

Recap of County Commissioners Meeting June 26, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, 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. Sass 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 approve the resignation of Jeffrey Albright, Water Operator 1/Maintenance worker effective June 19, 2007. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the resignation of Sara Durbin, member of the Ottawa County Senior Advisory Board effective June 14, 2007. This action is taken upon the recommendation of the Supervisor of Senior Resources. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the revisions to the Ottawa County Personnel Policy Manual to include the addition of a Cellular Phone Policy. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an Interagency agreement between the Ottawa County Juvenile Court and the Mental Health and Recovery Board of Erie and Ottawa Counties. The purpose of this agreement is to provide access to community mental health/alcohol and drug Medicaid services provided to those children in the custody of the Court. This agreement is effective July 1, 2007 through June 30, 2008 and shall not exceed \$5,000.00. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering and as recommended by the County Administrator. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoint Jennifer Wilkins as acting Clerk of Courts effective June 30, 2007 at midnight until the Central Committee appointment is made to fill the unexpired term of Clerk of Courts – JoAn Monnett who has resigned effective June 30, 2007. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:38 a.m. to discuss possible discipline of Riverview Nursing Home employee. All voted yes.

10. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 9:45 a.m. All voted yes.
11. 10:00 a.m. – Monthly Sheriff’s Office update & Executive Session for Negotiations. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:01 a.m. to discuss collective bargaining agreements within the Sheriff’s Office. All voted yes.
12. 10:30 a.m. – Executive Session – Hiring of Personnel in Regional Planning. 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 10:27 a.m. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:33 a.m. to discuss hiring of personnel within the Regional Planning Commission. All voted yes.
14. 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 10:55 a.m. All voted yes.
15. 11:00 a.m. – OCIC Board of Trustees Quarterly Meeting @ Davis-Besse.
16. 2:00 p.m. – 2nd Public Hearing for CDBG FY’07 Funds. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the 2nd public hearing for the CDBG FY’07 funds after hearing no further comments. All voted yes.
17. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 3:02 p.m. to discuss pre-engagement letter from State Auditor’s Office in accordance with section 121.22(D) of the Ohio Revised Code. All voted yes.
18. 3:00 p.m. – Executive Session – Pre-Engagement Meeting with State Auditor. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 3:20 p.m. All voted yes.
19. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated June 26, 2007 in the total amount of \$468,442.97 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.
20. County Administrator reported the following new/updated information: budget change requests, re-naming of the County/City Building, Birthday proclamations, and RVNH drill reminder.