

Recap of County Commissioners Meeting March 20, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt 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. 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 Ottawa County Voucher Report dated March 19, 2007 in the total amount of \$454,807.14 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. Arndt that the Board of Ottawa County Commissioners accept the proposals received for the CDBG Sutton Center ADA Entrance Ramp Project from Fellhauer Mechanical Systems for the electrical work at a cost of \$1,841.08 and Port Clinton Glass for the automatic operators at a cost of \$4,546.00. Both proposals are accepted subject to the CDBG certifications being completed and submitted to the Regional Planning Commission. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and the Sutton Center. 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 John Pratt for the position of part-time temporary Technology Coordinator Assistant effective March 20, 2007. Rate of pay will be \$15.45 per hour. This action is taken upon the recommendation of the Technology Coordinator. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners revise the Classification and Compensation Schedule and authorize the Ottawa County Department of Job and Family Services to adopt the schedule effective March 19, 2007. Changes to the existing Classification and Compensation Schedule include the following: Increase On Call rate for employees of the Child and Adult Protective Services unit, to \$150 per week; Adopt the New Hire Minimum/ Maximum Rate Schedule, which will be adjusted on an annual basis with either a 2% increase or the county approved annual salary increase, whichever is lower; Review and adjust agency wages to ensure that employee wages meet or exceed the minimum starting rate in the revised New Hire Rate Schedule; Longevity payment will be made to employees on the following dates of anniversary of employment: 5 years - 1.0%; 10 years - 1.5%; 15 years - 2.0%; 20 years - 2.5%; 25 years - 2.5%; 30 years - 2.5%. This action is taken upon the recommendation of the Director of the Job and Family Services Director. All voted yes.

7. 10:00 a.m. – Sanitary Engineering Update & Sand Road Waterline Replacement Project. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 07-18 declaring necessity to acquire and construct waterline improvements known as “Sand Road Waterline Replacement Project” as described and located in Portage and Catawba Townships. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt to extend the connection deadline date for the Phase IV, Allen/Clay Sanitary Sewer Improvements Project customers from March 21, 2007 to May 21, 2007. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. 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 the Certificate of Substantial Completion #2 (Partial) for Speer Brothers, Inc., contractor for the Water Main Extension – South Bass Island Project (Project A). This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:47 a.m. to discuss hiring of employee for the Sanitary Engineering Department. All voted yes.
11. 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 11:26 a.m. All voted yes.
12. 12:00 p.m. – U.S. Gypsum Lunch.
13. 1:30 p.m. – Building Inspection Certification of Department. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 2:13 p.m. to discuss potential litigation with the Building Inspection Department. The County Prosecutor was also present. 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 2: 25 p.m. All voted yes.
15. 4:00 p.m. – Terra Community College – Vision 2010.
16. County Administrator reported the following new/updated information: ditch viewing procedures, health screening for employees, and JFS classification pay schedules.