

Recap of County Commissioners Meeting February 27, 2007.

Carl Koebel, present; Jim Sass, attending another meeting; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the following requests for expenses be approved. Carl and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated February 23 and February 26, 2007 in the total amount of \$363,440.60 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. Carl and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement for Custodial and Maintenance Services with the Board of Mental Retardation. The county will supply custodial and maintenance services to MR-DD for the period of March 1, 2007 through December 31, 2007 at a rate of \$2,500 per month for custodial services and as needed \$36.71 per hour for maintenance services. This action is taken upon the recommendation of the Building & Grounds Superintendent. Carl and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the proposal from BEC Associates for professional engineering and surveying services for the 2007 CDBG Port Clinton Sidewalk Ramp Project in the amount not to exceed \$5,000.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and the Safety-Service Director of the City of Port Clinton. Carl and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize a refund in the amount of \$2,633.41 to be paid to Michael Riojas for the purchase of the greenhouse located at the MR-DD building. The greenhouse was significantly damaged by snow before it was removed from the site. The bid award was in the amount of \$2,926.01 and has been agreed upon by both parties that Mr. Riojas be reimbursed all but 10% of the amount paid. Upon receipt and cashing of the refund check Mr. Riojas agrees that he is aware of the damage to the greenhouse and is receiving it as is and will work with the county on removal of the structure when it is deemed safe by both parties. Carl and Steve voted yes.

7. 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 Sanitary Engineering and Commissioners and as recommended by the County Administrator. Carl and Steve voted yes.
8. 10:00 a.m. – Monthly Sheriff's Office Update.
9. 2:00 p.m. – Attended Retirement Party for Dave Harlan at Soil and Water Conservation District.
10. County Administrator reported the following new/updated information: budget change requests, law library design for renovation, flag for Red Cross, and discussion of process for Fox Road request from PIB Township.