

NO MEETING WAS HELD ON THURSDAY, JULY 17TH, 2008.

Recap of County Commissioners Meeting July 22, 2008.

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

1. 8:30 a.m. – Toussaint East Project – Emergency Contract. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of an Emergency Contract with Erie Blacktop, Inc. for additional work required for the Toussaint East Road CR #93 Undercutting in the amount of \$185,925.00. This action is taken upon the recommendation of the County Engineer due to substantial unexpected areas of unacceptable sub-grade, which requires immediate attention, and as approved by the Prosecuting Attorney in accordance with Section 5555.69 of the Ohio Revised Code. All voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated July 18 and 21, 2008 in the total amount of \$573,153.97 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.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel 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, 2008 through July 16, 2009. All voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the contract for the Replacement of bridge CLA-51-3.80 Genoa Clay Center Road, CR #51 over South Branch of Turtle Creek to Mosser Construction, Inc. in the amount of \$348,158.00. This action is taken upon the recommendation of the County Engineer. All voted yes.

****The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means****

7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 08-69 authorizing continuation of tax abatement for Fenner Dunlop, Inc. in Port Clinton, Ohio in the Lake Erie Business Park, as recommended by the Tax Incentive Review Board, in view of the compliance of Fenner Dunlop, Inc. to the terms of the Enterprise Zone Agreement dated February 20, 2007. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners adopt Resolution No. 08-70 authorizing and allowing the withdrawal of the petition to annex 60.807 acres in Harris Township to the Village of Elmore as petitioned for by Joseph J. and Marie P. Schedel Foundation, Carter Neff, agent. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes the following transfers and additional appropriations as requested by Commissioners and as recommended by the County Administrator. All voted yes.
10. 10:00 a.m. – Fenner Dunlop Ribbon Cutting
11. 2:00 p.m. – Family and Children First Council – Help Me Grow. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve \$7,785.32 to assist the Help Me Grow Program for the fiscal year of 2007-2008 between the Ottawa County Job and Family Services as administrative agent for the Ottawa County Family and Children First Council. This amount will cover the deficit incurred from the Board of Health and WSOS for a significant increase in services to families. This action is taken upon the recommendation of the Director of the Ottawa County Family & Children First Council. All voted yes.
12. 2:30 p.m. – Danbury Sewer Extension on Harbor Road. Discussed public meeting agenda for the evening meeting.
13. County Administrator reported the following new/updated information: budget change requests, updated sales tax figures, will be reviewing building inspection commercial permit applications for tents and canopies, and information will be coming on the fuel depot project.
14. 7:00 p.m. Danbury Township East Harbor Road Sanitary Sewer Improvement Project Public Meeting.

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