

Recap of County Commissioners Meeting July 12, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. 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 all disbursement request form and certifications during the course of the projects with the Ohio Public Works Commission for the Port Clinton Eastern Road – Phase I and Phase 2. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Change Order #1 in the amount of \$9,344.00 with Unilliance, Inc. for the Port Clinton Eastern Road, CR #5, Phase I & II, Resurfacing and Roadside Drainage Project. Total amount of contract including this change order is \$698,573.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners lower all county building flags to half staff in honor of Sgt. Keith Kline who was killed in active duty while serving in Iraq on July 5, 2007. Flags will remain lowered until the day after the funeral in honor of his service to our country.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by the Sanitary Engineer and as recommended by the County Administrator. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 9:25 a.m. to discuss hiring of personnel at Riverview Nursing Home. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 9:36 a.m. All voted yes.
9. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for bituminous surface treatment of various county and township roads the two bid(s) were received and will be reviewed.

- 10.10:30 Lifesaving Station for the Marblehead Lighthouse was discussed with members who showed the drawings and cost of the project. Hope to have project completed within couple of years. Are in the process of raising funds.
- 11.11:00 a.m. – Conference call with Wood County Commissioners regarding Blausey Joint County Ditch Maintenance Assessments. It was moved by Mr. Koebel and seconded by Mr. Perkins (Wood County Commissioner) to adopt Resolution No. 07-55 authorizing the maintenance assessments for Blausey Joint County Ditch. All Ottawa County Commissioners voted yes. Commissioners James Carter and Alvin Perkins of Wood County voted yes. Commissioner Tim Brown of Wood County was absent.
- 12.11:30 a.m. – Conference call with Sandusky County Commissioners regarding Woodrick Joint County Ditch Maintenance Assessments. It was moved by Mr. Liskai (Sandusky County Commissioner) and seconded by Mr. Arndt to adopt Resolution No. 07-56 authorizing the maintenance assessments for Woodrick Joint County Ditch. Jim and Steve voted yes. Carl was absent. All Sandusky County Commissioners voted yes.
- 13.1:30 p.m. – Walkway at Riverview HealthCare Campus. Reviewed drawings and proposals of the proposed walkway at Riverview to be located behind the building to be used by residents and the public.
- 14.2:00 p.m. – Hearing on Fox Road Petition. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners close the public hearing for the vacating of Fox Road a public road after hearing no further comments. All voted yes.
- 15.It was moved by Mr. Arndt and seconded by Mr. Sass to adopt Resolution No. 07-57 granting the vacation of Fox Road on Middle Bass Island as initiated by the Ottawa County Commissioners. All voted yes.
- 16.Clerk/Assistant Administrator reported the following new/updated information: budget change requests.