

Recap of County Commissioners Meeting August 12, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, 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. Koebel that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the letter of retirement from Bernadette Wise from the Building Inspection Department. Her retirement will be effective December 31, 2008. This action is taken upon the recommendation of the Chief Building Official. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for 2008 Bituminous Surface Treatment of various county and township roads to Erie Blacktop, Inc. in the amount of \$633,106.41. This amount is \$35,732.69 less than the original bid amount due to the request of Benton Township Trustees to reduce a portion of their paving project. This action is taken upon the recommendation of the County Engineer and as approved by the Prosecuting Attorney. All voted yes.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of John Pratt for the position of Network Administrator effective August 25, 2008. Rate of pay will be \$24.04 per hour. This action is taken upon the recommendation of the Technology Coordinator. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Lisa Ervin at \$9.55 per hour for the position of part-time site manager for the Ottawa County Senior Resource Department effective August 13, 2008. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources and the Human Resource Director. All voted yes.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Memorandum of Understanding between Senior Resources and Innovation Services utilizing the services rendered by the Ottawa County Transportation Agency for the delivery of congregate meal delivery to Port Clinton, Genoa, and Elmore Senior Centers. Innovations shall pay \$3.39 per senior center delivery. Term of this MOU is for the period of July 28, 2008 through December 31, 2008. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. All voted yes.

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8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-77 certifying certain unpaid rents and charges for sewer and/or water service to the County Auditor for placement upon the real property tax list and duplicate against the property served. All voted yes.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Tuesday, September 9, 2008 at 10:00 am E.D.T. at which time bids received will be opened for Oakwood Manor Community Room Expansion CDBG Project. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Adult Probation, Juvenile Court, Engineer, Commissioners, Dog Warden and Sanitary Engineering and as recommended by the County Administrator. All voted yes.
11. 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 the Regional Water DIP, Phase III Corrosion Mitigation project four bids were received and will be reviewed.
12. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Ottawa County Voucher Report dated August 11, 2008 in the total amount of \$574,241.19 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.
13. 1:30 p.m. – Ingress & Egress on Property owned by Harlan Gollihue. Discussed issues property owner having with his property and resolutions for the problem.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign a Subordination of Mortgage request in the amount of \$72,000.00 in regard to property owned by Michelle Blevins aka Michelle Guerra and also adding her spouse Ynes Guerra to the mortgage. This action is taken upon the recommendation of the Director of the Regional Planning Commission and WSOS Community Action Commission. Jim and Carl voted yes. Steve voted no.

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15. 2:30 p.m. – Sanitary Engineering Update. Discussed Erie Township crane for pumps as requested, review of draft EPA finding and orders for South Bass and payment of legal fees. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Final Change Order No. 3 for Speer Brothers, Inc., contractor for the Sand Road Area Waterline Replacement Project. The change order represents final quantity adjustments and a 106-day extension to December 15, 2008. The amount of net increase is \$46,105.66 for a total contract cost of \$1,141,361.46. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
16. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-78 levying final revised special assessments on benefited property as shown on exhibits “A”, “B”, and “C” for the purposes of paying a portion of the cost of constructing the Sand Road Area Waterline Replacement project within the Ottawa County Sewer District. All voted yes.
17. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the signing of addendum #2 to the contract agreement originally entered into on August 12, 2004 with Poggemeyer Design Group in the amount of \$6,750 bringing the total amount for the Erie Township Sanitary Sewer Improvements Project, Phase II to \$152,000. This increase is due to the expanded scope of work for Phase II to include a permanent standby power generator for the pump station. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
18. County Administrator reported the following new/updated information: budget change requests, OCIC leads luncheon, residential building inspections and monthly report, WSOS subordination agreement, and September business visit.

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