

Recap of County Commissioners Meeting July 10, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. 10:00 a.m. – Viewing of Fox Road on Middle Bass Island.
2. 1:00 p.m. – Executive Session – Discussion of Collective Bargaining Agreement. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 1:05 p.m. to discuss collective bargaining agreement with the Sheriff's Office. Jim and Steve voted yes. Carl was absent.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners return to open session from executive session at 1:44 p.m. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated July 10, 2007 in the total amount of \$342,195.54 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. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for Fiscal Year 2007 Port Clinton Sidewalk Rehabilitation Project to Jeff Wadsworth Excavating Company with the low bid of \$19,376.00 and authorize the president of the Board to sign the Notice of Award. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission. All voted yes.
8. It was moved by Mr. Sass 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 additional materials at a total cost not to exceed \$1,755.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Office. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize additional funds in the amount of

\$155 from Donald B. Eager & Associates, LLC. for Fair Housing Services to conduct two fair housing workshops and additional materials at a total cost not to exceed \$1,755.00. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Office. All voted yes.

10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing of a Purchase of Service Contract on behalf of the Ottawa County Job and Family Services with Terra Community College. This contract is for the Pre-Vocational Skills Training for the Associate Degree in Allied Health or nursing programs. This contract is effective July 1, 2007 through June 30, 2008 and shall not exceed \$7,000 per individual client and \$14,000 over the life of the contract. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing of a Purchase of Service Contract on behalf of the Ottawa County Job and Family Services with Bowling Green State University. This contract is for the Pre-Vocational Skills Training for the Associate Degree in respiratory therapy, radiological technician or nursing programs. This contract is effective July 1, 2007 through June 30, 2008 and shall not to exceed \$7,000 per individual client and \$14,000 over the life of the contract. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners reject the bids received for the Asphalt Concrete Resurfacing Project due to the apparent low bidders not complying with the bid specifications. This action is taken upon the recommendation of the County Engineer. All voted yes.
13. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of Board to sign the Report Link Addendum to the Administrative Services Agreement with Medical Mutual Services. This addendum will allow online reporting systems of the annual claims reports. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a second bid opening date of Thursday, July 26, 2007 at 9:30 a.m., E.D.T., at which time bids received will be opened for asphalt concrete resurfacing of various county and township roads. This action is taken upon the recommendation of the County Engineer due to the apparent low bidders not complying with the bid specifications received on July 3, 2007. All voted yes.

15. It was moved by Mr. Sass and seconded by Mr. Arndt to adopt Resolution No. 07-54 upon the view of Fox Road the County Engineer is directed to make a report in writing on or before the 12th day of July, the date fixed for the final hearing, setting forth his opinion either for or against said vacation. All voted yes.
16. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering and Auditor and as recommended by the County Administrator. All voted yes.
17. 2:30 p.m. Discussion with the Erie-Ottawa Regional Airport Manager on the funding for projects from the FAA and possible gap in the time frame of closing out the grant as required.
18. County Administrator reported the following new/updated information: budget change requests, provided copy of FSLA compliance on salaried positions, NRC public meeting date has been changed, Educational Service Center lease for old MRDD building being worked out with MRDD and details finalized, discussed lowering of flags at county buildings due to the death of an Ottawa County soldier that was serving in Iraq, and discussion of sign for county/city building.