

Recap of County Commissioners Meeting June 5, 2007.  
Carl Koebel, absent; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. Jim and Steve voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Amendment #1 to the Purchase of Service Contract with the Ottawa County Community Improvement Corporation to provide services for the Workforce Development Outreach programs. The amount of the contract shall not exceed \$165,169.00 and is for the period of July 1, 2006 through June 30, 2008. This action is taken upon the recommendation of the Director of Job and Family Services. Jim and Steve voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize the signing of the contract for the Port Clinton Eastern Road, CR 5 Phase I and II Resurfacing and Roadside Drainage Project to Unilliance, Inc. with the low bid of \$689,229.00. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Contract for Services with Downes, Hurst & Fishel to provide service in the matters of human resource, personnel management, civil service, public sector issues, labor relations, and negotiations. This contract is for the period of June 1, 2007 – December 31, 2007 at a rate of \$160 per hour on an as needed basis. This action is taken upon the recommendation of the Human Resource Director. Jim and Steve voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a purchase of service contract between Cardinal Staffing Services, Inc. and the Ottawa County Department of Job and Family Services. This contract is effective July 1, 2007 through June 30, 2008 and will not exceed \$54,400.00. This action is taken upon the recommendation of the Director of Job and Family Services. Jim and Steve voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a consulting agreement with Maximus, Inc. to establish reimbursement rates for the provision of IV-D Child Support Enforcement Activities for potential provider service agreements with Ottawa County Adult Probation. Term of this agreement is for the period of May 14, 2007 through July 31, 2007 and shall not exceed \$5,000.00. This action is taken upon the recommendation of the Director of Job & Family Services. Jim and Steve 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 lease agreement with the Department of Job and Family Services for space located at 8043 W. SR. 163 in Oak Harbor. Term of lease is from the period of July 1, 2007 through June 30, 2009 in the amount of \$158,112.00 per year. This action is taken upon the recommendation of the Director of the Job and Family Services Department. Jim and Steve voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing Amendment #2 to the Transportation Services contract between the Ottawa County Job and Family Services and the Ottawa County Transportation Agency. This amendment extends the contract through June 30, 2008 and shall not exceed \$139,331.00. This action is taken upon the recommendation of the Director of Job and Family Services. Jim and Steve voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-37 entering upon its journal the filing of a petition for annexation seeking to annex 0.16 acres in Harris Township to the Village of Elmore and establishing a discussion date for said petition. Jim and Steve voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-38 entering upon its journal the filing of a petition for annexation seeking to annex 0.2010 acres in Harris Township to the Village of Elmore and establishing a discussion date for said petition. Jim and Steve voted yes.
12. 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 the Commissioners and as recommended by the County Administrator. Jim and Steve voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 4 and June 5, 2007 in the total amount of \$437,991.86 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.
14. 10:00 a.m. – Sewer and Water Assessment for Catawba Township.
15. 1:30 p.m. – Save Our House Project.
16. County Administrator reported the following new/updated information: budget change requests, Oak Harbor Site Council meeting, request for software upgrade from Clerk of Courts, Otterbein open house visit, and NIMS training.