

Recap of County Commissioners Meeting May 22, 2008.  
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 8:30 a.m. – Executive Session – Hiring of Personnel. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 8:31 a.m. to discuss hiring of personnel in the Municipal Court. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 9:20 a.m. All voted yes.
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. Koebel and seconded by Mr. Arndt 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 the Purchase of Service Contract with the Job and Family Services, the WIA policy Board and TDH Enterprises, Inc. to deliver services as the provider of Statewide Youth Employment Training Program for Ottawa, Sandusky, Seneca, Huron, and Erie Counties. Contract is in the amount of \$562,159 and is for the period of April 1, 2008 through June 30, 2009. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled “Danbury WWTS Unsewered Area Plan.” This action is taken upon the request of the Sanitary Engineer. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Sanitary Engineering, Municipal Court and Sheriff and as recommended by the County Administrator. All voted yes.
8. 10:00 a.m. – Sanitary Engineering Update. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize entering into an A/E agreement with Poggemeyer Design Group to provide professional engineering services to assist the County with an update of the Ottawa County Wastewater Service Study to address the expanded unsewered areas of Danbury Township. The contract amount for this project is \$15,750.00. The study area includes the areas served by the Danbury Wastewater Treatment Plant. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

9. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize entering into an A/E agreement with Poggemeyer Design Group to provide professional engineering services to assist the County with an update of the Ottawa County Wastewater Service Study to address the expanded unsewered areas of Portage and Catawba Island Townships. The contract amount for this project is \$15,750.00. The study area includes the areas served by the Portage/Catawba Island Wastewater Treatment Plant. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. 11:00 a.m. – Police Memorial Day Ceremony at Moose Club.
11. County Administrator reported the following new/updated information: budget change requests, update of Enterprise Zone visits with Brush Wellman and Durivage Pattern, status of the manufactured home inspections, nursing home tax levy.