

Recap of County Commissioners Meeting March 27, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel 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 requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 26, 2008 in the total amount of \$107,339.37 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. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Camp Perry Conference Center Rental Agreement for use of the facility for Senior Days on May 13 & 14, 2008. Total rental fee for use is \$500.00. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the proposal from Resource International, Inc. for professional engineering and surveying services for the 2008 CDBG Port Clinton Sidewalk Ramp Project in the amount of \$2,836.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
6. 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 an agreement with Kenneth P. Schoenfeld, Architect to provide engineering services for the Oakwood Manor Community Room Addition in the amount of \$3,070.00. The fees are to be paid by CDBG Housing Revolving Loan funds in the amount of \$2,748.00 and the Concerned Citizens of Oak Harbor will pay for the remaining, which included \$2,400 previously paid. This action is taken upon the recommendation of the Concerned Citizens of Oak Harbor. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of an agreement with BEC Associates to provide engineering services for the Rocky Ridge Fire Station Wastewater Holding Facility in the amount of \$1,560.00. The fees are to be paid with CDBG funds. This action is taken upon the recommendation of the Village of Rocky Ridge and the Director of the Regional Planning Commission. All voted yes.

8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of an addendum to the FY08 Community Corrections Act Subsidy Grant Agreement to incorporate the Ohio Ethics and Executive Order 2007-O1S. This action is taken upon the recommendation of the Community Corrections Act Grant Project Director. All voted yes.
9. 10:00 a.m. – Sanitary Engineering Update. Discussed 5-year capital plan and will be starting to look at RFQ's for future projects, storm water project with City of Port Clinton, equipment purchase and it was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the promotion of Linda Tisza to Billing/Clerical Specialist II effective March 30, 2008. Her rate of pay will be \$15.11 per hour as per the union contract. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:04 am. to discuss pending litigation regarding the Helm & Associates case. The County Prosecutor was also present. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 10:43 a.m. All voted yes.
12. County Administrator reported the following new/updated information: shooting training center dates for Camp Perry, CSEA award to be presented, appraisal house for sale, water pipe to pond at County/City building, ODOT detour, EPA meeting and fairground lease legal description.