

Recap of County Commissioners Meeting April 17, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Sass 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 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 of amendment # 1 for the North Coast Regional One-Stop System contract with Terra Community College. This contract is for the operation of the Regional One-Stop System, including locations in Erie, Huron, Ottawa, Sandusky and Seneca Counties. Total contract is in the amount of \$661,358.41 with Ottawa County's share being \$159,637.74 and is amended for the period of July 1, 2007 through June 30, 2009. 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 Board of Ottawa County Commissioners authorize the president of the board to approve addendum #4 to the contract agreement dated May 25, 2004 with BEC Associates formerly known as Brunkhorst Engineering Consultants, Inc. in connection with the fourth phase of the Sand Road Waterline Replacement Project. Said addendum is approved for an additional professional and engineering services (inspections) fee in the amount of \$22,880 for a total of \$121,780 for phase four of the agreement. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
5. 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 Sanitary Engineering and as recommended by the County Administrator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "OCSE GIS System." This action is taken upon the request of the Sanitary Engineer. All voted yes.
7. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Chas. Breutkreitz Ditch Improvement five bids were received and will be reviewed.
8. County Administrator reported the following new/updated information: budget change requests and CEO Safety day event.
9. 10:30 a.m. – Allen/Clay Phase V and Curtice Water Site Visit.