

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

1. 7:45 a.m. – Community Partnerships for Success Breakfast at Riverview Nursing Home.
2. 10:00 a.m. – Meeting with Sanitary Engineering Officials and Poggemeyer Design Group regarding Regional Water Plant Issues.
3. Motion by Steve Arndt, seconded by Carl Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:51 a.m. to discuss compensation of Sanitary Engineering employees. All voted yes.
4. Motion by Steve Arndt, seconded by Carl Koebel to return to open session at 11:20 a.m. All voted yes.
5. Motion by Steve Arndt, seconded by Carl Koebel to approve the minutes of the previous meeting. All voted yes.
6. Motion by Steve Arndt, seconded by Carl Koebel to approve travel expense requests. All voted yes.
7. Motion by Steve Arndt, seconded by Carl Koebel to rescind the motion of April 14th and set a revised bid opening date of Tuesday, May 10, 2005 at 2:00 p.m., E.D.T., at which time bids received will be opened for the Toussaint South Water and Sanitary Sewer Project. All voted yes.
8. Motion by Steve Arndt, seconded by Carl Koebel to set a bid opening date of Thursday, May 26, 2005 at 10:00 a.m., E.D.T., at which time bids will be opened for the bridge repairs to HAR-45-0.83, Hessville Road, T.R.#45 over Wolf Creek, in Harris Township, CAR-101-1.70, Leutz Road, T.R. #101 over Rusha Creek in Carroll Township, and BEN-19-1.99, Graytown Road, C.R. #19, over Toussaint Creek in Benton Township. All voted yes.
9. Motion by Carl Koebel, seconded by Steve Arndt to approve transfers and additional appropriations as presented by Sanitary Engineering. All voted yes.
10. 11:30 a.m. – Conference call with Todd Audet (ODOT) regarding mines on State Route 2.
11. Motion by Steve Arndt, seconded by Carl Koebel that the Board of Ottawa County Commissioners enter into executive session at 11:43 a.m. to discuss potential litigation regarding the Sheriff's office. All voted yes.
12. Motion by Carl Koebel, seconded by Steve Arndt to return to open session at 11:53 a.m. All voted yes.

13. Motion by Steve Arndt, seconded by Carl Koebel to authorize the president of the board to sign the Release and Settlement Agreement between Lorie Jones and the Fraternal Order of Police, Ohio Labor Council, Inc., Ottawa County and the Ottawa County Sheriff. All voted yes.
14. 2:00 p.m. – Attended Virtual Learning Demonstration at Magruder Hospital.
15. 2:30 p.m. – Meeting at Area Office on Aging regarding Senior Program Issues.