

Recap of County Commissioners Meeting January 11, 2007.  
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt 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 request the County Auditor to establish a fund for the Commissioner's Office titled "Chas. Breutkreitz Ditch." This action is taken upon the request of the Assistant Clerk. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish two funds for the Sanitary Engineering Department titled "PCI SSES" and "OWDA Allen/Clay IV Loan". This action is taken upon the request of the Sanitary Engineer. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Elmore Site Location Agreement between the Grace Evangelical Lutheran Church and the Ottawa County Board of Commissioners. Purpose of agreement is to continue the Senior Nutrition Meals Program site in Elmore at a cost of \$55 per day of use. Term of this agreement is January 1, 2007 – December 31, 2007 and shall be renewed for an additional one year with the consent of both parties. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners does hereby authorize the employment of the law firm of Squire, Sanders & Dempsey L.L.P. to represent the Board of Commissioners in proceedings related to the legal action taken with the State of Ohio ex rel. Northwestern Building & Construction Trades Council vs. Ottawa County Improvement Corporation. The fee for services will be shared equally with the OCIC. This action is taken upon the recommendation of the Prosecuting Attorney. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Koebel that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-04 fixing March 29<sup>th</sup>, 2007 at 10:30 a.m., E.D.T. at the upper terminous of the improvement , be and the same is hereby fixed as the time and place of view

thereon and May 10, 2007 at 10:00 a.m. E.D.T. at the office of the Board of County Commissioners, 315 Madison Street, Room 103, Port Clinton, Ohio as the time and place for the first hearing on the petition to reconstruct a drainage ditch on Chas. Breutkreitz Ditch. All voted yes.

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing the WIA Pre-Vocational Skills Training for Allied Health Careers between the Ottawa County Job and Family Services and Bowling Green State University. This contract is for pre-vocational/pre-requisite courses for Adults and Dislocated Workers, for Associate Degree in Respiratory, Radiology, or Nursing Programs. This contract will not exceed \$7,000.00 per individual client, and \$14,000.00 total over the life of this contract and is in effect August 21, 2006 through June 30, 2007. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 11, 2007 in the total amount of \$10,000.00 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.
11. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Commissioners and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the December 2006 Monthly Financial Report as submitted by the County Administrator. All voted yes.
13. 10:00 a.m. – Executive Session regarding pending litigation. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:00 a.m. to discuss pending litigation regarding Fellhauer Grant case # 06-CV-637H. The County Prosecutor was also present. All voted yes.
14. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 10:32 a.m. All voted yes.
15. County Administrator reported the following new/updated information: budget change requests, December financial reports, provided copy of Moody's rating, tour of Davis-Besse scheduled, update of Fenner-Dunlop tax abatement meeting, EMA furniture request, update of meeting regarding law library space, and RVNH employee pancake breakfast.

