

Recap of County Commissioners Meeting May 15, 2008.  
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 5:30 a.m. – Attended RVNH Pancake Breakfast.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher dated May 20, 2008 in the total amount of \$29,653.97 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 is 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.
5. 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 a Subordination of Mortgage request in regard to property owned by Jay and Susan Seeger in the amount of \$19,500.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission and WSOS Community Action Commission. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Juan Obregon in the amount of \$23,089.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Robert Antalik and Janet Monak in the amount of \$16,676.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approves and authorizes the president of the board to sign a renewal license agreement between Job and Family Services and Maximus, Inc. for the use of the Quarterly Information Consolidation System (QuIC) and County Version Random Sampling System (RMS) software systems. Amount of this agreement shall not exceed \$3,225.00 and is for the period of July 1, 2008 through June 30, 2009. This action is taken upon the recommendation of the director of Job and Family Services. 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. 08-30 certifying certain unpaid rents and charges for sewer and/or water service to the 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 hereby authorize transfers and appropriations as requested by Common Pleas Court and as recommended by the County Administrator. All voted yes.
11. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Rocky Ridge Fire Department Improvements three bids were received and will be reviewed.
12. 11:30 a.m. – Power Point Presentation – Middle Bass Conservation Project – V Trust for Public Land.
13. 1:30 p.m. – Ohio Water & Sewer Commission Loans & Various Issues. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the attached modifications to Sections 3.11.9, 4.0.9, 4.1.3, 4.1.9 (Item 4 – Clay Bentonite & Saddle Change), 5.0.7, 5.0.8, 5.1.4 (Item 8), 6.0.3, 6.1.0, and Equivalent Factor Definitions for Storage/Hanger Units and Factories with showers of the Ottawa County Sewer District Public Wastewater Rules and Regulations. This action is being taken upon the recommendation of the Sanitary Engineer. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the attached modifications to Sections 3.06, 5.0, 5.02, 5.08 with modifications removed, the Schedule of Fees and Charges – Section I.B.13 and Section I.B.16, and Appendix B – Schedule of Fees and Charges Definitions of Storage/Hanger/Units and Factories of the Ottawa County Sewer District Public Water Rules and Regulations. This action is being taken upon the recommendation of the Sanitary Engineer. All voted yes.
15. 2:00 p.m. – Grant Agreement documents for Airport Runway Improvements. 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 Grant Agreement with the Federal Aviation Administration on behalf of the Erie-Ottawa Regional Airport Authority for the grant “Rehabilitate Runway 9/27 (Phase 2) and Extend Taxiway C”. The 5% match will be split between Erie and Ottawa County, which is \$36,875.46 for each county. This action is taken upon the recommendation of the Erie-Ottawa Regional Airport Authority manager. All voted yes.
16. County Administrator reported the following new/updated information: budget change requests, health insurance recovery of funds, visitors bureau loan repayment schedule, SR 163 sewer project informational meeting, and health insurance reserve and balances.