

Recap of County Commissioners Meeting February 22, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home
2. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:56 a.m. to discuss potential discipline of a Riverview Nursing Home employee. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 10:15 a.m. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the allocation of an additional \$31,350.00 of HOME Revolving Loan Funds for the Tenant Based Rental Assistance Program. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission based upon the request from ORSI. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing Amendment #1 to the Transportation Services contract between the Ottawa County Job and Family Services and the Ottawa County Transportation Agency. This amendment increases the amount of the contract to not exceed \$80,000 due to an increase in demand for services. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of an agreement with the Wood County Board of Commissioners for housing of juveniles in the Wood County Juvenile Detention Facility Center. Term of this agreement is in effect from January 1, 2007 until December 31, 2007. Amount of agreement is \$80.00 per day compensation for each juvenile and other fees as necessary based upon services used as outlined in agreement. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign the Certificate of Substantial Completion (Partial) for Speer Brothers, Inc., contractor for the Water Main Extension – South Bass Island Project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. 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 of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services as administrative agent for the Family and Children First Council with the Mental Health and Recovery Board of Erie and Ottawa Counties. This contract is to implement Access to Better Care (ABC) Initiative Programs to help children remain healthy and prepare for school. This contract is effective July 1, 2006 through June 30, 2007 and will not exceed \$19,203.68 unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the motion dated December 14, 2006 due to a hold harmless clause that has since been removed and authorize signing a revised space agreement with the Village of Genoa to lease space at 514 Main Street, Genoa, Ohio 43430 for the Ottawa County Senior Resource Program (Genoa Senior Center). This lease is for the term of January 1, 2007 through December 31, 2007. The Village of Genoa will donate this space as a contribution valued at \$675.00 per month or \$8,100.00 per year. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the president of the board to sign the satisfaction of mortgage for Gregory & Claudia Pope in the amount of \$15,262.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 1:11 p.m. to discuss pending litigation regarding the Fellhauer case. The Prosecuting Attorney was also present. All voted yes.
14. 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 1:16 p.m. All voted yes.

15. It was moved by Mr. Sass and seconded by Mr. Koebel that the Ottawa County Voucher Report dated February 20, 2007 in the total amount of \$276,043.36 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.
16. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-16 approving the regulations for areas of special flood hazard that are necessary for participation in the National Flood Insurance Program. All voted yes.
17. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners and Sheriff and as recommended by the County Administrator. All voted yes.
18. 2:00 p.m. – Senior Resource Monthly Update.
19. 3:00 p.m. – Terra Community College Update.
20. 3:30 p.m. – Sand Road Waterline Project Discussion. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-17 ratifying detailed plans, specifications, estimates of cost, tentative assessments and financing for the acquisition and construction of improvements as described in the attached Exhibit “B” for waterline improvements known as “Sand Road Waterline Replacement Project”, as well as approving the form of the construction documents in the Ottawa County Sewer District. All voted yes.
21. County Administrator reported the following new/updated information: budget change requests, revised electronic door procedures, Fox Road vacation request from PIB Township, and annual report cover.
22. 5:30 p.m. – NOMMA Annual Meeting.