

Recap of County Commissioners Meeting June 7, 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. Sass and seconded by Mr. Arndt 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 set a bid opening date of Tuesday, July 3, 2007 at 10:00 a.m, E.D.T., at which time bids received will be opened for the Port Clinton 2007 Sidewalk Rehabilitation Program. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. Jim and Steve voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the board of Ottawa County Commissioners authorize signing amendment #1 to the agreement with Human Services Associates, Inc. to provide fiscal consulting services to Ottawa County Department of Job and Family Services Administrative Staff. This contract is in effect from September 25, 2006 through June 30, 2008. Total dollar value of this contract may not exceed \$30,000, unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. Jim and Steve voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Regional Planning and Sanitary Engineering and as recommended by the County Administrator. Jim and Steve voted yes.
6. 1:00 p.m. – Sanitary Engineering Update.
7. 2:00 p.m. – ODNR Projects.
8. County Administrator reported the following new/updated information: budget change requests, attending NRC meeting, update of tax incentive review meeting and gas line at Industrial park, AG opinion on drug free workplace and BWC trainings, park district letter, summer conference schedule, and Fox Road viewing and hearing dates.