

Recap of County Commissioners Meeting August 30, 2005.

John Papcun, present; Steve Arndt, present; Carl Koebel, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home. Motion by Carl Koebel, seconded by Steve Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:28 a.m. to discuss compensation of employee at Riverview Nursing Home. All voted yes.
2. Motion by Carl Koebel, seconded by Steve Arndt to return to open session at 9:35 a.m. All voted yes.
3. Motion by John Papcun, seconded by Carl Koebel to authorize and direct the Sanitary Engineer to take bids in the fastest time possible as per the Prosecutor's direction and authorize the Clerk to set the bid opening time and date. Bids will be for the Portage River 16" Waterline Project for replacement as primary and repair as an alternate with an hourly fee and a not to exceed amount. No vote. Motion was withdrawn.
4. Motion by John Papcun, seconded by Carl Koebel that the Board of Ottawa County Commissioners withdraw the motion authorizing the Sanitary Engineer to take bids for the Replacement or Repair of the Portage River 16" Waterline Project. All voted yes.
5. Motion by John Papcun, seconded by Carl Koebel to declare that a real and present emergency exists and that there is actual physical disaster to the structure since the waterline has failed under the Portage River also causing concern for the fire protection and water pressure on the other side of the river as well as telecommunications lines. The Board directs the Consulting Engineer and the Sanitary Engineer to get quotations for both the replacement and repair of the 16" waterline including an hourly fee and a not to exceed amount to be approved by the Prosecuting Attorney. This action is taken in accordance with section 307.86 (A) of the Ohio Revised Code. All voted yes.
6. 10:00 a.m. – Bi-Weekly Meeting with Sanitary Engineering Officials regarding State Road and Plasterbed Road Projects, Approval of plans & costs for Allen/Clay, Phase IV and 16" Rivercrossing Waterline break. Motion by Carl Koebel, seconded by John Papcun to adopt Resolution No. 05-70 approving detailed plans and authorizing Notice to agricultural properties for the Phase VI, Allen/Clay township Sanitary Sewer Improvements Project (Section 20, Clay Township) in Ottawa County Sewer Sub-District #13. Carl and John voted yes. Steve abstained.

7. Motion by Carl Koebel, seconded by Steve Arndt to authorize the hiring of Jeffrey D. Kukay for the Water Operator III/Maintenance position effective September 12, 2005. Amount of pay will be \$17.20 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
8. Motion by Carl Koebel, seconded by Steve Arndt to approve and authorize entering into A/E agreement with Poggemeyer Design Group to provide professional engineering services in connection with the planning and engineering services for the Portage River 16" Waterline Repair Project. The amount of said Agreement shall not exceed \$31,885.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-69 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
10. Motion by Carl Koebel, seconded by Steve Arndt to approve and authorize entering into an A/E agreement with Poggemeyer Design Group, to provide professional engineering services in connection with the planning and engineering services to extend Phase I waterline into South Bass Island in conjunction with the Port Authority. The amount of said Agreement shall not exceed \$224,350.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. Motion by Carl Koebel, seconded by Steve Arndt to authorize the signing of a Contract Agreement with Nelson Tank Engineering and Consulting, Inc. for the inspection of one 500,000 gallon water storage tank located in Harris Township that is used as part of the Regional Water System. Total amount of the contract is \$2,150.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
12. Motion by Carl Koebel, seconded by Steve Arndt to approve the minutes of the previous meeting. All voted yes.
13. Motion by Carl Koebel, seconded by Steve Arndt to approve travel expense requests. All voted yes.
14. Motion by Carl Koebel, seconded by Steve Arndt to set a bid opening date of Thursday, September 22, 2005 at 1:30 p.m., E.D.T., at which time bids received will be opened for rock salt for ice control for county and township roads. This action is taken upon the recommendation of the County Engineer. All voted yes.

15. Motion by Carl Koebel, seconded by Steve Arndt to amend the PRC Model for the Ottawa County Job and Family Services Department effective August 25, 2005. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.
16. Motion by Carl Koebel, seconded by Steve Arndt to authorize the signing of the contract with Oglesby Construction, Inc. for the striping of various county and township roads. The amount of the contract is \$119,982.50, which was the lowest of bids received. This action is taken upon the recommendation of the County Engineer. All voted yes.
17. Motion by Carl Koebel, seconded by Steve Arndt to authorize signing Amendment #2 for the Purchase of Service Contract between Ottawa County Department of Job and Family Services and TDH Enterprises. This amendment provides provisions for adequate funding, performance, and WIA Reauthorization implications for the WIA Youth Program. The amount of the contract remains at \$214,350.00. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
18. Motion by Carl Koebel, seconded by Steve Arndt to authorize the president of the Board to sign an agreement and notices with Wolfe's Roofing, Inc. for the re-roofing of the Ottawa County Full Service Jail. Amount of agreement is \$54,244.00. This action is taken upon the recommendation of the Buildings and Grounds Superintendent. All voted yes.
19. Motion by Carl Koebel, seconded by Steve Arndt to authorize the president of the Board to sign the acceptance notice to utilize the 2 ½ month filing extension for the health care spending account. Ottawa County Employees run out period date each year will be April 30<sup>th</sup>. This does not apply to the dependent care accounts. This action is taken upon the recommendation of the Clerk/Assistant Administrator and Human Resource Director. All voted yes.
20. Motion by Carl Koebel, seconded by Steve Arndt to approve personnel actions as submitted by the Department of Job and Family Services. All voted yes.
21. Motion by Carl Koebel, seconded by Steve Arndt to approve the County Voucher Report dated August 29, 2005 in the total amount of \$384,386.41. All voted yes.
22. Motion by Carl Koebel, seconded by Steve Arndt to adopt Resolution No. 05-71 to approve the use of submerged lands for TriCar, Ltd. on behalf of Kwest Development, LLC in Portage Township. All voted yes.
23. Motion by Carl Koebel, seconded by Steve Arndt to authorize transfers and additional appropriations as presented by Prosecuting Attorney, Commissioners, Job and Family Services and Engineer. All voted yes.

24. 1:00 p.m. – Business Visit at Ares, Inc.

25. 2:30 p.m. – Business Visit at Silgan Plastics

26. County Administrator reported the following new/updated information: Sheriff's community meeting had good attendance, Sheriff's office will be establishing corrections review committee – would like representative from Commissioners Office, public records request, forced COB, and fairgrounds charge for fund raiser.