

Recap of County Commissioners Meeting January 9, 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 and authorize the president of the board to sign Change Order No. 1 for Underground Utilities, Inc., contractor for the Phase I, Erie Township Sanitary Sewer Improvement Project. The change order represents additional work for revised fittings to connect the PVC force main and the HDPE force main and to provide test stations for the anodes installed at the ductile iron fittings on the force main in the amount of a net increase of \$9,872.00 for a total contract cost of \$1,207,510.00. 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 to adopt Resolution 07-03 establishing the rules for online surplus property disposition per the Ohio Revised Code 307.12. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Floyd and Jeannette Hetrick, husband and wife in the amount of \$2,810.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners appoint Jeanette Leutz, Oak Harbor Representative and Norma Schuster, Genoa Representative to the Ottawa County Senior Advisory Board each for a two-year term from January 1, 2007 – December 31, 2008. All voted yes.
7. 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, January 30<sup>th</sup>, 2007 at 10:00 a.m., E.S.T., at which time bids received will be opened for Supplying Bituminous Material. This action is taken upon the recommendation of County Engineer. All voted yes.

8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Regional Planning, Muni Court, Prosecutor and Sheriff and as recommended by the County Administrator. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:19 a.m. to discuss pending litigation. The County Prosecutor was also present. All voted yes.
10. 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 9:32 a.m. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated January 8<sup>th</sup> and 9<sup>th</sup>, 2007 in the total amount of \$650,331.42 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.
12. 10:00 a.m. – OSU Extension Ag Agent Position
13. 11:00 a.m. – Viewing on Single County Ditch Petition Curtice E-W Road in Allen Township.
14. County Administrator reported the following new/updated information: Budget change requests, hiring of attorney for OCIC grant, update of NRC meeting, tax abatement meeting, public information relating to pandemic flu plan, business visits and TMACOG meeting.