

No Meeting was held Tuesday, May 15, 2007 due to participation in the Davis Besse Exercise.

Recap of County Commissioners Meeting May 17, 2007.

Carl Koebel, absent; 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. Jim and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the following requests for expenses be approved. Jim and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners continue to house the county morgue at Neidecker, LeVeck & Crosser Funeral Home in Port Clinton. The funeral home will continue to provide removal, storage and transportation of the cases at no charge. The county will continue to house the morgue at this facility until the funeral home wishes to terminate this arrangement or other funeral homes show an interest and the county will at that time take proposals from those interested parties. This action is taken upon the recommendation of the Ottawa County Coroner. Jim and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorizes the vice-president of the board to sign the satisfaction of mortgage for Susanne Elswick in the amount of \$2,679.00. 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 Assistant Director of the Regional Planning Commission. Jim and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-26 finding in favor of the Chas. Breutkreitz single county ditch petition and fix the 11<sup>th</sup> day of October as the date for filing with the Clerk of the County Commissioners all of the plans, maps, profiles, schedules and reports as prepared by the County Engineer. Jim and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-27 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. Jim and Steve voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-28 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. Jim and Steve voted yes.

8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-29 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. Jim and Steve voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Prosecuting Attorney's Office titled "JAG Funding – Drug Task Force." This action is taken upon the request of the Prosecuting Attorney. Jim and Steve voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners approve and authorize the vice-president of the board to sign Change Order No. 3 for Underground Utilities, Inc., contractor for the Phase I, Erie Township Sanitary Sewer Improvement Project. The change order represents additional work to provide variable frequency drives (VFD's) and related controls for the Camp Perry and Red Horse National Guard Base pump stations to reduce impacts to the City of Port Clinton's collection system. The amount is a net increase of \$29,925.00 for a total contract cost of \$1,315,661.00. This action is taken upon the recommendation of the Sanitary Engineer. Jim and Steve voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby deny the objections to the Minier Ditch Project made by Charles Daft and Richard Racek following the objectors hearing held on April 3, 2007. The Board reaffirms their resolution number 07-07 adopted on January 30, 2007 to proceed with the Minier Ditch project and order that the project proceed according to the schedule of assessments that have been prepared. Jim and Steve voted yes.
12. 9:30 a.m. - ODOT Local Construction Project Updates.
13. 11:30 a.m. – Sand Road Waterline Project Improvement Resolution. It was moved by Mr. Arndt and seconded by Mr. Sass to adopt Resolution No. 07-30 to proceed with the acquisition and construction of the improvements with regard to the Sand Road Waterline project as described in Exhibit "B" in the Ottawa County Sewer District. Jim and Steve voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 17, 2007 in the total amount of \$542,433.30 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 Steve voted yes.

15. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners and as recommended by the County Administrator. Jim and Steve voted yes.
16. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the April 2007 Monthly Financial Report as submitted by the County Administrator. Jim and Steve voted yes.
17. 1:00 p.m. – TMACOG MPO Boundary Discussion.
18. County Administrator reported the following new/updated information: budget change requests, inmate work program and purchase of lawn mower, update of building inspection employee, and discussion of financial reports.