

Recap of County Commissioners Meeting July 19, 2007.

Carl Koebel, present; Jim Sass, present; Steve Arndt, vacation.

1. It was moved by Mr. Sass and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and Jim voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Koebel that the following requests for expenses be approved. Carl and Jim voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 07-58 declaring it necessary to levy a tax in excess of the ten mill limitation to provide or maintain senior citizens services or facilities as authorized by sections 307.694 and 307.85 of the Ohio Revised Code. (Senior Citizens Tax Levy). Carl and Jim voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, August 14th, 2007 at 2:00 p.m, E.D.T. at which time bids received will be opened for Minier Ditch Drainage Improvement project. This action is taken upon the recommendation of the County Engineer. Carl and Jim voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, August 14th, 2007 at 1:30 p.m, E.D.T. at which time bids received will be opened for Toussaint East Road CR#93 Reconstruction for Safety Improvement Phases I and II. This action is taken upon the recommendation of the County Engineer. Carl and Jim voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Koebel that the voucher for Sanitary Engineering dated July 19, 2007 in the total amount of \$411.23 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. A copy of the voucher is available for review in the office of the Ottawa County Commissioners. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "RWTP Expansion Project." This action is taken upon the request of the Sanitary Engineer. Carl and Jim voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 5 for Speer Brothers, Inc., contractor for the Water Main Extension – South Bass Island Project 'A'. The change order includes final quantity adjustments and the installation of the water booster pump with associated piping for South Bass Island State Park to increase distribution system operating pressure. The amount is a net decrease of \$31,876.21 for a total contract cost of \$1,680,137.91. This action is taken upon the recommendation of the Sanitary Engineer. Carl and Jim voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Municipal Court and as recommended by the County Administrator. Carl and Jim voted yes.

10. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Sand Road Area Waterline Replacement Project six bids were received and will be reviewed.
11. 10:15 a.m. – Sanitary Engineering Update. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 07-59 levying final revised special assessments on benefited property for the purposes of paying a portion of the cost of constructing the South Bass Island Waterline Improvements within the Ottawa County Sewer District. Carl and Jim voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of Thursday, August 16, 2007 at 10:00 a.m, E.D.T. at which time bids received will be opened for the Erie Township Water & Sewer Project Phase II. This action is taken upon the recommendation of the Sanitary Engineer. Carl and Jim voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners award the bid for the Slurry Seal and Microsurfacing of Various County and Township Roads to Strawser Incorporated with the low bid of \$314,358.90. This action is taken upon the recommendation of the County Engineer. Carl and Jim voted yes.
14. The County Administrator reported the following new/updated information: budget change requests.