

Recap of County Commissioners Meeting May 22, 2007.  
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the F Permit Application with the Ohio Department of Commerce, Division of Liquor Control for the Ottawa County Fairboard for the 2007 fair. This action is taken upon the recommendation of the Ottawa County Agriculture Society. Jim and Carl voted yes. Steve voted no.
2. It was moved by Mr. Sass and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 21, 2007 in the total amount of \$288,037.24 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.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing of the FY2008 Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Community Based Corrections 408 Non-Residential Misdemeanant program. The amount of the grant is \$47,448.00 to be paid in four equal installments of \$11,862.00 for the period beginning with the effective date of this agreement and ending June 30, 2008. This action is taken upon the recommendation of the Community Corrections Act Grant project director. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners amends the PRC Model for the Ottawa County Job and Family Services Department to add a temporary program to run from June 1, 2007 through June 30, 2007. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, June 19, 2007 at 11:00 a.m, E.D.T., at which time bids received will be opened for the upgrading of steel bridge no. SAL-217-1.50 on Muddy Creek North Road, TR 217 over the Little Portage River. This action is taken upon the recommendation of the County Engineer. All voted yes.

8. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-31 terminating the Enterprise Zone Abatement Agreement dated June 12, 1997 for Scrambl-Gram, Inc. upon their request. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-32 amending previous Resolution No. 07-14 of the Board of County Commissioners 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. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineer and Commissioners and as recommended by the County Administrator. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:41 a.m. to discuss disciplinary action of Riverview Nursing Home employee. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 10:01 a.m. All voted yes.
13. 10:00 a.m. – Monthly Sheriff's Office Update.
14. 10:30 a.m. – Sanitary Engineering Update.
15. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Jeffrey E. Albright for the Water Operator I/Maintenance position effective June 11, 2007. The amount of pay will be \$16.72 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer and is contingent upon the approval of a BMV and criminal background check plus a drug test. All voted yes.
16. It was moved by Mr. Sass and second by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement, Notice of Commencement, Notice to Surety, and Notice to Proceed with Howard Painting, Inc. for the Recoating Two (2) 575,400 Gallon Circular Clarifier Interiors at the water treatment plant. The contract amount for this project is \$42,700.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
17. County Administrator reported the following new/updated information: HB 694 Seminar update, CDBG funding, Genoa senior day, budget change requests, Eagle Scout presentation, and JFS reduction in appropriations.

