

Recap of County Commissioners Meeting April 15, 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. 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 authorizes the president of the Board to sign the 2008 Marine Patrol Assistance Agreement. This agreement is between the State of Ohio, acting by and through the Chief of the Division of Watercraft, and Ottawa County. The agreement is in the amount of \$42,363.62. The State's portion is \$30,391.00 and the local match is \$11,972.62. The local match will be provided through means other than the general fund. This action is taken upon the recommendation of the Ottawa County Sheriff. Jim and Carl voted yes. Steve voted no.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-19 amending previous resolution #07-33 entering into an agreement between the Board of Ottawa County Commissioners and the Ottawa County Visitors and Convention Bureau outlining the process for hotel lodging excise tax. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Commissioners and County Engineer and as recommended by the County Administrator. All voted yes.
6. 10:00 am. County Engineer Monthly Update - Provided update of Toussaint E. Project, Port Clinton lift bridge possibility of one week delay in opening, attending Ohio Contractors Construction meeting to discuss future projects, road tours are complete and will be working on bid documents, discussed various ditch projects, and township trustee annual meeting remarks.
7. It being the hour of 10:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for a new fire alarm system at Riverview Healthcare Campus five bid(s) were received and will be reviewed.
8. 11:00 a.m. – Public Hearing for Luther Home of Mercy Bonds. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the for the Luther Home of Mercy Bonds after hearing no further comments. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 14 and 15, 2008 in the total amount of \$400,026.18 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.
10. 11:30 a.m. – Public Hearing for Catholic Healthcare Partners – Ohio Hospital Facilities Revenue Bonds. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners close the public hearing for the Proposed Issuance of County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2008 for the Catholic Healthcare Partners after hearing no further comments. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-20 authorizing Ottawa County to execute and deliver a public hospital agencies agreement in connection with the issuance of hospital facilities revenue bonds of the County of Allen, Ohio; approving the issuance of such bonds and authorizing other documents in connection with the issuance of the bonds. All voted yes.
12. 1:00 p.m. – Discussion of Fuel Depot. Discussed potential locations for the county fuel depot.
13. County Administrator reported the following new/updated information: budget change requests, will be having a meeting with City of PC for the County/City retention pond, briefing discussed location of fuel depot and concerns, sales tax figure from April, CASA fund raiser request, Veteran's Memorial funding request, and reverse bidding presentation.