

Recap of County Commissioners Meeting April 29, 2008.

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

1. 8:00 a.m. – Monthly Meeting and AccuNurse Presentation at Riverview Healthcare Campus. Discussed fire alarm system, took a tour of the facility, discussed March financial reports, new case manager hired, events to occur during national nursing home week, senior wellness fair, and working on person centered care procedures.
2. It was moved by Mr. Koebel and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Carl voted yes. Steve was absent.
3. It was moved by Mr. Koebel and seconded by Mr. Sass that the requests for expenses be approved. Jim and Carl voted yes. Steve was absent.
4. It was moved by Mr. Koebel and seconded by Mr. Sass that the Ottawa County Voucher Report dated April 28, 2008 in the total amount of \$173,263.01 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. Jim and Carl voted yes. Steve was absent.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-21 amending previous resolution certifying certain unpaid rents and charges for the Regional Water Assessments to the Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-22 amending previous resolution certifying certain unpaid rents and charges for the State Route 269 sewer assessments to the Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-23 amending previous resolution certifying certain unpaid rents and charges for P/CI Sewer assessments to the Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-24 amending previous resolution certifying certain unpaid rents and charges for State Route 163/53 Water Assessments to the Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.

9. 1:30 p.m. – Erie Industrial Park Associates' Application for Support. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-25 supporting the Erie Industrial Park Associates' application for assistance under the Ohio Job Ready Sites Program. All voted yes.
10. It being the hour of 2:00 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for supplying of asphalt concrete material the two bids were received and will be reviewed.
11. 2:30 p.m. – Storm Water Procedures. Presentation provided by Portage County storm water specialist and detailing procedures they have in place in their county.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the Clerk/Assistant Administrator to sign the agreement and addendum with Seaway Scaffold & Equipment Co. for the rental of scaffolding for the mural restoration project in the amount of \$4,572.00. This action is taken upon the recommendation of the Clerk/Assistant Administrator and upon the approval of the Prosecuting Attorney. All voted yes.
13. 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 Adult Probation and Commissioners and as recommended by the County Administrator. All voted yes.
14. County Administrator reported the following new/updated information: budget change requests, inmate work purchase of van, Director of Health meeting at Davis-Besse for tour, building inspection possibly hearing for fees and summer help position, airport ID cards and scaffolding contract.