

Recap of County Commissioners Meeting May 13, 2008.  
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Men's Prayer Breakfast and Presentation of Proclamation at Magruder Hospital.
2. 11:00 a.m. – Lunch at Danbury Senior Center.
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 authorize the signing of a Commitment Letter with the Ohio Department of Development for the Rural Industrial Park Loan Program in the amount of a \$500,000 loan for the construction of a 50,000 square foot speculative building within the Lake Winds Industrial Park. This action is taken upon the recommendation of the Director of the Ottawa County Improvement Corporation and the County Administrator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 12<sup>th</sup> and 13<sup>th</sup>, 2008 in the total amount of \$374,233.32 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 until the retention period has expired in accordance with the Records Retention Schedule. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an agreement with Jake Contracting, Inc. for the C. Breutkreitz Ditch Petition #105 reconstruction. The amount of the contract is \$67,750.99. 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 authorize the president of the Board to sign the Amendment #1 to the Facility Inmate Services Agreement for the Ottawa County Detention Facility and Minimum Security Facility with Evercom Systems, Inc. to extend the term for an additional two years and upgrade the call manager platform equipment and software. This action is taken upon the recommendation of the Sheriff. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-29 certifying certain rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date Tuesday, June 17<sup>th</sup>, 2008 at 1:00 p.m, E.D.T at which time bids received will be opened for the 2008 Asphalt Concrete Resurfacing of Various County and Township Roads. This action is taken upon the recommendation of the County Engineer. All voted yes.

11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date Tuesday, June 17<sup>th</sup>, 2008 at 1:30 p.m., E.D.T at which time bids received will be opened for the 2008 Bituminous Surface Treatment of Various County and Township Roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date Tuesday, June 17<sup>th</sup>, 2008 at 2:00 p.m., E.D.T at which time bids received will be opened for the 2008 Microsurfacing of Various County and Township Roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, June 17, 2008 at 2:30 p.m., E.D.T at which time bids received will be opened for the upgrading of steel bridge SAL-168-0.41 Bolsinger Road TR#168 over Muddy Creek. This action is taken upon the recommendation of the County Engineer. All voted yes.
14. 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 agreement and all notices for the New Fire Alarm System at Riverview Healthcare Campus to A.T. Emmett LLC in the amount of \$237,917. This action is taken upon the recommendation of the Administrator of Riverview Healthcare Campus and the Building and Grounds Superintendent. All voted yes.
15. 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 Soil & Water Conservation District, Prosecuting Attorney and Sanitary Engineer and as recommended by the County Administrator. All voted yes.
16. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 1:33 p.m. to discuss potential discipline of Sanitary Engineering employee. All voted yes.
17. 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 2:18 p.m. All voted yes.
18. County Administrator reported the following new/updated information: budget change requests, RVNH pancake breakfast, summer conference and proclamations.
19. 3:00 p.m. – NRC/DBNPS Public Meeting & Updates at Davis Besse Energy Education Center.