

Recap of County Commissioners Meeting August 16, 2005.  
John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. Motion by Steve Arndt, seconded by Carl Koebel 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 for the striping of various county and township roads to Oglesby Construction, Inc. with the low bid of \$119,982.50. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. Motion by Carl Koebel, seconded by Steve Arndt to rescind the motion of July 21<sup>st</sup> and set a revised bid opening date of Thursday, August 25, 2005 at 8:30 a.m., E.D.T., at which time bids received will be opened for the Hazard Mitigation Program House Elevation Project. This action is taken upon the recommendation of Assistant Director of the Regional Planning Commission. All voted yes.
5. Motion by Carl Koebel, seconded by Steve Arndt to authorize signing an agreement with the Wood County Commissioners for the housing of prisoners. Wood County agrees to pay Ottawa County \$42.50 per day as compensation for receiving, supervising, confining and boarding such prisoner. However, should the actual costs to Ottawa County exceed \$42.50 per day, Wood County agrees to pay the actual costs incurred under the contractual agreement. This action is taken upon the recommendation of the Ottawa County Sheriff. All voted yes.
6. Motion by Carl Koebel, seconded by John Papcun to adopt Resolution No. 05-59 directing the Clerk to certify assessments for tax year 2005 to the County Auditor for the Harold D. Grubs & Sons, Inc. final assessments. All voted yes.
7. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution NO. 05-60 directing the Clerk to certify assessments for tax year 2005 to the County Auditor for the Sun Valley Center, Inc., Sun Valley Golf Country Club, Inc. final assessments. All voted yes.
8. Motion by Carl Koebel, seconded by Steve Arndt to authorize transfers and additional appropriations as presented by Municipal Court and Sheriff's Office. All voted yes.
9. 10:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering Officials.
10. 11:00 a.m. – Meeting with Buildings and Grounds regarding the re-roofing of the Ottawa County Full Service Jail.

11. 2:00 p.m. – First Hearing on Joint Ditch with Wood County at the Wood County Commissioners Office. Motion by Tim Brown (Wood County), seconded by John Papcun (Ottawa County) to allow Commissioner Alvin Perkins to serve as the joint vice-president of the joint county ditch petition by Karen Galvan. All voted yes. Mr. Carter (Wood County) absent.
12. Motion by John Papcun, seconded by Steve Arndt to continue the hearing for the joint county ditch with Wood County at the Wood County Commissioners office on September 13, 2005 at 2:30 p.m. All voted yes. Mr. Carter (Wood County) absent.
13. Motion by Steve Arndt (Ottawa County), seconded by Tim Brown (Wood County) to adopt resolution number 05-1489 for the Joint Ottawa-Wood County Bridge Improvement Project for Bridge ALL-2-2.21 (Ottawa County Number), 3-2-N (Wood County Number) on Fostoria Road, CR #2 over Cedar Creek. Organize the Board and Authorizing Ottawa County Engineer to invite letters of Interest from Engineering Firms for Bridge Design. All voted yes. Mr. Carter (Wood County) absent.
14. County Administrator reported the following new/updated information: OHCA dinner, Hot shot truck for meal program, and service award pins.