

Recap of County Commissioners Meeting April 1, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, 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. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a service contract on behalf of the Ottawa County Department of Job and Family Services and the Ottawa County Health Department to provide services for teen pregnancy prevention, through family planning clinic with regard to the Wellness Program. This contract will be effective from February 1, 2008 through June 30, 2008. The total amount of this contract may not exceed \$2,000.00. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a sub-grant agreement outlining the responsibilities between Ohio Department of Job and Family Services, Ottawa County Job and Family Services and local elected officials. This agreement is for the period of July 1, 2008 through June 30, 2009. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve Andrea Elder to volunteer in the Commissioners Office for 10 hours during the week of April 7, 2008 for a school project. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Clerk of Courts, Probate Court, Job and Family Services, and Soil & Water and as recommended by the County Administrator. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 10:30 am. to discuss dismissal of Riverview Nursing Home employee. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 10:33 am. All voted yes.
10. 11:30 a.m. – Riverview Nursing Home New Resident Lunch.
11. 1:30 p.m. – CDBG Public Hearing #1. Reviewed procedures and details that must be followed for potential funding for submission of projects to ORPC for CDBG funds. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close CDBG public hearing #1 after hearing no further comments. All voted yes.
12. 2:30 p.m. – Erie Army Depot Ohio EPA project with Corp of Engineers. Discussed environmental issues that are taking place with beach removal of debris and site investigations in conjunction with the Corp of Engineers and Erie Army Depot.
13. County Administrator reported the following new/updated information: budget change requests, Recorder's office employee restructuring, certification for electrical work on fuel depot, details for Humane Society monthly invoices, OCIC meeting update, Brush Wellman groundbreaking date, Victims Right Week – clothesline project, and flood insurance changes with CORSA and new quotes for flood zone areas.