

Recap of County Commissioners Meeting June 28, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home.
2. 10:00 a.m. - K.W. Recker Tri-County Ditch Conference Call - Wood & Sandusky County. It was moved by Mr. Brown (Wood County Commissioner) and seconded by Mr. Koebel (Ottawa County Commissioner) to adopt Resolution No. 07-1197 authorizing collection of ditch maintenance assessments for the duplicate year 2007 on the K.W. Recker Tri-County Ditch #2255, based on benefits for Wood, Ottawa and Sandusky Counties. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 10:14 a.m. to discuss possible discipline and compensation of employees of Riverview Nursing Home. All voted yes.
4. 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 11:32 a.m. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby re-name the County/City Complex Building to the John F. Fritz County/City Complex Building to honor him for his extraordinary public service of over 40 years to Ottawa County residents in his capacity of Mayor of the City of Port Clinton and as an Ottawa County Commissioner. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 07-52 approving funding for Community Development Block Grant projects for FY'07. All voted yes.
9. 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 Letter of One-Month Contract Extension for Program Year 2007 with the Area Office on Aging of Northwestern Ohio from July 1, 2007 through July 31, 2007 at service levels and unit rates not to exceed those stated on the most recent notice of grant award. This action is taken upon the recommendation of the Supervisor of Senior Resources. All voted yes.

- 10.2:00 p.m. – Discussion on Annexation Petition for Jack and Patricia Bishop. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-50 authorizing and approving the annexation to the Village of Elmore as petitioned for by Kenton P. Weis, Agent for petitioners Jack and Patricia Bishop. All voted yes.
- 11.2:30 p.m. – Discussion on Annexation Petition for Susan Stoiber and Evelyn Hanneman. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-51 authorizing and approving the annexation to the Village of Elmore as petitioned for by Kenton P. Weis, Agent for petitioners Susan Stoiber and Evelyn Hanneman. All voted yes.
- 12.3:00 p.m. - South Bass Island Project C, Regional Water Corrosion Funding & Various issues. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-53 amending the Ottawa County Sewer District Rules and Regulations. Jim and Steve voted yes. Carl voted no.
13. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Fifth Addendum to the Water Service Contract between Ottawa County, the City of Port Clinton, and the Village of Oak Harbor. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
14. County Administrator reported the following new/updated information: OSU Commissioner Days, Ribbon cutting for Zink Calls, and vacation time.