

Recap of County Commissioners Meeting February 6, 2007.  
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass 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 following requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated February 5, 2007 in the total amount of \$429,772.25 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.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoint David Dubbert to the Board of Building Standards for a five year term. Mr. Dubbert's appointment will expire February 1, 2012. This action is taken upon the recommendation of the Board of Building Standards. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "OPWC SR 269 Force Main Replacement Loan." This action is taken upon the request of the Sanitary Engineer. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the official action dated December 19, 2006 accepting the quote from Coastalwave Internet for a 200 megabit INTRANET link from the Ottawa County Courthouse to the tower at the Lakewinds Industrial Park. This action is taken upon the recommendation of the Assistant Building & Grounds Superintendent and as approved by the Prosecuting Attorney. Further this action is taken with the consent of Tom Whitted, CEO of Coastalwave Internet. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Cash Lease with Paul Sandwisch for him to occupy and use for agricultural purposes approximately 17 acres of county property. The annual rent shall be \$70.00 per farmable acre or \$1,190 annually. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-11 entering upon its journal the filing of a petition for annexation as filed by Kenton P. Weis, Agent for petitioners Susan M. Stoiber and Evelyn M. Hanneman seeking to annex 0.2010 acres in Harris Township to the Village of Elmore and establishing a hearing date of April 5, 2007 at the Ottawa County Commissioner's Assembly Room, 1<sup>st</sup> Floor, 315 Madison Street, Port Clinton, Ohio at 10:00 a.m., E.D.T., and referring the legal description to the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer. All voted yes.

9. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 07-12 entering upon its journal the filing of a petition for annexation as filed by Kenton P. Weis, Agent for petitioners Jack and Patricia Bishop seeking to annex 0.16 acres in Harris Township to the Village of Elmore and establishing a hearing date of April 5, 2007 at the Ottawa County Commissioner's Assembly Room, 1<sup>st</sup> Floor, 315 Madison Street, Port Clinton, Ohio at 10:30 a.m., E.D.T., and referring the legal description to the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 11:25 a.m. to discuss wages of employee in the Building Inspection Department. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 11:34 a.m. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the County Administrator to sign on behalf of the Board of Commissioners all closing documents related to the Fellhauer Mechanical, LLC Project. All voted yes.
13. 1:30 p.m. – MR-DD Strategic Planning.
14. 2:30 p.m. – Meeting with Sanitary Engineering regarding the Official Payments System. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of a Master Agreement with National Bank of Oak Harbor for the purpose of setting up electronic transfers for county residents to be able to make payments for their water and sewer fees and charges to the Sanitary Engineering Department. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
15. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the Sanitary Engineer to sign an Electronic Payment Processing Agreement with Official Payments Corporation to provide services to collect water and sewer fees and charges from individuals via the internet interface over the web and an interactive telephone voice response system. Term of this agreement is for two years and the user shall pay the fee for service. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
16. 3:00 p.m. – Executive Session with Riverview Nursing Home regarding Personnel Issues. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 3:12 p.m. to discuss disciplinary action of employees at Riverview Nursing Home. All voted yes.
17. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 4:50 p.m. All voted yes.
18. County Administrator reported the following new/updated information: overview of OCIC Board meeting minutes, Visitor's bureau financial situation, and pandemic flu meeting.