

Recap of County Commissioners Meeting June 19, 2007.

Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-35 authorizing the continuation of tax abatement for Northern Manufacturing, Inc. (C. Nelson Manufacturing) as recommended by the Tax Incentive Review Board, in view of the compliance of Northern Manufacturing (C. Nelson Manufacturing) to the terms of the Enterprise Zone Agreement dated October 1, 1996. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-36 authorizing the continuation of tax abatement for Signature Label, Inc. as recommended by the Tax Incentive Review Board, in view of the compliance of Signature Label, Inc. to the terms of the Enterprise Zone Agreement dated May 19, 1998. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-39 authorizing the continuation of tax abatement for Northern Manufacturing, Inc. in Oak Harbor, Ohio as recommended by the Tax Incentive Review Board, in view of the compliance of Northern Manufacturing, Inc. to the terms of the Enterprise Zone Agreement dated November 2, 2004. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-40 authorizing the continuation of tax abatement for Adfilm, LLC. as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC to the terms of the Enterprise Zone Agreement dated May 19, 1998. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-41 authorizing the continuation of tax abatement for Adfilm, LLC as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC to the terms of the Enterprise Zone Agreement dated May 10, 2001. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-42 authorizing continuation of tax abatement for Adfilm, LLC as recommended by the Tax Incentive Review Board, in view of the compliance of Adfilm, LLC to the terms of the Enterprise Zone Agreement dated April 22, 2003 and amended on October 20, 2003. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve the resignation of David Robenstine, Director of Job and Family Services effective September 30, 2007. This action is taken upon the recommendation of the County Administrator. All voted yes.

10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign the FY'05 Small Cities Community Development Block Grant (CDBG) Economic Development Program Grant Agreement Extension and Amendment for Grant Number B-E-05-057-1 (Erie Industrial Park). This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department effective July 1, 2007. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the County Engineer's Office titled "Scrap Tire Grant." This action is taken upon the request of the County Engineer. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, August 14, 2007 at 10:30 a.m, E.D.T., at which time bids received will be opened for the 800 MHZ EDACS and Paging System Maintenance. This action is taken upon the recommendation of the Assistant Director of Emergency Management. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approves and authorizes the president of the board to sign a renewal license agreement between Job and Family Services and Maximus, Inc. for the use of the Quarterly Information Consolidation System (QuIC) and County Version Random Sampling System (RMS) software systems. Amount of this agreement shall not exceed \$3,150.00 and is for the period of July 1, 2007 through June 30, 2008. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.
15. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the FY2008 Inter-Agency Agreement with Mental Health and Recovery Board of Erie and Ottawa Counties to provide Medicaid Match funds to provide access to community mental health/alcohol and drug services to children in the custody of the Ottawa County Department of Job and Family Services. This contract is effective for the period of July 1, 2007 through June 30, 2008. Total contract amount may not exceed \$40,000.00. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
16. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing of the North Coast Regional One-Stop System contract with Terra Community College. This contract is for the operation of the Regional One-Stop System, including locations in Erie, Huron, Ottawa, Sandusky and Seneca Counties. Total contract is in the amount of \$661,358.41 with Ottawa County's share being \$159,637.74 and is for the period of July 1, 2007 through June 30, 2008. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.

17. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the President of the Board to sign the Certificate of Substantial Completion #4 (Partial) for Speer Brothers, Inc., contractor for the Water Main Extension – South Bass Island Project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
18. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, July 12, 2007 at 10:00 a.m, E.D.T. at which time bids received will be opened for Bituminous Surface Treatment of Various County and Township Roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
19. 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 17, 2007 at 10:30 a.m, E.D.T. at which time bids received will be opened for Slurry Seal and Microsurfacing of Various County and Township projects. This action is taken upon the recommendation of the County Engineer. All voted yes.
20. 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 Auditor, Sanitary Engineer and Municipal Court and as recommended by the County Administrator. All voted yes.
21. 9:45 a.m. – Executive Session Security Arrangements - It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:47 a.m. to discuss security arrangements. All voted yes.
22. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 10:08 a.m. Jim and Steve voted yes. Carl was absent.
23. 10:00 a.m. – Quarterly Investment Board Meeting.
24. 10:30 a.m. – Monthly Update with County Engineer. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-43 declaring the official intent and reasonable expectation of the County of Ottawa on behalf of the State of Ohio (borrower) to reimburse its road and bridge fund for the Port Clinton Eastern Road Phase I, CE40J project with the proceeds of tax exempt debt of the State of Ohio. Jim and Steve voted yes. Carl was absent.
25. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-44 declaring the official intent and reasonable expectation of the County of Ottawa on behalf of the State of Ohio (borrower) to reimburse its road and bridge fund for the Port Clinton Eastern Road Phase II, CE41J project with the proceeds of tax exempt debt of the State of Ohio. Jim and Steve voted yes. Carl was absent.

26. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the president of the Board to sign an application with the U.S. Army Corps. of Engineers to rehabilitate approximately 28.5 FL of steel sheet pile bulkhead on the east side of the Turtle Creek bridge abutment on West Locust Road. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes. Carl was absent.
27. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the upgrading of steel bridge no. SAL-217-1.50 two bids were received and will be reviewed.
28. 11:30 a.m. – FY'06 CDBG Amendment #2 Public Hearing. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close the public hearing for the FY'06 CDBG Amendment #2 after hearing no further comments. All voted yes.
29. 12:00 p.m. – Attended In Your Own Backyard in Elmore, Ohio.
30. 2:00 p.m. – Executive Session – Hiring of Personnel – Municipal Court. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:02 p.m. to discuss hiring of personnel within the Municipal Court. All voted yes.
31. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 2:36 p.m. All voted yes.
32. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-45 approving the reallocation of funds for Community Development Block Grant Projects for FY'06. All voted yes.
33. County Administrator reported the following new/updated information: budget change requests, Otterbein Open House, courthouse smoking area, CCAO and view on law libraries, update of Nuclear Review Board meeting, quotes out for RVNH walkway, tenants of the old MRDD building, and Clerk of Courts vacancy.