

Recap of County Commissioners Meeting February 19, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt 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 authorize the president of the Board to sign a contract with Ohio Telecom to provide local and long distance phone services to the Ottawa County Courthouse and County/City Building. Term of this contract is for a period of three (3) years and is in the amount of \$2,567.70 per month with a \$550 one-time installation cost. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign the 2008 Food Service Licenses for the Genoa, Danbury and Port Clinton Senior Centers. The total cost for all three licenses is \$260.50. This action is taken upon the recommendation Executive Coordinator of the Senior Resource Department. Mr. Koebel moved to table this motion until further information is received on cost difference between senior centers. Mr. Arndt seconded the motion. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the County Engineer to post a 50% load limit reduction on Bridge No. CLA-51-3.80 on Genoa-Clay Center Road Bridge over South Branch Turtle Creek. The load limit shall remain in effect until the new structure can be put in place. This action is taken upon a recommendation by the County Engineer following several inspections that revealed the bridge has deteriorated to the point of being unsafe for those vehicles with higher axle weights. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-10 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the Five-year Capital Improvement Plan as submitted by the Sanitary Engineering Department. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Probate Court, Sanitary Engineering and Adult Probation and as recommended by the County Administrator. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated February 15th and February 19th, 2008 in the total amount of \$720,040.82 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.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners remove the motion on the table regarding the 2008 Food Service Licenses. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners amend the original motion for the 2008 Food Service Licenses for the Genoa, Danbury and Port Clinton Senior Centers. The total cost for all three licenses is amended to \$216.00. The motion is amended due to the Danbury Senior Center license reclassified as a category Non-Commercial Risk Level 2 therefore reducing the fee from \$116.50 to \$72.00 This action is taken upon the recommendation of the Executive Coordinator of the Senior Resource Department. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign the amended motion to approve the 2008 Food Service Licenses for the Genoa, Danbury and Port Clinton Senior Centers. The total cost for all three licenses is \$216.00. This action is taken upon the recommendation of the Executive Coordinator of the Senior Resource Department. All voted yes.
13. 10:00 Senior Resource Monthly Update – discussed agenda for the senior advisory board meeting – Home Delivered meals surveys to go out, daybreak update, drug repository program, 60+ clinic going very well, have done interviews for fiscal clerk, update of upcoming activities, and provided copy of the January financial reports.
14. County Administrator reported the following new/updated information: budget change requests, Regional Growth Partnership seminar, Luther Home Bonds presentation to be coming, Davis-Besse back up to 100%, and business visits.