

Recap of County Commissioners Meeting July 29, 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 requests for expenses be approved. All voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Rental Agreement for Space located at 8200 W State Route 163, Oak Harbor with Innovations Service for the period of June 9, 2008 through December 31, 2008 at a rate of \$1,000.00 per month. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract for the Help Me Grow Program between the Ottawa County Job and Family Services and the Ottawa County Family and Children First Council. The contract will allow for the administration of and draw down of TANF funded portion of the Help Me Grow System. The contract amount is \$200,000 and will be for the period of July 1, 2008 through June 30, 2009. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of a Purchase of Service Contract on behalf of the Ottawa County Department of Job and Family Services with the Ottawa County Transportation Agency (OCTA) to provide transitional transportation assistance for eligible individuals to meet work requirements, job search, employment and/or training. This contract is effective July 1, 2008 through June 30, 2009 and shall not to exceed \$90,800 unless otherwise amended. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. 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 Amendment #3 for Purchase of Service Contract for the Help Me Grow Program between the Ottawa County Family and Children First Council's Administrative Agent (Ottawa County Job & Family Services) and the Ottawa County Board of Mental Retardation and Development. This amendment to the contract is effective for the period of July 1, 2007 through June 30, 2008. Total contract is in the amount of \$59,279.23 due to additional TANF funds available for services. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.

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7. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Amendment #1 for a Purchase of Service Contract between Job and Family Services as administrative agent for the Ottawa County Family and Children First Council and Wood, Sandusky, Ottawa, Seneca Community Action Commission, Inc./WSOS. The amendment is due to contract date revisions amended to July 1, 2007 through June 30, 2009 and cannot exceed \$200,000. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of Amendment #1 for the Purchase of Service Contract between the Ottawa County Department of Job and Family Services and the Ottawa County Health Department. This amendment is due to contract date revisions amended to July 1, 2007 through June 30, 2009 and shall not exceed \$74,851.82. This action is taken upon the recommendation of the Director of the Department of Job and Family Services. All voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the signing of the Amendment # 2 for Purchase of Service Contract for the Help Me Grow Program between the Ottawa County Family and Children First Council's Administrative Agent (Ottawa County Job & Family Services) and the Ottawa County Board of Mental Retardation and Development. This amendment is due to contract date revisions amended to July 1, 2007 through June 30, 2009. Total contract shall not exceed \$105,067.41. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
10. It was moved by Mr. Arndt 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. Term of this agreement is for the period of July 16, 2008 through July 16, 2009. This action is taken upon the recommendation of the Ottawa County Sheriff. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign a lease agreement between the Ottawa County Senior Resources and the Ottawa County Board of MRDD for rental of kitchen space located at 8200 W. State Route 163 in Oak Harbor. Term of this lease is for the period of June 1, 2008 through May 31, 2009 in an amount of \$1,000 per month. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.

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12. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize the president of the Board to sign a lease agreement between the Ottawa County Senior Resources and the Ottawa County Board of MRDD for rental of office space located at 8200 W. State Route 163 in Oak Harbor. Term of this lease is for the period of August 1, 2008 through July 31, 2009 in an amount of \$500 per month. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.
13. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners authorize an extension for Erie Blacktop, Inc. until September 30, 2008 to enable the completion of the Toussaint East Road Reconstruction Project, due to inclement weather. This action is taken upon the recommendation of the County Engineer. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Muni Court, Veterans, Sheriff and Commissioners and as recommended by the County Administrator. All voted yes.
15. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated July 28, 2008 in the total amount of \$344,685.11 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.
16. 10:00 a.m. – Monthly Sheriff's Office Update.
17. 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 the re-bid for the 2008 Bituminous Surface Treatment of various county and township roads one bid was received and will be reviewed.
18. 11:00 a.m. – Permit Applications for tents and canopies.
19. 11:30 a.m. – Dog Warden Fees.
20. 1:30 p.m. – Riverview Nursing Home Monthly Meeting. Toured facility, overview of June financials, 2008 levy and bonds, updates were given on the fire system, basement ramp project, therapy suites and hospice unit residents. Updates on the ODA Family Satisfaction Survey, Discharge survey, 2008 admissions/discharges, and 2008 resident picnic and staffing.
21. County Administrator reported the following new/updated information: budget change requests, spec building and refund for farmer, driving policy update, will have conference call with Moody's, and lunch with Genoa Seniors.

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