

Recap of County Commissioners Meeting July 14, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, vacation.

1. Motion by Steve Arndt, seconded by John Papcun to approve the minutes of the previous meeting. John and Steve voted yes.
2. Motion by Steve Arndt, seconded by John Papcun to approve travel expense requests. John and Steve voted yes.
3. Motion by Steve Arndt, seconded by John Papcun to authorize the signing of a Sanitary Sewer Agreement with Minority Contracting LLC for Perryview Estates Plat VII in Danbury Township. Minority Contracting LLC desires to install a sanitary sewer main to and within said development to provide a public sanitary sewer. The County agrees to allow for the extension of the public sanitary sewer and the transfer of ownership, operations, and maintenance of the proposed sanitary sewer improvements to the County upon completion of the proposed improvements and after a one (1) year warranty period which begins on the date that the County's inspector gives final approval of the sanitary sewer improvements. This action is taken upon the recommendation of the Sanitary Engineer. John and Steve voted yes.
4. Motion by Steve Arndt, seconded by John Papcun to authorize the signing of a Public Water Agreement with Minority Contracting LLC for Perryview Estates Plat VII in Danbury Township. Minority Contracting LLC desires to install a water main to and within said development to provide a public water source. The County agrees to allow for the extension of the public water system and the transfer of ownership, operations and maintenance of the proposed public water improvements to the County upon completion of the proposed improvements and after one (1) year warranty period which begins on the date that the County's inspector gives final approval of the water improvements. This action is taken upon the recommendation of the Sanitary Engineer. John and Steve voted yes.
5. Motion by Steve Arndt, seconded by John Papcun to authorize the signing of a Guarantee Letter of Funds Agreement with GP Associates (William Van der Giesen) for the public water and sanitary sewer improvements for NorEaster Cove Subdivision in Catawba Island Township. The Guarantee Letter of Funds from the Huntington Bank and this Agreement will allow for the subdivision plat to be signed prior to the improvements being installed in lieu of and escrow account. This action is taken upon the recommendation of the Sanitary Engineer. John and Steve voted yes.
6. Motion by Steve Arndt, seconded by John Papcun to award the bid for bituminous surface treatment of various township roads to Henry W. Bergman, Inc. with the low bid of \$375,039.50. This action is taken upon the recommendation of the County Engineer. John and Steve voted yes.

7. Motion by Steve Arndt, seconded by John Papcun to authorize signing an agreement with The Shelly Company in the amount of \$497,532.50 for the reconstruction (rehabilitation) of Elmore Eastern Road C.R. #6 in Harris Township. This action is taken upon the recommendation of the County Engineer. John and Steve voted yes.
8. Motion by Steve Arndt, seconded by John Papcun to adopt Resolution No. 05-46 declaring the official intent and reasonable expectation of the County of Ottawa on behalf of the State of Ohio (borrower) to reimburse its Sand Road Waterline fund for the Sand Road Water Main Replacement Project with the proceeds of tax exempt debt of the State of Ohio. John and Steve voted yes.
9. Motion by Steve Arndt, seconded by John Papcun to approve personnel actions as presented by the Department of Job and Family Services. John and Steve voted yes.
10. Motion by Steve Arndt, seconded by John Papcun to approve transfers and additional appropriations as presented by the Commissioners. John and Steve voted yes.
11. 11:00 a.m. – Attended OAWWA Northwest District Meeting Luncheon.
12. 1:30 p.m. – Health Insurance Benefit Committee.
13. County Administrator reported the following new/updated information: PIB Airport meeting on Monday, Oak Harbor Senior Center Potluck & updates of committee meeting.