

Recap of County Commissioners Meeting June 19, 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. Koebel and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. 8:30 a.m. – Executive Session – Hiring of Personnel Dog Warden. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 8:31 am. to discuss hiring of personnel in the Dog Warden’s Office. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 8:59 am. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the ODOT Permit Application for an additional driveway at the Ottawa County Fairgrounds. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby appoint Margarita Vanlerberghe to the Mental Health and Recovery Board of Erie and Ottawa Counties. Ms. Vanlerberghe’s term will commence July 1, 2008 and will expire June 30, 2012. This action is taken upon the recommendation of the Executive Director for the MH&R Board. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-appoint Larry Durivage to the Ottawa County Board of Building – (Residential) Appeals Board for a five year term to expire May 31, 2013. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-47 supporting funding for the Clean Ohio Fund. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Commissioners Office titled “Fuel Depot Project.” This action is taken upon the request of the County Administrator. All voted yes.

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10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners and Clerk of Courts and as recommended by the County Administrator. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners accept the May 2008 Monthly Financial Report as submitted by the County Administrator. All voted yes.
12. 10:00 a.m. – Sanitary Engineering Update. Discussed South Bass Island meeting with EPA regarding findings and orders, Allen/Clay Sewer letter from resident, RW Corrosion Phase III project, and Issue II funding.
13. 11:00 a.m. – County Engineer Monthly Update. Provided updated information on current bridge projects, township projects and county road paving projects. Ditch work continues and have had some issues due to weather, reviewing zone areas where county is one side and municipality is on the other, still having concerns with Middle Bass and Fox Road, update of Issue II funding, and assistance for the NW Commissioners & Engineers meeting on PIB.
14. County Administrator reported the following new/updated information: budget change requests, business visit to Camp Perry, radio committee received proposals for consultants, and May financials.

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