

Recap of County Commissioners Meeting July 3, 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. Sass that the following 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 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, 2008. This action is taken upon the recommendation of the Human Resource Director. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the May 2007 Monthly Financial Report as submitted by the County Administrator. All voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:17 a.m. to discuss possible discipline of Riverview Nursing Home employee. All voted yes.
6. 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 9:38 a.m. All voted yes.
7. It being the hour of 10:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for fiscal year 2007 Port Clinton Sidewalk Rehabilitation two bid(s) were received and will be reviewed.
8. 10:30 a.m. – O-S-S Solid Waste Collection site.
9. 11:00 a.m. – Senior Resource Monthly Update
10. It was moved by Mr. Sass and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 1:11 p.m. to discuss possible discipline of Sanitary Engineering employee. All voted yes.
11. 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 1:26 p.m. All voted yes.

12. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated July 3, 2007 in the total amount of \$447,654.75 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. It being the hour of 1:30 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for asphalt concrete resurfacing three bid(s) were received and will be reviewed.
14. 2:00 p.m. – Folding Machine for Treasurer's Office.
15. 2:30 p.m. – Erie Township Sewer Schedule with City of Port Clinton.
16. County Administrator reported the following new/updated information: Monthly financial update and cell phone reimbursement forms.