

Recap of County Commissioners Meeting July 10, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, absent.

1. 9:00 a.m. – Attended the Ohio Department of Development Third Frontier Funding for FY'09 meeting in Toledo.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. Jim and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the requests for expenses be approved. Jim and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated July 10, 2008 in the total amount of \$47,713.56 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. Jim and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sanitary Engineering Department titled "Sand Road Waterline Note Fund." This action is taken upon the request of the Sanitary Engineer. Jim and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the resignation of Mary Jane Happel-Meadows, Site Manager for the Oak Harbor/Port Clinton Senior Centers effective July 25, 2008. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Jim and Steve voted yes.
7. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign an agreement with Time Warner Cable Business Class Service to provide dedicated internet access. The contract amount will be \$995.00 per month for a term of 24 months. This action is taken upon the recommendation of the Information Technology Coordinator and approved by the Prosecuting Attorney. Jim and Steve voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the president of the Board to sign the grant agreement with the State of Ohio CDBG IZACH Corp. in the amount of \$199,900 for the period of June 30, 2008 through August 30, 2009. This action is taken upon the recommendation of the Director of the Ottawa County Community Improvement Corporation. Jim and Steve voted yes.

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9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 08-67 entering upon its journal the filing of an Expedited #2 petition for annexation seeking to annex 1.327 acres in Salem Township to the Village of Oak Harbor and establish a discussion date of August 5, 2008 at 1:30 p.m. at the Ottawa County Courthouse, Commissioner's Assembly Room, 315 Madison Street, Port Clinton, Ohio. Jim and Steve voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:47 p.m. to discuss pending State Auditor's report for the Agriculture Society per ORC 121.22(D). Jim and Steve voted yes.
11. 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 3:05 p.m. Jim and Steve voted yes.
12. 2:30 p.m. – Sanitary Engineering – Port Clinton Water Rates. Discussed draft letter responding to water/sewer rates.
13. County Administrator reported the following new/updated information: driving policy changes, RVNH loading dock issues, fuel depot contracts, and Davis-Besse reception.

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