

Recap of County Commissioners Meeting July 31, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. 9:00 a.m. – Conference Call with Sandusky County – Joint Ditch Indian-Saam Assessments. It was moved by Mr. Arndt (Ottawa County) and seconded by Mr. Liskai (Sandusky County) that the Board of Ottawa County Commissioners and Sandusky County Commissioners adopt Resolution No. 2008-184 authorizing that the proposed maintenance work for 2008 for Indian (Saam) joint county ditch no. 925 in Sandusky and Ottawa Counties be approved as submitted by the ditch maintenance supervisor. 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. Sass that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the proposal from Automatic Septic & Well Corporation for the Rocky Ridge Fire Station holding tank in the amount of \$3,680.00. The fees are to be paid with CDBG funds. This action is taken upon the recommendation of the Rocky Ridge Fire Chief and the Director of the Regional Planning Commission. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorizes transfers and additional appropriations as requested by Common Pleas and Juvenile Court and as recommended by the County Administrator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the June 2008 Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
7. It was moved by Mr. Koebel and seconded Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the board to sign the Project Loan Agreement with the Ohio Department of Development/Office of Housing and Community Partnerships for IZACH, Inc. to receive CDBG Economic Development Loan funds. This action is taken upon the recommendation of the Assistant Director of the Regional Planning Commission and the Director of Ottawa County Improvement Corporation. All voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 9:29 a.m. to discuss hire of personnel in the Information Technologies Department. All voted yes.

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

9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners return to open session from executive session at 9:47 a.m. All voted yes.
10. 10:00 a.m. – Sanitary Engineering Update. Discussed the legal fees relating to the Put-in-Bay water and wastewater system, potential sale of water to Wood County, items needed for the completion of Phase I, Erie Township Sewer Project, update on the pre-bid meeting for Phase 3 Corrosion Mitigation project. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize Hartung Title Company to release \$10,625.00 being held in escrow for the sanitary sewer improvement project for the Lifeboat Station in Danbury Township to the developer, Dan Kukay of Blue Isle Development. The balance of \$850.00 will remain in escrow as warranty. The funds in escrow are being released based on the fact that all the improvements requirements have been met. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. It was moved by Mr. Koebel and seconded by Mr. Arndt to increase the permit fee for the Sand Road Waterline Replacement Project from \$25.00 to \$100.00 effective September 1, 2008 for those property owners that fail to secure their permit to connect within the first four (4) months of the connection period. This action is taken upon the recommendation of the Sanitary Engineer. Jim and Carl voted yes. Steve voted no.
12. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorizes the promotion of Adam Lohman as a Class II Water Operator/Maintenance in the Sanitary Engineering Department effective August 4, 2008. His rate of pay will be \$16.99 per hour as per the union contract. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
13. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-72 designating and authorizing the position of president, as the signatory designee for all forms and documents related to the State Issue II funding applications to the Ohio Public Works Commission. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-73 declaring the official intent and reasonable expectation of the County on behalf of the State of Ohio to reimburse it's Erie Township Sanitary Sewer Fund for the Phase III, Erie Township Sanitary Sewer Improvements project with the proceeds of tax exempt debt of the State of Ohio. All voted yes.

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15. 11:30 a.m. – Viewing on petition to vacate 16’ right of way between Lots 38, 39, 58 and 59 of Willow Beach Annex. It was moved by Mr. Koebel and seconded by Mr. Arndt that the board of Ottawa County Commissioners adopt Resolution No. 08-74 submitting their order to the engineer directing him to file a report on or before September 2, 2008, the date set for the hearing, after viewing the petition to vacate a 16’ right of way between lots 38, 39, 58 and 59 of Willow Beach annex. All voted yes.
16. 11:45 a.m. – Viewing on petition to vacate 16’ right of way between Lots 40, 41, 56 and 57 of Willow Beach Annex. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-75 submitting their order to the engineer directing him to file a report on or before September 2, 2008, after viewing the petition to vacate a 16’ right of way between lots 40, 41, 56 and 57 of Willow Beach Annex. All voted yes.
17. 1:30 p.m. – Board of Elections Updates. Discussed their staffing needs and salaries, hardware and equipment that is needed for the upcoming presidential election, and future needs.
18. 2:30 p.m. – Quarterly Visitor’s Bureau Update. Discussed the 2nd quarter report profit and loss statements and Visitors Bureau Code of Regulations. A packet of adventures which included Family Fun, Historical, Outdoor and Western Ottawa County was handed out,
19. 3:00 p.m. – Retirement Party for La Vonne Royster