

Recap of County Commissioners Meeting May 3, 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. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-23 entering upon its journal the filing of a petition for annexation, naming David Netcher as agent for petitioners, seeking to annex .216 acres in Harris Township to the Village of Elmore; establishing a discussion date for said petition; and referring the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the County Engineer. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt to authorize the signing of change order number one for the Wood and Ottawa County Cedar Creek Joint Bridge Improvement Project – Bridge ALL-2-3.21 on Fostoria Road over Cedar Creek to R & I Construction in the amount of and additional \$3,366.25 due to quantities increased because of depth of material and size of area paved increased beyond estimates. This increases the total contract amount to \$319,883.75. This action is taken upon the recommendation of the Ottawa and Wood County Engineer's. All voted yes.
6. 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 the 2007 Scrap Tire Grant Agreement with the Ohio Department of Natural Resources in the amount of \$51,500.00 for a County Engineer Roadway Project. This action is taken upon the recommendation of the County Engineer. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 2, 2007 in the total amount of \$205,679.69 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.
8. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-24 amending the previous resolution of the Board of Commissioners of Ottawa County certifying certain water assessments of the Regional Water System to the Ottawa County Auditor for placement against the property served. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Juvenile Court and as recommended by the County Administrator. All voted yes.
10. 10:00 a.m. – WSOS Community Action Month.
11. 10:30 a.m. – Building Inspection Issues.
12. 11:00 a.m. – Sand Road Waterline Letters – Approval.
13. County Administrator reported the following new/updated information: budget change reports, EMA screens – will purchase from Fellhauer, and revolving loan fund attorney fees for Fellhauer.