

Recap of County Commissioners Meeting July 24, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Koebel that the minutes of the previous meeting are approved. Carl and Jim voted yes. Steve abstained.
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 hereby accept East Bay Shore Circle as a public road and be designated as T.R. #1167. The roadway has been satisfactorily maintained in accordance with the Ottawa County Subdivision Regulations and in agreement with the Catawba Island Township Trustees who will accept future maintenance of the road. 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 request the County Auditor to establish a fund for the Sanitary Engineering Department titled "SBI – A Water System Bond Anticipation Note" and rescind the action of July 19th to establish a fund for the "RWTP Expansion Project." This action is taken upon the request of the Sanitary Engineer. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of a contract with Erie Blacktop, Inc. for the bituminous surface treatment of various county and township roads in the amount 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 a contract with The Ohio Bridge Corporation for the upgrading of steel bridge SAL-217-1.50 Muddy Creek North Road, TR 217 over Little Portage River in the amount of \$343,038.00. 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 set a bid opening date of Tuesday, August 14th, 2007 at 2:30 p.m, E.D.T. at which time bids received will be opened for striping of 191.53 miles of various county and township roads. This action is taken upon the recommendation of the County Engineer. All voted yes.
8. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners grant a loan extension to the Ottawa County Visitor's Bureau for the outstanding loan balance of \$50,000 plus interest currently due on the loan agreement dated June 29, 2004 and extended on December 7, 2004

and to extend the loan agreement dated April 20, 2006 in the amount of \$192,000 plus interest. Both loans shall be extended through December 31, 2008 or sooner based upon the recommendations of the financial evaluations currently being considered by the Ottawa County Visitor's Bureau Board of Directors. This action is taken upon the recommendation of the County Administrator upon the request of the Executive Director of the Bureau.

9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Sanitary Engineering and as recommended by the County Administrator. All voted yes.
10. 10:00 a.m. – Monthly Sheriff's Office Update. Provided update of the week of the fair, discussed grant border initiative and there will be seven agencies involved that will receive funding in Ottawa County, employee moving to detective position next month, discussed concerns with migrant workers, currently have 5-6 Wood County inmates being housed. Hopeful to be able to receive Erie County inmates soon, discussed the required and certified peace officer training. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:20 a.m. to discuss security details with Sheriff's Office. All 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 10:38 a.m. All voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:39 a.m. to discuss pending litigation regarding the Fellhauer case with the OCIC and Board of Commissioners. The County Prosecutor was also present. All voted yes.
13. 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 10:52 a.m. All voted yes.
14. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated July 23 and 24th, 2007 in the total amount of \$496,633.60 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.
15. County Clerk/Assistant Administrator reported the following new/updated information: budget change requests, bell casting video, meeting time for Thursday, and elected officials meeting.