

Recap of County Commissioners Meeting May 8, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 8:30 a.m. – Executive Session – Pre-Engagement Meeting with State Auditor’s Office. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 8:33 a.m. to discuss pre-engagement letter from State Auditor’s Office in accordance with section 121.22(D) of the Ohio Revised Code. Jim and Steve voted yes. Carl was absent.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 8:51 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. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing of the FY09 Addendum for Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Community Based Corrections Program. The amount of the grant is \$48,159.00 and will be extended to June 30, 2009. This action is taken upon the recommendation of the Community Corrections Act Grant Project Director. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the board to sign the renewal agreement to the Area 7 Sub Grant Agreement which outlines the responsibilities and agreement between Area 7 and Ottawa County Workforce Policy Board and Local Elected Officials (sub grantee #7162). The term of this agreement shall be July 1, 2008 through June 30, 2009. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 08-27 authorizing Riverview Healthcare Campus to participate in the ODOT Cooperative Purchasing Program. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 08-28 authorizing the signing of a Cooperative Agreement with Cleveland-Cuyahoga County Port Authority for the Brush Wellman project. All voted yes.

9. 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 the Auditor and Juvenile Court and as recommended by the County Administrator. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:29 am. to discuss hiring of employee in the Soil & Water Conservation District office. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 9:35 am. All voted yes.
12. 10:00 a.m. – Ohio Department of Health Tour at Davis Besse.
13. 1:15 p.m. – Site Visits for Fuel Depot and Cold/Warm Storage Building at County Garage.
14. County Administrator reported the following new/updated information: budget change requests and summer conference registration.