

Recap of County Commissioners Meeting April 24, 2008.

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

1. 8:30 a.m. – Executive Session - Pending Litigation. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 8:30 a.m. to discuss the pending lawsuit within the County Engineer's Office. The County Prosecutor was also present. All voted yes.
2. 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 8:59 a.m. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the New Fire Alarm System at Riverview Healthcare Campus to A.T. Emmett LLC with the low bid of \$237,917 which includes Alternates one, two, and three and utilizes Gamewell-FCT/Tri-S Controls. This action is taken upon the recommendation of the Administrator of Riverview Healthcare Campus and the Building and Grounds Superintendent. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the annual county highway system mileage certification to the Ohio Department of Transportation. The county road mileage for year 2007 is 159.23 miles. This action is taken upon the recommendation of the Ottawa County Engineer. All voted yes.
7. 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 sign the PASSPORT provider worksheet agreement with the Area Office on Aging of Northwestern Ohio, Inc. to develop rates for the PASSPORT agreement for the period of July 1, 2008 through June 30, 2010. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
8. 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 the Sanitary Engineer and as recommended by the County Administrator. All voted yes.
9. 10:00 a.m. – Floyd Browne & Associates. Update of various projects they are assisting with in Ottawa County and future areas they are able to provide assistance on.
10. County Administrator reported the following new/updated information: budget change requests, county/city retainage pond and future use, update of 800 radio meeting, will need sign cooperative agreement with Brush Wellman after reviews, spec building received approval, and events for nursing home week in May.