

Recap of County Commissioners Meeting June 5, 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 Ottawa County Voucher Report dated June 3, 2008 in the total amount of \$707,132.20 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.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-appoint Richard Johnson and Dottie Patrick to the Regional Airport Authority for a three year term. Mr. Johnson's term will expire July 15, 2011 and Ms. Patrick's term will expire June 3, 2011. This action is taken upon the recommendation of the director of the Regional Airport. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners re-appoint Charles Dracka, Gene Deerhake and Lloyd Dayton to the Airport Zoning Board of Appeals for a three year term to expire February 7, 2011. This action is taken upon the recommendation of the director of the Regional Airport. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date Thursday, July 3, 2008 at 11:00 a.m. E.D.T at which time bids received will be opened for the Replacement of Bridge CLA-51-3.80, Genoa Clay Center Road CR #51 over south branch of Turtle Creek. 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 Area Office on Aging of Northwestern Ohio, Inc. Passport Provider Agreement for the home delivered meal service with the Senior Resource Department. Term of this agreement is for the period of July 1, 2008 through June 30, 2010 and shall be at a unit rate of \$5.73 per meal. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. 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 that the Board of Ottawa County Commissioners adopt Resolution No. 08-36 amending previous resolution certifying certain water assessments of the Regional Water System to the County Auditor for placement against the property served. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-37 amending previous resolution certifying certain sewer assessments of the State Route 269 sewer project to the County Auditor for placement against the property served. All voted yes.
10. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-38 certifying certain sewer assessments of the Portage/Catawba Island sewer project to the County Auditor for placement against the property served. All voted yes.
11. 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 the County Auditor and as recommended by the County Administrator. All voted yes.
12. 10:00 a.m. – Sanitary Engineering Update. Discussed the East Harbor Road Sanitary Sewer Extension, Danbury Township project. Discussed the service of water and/or sewer to the Curtice area, gave an update on negotiations between Ohio EPA, South Bass Island, township trustees and Health Department and upcoming KWest meeting.
13. 11:00 a.m. – IT Discussion of Job Descriptions. Descriptions for the IT Director and Network Administrator were given to the Commissioners to review and either add or delete items from the description.
14. 1:30 p.m. – Fuel Depot Discussion. Current quotes and progress of project was discussed. Riverview Healthcare Campus Unloading Ramp. Reviewed proposal regarding work to be done on the ramp.
15. County Administrator reported the following new/updated information: budget change requests, discussed an agreement between Ottawa County Health Department and the County for Building Inspection to perform commercial and residential plumbing inspections, utility assistance funds for seniors, 9-1-1 issues.

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