

Recap of County Commissioners Meeting July 15, 2008.

Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated July 14, 2008 in the total amount of \$353,455.42 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.
3. 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 with the County Commissioners Association of Ohio (CCAO) for the Workers' Compensation Group Rating Plan. This agreement is effective with the policy year beginning January 1, 2009. This action is taken upon the recommendation of the Human Resource Director. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Jamie Blausey for the position of full-time temporary Deputy Dog Warden effective July 16, 2008. Rate of pay shall be \$11.99 per hour. This action is taken upon the recommendation of the Dog Warden. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the president of the Board to sign the satisfaction of mortgage for Johnnie Seals in the amount of \$1,274.00. This mortgage was filed under the WSOS program and has met all terms and conditions, thus satisfying the original mortgage. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
6. 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 for professional services with Rogers Krajnak Architects, Inc. for the Courthouse Rotunda Mural Conservation Project. The additional services are for the graphic design to create a mural restoration process display panel. Total amount of these services shall not exceed \$1,950.00 plus reimbursable expenses. This action is taken upon the recommendation of the Clerk/Assistant Administrator. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract with The Ohio Bridge Corporation for the Upgrading of Steel Bridge SAL-168-0.41 Bolsinger Road TR #168 over Muddy Creek in the amount of \$274,761.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract with Strawser Inc., for the 2008 Microsurfacing of various County and Township Roads in the amount of \$412,291.00. This action is taken upon the recommendation of the County Engineer. All voted yes.

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9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a contract with The Shelly Company for the 2008 Asphalt Concrete Resurfacing of various County and Township Roads in the amount of \$1,023,334.55. This action is taken upon the recommendation of the County Engineer. 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. 08-68 certifying certain unpaid rents and charges for sewer and/or water service to the Ottawa County Auditor for placement upon the real property tax list and duplicate 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 authorize the following transfers and appropriations as requested by Sanitary Engineering and as recommended by the County Administrator. All voted yes.
12. County Administrator reported the following new/updated information: budget change requests, provided revised driving policy draft, update of CNRB meeting at Davis-Besse, cold storage letter, IT applicants, business visits, and topics for elected officials meeting.
13. 10:00 a.m. County Engineer Monthly Update: Provided updated information on current bridge projects – some delays due to large amounts of rain received, township projects and county road paving projects, ditch work continues and feels may be receiving more petitions due to rain, hot mix paving should begin on Monday, will be re-bidding cold mix bids, road salt has potential to be very high this year based on other counties that have received bids this year, road vacations may have some concerns to be addressed at hearing and annexation hearing may be cancelled.
14. 10:30 a.m. Quarterly Elected Officials Meeting: Presentation by Riverview Industries on client eligibility in the workforce, murals completed – will have an open house in August, courthouse closing policy was reviewed and a draft will be put together, NW Commissioners & Engineers meeting – invited all elected officials and would like them in attendance. Elected officials in attendance discussed various issues occurring within their departments.

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