

No Meeting Was Held Thursday, May 1, 2008. The Commissioners attended the Ohio Summit on Children in Columbus, Ohio.

Recap of County Commissioners Meeting May 6, 2008.

Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of an agreement from Resource International, Inc. for professional engineering and surveying services for the Port Clinton Sidewalk Ramp Project in the amount of \$2,836.00. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the C. Breutkreitz Ditch Petition #105 to Jake Contracting LLC in the amount of \$67,750.99, which was the lowest of bids received. This action is taken upon the recommendation of the Ottawa County Engineer. 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 Ottawa County Public Safety Radio System User Agreement with Mid County Joint Ambulance District. This action is taken upon the recommendation of the Deputy Director of the Emergency Management Agency. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-26 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. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Agreement between Ottawa County Riverview Nursing Home and District 1199/S.E.I.U. Health Care and Social Service Union A.F.L. – C.I.O. for the period effective November 16, 2007 through November 15, 2010. This action is taken upon the recommendation of the home Administrator. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Commissioners and as recommended by the County Administrator. All voted yes.

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated May 5, 2008 in the total amount of \$592282.53 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. All voted yes.
10. 11:00 a.m. – Brooke Brown(Bay Point) – Authorize Signing Guaranteed Letter of Funds. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Sanitary Sewer Agreement between Bay Point Resorts, Inc. and the Ottawa County Commissioners to allow the developer of Bay Point Shores Subdivision, to install the proposed sanitary sewer improvements in accordance with the Ottawa County Sewer District Wastewater Regulations. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. 11:30 a.m. – WSOS Community Action Annual Update.
12. 1:00 p.m. – ODOT updates and business plan for 2008.
13. 2:30 p.m. – Sanitary Engineering Update. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 1 for Underground Utilities, Inc., contractor for the Phase II, Erie Township Sanitary Sewer Improvement Project. The change order represents additional work including a 6" meter strainer, 6" gate valve, additional premium backfill, piping changes due to differing site conditions, additional anodes, an additional backflow device on Fenner Dunlop's fire protection line, a permanent standby power generator for the pump station and a deduct for modifications to the electrical service for the water meter building. The amount of said work is a net increase of \$74,093.21 for a total contract cost of \$718,396.21. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
14. 3:00 p.m. – Lodging Excise Tax Revisions. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt the revised Ottawa County Lodging Excise Tax Code of Regulations effective May 6, 2008. This action is taken upon the recommendation of the Ottawa County Visitor's Bureau.
15. County Administrator reported the following new/updated information: budget change requests, OCTA ground breaking, RVNH legislative breakfast, radio RFQ's have been sent out, building inspection revenue report, and OCIC meeting update.