

Recap of County Commissioners Meeting August 16, 2007.

Carl Koebel, attending another meeting; Jim Sass, present; Steve Arndt, present.

1. 9:00 a.m. – Sheriff’s Office Union Negotiations - It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 9:01 a.m. to discuss Sheriff’s Office union negotiations. Jim and Steve voted yes.
2. 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 9:27 a.m. Jim and Steve voted yes.
3. 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.
4. It was moved by Mr. Arndt and seconded by Mr. Sass that the following requests for expenses be approved. Jim and Steve voted yes.
5. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners accept the resignation of Clyde Zunk, member of the Ottawa County Senior Advisory Board effective May 16, 2007. This action is taken upon the recommendation of the Executive Coordinator of Senior Resources. Jim and Steve voted yes.
6. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sheriff’s Office titled “Northern Border Initiative - HSOS.” This action is taken upon the request of the Sheriff. Jim and Steve voted yes.
7. It was moved by Mr. Arndt (Ottawa County Commissioner) and seconded by Mr. Thatcher (Sandusky County Commissioner) to adopt Resolution No. 2007-215 authorizing that the proposed maintenance work for 2007 for Indian (Saam) Joint County Ditch No. 925 in Sandusky-Ottawa Counties be approved as submitted by the Ditch Maintenance Supervisor. Jim and Steve voted yes.
8. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners award the bid for the striping of various county and township roads to Mar-King Construction, Inc. with the low bid of \$119,916.74. This action is taken upon the recommendation of the County Engineer. Jim and Steve voted yes.
9. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the vice-president of the Board to sign the Juvenile Court Grant Agreement and Funding Application with the Ohio Department of Youth Services. The term of this agreement is July 1, 2007 and

ending June 30, 2009. This official action is taken upon the recommendation of the Probate/Juvenile Court Judge. Jim and Steve voted yes.

10. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract for the Help Me Grow Program between the Ottawa County Job and Family Services and the Ottawa County Family and Children First Council. The contract will allow for the administration of and draw down of TANF funded portion of the Help Me Grow System. The contract amount is \$200,000 and will be 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. Jim and Steve voted yes.
11. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract for the Help Me Grow Program between the Ottawa County Job and Family Services as administrative agent for the Ottawa County Family and Children First Council, and the Ottawa County Board of Mental Retardation and Developmental Disabilities. The contract will combine Early Start, Welcome Home and Early Intervention services to provide seamless service delivery system to expecting parents and newborns, to thrive as infants and toddlers. Program will also help children to remain healthy and prepare for school. The contract amount is \$32,882.73 and will be 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. Jim and Steve voted yes.
12. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of the Purchase of Service Contract for the Help Me Grow Program between the Ottawa County Job and Family Services as administrative agent for the Ottawa County Family and Children First Council, and the Ottawa County Health Department. The contract will combine Early Start, Welcome Home, and Early Intervention services to provide a seamless service delivery system to expecting parents and newborns, to thrive as infants and toddlers. The contract amount is \$37,000.00 and will be 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.
13. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the signing of Amendment # 1 of the Purchase of Service Contract with TDH Enterprises for the Workforce Investment Act Youth Program to amend the current contract effective dates to September 1, 2006 through June 30, 2008. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.

14. 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 Erie Township Water and Sewer Project, Phase II six bids were received.
15. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Probate Court, Riverview Nursing Home, Commissioners and Prosecutor and as recommended by the County Administrator. Jim and Steve voted yes.
16. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 10:56 a.m. to discuss security systems within the courthouse. Jim and Steve voted yes.
17. 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 11:01 a.m. Jim and Steve voted yes.
18. 1:00 p.m. – Riverview Nursing Home Union Negotiations. It was moved by Mr. Arndt and seconded by Mr. Sass that the Board of Ottawa County Commissioners enter into executive session at 1:01 p.m. to discuss union negotiations of Riverview Nursing Home 1199. Jim and Steve voted yes.
19. 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 1:11 p.m. Jim and Steve voted yes.
20. County Administrator reported the following new/updated information: budget change requests, discussion of September business visits, Save of Home meeting, continuing education conference for Senior Resources, update of security committee meeting for cameras and DVD's, resident rooms for rehab patients, discussion of Experience Ottawa County, and updated sales tax for August.