

Recap of County Commissioners Meeting July 28, 2005.  
John Papcun, vacation; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Volunteer Recognition – Trish Mc Cartney.
2. Motion by Carl Koebel, seconded by Steve Arndt to approve the minutes of the previous meeting. Steve and Carl voted yes.
3. Motion by Carl Koebel, seconded by Steve Arndt to approve travel expense requests. Steve and Carl voted yes.
4. Motion by Carl Koebel, seconded by Steve Arndt to accept the resignation of Jon Fickert, Water Operator/Maintenance III effective September 1, 2005. This action upon the recommendation of the Sanitary Engineer. Steve and Carl voted yes.
5. Motion by Carl Koebel, seconded by Steve Arndt to approve personnel actions as presented by Job and Family Services. Steve and Carl voted yes.
6. Motion by Carl Koebel, seconded by Steve Arndt to authorize signing the IV-D provider contract between the Ottawa County Child Support Enforcement Agency and the Ottawa County Clerk of Courts. This contract is to reimburse the Clerk of Courts for provision of IV-D Child Support Enforcement activities. This contract is in the amount of \$8,348.00 and is in effect July 1, 2005 through June 30, 2006. This action is taken upon the recommendation of the Director of the Ottawa County Department of Job and Family Services. Steve and Carl voted yes.
7. Motion by Carl Koebel, seconded by Steve Arndt to authorize the signing of a contract for the Bituminous Surface Treatment of various township roads with Henry W. Bergman, Inc. in the amount of \$375,039.50. This action was taken upon the recommendation of the County Engineer. Steve and Carl voted yes.
8. Motion by Carl Koebel, seconded by Steve Arndt to authorize transfers and additional appropriations as presented by the Auditor and Sanitary Engineer. Steve and Carl voted yes.
9. Motion by Carl Koebel, seconded by Steve Arndt to appoint the following members to the Local Emergency Planning Commission (LEPC) Board effective August 1, 2005 through August 15, 2007: Jason Schenk, Brush Wellman – Industry Rep.; Fred Petersen, Emergency Management; Carl Koebel, Ottawa County Commissioner; Bruce Moritz, Chief-Allen-Clay Joint Fire Department; Mike Drusbacky, Emergency Management – Community Group; Scott Young, Ottawa County Health Department; Beth Koch, Emergency Management; Katharine Mominee, Davis Besse Nuclear Power Station – Environmental; Ed Haering, Ottawa County American Red Cross – Community Group; Judy Norwine, H.B. Magruder Memorial Hospital; Linda Hartigan, Media; Gary Lescallet, U.S. Dept. of Labor-OSHA – Health and Environmental; John Carroll, Catawba Island Volunteer Fire Department; Nancy Osborn, Ottawa County Health Department; Bob Bratton, Ottawa County Sheriff – Law Enforcement; Duane D. Waite, Transport Concepts Int'l – Transportation; Dave Schilt, Ohio EPA – NWDO – Environmental. Steve and Carl voted yes.
10. County Administrator reported the following new/updated information: RVNH/Courthouse picnic same day, Camp Perry development meeting, conference call with CORSA, potential meeting date for airport meeting with Erie County and business visit.