

Recap of County Commissioners Meeting August 14, 2008.
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Arndt and seconded by Mr. Koebel 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 authorize the signing of Change Order No. 1 with Jake Contracting, contractor for the C. Breutkreitz Ditch Petition #105 Reconstruction. The amount of the change order is an additional amount of \$986.00. New contract price including this change order is \$68,736.99. This action is taken upon the recommendation of the County Engineer. All voted yes.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-79 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.
5. 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 10:30 am E.D.T. at which time bids received will be opened for the Port Clinton Curb Ramp CDBG Project. This action is taken upon the recommendation of the Director of the Regional Planning Commission. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated August 13, 2008 in the total amount of \$67,525.33 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.
7. 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 Sheriff, Dog Warden, Regional Planning and Sanitary Engineer and as recommended by the County Administrator. All voted yes.
8. It being the hour of 11:00 a.m., E.D.T., the time set by the Board of Ottawa County Commissioners for the bid opening for the 2008 Striping of various county and township roads three bids were received and will be reviewed.
9. 11:00 a.m. – Attended the NOMMA Summer Outing.

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

10.2:30 p.m. – EPA Application for Environmental Assessments. Discussed possible Federal EPA grants available to use for political subdivisions.

11. County Administrator reported the following new/updated information: budget change requests, open house for restored murals, RVNH levy, senior resource annual report, and MMO 2009 renewal meeting.