

Recap of County Commissioners Meeting July 5, 2007.
Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
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 authorize the signing of Amendment #1 on behalf of the Ottawa County Department of Job and Family Services with Park S. Wagner. This contract is for software to compute Food Stamp Overpayments, train agency personnel to use the software and make timely revisions of programming to comply with applicable changes and regulations. This amendment is to extend the agreement through June 30, 2008 and shall not to exceed \$2,088.00 for the 2-year period unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of the Ohio Public Works Commission grant agreement for the Toussaint East Rd Reconstruction/Safety Improvement – Phase I Project in the amount of \$275,000.00. This action is taken upon the recommendation of the County Engineer. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of a sublease agreement between the Ottawa County Commissioners and the Department of Job and Family Services as Administrative Agent for the Family and Children's First Council for space located 8043 W. State Route 163, Oak Harbor. Term of this sublease shall be from July 1, 2007 to June 30, 2009. This action is taken upon the recommendation of the Director of the Job and Family Services. All voted yes.
6. 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 Family and Children First Council Administrative Agent Agreement. The purpose of this agreement is to outline responsibilities and agreement between Family and Children First Council and Ottawa County Department of Job and Family Services, in the capacity of Administrative Agent for the period of July 1, 2007 through June 30, 2008. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the Upgrade to Steel Bridge SAL-217-1.50 to The Ohio Bridge Corporation in the amount of \$343,438.00. This action is

taken upon the recommendation of the County Engineer and approved by the Prosecuting Attorney. All voted yes.

8. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize approval of the attached ditch maintenance assessments as prepared by the County Engineer and that the County Auditor is hereby authorized to collect such assessments on the next succeeding tax duplicate and thereafter, as indicated on the ditch as provide in Section 6137.03 of the Ohio Revised Code. This action is taken upon the recommendation of the County Engineer. All voted yes.
9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing the Ohio Public Works Commission grant agreement for the South Bass Waterline Improvement Project in the amount of \$114,462.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing the Ohio Public Works Commission grant agreement for the Sand Road Waterline Replacement – Credit Enhancement Project in the amount of \$107,634.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing the Ohio Public Works Commission grant agreement for the Regional Water Main Corrosion Mitigation Project – Phase II in the amount of \$325,000.00. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
12. 10:00 a.m. – Sanitary Engineering Update. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners enter into executive session at 10:01 a.m. to discuss possible discipline of Sanitary Engineering employee. All voted yes.
13. 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 10:27 a.m. All voted yes.
14. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize the transfers and appropriations as requested by Auditor, Treasurer and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
15. 11:00 a.m. – Met with Judge and Court Administrator to discuss Juvenile Court office space needs. Expansion of grant programs have increased the need for space needs within the court.

16. 2:00 p.m. – Ohio Manufactured Home Commission Presentation on new regulations and rules that took effect July 1, 2007 on manufactured homes within mobile home parks and on private property.
17. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 3:58 p.m. to discuss possible discipline of Riverview Nursing Home employees. All voted yes.
18. 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 4:26 p.m. All voted yes.
19. County Administrator reported the following new/updated information: budget change requests, legislative days and schedule, salary employee criteria, and July business visits.