

Recap of County Commissioners Meeting April 24, 2007.

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

1. 10:00 a.m. – Volunteer Recognition – Glen Klaustermeyer
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated April 23, 2007 in the total amount of \$585,731.30 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.
5. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the 2007 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 \$46,039.17. The State's portion is \$29,286.00 and the local match is \$14,119.76. 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. Carl and Jim voted yes. Steve voted no.
6. 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 #3 (Partial) for Speer Brothers, Inc., contractor for the Water Main Extension – South Bass Island Project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, May 24, 2007 at 2:00 p.m, E.D.T., at which time bids received will be opened for the Port Clinton Eastern Road, County Road 5, Phase I & II Resurfacing and Roadside Drainage Project. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. 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 the Auditor and Juvenile Court and as recommended by the County Administrator. All voted yes.

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the March 2007 Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
10. 10:30 a.m. – Sanitary Engineering Update. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners rescind the motion passed on April 19, 2007 and re-authorize the signing of the agreement between Ottawa County and the Village of Put-in-Bay as amended. The agreement states that the County shall deliver to the Village for its use in developing and constructing the Water Tower Project the funds received from the State as they become available estimated to total \$494,200. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. 1:30 p.m. – Quarterly Elected Officials Meeting.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:14 p.m. to discuss pending litigation with regards to IBEW, Fellhauer Mechanical, Ottawa County and the OCIC. The County Prosecutor was also present. All voted yes.
13. 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 2:31 p.m. All voted yes.
14. 2:30 p.m. – Discussion of Juvenile Court Vehicle Request.
15. County Administrator reported the following new/updated information: budget change requests, RVNH grievance to be held today, policy of sick leave upon death of employee, March monthly & quarterly financials, housing authority executive director position, BWC safety award, and summer conference schedule.