

Recap of County Commissioners Meeting August 14, 2007.

Carl Koebel, attending jury duty; 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. Jim and Steve voted yes.
2. It was moved by Mr. Arndt and seconded by Mr. Sass that the following requests for expenses be approved. Jim and Steve voted yes.
3. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize a pay increase to Kendra German as the Administrator of the Riverview Nursing Home for Ottawa County effective August 19, 2007. Rate of pay will be \$70,000 annually. This action is taken upon the recommendation of the County Administrator. Jim and Steve voted yes.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoint Stephanie Kowal as the Director of the Job and Family Services effective October 1, 2007 at a rate of pay of \$62,000 annually. This action is taken upon the recommendation of the County Administrator. Jim and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners re-appoint Bob Hruska as a citizen member to the Ottawa County Issue I (II) Review Committee for the period of October 1, 2007 through September 30, 2008. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Ottawa County Voucher Report dated August 13, 2007 in the total amount of \$405,867.58 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. Jim and Steve voted yes.
7. 10:00 a.m. – Monthly Update with County Engineer and Announcement of Kwest Development. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the Construction Agreement for the Lockwood Road Bridge with K. West Development. Upon completion and final approval of the proposed improvement the transfer of ownership, operations and maintenance of said bridge will belong to the County. A one-time payment of \$60,000 has been paid to the County Engineer. This action is taken upon the recommendation of the County Engineer and County Administrator. Jim and Steve voted yes. Updated the Board on the PC Eastern Road Project, Toussaint E. bids will be received, paving programs all will be starting soon, striping bids will be received today, the steel bridge over

Muddy Creek will be closed for work, and Minier Ditch bids will be received today.

8. 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 800 Mhz EDACS and Paging System Maintenance the three bids were received and will be reviewed.
9. 11:00 a.m. – Sanitary Engineering Update. Discussed South Bass Island Sanitary Sewer & Water Issues. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners adopt Resolution No. 07-67 declaring the necessity of constructing the Phase II, Ottawa County Regional Water Main Corrosion Mitigation project in the Ottawa County Regional Water District and determining to proceed. All voted yes.
10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners rescind the motion dated July 17, 2007 setting the bid date of August 30, 2007 and reset a bid opening date of Thursday, September 13, 2007 at 11:00 a.m., E.D.T. at which time bids received will be opened for Regional Water Corrosion Mitigation project. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners approve and authorize the president of the Board to sign Final Change Order No. 4 for Underground Utilities, Inc., contractor for the Phase I, Erie Township Sanitary Sewer Improvement Project. The change order represents final quantity adjustments. The amount is a net decrease of \$7,085.55 for a total contract cost of \$1,190,552.45. This action is taken upon the recommendation of the Sanitary Engineer. All voted yes.
12. 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 the Toussaint East Road CR#93 Reconstruction for Safety Improvement Phases I&II nine bids were received and will be reviewed.
13. It being the hour of 2:00 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the Minier Ditch Project two bids were received and will be reviewed.
14. It being the hour of 2:30 p.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for striping of 191.53 miles of various county and township roads three bids were received and will be reviewed.
15. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 2:48 p.m. to discuss pending litigation with regard to the Fellhauer case. The County Prosecutor was also present. All voted yes.

16. 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 3:34 p.m. All voted yes.
17. County Administrator reported the following new/updated information: dedication of county/city building, RVNH employee pig roast dates, OCIC guest list – need to make reminder calls, letter from contractor on the fiber optic project that they are not liable, and provided copy of interest based negotiation information.