

Recap of County Commissioners Meeting June 10, 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. Sass 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 the FY2009 Inter-Agency Agreement with Mental Health and Recovery board of Erie and Ottawa Counties to provide Medicaid Match Funds to provide access to community mental health/alcohol and drug services to children in the custody of the Ottawa County Department of Job and Family Services. This contract is effective for the period of July 1, 2008 through June 30, 2009. Total contract amount may not exceed \$40,000.00. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a service contract between Vanguard-Sentinel Centers for Adult Career Development and Job and Family Services for the Extended GED/Basic Skills classes for Ottawa County. This contract will be effective June 1, 2008 through August 21, 2008 with the option to renew for summer classes in 2009. The total amount of the contract cannot exceed \$1,600 over the life of the contract. This action is taken upon the recommendation of the director of Job and Family Services. All voted yes.
5. It was moved by Mr. Koebel 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. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Prosecutor, Sheriff, Sanitary Engineer, Job and Family Services, Auditor, Commissioners, Juvenile Court and as recommended by the County Administrator. All voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated June 10, 2008 in the total amount of \$717,659.57 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.

****The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means****

8. 10:30 a.m. – Meeting with Matt Miller and Gino Monaco regarding Legal Representation for Findings and Orders on the South Bass Island Water & Sewer Projects. Copies of invoices outlining the legal expenses incurred were given for the Board to review. Sanitary Engineering will give a recommendation on how to proceed with the payment of the invoices.
9. 1:30 p.m. – Met with Ohio Department of Transportation regarding the entrance at the Fairgrounds.
10. County Administrator reported the following new/updated information: budget change requests, Pandemic Flu Exercise.

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