

Recap of County Commissioners Meeting July 12, 2005.

John Papcun, present; Steve Arndt, present; Carl Koebel, vacation.

1. 10:00 a.m. – Introductory Meeting with Megan Browning of Seasongood and Mayer.
2. Motion by Steve Arndt, seconded by John Papcun to approve the minutes of the previous meeting. John and Steve voted yes.
3. Motion by Steve Arndt, seconded by John Papcun to approve travel expense requests. John and Steve voted yes.
4. Motion by Steve Arndt, seconded by John Papcun to approve the County Voucher Report dated July 11, 2005 in the total amount of \$379,774.71. John and Steve voted yes.
5. Motion by Steve Arndt, seconded by John Papcun to authorize the president of the Board of Commissioners to sign all closing documents related to the Genoa Chevrolet, LLC project and issue the notice to proceed to Focht Construction Company. John and Steve voted yes.
6. Motion by Steve Arndt, seconded by John Papcun to authorize the president of the Board to sign a proposal from Dave Gill of Ken Gill Construction, LLC to remove approximately 8,000 cubic yards of sludge from sludge lagoon #1 and dump in a designated area at the Ottawa County Regional Water Treatment Plant. The contract amount for this project is \$24,500. This action is taken upon the recommendation of the Sanitary Engineer. John and Steve voted yes.
7. Motion by Steve Arndt, seconded by John Papcun to authorize the president of the Board to sign and approve the use of additional funds from the county's CHIP Revolving Loan Fund Account in the amount of \$1,965.00 for home repairs located at 2341 S. Muddy Creek Road in Oak Harbor. This action is taken upon the recommendation of the WSOS Housing and Energy Assistant Director. John and Steve voted yes.
8. Motion by Steve Arndt, seconded by John Papcun to request the County Auditor to establish a fund for the Regional Planning Commission Office titled "CDBG-ED Genoa Chevy." This action is taken upon the recommendation of the Regional Planning Assistant Director. John and Steve voted yes.
9. Motion by Steve Arndt, seconded by John Papcun to authorize signing a service contract between the Ottawa County Department of Job and Family Services and the Ottawa County Health Department for the provision of teen pregnancy prevention services. The term of the agreement is July 1, 2005 through June 30, 2006. The total amount of the contract shall not exceed \$61,815.00 This action is taken upon the recommendation of the Director of the Department of Job and Family Services. John and Steve voted yes.
10. Motion by Steve Arndt, seconded by John Papcun to authorize transfers and additional appropriations as presented by the Regional Planning Commission. John and Steve voted yes.
11. 1:30 p.m. – Viewing of South Jeannie Drive in Danbury Township. Motion by Mr. Arndt, seconded by Mr. Papcun to adopt Resolution No. 05-45 Order to Engineer to make an accurate survey and plat of same and furnish an accurate and detailed description of the petition to establish a private road known as South Jeannie Drive as a public road. John and Steve voted yes.
12. County Administrator reported the following new/updated information: update of Genoa Chevy closing, provided copy of letter from Sheriff's Office regarding road deputies increase security, update of various Davis-Besse meetings and attendance, draft policy of ID cards for emergency responders, update of meals served at Elmore, van for RVNH, schedule Sanitary Engineering various public meetings, and CORSA informational meeting.