

Recap of County Commissioners Meeting August 2, 2007.

Carl Koebel, present; Jim Sass, present; Steve Arndt, present.

1. It was moved by Mr. Sass and seconded by Mr. Arndt that the minutes of the previous meeting are approved. All voted yes.
2. It was moved by Mr. Sass and seconded by Mr. Arndt that the requests for expenses be approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners request the County Auditor to establish a fund for the Sheriff's Office titled "Buffer Zone Protection Grant (BZPP)." This action is taken upon the request of the Chief Deputy of the Sheriff's Office. All voted yes.
4. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize signing Amendment #1 to the Student Achievement Program between the Ottawa County Department of Job and Family Services and Juvenile Court. This amendment is to extend the contract for one additional year to be effective for the period of August 21, 2006 through June 15, 2009 and shall not exceed \$72,000.00. This action is taken upon the recommendation of the Director of Job and Family Services. All voted yes.
5. It was moved by Mr. Sass and seconded by Mr. Arndt that the Ottawa County Voucher Report dated July 31, 2007 in the total amount of \$59,767.90 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. All voted yes.
6. It was moved by Mr. Koebel and seconded by Mr. Sass that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Municipal Court and Sheriff and as recommended by the County Administrator. All voted yes.
7. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners accept the June 2007 Monthly Financial Report and Quarterly Financial Comparison as submitted by the County Administrator. All voted yes.
8. 10:00 a.m. Bi-Weekly Update – Sanitary Engineering Department – Provided update on where the city is at with their portion of the Erie Township Sewer Project, SBI potential concern with FAA and raising of the water tower, update of the OSU water extension on the island, and meeting with Health Dept. for potential hot spots, issues with the pavement amounts for upcoming construction project. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the hiring of Adam J. Lohman for the

Water Operator I/Maintenance position effective August 20, 2007. The amount of pay will be \$14.39 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer and is contingent upon the approval of a criminal background check and drug test. All voted yes.

9. It was moved by Mr. Sass and seconded by Mr. Arndt that the Board of Ottawa County Commissioners hereby authorize the following modification based upon the SBI – A final project costs to Appendix “B” Schedule of Fees and Charges of the Ottawa County Sewer District Public Water Rules and Regulations. This action is being taken upon the recommendation of the Sanitary Engineer. All voted yes.
10. County Administrator reported the following new/updated information: budget change requests, update of 800 radio group meeting and future meetings to be planned, Recorder’s office will provide notary service, Clerk of Courts update of computer equipment and web programs, exit conference to occur today at RVNH, will be finalizing the road petition procedures, final update of OCIC days list of invitees, monthly financial updates, current status of out-of-county inmates, reminder of open house for Zink Calls, and discussed a part-time wellness position.
11. 11:00 a.m. Board attended Legislative Days at Put-In-Bay.