

No Meeting was held on June 12, 2007. Commissioners were attending the CCAO Summer conference.

Recap of County Commissioners Meeting June 14, 2007.

Carl Koebel, present; 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. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All 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 Change Order No. 2 with R&I Construction, contractor for the Joint Ottawa-Wood County Cedar Creek Bridge Improvement Project for Bridge ALL-2-3.21 on Fostoria Road, CR # 2 over Cedar Creek. The change order is a decrease of \$5,443.30 making the new contract price including this change order \$311,074.20. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. 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 1:30 p.m., E.D.T., at which time bids received will be opened for asphalt concrete resurfacing of various county and township roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve the resignation of Dale Velliquette, effective June 8, 2007. This action is taken upon the recommendation of the Building & Grounds Superintendent. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 11, 2007 in the total amount of \$326,730.10 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.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-34 fixing the time and place of viewing and final hearing on the request to vacate Fox Road on Middle Bass Island. All voted yes.
8. County Administrator reported the following new/updated information: update of prisoner incident at jail, discussed bomb threat at Davis-Besse, notice of Redfern legislative days in August, and OCIC experience Ottawa County dates and sponsors.