

Recap of County Commissioners Meeting August 11, 2005.
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. Motion by Steve Arndt, seconded by John Papcun to approve the minutes of the previous meeting. All voted yes.
2. Motion by Steve Arndt, seconded by Carl Koebel to approve travel expense requests. All voted yes.
3. Motion by Carl Koebel, seconded by Steve Arndt to award the bid and sign the Notice of Award for the re-roofing of the Ottawa County Full Service Jail to Wolfe's Roofing, Inc. with the low bid of \$54,244.00. This action is taken upon the recommendation of the Buildings and Grounds Superintendent. All voted yes.
4. Motion by Carl Koebel, seconded by Steve Arndt to authorize the president of the Board to sign the Consulting Services Agreement with Local Government Services, LLC to provide certain technical and specialized consulting services to the Auditor, Commissioners and Treasurer. Term of contract is for the period of August 1, 2005 through December 31, 2005 in the amount of \$1,625.00. This action is taken upon the recommendation of the County Auditor. All voted yes.
5. Motion by Carl Koebel, seconded by Steve Arndt to authorize the signing of Change Order No. 1 (Final) with L.S. Snyder & Sons, Inc., contractor for the Toussaint South Road Waterline and Sanitary Sewer Extension. The amount of the change order is \$50,406.28. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
6. Motion by Carl Koebel, seconded by Steve Arndt to authorize the signing of Change Order No. 1 with Unilliance, Inc., contractor for the replacement of Bridge SAL-41-1.04 with pre-cast concrete box culvert. The amount of the change order is and additional amount of \$2,758.75. New contract price including this change order is \$97,417.75. This action is taken upon the recommendation of the County Engineer. All voted yes.
7. Motion by Carl Koebel, seconded by Steve Arndt to appoint the following members to the Ottawa County Family Services Planning Committee for an indefinite term effective September 1, 2005: David Robenstine, Stephanie Kowal, Irma Torres, Dorothy Woessner of Job and Family Services; Elizabeth Sutton of Ohio Dept. of Job and Family Services; Cheryl Placko of Vanguard-Sentinel Career Centers for Adult Career Development; Barb Bolen and Gale Kline of Ohio Rehabilitative Services; Doris Beach of Experience Works; Dale Stearns of Terra Community College; Kerrie Carte and Janet Quaintenance of WSOS Community Action Commission; Mariann Davids and Sandy Fandrich of The Giving Tree; Harry Edwards and Linda Hartlaub of TDH Enterprises, Inc.; Chris Galvin of United Way; Denise Ventrone of Ottawa County Community Improvement Corporation; Bonnie Nusser, Linda Hartlaub and Vern Conley of The Job Store. All voted yes.
8. Motion by Carl Koebel, seconded by Steve Arndt to authorize transfers and additional appropriations as presented by Commissioners and Sanitary Engineer. All voted yes.
9. 9:45 a.m. – CORRPRO Demonstration on Lightner Road.
10. 11:30 a.m. – Experience Ottawa County Business Luncheon and Activities at the Catawba Island Club.
11. County Administrator reported the following new/updated information: provided copy of letter from Poggemeyer Design Group for Erie Industrial Park water, purchase of Sheriff's office cruiser and reminder of vacation week.