineering Update. Discussed equalization fees, developer connection fee agreements and proper disconnect procedures pertaining to residential customers vs business customers. Will be meeting with Wood County regarding potential of Regional Water purchase from the county. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-57 declaring the necessity of construction the Phase III, Ottawa County Regional Water Main Corrosion Mitigation Project in the Ottawa County Regional Water District and determining to proceed. Carl and Jim voted yes. Steve absent.
7. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-58 to apply for, accept, and enter into a water supply revolving loan account in on behalf of Ottawa County for planning, design and/or construction of drinking water facilities; and designating a dedicated repayment source for the loan. Carl and Jim voted yes. Steve absent.
8. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, August 12, 2008 at 10:00 am. E.D.T. at which time bids received will be opened for the Regional Water Corrosion Mitigation Project Phase III. This action is taken upon the

****The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means****

recommendation of the Sanitary Engineer. Carl and Jim voted yes. Steve absent.

9. 11:00 a.m., Bid opening for the replacement of bridge CLA-51-3.80 Genoa Clay Center Road CR#51. Three bids were received and will be reviewed.
10. 1:35 p.m. Viewing on Petition to vacate a part of Pine Street west of lots 97 & 98 in Willow Beach
11. 1:40 p.m. Viewing on Petition to vacate a part of Plum Street between lots 61, 62 and 63 in Willow Beach
12. 1:45 p.m. Viewing on Petition to vacate a right of way SE of Willow Beach road in Willow Beach
13. 1:50 p.m. Viewing on Petition to vacate a right of way lying southwesterly of lot 62 in Willow Beach
14. County Administrator reported the following new/updated information: Medicare therapy regulations, building inspection revenue comparison, plumbing fee proposal with Board of Health, refinancing of Bonds, business visit for July, and courthouse closing policy.