

Recap of County Commissioners Meeting May 1, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing amendment #1 to the agreement with Vanguard-Sentinel Centers for Adult Career Development to provide extended GED and Basic Skills Classes for Ottawa County. This agreement will now be effective June 20, 2006 through August 24, 2007 and the total amount of the contract cannot exceed \$1,600 for the period of June 20 through August 17, 2006 and an additional \$1,600 for the period of June 19 through August 17, 2007. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.
4. It was moved by Mr. Arndt and second by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign a proposal from Dave Gill of Ken Gill Construction, LLC to remove approximately 4,000 cubic yards of sludge from the Water Treatment Plant's backwash lagoons and dispose of it at an approved off-site location. The contract amount for this project is \$24,900. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
5. It was moved by Mr. Sass and second by Mr. Arndt that the Board of Ottawa County Commissioners award the bid and authorize the president of the Board to sign the Notice of Award with Howard Painting, Inc. for the Recoating of two (2) 575,400 gallon circular clarifier interiors. The contract amount for this project is \$42,700.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign a revision to the Area 7 Sub Grant Agreement which outlines the responsibilities and agreement between Area 7 and Ottawa County Workforce Policy Board and Local Elected Officials (sub grantee #7162). The term of this agreement shall be July 1, 2007 through June 30, 2008. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.

8. 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 Change Order Nos. 2, 3, and 4 for Speer Brothers, Inc., contractor for the Water Main Extension – South Bass Island Project 'A'. The change orders are for additional work due to the additional installation of approximately 380' of 3" diameter water service line and deeper installation of 12 water service laterals along Langram Road to avoid a proposed sanitary sewer installation adjacent to the water main. The amount is a net increase of \$64,999.64 for a total contract cost of \$1,712,014.12. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
9. 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 Sheriff and as recommended by the County Administrator. All voted yes.
10. 11:00 a.m. – OSU Extension Update.
11. 11:30 a.m. – Monthly Sheriff's Update.
12. 1:00 p.m. – Sand Road Waterline Replacement Project.
13. County Administrator reported the following new/updated information: budget change requests, proclamation for Penta for car at RVNH, radio maintenance continuation by First Energy, Coroner morgue letter from Walker, update of OCIC meeting, summer conference discussion, AED/CPR/First aid training, HB 694 discussion, senior cook books and May business visits.