

Recap of County Commissioners Meeting June 17, 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 between the Ottawa County Sheriff's Office and the Fraternal Order of Police/Ohio Labor Council, Inc., Road Deputies and Detectives for the period of January 1, 2008 through December 31, 2010. This action is taken upon the recommendation of the Sheriff and Human Resource Director. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing an Interagency agreement between the Ottawa County Juvenile Court and the Mental Health and Recovery Board of Erie and Ottawa Counties. The purpose of this agreement is to provide access to community mental health/alcohol and drug Medicaid services provided to those children in the custody of the Court. This agreement is effective July 1, 2008 through June 30, 2009 and shall not exceed \$5,000.00. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 08-41 fixing July 3rd, 2008 at 1:30 p.m. as the date and time when they will meet and view the proposed vacation of a part of Peach Street in Willow Beach Annex and set the final hearing date for August 7th, 2008 at 6:30 p.m. in the Emergency Operations Center (EOC) located in the Ottawa County Courthouse. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 08-42 fixing July 3rd, 2008 at 1:35 p.m. as the date and time when they will meet and view the proposed vacation of part of Pine Street West of Lots 97 and 98 in the Willow Beach Annex and set the final hearing date for August 7th, 2008 at 6:45 p.m. in the Emergency Operations Center (EOC) located in the Ottawa County Courthouse. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 08-43 fixing July 3rd, 2008 at 1:40 p.m. as the date and time when they will meet and view the proposed vacation of part of Plum Street between Lots 61, 62 and 63 in Willow Beach Annex and set final hearing date for August 7th, 2008 at 7:00 p.m. in the Emergency Operations Center (EOC) located in the Ottawa County Courthouse. All voted yes.

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

8. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 08-44 fixing July 3rd, 2008 at 1:45 p.m. as the date and time when they will meet and view the proposed vacation of a right of way southeast of Willow Beach Road in Willow Beach Annex and set final hearing date for August 7th, 2008 at 7:15 p.m. in the Emergency Operations Center (EOC) located in the Ottawa County Courthouse. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 08-45 fixing July 3rd, 2008 at 1:50 p.m. as the date and time when they will meet and view the proposed vacation of a right of way lying southwesterly of Lot 62 and set final hearing date of August 7th, 2008 at 7:30 p.m. in the Emergency Operations Center (EOC) located in the Ottawa County Courthouse. All voted yes.
10. 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 Commissioners, Senior Resources and Auditor and as recommended by the County Administrator. All voted yes.
11. 10:30 a.m. – CDBG 2nd Public Hearing. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the second public hearing for CDBG after hearing no further comments. All voted yes.
12. 11:30 a.m. – Elmore In Your Own Backyard.
13. It being the hour of 1:00 p.m. E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Asphalt Concrete Resurfacing of Various County and Township Roads three bid(s) were received and will be reviewed.
14. It being the hour of 1:30 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Bituminous Surface Treatment of Various County and Township Roads no bid(s) were received.
15. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated June 16 and 17th, 2008 in the total amount of \$371,650.51 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****

16. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board remove the project requested by the Ottawa County Visitor's Bureau for CDBG funding in the amount of \$14,500 to install automatic openers on the front doors from the initial approved funding due to not being able to secure a waiver from the State for an additional project for FY 08 funding allocations. Carl and Jim voted yes. Steve voted no.
17. 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 Microsurfacing of Various County and Township Roads one bid was received and will be reviewed.
18. It was moved by Mr. Koebel and seconded by Mr. Arndt to adopt Resolution No. 08-46 approving funding for Community Development Block Grant Projects for Fiscal Year 2008. All voted yes.
19. It being the hour of 2:30 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for Upgrading of Steel Bridge SAL-168-0.41 Bolsinger Road over Muddy Creek one bids was received and will be reviewed.
20. Drainage on Bayshore Road. Discussed property owner's draining issues and determine a way to resolve the problems.
21. County Administrator reported the following new/updated information: budget change requests, Law Enforcement torch run, NW Comm & Eng meeting @ PIB, and reschedule of June business visit.

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