

Recap of County Commissioners Meeting May 24, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. 8:00 a.m. – Monthly Meeting at Riverview Nursing Home. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:28 a.m. to discuss potential discipline of Riverview Nursing Home employee. All voted yes.
2. 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 10:52 a.m. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the personnel action(s) are approved upon the recommendation of the Job & Family Services Director. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the County Treasurer to sign an agreement with US Bank for treasury management services related to ACH debit transactions to facilitate payment of taxes through automated savings or checking accounts. There is no fee to the county for this service. This action was taken upon the recommendation of the County Treasurer. All voted yes.
7. 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 Sanitary Engineer and Commissioners and as recommended by the County Administrator. All voted yes.
8. It being the hour of 2:00 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Port Clinton Eastern Road, CR5, Phase I & II Resurfacing and Roadside Drainage Project five bid(s) were received and will be reviewed.
9. 2:30 p.m. – Street Signs and Stop Signs for Subdivisions.
10. 3:00 p.m. – Metropolitan Housing Authority Director Position.
11. County Administrator reported the following new/updated information: budget change requests, read letter of award for Steve, update of Davis-Besse reactor head meeting, update of fuel depot funding with OCTA, meeting with interested parties for the MRDD Bldg., loan for visitor's bureau, and assistance from Regional Planning Director with the city's planning.