

Recap of County Commissioners Meeting January 2, 2007.
Steve Arndt, present; Carl Koebel, present; Jim Sass, present.

1. 10:00 a.m. – Discussion of the Riverview Nursing Home Therapy Project.
2. It was moved by Mr. Koebel and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing a purchase of service contract between Cardinal Staffing Services, Inc. and the Ottawa County Department of Job and Family Services. This contract is effective January 2, 2007 through June 30, 2007 and will not exceed \$41,600.00. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Sass that the board of Ottawa County Commissioners authorize the president of the board to sign addendum #1 to the agreement with Medical Mutual Services, LLC for ASO Weekly Invoicing. This addendum is effective January 1, 2007 through December 31, 2007. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoint Eileen Glesser and Clifford Shields, Elmore Representatives to the Ottawa County Senior Advisory Board each for a two-year term from January 1, 2007 – December 31, 2008. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Senior Resources Nutrition Program Catered Meals Contract for 2007 with Innovations Services to provide an estimated 19,500 Congregate Meals and 44,615 Home Delivered meals at a rate of \$3.87 plus ancillary costs. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Memorandum of Understanding between the Ottawa County Transportation Agency (OCTA), the Board of Ottawa County Commissioners and the Ottawa County Senior Resources Department for the delivery of meals for the Home Delivered Meal Program at a rate of \$3.50 per residence for the period of January 1, 2007 through December 31, 2007. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of an agreement with the Harris Township Trustees for snow plowing and salting of the parking lot at the Elmore Senior Site located at Grace Lutheran Church. Term of contract is from January 1, 2007 through December 31, 2008. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize signing a space agreement with the Put-in-Bay Township Trustees to lease space at 195 Concord Avenue, Put-in-Bay, Ohio for the Ottawa County Senior Resource Program (PIB Senior Center). This lease is for the term of January 1, 2007 through December 31, 2007. Put-in-Bay Township Trustees will donate this space as a contribution valued at \$2,837.75 per month or \$34,053.00 per year. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources Department. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the board to sign an operational agreement with the Catawba-Cleveland Development Corp. for the care and maintenance of the underpass for the Catawba Island Club golf course under West Catawba Road, C.R.#30. This action is taken upon the recommendation of the County Engineer. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the National Bank of Oak Harbor Wire Transfer Agreement for 2007. This action is taken upon the recommendation of the Clerk/Assistant Administrator and as approved by the County Treasurer. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Thursday, January 25, 2007 at 11:00 a.m., EST, at which time bids received will be opened for Supplying Aggregate. This action is taken upon the recommendation of County Engineer. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners set a bid opening date of Thursday, January 25, 2007 at 11:30 a.m., EST, at which time bids received will be opened for Supplying Pipe. This action is taken upon the recommendation of County Engineer. All voted yes.
15. 1:00 p.m. – Meeting with First Energy.