

Recap of County Commissioners Meeting June 24, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Spec Building Financing Information. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a Guaranty with the Director of Development of the State of Ohio pursuant to the Rural Industrial Park Loan Agreement in the amount of a \$500,000 for the construction of a 50,000 square foot speculative building within the Lake Winds Industrial Park. This will serve to provide the State collateral for the loan. This action is taken upon the recommendation of the Director of the Ottawa County Improvement Corporation and the County Administrator. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Koebel that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoint Dirk Kramer to fill the unexpired term of Charles Stewart on the Local Emergency Planning Commission (LEPC) Board effective June 24, 2008 through August 15, 2009. This action is taken upon the recommendation of the LEPC Executive Committee. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners award the bid for Microsurfacing of various county and township roads to Strawser, Inc. with the low bid of \$412,291.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for Upgrading of Steel Bridge SAL-168-0.41 Bolsinger Road TR#168 over Muddy Creek to Ohio Bridge Corporation with the low bid of \$274,761.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
7. 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 Agreement for Professional Services with Donald B. Eager & Associates, LLC. for Fair Housing Services to conduct two fair housing workshops and provide handouts at a total cost not to exceed \$1,500.00. This action is taken upon the recommendation of the Director of the Regional Planning Office. All voted yes.

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8. 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 Proposal from A.T. Emmett, LLC Electrical Contractor for the Fuel Depot Project. Total amount of their proposal is \$24,238.00 and conforms to the State and Local Government Pricing Schedule with the State of Ohio. This action is taken upon the recommendation of the Building and Grounds Superintendent and as approved by the Prosecuting Attorney. All voted yes.
9. 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 Proposal from Buckeye Oil Equipment for the Fuel Depot Project. Total amount of their proposal is \$126,436.00 and conforms to the State and Local Government Pricing Schedule with the State of Ohio. This action is taken upon the recommendation of the Building and Grounds Superintendent and as approved by the Prosecuting Attorney. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of an agreement with the Wood County Board of Commissioners for housing of juveniles in the Wood County Juvenile Detention Facility Center. Term of this agreement is in effect from January 1, 2008 until December 31, 2008. Amount of agreement is \$80.00 per day compensation for each juvenile and other fees as necessary based upon services used as outlined in agreement. This action is taken upon the recommendation of the Probate/Juvenile Court Judge. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-48 amending previous resolution certifying certain sewer assessments of the State Road Sanitary Sewer Improvements Project in the Portage-Catawba Island sewer project to the County Auditor for placement upon the property served. All voted yes.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-49 amending the previous resolution certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, August 5, 2008 at 1:30 p.m, E.D.T. at which time bids received will be opened for the Regional Water Corrosion Mitigation Project Phase III. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.

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14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, July 29, 2008 at 10:30 a.m., E.D.T. at which time bids received will be opened for the re-bid of the 2008 Bituminous Surface Treatment. This action is taken upon the recommendation of the County Engineer. All voted yes.
15. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, August 14, 2008 at 11:00 a.m., E.D.T. at which time bids received will be opened for the 2008 Striping of Various County and Township Roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
16. 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 Senior Resources, Sanitary Engineer, Commissioners, Treasurer and as recommended by the County Administrator. All voted yes.
17. It was moved by Mr. Sass and seconded by Mr. Koebel that the Ottawa County Voucher Report dated June 23, 2008 in the total amount of \$417,598.75 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.
18. 10:30 a.m. – Monthly Sheriff’s Office Update – Provided information on autism collection and training that took place, update of fuel costs for department and overall status of budget, upcoming meeting with surrounding county Sheriff’s to look at cost saving ideas, increase in fees for background checks, update of housing of other county inmates, checkpoint results, various activities the department will be participating in and training events.
19. 11:00 a.m. – Monthly Senior Resources Update. May financial reports, senior center meals and participants, update of OPTIONS program and number of clients served, DayBreak client update, drug repository program, 60+ clinics and activities, farmers coupon distribution, lawn care initiative, kitchen and office relocation for Senior Resources, advisory board meeting dates and time change, field trips, annual report and events and activity committee details.
20. County Administrator reported the following new/updated information: budget change requests and Kwest meeting update.

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