

Recap of County Commissioners Meeting May 20, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, absent.

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 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 adopt Resolution No. 08-32 entering upon its journal the filing of a petition for annexation seeking to annex 60.807 acres in Harris Township to the Village of Elmore. A hearing date is set for July 22nd, 2008 at 1:30 p.m. in the Commissioner's Assembly Room on the 1st Floor of the Ottawa County Courthouse, 315 Madison Street, Port Clinton, Ohio. Jim and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners award the bid for the CDBG Rocky Ridge Fire Station Improvements Project to RMH Concrete and Foundations, Inc. with the low bid of \$40,587.00. This action is taken upon the recommendation of the Director of 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 hereby authorize the following transfers and appropriations as requested by the respective departments and as recommended by the County Administrator. Jim and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the April 2008 Monthly Financial Report as submitted by the County Administrator. Jim and Steve voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:52 am. to discuss employment within the Records Office. Jim and Steve voted yes.
8. 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 9:58 am. Jim and Steve voted yes.
9. 10:00 a.m. – Monthly Update with County Engineer. Provided update of bridge projects, electrical issues that occurred with the lift bridge, will be accepting bids for various projects next month, storm water activities and provided copy of city of Sandusky's procedures, discussed various budget issues, Fox road permit has been obtained, and weight restrictions on county roads.

10. 10:30 a.m. – CDBG-ED Public Hearing #2 – IZACH, Inc. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners close the public hearing for the CDBG-ED Public Hearing # 2 for the IZACH Corporation (DBA as St. Marie's, formerly Ray and Jett's) after hearing no further comments. Jim and Steve voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-31 authorizing Ottawa County Commissioners to file an application to the State of Ohio to participate in the Small Cities Community Development Block Grant Economic Development Program to receive financial assistance in the form of a grant, which will then be loaned to IZACH Corporation (DBA as St. Marie's, formerly Ray and Jett's) to support the private development proposed by the firm at 604-610 Main Street, Genoa, Ohio. Jim and Steve voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated May 19th, 2008 in the total amount of \$422,666.61 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. Jim and Steve voted yes.
13. 11:00 a.m. – 4-H Updates with OSU Extension Office. Provided updates of 4-H program and activities and programs they have been providing for the youth.
14. 1:30 p.m. – Riverview Nursing Home Monthly Meeting. Discussed financial reports, activity department discussed their role and programs being offered to residents, fire system update and therapy suites project, national nursing home week events that occurred and announcement of decorating contest winner, upcoming senior wellness fair, person centered care program/schedule and tour of the facility.
15. County Administrator reported the following new/updated information: budget change requests, OCTA ribbon cutting, municipal court staffing issues, monthly financial updates, and Kwest group oversize of lines for project.