

Recap of County Commissioners Meeting August 18, 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 approve the County Voucher Report dated August 16, 2005 in the total amount of \$271,586.91. All voted yes.
4. Motion by Carl Koebel, seconded by Steve Arndt to approve personnel actions as presented by the Department of Job and Family Services. All voted yes.
5. Motion by Carl Koebel, seconded by Steve Arndt to reject the bids received for the Johnson's Island Force Main Protection Project due to the bid being more than 10% over the engineer's estimate. This action is taken upon the recommendation of the Sanitary Engineer and Poggemeyer Design Group. All voted yes.
6. Motion by Steve Arndt, seconded by Carl Koebel to approve transfers and additional appropriations as presented by the Commissioners. All voted yes.
7. 10:00 a.m. – Meeting with Human Resource Director regarding the Worker's Compensation Program. Motion by Steve Arndt, seconded by Carl Koebel to authorize the president of the Board to sign an agreement with the County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Rating Plan Agreement. This agreement is effective with the policy year beginning January 1, 2006. This action is taken upon the recommendation of the Human Resource Director and subject to the approval of the Prosecuting Attorney's office. All voted yes.
8. 10:30 a.m. – Meeting with Sanitary Engineering and Poggemeyer Design Group regarding the State Road Sewer Project. Motion by Steve Arndt, seconded by Carl Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:31 a.m. to discuss potential litigation regarding Plasterbed Road water and sewer and State Road Sewer Projects. All voted yes.
9. Motion by Steve Arndt, seconded by Carl Koebel to return to open session at 11:22 a.m. All voted yes.
10. Motion by Steve Arndt, seconded by Carl Koebel to waive \$1,523.81 in sanitary sewer charges that were inadvertently not billed to 1859 NE Catawba Road #101 (013-20213-32652-000). This waiver is contingent upon the property owner agreeing to pay the balance of charges in the amount of \$547.00 for sanitary sewer services rendered through July 31, 2005. This action is taken upon the recommendation of the Sanitary Engineer Office Administrator. All voted yes.
11. 11:30 a.m. – Courthouse Employee Luncheon
12. 1:30 p.m. – Update with the Ohio State University Extension Office.
13. 2:30 p.m. – Red Horse Recognition at the Port Clinton High School Performing Arts Center.
14. County Administrator reported the following new/updated information: New area manager for Davis-Besse, update of phone call with Visitor's Bureau, lunch at the PIB Senior Center, and appointment of County Treasurer.