

Recap of County Commissioners Meeting July 17, 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. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize signing an agreement with the Wood County Commissioners for the housing of prisoners. Wood County agrees to pay Ottawa County \$42.50 per day as compensation for receiving, supervising, confining and boarding such prisoner. However, should the actual costs to Ottawa County exceed \$42.50 per day, Ottawa County shall notify Wood County in writing; and the two parties may mutually agree to increase said daily rate with proper evidence of need by Ottawa County. This action is taken upon the recommendation of the Ottawa County Sheriff. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the signing of a Housing Prisoners Agreement with Erie County. They agree to pay Ottawa County the sum of \$42.50 per day as compensation for receiving, supervising, confining and boarding each prisoner provided, however, should the actual costs to Ottawa County exceed \$42.50 per day, Ottawa County shall notify Erie County in writing; and the two parties may mutually agree to increase said daily rate with proper evidence of need by Ottawa County. The term of this agreement shall be July 16, 2007 through July 16, 2008. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the bituminous surface treatment of various county and township roads to Erie Blacktop, Inc. with the low bid of \$145,825.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
6. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2 with Unilliance, Inc., contractor for the Port Clinton Eastern Road, CR#5 Resurfacing and Roadside Drainage Project, Phases I&II. The amount of the change order is an additional amount of \$1,800.00 for additional 36 lineal feet of pipe that was include on the plans but never carried over to the estimate. New contract price including this change order is \$700,373.00. This action is taken upon the recommendation of the County Engineer. All voted yes.

7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Byron Gilbert as the part-time project observer effective July 17, 2007. Mr. Gilbert's rate of pay will be \$20.44 per hour pursuant to the Teamsters Local Union 20 Union contract. This action is taken upon the recommendation of the Sanitary Engineer. 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 Consent to Easement with the Department of the Air Force on behalf of the Camp Perry Air National Guard Station for Phases 1 & 2 of the Erie Township Sanitary Sewer Improvements Project on the Camp Perry property. This action is taken upon the recommendation of the Sanitary Engineer and the Prosecuting Attorney. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, August 30, 2007 at 11:00 a.m, E.D.T. at which time bids received will be opened for Regional Water Corrosion Mitigation project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. 10:00 a.m. – Monthly Update with County Engineer. Discussed progress on the Toussaint East Road and Port Clinton Eastern Road projects, re-bid of the paving program, awarding of the cold mix bids, opening of the slurry seal bids, tree removal project, update on the Muddy Creek, Lockwood Road and Turtle Creek bridge projects, South Bass Island Pavement Issues, Minier Ditch project and fuel depot at county garage.
11. It being the hour of 10:30 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for slurry seal and microsurfacing of various county and township roads the two bids were received and will be reviewed.
12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated July 17, 2007 in the total amount of \$548, 297.23 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.
13. 11:00 a.m. – Personnel Policy Manual Update. The latest version of the personnel policy manual was presented to the Commissioners for review, comments and/or revisions.

14. 1:00 p.m. – South Bass Island Final Project Costs. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign a letter contract with Poggemeyer Design Group to provide professional engineering services to assist the County with additional construction coordination required for the South Bass Island Waterline Improvement Project. The amount of said Agreement shall not exceed \$22,500.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
15. 2:00 p.m. – Monthly Meeting at Riverview Nursing Home. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:33 p.m. to discuss pending litigation. The County Prosecutor was also present. All voted yes.
16. 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 3:01 p.m. All voted yes.
17. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 3:04 p.m. to discuss personnel discipline. The County Prosecutor was also present. All voted yes.
18. 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 4:00 p.m. All voted yes.
19. County Administrator reported the following new/updated information: list of applicants for HVAC position at courthouse, interviews for two internal applicants for Job and Family Services director, update on the Fenner Dunlop project, meeting with Ginny Park and Randy Koch regarding the microfilm area, conference room and law library.