

Recap of County Commissioners Meeting August 19, 2008.  
Jim Sass, present; Steve Arndt, present; Carl Koebel, present.

1. It was moved by Mr. Koebel and seconded by Mr. Arndt that the minutes of the previous meeting are approved. Steve and Carl voted yes. Jim was absent.
2. It was moved by Mr. Koebel and seconded by Mr. Arndt that the following requests for expenses be approved. Steve and Carl voted yes. Jim was absent.
3. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Ottawa County Voucher Report dated August 18, 2008 in the total amount of \$388,183.54 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. Steve and Carl voted yes. Jim was absent.
4. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners award the bid for the 2008 striping of various county and township roads to Dura Mark, Inc. with the low bid of \$120,021.00. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes. Jim was absent.
5. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing a purchase of service contract with Ottawa County Community Improvement Corporation for consulting services to eligible individuals for the purpose of outreach for the Workforce Investment Act (WIA). This contract will be effective July 1, 2008 through June 30, 2009. The total contract amount may not exceed \$87,000, unless otherwise amended. This action is taken upon the recommendation of the Director of Job and Family Services. Steve and Carl voted yes. Jim was absent.
6. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners set a bid opening date of Thursday, September 18, 2008 at 3:30 p.m, E.D.T. at which time bids received will be opened for Rock Salt for Ice Control 2008-2009 Winter Season. This action is taken upon the recommendation of the County Engineer. Steve and Carl voted yes. Jim was absent.
7. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-80 entering upon its journal the filing of an Expedited #2 petition for annexation seeking to annex 3.357 acres in Portage Township to the City of Port Clinton and establishing a discussion date of Tuesday, September 30, 2008 at 10:00 a.m. Steve and Carl voted yes. Jim was absent.

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

8. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-81 declaring it a necessity to levy a tax in excess of the ten mill limitation for the maintenance and operation of the Ottawa County Riverview Healthcare Campus (Riverview Nursing Home) O.R.C. 5705.19 (k). Steve and Carl voted yes. Jim was absent.
9. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Commissioners, Senior Resources and Sanitary Engineering and as recommended by the County Administrator. Steve and Carl voted yes. Jim was absent.
10. 10:00 a.m. – County Engineer Monthly Update. Provided updated information on current bridge projects, township projects and county road paving projects, have sent bid opening for road salt and has potential to be very high this year based on other counties that have received bids this year, road vacations have some concerns to be addressed during executive session with the Board, State Issue II dates for submissions and reviews upcoming, have some concerns with annexation request to be discussed, will be reviewing the expenses and revenue for the County Engineer's Office, and also inquired on status of remodeling of their office space.
11. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners enter into executive session at 1:31 p.m. to discuss quasi judicial deliberation regarding Willow Beach Road vacations. The County Prosecutor was also present. All voted yes.
12. 1:30 p.m. – Executive Session regarding deliberation of Willow Beach Road Vacations. It was moved by Mr. Arndt and seconded by Mr. Koebel that the Board of Ottawa County Commissioners return to open session from executive session at 2:29 p.m. All voted yes.
13. 2:30 p.m. – Decision on Willow Beach Road Vacations. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-82 granting the vacation of a part of Peach Street in Willow Beach Annex as amended by the County Engineer. All voted yes.
14. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-83 granting the vacation of a part of Pine Street in Willow Beach Annex. All voted yes.
15. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-84 refusing the vacation of a part of Plum Street in Willow Beach Annex. All voted yes.

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16. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-85 refusing the vacation of a ROW SE of Willow Beach Road. All voted yes.
17. It was moved by Mr. Koebel and seconded by Mr. Arndt that the Board of Ottawa County Commissioners adopt Resolution No. 08-86 refusing the vacation of a ROW SW of Lot 62 in Willow Beach Annex. All voted yes.
18. County Administrator reported the following new/updated information: budget change requests and meeting with Erie County to discuss airport.

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