

Recap of County Commissioners Meeting January 15, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes signing of the Agreement for Health and Medical Services between the Ottawa County Commissioners and the Ottawa County Department of Health to provide services for the Ottawa County Detention Facility and the Minimum Security Facility. This agreement is for the period of January 1, 2008 through December 31, 2008 at a rate of \$37.25 per hour. This action is taken upon the recommendation of the Sheriff. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement with Tyler Technologies, Inc. for professional services for the IAS Maintenance and Support System. This agreement is in effect January 1, 2008 through December 31, 2008 at a fee of \$42,240.00. This action is taken upon the recommendation of the County Auditor. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering, Prosecutor, Senior Resources, Clerk of Courts and Commissioners and as recommended by the County Administrator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the December 2007 Monthly Financial Report as submitted by the County Administrator. All voted yes.
7. 9:30 a.m. – Executive Session regarding Union Negotiations with Sheriff. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:32 am. to discuss the fact finder's report on the FOP union contract with the Sheriff's Office Road Deputies and Detectives. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 9:50 am. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners reject the recommendation of the Fact Finder, dated January 10, 2008, in the matter of fact-finding between the Fraternal Order of Police, Ohio Labor Council and the Ottawa County Sheriff's office, SERB Case No. 06-MED-09-0834 (Road Deputies and Detectives). This action is taken upon the recommendation of the Sheriff and Human Resource Director. All voted yes.
10. 10:00 a.m. – County Engineer's Monthly Update. Discussed coordination efforts of those at recent accident scene, construction project updates, various ditch project updates, road vacation hearing has report prepared, bridge annual inspections completed will be reviewing reports and make necessary improvements as needed, subdivision regulations approved and will be discussed as issues come up, moving forward with fuel depot project, TMACOG rail meeting, discussed receipts for the Road & Bridge fund for 2007, water issue that occurred in the Village of Genoa and assistance provided by County Engineer.
11. 10:30 a.m. – Microwave Link. – provided update of equipment necessary to complete the project between the Courthouse and the Oak Harbor offices and changes that have been made to the previous plan and costs associated with those changes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 14th, 2008 in the total amount of \$873,275.03 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners. All voted yes.
13. County Administrator reported the following new/updated information: budget change requests, updated sales tax figures, housing of out-of-county inmates, monthly financial reports, TMACOG conference and farmland contracts.
14. 1:00 p.m. – Business Visit – Garth Reynolds – Genoa Village Administrator.
15. 2:00 p.m. – Business Visit – JBI.
16. 3:00 p.m. – Business Visit – Packer Creek Pottery.