

Recap of County Commissioners Meeting January 3, 2008.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. 8:45 a.m. – Investment Board Meeting – Steve and Jim attended.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the County Treasurer to enter into an Investment Management Agreement with SJS Investment Consulting, Inc. to assist in managing the County's assets. Fee for services shall be 10 basis points (0.10%) even, on all assets designated as Core Portfolio. This action is taken upon the recommendation and approval of the Investment Board as indicated in their minutes dated January 3, 2008. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Ottawa County Senior Center Congregate and Home Delivered Meal Preparation Program Contract with Innovations Services for the period of January 1, 2008 through December 31, 2008. Payments for congregate meal shall be \$4.85 per meal and home delivered meal shall be \$5.13 per meal. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract with the Mental Health and Recovery Board of Erie and Ottawa Counties to participate in the Erie/Ottawa Justice and Mental Health Planning Collaborative. Ottawa County Municipal Court will provide planning and developmental services for Specialized Docket Courts for the period of January 1, 2008 through September 30, 2008 at a total maximum reimbursable amount not to exceed \$15,000. This action is taken upon the recommendation of the Municipal Court Judge. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the proposal from Heritage Health Care Services, Inc. to provide the 60 Plus Nursing Assessment Clinics for Ottawa County persons aged 60 and older. Total of their proposal is \$23,799 and was the lowest of proposals received. This action is taken upon the recommendation of the Executive Director of Senior Resources. All voted yes.

8. It was moved by Mr. Sass and seconded by Mr. Koebel that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing of a Purchase of Service Contract on behalf of the Ottawa County Job and Family Services with Owens Community College. This contract is for the Pre-Vocational Skills Training for the Associate Degree in Respiratory, Radiology, or the Nursing program. This contract is effective July 1, 2007 through June 30, 2008 and not to exceed \$7,000 per individual client and \$14,000 over the life of the contract. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-01 creating the rules for Online Surplus Property Disposition under Ohio Revised Code 307.12. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt 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, 2008 through December 31, 2008. 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.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a space agreement with the Village of Genoa to lease space at 514 Main Street, Genoa for the Ottawa County Senior Resource Program (Genoa Senior Center). This lease is for the term of January 1, 2008 through December 31, 2008. The Village of Genoa will donate this space as a contribution valued at \$675.00 per month or \$8,100.00 per year. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Amendment # 2 of the Purchase of Service Contract with TDH Enterprises for the Workforce Investment Act Youth Program to amend the current contract through June 30, 2008 to adjust performance goals to match federal and state requirements; enrollment and expenditure goals based on pro-rated contract amounts.. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.

14. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Auditor, Sanitary Engineering and Riverview Nursing Home and as recommended by the County Administrator. All voted yes.
15. 10:00 a.m. – Sanitary Engineering Update. Discussed various chemical bids, Kwest response letter in the process of being finished and working on the letter for the Board of Health Section 20 Building Ban as requested by property owners. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Notice of Award with Yarnor to supply Calcium Nitrate in the amount of \$0.2318/dry pound. The contract period will be January 1, 2008 to December 31, 2008. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. All voted yes.
16. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Notices of Award, Notices of Commencement, Notices to Surety, Agreements, and Notices to Proceed with Bonded Chemicals, Inc. to supply Potassium Permanganate in the amount of \$224.00/cwt, Powdered Activated Carbon (>800 iodine) in the amount of \$1,670.00/ton, Powdered Activated Carbon (>500 iodine, lignite) in the amount of \$1,400.00/ton, and Liquid Blended Phosphate (with service) in the amount of \$4.58/gallon; Univar USA, Inc. to supply Hydrofluosilicic Acid in the amount of \$29.80/cwt and Alum Sulfate – Polymer Blend in the amount of \$0.1175/wet pound; JCI Jones Chemicals, Inc. to supply Chlorine in the amount of \$487.00/ton and Sodium Hydroxide in the amount of \$537.00/dry ton; General Chemical Performance Products, LLC to supply Alum in the amount of \$241.50/dry ton; and Applied Specialties, Inc. to supply Liquid Sodium Permanganate in the amount of \$7.090/gallon. The contract period will be January 1, 2008 to December 31, 2008. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. All voted yes.
17. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners reject the Liquid Blended Phosphate (without service) bid received by Bonded Chemical, Inc. and Univar USA, Inc. for the Ottawa County Sanitary Engineering Department on December 20, 2007. The department has concluded that it is more feasible to purchase said chemical “with service”. We are also rejecting the bid for Alum Sulfate – Polymer Blend by General Chemical because it does not meet optimum performance criteria. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. All voted yes.
18. It being the hour of 11:00 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2008 Supply of Bituminous Material the one bids was received and will be reviewed.

19. 11:15 a.m. - A discussion on the petition to vacate a part of Streeter Road in Bay Township. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-02 granting the vacation of part of Streeter Road in Bay Township. All voted yes.
20. It being the hour of 11:30 a.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Supplying of Pipe for the County Engineer's office three bids were received and will be reviewed.
21. 1:00 p.m. – Visitor's Bureau regarding Bed Tax Issues. Discussed revising the amount collected and distributed to each municipal corporation or township.
22. It being the hour of 1:30 p.m., E.S.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2008 Supply of Aggregate four bids were received and will be reviewed.
23. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the Ottawa County Engineer to execute and enter into a contract with the Mannik and Smith Group, Inc. to perform inspection, load rating, and structure alternative evaluation services for the Genoa-Clay Center Road Bridge CLA-51-3.80 over South Branch Turtle Creek. Amount of contract is not to exceed \$15,580. This action is taken upon the recommendation of the County Engineer and approved with the appropriate documentation and forms as required by the contractor. All voted yes.
24. County Administrator reported the following new/updated information: budget change requests, NRC meeting and 2007 Annual report.