

Recap of County Commissioners Meeting April 10, 2008.

Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes. Jim abstained.
2. 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 Commissioners, Sanitary and Sheriff and as recommended by the County Administrator. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the March 2008 Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
4. 10:00 a.m. – Sanitary Engineering Update. Requested signatures for draw down of funds and also for status report needing completed. Discussed electrical hook up delay on Fenner Dunlop project and A/E fees because of the delay, discussed Sand Road Waterline Replacement Project and increase in engineering fees as well as change orders needed for other projects. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:15 am. to discuss hiring of employee within the Sanitary Engineering Department. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 10:25 am. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Kevin H. Fought for the Communications/SCADA Specialist position effective April 28, 2008. The hourly rate of pay will be \$20.31 per hour (the 4 month rate) pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 10:38 a.m. to discuss potential discipline action of Sanitary Engineer employee. All voted yes.
8. 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 11:08 a.m. All voted yes.
9. County Administrator reported the following new/updated information: budget change requests, update of Brush Wellman meeting on pebble plant, March financial reports presented, youth football usage of land by Agriculture Building, Ohio Veterans Memorial donation and language change on the visitor's bureau agreement with County.
10. 1:00 p.m. – Ohio Department of Transportation Government Day.
11. 4:00 p.m. – NORED Annual Meeting