

Recap of County Commissioners Meeting June 30, 2005.

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

1. 9:00 a.m. – Volunteer Recognition – Deb Christiansen - Port Clinton City Schools.
2. Motion by Carl Koebel, seconded by John Papcun to authorize transfers and additional appropriations as presented by the Ottawa County Regional Planning Commission. John and Carl voted yes.
3. Motion by Carl Koebel, seconded by John Papcun to approve the minutes of the previous meeting. John and Carl voted yes.
4. Motion by Carl Koebel, seconded by John Papcun to approve travel expense requests. John and Carl voted yes.
5. 9:30 a.m. – Monthly Sheriff's Update.
6. Motion by Carl Koebel, seconded by John Papcun to set a bid opening date of Tuesday, July 26, 2005 at 1:30 p.m., E.D.T., at which time bids received will be opened for the Johnson Island Force Main Protection Project. This action is taken upon the recommendation of the Sanitary Engineer. John and Carl voted yes.
7. 10:00 a.m. – Meeting with Common Pleas Court and Clerk of Courts regarding their computer system. Motion by Carl Koebel, seconded by John Papcun to authorize the Clerk of Courts to sign the Exhibit 2 Payment Provisions for the Debt Collection Services Agreement with Maximus, Inc. This action is taken upon the recommendation of the Clerk of Courts. John and Carl voted yes.
8. Motion by Carl Koebel, seconded by John Papcun to set a bid opening date of Tuesday, August 9, 2005 at 10:30 a.m., E.D.T., at which time bids received will be opened for the Re-roofing of the Ottawa County Full Service Jail. This action is taken upon the recommendation of Building & Grounds Superintendent. John and Carl voted yes.
9. 10:30 a.m. – Conference Call with Wood and Sandusky Counties regarding K.W. Recker Tri-County Ditch #2255. Motion by Alvin Perkins (Wood County), seconded by John Papcun (Ottawa County) to adopt Resolution No. 05-1168 authorizing collection of ditch maintenance assessments for the duplicate year 2005 on the K.W. Recker Tri-County Ditch #2255, based on benefits with Wood, Ottawa and Sandusky Counties. All voted yes for Wood and Sandusky Counties. Carl and John voted yes and Steve was absent for Ottawa County.
10. 11:00 a.m. – Attended Groundbreaking Ceremony CIC Fairway Villas.
11. 11:30 a.m. – Bid Opening held for the Cold Mix Surface Treatment. Two bids were received and will be reviewed.
12. 2:00 p.m. – Viewing of Joint Ditch Petition with Wood County – Galvan (Fostoria Road)
13. County Administrator reported the following new/updated information: office space for FACF at Ag Complex and prices for camera recording system for courthouse.