

The County Commissioners did not meet on Tuesday, February 26, 2008 due to inclement weather.

Recap of County Commissioners Meeting February 28, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home. Took tour of facility, January financial reports were reviewed, discussed various dietary upgrades, new programs to be implemented with Concept Rehab, update on projects, introduction of new case manager, review and implementation of results from resident satisfaction survey, and events to take place during national nursing home week.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
3. Discussion of David F. Netcher, Trustee – Annexation Request – Village of Elmore. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 08-13 granting the annexation request of David F. Netcher, Agent for petitioners, to annex 0.2009 acres in Harris Township to the Village of Elmore. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the fact finder's report and recommendations in the State Employment Relations Board between the SEIU, District 1199 Employee Organization and Riverview Nursing Home. This action is taken upon the recommendation of the Human Resource Director. 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. 08-12 entering upon its journal the filing of an Expedited #2 petition for annexation seeking to annex .16 acres in Harris Township to the Village of Elmore and establishing a discussion date of March 20, 2008 at 10:00 a.m. at the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio, Commissioner's Assembly Room on the 1st floor. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize payment in the amount of \$25 per month to the Humane Society Agent and \$225 per month to the Ottawa County Humane Society effective for services rendered beginning February 1, 2008. This action is taken upon the recommendation of the Humane Society and Agent. Jim and Carl voted yes. Steve voted no.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, April 17, 2008 at 10:00 a.m., E.D.T. at which time bids received will be opened for the Chas Breutkreitz Ditch Improvement project in Benton Township. This action is taken upon the recommendation of the County Engineer. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the agreement between the Ottawa County Sheriff's Office and the Fraternal Order of Police/Ohio Labor Council, Inc. This agreement is for the dispatchers and is in effect from the period of October 1, 2007 through September 30, 2010. This action is taken upon the recommendation of the Sheriff and Human Resource Director. All voted yes.
10. 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 Subordination of Mortgage request in regard to property owned by Barbara Batcha located at 1125 Englebeck Road, Marblehead in the amount of \$13,403.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission and WSOS Community Action Commission. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated February 25, 2008 in the total amount of \$731,679.21 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.
12. 2:00 p.m. – Sanitary Engineering Update. Provided status report on the Regional Water Corrosion Project, discussed proposed budget on Allen/Clay Project to the state for potential funding, discussed Kwest project and upcoming report on property that can be used for water and sewer, It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 2:04 p.m. to discuss compensation of employees within the Sanitary Engineering Department. All voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 2:18 p.m. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Orders Nos. 1 & 2 for Speer Brothers, Inc., contractor for Sand Road Area Waterline Replacement Project. Change Order No. 1 in the amount of \$12,320.00 was for changing the model of the curb stop and curb box from what was originally required. Change Order No. 2 in the amount of \$9,340.00 was for additional service connections which sizes were not included in the original bid schedule but were required after the contract was signed due to requests from the property owners. The total contract cost of the project is \$1,095,255.80. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
15. 3:00 p.m. – Public Safety Radio Users Agreements and LEPC Appointment. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Ottawa County Public Safety Radio System User Agreement with Erie Township Trustees. This action is taken upon the recommendation of the Deputy Director of the Emergency Management Agency. All voted yes.

16. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Ottawa County Public Safety Radio System User Agreement with the Village of Rocky Ridge. This action is taken upon the recommendation of the Deputy Director of the Emergency Management Agency. All voted yes.
17. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Ottawa County Public Safety Radio System User Agreement with Portage Fire District. This action is taken upon the recommendation of the Deputy Director of the Emergency Management Agency. All voted yes.
18. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners appoint John Gibson – Community Group Member to the Local Emergency Planning Commission (LEPC) Board effective February 21, 2008 through August 15, 2009. All voted yes.
19. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Job and Family Services, Sanitary Engineer, Juvenile Court and Commissioners and as recommended by the County Administrator. All voted yes.
20. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the January 2008 Monthly Financial Report as submitted by the County Administrator. All voted yes.
21. County Administrator reported the following new/updated information: budget change requests, January financial reports, Davis-Besse personnel changes, use of Multi-purpose room, Recorder staffing needs and microfilm issues, update of IT committee formation, Lakeside Association taxes owed, NACO health insurance program, NOMMA meeting, and attendees for CROSSWAEH meeting.