

Recap of County Commissioners Meeting January 4, 2007.
Steve Arndt, present; Carl Koebel, present; Jim Sass, present.

1. It was moved by Mr. Koebel 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. Koebel that the following requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the Ottawa County Voucher Report dated January 3, 2007 in the total amount of \$129,164.91 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.
4. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners award the bid for the Riverview HealthCare Campus Therapy Area Renovations to the following low bidders: General Contractor – New Vision Construction Services with a base bid of \$216,000 and including Alternate A6 in the amount of \$6,400 and Alternate A7 in the amount of \$2,800 for a total contract award of \$225,200.00; Fire Protection Contract – Automatic Fire Protection System with a base bid of \$5,400.00; Combined Plumbing & Mechanical Contract – Bayes Inc. with a base bid of \$66,200.00; Electrical Contract – A.T. Emmett LLC with a base bid of \$41,400.00. Total amount of contracts awarded for this project is \$338,200.00. This action is taken upon the recommendation of the County Home Superintendent and the Building and Grounds Superintendent. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the assignment of lease from First Energy, aka The Toledo Edison Company and also accept the lease agreement with the Lakeside Volunteer Fire Department for space located on the communications tower effective January 4, 2007. This action is taken upon the recommendation of the Deputy Director of the Emergency Management Agency. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the assignment of lease from First Energy, aka The Toledo Edison Company and also accept the lease agreement with the Village of Clay Center for space located on the communications tower effective January 4, 2007. This action is taken upon the recommendation of the Deputy Director of the Emergency Management Agency. All voted yes.

7. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Ottawa County 800 MHZ Radio Communication Participation Agreement with the First Energy Nuclear Operating Company (FENOC) effective January 4, 2007. This agreement amends the participation agreement between the parties dated August 29, 1989. This action is taken upon the recommendation of the Deputy Director of the Emergency Management Agency. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Consulting Services Agreement with Local Government Services, LLC to provide certain technical and specialized consulting services to the Auditor, Commissioners, and Treasurer. Term of contract is for the period of January 1, 2007 through December 31, 2007 in the amount of \$3,900.00. This action is taken upon the recommendation of the County Auditor. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners request the Bay Township Trustees to place two stop signs and stop ahead signs at Streeter Road and Columbus Street at Nugent's Canal. The Nugent's Canal Association is requesting the stop signs and notification of stop signs to be placed on the South East Corner and the North West Corners of Streeter Road. This action is taken upon the recommendation of the Bay Township Trustees and as requested by Nugent's Canal Point Property Owners Association and as outlined by the OMUTCD. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners re-appoints Troy Liebengood to serve as the Ottawa County Apiary Inspector for the year 2007. Mr. Liebengood is not a county employee. Compensation is set at \$3,500.00 for the completion of inspections during the apiary season. All voted yes.
11. 10:00 a.m. – Bi-Weekly Update with Sanitary Engineering Officials – Discussion of SBI Water Alternates. It was moved by Mr. Sass and seconded by Mr. Koebel to adopt Resolution No. 07-01 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property served. All voted yes.
12. It was moved by Mr. Koebel seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Auditor, Sanitary and Soil and Water and as recommended by the County Administrator. All voted yes.

13. 11:00 a.m. – CDBG Revolving Loan Administration Agreement - It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution 07-02 authorizing the President of the Board to sign a Revolving Loan Fund Administration Agreement with the Ohio Department of Development. The Agreement specifies the requirements that Ottawa County must comply with for the use of the Community Development Block Grant revolving loan funds being repaid from the Genoa Chevrolet loan program. This action is taken upon the recommendation of Ottawa County's CDBG Administrator. All voted yes.
14. County Administrator reported the following new/updated information: budget change requests, senior levy discussion, Board of Elections health insurance, and Building Inspection hiring of PT inspector.