

Recap of County Commissioners Meeting March 13, 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. 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 personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Kim Sedlak for the position of part-time senior resource clerk effective March 14, 2007. The hourly rate of pay will be \$9.00 per hour and will be based on a 25-hour workweek. Hiring is contingent upon the results of the drug/alcohol testing and the criminal background check. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Timothy Eulett for the position of custodian effective March 26, 2007. The hourly rate of pay will be \$10.50 per hour. Hiring is contingent upon the results of the drug/alcohol testing and the criminal background check. This action is taken upon the recommendation of the Assistant Building & Grounds Superintendent. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the Clerk/Assistant Administrator to sign the Typewriter Maintenance Agreement with Accurate Business Machines for the period of April 1, 2007 through March 31, 2008. The amount of the agreement is \$3,185.00. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement with BEC Associates in the amount of \$5,000 for professional engineering services with regard to the Port Clinton Sidewalk Ramp Project. This action is taken upon the recommendation of the Assistant Director of the Ottawa County Regional Planning Commission. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioner's office and as recommended by the County Administrator. All voted yes.

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the February 2007 Monthly Financial Report as submitted by the County Administrator. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated March 12, 2007 in the total amount of \$460,871.40 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. 10:00 a.m. – Executive Session with Job and Family Services regarding JFS personnel. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:14 a.m. to discuss compensation of employees within the Job and Family Services Department. All voted yes.
12. 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 10:47 a.m. All voted yes.
13. 10:30 a.m. – Executive Session with Soil & Water Conservation District. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:52 a.m. to discuss compensation of employees within the Soil & Water Conservation District. 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 11:02 a.m. All voted yes.
15. 11:30 a.m. – Lunch at the Port Clinton Senior Center.
16. 1:00 p.m. – Business Visit – Mirror Image Detailing.
17. 2:30 p.m. – Business Visit – Brands' Marina.
18. County Administrator reported the following new/updated information: budget change requests, February financial reports, agreement with Bob Snyder has been signed, viewing of MRDD building – will schedule, Visitor's bureau bridge loan request, and discussion of potential county-wide IT department.